

MINUTES
CITY OF FARMINGTON HILLS
CITY COUNCIL MEETING
AUGUST 12, 2019 – 7:30 PM
CITY HALL – COUNCIL CHAMBER

The regular session meeting of the Farmington Hills City Council was called to order by Mayor Massey at 7:30 p.m.

Council Members Present: Bridges, Bruce, Knol, Lerner, Massey and Rich

Council Members Absent: Steckloff

Others Present: City Manager Boyer, City Clerk Smith, Assistant City Manager Mekjian, Directors Mondora, Monico, Schnackel, Fire Chief Unruh and City Attorney Joppich

PLEDGE OF ALLEGIANCE

Norman from Boy Scout Troop 179 led the Pledge of Allegiance.

APPROVAL OF AGENDA

MOTION by Rich, support by Bridges, to approve the agenda as published.

MOTION CARRIED 6-0.

EMERGENCY PREPAREDNESS COMMISSION TIP OF THE MONTH

The following Tip of the Month was read by Irvin Moyna, EPC member:

**CITY OF FARMINGTON and FARMINGTON HILLS
EMERGENCY PREPAREDNESS COMMISSION
Tip of the Month
August**

Goal for August: Training and Community Response

During a disaster Emergency Services, Community Response Agencies, and Local Government will be doing all that they can to help, but it takes a lot of resources to recover. By getting involved and trained on how to respond, you can assist in that recovery. A community that works together creates a stronger and more resilient community.

Get Involved

- Participate with local groups you are involved with.
 - Religious Organizations
 - Schools,
 - After School Activities
 - Home Owners Association
 - Neighborhood Watch Programs
 - Sports

- Participate with local emergency preparedness groups
 - Farmington and Farmington Hills Emergency Preparedness Commission
 - Community Emergency Response Team
 - Shelters and Rescues
 - Red Cross
 - Salvation Army
 - Employers Response team if able

Get Trained

Get trained in how to respond to emergency situations. Simple skills can save a life, if someone is able to assist. Participate with local groups you are involved with.

Examples:

- First Aid
- CPR- Cardio Pulmonary Resuscitation
- AED- Automatic External Defibrillator
- Stop the Bleed
- Neighborhood Watch Program
- CERT- Community Emergency Response Team

To get more information on some of these trainings you can reach out to your local public safety departments and community organizations. Some of the trainings can even be offered to come to your group or organization.

CORRESPONDENCE

Councilmember Rich acknowledged correspondence from residents regarding the power outages as well a concern with the traffic light in front of Harrison High School. The traffic light concern has already been addressed by the city's traffic engineer.

Mayor Massey acknowledged that he also received many emails regarding the power outages and this has been addressed with DTE.

CONSENT AGENDA

MOTION by Lerner, support by Bruce, to approve Consent Agenda items 5-11 as read.

Roll Call Vote:

Yeas: BRIDGES, BRUCE, KNOL, LERNER, MASSEY AND RICH

Nays: NONE

Absent: STECKLOFF

Abstentions: NONE

MOTION CARRIED 6-0.

MOTION by Lerner, support by Knol, to approve Consent Agenda items 12 & 13 as read.

Roll Call Vote:

Yeas: BRIDGES, KNOL, LERNER, MASSEY AND RICH
Nays: NONE
Absent: STECKLOFF
Abstentions: BRUCE

MOTION CARRIED 5-0-1-1.

PUBLIC QUESTIONS AND COMMENTS

Lorna Slenkai, Greening Street, expressed concern regarding loud house parties being held on her street.

Fran Vallely, Greening Street, inquired about the substantial completion date for the Greening Street Road project and noted several outstanding items to be addressed. She also expressed concern over the loud house parties on Greening and suggested allowing for only parking on one side of the street to address the traffic being generated.

Jim Cubera, City Engineer, explained that sign-off on a road construction project typically occurs the spring following construction. He will look into the concerns raised this evening.

City Manager Boyer stated that he would address the issue of the loud parties with the Police Chief to determine what can be done.

COUNCIL MEMBERS COMMENTS AND ANNOUNCEMENTS

Councilmember Rich commented on the Save Our Adolescents from Prostitution (S.O.A.P) event joined by County Commissioner Janet Jackson that was held this past weekend to promote awareness of human trafficking. She mentioned an app that is available that allows for travelers to take pictures of hotel rooms and post those to the app to assist law enforcement in identifying hotels.

Councilmember Lerner recognized members of the audience who were instrumental in getting the city road millage passed.

Mayor Massey mentioned the Farmington SAFE Softball Tournament held this past weekend and congratulated the Fire Department for winning the tournament.

CITY MANAGER UPDATE

City Manager Boyer provided the following update:

- City Hall will be closed on Friday, August 23, 2019 from 1pm-4pm for a training exercise
- The last concert in Heritage Park will be this week – Stan Barnes & Friends
- The annual blood drive is scheduled for September 4, 2019 from 8am-8pm at the Costick Activities Center

NEW BUSINESS:

CONSIDERATION OF APPROVAL OF THE INTRODUCTION OF AN ORDINANCE TO AMEND THE FARMINGTON HILLS CODE OF ORDINANCES, CHAPTER 19, "PARKS AND RECREATION," ARTICLE III, "RULES AND REGULATIONS," SECTION 19-52, "BICYCLES," TO PROHIBIT BICYCLES AND SCOOTERS AT THE RILEY SKATE PARK. CMR 8-19-83

Director of Special Services Ellen Schnackel explained that the Riley Skate Park was designed for skateboards and in-line skating only and was not designed for mixed-use. She outlined issues with repeat offenders using bicycles and scooters at the park and the damage it was causing to the concrete. Currently city staff and police officers ask offenders to leave but have no authority to issue tickets to repeat offenders. She stated that the proposed ordinance was discussed on July 22, 2019 by City Council at their study session meeting and is being proposed this evening to City Council for consideration of approval.

Councilmember Rich stated that she would prefer to first review the penalty structure under Chapter 19 that would make a violation of the ordinance a misdemeanor before considering the ordinance amendment.

Discussion was held on the option to make a violation of this ordinance a civil infraction versus a misdemeanor. It was pointed out that any violation of Chapter 19 is currently a misdemeanor and that that the proposed amendment is to only add a sentence to the existing ordinance to prohibit bicycles and scooters at the park.

MOTION by Lerner, support by Knol to approve the Introduction of an Ordinance to amend the Farmington Hills Code of Ordinances, Chapter 19, "Parks and Recreation," Article III, Rules and Regulations," Section 19-52, "Bicycles," to prohibit bicycles and scooters at the Riley Skate Park.

Councilmember Bruce stated that he would not support the motion as he would prefer that the penalty was a civil infraction.

Councilmember Rich concurred with Dr. Bruce and preferred taking a measured approach with regard to reviewing the penalties. She added that there is currently no signage prohibiting scooters at the park, only bicycles.

Other members of Council indicated that this was a tool for law enforcement to use for repeat offenders and that there was a need to address the current situation at the park and that penalties for violations under Chapter 19 could be reviewed as a separate issue at a later time.

Roll Call Vote:

Yeas: BRIDGES, KNOL, LERNER and MASSEY
Nays: BRUCE AND RICH
Absent: STECKLOFF
Abstentions: NONE

MOTION CARRIED 4-2.

CONSIDERATION OF APPROVAL OF AWARD OF CONTRACT FOR THE FOREST PARK (AKA VILLA-CAPRI) SUBDIVISION WATER MAIN REPLACEMENT PROJECT TO BRICCO EXCAVATING COMPANY, LLC IN THE AMOUNT OF \$2,898,686. CMR 8-19-84

Director of Public Services Karen Mondora discussed the need for the water main replacement and noted that the project came in below engineering's estimate. The project is being funded through the water fund and there is no payback agreement associated with the project.

MOTION by Rich, support by Bridges, that the City Council of Farmington Hills hereby approves the Forest Park (aka Villa-Capri) Subdivision Water Main Replacement Project be

awarded to the lowest competent bidder, Bricco Excavating Company, LLC of Oak Park, Michigan in the amount of \$2,898,686.00; and

IT IS FURTHER RESOLVED, that the City Manager and the City Clerk be authorized to execute the contract on behalf of the City.

MOTION CARRIED 6-0.

CONSENT AGENDA

RECOMMENDED ADOPTION OF A RESOLUTION TO ADOPT A LOCAL PAVEMENT WARRANTY PROGRAM AND ADOPTION OF A RESOLUTION TO IMPLEMENT A LOCAL PAVEMENT WARRANTY PROGRAM. CMR 8-19-85

City of Farmington Hills

RESOLUTION TO ADOPT A LOCAL PAVEMENT WARRANTY PROGRAM

RESOLUTION NO. R-143-19a

WHEREAS, the Michigan Legislature (MCL 247.663) requires each city or village to adopt a Local Agency Pavement Warranty Program that was approved by the Michigan Department of Transportation in 2018;

WHEREAS, the Michigan Local Agency Pavement Warranty Program was developed by the Local Agency Pavement Warranty Task Force for use by all 533 cities and villages in the format approved by the Michigan Department of Transportation in 2018;

WHEREAS, the Michigan Department of Transportation has reviewed and approved the Michigan Local Agency Pavement Warranty Program consisting of Special Provisions (Boilerplate, Concrete, HMA, Location, Pass-Through Warranty Bond); a Warranty Bond Form and Contract Form; and Guidelines for Local Agency Pavement Warranty Programs;

NOW THEREFORE BE IT RESOLVED, the City Council of Farmington Hills hereby adopts the Michigan Local Agency Pavement Warranty Program and accompanying documents in accordance to the requirements of MCL 247.663;

BE IT FURTHER RESOLVED, this resolution is made a part of the minutes of The City of Farmington City Council meeting on August 12, 2019.

AYES: BRIDGES, BRUCE, KNOL, LERNER, MASSEY AND RICH
NAYES: NONE
ABSENT: STECKLOFF
ABSTENTIONS: NONE

RESOLUTION DECLARED ADOPTED AUGUST 12, 2019.

City of Farmington Hills

RESOLUTION TO IMPLEMENT A LOCAL PAVEMENT WARRANTY PROGRAM

RESOLUTION NO. R-143-19b

At a regular meeting of the City Council of the City of Farmington Hills, County of Oakland, State of Michigan, held on August 12, 2019, at 7:30 p.m., Eastern Daylight Savings Time, with those present and absent being,

PRESENT: BRIDGES, BRUCE, KNOL, LERNER, MASSEY AND RICH

ABSENT: STECKLOFF

The following preamble and resolution were offered by Councilperson Lerner and supported by Councilperson Bruce:

WHEREAS, The Michigan Legislature created a requirement (MCL 247.663) as part of the Transportation Funding Package of 2015 that requires each city and village to adopt a Local Agency Pavement Warranty Program that was approved by the Michigan Department of Transportation in 2018;

WHEREAS, the City of Farmington Hills adopted the Michigan Local Agency Pavement Warranty Program on August 12, 2019.

WHEREAS, the City of Farmington Hills agrees to consider a local pavement warranty on each project that includes \$2 million or more in paving-related items *and* includes any state or federal funds;

WHEREAS, the Local Agency Pavement Warranty Program law requires each city and village to report annually on each project that includes \$2 million or more in paving-related items *and* includes any state or federal funds, whether or not a warranty was utilized in the project;

WHEREAS, City of Farmington Hills agrees to implement the Michigan Local Agency Pavement Warranty Program consistent with the Guidelines for Local Agency Pavement Warranty Program document that was approved by the Michigan Department of Transportation in 2018; and which the City of Farmington Hills adopted Implementation Policy defines the City of Farmington Hills intent of its pavement warranty program;

NOW THEREFORE BE IT RESOLVED, the City of Farmington Hills hereby agrees to implement the Local Agency Pavement Warranty Program and annually report in accordance with the law.

AYES: BRIDGES, BRUCE, KNOL, LERNER, MASSEY AND RICH
NAYES: NONE
ABSENT: STECKLOFF
ABSTENTIONS: NONE

RESOLUTION DECLARED ADOPTED AUGUST 12, 2019.

RECOMMENDED APPROVAL OF THE PURCHASE OF FLEET VEHICLES THROUGH BERGER CHEVROLET FOR FOUR (4) VEHICLES IN THE AMOUNT OF \$124,850; SIGNATURE FORD FOR SEVEN (7) VEHICLES IN THE AMOUNT OF \$228,988; AND TODD WENZEL BUICK GMC FOR FIVE (5) VEHICLES IN THE AMOUNT OF \$151,331. CMR 8-19-86

MOTION by Lerner, support by Bruce, that the City Council of Farmington Hills hereby authorizes the City Manager to issue purchase order(s) as follows:

- 1) To Berger Chevrolet for four (4) vehicles in the amount of \$124,850
- 2) To Signature Ford for seven (7) vehicles in the amount of \$228,988
- 3) To Todd Wenzel Buick GMC for five (5) vehicles in the amount of \$151,331

Roll Call Vote:

Yeas: BRIDGES, BRUCE, KNOL, LERNER, MASSEY AND RICH
Nays: NONE
Absent: STECKLOFF
Abstentions: NONE

MOTION CARRIED 6-0.

RECOMMENDED APPROVAL OF AWARD OF BID FOR AUTOMATED EXTERNAL DEFIBRILLATORS AND SUPPLIES TO CARDIO PARTNERS, INC. IN AN ESTIMATED AMOUNT OF \$78,000; WITH POSSIBLE EXTENSIONS. CMR 8-19-87

MOTION by Lerner, support by Bruce, that the City Council of Farmington Hills hereby authorizes the City Manager to approve purchase orders to Cardio Partners, Inc. for AED equipment and supplies in an estimated amount of \$78,000; and

IT IS FURTHER RESOLVED, that the City Council authorize the City Manager to approve all budgeted purchase orders for AEDs for up to four (4) additional one (1) year periods through mutual consent between the City and Cardio Partners, Inc.

Roll Call Vote:

Yeas: BRIDGES, BRUCE, KNOL, LERNER, MASSEY AND RICH
Nays: NONE
Absent: STECKLOFF
Abstentions: NONE

MOTION CARRIED 6-0.

RECOMMENDED APPROVAL OF AWARD OF CONTRACT FOR THE FARMINGTON ROAD PEDESTRIAN BRIDGE REPAIRS TO C. A. HULL COMPANY, INC. IN THE AMOUNT OF \$384,339.66. CMR 8-19-88

MOTION by Lerner, support by Bruce, that the City Council of Farmington Hills hereby approves the Farmington Road Pedestrian Bridge Repair Project be awarded to the lowest competent bidder, C. A. Hull Company, Inc. in the amount of \$384,339.66 for Option 2, Douglas Fir timber decking; and

IT IS FURTHER RESOLVED, that the City Council authorizes the City Manager and City Clerk to execute the contract on behalf of the City.

Roll Call Vote:

Yeas: BRIDGES, BRUCE, KNOL, LERNER, MASSEY AND RICH
Nays: NONE
Absent: STECKLOFF
Abstentions: NONE

MOTION CARRIED 6-0.

RECOMMENDED APPROVAL OF AWARD OF BIDS FOR UNIFIED COMMUNICATIONS PHONE SYSTEM TO TELNET GROUP IN THE AMOUNT OF \$310,477.88; AND TO ACCESS INTERACTIVE FOR NETWORK ELECTRONICS IN THE AMOUNT OF \$349,209. CMR 8-19-89

MOTION by Lerner, support by Bruce, that the City Council of Farmington Hills hereby authorizes the City Manager to issue contracts to the Telnet Group for a Unified Communication Phone System in the amount of \$310,477.88 and to Access Interactive for Network Electronics in the amount of \$349,209.00.

Roll Call Vote:

Yeas: BRIDGES, BRUCE, KNOL, LERNER, MASSEY AND RICH
Nays: NONE
Absent: STECKLOFF
Abstentions: NONE

MOTION CARRIED 6-0.

RECOMMENDED APPROVAL OF A SPECIAL EVENT PERMIT FOR THE MUSLIM COMMUNITY MOSQUE EVENT TO BE HELD ON MONDAY, AUGUST 19, 2019.

MOTION by Lerner, support by Bruce, that the City Council of Farmington Hills hereby approves a Special Event Permit for the Muslim Community Mosque Event to be held on Monday, August 19, 2019 from 5pm-8pm, subject to the following conditions:

- There will be no parking within 20' of any tent
- Egress from the facility shall not be restricted
- Fire lanes shall be maintained and strictly enforced
- Cooking/open flame devices shall not be used under tents
- Tents require NFPA 701 flame resistance label affixed to panels/canopy
- Proponent shall contact Fire Prevention and schedule a site inspection prior to beginning of the event.
- Event shall comply with minimum Fire Prevention Code requirements
- Sufficient parking for attendees
- There shall be no speakers or sound system used
- There will be no sales at this event
- The food tent will be in the grassy area north of the parking lot
- The site shall be barrier free for emergency vehicle access
- The construction areas will be banner guarded or fenced from public access

Roll Call Vote:

Yeas: BRIDGES, BRUCE, KNOL, LERNER, MASSEY AND RICH
Nays: NONE
Absent: STECKLOFF
Abstentions: NONE

MOTION CARRIED 6-0.

RECOMMENDED APPROVAL OF A REQUEST FOR EMPLOYMENT UNDER SECTION 10.01A OF THE CITY CODE.

MOTION by Lerner, support by Bruce, that the City Council of Farmington Hills hereby approves the request for employment under Section 10.01A of the City Code for Katherine Conrad as a Park Ranger for the Special Services Department. Katherine Conrad is the daughter of Carol Budzyn who works in the Youth and Families Division of the Special Services Department.

Roll Call Vote:

Yeas: BRIDGES, BRUCE, KNOL, LERNER, MASSEY AND RICH
Nays: NONE
Absent: STECKLOFF
Abstentions: NONE

MOTION CARRIED 6-0.

RECOMMENDED APPROVAL OF THE CITY COUNCIL STUDY SESSION MEETING MINUTES OF JULY 22, 2019.

MOTION by Lerner, support by Knol, that the City Council of Farmington Hills hereby approves the City Council study session meeting minutes of July 22, 2019 as submitted.

Roll Call Vote:

Yeas: BRIDGES, KNOL, LERNER, MASSEY AND RICH
Nays: NONE
Absent: STECKLOFF
Abstentions: BRUCE

MOTION CARRIED 5-0-1-1.

RECOMMENDED APPROVAL OF THE CITY COUNCIL REGULAR SESSION MEETING MINUTES OF JULY 22, 2019.

MOTION by Lerner, support by Knol, that the City Council of Farmington Hills hereby approves the City Council regular session meeting minutes of July 22, 2019 as submitted.

Roll Call Vote:

Yeas: BRIDGES, KNOL, LERNER, MASSEY AND RICH
Nays: NONE
Absent: STECKLOFF
Abstentions: BRUCE

MOTION CARRIED 5-0-1-1.

ATTORNEY'S REPORT

The City Attorney's report was received by City Council.

ADJOURNMENT

Mayor Massey adjourned the regular City Council meeting at 9:45pm.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'P. Smith', with a stylized flourish at the end.

Pamela B. Smith, City Clerk