

MINUTES
CITY OF FARMINGTON HILLS
CITY COUNCIL MEETING
OCTOBER 25, 2021 – 7:30 PM

The regular session meeting of the Farmington Hills City Council was called to order by Mayor Barnett at 7:33pm

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

Council Members Absent: None

Others Present: City Manager Mekjian, City Clerk Smith, Assistant City Manager Valentine, Directors Mondora, Monico and Skrobola, and City Attorney Joppich

PLEDGE OF ALLEGIANCE

Mayor Barnett led the pledge of allegiance.

APPROVAL OF REGULAR SESSION MEETING AGENDA

MOTION by Boleware, support by Strickfaden, to approve the agenda as amended, with the addition of item #5a Consideration of approval of appointments to Ad Hoc Committee for the Sarah Fisher Property.

Roll Call Vote:

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

Nays: NONE

Absent: NONE

Abstentions: NONE

MOTION CARRIED 7-0.

PROCLAMATION RECOGNIZING NOVEMBER 1, 2021 AS EXTRA MILE DAY

The following Proclamation was read by Council Member Bridges:

**PROCLAMATION
Extra Mile Day
November 1, 2021**

WHEREAS, Farmington Hills is a city which acknowledges that a special vibrancy exists within the entire community when its individual citizens collectively “go the extra mile” in personal effort, volunteerism, and service; and

WHEREAS, the City of Farmington Hills encourages its citizens to maximize their personal contributions to society by giving of themselves wholeheartedly and with total effort, commitment, and conviction to their individual ambitions, family, friends, and community; and

WHEREAS, Farmington Hills chooses to shine a light on and celebrate individuals and organizations who “go the extra mile” in order to make a difference and lift up fellow members of their community; and

WHEREAS, the City of Farmington Hills acknowledges the mission of Extra Mile America to create more than 500 Extra Mile cities in our country and is proud to support “Extra Mile Day” on November 1, 2021.

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 November 1, 2021 to be **Extra Mile Day** and urge all members of the community to not only “go the extra mile” in their own lives, but also to acknowledge those individuals who are inspirational in their efforts and commitment to make their organizations, families, communities, country or world a better place.

INTRODUCTION OF NEW ECONOMIC DEVELOPMENT DIRECTOR TIA BROCKWAY

City Manager Mekjian introduced the new Economic Development Director, Tia Brockway

CORRESPONDENCE

The following correspondence was acknowledged regarding the following:

- Flooding concerns, which were forwarded to the City Manager’s Office
- Blight and noise concerns with an industrial site that was also sent on to the City Manager’s Office
- Power outages

CONSENT AGENDA

MOTION by Bridges, support by Newlin, 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

Jon Aldred, resident, commented on the Power outages and DTE accountability and suggested that City Council declare the problem that it is trying to solve to have a clear goal with statistics to track performance.

Brian Elles, Holsworth Ct, commented on an incident with a dog in his neighborhood and the need to revisit the Dangerous Animal ordinance that was over 10 years old for updates. He also spoke to considering a ban on certain dog breeds and stated that he hopes to be able to work with the city on this issue.

Deb Farris, resident, expressed concern over water draining from her neighbors yard into hers. City Manager Mekjian asked that she leave her name and address with the Director of Public Services in attendance this evening and staff will determine if the city can help alleviate the issue.

COUNCIL MEMBERS COMMENTS AND ANNOUNCEMENTS

The following announcements were made:

- Election Day is November 2, 2021 – voters were encouraged to come out and vote
- Cares Trunk or Treat is scheduled for October 30th from 3-6pm
- City Manager Mekjian was the recipient of the Harold M. Hultquist award from the American Public Works Association (APWA)
- Article and comments made regarding the City’s Diversity, Equity and Inclusion Director

CITY MANAGER UPDATE

City Manager Mekjian provided the following update:

- Veteran’s Day Celebration honoring local veterans to be held November 11, 2021 at 11am at the Costick Center
- Car seat safety inspections are being conducted by the Fire Department
- Thank you to the Mayor and Council for recognition on his award from APWA

PUBLIC HEARING

PUBLIC HEARING AND CONSIDERATION OF AUTHORIZING THE CONVERSION OF BIDDESTONE LANE FROM GRAVEL TO HARD SURFACE. CMR 10-21-97

Karen Mondora, Director of Public Services, outlined the petitioning process for converting gravel roads to hard surface per the city’s policy. She noted that it was determined that the first petitioning effort to hold an information meeting had 75% of the homes in favor of that meeting; and following the informational meeting, the 2nd petition required to bring the issue to a public hearing before City council received 72.41% in favor of the hearing to move forward with the gravel road conversion.

Mayor Barnett opened the public hearing.

Robert McGinty, 33114 Biddestone, commented that he had signed the petition with his middle name and thought that was why his vote was not counted but he wanted to be on record as a yes vote in favor of the project.

Doug Green, Biddestone, stated that he doesn’t feel the project is necessary and he is concerned with drainage and the timeline for getting the work done once the project started.

Ron Acho, Biddestone, commented that every year he has seen deterioration of the road that he feels is dangerous and causes vehicle damage. He is hopeful the project can begin soon.

Kimberly Petro, Biddestone, stated that she did not feel all residents were contacted and had a vote and that some have changed their mind as residents were misinformed about the project. She also commented that she did not believe all residents received notification of this meeting. She moved here for the ambience and country setting and is concerned with speeding and people cutting through the subdivision if the roads were paved. She mentioned several residents provided letters to the Clerk in opposition of the project this evening.

Stephanie Tartoni, 32665 Biddestone, stated that he has suffered car damage due to the roads and feels that the paving with improve safety.

Brian Esterberg, 32981 Biddestone, concern with speeding if the roads are paved and suggested if the project is approved to lower the speed limit and enforce upon the stops signs in the neighborhood.

Walter Quarles, Biddestone, started petition drive in 2019. He has not seen speeding within the subdivision but believed it would be address if a problem by the local Police Department. He believes there are still a sufficient number of votes in favor to get the project passed.

Matt and Kristen Dunker, 32621, they have been in the subdivision now for 10 years and grew up on gravel roads but agreed that the road is in horrible condition. Mr. Dunker inquired if the roads were paved to consider speed bumps to slow traffic for those concerned about speeding.

Mayor Barnett mentioned there is a city program for speed bumps if the subdivision were interested and staff could provide that information. She also mentioned that on November 8, 2021, the City Council would be discussing this program and speeding within subdivisions at their study session meeting.

Sandra Secrest, 33085 Biddestone, stated that she originally signed and has now changed her mind. She is also concerned with losing the ambience of the neighborhood.

Ken Weikel, Biddestone, stated that he owns 3 lots in the neighborhood and he did not vote in favor of the paving. He stated that if the project goes through, he would like to work with the Engineering Division to discuss storm drainage, narrowing the paved road in order to save trees and maintain the width of the current bridge.

Barry Miller, 32863 Biddestone, commented on the quick response of the Fire Department he has at his home recently and how respectful they were of his property. He also enjoys the ambience and the wildlife but he does feel that it is time to pave the roads after seeing the deterioration. He wants the subdivision to come together to make the decision as they have a great subdivision where the residents get along.

Jamie McGinty, 33114 Biddestone, questioned when more details would come forward as far as having to remove the cul-de-sac and relocating mailboxes so that the residents could make a more intelligent vote.

The following letters were received by the City Clerk this evening in opposition of the project:

Thomas Rack, 32998 Biddestone
Sarkis and Michael Manavdjian, 33158 Biddestone
Sandra Secrest, 33085 Biddestone
Robert Vincent, 32901 Biddestone
Brian Esterberg and Patti Roman, 32981 Biddestone
Kathrerine Hanaway, 32882 Biddestone

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

Mayor Barnett asked staff to address some of the questions raised during the public hearing.

Jim Cubera, City Engineer, stated that there are road standards for safety purposes and the city would be sensitive to areas where there are trees but they don't have all of the answers until they do preliminary engineering and until the project is started. The city wants to improve the cul-de-sac for access but exactly what needs to be done is not yet known and the relocation of mailboxes may be needed. In response to council, he spoke to the replacement of any trees that would need to be removed.

Councilmember Knol inquired about the notification process since it was stated that notifications were not received.

Mr. Cubera outlined the gravel road conversion policy and petitioning and notification process.

City Clerk Smith commented that there were many letters received this evening just prior and during the meeting so if there is going to be any recalculation of the percentage still in favor of the project, the letters received should be reviewed by staff.

City Council took a break at this time to allow staff to recalculate the percentage still in favor of this project based on the information received this evening.

Director Mondora reported to council that based on the additional information received during the public hearing and assuming they are all valid “no” votes from the owner of record (2 were unable to be verified at this time), there were still 17 homes in favor of the project out of 29 homes or 58% in favor.

MOTION by Massey, support by Strickfaden, that the City Council of Farmington Hills hereby authorizes the conversion of Biddestone Lane from gravel to hard surface; and

IT IS FURTHER RESOLVED, that the City Council directs City staff to identify a specific project schedule for this conversion consistent with the Capital Improvement Program and within the City’s Local Road budget and also accounting for any specific issues presented by this conversion.

MOTION CARRIED 7-0.

NEW BUSINESS

CONSIDERATION OF APPROVAL OF APPOINTMENTS TO THE ECONOMIC DEVELOPMENT CORPORATION AND HISTORIC DISTRICT COMMISSION.

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 and Commissions:

Economic Development Corporation - Member

	Length of Term:	Term ending:
Mark Brucki	Unexpired term	February 1, 2025

Historic District Commission - Member

	Length of Term:	Term ending:
Marleen Tulas	Unexpired term	February 1, 2023

MOTION CARRIED 7-0.

Lew Cantor, Economic Development Corporation,

CONSIDERATION OF ESTABLISHING AN AD HOC COMMITTEE REGARDING THE DEVELOPMENT OF THE SARAH FISHER PROPERTY.

MOTION by Boleware, support by Knol, that the City Council of Farmington Hills hereby appoints Mayor Barnett and Councilmembers Knol and Massey, with Councilmember Strickfaden as an alternate, to participate in one meeting as an ad hoc committee regarding the Sarah Fisher property at the northwest corner of Twelve Mile Road and Inkster Road for purposes

of meeting with the property owner, potential developer, City Manager and staff, and up to two members of the Historic District Commission, if available, solely to discuss development concepts for the property, but this committee is not to make any decisions, recommendations, or promises regarding approval of any development proposals or concepts, and the meeting shall be noticed as a public meeting with the City Attorney or a representative from his office to attend.

MOTION CARRIED 7-0.

CONSENT AGENDA

RECOMMENDED AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH DAVID WALSH TO PROVIDE MICHIGAN INDIGENT DEFENSE COMMISSION (MIDC) GRANT ADMINISTRATION SERVICES IN AN AMOUNT NOT TO EXCEED \$28,560. CMR 10-21-98

MOTION by Bridges, support by Newlin, that the City Council of Farmington Hills hereby authorizes the City Manager to enter into an agreement with David Walsh to provide MIDC program and grant administration services as described in the grant application. The contractors pay will be \$35/hour, not to exceed \$28,560 with the contract valid from October 1, 2021 through September 30, 2022 or upon completion of all grant requirements.

Roll Call Vote:

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

MOTION CARRIED 7-0.

RECOMMENDED ADOPTION OF A RESOLUTION ESTABLISHING THE VERDUN STREET WATER MAIN PAYBACK DISTRICT AND THE FINAL PAYBACK COSTS. CMR 10-21-99

**CITY OF FARMINGTON HILLS
OAKLAND COUNTY, MICHIGAN**

RESOLUTION R-191-21

**AMENDED AND RESTATED RESOLUTION
FOR THE VERDUN STREET WATER MAIN PAYBACK DISTRICT**

At a regular meeting of the City Council of the City of Farmington Hills, County of Oakland, State of Michigan, held in the City Council Chambers on October 25, 2021 at 7:30 p.m., with those present and absent being:

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

ABSENT: NONE

the following preamble and resolution were offered by Councilperson Bridges and supported by Councilperson Newlin:

WHEREAS, Article VII of Chapter 33 of the City Code (referred to in this Resolution as the “Payback Ordinances”) authorizes the City to construct and establish charges for benefitted properties to contribute to the cost of water main construction; and

WHEREAS, the City of Farmington Hills has completed the extension of a water main that provides public water services to and for the benefit of the properties listed in this resolution below (such extension being referred to in this resolution as the “Water Main Extension”), and Council has been advised of the costs incurred for said Water Main Extension; and

WHEREAS, pursuant to the Payback Ordinances, City Council desires to approve the costs of construction, identify the benefitted properties as being within a payback district, specify the proportionate share of the cost of construction attributable to each of the benefitted properties in the payback district, declare that such benefitted properties shall pay such proportionate share, address the timing for such payment, and establish a limited installment payment option for the benefitted property owners within the payback district; and

NOW, THEREFORE, BE IT RESOLVED that the costs for the Water Main Extension are approved and it is determined that the following properties benefit from the completed Water Main Extension, which properties are referred to in this resolution as the “Benefitted Properties” and are within what shall be known as the “Verdun Street Payback District”:

22-23-36-253-023	21535 VERDUN	1 Unit/\$12,506.60
T1N, R9E, SEC 36 J M COX ESTATE SUB S ½ OF LOT 6 & N ½ OF LOT 7		
22-23-36-253-017	21565 VERDUN	1 Unit/\$12,506.60
T1N, R9E, SEC 36 J M COX ESTATE SUB LOT 5		
22-23-36-254-001	27815 SHIAWASSEE	3 Unit/\$37,519.80
T1N, R9E, SEC 36 THAT PART OF E ½ OF W ½ OF NE ¼ LYING SWLY OF SHIAWASSEE RD 10 A		

BE IT FURTHER RESOLVED that, pursuant to the Payback Ordinances, the amount listed next to each of the above-described Benefitted Properties (referred to in this resolution as the “Payback Amount”) is hereby determined to be the proportionate share of the costs for the Water Main Extension attributable to each of the Benefitted Properties and such Benefitted Properties shall pay the Payback Amount to the City pursuant to Section 33-201 of the City Code, as presently written or as said Code Section may be amended from time to time in the future or as such Code Section may be rewritten in another section of the Code in the future.

BE IT FURTHER RESOLVED that, pursuant to the Payback Ordinances, each of the above-described Benefitted Properties are not entitled and shall not be permitted to connect to the City’s public water main until such time as the Payback Amount established for such property has been paid to the City or as directed by the City.

BE IT FURTHER RESOLVED, that any of the Benefitted Properties that are subdivided or split into more units than identified above, then the Payback Amount listed above for such property shall be paid in accordance with the requirements of City Code Section 33-201(b), as presently written or as said Code Section may be amended from time to time in the future or as such Code Section may be rewritten in another section of the Code in the future; and

BE IT FURTHER RESOLVED, that if a benefitted property connects to the Water Main Extension within five (5) years of the date of adoption of this resolution and that property is not being subdivided or split, then such property shall have the option to pay its Payback Amount in installments that coincide with the quarterly water service billings (or other water service billing interval that may be established by the City) over a period of up to ten (10) years after the date of such connection with per annum interest to be charged at the rate of 10-year Treasury Bonds plus one (1%) percent, but such installment payment option is subject to and contingent on the benefitted property owner executing an installment pay back agreement prepared by the City Attorney and recording of such agreement with the Oakland County Register of Deeds against the benefitted property.

BE IT FURTHER RESOLVED, that if a property does not connect to the Water Main Extension within five (5) calendar years of the adoption of this resolution, that property must pay its Payback Amount in one lump sum at the time of connection thereafter.

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

NAYS: NONE

ABSTENTION: NONE

ABSENT: NONE

RESOLUTION DECLARED ADOPTED ON OCTOBER 25, 2021.

**RECOMMENDED ADOPTION OF A PERFORMANCE RESOLUTION FOR CITY PROJECTS
IN THE MICHIGAN DEPARTMENT OF TRANSPORTATION (MDOT) RIGHT-OF-WAY.
CMR 10-21-100**

Michigan Department
of Transportation
2207B (05/21)

Page 1 of 2

**PERFORMANCE RESOLUTION FOR
MUNICIPALITIES**

This Performance Resolution (Resolution) is required by the Michigan Department of Transportation for purposes of issuing to a Municipality an "Individual Permit for Use of State Highway Right of Way", and/or an "Annual Application and Permit for Miscellaneous Operations within State Highway Right of Way".

RESOLVED WHEREAS, the _____ City of Farmington Hills
(County, City, Village, Township, etc.)

hereinafter referred to as the "MUNICIPALITY," periodically applies to the Michigan Department of Transportation, hereinafter referred to as the "DEPARTMENT," for permits, referred to as "PERMIT," to construct, operate, use and/or maintain utilities or other facilities, or to conduct other activities, on, over, and under State Highway Right of Way at various locations within and adjacent to its corporate limits;

NOW THEREFORE, in consideration of the DEPARTMENT granting such PERMIT, the MUNICIPALITY agrees that:

1. Each party to this *Resolution* shall remain responsible for any claims arising out of their own acts and/or omissions during the performance of this *Resolution*, as provided by law. This *Resolution* is not intended to increase either party's liability for, or immunity from, tort claims, nor shall it be interpreted, as giving either party hereto a right of indemnification, either by Agreement or at law, for claims arising out of the performance of this Agreement.
2. If any of the work performed for the MUNICIPALITY is performed by a contractor, the MUNICIPALITY shall require its contractor to hold harmless, indemnify and defend in litigation, the State of Michigan, the DEPARTMENT and their agents and employee's, against any claims for damages to public or private property and for injuries to person arising out of the performance of the work, except for claims that result from the sole negligence or willful acts of the DEPARTMENT, until the contractor achieves final acceptance of the MUNICIPALITY. Failure of the MUNICIPALITY to require its contractor to indemnify the DEPARTMENT, as set forth above, shall be considered a breach of its duties to the DEPARTMENT.
3. Any work performed for the MUNICIPALITY by a contractor or subcontractor will be solely as a contractor for the MUNICIPALITY and not as a contractor or agent of the DEPARTMENT. The DEPARTMENT shall not be subject to any obligations or liabilities by vendors and contractors of the MUNICIPALITY, or their subcontractors or any other person not a party to the PERMIT without the DEPARTMENT'S specific prior written consent and notwithstanding the issuance of the PERMIT. Any claims by any contractor or subcontractor will be the sole responsibility of the MUNICIPALITY.
4. The MUNICIPALITY shall take no unlawful action or conduct, which arises either directly or indirectly out of its obligations, responsibilities, and duties under the PERMIT which results in claims being asserted against or judgment being imposed against the State of Michigan, the Michigan Transportation Commission, the DEPARTMENT, and all officers, agents and employees thereof and those contracting governmental bodies performing permit activities for the DEPARTMENT and all officers, agents, and employees thereof, pursuant to a maintenance contract. In the event that the same occurs, for the purposes of the PERMIT, it will be considered as a breach of the PERMIT thereby giving the State of Michigan, the DEPARTMENT, and/or the Michigan Transportation Commission a right to seek and obtain any necessary relief or remedy, including, but not by way of limitation, a judgment for money damages.
5. The MUNICIPALITY will, by its own volition and/or request by the DEPARTMENT, promptly restore and/or correct physical or operating damages to any State Highway Right of Way resulting from the installation construction, operation and/or maintenance of the MUNICIPALITY'S facilities according to a PERMIT issued by the DEPARTMENT.

MDOT 2207B (05/21)

Page 2 of 2

6. With respect to any activities authorized by a PERMIT, when the MUNICIPALITY requires insurance on its own or its contractor's behalf it shall also require that such policy include as named insured the State of Michigan, the Transportation Commission, the DEPARTMENT, and all officers, agents, and employees thereof and those governmental bodies performing permit activities for the DEPARTMENT and all officers, agents, and employees thereof, pursuant to a maintenance contract.
7. The incorporation by the DEPARTMENT of this *Resolution* as part of a PERMIT does not prevent the DEPARTMENT from requiring additional performance security or insurance before issuance of a PERMIT.
8. This *Resolution* shall continue in force from this date until cancelled by the MUNICIPALITY or the DEPARTMENT with no less than thirty (30) days prior written notice provided to the other party. It will not be cancelled or otherwise terminated by the MUNICIPALITY with regard to any PERMIT which has already been issued or activity which has already been undertaken.

BE IT FURTHER RESOLVED that the following position(s) are authorized to apply to the DEPARTMENT for the necessary permit to work within State Highway Right of Way on behalf of the MUNICIPALITY.

Title and/or Name:

Director of Public Services _____

City Engineer _____

Public Works Superintendent _____

I HEREBY CERTIFY that the foregoing is a true copy of a resolution adopted by

the City Council _____

(Name of Board, etc.)

of the City of Farmington Hills _____

(Name of MUNICIPALITY)

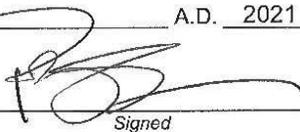
of Oakland _____

(County)

at a Regular _____

meeting held on the 25th day

of October _____ A.D. 2021 _____



Signed

City Clerk _____

Title

Pamela B. Smith _____

Print Signed Name

RECOMMENDED APPROVAL OF AWARD OF PROPOSAL FOR 2021 AUTOMOTIVE FLUIDS PURCHASE TO ROWLEY'S WHOLESALE IN THE AMOUNT OF \$40,000; WITH POSSIBLE EXTENSIONS. CMR 10-21-101

MOTION by Bridges, support by Newlin, that the City Council of Farmington Hills hereby authorizes the City Manager to issue a purchase order on behalf of the City to Rowley's Wholesale for 2021 Automotive Fluids in the amount of \$40,000, with possible extensions.

Roll Call Vote:

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

MOTION CARRIED 7-0.

RECOMMENDED AUTHORIZATION FOR REPAIRS TO THE FUEL SYSTEMS AT THE DPW FACILITY, THE POLICE DEPARTMENT AND THE PARKS AND GOLF FACILITY TO OSCAR W. LARSON COMPANY IN THE ABOUT OF \$48,810. CMR 10-21-102

MOTION by Bridges, support by Newlin, that the City Council of Farmington Hills hereby authorizes the City Manager to issue a purchase order to Oscar Larson Company in the amount of \$48,810.00 which includes a \$4,467.00 contingency and \$3,600.00 equipment trade-in for repairs to the fuel systems at the DPW facility, the Police Department and the Parks and Golf facility.

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 THE PURCHASE AND INSTALLATION OF THREE PICK-UP TRUCK SNOW PLOWS TO TRUCK & TRAILER SPECIALTIES IN THE AMOUNT OF \$19,404. CMR 10-21-103

MOTION by Bridges, support by Newlin, that the City Council of Farmington Hills hereby authorizes the City Manager to approve a purchase order with Truck & Trailer Specialties in the amount of \$19,404.00 for the purchase and installation of three (3) pick-up truck snowplows.

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 TO REFURBISH THE SALT DOME CONVEYOR SYSTEM TO KIMCO USA IN AN AMOUNT NOT TO EXCEED \$28,843. CMR 10-21-104

MOTION by Bridges, support by Newlin, that the City Council of Farmington Hills hereby authorizes the City Manager to sign a contract with Kimco USA in an amount not to exceed \$28,843.00 which includes the 10% contingency, for the purchase and installation of replacement of the conveyor belt, pulleys, and other maintenance items.

Roll Call Vote:

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

MOTION CARRIED 7-0.

ACKNOWLEDGEMENT OF FIRST QUARTER FINANCIAL SUMMARY AND INVESTMENT REPORTS AND FOURTH QUARTER PRELIMINARY YEAR-END FINANCIAL SUMMARY REPORT.

MOTION by Bridges, support by Newlin, that the City Council of Farmington Hills hereby acknowledges the first quarter financial summary and investment reports and fourth quarter preliminary year-end financial summary report.

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 OCTOBER 11, 2021.

MOTION by Bridges, support by Newlin, that the City Council of Farmington Hills hereby approves the City Council regular session meeting minutes of October 11, 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.

ADJOURNMENT

MOTION by Massey, support by Boleware, to adjourn the regular session City Council meeting at 9:33pm.

MOTION CARRIED 7-0.

Respectfully submitted,



Pamela B. Smith, City Clerk