

AGENDA
CITY COUNCIL REGULAR MEETING
(VIA TELECONFERENCE)

APRIL 13, 2020

CITY OF FARMINGTON HILLS

31555 W ELEVEN MILE ROAD

FARMINGTON HILLS, MICHIGAN

Telephone: 248-871-2410 Website: www.fhgov.com

Cable TV: Spectrum – Channel 203; AT&T – Channel 99

Call-in Number: 248.871-2408

STUDY SESSION (No Study Session Meeting Scheduled for April 13, 2020)

REGULAR SESSION MEETING BEGINS AT 7:30P.M.

PLEASE NOTE: Pursuant to Executive Order No. 2020-15, issued by Governor Whitmer on March 18, 2020, participation in the City Council regular session meeting will be made available via teleconference out of precaution and to limit the potential exposure of the public and staff to the COVID-19 virus. Additionally, the audio from the regular session meeting will be live streamed to the public over cable television and also available the next day on the City’s website on video on demand (information noted above). Members of the public who have questions or comments during the live meeting will be permitted to call-in during the Public Questions and Comments portion of the agenda identified below. To do so, call 248.871-2408 at the time the Mayor announces the “Public Questions and Comments” agenda item, and you will be able to communicate directly with the Mayor, Council and others about your question or comment, and you also will be recorded as part of the meeting. Once the Mayor announces the “Public Questions and Comments” portion of the meeting, City Council will allow 5 minutes for public participation to begin and if there are no call-in comments received, the Mayor will move forward with the next item on the meeting agenda.

Members of the public who wish to speak about any other item on the agenda must email a request to speak identifying their name, address and the agenda item to Pam Smith, City Clerk at psmith@fhgov.com up to the time that agenda item is called by the Mayor during the live meeting. The Clerk will acknowledge if there are persons wishing to speak when an item is called by the Mayor. If you have emailed a request to speak as indicated above, at the time the Mayor announces the agenda item about which you have requested to speak, you must immediately call in to 248.871-2408 and you will be able to communicate directly with the Mayor, Council and others about your question or comment, and you also will be recorded as part of the meeting.

Public comments may also be faxed to 248.871-2411 or e-mailed to psmith@fhgov.com **prior to 7pm** on the date of this meeting to be read aloud at the meeting either during the agenda item to which the comment pertains or during the Public Questions and Comments portion of the meeting.

CALL REGULAR SESSION MEETING TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

1. Approval of Regular Session Meeting Agenda
2. Proclamation recognizing April 12 – 18, 2020 as National Public Safety Telecommunications Week

CORRESPONDENCE

CONSENT AGENDA - (See Items No. 5 - 15)

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

Limited to 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 approving the Community Development Block Grant (CDBG) 2020/2021 Projected Use of Funds. CMR 4-20-44

NEW BUSINESS:

4. Transmittal and Acceptance of Capital Improvements Plan (2020/2021-2025/2026).

CONSENT AGENDA:

5. Recommended acceptance of Beautification Commission Annual Report.
6. Recommended acceptance of Planning Commission Annual Report.
7. Recommended approval of emergency purchase order to Stryker Emergency Care in the amount of \$53,537.55 for chest compression machines & related equipment. CMR 4-20-45
8. Recommended approval of award of contract for Arbor Park Road Rehabilitation Project to Hutch Paving, Inc., in the amount of \$1,270,217.00. CMR 4-20-46
9. Recommended approval of award of contract for Canfield Avenue Gravel Road Conversion Project to Hutch Paving, Inc. in the amount of \$954,942.70. CMR 4-20-47
10. Recommended approval of award of contract for Woodland Trails Rehabilitation Project to Hutch Paving, LLC, in the amount of \$1,308,367.50. CMR 4-20-48
11. Recommended approval of the purchase of larvicide briquettes from Univar in the amount of \$16,553, and adoption of a resolution authorizing reimbursement of eligible mosquito control activities under Oakland County's 2020 West Nile Virus Program. CMR 4-20-49
12. Recommended approval of award of bid for as-needed purchase of cold patch material to Ajax Materials in the amount of \$80,000; Nagle Paving Company for primary as-needed supply of hot mix asphalt materials in the amount of \$40,000; and to Ajax Materials for secondary as-needed supply of hot mix asphalt materials in the amount of \$20,000. CMR 4-20-50
13. Recommended approval of award of contract for the City Hall Campus Parking Lot Replacement Project to the lowest competent bidder, Hutch Paving, Inc., in the amount of \$298,362.00. CMR 4-20-51
14. Recommended approval of award of proposal for the Ice Arena HVAC Replacement Project to Serv-Ice Refrigeration, Inc. in an amount not to exceed \$330,750. CMR 4-20-52
15. Recommended approval of the City Council regular session meeting minutes of March 23, 2020.

ADDITIONS TO AGENDA

16. Attorney Report

ADJOURNMENT

Reviewed by:

Dave Boyer, City Manager

Respectfully Submitted:

Pamela B. Smith, City Clerk

REQUESTS TO SPEAK: Anyone who desires to speak before Council on any agenda item should follow the procedures outlined above for meetings via teleconference.

NOTE: Anyone planning to view, listen to or participate in 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.