

AGENDA
CITY COUNCIL REGULAR MEETING
CITY OF FARMINGTON HILLS
FEBRUARY 23, 2015 - 7:30 P.M.
CITY HALL COUNCIL CHAMBERS
31555 W ELEVEN MILE ROAD
FARMINGTON HILLS, MICHIGAN
Telephone: 248-871-2410 Website: www.fhgov.com

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

1. Approval of Agenda
2. Presentation by Jordan Twardy, Eight Mile Boulevard Association
3. Proclamation recognizing March 1-7, 2015 as Childhood Cancer Awareness Week
4. Commission for Energy and Environmental Sustainability "*Tip of the Month*"

CORRESPONDENCE

CONSENT AGENDA - (See Items No. 9 - 13)

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

Limit of five (5) minutes for any item of City business not on the Agenda.

COUNCIL MEMBERS COMMENTS AND ANNOUNCEMENTS

CITY MANAGER UPDATE

PUBLIC HEARING:

5. Public Hearing and Consideration of Determination of a Special Assessment District for Road Improvement for Independence Commons Subdivision, Notice of Intent to Issue Bonds and Declaration of Official intent to Reimburse Project with Bond Proceeds. CMR 2-15-12

NEW BUSINESS:

6. Consideration of approval of a request to transfer ownership of a Class C Resort Liquor License located at 38503 West Ten Mile Road, Farmington Hills, MI from RAO Sports Bar and Grille LLC to Wicked Table, LLC. CMR 2-15-13
7. Consideration of authorizing the City Manager to negotiate and execute a grant subaward/fiduciary agreement with Clean Energy Coalition in the amount of \$28,775. CMR 2-15-14
8. Consideration of approval of appointment to the Commission on Aging.

CONSENT AGENDA:

9. Recommended approval of award of proposal for playground equipment for Independence Park to Superior Play in the amount of \$171,759.63. CMR 2-15-15
10. Recommended approval of adoption of a resolution establishing the Middlebelt Road Water Main Payback District and final payback costs. CMR 2-15-16
11. Recommended approval of award of bid for Grand River Homes Water Main Replacement Project – Phase 1 to D.V.M. Utilities, Inc. in the amount of \$945,067.50; with the option to extend the contract to include Phase 2. CMR 2-15-17
12. Recommended approval of the City Council study session meeting minutes of February 9, 2015.
13. Recommended approval of the City Council regular meeting minutes of February 9, 2015.

ADJOURNMENT

Respectfully submitted,

Pamela B. Smith, City Clerk

Reviewed by:

Steve Brock, City Manager

REQUESTS TO SPEAK: Anyone requesting to speak before Council on any agenda item other than an advertised public hearing issue must complete and turn in to the City Clerk a Blue, Public Participation Registration Form (located in the wall rack by the south door entering the council chambers).

NOTE: Anyone planning to attend 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. Thank you.

Potential topics for consideration at the next Council meeting of March 16, 2015:

-Study Session Items:

-Discussion on Anti-Discrimination Ordinance

-Regular Meeting Items:

-Public Hearing – PUD 1, 2014 – Hamilton Court

-Cost Hearing for Muer Cove Water Main SAD

-Enactment of Ordinance for Zoning Request 3-9-2014

-Award of Bid for Muer Cove Water Main SAD