

MINUTES
CITY COUNCIL MEETING
CITY OF FARMINGTON HILLS
APRIL 13, 2015 – 7:30 PM
CITY HALL – COUNCIL CHAMBER

The regular meeting of the Farmington Hills City Council was called to order by Mayor Brickner at 7:33 p.m.

Council Members Present: Brickner, Bridges, Bruce, Knol, Lerner, Massey and Steckloff

Council Members Absent: None

Others Present: City Manager Brock, City Clerk Smith, Assistant City Manager Boyer, Assistant to the City Manager Geinzer, Directors Lasley and Mekjian, Police Chief Nebus and City Attorney Joppich

PLEDGE OF ALLEGIANCE

Michael Sweeney, Emergency Preparedness Commission Member, led the pledge of allegiance.

APPROVAL OF AGENDA

MOTION by Massey, support by Lerner, to approve the agenda as published.

MOTION CARRIED 7-0

COMMENTARY ON ARMENIAN GENOCIDE BY ARA TOPOUZIAN

Mr. Topouzian thanked Council for the recognition and noted that 2015 is a historic year for Armenians as it marks the 100th Anniversary of the Armenian Genocide. He spoke of the genocide and stated that during this centennial year there are many community-wide events honoring their ancestors and he invites the community to attend the events and learn more about the Armenian Genocide. More information can be found at www.armeniangenocidecentennialmi.com

Mayor Brickner asked for a moment of silence in memory of the Armenian Genocide.

EMERGENCY PREPAREDNESS COMMISSION “TIP OF THE MONTH”

The following Tip of the Month was read by Mayor Pro Tem Massey:

**CITY OF FARMINGTON HILLS
EMERGENCY PREPAREDNESS COMMISSION
TIP OF THE MONTH
APRIL 2015**

This month the Farmington Hills Emergency Preparedness Commission is emphasizing knowledge, understanding and preparedness for chemical and biological hazardous events.

Every year, the Farmington Hills Fire Department responds to a number of situations involving hazardous material spills. Most of these are a result of vehicle accidents involving automotive fluids such as gasoline, diesel fuel, oil and antifreeze.

During a hazardous material incident involving danger to the public, an order may be given to evacuate. Be sure to have all-hazards supply (72 hr.) kit, family communication plan, and stay tuned to local radio

or television station for information and instructions from local health officials. Every situation can be different, so local emergency coordinators might have special instructions for you to follow. Listen carefully to radio or television emergency alert stations (EAS), and strictly follow instructions. Be prepared to act quickly and follow official instructions, your life could depend on it.

Chemical exposures are not always large events and often happen at home. Fertilizers, cleaners, and other household toxins can result in accidental exposure. If you come in contact with a hazardous chemical:

- Quickly remove clothing that has a chemical on it. Any clothing that has to be pulled over your head should be cut off instead of being pulled over your head.
- As quickly as possible, wash any chemicals from your skin with large amounts of soap and water.
- If your eyes are burning or your vision is blurred, rinse your eyes with plain water for 10 to 15 minutes.
- Call 911 and seek medical attention.

If you witness (or smell) a hazardous materials accident, please call 9-1-1 immediately. Stay away from the incident site. Try to stay upstream, uphill and upwind from the accident, and evacuate the danger area. If you are in a car, keep car windows and vents closed and shut off the air conditioner and heater.

For more information visit the EPC information site at: www.FHReady.com.

PROCLAMATION RECOGNIZING JEFF AND CONNIE DUNCAN OF FARMINGTON MARTIAL ARTS

The following proclamation was read by Mayor Pro Tem Massey and accepted by Jeff and Connie Duncan:

**Jeff and Connie Duncan
Farmington Martial Arts**

In Recognition of Exemplary Service to Farmington Hills and Farmington

WHEREAS, Jeff Duncan, a sixth degree black belt and Master Instructor, and Connie Duncan, a second degree black belt and Chief Instructor, have owned and operated Farmington Martial Arts since 1992; and

WHEREAS, the instructors at Farmington Martial Arts have helped students of all ages achieve personal goals for fitness, self-mastery, and self-esteem, and have taught countless children about the values of teamwork and non-violent conflict resolution as they develop the character traits needed to become leaders in life; and

WHEREAS, Jeff and Connie Duncan have given generously of their time and talent and have presented Women's Self Defense Seminars, hosted by the Farmington Hills/Farmington Emergency Preparedness Commission, twice annually for the past eight years; and

WHEREAS, the Women's Self Defense Seminars have trained almost 1,400 women and, through donations and seminar fees, have raised close to \$15,000 for Haven, an Oakland County crisis and counseling center for victims of domestic violence, and close to \$1,000 for the YMCA Strong Kids Campaign; and

WHEREAS, Jeff and Connie Duncan have served as role models, have impacted the lives of their students, and have provided guidance and inspiration through their legacy of strong leadership, determination, and solid values.

NOW, THEREFORE, BE IT RESOLVED that I, Barry Brickner, Mayor of the City of Farmington Hills, on behalf of the City Council, do hereby recognize and thank **Jeff and Connie Duncan of Farmington Martial Arts** for their many years of involvement in our community and offer my sincere gratitude to these highly-dedicated and well-regarded individuals who have had a positive impact on the lives of many in our community.

PROCLAMATION RECOGNIZING APRIL, 2015 AS “FAIR HOUSING MONTH”

The following proclamation was read by Councilmember Bridges and accepted by Mayor Brickner:

**Fair Housing Month
April 2015**

WHEREAS, April 2015 marks the 47th anniversary of the signing of the Federal Fair Housing Law under the Civil Rights Act; and

WHEREAS, this landmark law, along with other Federal and State legislation, broadens access to housing regardless of race, sex, color, age, religion, national origin, disability, family or marital status; and

WHEREAS, Fair Housing Month is designed to heighten people’s awareness of their rights under the law when pursuing the purchase or rental of housing; and

WHEREAS, all citizens are entitled to freedom of choice in the selection of housing and are guaranteed certain protections under the law if they are victims of discrimination.

NOW, THEREFORE, BE IT RESOLVED that I, Barry Brickner, Mayor of the City of Farmington Hills, on behalf of the City Council, do hereby proclaim April 2015 as **Fair Housing Month** and encourage all agencies, institutions, and individuals, public and private, to abide by the letter and the spirit of the Fair Housing Law.

PROCLAMATION RECOGNIZING APRIL 24, 2015 AS “ARBOR DAY”

The following proclamation was read by Councilmember Lerner and accepted by Assistant to the City Manager Geinzer:

**Arbor Day
April 24, 2015**

WHEREAS, in 1872, politician and journalist J. Sterling Morton proposed to the Nebraska Board of Agriculture that a special day be set aside for the planting of trees; and

WHEREAS, this holiday, now called Arbor Day, was first observed with the planting of more than a million trees in Nebraska and is now observed throughout the nation and the world; and

WHEREAS, trees can reduce the erosion of topsoil by wind and water, cut heating and cooling costs, moderate the temperature, clean the air, produce life-giving oxygen, and provide habitat for wildlife; and

WHEREAS, trees are a renewable resource giving us paper, wood for our homes, fuel for our fires, and countless other products; and

WHEREAS, trees in our City increase property values, enhance the economic vitality of business areas, beautify our community, and promote the well-being of current and future generations.

NOW, THEREFORE, BE IT RESOLVED that I, Barry Brickner, Mayor of the City of Farmington Hills, on behalf of the City Council, do hereby proclaim April 24, 2015 as **Arbor Day** and encourage all citizens to celebrate by planting a tree, by going for a walk in the woods or just by taking the time to appreciate trees and all the benefits they provide.

PROCLAMATION RECOGNIZING APRIL 2015 AS “NATIONAL GARDEN MONTH”

The following proclamation was read by Councilmember Knol and accepted by City Manager Brock:

**National Garden Month
April 2015**

WHEREAS, gardening has a long history of being a morale booster, as shown in the patriotic spirit embodied by the “Victory Gardens” that Americans planted in public parks and private residences to support the war effort and to counteract rationing on the home front; and

WHEREAS, gardening builds communities by bringing us together as neighbors with a shared purpose and a shared passion for nurturing the resources of the earth; and

WHEREAS, neighborhood beautification projects and community gardens grow more than plants – they provide common ground, help develop friendships, and add beauty, fragrance, and nutrition to our lives through the growing of herbs, vegetables, foliage, and flowers; and

WHEREAS, the presence of gardens reduces crime in urban neighborhoods, helps patients recover from illness more quickly, and diminishes behavior problems in schools; and

WHEREAS, through nurturing the growth of plants, gardeners observe the connection among living things in nature, and develop the skills of patience, decision-making, and caretaking as they see the rewards that come from diligent efforts; and

WHEREAS, gardening promotes physical exercise, contributes to overall health, and encourages relaxation and stress reduction.

NOW, THEREFORE, BE IT RESOLVED that I, Barry Brickner, Mayor of the City of Farmington Hills, on behalf of the City Council, do hereby proclaim April 2015 as **National Garden Month** and encourage all residents to enjoy gardening and reap the many lifestyle benefits of this healthy pastime.

PROCLAMATION RECOGNIZING THE 35TH ANNIVERSARY OF THE DETROIT DANCE COLLECTIVE

The following proclamation was read by Councilmember Bruce and accepted by Barbara Selinger of the Detroit Dance Collective:

**Detroit Dance Collective
35th Anniversary Celebration**

- WHEREAS,** the Detroit Dance Collective, Michigan’s most highly acclaimed professional dance company, is celebrating its 35th anniversary; and
- WHEREAS,** this Statewide organization has contributed to the cultural landscape of Farmington Hills and Farmington through their wonderful performances and inspiring educational outreach programs; and
- WHEREAS,** Barbara Selinger, the co-founder, artistic director, and choreographer for the Detroit Dance Collective (now known as DDCdances), has lived and worked in Farmington Hills for more than 40 years and was chosen by the Farmington Area Arts Commission as the Artist in Residence in 1997; and
- WHEREAS,** DDCdances provides performances for people of all ages and abilities and is known for initiating the dance program in the Farmington Public Schools and continues today to provide dance classes for children in connection with the academic curriculum; and
- WHEREAS,** the 35th Anniversary Celebratory Performance will be held at the Smith Theatre on the Orchard Ridge Campus of Oakland Community College on Friday, April 24 at 7:30 p.m.

NOW, THEREFORE, BE IT RESOLVED that I, Barry Brickner, Mayor of the City of Farmington Hills, on behalf of the City Council, do hereby honor and recognize the **35th Anniversary of the Detroit Dance Collective** and encourage citizens to recognize the accomplishments of this creative organization that has brought dance and multi-disciplinary arts projects to our City and has greatly enriched the quality of life in our community.

PROCLAMATION RECOGNIZING APRIL 22, 2015 AS “EARTH DAY”

The following proclamation was read by Councilmember Steckloff and accepted by Lydia Macklin-Camel, City Management Intern:

**Earth Day
April 22, 2015**

- WHEREAS,** the first Earth Day was celebrated on April 22, 1970, with the goal of inspiring environmental awareness and encouraging the conservation and protection of our nation’s natural resources; and
- WHEREAS,** the global community now faces extraordinary challenges, such as global health issues, food and water shortages, and economic struggles; and
- WHEREAS,** all people, regardless of race, gender, income or geography, have a moral right to a healthy, sustainable environment; and

WHEREAS, Farmington Hills is committed to creating a sustainable community and economy based on conservation, environmental protection, energy efficiency, and clean energy; and

WHEREAS, the City's Commission for Energy and Environmental Sustainability, through its efforts and outreach, will continue to provide information and resources to help local businesses and residents make more sustainable choices regarding energy, water, food, and the environment; and

WHEREAS, the City of Farmington Hills will be celebrating Earth Day on April 22 at Heritage Park with information about events and activities available at www.fhgov.com or www.sustainablefh.com.

NOW, THEREFORE, BE IT RESOLVED that I, Barry Brickner, Mayor of the City of Farmington Hills, on behalf of the City Council, do hereby proclaim April 22, 2015 as **Earth Day** in the City of Farmington Hills, and call upon our residents, businesses, institutions and community leaders to celebrate the Earth and commit to building a more sustainable community.

Ms. Macklin-Camel, City Management Intern, spoke on the Earth Day celebration scheduled for April 22, 2015 at Heritage Park beginning at 5pm.

UPDATE BY COUNTY COMMISSIONER GERSHENSON

Commissioner Gershenson made the following announcements:

- Oakland County was hosting a spring electronic waste event at OCC on Orchard Lake Road on Saturday, April 25th from 9am-2pm.
- Oakland University has renovated one of their business laboratories that will be used to train students for financial careers
- Oakland County's 30th Annual Economic Luncheon is scheduled for April 30th at Detroit Marriott and is open to the public. Tickets can be purchased at www.oakgov.com

CORRESPONDENCE

There was no correspondence.

CONSENT AGENDA

MOTION by Bridges, support by Lerner, to approve the Consent Agenda as published.

Roll Call Vote:

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

MOTION CARRIED 7-0

PUBLIC QUESTIONS AND COMMENTS

There were no public questions or comments.

COUNCIL MEMBER'S COMMENTS AND ANNOUNCEMENTS

The following announcements were made:

- Thursday, April 16th a Drugs 101 free seminar is being held at North Farmington High School from 6:30-8:30pm with Farmington SAFE members in attendance.
- Neighborhood House Fundraiser being held Thursday, April 16th at the Longacre House from 4-7pm
- Farmington YMCA – 50th Year Anniversary Celebration on May 12th
- Nancy Bates, Former Mayor and Councilmember was recognized at the Farmington Gala as the 2014/15 Altruist of the Year
- Recognition of Senior volunteer Awards Program
- Project Healthy Living Program will not take place this year but will be back next year
- Team Farmington Bowl-A-Thon for Special Olympics is being held Saturday, April 18th from 11am-1pm
- Special Services Dance Recital at Mercy High School on Saturday, April 18th at 6pm.
- Arts Festival at the Costick Center on Friday, April 17th
- Election Reminders: Absentee ballots have been mailed, Precinct location change for Precinct 27 from St. Alexander's Church to Greater Seth Temple on Grand River and two ballot Proposals are on the ballot in Farmington Hills including State Proposal 1 and the Farmington Public Schools Bond Proposal

CITY MANAGER UPDATE

City Manager Brock provided the following update:

- Rainbow Recognition Breakfast being held April 22, 2015 at 7pm at the Costick Activities Center
- Oakland County Siren Test is being held Wednesday, April 15th at 1pm
- City Golf Course and Greek Isle Restaurant are now open
- 14 Mile/Northwestern/Orchard Lake Road is under construction and 14 Mile is closed west of Orchard Lake Road
- Curbside yard waste pick-up started this week and extends into early December
- Assistant to the City Manager Geinzer and Special Services employee Ashlie Smith were on the Glenn Haege radio talk show discussing the Georgetown University Energy Prize.
- The Water Resource Commission has released its annual water report

PUBLIC HEARING

PUBLIC HEARING AND CONSIDERATION OF ADOPTION OF A RESOLUTION CONFIRMING THE ASSESSMENT ROLL FOR ORCHARD WEST SUBDIVISION ROAD REHABILITATION, SPECIAL ASSESSMENT DISTRICT C-343. CMR 4-15-32

Director Mekjian explained that this is the second of two required public hearings, which is the cost hearing. He noted that the roads were initially paved in 1987 and in last spring the city received a petition from the subdivision to consider road rehabilitation. An informational meeting was held and from that 58% of the residents signed a petition in favor of the project. He stated that the first public hearing was held at which time City Council approved proceeding with the project. The project has been bid and an open house was held for the affected residents. Bids were confirmed and costs were reduced from the original estimates presented at the determination hearing. Director Mekjian stated that staff is recommending approval of the assessment roll as presented to City Council this evening.

Mayor Brickner opened the public hearing.

Leda Israel, Bristol Lane, stated that she is pleased that the roads will be fixed and thanked staff and Council for their consideration. She commented that she recently found out that Weight Watchers intends to proceed with a cut-through that will impact their subdivision. She stated that they want to be a good neighbor but would like for the City to do all they can about the light at Orchard Lake Road and Bristol Lane and making that light longer. She understands this is a county road but would appreciate any assistance from the city on that issue. She also expressed concern with the increased traffic exiting from Weight Watchers on to Bristol Lane and questioned if the proposed drive has been approved yet.

City Engineer Cubera stated that Weight Watchers submitted a plan, but it has not yet been officially approved.

Mrs. Israel expressed concern about residents accessing their mailboxes with the traffic exiting that site and lining up. She was hoping that if the drive was approved on to Bristol, that there would be a right turn lane included as part of the plan; but it has only included one lane.

Mr. Cubera indicated that the Engineering Division would work with the residents and the Postmaster with regard to the mailboxes. He noted that an additional lane was not supported by the traffic analysis that was done.

Councilmember Lerner commented that Weight Watchers would be maintaining their exit onto Orchard Lake Road.

Mrs. Israel stated that she is hoping that people traveling south from Weight Watchers will use their existing driveway, but she feels that now there will be a line-up of people wanting to travel north from WW or the other businesses in that area. She stated that with the additional traffic, residents are anticipating several lights before they can turn. She added that this is a dangerous intersection to begin with so residents are careful not to proceed right when the light turns green.

City Manager Brock stated that the city can provide for some selective enforcement in the area and it sounds as if the Engineering Division does not see the need for a third lane at this time, but the City can take this under advisement and add that later if needed.

Mayor Brickner concurred that this is a difficult area to exit.

Robert Morales, Bristol Court, commented that the last time they had construction in the subdivision he witnessed contractors pouring cement down the sewer drains. He asked that the contractors are monitored so that this does not occur.

Mr. Cubera stated that an inspector will be on site full time but should the residents witness such an incident or if they have any concerns, to please contact the Engineering Division. He noted that they will stress proper procedures at the pre-construction meeting with the contractors.

Mr. Morales stated that with regard to the light, the residents would just need enough room to get around the traffic to turn right and that an entire lane is not necessarily needed.

There being no further comments, Mayor Brickner closed the public hearing.

MOTION by Bruce, support by Lerner, that the City Council of Farmington Hills hereby adopts a resolution confirming the Orchard West Subdivision Road Rehabilitation, Special Assessment Roll C-343, based on the property owners share of the cost of the project.

MOTION CARRIED 7-0

PUBLIC HEARING AND CONSIDERATION OF ADOPTION OF A RESOLUTION CONFIRMING THE ASSESSMENT ROLL FOR WOODBROOK SUBDIVISION ROAD REHABILITATION, SPECIAL ASSESSMENT DISTRICT C-344. CMR 4-15-33

Director Mekjian explained that this is the second of two required public hearings, which is the cost hearing. He noted that the roads were initially paved in 1957 and then resurfaced in 1976 through the special assessment district process. An informational meeting was held and from that 58% of the residents signed a petition in favor of the project. He stated that the first public hearing was held at which time City Council approved proceeding with the project. The project has been bid and an open house was held for the affected residents. Bids were confirmed and costs were reduced from the original estimates presented at the determination hearing. Director Mekjian stated that staff is recommending approval of the assessment roll as presented to City Council this evening.

Mayor Brickner opened the public hearing.

Kasturi Bagchi, Sudbury, stated that the residents are excited to be having their roads repaved. She inquired about the calculation for corner lots.

Mr. Cubera stated that he could provide her with her exact assessment after the meeting, but confirmed for her that corner lots do not receive a double assessment.

There being no further comments, Mayor Brickner closed the public hearing.

MOTION by Knol, support by Steckloff, that the City Council of Farmington Hills hereby adopts a resolution confirming the Woodbrook Subdivision Road Rehabilitation, Special Assessment Roll C-344, based on the property owners share of the cost of the project.

MOTION CARRIED 7-0

UNFINISHED BUSINESS

CONSIDERATION OF APPROVAL OF ENACTMENT OF ORDINANCE C-4-2015 AMENDING THE FARMINGTON HILLS CITY CODE TO ADD A NEW CHAPTER 13.5 "HUMAN RIGHTS," IN ORDER TO ESTABLISH REGULATIONS FOR THE PREVENTION OF DISCRIMINATION AND TO PROVIDE REMEDIES FOR VIOLATION OF THIS CHAPTER; AND APPROVAL OF SUMMARY FOR PUBLICATION.

City Attorney Joppich explained that this ordinance was introduced by City Council at their last meeting and would prevent discrimination with regard to housing, employment and public accommodations and establish a process in which someone could file a complaint with the City. He noted that some exceptions were included in the Ordinance such as age in order to address senior housing, serving of alcohol, etc., as well as a religious exemption and that for use of lavatories based on sex. Attorney Joppich stated that there have been no changes since the Introduction of the Ordinance.

Mayor Brickner acknowledged members of the audience that had requested to speak.

Paula Haynes, Branchaster, inquired if the Ordinance would affect the ability of same gender couples to be lawfully married in Farmington Hills.

Attorney Joppich responded that the Ordinance does not address that topic.

Mayor Brickner added that the issue of same sex marriage is currently covered by state and federal law.

Gillian Talwar, Salem, resident and Chair of the Oakland ACLU Lawyers Committee, stated that she has been helping the ACLU encourage communities across the county to pass human rights ordinances to protect gay and transgender people from discrimination; and she is pleased that Farmington Hills is now about to do so. She thanked Mayor Brickner and Councilmembers Bridges and Steckloff for spearheading these efforts in Farmington Hills. She spoke about the discrimination that occurs in the LGBT community and the need for these types of ordinances.. Ms. Talwar commented that passing a local ordinance communicates that Farmington Hills is a City that believes in treating people fairly and values diversity and believes that discrimination is wrong; it puts others on notice that discrimination is not tolerated and helps to prevent incidents from occurring.

Councilmember Steckloff stated that she has lived here entire life in Farmington Hills and as one of the founding members of the Mayors Youth Council she recalls traveling the state talking about how welcoming and progressive Farmington Hills is and how the City officials took youth input seriously and supported a Multi-Cultural/Multi-Racial Community Council and came together with the City of Farmington on a regular basis to promote understanding and celebrated the value of every individual; and it made her proud to grow up in the City. Ms. Steckloff stated that she was amazed when she went off to college in 2002 the lack of racial, religious and cultural diversity but had faith that things would change and knew she would work hard to promote tolerance, acceptance and fairness. Now in 2015, she looks forward to joining the other 37 communities across Michigan to recognize the rights of all people to live free from discrimination.

MOTION by Steckloff, support by Bridges, that the City Council of Farmington Hills hereby approves the ENACTMENT of an Ordinance amending City Code to add a new Chapter 13.5 "Human Rights," in order to establish regulations for the prevention of discrimination in employment, housing and public accommodations by prohibiting discrimination based on actual or perceived race, color, religion, national origin, sex, age, height, weight, condition of pregnancy, marital status, physical or mental limitation, source of income, family status, sexual orientation or gender identity and to provide remedies for violation of this Chapter; and approval of summary for publication.

Roll Call Vote:

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

MOTION CARRIED 7-0

Councilmember Bridges applauded Councilmember Steckloff for bringing forth and educating members of City Council on this issue.

NEW BUSINESS

CONSIDERATION OF APPROVAL OF AWARD OF CONTRACT FOR THE ORCHARD WEST SUBDIVISION ROAD REHABILITATION PROJECT, SPECIAL ASSESSMENT DISTRICT C-343, TO NAGLE PAVING COMPANY IN THE AMOUNT OF \$377,928.00. CMR 4-15-34

MOTION by Massey, support by Bridges, that the City Council of Farmington Hills hereby awards the Orchard West Subdivision Road Rehabilitation Project, S.A.D. C-343 to the lowest competent bidder, Nagle Paving Company, in the amount of \$377,928.00, and authorizes the City Manager and City Clerk to sign the contract on behalf of the City.

MOTION CARRIED 7-0

CONSIDERATION OF APPROVAL OF AWARD OF CONTRACT FOR THE WOODBROOK SUBDIVISION ROAD REHABILITATION PROJECT, SPECIAL ASSESSMENT DISTRICT C-344, TO NAGLE PAVING COMPANY IN THE AMOUNT OF \$1,027,236.70. CMR 4-15-35

MOTION by Lerner, support by Bruce, that the City Council of Farmington Hills hereby awards the Woodbrook Road Rehabilitation Project, S.A.D. C-344 to the lowest competent bidder, Nagle Paving Company, in the amount of \$1,027,236.70, and authorizes the City Manager and City Clerk to sign the contract on behalf of the City.

MOTION CARRIED 7-0

CONSIDERATION OF APPROVAL OF APPOINTMENT TO THE COMMISSION ON AGING.

MOTION by Massey, support by Knol, that the City Council of Farmington Hills hereby confirms the Mayor's recommendation to appoint Maureen McCarthy to the Commission on Aging with a term ending February 1, 2017.

MOTION CARRIED 7-0

CONSENT AGENDA

RECOMMENDED APPROVAL OF AWARD OF BID FOR FIRE EXTINGUISHER INSPECTION, MAINTENANCE, TESTING AND CERTIFICATION TO EASTMAN FIRE PROTECTION IN THE ESTIMATED ANNUAL AMOUNT OF \$10,963.36; WITH A THREE YEAR RENEWAL OPTION. CMR 4-15-36

MOTION by Bridges, support by Lerner, that the City Council of Farmington Hills hereby authorizes the City Manager to approve all budgeted purchase orders to Eastman Fire Protection for Fire Extinguisher Inspection, Maintenance, Testing and Certification in an estimated annual amount of \$10,963.36; with optional renewal for three additional years, under the same terms and conditions, through mutual consent by the City of Farmington Hills and Eastman Fire Protection.

Roll Call Vote:

Yeas: BRICKNER, BRIDGES, BRUCE, KNOL, LERNER, MASSEY AND STECKLOFF

Nays: NONE

Absent: NONE
Abstentions: NONE

MOTION CARRIED 7-0

RECOMMENDED APPROVAL OF AWARD OF BID FOR TACTICAL BALLISTIC BODY ARMOR TO CMP EQUIPMENT IN THE AMOUNT OF \$43,805.84. CMR 4-15-37

MOTION by Bridges, support by Lerner, that the City Council of Farmington Hills hereby authorizes the City Manager to issue a purchase order to CMP Equipment for Tactical Ballistic Body Armor in the amount of \$43,805.84.

Roll Call Vote:

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

MOTION CARRIED 7-0

RECOMMENDED APPROVAL OF AWARD OF BID FOR POLICE VEHICLE EQUIPMENT TO ABS STORAGE, INC. IN THE AMOUNT OF \$27,915.00. CMR 4-15-38

MOTION by Bridges, support by Lerner, that the City Council of Farmington Hills hereby authorizes the City Manager to issue a purchase order to ABS Storage, Inc. for Police Vehicle Equipment in the amount of \$27,915.00.

Roll Call Vote:

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

MOTION CARRIED 7-0

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

MOTION by Bridges, support by Lerner, that the City Council of Farmington Hills hereby approves the request for employment under Section 10.01A of the City Code for Scott Patterson as a Building Attendant (Zamboni Driver) for the Ice Arena in the Special Services Department. Scott Patterson is the son of Sue Patterson, Account Processing Coordinator in the Finance Department.

Roll Call Vote:

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

MOTION CARRIED 7-0

**RECOMMENDED APPROVAL OF THE CITY COUNCIL STUDY SESSION MEETING
MINUTES OF MARCH 16, 2015**

MOTION by Bridges, support by Lerner, that the City Council of Farmington Hills hereby approves the study session meeting minutes of March 16, 2015 as submitted.

Roll Call Vote:

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

MOTION CARRIED 7-0

**RECOMMENDED APPROVAL OF THE CITY COUNCIL REGULAR MEETING MINUTES OF
MARCH 16, 2015**

MOTION by Bridges, support by Lerner, that the City Council of Farmington Hills hereby approves the regular meeting minutes of March 16, 2015 as submitted.

Roll Call Vote:

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

MOTION CARRIED 7-0

**RECOMMENDED APPROVAL OF THE CITY COUNCIL STUDY SESSION MEETING
MINUTES OF MARCH 23, 2015**

MOTION by Bridges, support by Lerner, that the City Council of Farmington Hills hereby approves the study session meeting minutes of March 23, 2015 as submitted.

Roll Call Vote:

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

MOTION CARRIED 7-0

**RECOMMENDED APPROVAL OF THE CITY COUNCIL REGULAR MEETING MINUTES OF
MARCH 23, 2015**

MOTION by Bridges, support by Lerner, that the City Council of Farmington Hills hereby approves the regular meeting minutes of March 23, 2015 as submitted.

Roll Call Vote:

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

MOTION CARRIED 7-0

CITY ATTORNEY REPORT

The City Attorney Report was received with no questions from Council.

TOPICS FOR CONSIDERATION AT THE NEXT CITY COUNCIL MEETING

Mayor Brickner mentioned potential topics for the next regular City Council meeting of April 27, 2015.

ADJOURNMENT

Mayor Brickner adjourned the City Council meeting at 8:50 p.m.

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