

MINUTES
CITY OF FARMINGTON HILLS
CITY COUNCIL MEETING
JUNE 14, 2021 – 7:30 PM

The regular session meeting of the Farmington Hills City Council was held electronically and called to order by Mayor Barnett at 7:34pm.

During roll call, Council Members were asked to state their location from where they are attending the meeting remotely.

Council Members Present: Vicki Barnett, Farmington Hills, Michigan
Jackie Boleware, Farmington Hills, Michigan
Michael Bridges, Farmington Hills, Michigan
Valerie Knol, Farmington Hills, Michigan
Ken Massey, Farmington Hills, Michigan
Mary Newlin, Farmington Hills, Michigan
Matthew Strickfaden, Farmington Hills, Michigan

Council Members Absent: None

Others Present: City Manager Mekjian, City Clerk Smith, Assistant City Manager Valentine, Directors Gardiner, Mondora, Monico, Randle and Skrobola, Police Chief King, Fire Chief Unruh and City Attorney Joppich

PLEDGE OF ALLEGIANCE

Mayor Barnett led the pledge of allegiance.

APPROVAL OF REGULAR SESSION MEETING AGENDA

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

Roll Call Vote:

Yeas: BARNETT, BOLEWARE, BRIDGES, KNOL, MASSEY, NEWLIN AND STRICKFADEN

Nays: NONE

Absent: NONE

Abstentions: NONE

MOTION CARRIED 7-0.

PROCLAMATION RECOGNIZING JUNE 2021 AS MEN'S HEALTH MONTH

The following Proclamation was read by Council Member Massey:

**PROCLAMATION
Men's Health Month – June 2021
Men's Health Week – June 14 - 20, 2021**

WHEREAS, despite advances in medical technology and research, men continue to live an average of five years less than women, with Native American and African American men having the lowest life expectancies; and

WHEREAS, educating the public and health care providers about the importance of a healthy lifestyle and early detection of male health problems will result in reduced rates of mortality from disease; and

WHEREAS, men who are educated about the value that preventive health care can play in prolonging their lifespan and their role as productive family members will be more likely to participate in health screenings, and serve as better healthy role models for their children; and

WHEREAS, the Men's Health Network worked with Congress to develop a special National Men's Health Awareness campaign to help educate men, boys, and their families about the importance of positive health attitudes and preventive health practices; and

WHEREAS, Men's Health Month and Men's Health Week, which ends every year on Father's Day, focus on a broad range of men's health issues including heart disease, mental health, diabetes, and cancer of the prostate, testicles, and colon.

NOW, THEREFORE, BE IT RESOLVED that I, Vicki Barnett, Mayor of the City of Farmington Hills, on behalf of the City Council, do hereby proclaim June 2021 as **Men's Health Month** and encourage all citizens to pursue preventive health care practices such as a healthy lifestyle, regular exercise, and medical check-ups, and to support early detection efforts for themselves and their loved ones.

PROCLAMATION RECOGNIZING JUNE 2021 AS LGBTQ PRIDE MONTH

The following Proclamation was read by Council Member Newlin:

**PROCLAMATION
LGBTQ Pride Month – June 2021**

WHEREAS, the struggle for dignity and equality for lesbian, gay, bisexual, transgender, and questioning (LGBTQ) people is reflected in the tireless dedication of advocates and allies who strive to forge a more inclusive society; and

WHEREAS, June is declared as Pride Month to commemorate the June 1969 Stonewall Uprising in Lower Manhattan targeting LGBTQ patrons and other marginalized people, in violation of their civil rights, leading to the birth of the Gay Rights Movement; and

WHEREAS, LGBTQ Americans, including our neighbors, coworkers, friends, and family members, face discrimination simply for being who they are and there remains much work to do to extend the promise of our country to every person; and

WHEREAS, the landmark Supreme Court decision of 2015 guaranteeing marriage equality in all 50 States was a historic victory for LGBTQ Americans which affirmed our belief that we all deserve to be treated as equals; and

WHEREAS, in 2015, the City of Farmington Hills enacted a Human Rights Ordinance stating the City's intent that no person be denied equal protection of the laws, nor shall any person be denied the enjoyment of his or her civil or political rights or be

discriminated against because of 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.

NOW, THEREFORE, BE IT RESOLVED that I, Vicki Barnett, Mayor of the City of Farmington Hills, on behalf of the City Council, do hereby proclaim June 2021 as **LGBTQ Pride Month** and encourage our community to eliminate prejudice wherever it exists and to celebrate our great diversity by taking part in community events throughout June that focus on and celebrate our LGBTQ neighbors.

PROCLAMATION RECOGNIZING JUNE 18 – 20, 2021 TO BE A TIME OF JUNETEENTH CELEBRATION

The following Proclamation was read by Council Member Bridges and accepted by Reverend Patricia Coleman-Burns:

**PROCLAMATION
Juneteenth Celebration
June 18 – 20, 2021**

WHEREAS, the Farmington Area Juneteenth Committee will hold its third annual celebration on June 18 – 20, 2021 with a variety of activities emphasizing education, achievement, and unity; and

WHEREAS, Juneteenth celebrations commemorate the word of emancipation finally reaching a group of enslaved people in Galveston, Texas on June 19, 1865, which was two and a half years after President Abraham Lincoln issued the Emancipation Proclamation on January 1, 1863; and

WHEREAS, Juneteenth is a day of reflection, renewal, and pride as families and community members gather to celebrate the African American experience and to measure and appreciate the great progress and significant contributions made by African Americans in our society; and

WHEREAS, worldwide celebrations of Juneteenth are designed to acknowledge and honor history while looking toward the future with a renewed commitment to building coalitions, offering needed support, and praying for peace and liberty for all.

NOW, THEREFORE, BE IT RESOLVED, that I, Vicki Barnett, Mayor of the City of Farmington Hills, on behalf of the City Council, do hereby proclaim June 18 – 20, 2021 to be a time of **Juneteenth Celebration** and urge everyone to acknowledge the inspirational efforts of the African American community and to applaud their commitment to family, fellowship, and furthering the cause of freedom.

CORRESPONDENCE

The following correspondence was acknowledged:

CONSENT AGENDA

MOTION by Massey, support by Bridges, to approve consent agenda as read.

Roll Call Vote:

Yeas: BARNETT, BOLEWARE, BRIDGES, KNOL, MASSEY, NEWLIN AND STRICKFADEN
Nays: NONE
Absent: NONE
Abstentions: NONE

MOTION CARRIED 7-0.

PUBLIC QUESTIONS AND COMMENTS

Joel Marwil, resident, spoke of the need for a civil rights commission.

Peter Barta, Farmington Resident, commented on the study session presentation and stated that this is an opportunity to have plans in place for specific vacant office buildings and emphasized the need for complete buy-in from all city officials on the future vision of Farmington Hills.

J. Jennings inquired about the caregivers ordinance on the agenda this evening and questioned if information on this ordinance being discussed was posted or published for public knowledge.

Attorney Joppich and Clerk Smith explained the publishing procedures and requirements and where that information could be found.

COUNCIL MEMBERS COMMENTS AND ANNOUNCEMENTS

The following comments and announcements were made:

- Councilmember Bridges requested a list of upcoming study session topics
- Farmington SAFE event was held May 26th and is available for viewing on YouTube
- Acknowledged Law Enforcement Appreciate Day
- Chamber of Commerce Golf Outing is June 21, 2021 at the Farmington Hills Golf Course
- Congratulations to employee Matt Malone for winning the highest honor from Imagine Michigan, GIS organization for the State
- Congratulations to Andrew Kish for earning the status of Eagle Scout
- Complimented Councilmember Strickfaden on his presentation at the study session
- Update was provided on the Beautification Commission Carol Posby Litter Walk event held Saturday, April 24, 2021
- Juneteenth Celebration is this coming weekend and will be held virtually. Information is on the AME Church of Farmington Hills Facebook page
- Congratulations to Mayor Barnett who is a new grandma
- Good luck Grace Newlin, Miss Oakland County, who is running for Miss Michigan

CITY MANAGER UPDATE

City Manager Mekjian provided the following update:

- The HAWK community center is now open at 29995 W. 12 Mile Road
- Stars in the Park concerts begin this week on Thursdays at 7pm at Heritage Park through August 19, 2021
- Urged residents to consider applying for vacancies on various city boards and commissions

PUBLIC HEARINGS:

PUBLIC HEARING AND CONSIDERATION OF ADOPTION OF THE 2021/2022 FISCAL YEAR BUDGET RESOLUTION AND 2021 CITY PROPERTY TAX MILLAGE RATES. CMR 6-21-60

Tom Skrobola, Finance Director, provided an overview of the budget and mentioned that this evening is a public hearing on the budget and Council is being asked to adopt the budget resolution and 2021 city property tax millage rates.

Councilmember Bridges suggested holding a study session to discuss options for the American Rescue Act Plan funds that the city received.

Mayor Barnett opened the public hearing. There being no comments, the public hearing was closed.

MOTION by Bridges, support by Strickfaden, that the City Council of Farmington Hills hereby approves the following resolution adopting the fiscal year 2021/2022 City Budget and 2021 City Property Tax Millage Rates.

BUDGET RESOLUTION

WHEREAS, the appropriate City Officers have submitted to the City Manager an itemized estimate of expenditures for FY 2020/21 for the respective departments and/or activities under his/her direction; and,

WHEREAS, the City Manager has prepared a complete itemized budget proposal for FY 2021/22 including the General Fund, Special Revenue Funds, Debt Service Funds, Capital Projects Funds and the Component Units, and has submitted the same to the City Council pursuant to Article VI of the City Charter; and,

WHEREAS, a Public Hearing was held on the combined budgets for FY 2021/22 on June 14, 2021 and the property tax millage rate to be levied to support the FY 2021/22 budget; and,

WHEREAS, an appropriate public notice was published on May 27, 2021, notifying citizens of the Public Hearing on the proposed FY 2021/22 Budget and the proposed property tax levy to support these budgets and the City Council's intention to adopt the budgets and establish the property tax rates on June 14, 2021 after the Public Hearing; and,

WHEREAS, all necessary proceedings have been taken by the City of Farmington Hills, Oakland County, Michigan, for the adoption of its Budget for the FY 2021/22;

THEREFORE, be it resolved by the City Council as follows:

- 1) That the City Council for the City of Farmington Hills hereby adopts the General Fund Budget for FY 2021/22 in the aggregate amount of \$70,350,229 for expenditures and transfers-out funded by \$64,392,261 in revenues and transfers-in.
- 2) That the City Council for the City of Farmington Hills hereby appropriates the sum of \$70,350,229 in expenditures and transfers-out for FY 2021/22 for General Fund purposes on a departmental and activity total basis as follows:

Boards & Commissions	\$2,980,288
General Government	\$11,458,853
Public Safety	\$23,824,432
Planning & Community Development	\$1,913,281
Public Services	\$8,472,403
Special Services	\$11,892,176
Operating Transfers Out	\$9,808,796
Total Expenditures + Transfers-out	<u>\$70,350,229</u>

- 3) That the City of Farmington Hills shall levy 5.4072 mills ad valorem tax on the Taxable Value of all Real and Personal Property subject to taxation in the City of Farmington Hills for the FY 2021/22 for general operating purposes.
- 4) That the City of Farmington Hills shall levy 0.6017 mills ad valorem tax on the Taxable Value of all Real and Personal Property subject to taxation in the City of Farmington Hills for the FY 2021/22 for general debt service requirements (all 0.6017 mills are from within the City Charter Limit) and to adopt the 2021/22 Debt Service Fund Budgets schedule as attached below.
- 5) That the City of Farmington Hills shall levy 2.0147 mills ad valorem tax on the Taxable Value of all Real and Personal Property subject to taxation in the City of Farmington Hills for the FY 2021/22 for Capital Improvements of which 0.4646 mills will be dedicated to Parks Development as approved by the electorate in August 2018 and to adopt the 2021/22 Capital Improvement Fund Budget and Parks & Recreation Capital Development Funds Budget as attached below.
- 6) That the City of Farmington Hills shall levy 3.0245 mills ad valorem (as approved by the electorate in November 2011 and November 2015) on the taxable value of all real and personal property subject to taxation in the City of Farmington Hills for the FY 2021/22 for the purposes of public safety.
- 7) That the City of Farmington Hills shall levy 0.7530 mills ad valorem tax on the Taxable Value of all Real and Personal Property subject to taxation in the City of Farmington Hills for the FY 2021/22 for refuse removal and disposal.
- 8) That the City of Farmington Hills shall levy 0.0134 mills ad valorem tax on the Taxable Value of all Real and Personal Property subject to taxation in the City of

Farmington Hills for the FY 2021/22 for economic development and public information.

- 9) That the City of Farmington Hills shall levy 4.5775 mills ad valorem tax (as approved by the electorate in November 2014 and in November 2018) on the Taxable Value of all Real and Personal Property subject to taxation in the City of Farmington Hills for the FY 2021/22 for the City's local match to Major Road grant funded projects as well as preventative maintenance treatments on both Major and Local Roads.
- 10) That the City of Farmington Hills shall levy a total of 16.8566 mills ad valorem on the taxable value of all real and personal property subject to taxation in the City of Farmington Hills for FY 2021/22.
- 11) That the City of Farmington Hills estimates General Fund Revenues and transfers-in for the FY 2021/22 to total \$64,392,261, as follows:

Property Taxes	\$34,957,446
Business Licenses & Permits	\$25,242
Other Licenses & Permits	\$1,527,084
Grants	\$430,500
State Shared Revenues	\$8,917,832
Fees	\$6,366,760
Sales	\$308,319
Fines & Forfeitures	\$1,584,178
Interest Earnings	\$335,926
Recreation User Charges	\$5,810,416
Other Revenue	\$2,811,707
Operating Transfers In	\$1,316,850
Total Revenue + Transfers-in	<u>\$64,392,261</u>

- 12) That the City of Farmington Hills adopts the Special Revenue Funds Budgets for the FY 2021/22 as follows:

SPECIAL REVENUE FUNDS SUMMARY

	Total Infrastructure Funds	Total Recreation Funds	Public Safety Funds	C.D.B.G Fund #275	Total Special Revenue Funds
FUND BALANCE AT JULY 1, 2021	\$7,769,064	\$555,662	\$3,481,524	\$0	\$11,806,250
REVENUES					
Property Taxes	16,871,066	1,688,230	11,137,627	0	29,696,923
Intergovernmental	10,865,870	311,722	196,582	1,084,992	12,459,166
Interest Income	170,642	3,500	63,528	400	238,070
Miscellaneous	190	152,692	0	50,000	202,882
Total Revenues	27,907,768	2,156,144	11,397,738	1,135,392	42,597,041
EXPENDITURES					
Highways & Streets	25,813,760	0	0	0	25,813,760
Public Safety	0	0	11,776,014	0	11,776,014
Debt Service - Principal	745,000	0	0	0	745,000
Debt Service - Interest	166,000	0	0	0	166,000
Land Acquisition, Capital Improvements and Other	129,300	1,052,075	258,200	1,135,392	2,574,967
Total Expenditures	26,854,060	1,052,075	12,034,214	1,135,392	41,075,741
Revenues over/(under) Expenditures	1,053,708	1,104,069	(636,476)	0	1,521,301
OTHER FINANCING SOURCES AND USES					
Transfers In	19,326,248	68,861	0	0	19,395,109
Transfers Out	(19,326,248)	(1,307,850)	0	0	(20,634,098)
Total	0	(1,238,989)	0	0	(1,238,989)
Excess Revenues and Other Financing Sources over/(under) Expenditures and Other Uses	1,053,708	(134,920)	(636,476)	0	282,312
FUND BALANCE AT JUNE 30, 2022	\$8,822,772	\$420,742	\$2,845,047	\$0	\$12,088,561

SPECIAL REVENUE FUNDS INFRASTRUCTURE FUNDS SUMMARY
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	Municipal Street Fund #201	Major Roads Fund #202	Local Roads Fund #203	Total Infrastructure Funds
FUND BALANCE AT JULY 1, 2021	\$353,882	\$6,250,706	\$1,164,476	\$7,769,064
REVENUES				
Property Taxes	16,871,066	0	0	16,871,066
Intergovernmental	434,540	7,535,278	2,896,052	10,865,870
Interest Income	20,642	75,000	75,000	170,642
Miscellaneous	0	190	0	190
Total Revenues	17,326,248	7,610,468	2,971,052	27,907,768
EXPENDITURES				
Highways & Streets	0	11,050,355	14,763,405	25,813,760
Debt Service - Principal	0	0	745,000	745,000
Debt Service - Interest	0	0	166,000	166,000
Other	0	91,700	37,600	129,300
Total Expenditures	0	11,142,055	15,712,005	26,854,060
Revenues over/(under) Expenditures	17,326,248	(3,531,587)	(12,740,953)	1,053,708
OTHER FINANCING SOURCES AND USES				
Transfers In	0	4,851,349	14,474,898	19,326,248
Transfers Out	(17,326,248)	(2,000,000)	0	(19,326,248)
	(17,326,248)	2,851,349	14,474,898	0
Excess Revenues and Other Financing Sources over/(under) Expenditures and Other Uses	0	(680,238)	1,733,946	1,053,708
FUND BALANCE AT JUNE 30, 2022	\$353,882	\$5,570,469	\$2,898,421	\$8,822,772

<p>SPECIAL REVENUE FUNDS RECREATION FUNDS SUMMARY</p>

	Nutrition Fund #281	Parks & Recreation Millage Fund #410	Total Recreation Funds
FUND BALANCE AT JULY 1, 2021	\$0	\$555,662	\$555,662
REVENUES			
Property Taxes	0	1,688,230	1,688,230
Intergovernmental	286,722	25,000	311,722
Interest Income	500	3,000	3,500
Miscellaneous	152,692	0	152,692
Total Revenues	439,914	1,716,230	2,156,144
EXPENDITURES			
Land Acquisition, Capital Improvements and Other	508,775	543,300	1,052,075
Total Expenditures	508,775	543,300	1,052,075
Revenues over/(under) Expenditures	(68,861)	1,172,930	1,104,069
OTHER FINANCING SOURCES AND USES			
Transfers In	68,861	0	68,861
Transfers Out	0	(1,307,850)	(1,307,850)
Total	68,861	(1,307,850)	(1,238,989)
Excess Revenues and Other Financing Sources over/(under) Expenditures and Other Uses	0	(134,920)	(134,920)
FUND BALANCE AT JUNE 30, 2022	\$0	\$420,742	\$420,742

<p>SPECIAL REVENUE FUNDS PUBLIC SAFETY FUNDS SUMMARY</p>
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	Public Safety Fund #205	Federal Forfeiture Fund #213	State Forfeiture Fund #214	Total Public Safety Funds
FUND BALANCE AT JULY 1, 2021	2,339,089	\$901,348	\$241,087	\$3,481,524
REVENUES				
Property Taxes	11,137,627	0	0	11,137,627
Intergovernmental	196,582	0	0	196,582
Interest Income	62,528	0	1,000	63,528
Miscellaneous	0	0	0	0
Total Revenues	11,396,738	0	1,000	11,397,738
EXPENDITURES				
Public Safety	11,580,508	183,556	11,950	11,776,014
Land Acquisition, Capital Improvements and Other	8,000	250,200	0	258,200
Total Expenditures	11,588,508	433,756	11,950	12,034,214
Revenues over/(under) Expenditures	(191,770)	(433,756)	(10,950)	(636,476)
Excess Revenues and Other Financing Sources over/(under) Expenditures and Other Uses	(191,770)	(433,756)	(10,950)	(636,476)
FUND BALANCE AT JUNE 30, 2022	\$2,147,318	\$467,592	\$230,137	\$2,845,047

13) That the City of Farmington Hills adopts the 2021/22 Debt Service Fund Budgets as follows:

DEBT SERVICE FUNDS SUMMARY

	General Debt Service Fund #301	Building Authority Debt Fund #662	Total Debt Service Funds
FUND BALANCE AT JULY 1, 2021	\$83,656	\$0	\$83,656
REVENUES			
Interest Income	200	0	200
Intergovernmental Revenues	50,000	0	50,000
Total Revenues	50,200	0	50,200
EXPENDITURES			
Bond Principal Payments	1,525,000	0	1,525,000
Interest and Fiscal Charges	714,936	0	714,936
Miscellaneous	2,500	0	2,500
Total Expenditures	2,242,436	0	2,242,436
Revenues over/(under) Expenditures	(2,192,236)	0	(2,192,236)
OTHER FINANCING SOURCES AND USES			
Transfers In -General Fund	2,239,935	0	2,239,935
Total Transfers In	2,239,935	0	2,239,935
Total Other Financing Sources and Uses	2,239,935	0	2,239,935
Excess Revenues and Other Financing Sources over/(under) Expenditures and Other Uses	47,699	0	47,699
FUND BALANCE AT JUNE 30, 2022	\$131,355	\$0	\$131,355

- 14) That the City of Farmington Hills adopts the 2021/22 Capital Projects Funds Budgets as follows:

CAPITAL PROJECTS FUNDS SUMMARY

	Capital Improvement Fund #404	Community Center Renovations Fund #406	Total Capital Project Funds
FUND BALANCE AT JULY 1, 2021	\$3,240,261	\$256,893	\$3,497,154
REVENUES			
Interest Income	30,000	30,000	60,000
Total Revenues	30,000	30,000	60,000
EXPENDITURES			
Public Facilities	1,383,000	1,250,000	2,633,000
Drainage	2,524,000	0	2,524,000
Sidewalks	963,000	0	963,000
Equipment	4,706,000	0	4,706,000
Administration & Miscellaneous	500	300	800
Total Expenditures	9,576,500	1,250,300	10,826,800
Revenues over/(under)			
Expenditures	(9,546,500)	(1,220,300)	(10,766,800)
OTHER FINANCING SOURCES AND USES			
Transfer from General Fund	6,500,000	1,000,000	7,500,000
Total Other Financing Sources and Uses	6,500,000	1,000,000	7,500,000
Revenues and Other Financing Sources Over/(Under)			
Expenditures and Other Uses	(3,046,500)	(220,300)	(3,266,800)
FUND BALANCE AT JUNE 30, 2022	\$193,761	\$36,593	\$230,354

- 15) That the City of Farmington Hills adopts the 2021/22 Component Unit Funds Budgets as follows:

COMPONENT UNIT FUNDS SUMMARY

	Corridor Improvement Authority Fund #242	Brownfield Redevelopment Authority Fund #243	Total Component Units
FUND BALANCE AT JULY 1, 2021	\$308,464	\$977,730	\$1,286,194
REVENUES			
Property Taxes	130,491	366,341	496,833
Intergovernmental	0	0	0
Interest Income	306	16,640	16,946
Total Revenues	130,797	382,981	513,778
EXPENDITURES			
Audit Fees	100	0	100
Marketing	0	0	0
Business Improvement Grant	0	0	0
Miscellaneous/Others	0	400	400
Consultants	0	0	0
Total Expenditures	100	400	500
Revenues over/(under) Expenditures	130,697	382,581	513,278
OTHER FINANCING			
SOURCES AND USES			
Transfer to General Fund	0	(9,000)	(9,000)
Total Transfers Out	0	(9,000)	(9,000)
Total Other Financing Sources and Uses	0	(9,000)	(9,000)
Excess Revenues and Other Financing Sources over/(under) Expenditures and Other Uses	130,697	373,581	504,278
FUND BALANCE AT JUNE 30, 2022	\$439,161	\$1,351,311	\$1,790,472

- 16) That the City Council hereby authorizes the City Manager to make budgetary transfers within the appropriation centers established through the budget and that all transfers between appropriation centers may be made only by further action by the City Council, pursuant to the provisions of the Michigan Uniform Accounting and Budgeting Act.
- 17) That the FY 2021/22 Budgets of the General Fund, Special Revenue Funds and Capital Projects Funds shall be automatically amended on July 1, 2021 to re-appropriate fund balances for certain outstanding encumbrances and/or available capital project budget balances at June 30, 2021, as authorized by the City Manager.
- 18) That the City Council hereby authorizes the City Manager to assign General Fund – fund balance for future City budget amendment appropriations, which may be made only by further action by the City Council, pursuant to the provisions of the Michigan Uniform Accounting and Budgeting Act.
- 19) That the FY 2020/21 departmental and activity budget amounts for the General Fund be amended to the following estimated revenues and projected actual expenditures as reflected in the budget document submitted for FY 2021/22, as may be updated by the Finance Director:

Revenues	
Property Taxes	\$34,086,043
Business Licenses & Permits	\$24,747
Other Licenses & Permits	\$1,836,089
Grants	\$5,620,500
State Shared Revenues	\$8,742,973
Fees	\$6,980,141
Sales	\$302,274
Fines & Forfeitures	\$1,553,115
Interest Earnings	\$332,600
Recreation User Charges	\$3,298,344
Other Revenue	\$2,756,576
Operating Transfers In	\$1,316,850
Total Revenue + Transfers-in	\$66,850,252

Expenditures	
Boards & Commissions	\$2,682,394
General Government	\$11,125,553
Public Safety	\$21,992,495
Planning & Community Development	\$1,852,956
Public Services	\$7,904,541
Special Services	\$8,039,703
Operating Transfers Out	\$9,268,861
Total Expenditures + Transfers-out	\$62,866,504

- 20) That the FY 2020/21 Special Revenue Funds Budgets be amended to the following estimated revenues and projected actual expenditures as reflected in the budget document submitted for FY 2021/22, as may be updated by the Finance Director:

SPECIAL REVENUE FUNDS

	Total Infrastructure Funds	Total Recreation Funds	Public Safety Funds	C.D.B.G Fund #275	Total Special Revenue Funds
FUND BALANCE AT JULY 1, 2020	\$8,566,856	\$1,000,731	\$3,522,037	\$0	\$13,089,624
REVENUES					
Property Taxes	16,507,895	1,651,870	10,897,875	0	29,057,640
Intergovernmental	10,534,812	309,730	299,692	705,783	11,850,017
Interest Income	170,237	2,276	62,302	300	235,115
Miscellaneous	190	162,552	18,471	125,000	306,213
Total Revenues	27,213,135	2,126,428	11,278,341	831,083	41,448,986
EXPENDITURES					
Highways & Streets	26,896,081	0	0	0	26,896,081
Public Safety	0	0	10,864,807	0	10,864,807
Debt Service - Principal	740,000	0	0	0	740,000
Debt Service - Interest	187,000	0	0	0	187,000
Land Acquisition, Capital Improvements and Other	110,120	1,220,508	454,047	831,083	2,615,758
Total Expenditures	27,933,201	1,220,508	11,318,854	831,083	41,303,646
Revenues over/(under) Expenditures	(720,067)	905,920	(40,513)	0	145,339
OTHER FINANCING SOURCES AND USES					
Transfers In	16,690,357	68,861	0	0	16,759,218
Transfers Out	(16,768,082)	(1,419,850)	0	0	(18,187,932)
Total	(77,725)	(1,350,989)	0	0	(1,428,714)
Excess Revenues and Other Financing Sources over/(under) Expenditures and Other Uses	(797,792)	(445,069)	(40,513)	0	(1,283,375)
FUND BALANCE AT JUNE 30, 2021	\$7,769,064	\$555,662	\$3,481,524	\$0	\$11,806,250

SPECIAL REVENUE FUNDS INFRASTRUCTURE FUNDS SUMMARY

	Municipal Street Fund #201	Major Roads Fund #202	Local Roads Fund #203	Total Infrastructure Funds
FUND BALANCE AT JULY 1, 2020	\$90,088	\$3,003,878	\$5,472,890	\$8,566,856
REVENUES				
Property Taxes	16,507,895	0	0	16,507,895
Intergovernmental	426,019	7,291,248	2,817,545	10,534,812
Interest Income	20,237	75,000	75,000	170,237
Miscellaneous	0	190	0	190
Total Revenues	16,954,152	7,366,438	2,892,545	27,213,135
EXPENDITURES				
Highways & Streets	0	8,710,290	18,185,792	26,896,081
Debt Service - Principal	0	0	740,000	740,000
Debt Service - Interest	0	0	187,000	187,000
Other	0	82,620	27,500	110,120
Total Expenditures	0	8,792,910	19,140,292	27,933,201
Revenues over/(under) Expenditures	16,954,152	(1,426,472)	(16,247,747)	(720,067)
OTHER FINANCING SOURCES AND USES				
Transfers In	0	4,673,300	12,017,057	16,690,357
Transfers Out	(16,690,357)	0	(77,725)	(16,768,082)
	(16,690,357)	4,673,300	11,939,332	(77,725)
Excess Revenues and Other Financing Sources over/(under) Expenditures and Other Uses	263,795	3,246,828	(4,308,415)	(797,792)
FUND BALANCE AT JUNE 30, 2021	\$353,882	\$6,250,706	\$1,164,476	\$7,769,064

SPECIAL REVENUE FUNDS RECREATION FUNDS SUMMARY
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	Nutrition Fund #281	Parks & Recreation Millage Fund #410	Total Recreation Funds
FUND BALANCE AT JULY 1, 2020	\$0	\$1,000,731	\$1,000,731
REVENUES			
Property Taxes	0	1,651,870	1,651,870
Intergovernmental	287,371	22,359	309,730
Interest Income	500	1,776	2,276
Miscellaneous	152,692	9,860	162,552
Total Revenues	440,563	1,685,865	2,126,428
EXPENDITURES			
Land Acquisition, Capital Improvements and Other	509,424	711,084	1,220,508
Total Expenditures	509,424	711,084	1,220,508
Revenues over/(under) Expenditures	(68,861)	974,781	905,920
OTHER FINANCING SOURCES AND USES			
Transfers In	68,861	0	68,861
Transfers Out	0	(1,419,850)	(1,419,850)
Total	68,861	(1,419,850)	(1,350,989)
Excess Revenues and Other Financing Sources over/(under) Expenditures and Other Uses	0	(445,069)	(445,069)
FUND BALANCE AT JUNE 30, 2021	\$0	\$555,662	\$555,662

<p>SPECIAL REVENUE FUNDS PUBLIC SAFETY FUNDS SUMMARY</p>
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	Public Safety Fund #205	Federal Forfeiture Fund #213	State Forfeiture Fund #214	Total Public Safety Funds
FUND BALANCE AT JULY 1, 2020	2,497,389	\$817,375	\$207,273	\$3,522,037
REVENUES				
Property Taxes	10,897,875	0	0	10,897,875
Intergovernmental	192,728	72,000	34,964	299,692
Interest Income	61,302	0	1,000	62,302
Miscellaneous	0	18,471	0	18,471
Total Revenues	11,151,905	90,471	35,964	11,259,870
EXPENDITURES				
Public Safety	10,856,657	6,000	2,150	10,864,807
Land Acquisition, Capital Improvements and Other	453,549	498	0	454,047
Total Expenditures	11,310,206	6,498	2,150	11,318,854
Revenues over/(under) Expenditures	(158,301)	83,973	33,814	(40,513)
Excess Revenues and Other Financing Sources over/(under) Expenditures and Other Uses	(158,301)	83,973	33,814	(40,513)
FUND BALANCE AT JUNE 30, 2021	\$2,339,089	\$901,348	\$241,087	\$3,481,524

- 21) That the FY 2020/21 Debt Service Funds Budgets be amended to the following estimated revenues and projected actual expenditures as reflected in the budget document submitted for FY 2021/22, as may be updated by the Finance Director:

DEBT SERVICE FUNDS SUMMARY

	General Debt Service Fund #301	Building Authority Debt Fund #662	Total Debt Service Funds
FUND BALANCE AT JULY 1, 2020	\$273,328	\$264	\$273,592
REVENUES			
Interest Income	200	0	200
Intergovernmental Revenues	223,252	0	223,252
Total Revenues	223,452	0	223,452
EXPENDITURES			
Bond Principal Payments	1,405,000	1,000,000	2,405,000
Interest and Fiscal Charges	764,113	19,500	783,613
Miscellaneous	2,500	0	2,500
Total Expenditures	2,171,613	1,019,500	3,191,113
Revenues over/(under) Expenditures	(1,948,161)	(1,019,500)	(2,967,661)
OTHER FINANCING SOURCES AND USES			
Transfers In			
-General Fund	2,700,000	0	2,700,000
-Local Road Fund	77,725	0	77,725
-General Debt Fund	0	1,019,236	1,019,236
Total Transfers In	2,777,725	1,019,236	3,796,961
Total Other Financing Sources and Uses	1,758,489	1,019,236	2,777,725
Excess Revenues and Other Financing Sources over/(under) Expenditures and Other Uses	(189,672)	(264)	(189,936)
FUND BALANCE AT JUNE 30, 2021	\$83,656	\$0	\$83,656

22) That the FY 2020/21 Capital Projects Funds Budgets be amended to the following estimated revenues and projected actual expenditures as reflected in the budget document submitted for FY 2021/22, as may be updated by the Finance Director:

CAPITAL PROJECTS FUNDS SUMMARY

	Capital Improvement Fund #404	Community Center Renovations Fund #406	Total Capital Project Funds
FUND BALANCE AT JULY 1, 2020	\$5,485,307	\$15,953,360	\$21,438,667
REVENUES			
Interest on Investments	30,000	30,000	60,000
Sale of Fixed Assets	6,091	0	6,091
Grants	792,011	0	792,011
Donation	235,000	0	235,000
Miscellaneous	57,217	0	57,217
Total Revenues	1,120,319	30,000	1,150,319
EXPENDITURES			
Public Facilities	2,105,761	16,831,839	18,937,600
Drainage	2,407,041	0	2,407,041
Sidewalks	115,019	0	115,019
Equipment	5,349,144	456,274	5,805,418
Administration & Miscellaneous	400	260	660
Total Expenditures	9,977,365	17,288,373	27,265,738
Revenues over/(under)			
Expenditures	(8,857,046)	(17,258,373)	(26,115,419)
OTHER FINANCING			
SOURCES AND USES			
Parks Millage Fund	112,000	0	112,000
Transfer from Brownfield Redevelopment	0	1,561,906	1,561,906
Transfer from General Fund	6,500,000	0	6,500,000
Total Other Financing Sources and Uses	6,612,000	1,561,906	8,173,906
Revenues and Other			
Financing Sources Over/(Under)			
Expenditures and Other Uses	(2,245,046)	(15,696,467)	(17,941,513)
FUND BALANCE AT JUNE 30, 2021	\$3,240,261	\$256,893	\$3,497,154

- 23) That the FY 2020/21 Component Units Funds Budgets be amended to the following estimated revenues and projected actual expenditures as reflected in the budget document submitted for FY 2021/22, as may be updated by the Finance Director:

COMPONENT UNITS FUNDS SUMMARY

	Corridor Improvement Authority Fund #242	Brownfield Redevelopment Authority Fund #243	Total Component Units
FUND BALANCE AT JULY 1, 2020	\$180,627	\$2,199,177	\$2,379,804
REVENUES			
Property Taxes	127,682	358,455	486,138
Grant	0	0	0
Interest Income	300	16,313	16,613
Total Revenues	127,982	374,769	502,751
EXPENDITURES			
Audit Fees	45	310	355
Capital Outlay	0	0	0
Miscellaneous	100	25,000	25,100
Total Expenditures	145	25,310	25,455
Revenues over/(under) Expenditures	127,837	349,459	477,296
OTHER FINANCING SOURCES AND USES			
Transfers Out-Community Center Renc	0	(1,561,906)	(1,561,906)
Transfers Out-General Fund	0	(9,000)	(9,000)
Total Transfers out	0	(1,570,906)	(1,570,906)
Total Other Financing Sources and Uses	0	(1,570,906)	(1,570,906)
Excess Revenues and Other Financing Sources over/(under) Expenditures and Other Uses	127,837	(1,221,447)	(1,093,610)
FUND BALANCE AT JUNE 30, 2021	\$308,464	\$977,730	\$1,286,194

Roll Call Vote:

Yeas: BARNETT, BOLEWARE, BRIDGES, KNOL, MASSEY, NEWLIN AND STRICKFADEN
Nays: NONE
Absent: NONE
Abstentions: NONE

MOTION CARRIED 7-0.

UNFINISHED BUSINESS

CONSIDERATION OF APPROVAL OF THE ENACTMENT OF ORDINANCE C-3-2021 TO AMEND THE FARMINGTON HILLS CODE OF ORDINANCE, CHAPTER 34, "ZONING," IN ORDER TO ADD A DEFINITION OF "CANNABIS," AND TO AMEND THE DEFINITIONS OF "MEDICAL MARIHUANA," "PRIMARY CAREGIVER," AND "MEDICAL USE"; TO AMEND ARTICLE 4, "USE STANDARDS," TO CREATE USE STANDARDS AND ESTABLISH LOCATION REQUIREMENTS RELATED TO THE CULTIVATION OF MEDICAL CANNABIS (MARIHUANA) BY PRIMARY CAREGIVERS UNDER THE MICHIGAN MEDICAL MARIHUANA ACT (MMMA); AND TO AMEND ARTICLE 3, "ZONING DISTRICTS," (ZONING TEXT AMENDMENT 1, 2021); AND APPROVAL OF SUMMARY FOR PUBLICATION.

Ed Gardiner, Director of Planning and Community Development, explained that this ordinance was introduced by City Council at their last meeting that would amend the zoning ordinance by removing the existing medical marihuana caregiver standards from residential districts and as a permitted use as a home occupation and replace them by allowing this use in the LI-1, Light Industrial Districts. The next step in the process would be enactment of the ordinance by Council and it would become effective 21 days after enactment.

Councilmember Bridges stated that there some was concerns raised regarding the proximity to residential areas along 8 Mile Road and he questioned if this was reviewed as he was considering exempting certain areas.

Mr. Gardiner responded that it is possible to amend the ordinance and that would be a decision of Council.

Councilmember Newlin expressed concern with the south end of the city and those residential areas that have no organized homeowners associations. She inquired what limitations could be included to address proximity to bus stops and those homeowners.

City Manager Mekjian explained that the ordinance was drafted due to many issues and concerns with allowing this use in residential areas. Since the city must allow for this use, staff believed that moving this to the LI-1 Districts and having restrictions in place regarding odor, etc., was a better alternative.

Attorney Joppich confirmed that the city can't prohibit use by caregivers, but it can regulate it under the zoning ordinance as to location. He added that the current zoning ordinance allows this use in residential neighborhoods and includes no regulation as to proximity to bus stops and contains no odor controls. The proposed ordinance was to move the use out of residential neighborhoods and into the Li-1 Districts with additional regulations.

Council discussed the ordinance and while some members of Council shared the concerns regarding the south end of the city, the consensus of Council was that the proposed ordinance provided for a better alternative as it provided more regulations that what currently exists.

In response to Council, Mr. Gardiner stated that any existing legal use operations within residential areas would be grandfathered.

It was requested that the zoning department stays on top of any odor complaints or other complaints with operations in the LI-1 Districts.

Councilmember Bridges commented that he feels this may be shifting a problem from one area to another and he felt the ordinance could have been drafted to limit areas in close proximity to other residential areas.

MOTION by Massey, support by Knol, that the City Council of Farmington Hills hereby approves ENACTMENT of Ordinance C-3-2021 to amend the Farmington Hills Code of Ordinance, Chapter 34, "Zoning," in order to add a definition of "Cannabis," and to amend the definitions of "Medical Marihuana," "Primary Caregiver," and "Medical Use"; to amend Article 4, "Use Standards," to create use standards and establish location requirements related to the cultivation of medical cannabis (marihuana) by Primary Caregivers under the Michigan Medical Marihuana Act (MMMA); and to amend Article 3, "Zoning Districts," (Zoning Text Amendment 1, 2021); and approval of summary for publication.

Roll Call Vote:

Yeas: BARNETT, BOLEWARE, KNOL, MASSEY AND STRICKFADEN

Nays: BRIDGES AND NEWLIN

Absent: NONE

Abstentions: NONE

MOTION CARRIED 5-2.

NEW BUSINESS

CONSIDERATION OF APPROVAL OF POSTING CITY COUNCIL MEETING MATERIAL TO THE CITY'S WEBSITE.

Clerk Smith explained the various ways the public is currently provided information and stated staff is ready and able to post meeting materials along with the agenda as directed by Council. She mentioned that part of the conversation in the past had to do with Council wanting to receive the information prior to the public as they would receive calls from residents and had not yet had the opportunity to review the meeting material.

During discussion on this matter, it was suggested that the meeting material is provided to Council the Friday before the meeting and the agenda posted to the website as is current practice and post the meeting material for the public Monday morning the day of the meeting.

It was suggested that once Council returns to in-person meetings, that meeting material is also displayed on the screens in the chamber. Clerk Smith responded that this can be done.

In response to Mayor Barnett, Clerk Smith noted that if this change is approved by Council, it would be her intent to no longer email the meeting material to those who have requested it the Saturday prior to a meeting but to send them a notice that the material would now be posted on the website Monday morning as discussed by Council.

Attorney Joppich stated that no action was required this evening as staff was planning to include this information as part of the Council Rules and Guidelines document and bring the amended version back to Council for consideration. He added that while there are specific legal posting requirements for the agenda, the discussion of posting additional meeting material is above and beyond those requirements and the revised document will include language that makes it clear this is for transparency purposes only and does not impose any additional due process on the city.

It was noted that that the revised document would be brought back to Council for consideration at their next meeting and staff would begin posting meeting material to the city website for the public starting with the July City Council meetings.

CONSIDERATION OF RETURNING TO IN-PERSON MEETINGS.

City Clerk Smith explained that with the local state of emergency expiring the end of this month and comments that the Governor will be lifting restrictions on masks and capacity restrictions as of July 1, 2021, staff felt this was a good time to review options for returning to in-person meetings. She outlined some options such as utilizing plexiglass or continuing to social distance members.

The consensus of Council was that it was time to return to in-person meetings starting in July 2021. Discussion was held on options of using plexiglass or socially distancing members.

Attorney Joppich advised that currently there are still some limitations on public gatherings that could cause comes challenges for returning to in-person meetings in July; however, the city is hearing that those restrictions will be lifted as of July 1, 2021; and if that occurs, there would be no concern with regard to capacity limitations.

City Manager Mekjian stated that if mask restrictions are lifted as of July 1, 2021, the city will continue to monitor restrictions on masks for those persons who are not vaccinated and follow appropriate guidelines.

It was questioned if the meeting location could change venues if it was anticipated that a large crowd could be in attendance and there were capacity restrictions still in place.

Clerk Smith responded that this could be difficult if Council decides to continue to livestream the meetings but she would have to consult with the video division. She explained that since the city had to resort to remote meetings using zoom, staff began livestreaming the meetings to YouTube and it was anticipated that Council would want to continue with this practice going forward in light of more transparency and reaching out to the public.

Mayor Barnett agreed it was time to return to in-person meetings and suggested overflow screens in the hallway for the public if needed. She also suggested looking at the upstairs cafeteria/meeting room for study sessions if the community room were too small and socially distancing members at the dais with support staff below the dais at a table.

Discussion was held on accommodating Planning Commission and Zoning Board members and it was determined that the Clerk would address those members separately to determine their comfort level for returning to in-person meetings and desired accommodations.

Mayor Barnett requested staff show Council what the options may look like in the chamber for when they return.

Discussion was held on how the public could participate if they did not want to attend the meeting in person. Clerk Smith stated that people could still email her or drop off comments prior to any meeting.

Councilmember Massey commented that the city had at one time allowed for call-in questions during meetings. City Manager Mekjian stated that if the city used to do this and it went away, he would like to further research the issue before implementing something like that again. It was suggested moving forward with livestreaming that staff continue to research additional ways to accommodate public participation.

MOTION by Bridges, support by Strickfaden, that the City Council of Farmington Hills hereby postpones a decision regarding in-person meetings to the City Council meeting of June 28, 2021 to allow the city administration to develop plans.

Roll Call Vote:

Yeas: BARNETT, BOLEWARE, BRIDGES, KNOL, MASSEY, NEWLIN AND
STRICKFADEN
Nays: NONE
Absent: NONE
Abstentions: NONE

MOTION CARRIED 7-0.

CONSENT AGENDA

RECOMMENDED APPROVAL OF THE 2022 OAKLAND COUNTY AUTO THEFT PREVENTION ACT SUBRECIPIENT AGREEMENT WITH OAKLAND COUNTY. CMR 6-21-63

MOTION by Massey, support by Bridges, that the City Council of Farmington Hills hereby approves the City Manager be authorized to execute the Oakland County Auto Theft Program Subrecipient Agreement and any associated documents or agreements.

Roll Call Vote:

Yeas: BARNETT, BOLEWARE, BRIDGES, KNOL, MASSEY, NEWLIN AND
STRICKFADEN
Nays: NONE
Absent: NONE
Abstentions: NONE

MOTION CARRIED 7-0.

RECOMMENDED APPROVAL OF AWARD OF PROPOSALS FOR AS NEEDED HUMAN RESOURCES AND CITY ADMINISTRATION CONSULTING SERVICES TO AMYCELL LLC, GOVHR USA AND THE SEGAL GROUP FOR A ONE YEAR TERM; WITH EXTENSIONS. CMR 6-21-64

MOTION by Massey, support by Bridges, that the City Council of Farmington Hills hereby authorizes the City Manager to enter into contracts and approve all budgeted purchase orders with AmyCell LLC, GovHR USA and The Segal Group as needed for a one (1) year term and for five

(5) additional one (1) year terms at their contracted increase per year (beginning at year 2) under the same terms and conditions upon mutual consent of the City and firm.

Roll Call Vote:

Yeas: BARNETT, BOLEWARE, BRIDGES, KNOL, MASSEY, NEWLIN AND STRICKFADEN
 Nays: NONE
 Absent: NONE
 Abstentions: NONE

MOTION CARRIED 7-0.

RECOMMENDED APPROVAL OF ANNUAL BID WAIVERS AND AWARDS FOR FISCAL YEAR 2021/2022. CMR 6-21-65

MOTION by Massey, support by Bridges, that the City Council of Farmington Hills hereby authorizes the City Manager to issue purchase orders for budgeted products and services as listed for fiscal year 2021/22:

VENDOR	COMMODITY	DEPT.	JUSTIFICATION	LAST BID CONTRACT	EST. ANNUAL AMOUNT
Access Interactive	Virtual Desktop Infrastructure Equipment, Software Maintenance & Support	All	Oakland County G2G Bid Contract	Current	\$150,000
Accruent Systems	Facility Maintenance & Capital Asset Software	All	O.E.M. vendor/ Bid OMNIA Partners	Current	\$42,000
Adobe Authorized Resellers	PDF Imaging & forms licensing	All	OMNIA Partners, State of MI/REMC/NASPO contracts (or less)	Current	\$20,000
Autodesk Authorized resellers	Autocad & Fusion 360 Computer Aided Desing licensing	DPS & SS	OMNIA Partners, State of MI/REMC/NASPO (or less) Cooperative contracts	Current	\$16,000
BS&A	Equalizer, Tax, Permits, Cash receipting software maintenance/updates	DPCD, Finance	Sole Source O.E.M. vendor/ Original bid	N/A	\$45,000
Dell & Hewlett Packard authorized resellers	Software licenses, Computer Equipment, printers, peripherals & consulting	All	OMNIA Partners, State of MI/REMC/NASPO (or less) Cooperative contracts	Current	\$125,000
ESRI	GIS licensing/ maintenance and support	All	State of MI contract	Current	\$18,000
Eden Systems/Tyler Technologies	Financial software maintenance/updates	All	Sole Source O.E.M. vendor/ Original bid	N/A	\$92,000
Malwarebytes authorized resellers	Cybersecurity & Web filtering	IT	OMNIA Partners, NJPA & State of MI/REMC/NASPO contracts (or less)	N/A	\$25,000

VENDOR	COMMODITY	DEPT.	JUSTIFICATION	LAST BID CONTRACT	EST. ANNUAL AMOUNT
TelNet Group	Phone system equipment, software licensing maintenance & support	IT	O.E.M. vendor	2019	\$25,000
The Global Group (formerly Future Net -authorized Laserfiche reseller)	LaserFiche & Related Software Licenses maintenance of Document Management systems.	All	O.E.M. vendor	2016	\$50,000
Grainger	Mechanical, Industrial and Janitorial Supplies	All	State of MI contract	Current	\$40,000
Harrell's & Simplot Partners	Fertilizer & Grounds Maintenance supplies	Parks & Golf	OMNIA Partners Contract(Cooperative)	Current	\$15,000
Hart Intercivic	Election supplies & equipment	City Clerk	State & County Bid Contract	Contract	\$35,000
Home Depot	Maintenance & Hardware Supplies	All	OMNIA Partners National Contract	Current	\$30,000
Kiesler Police Supply/Michigan Police Equipment & Vance Outdoors	Training & Duty Ammunition	Police	State of Michigan Contracts	Current	\$40,000
Kone Elevators	Elevator Maintenance & Repair	All	OMNIA Partners Contract	Current	\$20,000
Microsoft authorized resellers	Microsoft Software Licensing/ Maintenance & Support	All	OMNIA Partners, State of MI/REMC/NASPO contracts (or less)	Current	\$200,000
MobilEyes	Fire Inspection Software Support	Fire	O.E.M. vendor	2017	\$12,000
Oakland County	CLEMIS radio, electronic, radar, IT services & Police equipment installs	Police Fire	CLEMIS system services including installations	Current Agreement	\$250,000
Printing Systems	Election Supplies & Ballots	City Clerk	Oakland County Contract	Current	\$30,000
TAPCO, Inc.	Sign Shop Supplies	DPW	OMNIA Partners Contract	Current	\$20,000
Tire Hub	Tires	DPW	State Bid Contract	Current	\$60,000
Vermont Systems	Recreation software maintenance/updates	Special Services	Sole Source O.E.M. vendor/ Original bid	N/A	\$40,000
VMware authorized resellers	Network Virtualization software maintenance/updates & consulting	IT	G2G, OMNIA Partners, State of MI/REMC/NASPO contracts (or less)	Current	\$50,000
Watch Guard	In-Car Camera System	Police	Clemis/Oakland County	Current	\$50,000
Zoho Corporation	Endpoint Security, Service Desk, Password Management & Ticketing applications	IT	O.E.M vendor -Sole Source	Current	\$25,000

Roll Call Vote:

Yeas: BARNETT, BOLEWARE, BRIDGES, KNOL, MASSEY, NEWLIN AND STRICKFADEN
Nays: NONE
Absent: NONE
Abstentions: NONE

MOTION CARRIED 7-0.

RECOMMENDED APPROVAL OF AWARD OF BID FOR PAINTING FIRE STATION 5 DOORS TO INDUSTRIAL PAINTING CONTRACTORS IN THE AMOUNT OF \$14,400. CMR 6-21-66

MOTION by Massey, support by Bridges, that the City Council of Farmington Hills hereby authorizes the City Manager to issue a purchase order for a painting of Fire Station 5 Doors to Industrial Painting Contractors, Inc. in the amount of \$14,400.

Roll Call Vote:

Yeas: BARNETT, BOLEWARE, BRIDGES, KNOL, MASSEY, NEWLIN AND STRICKFADEN
Nays: NONE
Absent: NONE
Abstentions: NONE

MOTION CARRIED 7-0.

RECOMMENDED APPROVAL OF AWARD OF CONTRACT FOR AS NEEDED OPEN CHANNEL DRAIN MAINTENANCE SERVICES TO INLAND LAKES LANDSCAPING CORPORATION FOR A PERIOD OF 2 YEARS; WITH POSSIBLE EXTENSIONS. CMR 6-21-67

MOTION by Massey, support by Bridges, that the City Council of Farmington Hills hereby authorizes the City Manager and the City Clerk to approve the Inland Lakes Landscaping Corporation to provide As-Needed Open Channel Drain Maintenance services for two (2) years and for the option of three (3) additional one (1) year extensions under the same terms and conditions through mutual consent between the City and the Inland Lakes Landscaping Corporation.

Roll Call Vote:

Yeas: BARNETT, BOLEWARE, BRIDGES, KNOL, MASSEY, NEWLIN AND STRICKFADEN
Nays: NONE
Absent: NONE
Abstentions: NONE

MOTION CARRIED 7-0.

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

MOTION by Massey, support by Bridges, that the City Council of Farmington Hills hereby approves the request for employment under Section 10.01A of the City Code for Jack Mondora as

a Hawk Concessions Attendant in the Special Services Department. Jack is the son of Karen Mondora, Director of Public Services.

Roll Call Vote:

Yeas: BARNETT, BOLEWARE, BRIDGES, KNOL, MASSEY, NEWLIN AND STRICKFADEN
Nays: NONE
Absent: NONE
Abstentions: NONE

MOTION CARRIED 7-0.

MOTION by Massey, support by Bridges, that the City Council of Farmington Hills hereby approves the request for employment under Section 10.01A of the City Code for Susan Kujawski as a Guest Services Assistant in the Special Services Department. Susan is the spouse of Joe Kujawski who is employed at the Farmington Hills Golf Club in the Special Services Department.

Roll Call Vote:

Yeas: BARNETT, BOLEWARE, BRIDGES, KNOL, MASSEY, NEWLIN AND STRICKFADEN
Nays: NONE
Absent: NONE
Abstentions: NONE

MOTION CARRIED 7-0.

MOTION by Massey, support by Bridges, that the City Council of Farmington Hills hereby approves the request for employment under Section 10.01A of the City Code for Zachary Morden as a Swim Instructor in the Special Services Department. Zachary is the brother of Lorn Morden who is a Lifeguard and Swim Instructor for Special Services.

Roll Call Vote:

Yeas: BARNETT, BOLEWARE, BRIDGES, KNOL, MASSEY, NEWLIN AND STRICKFADEN
Nays: NONE
Absent: NONE
Abstentions: NONE

MOTION CARRIED 7-0.

RECOMMENDED APPROVAL OF THE CITY COUNCIL STUDY SESSION MEETING MINUTES OF MAY 24, 2021.

MOTION by Massey, support by Bridges, that the City Council of Farmington Hills hereby approves the City Council study session meeting minutes of May24, 2021.

Roll Call Vote:

Yeas: BARNETT, BOLEWARE, BRIDGES, KNOL, MASSEY, NEWLIN AND STRICKFADEN

Nays: NONE
Absent: NONE
Abstentions: NONE

MOTION CARRIED 7-0.

**RECOMMENDED APPROVAL OF THE CITY COUNCIL REGULAR SESSION MEETING
MINUTES OF MAY 24, 2021.**

MOTION by Massey, support by Bridges, that the City Council of Farmington Hills hereby approves the City Council regular session meeting minutes of May 24, 2021.

Roll Call Vote:

Yeas: BARNETT, BOLEWARE, BRIDGES, KNOL, MASSEY, NEWLIN AND
STRICKFADEN
Nays: NONE
Absent: NONE
Abstentions: NONE

MOTION CARRIED 7-0.

**RECOMMENDED APPROVAL OF THE CITY COUNCIL SPECIAL JOINT MEETING
MINUTES OF MAY 26, 2021.**

MOTION by Massey, support by Bridges, that the City Council of Farmington Hills hereby approves the City Council Special Joint meeting minutes of May 26, 2021.

Roll Call Vote:

Yeas: BARNETT, BOLEWARE, BRIDGES, KNOL, MASSEY, NEWLIN AND
STRICKFADEN
Nays: NONE
Absent: NONE
Abstentions: NONE

MOTION CARRIED 7-0.

**RECOMMENDED APPROVAL OF THE CITY COUNCIL SPECIAL MEETING MINUTES OF
JUNE 2, 2021.**

MOTION by Massey, support by Bridges, that the City Council of Farmington Hills hereby approves the City Council special meeting minutes of June 2, 2021.

Roll Call Vote:

Yeas: BARNETT, BOLEWARE, BRIDGES, KNOL, MASSEY, NEWLIN AND
STRICKFADEN
Nays: NONE
Absent: NONE
Abstentions: NONE

MOTION CARRIED 7-0.

ADDITIONS TO AGENDA

None.

ATTORNEY REPORT

City Council received the Attorney Report.

ADJOURNMENT

MOTION by Massey, support by Strickfaden, to adjourn the regular session City Council meeting at 10:03pm.

Roll Call Vote:

Yeas: BARNETT, BOLEWARE, BRIDGES, KNOL, MASSEY, NEWLIN AND
STRICKFADEN

Nays: NONE

Absent: NONE

Abstentions: NONE

MOTION CARRIED 7-0.

Respectfully submitted,



Pamela B. Smith, City Clerk