

MINUTES
CITY COUNCIL MEETING
CITY OF FARMINGTON HILLS
JULY 24, 2017 – 7:30 PM
CITY HALL – COUNCIL CHAMBER

The regular meeting of the Farmington Hills City Council was called to order by Mayor Massey at 7:30 p.m.

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

Council Members Absent: None

Others Present: City Manager Boyer, City Clerk Smith, Directors Barr, Randle and Monico and City Attorney Joppich

PLEDGE OF ALLEGIANCE

Deputy Fire Chief Lee Panoushek led the pledge of allegiance.

APPROVAL OF AGENDA

MOTION by Rich, support by Bruce, to approve the agenda as published.

MOTION CARRIED 7-0.

COMMISSION FOR ENERGY AND ENVIRONMENTAL SUSTAINABILITY TIP OF THE MONTH

The following Energy and Environmental Sustainability Tip of the Month was read by Councilmember Bruce:

**Commission for Energy and Environmental Sustainability
Tip of the Month
July 24, 2017**

Last November, the City of Farmington Hills asked you to take a survey about solar energy. We received over 400 responses! Thank you for your support.

The general consensus was that most survey takers were very open to exploring increasing our solar energy usage. However, one of the concerns we received was about the reliability of solar energy in Michigan.

When solar panels are used during a cloudy day, the normal assumption is that the solar panel will no longer produce energy. During a cloudy day, the sun will have a harder time reaching the solar panel through thick clouds. However, understandssolar.com says if the sun shines through a break in the clouds the panel may produce more energy than on a non-cloudy day. This is because the sun will reflect off of the clouds and back to the panel.

Thanks to a grant from the Michigan Recreation and Parks Association (mParks), the City of Farmington Hills is performing a study on solar powered trash and recycling compactors in Heritage Park. Through this study, we analyze our current trash and recycling efforts and learn the cost effectiveness of solar trash compactors. Contact Sustainable Farmington Hills at (248) 473-1800 for more information on our solar trash compactors or visit sustainablefh.com for more information on Solar Energy.

CORRESPONDENCE

Council acknowledged correspondence received on the following:

- Update from Oakland County on the 12 Mile Road project between Haggerty and Farmington Roads.

CONSENT AGENDA

MOTION by Bridges, support by Rich, to approve the Consent Agenda as read.

Roll Call Vote:

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

MOTION CARRIED 7-0.

PUBLIC QUESTIONS AND COMMENTS

Tom DeWard, Independence Commons, inquired about various sections of the City Code and Charter relating to special assessments. He also commented on the directed SAD policy and calculation of unit of benefits. Mr. DeWard inquired about the legal costs associated with the legal action the City took against approximately 80 residents in Independence Commons in Oakland County Circuit Court.

City Attorney Joppich stated that he took notes on Mr. DeWard's comments but he is not prepared to answer the series of questions asked at this time.

COUNCIL MEMBER'S COMMENTS AND ANNOUNCEMENTS

The following comments and announcements were made:

- Farmington SAFE softball tournament fundraiser on Saturday, August 12, 2017
- Run for the Hills 1K, 5K, 10K walk/run fundraiser for Special Olympics to be held Saturday, August 19, 2017

CITY MANAGER UPDATE

City Manager Boyer provided an update on the following:

- Optimist Club Golf Outing fundraiser to help kids in the Community on Tuesday, August 2, 2017 at the Farmington Hills Golf Club
- Police Department Career Day on Saturday, August 5, 2017 from 9am to 3pm

Councilmember Bridges stated that he has received questions from residents about the length of time for the 13 Mile Construction between Halsted and Drake Roads.

City Manager Boyer stated that the construction is for a mile of road, which typically takes up to 120 days.

NEW BUSINESS

PAVEMENT CONDITION ANALYSIS

City Manager Boyer explained that the city conducted two studies on the road system this past year, one was conducted internally and the second by OHM Consultants to rate the condition of the roads. He noted that the result from both studies was almost identical. Mr. Boyer introduced Rhett Gronevelt of OHM Consultants to present their analysis.

Rhett Gronevelt, OHM, explained that the city's network of roads includes 299 miles of city roads with 59 major roads and 240 minor roads. The value of the road system is approximately \$290 million. Mr. Gronevelt explained the process utilized to rate the road system, which included using the PASER rating system, Roadsoft software and asset management. He noted that 156 miles of city roads were rated poor (PASER rating of 1-4) and 95 miles of those 156 miles had a PASER rating of 2.75 or less.

Mr. Gronevelt discussed the models used to determine the appropriate funding to achieve a higher PASER rating on the roads noting that the models focused on pavement preservation. The models presented projected road conditions over 10 years for major and local roads based on various funding. Mr. Gronevelt stated that the estimated difference between the required investment and estimated revenue is \$8,150,000.

Tom DeWard, resident of Independence Commons, commented that in the presentation it talked about spending \$10 million on local roads and Independence Commons cost \$8.3 million. He inquired if that \$10million is the city's share or total expenditure.

City Manager Boyer stated that the model is projecting that the city would spend \$10 million on local roads per year moving forward.

CONSIDERATION OF APROVAL OF A RESOLUTION FOR CHARTER AMENDMENT PROPOSALS TO ESTABLISH A LOCAL ROAD IMPROVEMENT MILLAGE AND TO ADDRESS LIMITATIONS ON CITY CONTRIBUTIONS TOWARD LOCAL ROAD SPECIAL ASSESSMENT DISTRICT PROJECTS.

Mayor Massey spoke on the history of the special assessment district (SAD) process and how the City's road system has evolved. He stated that the City is at a transition point and needs to protect its \$290 million investment. When the economy declined, fewer people were coming forward to improve their roads and condition was declining so in order to maintain the roads, the city established a directed special assessment district (SAD) policy. Council heard loud and clear that neighbors did not like that process and that it took away the residents voice. Council discussed the most equitable way to address the conditions of the road and maintain safety and property values and that was through a road millage.

Mayor Massey stated that the City recognized that some residents were currently paying on an SAD and so they reviewed options so those residents would not be paying both on a SAD and a separate road millage at the same time. He noted that the estimated funding to improve the roads would require a millage of approximately 2.85 mills but Council felt this was a bit high and discussed proposing 2.5 mills.

Mayor Massey explained that Council will be discussing two ballot proposals, a Charter amendment that would allow the city to spend more than the 20 percent maximum on local paving projects currently outlined in the Charter and another Charter amendment for a road millage at 2.5 mills. He stated that the proposed millage would cost the average homeowner approximate \$240/year and would be dedicated funds for roads. The two proposals would be tie-barred requiring both proposals to pass. He mentioned that the city is proposing an exemption for those residents currently in an active special assessment district. Mayor Massey concluded that Council has spent over a year reviewing this issue and various options and they want to give the residents an opportunity to vote on the issue.

City Manager Boyer commented that the money raised from the millage would be used to offset the costs paid by the residents associated with the SAD process.

City Attorney Joppich noted that amendments have been made to the resolution based on discussion at the study session and the revised resolution is before Council for consideration.

Mayor Pro-Tem Steckloff made it clear that she never voted in favor of the directed SAD policy. She stated that a question came up after the study session regarding paragraph 3 of the proposed resolution where it indicates that City Council can still determine a special assessment. She inquired why that language would still be included if the city was hopefully moving toward a road millage.

Mayor Massey stated that the special assessment process may still be used in some cases and it is not just for roads but can be used for sewer and/or water.

Councilmember Lerner clarified that the issue before Council is consideration of a resolution to place these two ballot proposals before the voters in November, 2017. He added that Council has held many study sessions on this issue and has decided to consider putting the issue before the voters to see if this is how they wish to pay for the roads.

Councilmember Bruce stated that the fact is that the city is not keeping up with the infrastructure and maintenance of the roads and if they don't do that, they will not be able to compete with surrounding cities. The roads continue to deteriorate and the special assessment district (SAD) process was not working to keep up on the maintenance of the roads. He feels the millage is something that could reverse this situation and keep the city competitive.

Councilmember Bridges agreed with Dr. Bruce and stated that Council has discussed various options for over a year and he feels the voters should have a voice. He feels this is the correct approach.

Councilmember Knol stated that the SAD process was initially set up for rural townships with gravel roads to allow them to pave their roads and it worked well for that but Farmington Hills has not been that community for years. Most of the surrounding cities use a millage to fund their roads and not the SAD process. She noted that originally the city administration proposed 2.85 mills and some of Council felt that was a bit high and agreed to propose 2.5 mills. She feels this will help to keep the City competitive with neighboring cities but be more palatable to the voters. Councilmember Knol clarified that the residents currently in an active SAD, regardless if they paid their assessment off early, would be exempt for the entire time the SAD is active. She expressed her support to put the proposals before the voters to determine if they want to pay for their roads by way of a millage or stay with the SAD process.

Councilmember Rich expressed concern with the directed SAD process as she believes it takes away the residents' voice. She stated that the city needs to make sure the roads are safe and maintain home values. The city has half of its roads that need replacement and are at the end of their useful life. She discussed the background and why the directed SAD policy was adopted. Dr. Rich stated that she was elected in 2015 and for that entire time Council has been discussing SAD's and how to maintain the roads; and at the last study session, Council was presented with a recommendation it can support and one that will maintain the roads. She likes that this particular millage would run with the land and that there is an exemption for those residents in an active SAD. She looks forward to hearing from the residents and would hope that they support the ballot proposals.

Mayor Massey invited residents who asked to speak on this issue to come forward at this time.

Tom DeWard, resident of Independence Commons, asked if Council can guarantee that all the monies now being spent from the general fund will continue to be spent on roads and not spent on other projects. He inquired if someone in Independence Commons paid off their assessment and sold their home, would the new owner get the exemption for the 15 years and questioned if there was only one year remaining on the SAD if the new owner would be exempt only for that one year or for the entire time. Council answered that the new owner would be exempt for the time remaining going forward.

Mr. DeWard stated that he could see a potential problem if Council determined to replace a road with asphalt that was previously concrete and the residents wanted concrete. He commented on the 2.5 mills and average cost per homeowner. He believed the taxable value of many homes would be higher than the calculated average.

Mr. DeWard stated that the 2 mills passed in 2014 was to be dedicated for road maintenance and asked if the Council could guarantee that the city continue to spend from the general fund the road monies spent in previous years absent the 2 mills.

Matt Beer, 28225 Greening Street, thanked Council for the proposals as he feels a millage has been needed for a long time. In general, he supports the resolution but is concerned with the directed SAD process and wording of paragraph 3, Section 9.05 of the Charter. He proposed the following amended language (in bold and underlined) to prevent a future Council from potentially abusing its authority:

- 3) Upon adoption by the electors of both Proposals set forth in Section 1 of this Resolution, Section 9.05 "General Powers Relative to Special Assessments" of the City Charter would be amended as follows, with the struck through (~~struck through~~) sentence being deleted:

"Section 9.05. - General Powers Relative to Special Assessments.

The Council shall have the power to determine the necessity of any local or public improvement, **other than by direct special assessment for road infrastructure covered under 7.02f** and to determine that the whole or any part of the expense shall be defrayed by special assessment upon the property specially benefited. Provided, that such expense shall, in each case, be substantially in accordance with and in proportion to such benefits derived by such property. Provided, further, that said improvement may be by petition of benefiting property owners or by resolution of the Council. All the costs of local water and sewer improvements shall be borne one hundred (100) percent by the benefiting property. ~~Not more than twenty (20) percent of the costs of local road construction or improvement shall be borne by the City residents at large or by the City General Fund."~~

Mr. Beer explained that the purpose for the proposed amendment is to allow for the future protection of residents so that road improvements could not be done by direct special assessments.

Mary Newlin, 21645 Lundy, thanked Ms. Steckloff and Matt Beer for expressing their concern of future Councils using the special assessment process as an adjunct to the hopefully proposed and passed millage. She feels the language is still not restrictive enough to address other improvements of a neighborhood such as the city requiring the installation of storm sewers or requiring connection to water or sewer. She inquired the difference between this millage and prior millage passed and inquired about the funding for roads that are currently being repaired east of the Westlake area including Albion, Tulane and Colgate.

Michelle Kolbusz, 20845 Sunnydale Street, inquired if the millage would be specifically allocated for local roads versus major roads and if the millage passes would that funding be allocated for roads or would there be additional SAD funding required from homeowners.

Councilmember Bruce clarified that City Council, under the current Charter established in 1973, always had the power to approve directed special assessments. He discussed the petitioning process for a special assessment and the directed SAD process, which he felt were similar; it was simply that residents were no longer coming forward on their own and the city still had to find a way to maintain the roads. Dr. Bruce

added that he is very much in support of the resolution to move forward with a millage and do away with the SAD process.

Councilmember Lerner stated that he was fine with the language of the resolution as presented by the City Attorney.

Councilmember Knol, in answer to a resident, stated that the millage would be for all local roads. Mayor Massey clarified all city roads – major and local.

Mayor Pro-Tem Steckloff liked Mr. Beer's suggested wording and wanted to look into changing it. She added that she lives in a condominium and their association dues increased to cover their roads yet she still will be required to pay the road millage. She feels the road millage will benefit all residents and approves moving forward with the millage and putting this before the voters.

Councilmember Bridges, in answer to a resident, explained that the 2014 road millage funds were used to fund road maintenance projects and used towards the 20% match for special assessment districts. He stated that while the need for that 20% goes away if a millage is passed, all of that funding will still be used towards roads.

Mayor Massey commented that the directed SAD process would go away if the millage were passed.

Attorney Joppich clarified that the directed SAD process was established by policy and the ordinances allowed for that process. He explained that the City Council could rescind the directed SAD policy if the millage were to pass. He stated that the proposed resolution contains language that the current primary funding method is the SAD process and the intent is to replace this method with the proposed millage as its primary method of funding. He added that Council could also review other ordinance amendments if desired should the millage pass.

Councilmember Bridges advised that Council review the applicable policies and ordinances to determine if they should be amended or rescinded should the millage pass.

Mayor Pro-Tem Steckloff stated that she would still like to see the wording changed in Paragraph 3, Section 9.05 of the resolution as suggested as she feels it is too broad. She also would like to change the word "intend" in the resolution to "will" as she feels it leaves it open for future Councils to interpret differently.

Attorney Joppich clarified that this is current wording within the Charter and not new language.

Mayor Massey, in answer to a resident, explained that the funding for the heavy maintenance taking place is from the 2014 road maintenance millage.

Mayor Massey explained that the proposed language is for "up to" 2.5 mills so that if the city received additional state funding for roads, they would not have to levy the full 2.5 mills. He added that elected officials are given the responsibility to look at funding and determine how it is spent and Section 9.05 of the Charter provides for some decision making by Council. He stated that they have heard that the residents do not like the SAD or directed SAD process so Council is proposing this other option.

The following was offered by Councilmember Lerner and support by Councilmember Bruce:

STATE OF MICHIGAN
COUNTY OF OAKLAND
CITY OF FARMINGTON HILLS

**RESOLUTION FOR CHARTER AMENDMENT PROPOSALS TO ESTABLISH A LOCAL
ROAD IMPROVEMENT MILLAGE AND TO ADDRESS LIMITATIONS ON CITY
CONTRIBUTIONS TOWARD LOCAL ROAD SPECIAL ASSESSMENT DISTRICT PROJECTS**

RESOLUTION NO. R-128-17

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 July 24, 2017, at 7:30 o'clock p.m., with those present and absent being:

PRESENT: BRIDGES, BRUCE, KNOL, LERNER, MASSEY, RICH AND STECKLOFF

ABSENT: NONE

the following preamble and resolution were offered by Councilperson Lerner and supported by Councilperson Bruce

WHEREAS, pursuant to Section 7.02.A. of the City Charter, the Charter Tax Rate Limit may be increased by Charter Amendment approved by a majority vote of the electors of the City voting at a regular election or special election called for said purpose;

WHEREAS, such Charter Amendment may be made for a specially designated purpose, providing that each specially designated purpose shall consist of a separate ballot question stating the nature of such purpose and the amount of ad valorem tax to be raised to fund such purpose;

WHEREAS, the City Council has determined that it is appropriate to submit a proposal to the voters to amend the Charter Tax Rate Limits for the special purpose of the improvement, rehabilitation, repair, and maintenance of local roads and associated road drainage within the City ("Proposal 2");

WHEREAS, the current primary method of funding local road improvements in the City is through the establishment of special assessment districts ("SADs") under Sections 9.05 through 9.11 of the City Charter on a neighborhood-by-neighborhood basis, and Charter Section 9.05 prohibits the City from paying more than 20% toward the costs of such local road improvements thereby requiring the balance (at least 80%) of the funding for such improvements to be derived from the special assessments against the private properties in the neighborhoods;

WHEREAS, the City Council intends the local road millage under Proposal 2, if approved by the electors, to become the primary method of funding local road improvement projects throughout the City, and in consideration of the additional millage funding under Proposal 2, if approved, the City Council has also determined that it is appropriate to submit a second Charter Amendment proposal to the electors of the City at an election to be held on November 7, 2017, for purposes of eliminating the current 20% limitation on

the City's payment toward the construction costs for local road improvement SADs under Section 9.05 of the Charter ("Proposal 1");

WHEREAS, pursuant to Act No. 279 of the Public Acts of Michigan of 1909, the Home Rule Cities Act, as amended, amendments to the City Charter may be proposed by the City Council on three-fifths (3/5) vote of its seated members.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Farmington Hills as follows:

- 1) The following two propositions shall be submitted to the electors of the City at the regular election to be held on November 7, 2017:

CITY OF FARMINGTON HILLS CHARTER AMENDMENT -- PROPOSAL 1

(NOTE: ADOPTION OF PROPOSAL 1 IS CONDITIONED UPON THE ADOPTION AT THIS ELECTION OF PROPOSAL 2)

Currently, the City Charter prohibits the City from using its General Fund or revenue generated from the City residents at large, such as local road millage, to pay more than 20% of the costs of local road construction or improvement projects funded by special assessment districts. Shall Section 9.05 of the City Charter, relating to special assessment districts, be amended to delete the provision that prohibits the City from paying more than 20% of the costs of local road construction or improvements from sources funded by the City General Fund or City residents at large?

_____ Yes _____ No

CITY OF FARMINGTON HILLS CHARTER AMENDMENT -- PROPOSAL 2

(NOTE: ADOPTION OF PROPOSAL 2 IS CONDITIONED UPON THE ADOPTION AT THIS ELECTION OF PROPOSAL 1)

Shall the City Charter be amended to allow an additional special tax rate for local roads by authorizing the City to perpetually levy a new additional millage in an amount of up to 2.5 mills starting with the July 2018 levy (authorizing collection of an estimated additional \$7,500,000 in the first year if approved and levied), the taxes to be used by the City only for purposes of the improvement, rehabilitation, repair and maintenance of local road infrastructure within the City, with a temporary limited exemption for properties that are presently included within an unexpired local road special assessment roll?

_____ Yes _____ No

- 2) Upon adoption by the electors of both Proposals set forth in Section 1 of this Resolution, Section 7.02f "Special Tax Rate for Local Roads; Exemption" would be added to the City Charter to read as follows:

"7.02f. Special Tax Rate for Local Roads; Exemption.

In addition to the Charter Tax Limit stated in Section 7.02 and the Special Tax Rates stated in Sections 7.02a, 7.02c, 7.02d and 7.02e, starting with the July 2018 levy, the City may levy an annual ad valorem tax not exceeding 0.25% (2.5 mills)

of the state equalized value of all real and personal property subject to taxation in the City. The levy shall be used only for purposes of the improvement, rehabilitation, repair and maintenance of local road infrastructure, including associated road drainage and rights of way, within the City. Each property that, on November 8, 2017, was located within a local road special assessment district having an unexpired special assessment roll established and confirmed by the City Council under this Charter and related City Ordinances, shall be temporarily exempt from the tax levied under this section for the period of time during which such special assessment roll remains unexpired, provided such exemption shall be in an amount that does not exceed the annual installment payment amount that is or would be attributable to each property while the assessment roll remains unexpired. For purposes of this Section, a local road special assessment roll is “unexpired” if the special assessment roll adopted and confirmed by resolution of the City Council for that local road special assessment district provides for a number of installment payments and any such installment payment or payments are not yet due and owing for any property in the special assessment district.”

- 3) Upon adoption by the electors of both Proposals set forth in Section 1 of this Resolution, Section 9.05 “General Powers Relative to Special Assessments” of the City Charter would be amended as follows, with the struck through () sentence being deleted:

“Section 9.05. - General Powers Relative to Special Assessments.

The Council shall have the power to determine the necessity of any local or public improvement, and to determine that the whole or any part of the expense shall be defrayed by special assessment upon the property specially benefited. Provided, that such expense shall, in each case, be substantially in accordance with and in proportion to such benefits derived by such property. Provided, further, that said improvement may be by petition of benefiting property owners or by resolution of the Council. All the costs of local water and sewer improvements shall be borne one hundred (100) percent by the benefiting property.”

- 4) Upon adoption by the electors of both Proposals set forth in Section 1 of this Resolution, City Council shall introduce for adoption an ordinance to amend Section 25-2 of the City of Farmington Hills Code of Ordinances to delete the following words from said Code Section: “and not more than twenty (20) percent of the cost of local road construction or improvement shall be borne by the city at large.”
- 5) The City Clerk is hereby directed to publish the proposed amendments to the City Charter set forth above in a newspaper of general circulation in the City and do all things necessary to provide for the submission of the two Proposals set forth in Section 1 of this Resolution to the electors at the regular election to be held on November 7, 2017.

AYES: BRIDGES, BRUCE, KNOL, LERNER, MASSEY, RICH AND STECKLOFF
NAYES: NONE
ABSENT: NONE
ABSTENTIONS: NONE

RESOLUTION DECLARED ADOPTED JULY 24, 2017.

CONSENT AGENDA

RECOMMENDED APPROVAL OF A COLLECTIVE BARGAINING AGREEMENT FOR A.F.S.C.M.E. COUNCIL 25, LOCAL 1456. CMR7-17-70

MOTION by Bridges, support by Rich, that the City Council of Farmington Hills hereby authorizes the City Manager and the Director of Human Resources to execute a new agreement with A.F.S.C.M.E. Council 25, Local 1456, in accordance with the terms and conditions outlined herein, being City Manager's Report dated July 24, 2017.

Roll Call Vote:

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

MOTION CARRIED 7-0.

RECOMMENDED APPROVAL OF COLLECTIVE BARGAINING AGREEMENT FOR TEAMSTERS LOCAL 214. CMR 7-17-71

MOTION by Bridges, support by Rich, that the City Council of Farmington Hills hereby authorizes the City Manager and the Director of Human Resources to execute a new agreement with Teamsters, Local 214, in accordance with the terms and conditions outlined herein, being City Manager's Report dated July 24, 2017.

Roll Call Vote:

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

MOTION CARRIED 7-0.

ACKNOWLEDGEMENT OF QUARTERLY INVESTMENT AND FOURTH QUARTER FINANCIAL SUMMARY REPORTS

MOTION by Bridges, support by Rich, that the City Council of Farmington Hills hereby acknowledges the quarterly investment fourth quarter financial summary reports.

Roll Call Vote:

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

MOTION CARRIED 7-0.

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

MOTION by Bridges, support by Rich, that the City Council of Farmington Hills hereby approves the employment of Jonathan Brown as seasonal parks laborer for the Special Services Department. Jonathan Brown is the brother of another part-time employee Renee Brown.

Roll Call Vote:

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

MOTION CARRIED 7-0.

MOTION by Bridges, support by Rich, that the City Council of Farmington Hills hereby approves the employment of Megan Sullivan as a swim leader for the Special Services Department. Megan Sullivan is the sister of another part-time employee Lauren Sullivan.

Roll Call Vote:

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

MOTION CARRIED 7-0.

RECOMMENDED APPROVAL OF A SPECIAL EVENT PERMIT FOR THE RUN FOR THE HILLS FOR SPECIAL OLYMPICS TO BE HELD ON SATURDAY, AUGUST 19, 2017

MOTION by Bridges, support by Rich, that the City Council of Farmington Hills hereby approves a special event permit for the Run for the Hills 1K, 5K and 10K Benefit Run for Special Olympics to be held on Saturday, August 19, 2017 from 9:00am to 11:30am, subject to the following conditions:

- The route is mainly in residential areas of the City
- There will be approximately 800 runners/walkers
- There will be 20-30 race volunteers on the course to assist the runners
- There will be three aid stations on the course with five to ten race personnel at each station
- Traffic in the subdivision will not be impeded
- There will be medical staff provided by the applicant
- The applicant has agreed to reimburse the Police Department for the cost of four Police Officers as noted by the Chief
- Residents in the subdivision will be notified one week prior to the race
- There will be directional cones for the runners to follow throughout the course
- There will be a DJ and sound system used at Shiawassee Park in the City of Farmington

Roll Call Vote:

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

MOTION CARRIED 7-0.

RECOMMENDED APPROVAL OF AWARD OF BID FOR CONCRETE REPAIR AND REPLACEMENT AT FIRE STATIONS 2 AND 4 TO HARTWELL CEMENT IN AN AMOUNT NOT TO EXCEED \$65,000.00. CMR 7-17-72

MOTION by Bridges, support by Rich,, that the City Council of Farmington Hills hereby waives the formal bid requirements and authorizes the City Manager to issue a purchase order to Hartwell Cement to repair & replace concrete at Fire Stations 2 and 4 in an amount not to exceed \$65,000 in accordance with all terms and conditions set forth in the 2015 bid for Concrete Replacement, Catch Basin Rehab & Sump Pump Connection.

Roll Call Vote:

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

MOTION CARRIED 7-0.

RECOMMENDED APPROVAL OF THE CITY COUNCIL STUDY SESSION MEETING MINUTES OF JULY 10, 2017.

MOTION by Bridges, support by Rich, that the City Council of Farmington Hills hereby approves the study session meeting minutes of July 10, 2017.

Roll Call Vote:

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

MOTION CARRIED 7-0.

RECOMMENDED APPROVAL OF THE CITY COUNCIL REGULAR MEETING MINUTES OF JULY 10, 2017.

MOTION by Bridges, support by Rich, that the City Council of Farmington Hills hereby approves the regular meeting minutes of July 10, 2017.

Roll Call Vote:

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

MOTION CARRIED 7-0.

RECOMMENDED APPROVAL OF ENTERING INTO AN EXECUTIVE SESSION IMMEDIATELY FOLLOWING THE REGULAR MEETING TO DISCUSS EMPLOYEE REQUESTED REVIEWS

MOTION by Bridges, support by Rich,, that the City Council of Farmington Hills hereby approves entering into executive session immediately following the regular meeting to discuss employee requested reviews.

Roll Call Vote:

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

MOTION CARRIED 7-0.

ADJOURNMENT

Mayor Massey adjourned the regular City Council meeting at 9:09pm.

Respectfully submitted,



Pamela B. Smith, City Clerk