AGENDA CITY COUNCIL MEETING JANUARY 22, 2024 – 7:30PM 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
YouTube Channel: https://www.youtube.com/user/FHChannel8

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).

REGULAR SESSION MEETING BEGINS AT 7:30P.M. IN THE CITY COUNCIL CHAMBER

STUDY SESSION (6:30P.M. Community Room- See Separate Agenda)

REGULAR SESSION MEETING

CALL REGULAR SESSION MEETING TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

- 1. Approval of regular session meeting agenda
- 2. Administration of Oath to City Clerk Carly Lindahl

CORRESPONDENCE

CONSENT AGENDA - (See Items No. 7-16)

All items listed under Consent Agenda are considered routine, administrative, or non-controversial 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 to approve the amendment to Planned Unit Development 1, 2020, including Revised Site Plan 56-6-2020.
- 4. Public hearing and consideration of the INTRODUCTION of an ordinance amending City Code, Chapter 34, "Zoning", to amend the official Zoning Map in order to rezone the property located at Parcel ID 23-33-227-001, 002 and 003 from B-1, Local Business District to RA-4, One Family Residential District; Rezoning Request 2-10-2023.

NEW BUSINESS:

5. Consideration of appointment and reappointments to various boards and commissions.

6. Consideration of request from Recipes, Inc. for a NEW Class C Quota Liquor License to be used at 31110 Haggerty Road, Farmington Hills, MI.

CONSENT AGENDA:

- 7. Recommended adoption of a resolution designating Karen Mondora as Acting City Manager in the absence of the City Manager.
- 8. Recommended approval of award of contract for the City Hall Campus Fueling System Replacement Project to R.W. Mercer Company in the amount of \$2,460,900. CMR 1-24-05
- 9. Recommended approval of purchase of digital forensic analysis software, training, and licensing to Magnet Forensics LLC in the amount of \$31,420. CMR 1-24-06
- 10. Recommended approval of purchase of emergency vehicle lighting for emergency vehicles from Priority One Emergency in the approximate amount of \$25,000. CMR 1-24-07
- 11. Recommended approval of extension of agreement for the 2024 Spring/Summer Citywide Planting Program with Crimboli Nursery Inc. CMR 1-24-08
- 12. Acknowledgement of second quarter financial summary and quarterly investment reports.
- 13. Recommended approval of award of bid for gas and diesel fuel to RKA Petroleum Company, Marathon Flint Oil Co., Inc., and Gen Oil Company for a two-year period with an optional two-year extension. CMR 1-24-09
- 14. Recommended approval of City Council goals study session meeting minutes of January 6, 2024.
- 15. Recommended approval of City Council study session meeting minutes of January 8, 2024.
- 16. Recommended approval of City Council regular session meeting minutes of January 8, 2024.

ADDITIONS TO AGENDA

ADJOURNMENT

	Respectfully submitted,
Reviewed by:	Carly Lindahl, Interim City Clerk
Gary Mekjian, City Manager	

<u>NOTE:</u> 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.