

**AGENDA  
CITY COUNCIL REGULAR MEETING  
JANUARY 13, 2020  
CITY OF FARMINGTON HILLS  
31555 W ELEVEN MILE ROAD  
FARMINGTON HILLS, MICHIGAN  
Telephone: 248-871-2410 Website: [www.fhgov.com](http://www.fhgov.com)**

**REGULAR SESSION MEETING BEGINS AT 7:30P.M. IN THE CITY COUNCIL CHAMBERS**

**STUDY SESSION (6:00 P.M. Community Room – See Separate Agenda)**

**REGULAR SESSION MEETING**

**CALL REGULAR SESSION MEETING TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

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

**CORRESPONDENCE**

**CONSENT AGENDA** - (See Items No. 13 - 27)

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 authorizing the gravel road conversion to hard surface pavement for Whitlock Street from Eight Mile Road to Colfax Street and Salvador Street from west city limit to 140 feet West of Hugo Street; and approval of the removal of the barricade at Salvador Street just west of Whitlock Street. CMR 1-20-01
4. Public hearing and consideration of Cluster Site and Open Space Plan 54-2-2019 dated December 16, 2019; with conditions.

**UNFINISHED BUSINESS:**

5. Consideration of approval of the ENACTMENT of Ordinance C-1-2020 amending the Farmington Hills Code of Ordinances, Chapter 34, "Zoning," amending provisions relating to the building height and/or maximum number of stories within non-residential zoning districts (ZTA 2, 2019); and approval of summary for publication.

6. Consideration of approval of the ENACTMENT of Ordinance C-2-2020 amending the Farmington Hills Code of Ordinances, Chapter 34, "Zoning," to define and address indoor recreation facilities in various districts, add regulations for outdoor seating areas in the LI-1 Industrial District, add or amend divisions relating to outdoor seating at restaurants, indoor recreation facilities, and truck circulation at gas stations, add or amend provisions relating to off-street parking, exterior lighting, corner clearance, and freestanding signs and correct reference in various sections regulating temporary uses (ZTA 3, 2019); and approval of summary for publication.
7. Consideration of approval of the ENACTMENT of Ordinance C-3-2020 amending the Farmington Hills Code of Ordinances, Chapter 14, "Recycling, Composting, and Solid Waste Disposal" to establish regulations for collection containers. (CCA 2, 2019); and approval of summary for publication.
8. Consideration of approval of the ENACTMENT of Ordinance C-4-2020 amending the Farmington Hills Code of Ordinances, Chapter 5, "Amusements and Entertainments," Chapter 22, "Sales," Chapter 26, "Streets, Sidewalks, and Other Public Places," and Chapter 32, "Vehicles for hire," to repeal business license requirements for certain amusements and entertainments, use of snow removal equipment, and rental of recreational equipment and to modify business license requirements for carnivals, amusement rides, and auctions; and approval of summary for publication.
9. Consideration of approval of the ENACTMENT of Ordinance C-5-2020 amending the Farmington Hills Code of Ordinances, Chapter 2, "Administration," to eliminate the Public Access Promotion Committee, and to amend Chapter 29.5, "Telecommunications," to repeal Article II relating to regulations related to the Southwest Oakland Cable Commission (SWOCC) and the franchising and regulating of cable television systems; and approval of summary for publication
10. Consideration of approval of the ENACTMENT of Ordinance C-6-2020 amending the Farmington Hills Code of Ordinances to amend Chapter 18, "Offenses," to update the City's Code to define and incorporate the terms "Vape Product" and "Alternative Nicotine Products" into the City's regulations and adjusting penalty provisions; and approval of summary for publication.
11. Consideration of approval of the ENACTMENT of Ordinance C-7-2020 amending the Farmington Hills Code of Ordinance, Chapter 25, "Special Assessments," to delete limitation on City contribution to the cost of local road improvements funded through special assessment consistent with City Charter Amendment; and approval of summary for publication.

**NEW BUSINESS:**

12. Consideration of adoption of a resolution establishing licensing fees for collection containers within city limits.

**CONSENT AGENDA:**

13. Recommended approval of purchase of additional election equipment from Hart Intercivic in an amount not to exceed \$70,000.
14. Recommended authorization for the Farmington Hills Department of Special Services to enter into a concession agreement with Society of Active Retirees (SOAR) for senior programming. CMR 1-20-02
15. Recommended adoption of amendment to the Policy for Converting Gravel Public Roads to Paved Roads by Petition. CMR 1-20-03
16. Recommended authorization to enter into an Interlocal Agreement with Oakland County Homeland Security for the installation and cost participation of two Weather Warning Sirens. CMR 1-20-04

17. Recommended acceptance of the revised “Good Faith Written Offer to Purchase” for highway easements and temporary easements necessary for the Orchard Lake Road Project from 13 Mile Road to 14 Mile Road. CMR 1-20-05
18. Recommended approval of award of bids for Police Department Renovation Phase 4 –Dispatch to ErgoFlex Systems, Inc. dba Xybix Systems, Inc. and Cunningham-Limp with Sidock Architects in the total amount of \$114,431.98. CMR 1-20-06
19. Recommended approval of award of bid for the purchase and installation of four pick-up truck snow plows to Weingartz Supply in the amount of \$21,692.00. CMR 1-20-07
20. Recommended approval of award of bid for ruggedized tablets, laptops and related accessories for the Fire Department to Hypertec USA in the amount of \$94,795.92. CMR 1-20-08
21. Recommended approval of award of bid for gasoline and diesel fuel to RKA Petroleum Company and Petroleum Traders Co., Inc. for Truck Transport deliveries and RKA Petroleum Company and Atlas Oil Company for Tank Wagon deliveries; with possible extensions. CMR 1-20-09
22. Recommended approval of award of proposal for youth theatre services to In the Mitten Productions for one-year; with possible extensions. CMR 1-20-10
23. Recommended approval of two requests for employment under Section 10.01A of the City Code.
24. Recommended approval of City Council study session meeting minutes of December 2, 2019.
25. Recommended approval of City Council regular session meeting minutes of December 2, 2019.
26. Recommended approval of the City Council study session meeting minutes of December 9, 2019.
27. Recommended approval of the City Council regular session meeting minutes of December 9, 2019.

**ADDITIONS TO AGENDA**

28. 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.**