

AGENDA
CITY COUNCIL REGULAR MEETING
CITY OF FARMINGTON HILLS
FEBRUARY 12, 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

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

1. Approval of Agenda
2. Emergency Preparedness Commission Tip of the Month

CORRESPONDENCE

CONSENT AGENDA - (See Items No. 6 - 11)

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:

3. Public hearing and consideration of an application for an Industrial Facilities Exemption Certificate for Hitachi Automotive Systems Americas, 34500 Grand River Avenue, Farmington Hills, MI. CMR 2-18-05 **(REQUEST WITHDRAWN)**.

NEW BUSINESS:

4. Consideration of approval of the INTRODUCTION of an Ordinance to amend the Farmington Hills City Code by amending Chapter 28, "Swimming Pools," Section 28-26, "Definitions," and Section 28-40, "Pool Demolition," to amend procedures for abating nuisance pools. CMR 2-18-06
5. Consideration of appointment to the Economic Development Corporation.

CONSENT AGENDA:

6. Recommended approval of award of bid for the Costick Center Driveway Repair to Highway Maintenance and Construction in an amount not to exceed \$70,500. CMR 2-18-07
7. Recommended approval of award of bid for Flooring Replacement at the Costick Center to Meridian Contracting Group in the amount of \$30,372.19. CMR 2-18-08

8. Recommended approval of award of bid for the purchase, installation and maintenance of an Automated Vehicle Locating System for the Public Works fleet vehicles to Skyhawk Telematics, Inc. in an amount not to exceed \$55,000. CMR 2-18-09
9. Recommended approval of an extension of award of bid for Facilities Assessment and Associated Management Software to Accruent/FAMIS in an amount not to exceed \$150,000. CMR 2-18-10
10. Recommended approval of award of bid for Police Vehicle Equipment to Winder Police Equipment in the amount of \$33,225.77. CMR 2-18-11
11. Recommended approval of the City Council regular meeting minutes of January 22, 2018.

ADDITIONS TO AGENDA

12. Attorney Report

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.