

**AGENDA**  
**CITY COUNCIL REGULAR MEETING**  
**CITY OF FARMINGTON HILLS**  
**APRIL 23, 2018 - 7:30 P.M.**  
**CITY HALL COUNCIL CHAMBERS**  
**31555 W ELEVEN MILE ROAD**  
**FARMINGTON HILLS, MICHIGAN**  
Telephone: 248-871-2410 Website: [www.fhgov.com](http://www.fhgov.com)

**CALL MEETING TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

1. Approval of Agenda
2. Sustainable Farmington Hills Tip of the Month
3. Proclamation recognizing April 2018 as Fair Housing Month
4. Proclamation recognizing Michael Sweeney for exemplary volunteer service

**CORRESPONDENCE**

**CONSENT AGENDA** - (See Items No. 8 - 16)

All items listed under Consent Agenda are considered routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items, unless a Council Member or citizen so requests, in which event the items may be removed from the Consent Agenda for consideration.

**CONSENT AGENDA ITEMS FOR DISCUSSION**

**PUBLIC QUESTIONS AND COMMENTS**

Limit of five (5) minutes for any item of City business not on the Agenda.

**COUNCIL MEMBERS COMMENTS AND ANNOUNCEMENTS**

**CITY MANAGER UPDATE**

**PUBLIC HEARING:**

5. Public hearing and consideration of approving the Community Development Block Grant (CDBG) 2018/2019 Projected Use of Funds. [CMR 4-18-31](#)

**NEW BUSINESS:**

6. Consideration of adoption of a resolution approving a Charter Amendment for the Renewal of the Parks and Recreation Millage. [CMR 4-18-32](#)
7. Consideration of approval of appointments to various Boards and Commissions.

**CONSENT AGENDA:**

8. Recommended approval of award of bid for Rock Salt to Detroit Salt Company in an amount not to exceed 6,500 tons or \$332,410 for FY 2018/19 and in an estimated amount of 6,500 tons or \$342,355 for FY 2019/20; with possible extensions. [CMR 4-18-33](#)
9. Recommended approval of the purchase of a Large Diameter Supply Hose for the Fire Department through Fire Equipment Associates in the amount of \$45,575.75. [CMR 4-18-34](#)

10. Recommended approval of award of bid for As-Needed Asphalt Materials for DPW Road Maintenance to Ajax Materials in the amount of \$80,000 for as-needed cold patch materials, to Cadillac Asphalt in the amount of \$40,000 for as-needed hot mix asphalt materials and Ajax Materials in the amount of \$20,000 for secondary as-needed supply of hot mix asphalt materials. CMR 4-18-35
11. Recommended approval of award of bid for 2018 Mosquito Control Briquettes to Clarke Mosquito Control in the amount not to exceed \$15,000, and adoption of resolution authorizing reimbursement of eligible mosquito control activities under Oakland County's 2018 West Nile Virus Program. CMR 4-18-36
12. Recommended approval of award of bid for DPW Garage Make-up Air Unit (MAU) Removal and Replacement to Professional Thermal Systems, Inc. in the amount not to exceed \$65,000. CMR 4-18-37
13. Recommended approval of a request for employment under section 10.01A of the City Code.
14. Acknowledgement of Quarterly Financial and Investment Reports.
15. Recommended approval of the City Council study session meeting minutes of April 9, 2018.
16. Recommended approval of the City Council regular meeting minutes of April 9, 2018.

#### **ADDITIONS TO AGENDA**

#### **ADJOURNMENT**

Respectfully submitted,

Pamela B. Smith, City Clerk

Reviewed by:

Dave Boyer, City Manager

**REQUESTS TO SPEAK:** Anyone requesting to speak before Council on any agenda item other than an advertised public hearing issue must complete and turn in to the City Clerk a Blue, Public Participation Registration Form (located in the wall rack by the south door entering the council chambers).

**NOTE:** Anyone planning to attend the meeting who has need of special assistance under the Americans with Disabilities Act (ADA) is asked to contact the City Clerk's Office at 248-871-2410 at least two (2) business days prior to the meeting, wherein necessary arrangements/ accommodations will be made.