# AGENDA CITY COUNCIL REGULAR MEETING CITY OF FARMINGTON HILLS OCTOBER 9, 2017 - 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. Proclamation recognizing October, 2017 as National Breast Cancer Awareness Month
- 3. Emergency Preparedness Commission Tip of the Month
- 4. Farmington Public Schools Presentation

### CORRESPONDENCE

### CONSENT AGENDA - (See Items No. 9 - 18)

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

### **UNFINISHED BUSINESS:**

- 5. Consideration of approval of the ENACTMENT of Ordinance C-7-2017, amending the Farmington Hills Code of Ordinances, Sections 4-4 and 4-6, to conform to changes in State Law regarding unlawful purchase, consumption, or possession of alcohol by minors; and approval of summary for publication.
- 6. Consideration of approval of the ENACTMENT of Ordinance C-8-2017, amending the Farmington Hills Code of Ordinances, Chapter 20, "Solicitors and Peddlers," Section 20-11, "Obstructing Traffic," and Section 20-15, "Peddling/Soliciting on Public Property" to comply with Public Act 112 of 2017 applicable to soliciting in public streets; and approval of summary for publication.

### **NEW BUSINESS:**

- 7. Consideration of approval of appointments to various boards and commissions.
- 8. Consideration of approval of award of contract for the Greencastle Subdivision Water Main Project to D.V.M. Utilities, Inc., in the amount of \$899,228.00. <u>CMR 10-17-87</u>

### **CONSENT AGENDA:**

- 9. Recommended approval of Agreement for Defined Contribution, RHS, Deferred Compensation and Roth IRA Consultant Services to MBC Investment Consulting for a period of five (5) years; with renewal options. <u>CMR 10-17-88</u>
- 10. Recommended approval of extension of award of bid for seven (7) Flir Thermal Imaging Cameras to Safeware Inc. in the amount of \$24,533.74. CMR 10-17-89
- 11. Recommended approval of award of bid for a golf greens roller to JW Turf in the amount of \$19,028.95. CMR 10-17-90
- 12. Recommended approval of award of bid for the removal and replacement of the salt dome roof at the DPW Facility to Dome Corporation of North America in the amount of \$90,460.00. <u>CMR 10-17-91</u>
- 13. Recommended approval of purchase of dump trucks and additional snow fighting equipment with Wolverine Freightliner-East Side in the amount of \$293,822.00, and Truck and Trailer Specialties in an amount not to exceed \$506,178.00. CMR 10-17-92
- 14. Recommended approval of award of bid for Native Plant Installation and Maintenance to Natural Community Services in the amount of \$37,588.00. CMR 10-17-93
- 15. Recommended approval of award of proposal for 2017 Automotive Fluids Purchase to Rowley's Wholesale in the amount of \$30,000.00; with possible extensions. <u>CMR 10-17-94</u>
- 16. Recommended approval of a resolution recognizing Great Lakes Santas, Inc. as a non-profit organization in the community for the purpose of obtaining a Charitable Gaming License.
- 17. Recommended approval of the City Council study session meeting minutes of September 25, 2017.
- 18. Recommended approval of the City Council regular meeting minutes of September 25, 2017.

### ADDITIONS TO AGENDA

19. Attorney Report

# ADJOURNMENT

Respectfully submitted,

Pamela B. Smith, City Clerk

Reviewed by:

Dave Boyer, City Manager

<u>**REQUESTS TO SPEAK:</u>** 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).</u>

<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.