

MINUTES
CITY OF FARMINGTON HILLS
CITY COUNCIL MEETING
MARCH 16, 2020 – 7:30 PM
CITY HALL – COUNCIL CHAMBER

The regular session meeting of the Farmington Hills City Council was called to order by Mayor Pro-Tem Knol at 7:32p.m.

Council Members Present: Boleware, Bridges, Knol, Massey and Newlin

Council Members Absent: Barnett and Steckloff

Others Present: City Manager Boyer, City Clerk Smith, Directors Mondora and Schnackel, Fire Chief Unruh and City Attorney Joppich

PLEDGE OF ALLEGIANCE

Mayor Pro-Tem Knol led the pledge of allegiance.

APPROVAL OF REGULAR SESSION MEETING AGENDA

MOTION by Massey, support by Bridges, to approve the regular session meeting agenda as amended, with the removal of the Emergency Preparedness Commission Tip of the Month.

MOTION CARRIED 5-0.

EMERGENCY PREPAREDNESS COMMISSION TIP OF THE MONTH

Removed from agenda.

CORRESPONDENCE

The following correspondence was acknowledged:

- Councilmember Boleware had received two requests for proclamations that were sent on to the City Clerk
- Councilmember Massey received correspondence regarding security cameras on homes and this was sent on to the City Attorney

CONSENT AGENDA

MOTION by Newlin, support by Boleware, to approve the Consent Agenda as published and ready by the Mayor Pro-Tem.

Roll Call Vote:

Yeas: BOLEWARE, BRIDGES, KNOL, MASSEY AND NEWLIN

Nays: NONE

Absent: BARNETT AND STECKLOFF

Abstentions: NONE

MOTION CARRIED 5-0.

CONSENT AGENDA ITEMS FOR DISCUSSION

There was no consent agenda items discussed.

UPDATE ON CORONAVIRUS

Fire Chief Unruh provided an update on what the city is doing to slow the spread of the coronavirus.

Councilmember Massey spoke on the efforts of CARES, currently serving food to over 1,800 people per month. He noted a change in their pantry hours from 9:30am-2:30pm Tuesday, Wednesday and Friday.

Mayor Pro-Tem Knol encouraged the support of small businesses by carrying out food, etc.

PUBLIC QUESTIONS AND COMMENTS

There were no public questions or comments.

COUNCIL MEMBERS COMMENTS AND ANNOUNCEMENTS

No further comments/announcements were made.

CITY MANAGER UPDATE

City Manager Boyer provided the following update:

- City Hall is closed to the public but essential services will continue. All parks and recreation programs and events have been canceled; however, the parks remain open. He encouraged use of on-line services and accessing the city website for continued updates on the coronavirus.

NEW BUSINESS

CONSIDERATION OF APPROVAL OF APPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS.

MOTION by Massey, support by Boleware, that the City Council of Farmington Hills hereby confirms the Mayor's recommendation to appoint the following individuals to various City Boards, Commissions and Committees:

Commission for Children Youth & Families

	Length of Term:	Term ending:
Adam Whitfield	Unexpired Term	February 1, 2021
Sean deFour	Vacancy	February 1, 2023
Jordan Scrimger	Vacancy	February 1, 2023
Jeff Boyle	Vacancy – Alternate	February 1, 2023

Building Appeals Board

	Length of Term:	Term ending:
Roberta Nebus	1 year	February 1, 2021

Fire Appeals Board

	Length of Term:	Term ending:
Roberta Nebus	1 year	February 1, 2021

International Property Maintenance Code Board

	Length of Term:	Term ending:
Roberta Nebus	1 year	February 1, 2021

MOTION CARRIED 5-0.

CONSENT AGENDA

CONSIDERATION OF ADOPTION OF BYLAWS AND RULES OF PROCEDURE FOR THE WATER SYSTEM ADVISORY COUNCIL. CMR 3-20-29

MOTION by Newlin, support by Boleware, that the City Council of Farmington Hills hereby approves the Bylaws and Rules of Procedure for the Water System Advisory Council.

Roll Call Vote:

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

MOTION CARRIED 5-0.

CONSIDERATION OF APPROVAL OF ESTABLISHING THE EDYTHE DRIVE SANITARY SEWER PAYBACK DISTRICT. CMR 3-20-30

MOTION by Newlin, support by Boleware, that the City Council of Farmington Hills hereby approves the Edythe Drive Sanitary Sewer Payback District subject to final costs being determined upon completion of construction and that funds be utilized from the City of Farmington Hills Sewer Reserve Fund to construct these improvements.

Roll Call Vote:

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

MOTION CARRIED 5-0.

CONSIDERATION OF APPROVAL OF PURCHASE OF A DIGITAL SIGNAGE CONTENT MANAGEMENT SOLUTION INCLUDING HARDWARE, SOFTWARE, AND RELATED EQUIPMENT FOR THE FARMINGTON HILLS COMMUNITY CENTER FROM TOSHIBA AMERICA BUSINESS SOLUTIONS, INC IN AN AMOUNT NOT TO EXCEED \$250,000. CMR 3-20-31

MOTION by Newlin, support by Boleware, that the City Council of Farmington Hills hereby authorizes the City Manager to issue a purchase order to Toshiba America Business Solutions, Inc. in a not to exceed amount of \$250,000 for a Digital Signage Content Management Solution including hardware, software, and related equipment for the Farmington Hills Community Center.

Roll Call Vote:

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

MOTION CARRIED 5-0.

RECOMMENDED APPROVAL OF AWARD OF PROPOSAL FOR POLICE FACILITY STRUCTURAL FOUNDATION ASSESSMENT TO SIDOCK GROUP, INC. IN THE AMOUNT

OF \$43,000; WITH POSSIBLE EXTENSIONS TO OTHER FACILITY LOCATIONS. CMR 3-20-32

MOTION by Newlin, support by Boleware, that the City Council of Farmington Hills hereby authorizes the City Manager to approve a contract with Sidock Group, Inc. for the Police Facility Structural Foundation Assessment in the amount of \$43,000, with possible extensions to other facility locations for a period of three (3) years, through mutual consent and under the same terms and conditions.

Roll Call Vote:

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

MOTION CARRIED 5-0.

RECOMMENDED APPROVAL OF AWARD OF BID FOR PROVISION AND INSTALLATION OF RUBBER FLOOR TILE AT THE ICE ARENA TO MASTER CRAFT FLOORS IN AN AMOUNT NOT TO EXCEED \$44,000. CMR 3-20-33

MOTION by Newlin, support by Boleware, that the City Council of Farmington Hills hereby authorizes the City Manager to issue a purchase order for provision and installation of rubber floor tile at the Ice Arena to Master Craft Floors in an amount not to exceed \$44,000.

Roll Call Vote:

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

MOTION CARRIED 5-0.

RECOMMENDED APPROVAL OF AWARD OF CONTRACT FOR THE 2020 HMA MAJOR ROAD – GRAND RIVER AVENUE MILL AND FILL PROJECT (HAGGERTY TO TEN MILE ROAD) TO ASPHALT SPECIALISTS LLC IN THE AMOUNT OF \$770,805. CMR 3-20-34

MOTION by Newlin, support by Boleware, that the City Council of Farmington Hills hereby awards the 2020 HMA Major Road – Grand River Avenue Mill and Fill Project to the lowest competent bidder, Asphalt Specialists LLC, in the amount of \$770,805.00; and

IT IS FURTHER RESOLVED, that the City Council authorize the City Manager and City Clerk to execute the contract on behalf of the City.

Roll Call Vote:

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

MOTION CARRIED 5-0.

RECOMMENDED APPROVAL OF AWARD OF CONTRACT FOR THE FOURTEEN MILE ROAD RECONSTRUCTION (MIDDLEBELT ROAD TO INKSTER ROAD) TO CADILLAC ASPHALT, LLC IN THE AMOUNT OF \$2,913,463.60. CMR 3-20-35

MOTION by Newlin, support by Boleware, that the City Council of Farmington Hills hereby awards the Fourteen Mile Road Reconstruction – Middlebelt Road to Inkster Road to the lowest competent bidder, Cadillac Asphalt, LLC in the amount of \$2,913,463.60; and

IT IS FURTHER RESOLVED, that the City Council authorize the City Manager and City Clerk to execute the contract on behalf of the City.

Roll Call Vote:

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

MOTION CARRIED 5-0.

RECOMMENDED APPROVAL OF AWARD OF BID FOR FIRE FIGHTER PERSONAL PROTECTIVE EQUIPMENT – BOOTS AND HOODS TO PHOENIX SAFETY OUTFITTERS FOR A PERIOD OF ONE YEAR; WITH POSSIBLE EXTENSIONS. CMR 3-20-36

MOTION by Newlin, support by Boleware, that the City Council of Farmington Hills hereby authorizes the City manager to approve all budgeted purchases for fire fighter personal protective equipment – boots and hoods for a period of one year with optional renewal for up to four (4) additional one year periods to Phoenix Safety Outfitters.

Roll Call Vote:

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

MOTION CARRIED 5-0.

RECOMMENDED APPROVAL OF AWARD OF CUSTOMER CHOICE NATURAL GAS CONTRACT TO CONSTELLATION NEW ENERGY FOR THE PERIOD OF APRIL 1, 2020 THROUGH MARCH 31, 2023 AT \$2.58 PER MCF. CMR 3-20-37

MOTION by Newlin, support by Boleware, that the City Council of Farmington Hills hereby authorizes the City manager to sign a contract with Constellation New Energy for natural gas for the period April 1, 2020 through March 31, 2023 at \$2.58 per Mcf.

Roll Call Vote:

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

MOTION CARRIED 5-0.

**RECOMMENDED APPROVAL OF THE CITY COUNCIL REGULAR SESSION MEETING
MINUTES OF FEBRUARY 24, 2020.**

MOTION by Newlin, support by Boleware, that the City Council of Farmington Hills hereby approves the City Council regular session meeting minutes of February 24, 2020.

Roll Call Vote:

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

MOTION CARRIED 5-0.

ADDITIONS TO AGENDA

None

ATTORNEY'S REPORT

MOTION by Bridges, support by Massey, to receive and file the City Attorney's report.

MOTION CARRIED 5-0.

ADJOURNMENT

MOTION by Massey, support by Newlin, to adjourn the regular session City Council meeting at 8:07pm.

MOTION CARRIED 5-0.

Respectfully submitted,



Pamela B. Smith, City Clerk