

MINUTES  
CITY OF FARMINGTON HILLS  
CITY COUNCIL MEETING  
DECEMBER 9, 2019 – 7:30 PM  
CITY HALL – COUNCIL CHAMBER

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

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

Council Members Absent: None

Others Present: City Manager Boyer, City Clerk Smith, Assistant City Manager Mekjian, Directors Barr, Gardiner, Mondora, Monico and Schnackel, City Attorney Joppich and City Planning Consultant Arroyo

**PLEDGE OF ALLEGIANCE**

Members of the Mayors Youth Council led the pledge of allegiance.

**APPROVAL OF REGULAR SESSION MEETING AGENDA**

MOTION by Massey, support by Steckloff, to approve the regular session meeting agenda as published.

MOTION CARRIED 7-0.

**INTRODUCTION OF THE MAYOR'S YOUTH COUNCIL AND ADMINISTRATION OF OATH**

President of the Mayors Youth Council, Manasvini Nannapuraju, discussed activities of the Council and thanked staff and residents from both Cities of Farmington and Farmington Hills for their support.

City Clerk Smith Administered the Oath of Office to members of the Mayors Youth Council present.

**CORRESPONDENCE**

City Council acknowledged resident Henrietta Young celebrating her 100<sup>th</sup> birthday.

**CONSENT AGENDA**

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

Roll Call Vote:

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

Nays: NONE

Absent: NONE

Abstentions: NONE

MOTION CARRIED 7-0.

**CONSENT AGENDA ITEMS FOR DISCUSSION**

There was no consent agenda items discussed.

**PUBLIC QUESTIONS AND COMMENTS**

Lean A., Dorchester, called on the city to stop any collaboration with ICE and Federal Homeland Security with regard to the false University established in the city used to entrap foreign students here on a visa. She was present to hold the city accountable for allowing the false University to continue to exist in Farmington Hills.

Mayor Barnett commented that not one person in the City knew of the program and although she has stated that she does not like them using the city and its' name, they are unable to do anything about the program.

Brian Ferguson, Henry Street in Ann Arbor, also spoke on the false University established by ICE. He felt that the students not yet arrested and/or deported could still be helped.

Aaron Paluzzi, Municipal Broadband Committee Chair, spoke of the committee's work and request for an RFP that was sent out and several companies were interviewed. The committee selected a company who was the lowest qualified bidder and he questioned the delay in awarding the RFP. He spoke of the need for municipal broadband in the communities and asked that the RFP is awarded.

Councilmember Steckloff requested the meeting minutes to further review the issue.

City Manager Boyer stated that the first time that the new Council will be able to discuss this issue is at their goals session on January 11, 2020 and the minutes and report will be provided at that time.

Joe LaRussa, Broadband Committee Member, echoed Mr. Paluzzi's comments and on behalf of the City of Farmington he assured that there is still interest in this project and a commitment to funding as originally discussed. He stated that the committee volunteers spent a significant amount of time on this project and he asked Council to prioritize the project and help bring it to fruition.

**COUNCIL MEMBERS COMMENTS AND ANNOUNCEMENTS**

The following comments/announcements were made:

- Applauded the efforts for the Farmington/Farmington Hills Youth Assistance who along with the Police and Fire Departments took kids shopping for the holidays
- Acknowledged the holiday season and the Fire Department's outreach about watering live Christmas trees so they do not catch on fire

**CITY MANAGER UPDATE**

City Manager Boyer had no further comments at this time.

**PUBLIC HEARING**

**PUBLIC HEARING AND CONSIDERATION OF AUTHORIZING THE GRAVEL ROAD CONVERSION TO HARD SURFACE PAVEMENT FOR CANFIELD AVENUE FROM 250 FEET SOUTH OF SUSAN DRIVE TO GRAYFIELD AVENUE. CMR 12-19-122**

Karen Mondora, Director of Public Services, discussed the Gravel Road Conversion Policy and petitions received for paving Canfield Avenue. She noted that the final petition following an informational meeting with the residents resulted in 85% of the residents of Canfield in favor of the paving project. She noted that the roads have been in existence since before 1945 and consist of just over a ½ mile and water and sewer have already been installed.

Mayor Barnett opened the public hearing.

Sam Smith, Canfield, expressed concern with the speeding and cut-through traffic from neighboring subdivisions and felt that if paved the speeding and traffic would worsen. He stated that this safety issue needs to be addressed.

Mayor Barnett mentioned the city's SafeT3 Program is available for residents to consider if they are concerned with speeding.

Jim Fallace, Canfield, agreed there was a speeding issue but did not feel that it should stop the paving project from moving forward.

Jerry Keyes, Canfield, expressed concern with a current water issue on site and wanted to confirm there would be adequate water management along with this project. He fears the paving project could worsen the situation.

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

In response to Mayor Barnett, City Engineer Jim Cubera addressed the drainage for the project and stated that much of the information was addressed at the informational meeting.

MOTION by Bridges, support by Knol, that the City Council of Farmington Hills hereby authorizes the conversion of Canfield Avenue from 250 feet south of Susan Drive to Grayfield Avenue from gravel to hard surface; and

IT IS FURTHER RESOLVED, that the City Council authorizes 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.

**PUBLIC HEARING AND CONSIDERATION OF AUTHORIZING THE GRAVEL ROAD CONVERSION TO HARD SURFACE PAVEMENT FOR BELFAST STREET FROM WESTMINSTER STREET TO MIDDLEBELT ROAD; AND APPROVAL OF THE REMOVAL OF THE BARRICADE AT KIMBERLY DRIVE JUST WEST OF BELFAST STREET. CMR 12-19-123**

Karen Mondora, Director of Public Services, stated that the final petitions received for paving Belfast Street following an informational meeting with the residents resulted in 79% of the residents of Belfast in favor of the paving project. She noted that the city owns two parcels and took a neutral position for determining the percentage in favor. She explained that there is an existing barricade on Kimberly Drive just west of Belfast that was originally installed at the request of the residents and an agreement was entered into between Kimberly Gardens Subdivision and the City that requires a mechanical gate. The gate is currently in a state of non-compliance and in violation of the zoning ordinance and staff is suggesting removal of the gate. A letter was received Friday from the Kimberly Gardens Subdivision expressing their desire to keep the gate with shared expenses with the City and that letter has been provided to City Council.

Mayor Barnett opened the public hearing.

Robert and Pauline Navoy, Belfast, stated they are not in favor of the project mainly because it includes the removal of the barricade on Kimberly Drive. They expressed concern with cut-through traffic and safety of the children in the neighborhood and requested a stop sign and a light if the gate is removed.

Kevin Vonn, Kimberly Ct., expressed concern with the subdivision being fined for the gate that is continually broken by others and with residents of other neighborhoods traveling through their subdivision. He expressed the need for a permanent barricade.

Ken Johnson, Belfast, felt that the cut-through traffic was minimal and only when the main road was backed up. He stated that if removal of the gate would better accommodate the Police and Fire Departments, he would be in favor and he would like to see the roads paved.

Larry Kasha, Belfast, spoke in favor of the paving project as paving of the roads had previously been voted down twice by the residents due to cost and now they have an opportunity to pave the roads with millage funding. He added that the project would also address the driveways that currently flood.

Richard Rutenbar, Belfast, spoke in favor of the project as his driveway is one that floods. He added that he believed most of the residents were in favor of the gate when it was installed due to the construction traffic at the time from the neighboring subdivision being built.

Charles Meriwether, Kimberly Garden Subdivision, stated that if the city wants the gate to remain he feels they should partner with the subdivision as the subdivision does not have the funding to keep fixing it or it needs to be removed.

Patricia Butler, Belfast, expressed concern with traffic and the dust from the dirt roads but also the drainage in the area that is an issue. She is not in favor of the paving project as she believes it will increase traffic.

Betts King, Belfast, asked that the drainage is addressed when the roads are paved as his driveway floods and freezes when it is cold out, which is a safety concern.

Andy Roberts, Kimberly Ct., stated that he lives near the retention pond and questioned if it will flood over the yards when the project is completed.

Mayor Barnett requested staff to address the inquiries regarding flooding and drainage in the area.

Jim Cubera, City Engineer, discussed the catch basin in that area and how the project would be designed to address the drainage concern.

MOTION by Massey, support by Bridges, that the City Council of the City of Farmington Hills authorize the conversion of Belfast Street from Westminster Street to Middlebelt Road from gravel to hard surface, and;

FURTHER RESOLVED, that the barricade at Kimberly Drive just west of Belfast Street be removed, and

FURTHER RESOLVED, that the City staff 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.

Discussion was held on the barricade on Kimberly Drive. City Manager Boyer clarified that the barricade was installed at the request of the subdivision and per the agreement entered into between the Subdivision Association and the city, the subdivision was supposed to maintain the gate.

It was questioned if the city could revisit the agreement or install a stop sign as suggested to slow the traffic.

Attorney Joppich cautioned the city regarding the suggested shared paying arrangement as that could set a precedent for other gates or barricades within the city.

City Manager Boyer responded that the city could review the possibility of a stop sign at that location but it would be required to meet certain standards.

Councilmember Boleware suggested postponing the issue of the barricade to a later date for discussion. She offered the following amendment to the motion:

MOTION by Boleware, support by Steckloff, that the City Council of Farmington Hills hereby postpones consideration of the removal of the barricade at Kimberly Drive just west of Belfast for further discussion at a later date.

MOTION CARRIED 5-2 (Bridges and Massey opposed).

A vote was taken on the original motion with the portion regarding the barricade removed. The motion was as follows:

MOTION by Massey, support by Bridges, that the City Council of Farmington Hills hereby authorizes the conversion of Belfast Street from Westminister Street to Middlebelt Road from gravel to hard surface; and

IT IS FURTHER RESOLVED, that the City Council authorizes 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.

**PUBLIC HEARING AND CONSIDERATION OF THE INTRODUCTION OF AN ORDINANCE AMENDING THE FARMINGTON HILLS CODE OF ORDINANCES, CHAPTER 34, "ZONING," AMENDING PROVISIONS RELATING TO THE BUILDING HEIGHT AND/OR MAXIMUM NUMBER OF STORIES WITHIN NON-RESIDENTIAL ZONING DISTRICTS (ZTA 2, 2019)**

Ed Gardiner, Planning and Community Development Director, mentioned that the following three ordinance amendments were brought before the City Council at their last study session meeting and were before Council this evening for consideration. The proposed amendments included: Zoning Text Amendment 2, 2019, to regulate building heights in non-residential zoning districts, Zoning Text Amendment 3, 2019, amending various sections of the Zoning Ordinance and City Code Amendment 2, 2019, to establish regulations for collection containers. Director Gardiner explained that Planning Consultant Rod Arroyo would be summarizing each amendment and all require a public hearing to be held prior to any action of City Council.

Rod Arroyo, Planning Consultant from Giffels Webster, stated that the Planning Commission has been studying the proposed ordinance for several months. He noted that the city's current zoning ordinance regulates building height by allowing for a maximum number of feet rather than stories. In 2017 there was a Planned Unit Development (PUD) proposed for office building and one of the reasons it went through the PUD process was the need for the additional height to respond to a demand for greater ceiling heights with Class A office. Upon further consideration and study, the Planning Commission recommended an amendment to the ordinance. Mr. Arroyo explained that ZTA 2, 2019, addresses the need for greater ceiling heights in order to attract Class A office development but at the same time establishes a maximum number of stories so that it would not increase the intensity of the development. The ordinance would allow for more creativity and the demand for increased ceiling heights. He noted that other districts in the city already allow for greater ceiling heights through the Planned Unit Development (PUD) option.

Mayor Barnett opened the public hearing.

Leroy Asher, Developer, spoke in favor of the proposed ordinance and commented that the city was being proactive in providing what developers are seeking such as greater ceiling heights to provide for more prominent design features.

Greg Obloy, Representing Farmington Hills Corporate Center, spoke in opposition to the proposed ordinance stating that the PUD process allows for more public benefit that would not be gained by developments under this new ordinance.

Alan Greene, N, Woodward, commented that the PUD process also benefitted the developer and in some instances allowed for a greater number of stories and greater intensity than would be allowed under the proposed ordinance.

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

MOTION by Knol, support by Massey, that the City Council of Farmington Hills hereby approves the INTRODUCTION of an ordinance amending the Farmington Hills Code of Ordinances, Chapter 34, "Zoning," amending provisions relating to the building height and/or maximum number of stories within non-residential zoning districts (ZTA 2, 2019).

Roll Call Vote:

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

MOTION CARRIED 7-0.

**PUBLIC HEARING AND CONSIDERATION OF THE INTRODUCTION OF AN ORDINANCE AMENDING THE FARMINGTON HILLS CODE OF ORDINANCES, CHAPTER 34, "ZONING," TO DEFINE AND ADDRESS INDOOR RECREATION FACILITIES IN VARIOUS DISTRICTS, ADD REGULATIONS FOR OUTDOOR SEATING AREAS IN THE LI-1 INDUSTRIAL DISTRICT, ADD OR AMEND DIVISIONS RELATING TO OUTDOOR SEATING AT RESTAURANTS, INDOOR RECREATION FACILITIES, AND TRUCK CIRCULATION AT GAS STATIONS, ADD OR AMEND PROVISIONS RELATING TO OFF-**

**STREET PARKING, EXTERIOR LIGHTING, CORNER CLEARANCE, AND FREESTANDING SIGNS AND CORRECT REFERENCE IN VARIOUS SECTIONS REGULATING TEMPORARY USES (ZTA 3, 2019).**

Rod Arroyo, Planning Consultant reviewed the various sections of the Zoning Ordinance to be amended.

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

MOTION by Massey, support by Newlin, that the City Council of Farmington Hills hereby approves of the INTRODUCTION of an ordinance amending the Farmington Hills Code of Ordinances, Chapter 34, "Zoning," to define and address indoor recreation facilities in various districts, add regulations for outdoor seating areas in the LI-1 Industrial District, add or amend divisions relating to outdoor seating at restaurants, indoor recreation facilities, and truck circulation at gas stations, add or amend provisions relating to off-street parking, exterior lighting, corner clearance, and freestanding signs and correct reference in various sections regulating temporary uses (ZTA 3, 2019).

Roll Call Vote:

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

MOTION CARRIED 7-0.

**CONSIDERATION OF APPROVAL OF THE INTRODUCTION OF AN ORDINANCE AMENDING THE FARMINGTON HILLS CODE OF ORDINANCES, CHAPTER 14, "RECYCLING, COMPOSTING, AND SOLID WASTE DISPOSAL" TO ESTABLISH REGULATIONS FOR COLLECTION CONTAINERS. (CCA 2, 2019)**

Rod Arroyo, Planning Consultant, explained that the proposed ordinance would regulate collection containers throughout the city as they must be permitted as determined by the court to be a form of protected speech. The ordinance establishes certain districts and other regulations such as size, color, number per site, etc., and provides for licensing procedures through the City Clerk's Office. He noted that the ordinance also provides for exemptions from the licensing provisions for non-profit or religious organizations.

Discussion was held on the 3-day requirement to respond to a violation notice. It was suggested that this is increased to 5 business days. Staff agreed with that suggested change.

MOTION by Massey, support by Steckloff, that the City Council of Farmington Hills hereby approves the INTRODUCTION of an ordinance amending the Farmington Hills Code of Ordinances, Chapter 14, "Recycling, Composting, and Solid Waste Disposal" to establish regulations for collection containers. (CCA 2, 2019), with an amendment to Section 14-30(b) changing the reference of three (3) business days to five (5) business days from the mailing date as it relates to an order to correct an offending condition.

Roll Call Vote:

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

MOTION CARRIED 7-0.

**UNFINISHED BUSINESS**

**CONSIDERATION OF APPROVAL OF THE ENACTMENT OF ORDINANCE C-12-2019 AUTHORIZING THE CONVEYANCE OF PROPERTY LOCATED AT 30790 EIGHT MILE ROAD TO D'AN-CO PROPERTIES, LLC; AND APPROVAL OF SUMMARY FOR PUBLICATION**

Assistant City Manager Mekjian explained that the city attained the property through Oakland County due to tax foreclosure and it has sat vacant for several years. Since that time staff has been working with the purchaser to finalize the closing of the sale and the warranty deed provided was drafted and reviewed by the City Attorney's Office. The ordinance was introduced at the previous City Council meeting and is back before Council for enactment.

MOTION by Steckloff, support by Knol, that the City Council of Farmington Hills hereby approves the ENACTMENT of Ordinance C-12-2019 authorizing the conveyance of property located at 30790 Eight Mile Road to D'An-Co Properties, LLC; and approval of summary for publication.

Roll Call Vote:

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

MOTION CARRIED 7-0.

**NEW BUSINESS**

**CONSIDERATION OF APPROVAL OF THE INTRODUCTION OF AN ORDINANCE AMENDING THE FARMINGTON HILLS CODE OF ORDINANCES, CHAPTER 5, "AMUSEMENTS AND ENTERTAINMENTS," CHAPTER 22, "SALES," CHAPTER 26, "STREETS, SIDEWALKS, AND OTHER PUBLIC PLACES," AND CHAPTER 32, "VEHICLES FOR HIRE," TO REPEAL BUSINESS LICENSE REQUIREMENTS FOR CERTAIN AMUSEMENTS AND ENTERTAINMENTS, USE OF SNOW REMOVAL EQUIPMENT, AND RENTAL OF RECREATIONAL EQUIPMENT AND TO MODIFY BUSINESS LICENSE REQUIREMENTS FOR CARNIVALS, AMUSEMENT RIDES, AND AUCTIONS.**

Attorney Joppich explained that the ordinance amendment provides for amending various sections of the City Code relating to certain business licensing and special events or amusements, After review of the code, it was determined that certain uses were outdated and licenses were no longer necessary and others were still relevant but required updating.



MOTION by Knol, support by Boleware, that the City Council of Farmington Hills hereby approves the INTRODUCTION of an ordinance amending the Farmington Hills Code of Ordinances, Chapter 5, "Amusements and Entertainments," Chapter 22, "Sales," Chapter 26, "Streets, Sidewalks, and Other Public Places," and Chapter 32, "Vehicles for hire," to repeal business license requirements for certain amusements and entertainments, use of snow removal equipment, and rental of recreational equipment and to modify business license requirements for carnivals, amusement rides, and auctions.

Roll Call Vote:

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

MOTION CARRIED 7-0.

**CONSIDERATION OF APPROVAL OF THE INTRODUCTION OF AN ORDINANCE AMENDING THE FARMINGTON HILLS CODE OF ORDINANCES, CHAPTER 2, "ADMINISTRATION," TO ELIMINATE THE PUBLIC ACCESS PROMOTION COMMITTEE, AND TO AMEND CHAPTER 29.5, "TELECOMMUNICATIONS," TO REPEAL ARTICLE II RELATING TO REGULATIONS RELATED TO THE SOUTHWEST OAKLAND CABLE COMMISSION (SWOCC) AND THE FRANCHISING AND REGULATING OF CABLE TELEVISION SYSTEMS.**

Attorney Joppich stated that this ordinance amendment is being proposed to bring this portion of the city code into compliance with state law and to address the dissolution of the Southwest Oakland Cable Commission (SWOCC) still referred to within the code.

MOTION by Newlin, support by Boleware, that the City Council of Farmington Hills hereby approves the INTRODUCTION of an ordinance amending the Farmington Hills Code of Ordinances, Chapter 2, "Administration," to eliminate the Public Access Promotion Committee, and to amend Chapter 29.5, "Telecommunications," to repeal Article II relating to regulations related to the Southwest Oakland Cable Commission (SWOCC) and the franchising and regulating of cable television systems.

Roll Call Vote:

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

MOTION CARRIED 7-0.

**CONSIDERATION OF APPROVAL OF THE INTRODUCTION OF AN ORDINANCE AMENDING THE FARMINGTON HILLS CODE OF ORDINANCES TO AMEND CHAPTER 18, "OFFENSES," TO UPDATE THE CITY'S CODE TO DEFINE AND INCORPORATE THE TERMS "VAPE PRODUCT" AND "ALTERNATIVE NICOTINE PRODUCTS" INTO THE CITY'S REGULATIONS AND ADJUSTING PENALTY PROVISIONS**

Attorney Joppich explained that the proposed amendment would bring this portion of the code in line with state law with regard to definitions and fines, but keep the minor in possession portion of this ordinance as a civil infraction rather than a misdemeanor as adopted by the state.

MOTION by Newlin, support by Boleware, that the City Council of Farmington Hills hereby approves the INTRODUCTION of an ordinance amending the Farmington Hills Code of Ordinances to amend Chapter 18, "Offenses," to update the City's Code to define and incorporate the terms "Vape Product" and "Alternative Nicotine Products" into the City's regulations and adjusting penalty provisions.

Roll Call Vote:

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

MOTION CARRIED 7-0.

**CONSIDERATION OF APPROVAL OF THE INTRODUCTION OF AN ORDINANCE AMENDING THE FARMINGTON HILLS CODE OF ORDINANCE, CHAPTER 25, "SPECIAL ASSESSMENTS," TO DELETE LIMITATION ON CITY CONTRIBUTION TO THE COST OF LOCAL ROAD IMPROVEMENTS FUNDED THROUGH SPECIAL ASSESSMENT CONSISTENT WITH CITY CHARTER AMENDMENT.**

Attorney Joppich explained that the City Charter was amended by a vote of the electors to eliminate the 80/20 funding requirement for special assessment districts (SAD) where the city was limited to paying only 20% towards a SAD. This ordinance amendment would eliminate that provision within the city code to be consistent with the City Charter.

MOTION by Bridges, support by Knol, that the City Council of Farmington Hills hereby approves the INTRODUCTION of an ordinance amending the Farmington Hills Code of Ordinance, Chapter 25, "Special Assessments," to delete limitation on City contribution to the cost of local road improvements funded through special assessment consistent with City Charter Amendment.

Roll Call Vote:

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

MOTION CARRIED 7-0.

**CONSIDERATION OF ADOPTION OF A RESOLUTION RESCINDING THE DIRECTED SPECIAL ASSESSMENT DISTRICT (SAD) POLICY.**

Attorney Joppich explained that with the Charter amendment previously mentioned, there is no longer the need for the directed special assessment district policy; therefore, it is suggested that this policy is repealed by resolution of City Council.

STATE OF MICHIGAN  
COUNTY OF OAKLAND  
CITY OF FARMINGTON HILLS

RESOLUTION RESCINDING DIRECTED SAD POLICY

**RESOLUTION NO. R-219-19**

At a regular meeting of the City Council of the City of Farmington Hills, County of Oakland, State of Michigan, held on December 9, 2019, at 7:30 p.m., Eastern Daylight Savings Time, with those present and absent being,

PRESENT: BARNETT, BOLEWARE, BRIDGES, KNOL, MASSEY, NEWLIN AND STECKLOFF  
ABSENT: NONE

The following preamble and resolution were offered by Councilperson Massey and supported by Councilperson Steckloff:

NOW, THEREFORE, IT IS HEREBY RESOLVED that City Policy Number 24.4, Pavement Management System Self-Assessment Practices Manual, issued April 27, 2015, is hereby *repealed*; provided, however, that such repeal does not affect or impair any act done or right accruing, accrued, or acquired or liability, penalty, or forfeiture, pending or incurred prior to the repeal set forth in this Resolution.

AYES: BARNETT, BOLEWARE, BRIDGES, KNOL, MASSEY, NEWLIN AND STECKLOFF  
NAYES: NONE  
ABSENT: NONE  
ABSTENTIONS: NONE

RESOLUTION DECLARED ADOPTED DECEMBER 9, 2019.

CONSENT AGENDA

RECOMMENDED ADOPTION OF A RESOLUTION ESTABLISHING THE KIRBY STREET AND CASS AVENUE SANITARY SEWER PAYBACK DISTRICT AND THE FINAL PAYBACK COSTS. CMR 12-19-124

CITY OF FARMINGTON HILLS  
OAKLAND COUNTY, MICHIGAN

RESOLUTION NO. R-220-19

At a regular meeting of the Council of the City of Farmington Hills, Oakland County, Michigan, held in the Council Chamber at City Hall on the 9<sup>th</sup> day of December, 2019, at 7:30 p.m., Eastern Standard Time.

PRESENT: BARNETT, BOLEWARE, BRIDGES, KNOL, MASSEY, NEWLIN AND STECKLOFF  
ABSENT: NONE

The following resolution was offered by Councilmember Bridges and supported by Councilmember Steckloff:

**KIRBY STREET AND CASS AVENUE SANITARY SEWER PAYBACK DISTRICT  
SECTION 33**

WHEREAS the City Code Section 33-201 authorizes the City to establish connection charges for benefited properties to contribute to the cost of sanitary sewer construction, and

WHEREAS a sanitary sewer and a service lead was installed by the City of Farmington Hills to provide sanitary sewer service to the properties listed below, and

WHEREAS if a property is subdivided or split into more units than defined below, as outlined in City Code Section 27, each resulting connection would be responsible for one estimated unit of cost, as directed by the City Assessor, prior to the approval of the subdivision or split, and

WHEREAS if a property opts to pay for its proportionate share of the improvement costs within five (5) calendar years of the approval of this resolution and that property is not being subdivided or split, that property shall have the option of amortizing the payback cost over ten years, with interest, through the City. The interest rate to be charged will be based on the rate of 10-year Treasury Bonds plus 1%, following the approval of the payback district. Any property who opts to finance the payback over ten years through the City will be required to sign a payback agreement, which will be prepared by the City Attorney, and

WHEREAS the properties benefited by the construction of the sanitary sewer are as follows:

23-33-430-026	34046 KIRBY	1 Unit/\$25,221.11
T1N, R9E, SEC 33 FARMINGTON ACRES E 90 FT OF LOT 15		
23-33-430-027	34034 KIRBY	1 Unit/\$25,221.11
T1N, R9E, SEC 33 FARMINGTON ACRES LOT 16		
23-33-430-028	34010 KIRBY	1 Unit/\$25,221.11
T1N, R9E, SEC 33 FARMINGTON ACRES W 1/2 OF LOT 17		
23-33-430-029	34004 KIRBY	1 Unit/\$25,221.11
T1N, R9E, SEC 33 FARMINGTON ACRES E 1/2 OF LOT 17 & W 37.81 FT OF LOT 18		
23-33-430-030	33984 KIRBY	1 Unit/\$25,221.11
T1N, R9E, SEC 33 FARMINGTON ACRES LOT 18 EXC W 37.81 FT		
23-33-430-034	33714 KIRBY	1 Unit/\$25,221.11
T1N, R9E, SEC 33 FARMINGTON ACRES LOT 22		
23-33-430-035	33614 KIRBY	1 Unit/\$25,221.11
T1N, R9E, SEC 33 FARMINGTON ACRES LOT 23		

23-33-430-036	33508 KIRBY	1 Unit/\$25,221.11
T1N, R9E, SEC 33 FARMINGTON ACRES LOT 24		
23-33-430-038	33496 KIRBY	1 Unit/\$25,221.11
T1N, R9E, SEC 33 FARMINGTON ACRES W 88 FT OF LOT 26		
23-33-430-039	33490 KIRBY	1 Unit/\$25,221.11
T1N, R9E, SEC 33 FARMINGTON ACRES E 70 FT OF W 158 FT OF LOT 26		
23-33-430-041	20950 CASS	1 Unit/\$25,221.11
T1N, R9E, SEC 33 FARMINGTON ACRES SUB NO 2 N 1/2 OF W 97.50 FT OF LOT 111		
23-33-430-042	20910 CASS	1 Unit/\$25,221.11
T1N, R9E, SEC 33 FARMINGTON ACRES SUB NO 2 S 1/2 OF W 97.50 FT OF LOT 111		
23-33-430-043	34058 KIRBY	1 Unit/\$25,221.11
T1N, R9E, SEC 33 FARMINGTON ACRES LOT 15 EXC E 90 FT, ALSO LOT 111 EXC W 97.50 FT OF 'FARMINGTON ACRES SUB NO 2'		
23-33-430-044	33924 KIRBY	2 Units/\$50,442.22
T1N, R9E, SEC 33 FARMINGTON ACRES ALL OF LOT 20 & W 71.25 FT OF LOT 21		
23-33-430-045	33720 KIRBY	1 Unit/\$25,221.11
T1N, R9E, SEC 33 FARMINGTON ACRES LOT 21 EXC W 71.25 FT		
23-33-430-046	33972 KIRBY	1 Unit/\$25,221.11
T1N, R9E, SEC 33 FARMINGTON ACRES W 1/2 OF LOT 19		
23-33-430-047	33960 KIRBY	1 Unit/\$25,221.11
T1N, R9E, SEC 33 FARMINGTON ACRES E 1/2 OF LOT 19		
23-33-476-001	34075 KIRBY	1 Unit/\$25,221.11
T1N, R9E, SEC 33 FARMINGTON ACRES SUB NO 2 N 1/2 OF LOT 110		
23-33-476-002	20830 CASS	1 Unit/\$25,221.11
T1N, R9E, SEC 33 FARMINGTON ACRES SUB NO 2 S 1/2 OF LOT 110		
23-33-476-003	34045 KIRBY	1 Unit/\$25,221.11
T1N, R9E, SEC 33 FARMINGTON ACRES LOT 38		

23-33-476-004	34033 KIRBY	1 Unit/\$25,221.11
T1N, R9E, SEC 33 FARMINGTON ACRES W 70 FT OF LOT 37		
23-33-476-005	34021 KIRBY	1 Unit/\$25,221.11
T1N, R9E, SEC 33 FARMINGTON ACRES E 81.25 FT OF LOT 37		
23-33-476-006	34009 KIRBY	1 Unit/\$25,221.11
T1N, R9E, SEC 33 FARMINGTON ACRES LOT 36		
23-33-476-007	33995 KIRBY	1 Unit/\$25,221.11
T1N, R9E, SEC 33 FARMINGTON ACRES W 75.63 FT OF LOT 35		
23-33-476-008	33983 KIRBY	1 Unit/\$25,221.11
T1N, R9E, SEC 33 FARMINGTON ACRES E 75.62 FT OF LOT 35		
23-33-476-009	33971 KIRBY	1 Unit/\$25,221.11
T1N, R9E, SEC 33 FARMINGTON ACRES LOT 34		
23-33-476-010	33947 KIRBY	1 Unit/\$25,221.11
T1N, R9E, SEC 33 FARMINGTON ACRES LOT 33		
23-33-476-012	33715 KIRBY	1 Unit/\$25,221.11
T1N, R9E, SEC 33 FARMINGTON ACRES W 83.25 FT OF LOT 31		
23-33-476-013	33631 KIRBY	1 Unit/\$25,221.11
T1N, R9E, SEC 33 FARMINGTON ACRES E 68 FT OF LOT 31		
23-33-476-015	33605 KIRBY	1 Unit/\$25,221.11
T1N, R9E, SEC 33 FARMINGTON ACRES W 1/2 OF LOT 29		
23-33-476-016	33549 KIRBY	1 Unit/\$25,221.11
T1N, R9E, SEC 33 FARMINGTON ACRES E 1/2 OF LOT 29		
23-33-476-017	33505 KIRBY	1 Unit/\$25,221.11
T1N, R9E, SEC 33 FARMINGTON ACRES W 40 FT OF LOT 27		
23-33-476-018	33501 KIRBY	1 Unit/\$25,221.11
T1N, R9E, SEC 33 FARMINGTON ACRES E 80 FT OF W 120 FT OF LOT 27		
23-33-476-046	33731 KIRBY	1 Unit/\$25,221.11
T1N, R9E, SEC 33 FARMINGTON ACRES W 1/2 OF LOT 32		

23-33-476-047                              33723 KIRBY                              1 Unit/\$25,221.11  
T1N, R9E, SEC 33 FARMINGTON ACRES E 1/2 OF LOT 32

23-33-476-050                              33625 KIRBY                              1 Unit/\$25,221.11  
T1N, R9E, SEC 33 FARMINGTON ACRES W 71.25 FT OF LOT 30 6/3/85 FR 014

23-33-476-051                              33615 KIRBY                              1 Unit/\$25,221.11  
T1N, R9E, SEC 33 FARMINGTON ACRES E 80 FT OF LOT 30 6/3/85 FR 014

23-33-476-052                              20820 CASS                              1 Unit/\$25,221.11  
T1N, R9E, SEC 33 FARMINGTON ACRES SUB NO 2 N 115 FT OF LOT 109 5-10-05 FR 020  
SPLIT ON 05/13/2005 FROM 22-23-33-476-020;

NOW, THEREFORE, BE IT RESOLVED that pursuant to Section 33-201 of the City Code, no connection, subdivision of land or lot split shall be permitted to the above-described properties until such time as the payback amount established above for each given property has been collected from the benefited property owners, such sum being the proportionate share of the construction of the sanitary sewer in addition to all other costs, charges, fees or other payment required by any code, ordinance or resolution of the City. The payback amount shall be collected in order to reimburse the City of Farmington Hills Sewer Reserve Fund for costs incurred for the construction of the improvement.

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

NAYS:              NONE

ABSTENTION: NONE

ABSENT:              NONE

The resolution was adopted December 9, 2019

**RECOMMENDED ADOPTION OF A RESOLUTION ESTABLISHING THE BRIDGEMAN STREET SANITARY SEWER PAYBACK DISTRICT AND THE FINAL PAYBACK COSTS. CMR 12-19-125**

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

**RESOLUTION NO. R-221-19**

At a regular meeting of the Council of the City of Farmington Hills, Oakland County, Michigan, held in the Council Chambers at City Hall on the 9<sup>th</sup> day of December, 2019, at 7:30 p.m., Eastern Standard Time.

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

ABSENT:        NONE

The following resolution was offered by Councilmember Bridges and supported by Councilmember Steckloff:

**BRIDGEMAN STREET SANITARY SEWER PAYBACK DISTRICT  
SECTION 33**

- WHEREAS the City Code Section 33-201 authorizes the City to establish connection charges for benefited properties to contribute to the cost of sanitary sewer construction, and
- WHEREAS a sanitary sewer and a service lead was installed by the City of Farmington Hills to provide sanitary sewer service to the properties listed below, and
- WHEREAS if a property is subdivided or split into more units than defined below, as outlined in City Code Section 27, each resulting connection would be responsible for one estimated unit of cost, as directed by the City Assessor, prior to the approval of the subdivision or split, and
- WHEREAS if a property opts to pay for its proportionate share of the improvement costs within five (5) calendar years of the approval of this resolution and that property is not being subdivided or split, that property shall have the option of amortizing the payback cost over ten years, with interest, through the City. The interest rate to be charged will be based on the rate of 10-year Treasury Bonds plus 1%, following the approval of the payback district. Any property who opts to finance the payback over ten years through the City will be required to sign a payback agreement, which will be prepared by the City Attorney, and
- WHEREAS the properties benefited by the construction of the sanitary sewer are as follows:

22-23-33-176-002	34980 BRIDGEMAN	1 Unit/\$13,976.50
T1N, R9E, SEC 33 FENDT'S HILLDALE SUB LOT 18		
22-23-33-176-003	34960 BRIDGEMAN	1 Unit/\$13,976.50
T1N, R9E, SEC 33 FENDT'S HILLDALE SUB LOT 17		
22-23-33-176-004	34940 BRIDGEMAN	1 Unit/\$13,976.50
T1N, R9E, SEC 33 FENDT'S HILLDALE SUB LOT 16		
22-23-33-176-005	34920 BRIDGEMAN	1 Unit/\$13,976.50
T1N, R9E, SEC 33 FENDT'S HILLDALE SUB LOT 15		
22-23-33-176-006	34900 BRIDGEMAN	1 Unit/\$13,976.50
T1N, R9E, SEC 33 FENDT'S HILLDALE SUB LOT 14		
22-23-33-176-007	34860 BRIDGEMAN	1 Unit/\$13,976.50
T1N, R9E, SEC 33 FENDT'S HILLDALE SUB W 100 FT OF LOT 13		
22-23-33-176-008	34840 BRIDGEMAN	1 Unit/\$13,976.50
T1N, R9E, SEC 33 FENDT'S HILLDALE SUB E 105 FT OF LOT 13		



22-23-33-176-009	34820 BRIDGEMAN	1 Unit/\$13,976.50
T1N, R9E, SEC 33 FENDT'S HILLDALE SUB W 1/2 OF LOT 12		
22-23-33-176-010	34800 BRIDGEMAN	1 Unit/\$13,976.50
T1N, R9E, SEC 33 FENDT'S HILLDALE SUB E 1/2 OF LOT 12		
22-23-33-176-011	34780 BRIDGEMAN	1 Unit/\$13,976.50
T1N, R9E, SEC 33 FENDT'S HILLDALE SUB W 1/2 OF LOT 11		
22-23-33-177-012	34785 BRIDGEMAN	1 Unit/\$13,976.50
T1N, R9E, SEC 33 FENDT'S HILLDALE SUB W 90 FT OF LOT 32		
22-23-33-177-011	34805 BRIDGEMAN	1 Unit/\$13,976.50
T1N, R9E, SEC 33 FENDT'S HILLDALE SUB LOT 31		
22-23-33-177-010	34815 BRIDGEMAN	1 Unit/\$13,976.50
T1N, R9E, SEC 33 FENDT'S HILLDALE SUB LOT 30		
22-23-33-177-009	34835 BRIDGEMAN	1 Unit/\$13,976.50
T1N, R9E, SEC 33 FENDT'S HILLDALE SUB E 70 FT OF LOT 29		
22-23-33-177-008	34855 BRIDGEMAN	1 Unit/\$13,976.50
T1N, R9E, SEC 33 FENDT'S HILLDALE SUB W 70 FT OF E 140 FT OF LOT 29		
22-23-33-177-007	34885 BRIDGEMAN	1 Unit/\$13,976.50
T1N, R9E, SEC 33 FENDT'S HILLDALE SUB E 45 FT OF LOT 28 & W 25 FT OF LOT 29		
22-23-33-177-006	34895 BRIDGEMAN	1 Unit/\$13,976.50
T1N, R9E, SEC 33 FENDT'S HILLDALE SUB E 70 FT OF W 140 FT OF LOT 28		
22-23-33-177-005	34905 BRIDGEMAN	1 Unit/\$13,976.50
T1N, R9E, SEC 33 FENDT'S HILLDALE SUB W 70 FT OF LOT 28		
22-23-33-177-004	34925 BRIDGEMAN	1 Unit/\$13,976.50
T1N, R9E, SEC 33 FENDT'S HILLDALE SUB LOT 27		
22-23-33-177-003	VACANT BRIDGEMAN	1 Unit/\$13,976.50
T1N, R9E, SEC 33 FENDT'S HILLDALE SUB LOT 26		

22-23-33-177-002	34945 BRIDGEMAN	1 Unit/\$13,976.50
T1N, R9E, SEC 33 FENDT'S HILLDALE SUB E 1/2 OF LOT 24 & ALL OF LOT 25		
22-23-33-177-001	35005 BRIDGEMAN	1 Unit/\$13,976.50
T1N, R9E, SEC 33 FENDT'S HILLDALE SUB LOT 23 & W 1/2 OF LOT 24		
22-23-33-151-005	35015 BRIDGEMAN	1 Unit/\$13,976.50
T1N, R9E, SEC 33 FENDT'S HILLDALE SUB LOT 22		
22-23-33-151-004	35045 BRIDGEMAN	1 Unit/\$13,976.50
T1N, R9E, SEC 33 FENDT'S HILLDALE SUB LOT 21		
22-23-33-151-003	35065 BRIDGEMAN	1 Unit/\$13,976.50
T1N, R9E, SEC 33 FENDT'S HILLDALE SUB LOT 20		
22-23-33-151-002	35095 BRIDGEMAN	1 Unit/\$13,976.50
T1N, R9E, SEC 33 FENDT'S HILLDALE SUB LOT 19		
34760 BRIDGEMAN		1 Unit/\$13,976.50
T1N, R9E, SEC 33 FENDT'S HILLDALE SUB E 1/2 OF LOT 11		

NOW, THEREFORE, BE IT RESOLVED that pursuant to Section 33-201 of the City Code, no connection, subdivision of land or lot split shall be permitted to the above-described properties until such time as the payback amount established above for each given property has been collected from the benefited property owners, such sum being the proportionate share of the construction of the sanitary sewer in addition to all other costs, charges, fees or other payment required by any code, ordinance or resolution of the City. The payback amount shall be collected in order to reimburse the City of Farmington Hills Sewer Reserve Fund for costs incurred for the construction of the improvement.

AYES: BARNETT, BOLEWARE, BRIDGES, KNOL, MASSEY, NEWLIN AND  
STECKLOFF  
NAYS: NONE  
ABSTENTION: NONE  
ABSENT: NONE

The resolution was adopted December 9, 2019

**RECOMMENDED APPROVAL OF EMERGENCY PURCHASE ORDER FOR MOLD  
REMEDICATION AND RECONSTRUCTION OF THE FARMINGTON HILLS PUBLIC  
SERVICES OFFICES TO VARIOUS CONTRACTORS IN THE TOTAL AMOUNT OF  
\$36,222.14. CMR 12-19-126**

MOTION by Bridges, support by Steckloff, that the City Council of Farmington Hills hereby authorizes the purchase orders to Danboise Mechanical Inc., D'Angelo Brothers Inc., Fishbeck, MJ

White & Son Inc., and Master Craft Floors for emergency mold remediation and reconstruction of the Farmington Hills Public Services offices for the total amount of \$36,222.14.

Roll Call Vote:

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

MOTION CARRIED 7-0.

**RECOMMENDED APPROVAL OF EMERGENCY PURCHASE ORDER FOR THE REPLACEMENT OF ICE ARENA BRICK RETAINING WALL TO CUSTOM BRICK WORK IN THE AMOUNT OF \$14,250. CMR 12-19-127**

MOTION by Bridges, support by Steckloff, that the City Council of Farmington Hills hereby authorizes the purchase order to Custom Brick Work, for emergency replacement of the Ice Arena brick retaining wall, in the amount of \$14,250.

Roll Call Vote:

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

MOTION CARRIED 7-0.

**RECOMMENDED APPROVAL OF EMERGENCY PURCHASE ORDER FOR REPAIRS TO THE LONGACRE HOUSE HISTORIC STONE WALL TO NATIONAL RESTORATION IN THE AMOUNT OF \$11,145.45. CMR 12-19-128**

MOTION by Bridges, support by Steckloff, that the City Council of Farmington Hills hereby authorizes a purchase order to National Restoration of Milford, MI in the amount of \$11,145.45 to pay for the emergency repairs to the Longacre House Historic Stone Wall.

Roll Call Vote:

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

MOTION CARRIED 7-0.

**RECOMMENDED APPROVAL OF EXTENSION OF AWARD OF BID FOR AS NEEDED INSTALLATION AND MAINTENANCE OF VIDEO SURVEILLANCE (CCTV), DOOR ACCESS AND INTRUSION ALARM SYSTEMS WITH VIGILANTE SECURITY SYSTEMS. CMR 12-19-129**

MOTION by Bridges, support by Steckloff, that the City Council of Farmington Hills hereby approves the extension of the current agreement with Vigilante Security Systems and authorize the City Manager to approve all budgeted purchase orders for Video Surveillance (CCTV), Secure Door Access and Intrusion Alarm Systems for a period of three (3) additional years.

Roll Call Vote:

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

MOTION CARRIED 7-0.

**RECOMMENDED APPROVAL OF PURCHASE OF POLICE DEPARTMENT CARRIERS AND BALLISTIC PLATES WITH ALLIE BROS. UNIFORMS IN THE AMOUNT OF \$14,740.40. CMR 12-19-130**

MOTION by Bridges, support by Steckloff, that the City Council of Farmington Hills hereby authorizes the City Manager to issue a purchase order to Allie Bros. Uniforms for 43 carriers and ballistic plates in the amount of \$14,740.40.

Roll Call Vote:

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

MOTION CARRIED 7-0.

**RECOMMENDED APPROVAL OF AWARD OF BID FOR EMERGENCY RESPONDER RADIO COVERAGE SYSTEM AND CELLULAR DAS/BDA FOR FARMINGTON HILLS COMMUNITY CENTER (THE HAWK) TO GABE'S CONSTRUCTION COMPANY IN THE AMOUNT OF \$255,284.50. CMR 12-19-131**

MOTION by Bridges, support by Steckloff, that the City Council of Farmington Hills hereby authorizes the City Manager to issue a purchase order to Gabe's Construction Company for an Emergency Responder Radio Coverage System and Cellular DAS/BDA for the Farmington Hills Community Center (The Hawk) in the amount of \$255,284.50 (\$227,531.50 + \$27,753 contingency).

Roll Call Vote:

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

MOTION CARRIED 7-0.

**RECOMMENDED APPROVAL OF CITY COUNCIL STUDY SESSION MEETING MINUTES OF NOVEMBER 25, 2019**

MOTION by Bridges, support by Steckloff, that the City Council of Farmington Hills hereby approves the City Council study session meeting minutes of November 25, 2019.

Roll Call Vote:

Yeas: BARNETT, BOLEWARE, BRIDGES, KNOL, MASSEY, NEWLIN AND STECKLOFF  
Nays: NONE

Absent: NONE  
Abstentions: NONE

MOTION CARRIED 7-0.

**RECOMMENDED APPROVAL OF CITY COUNCIL REGULAR SESSION MEETING  
MINUTES OF NOVEMBER 25, 2019.**

MOTION by Bridges, support by Steckloff, that the City Council of Farmington Hills hereby approves the City Council regular session meeting minutes of November 25, 2019.

Roll Call Vote:

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

MOTION CARRIED 7-0.

**ATTORNEY'S REPORT**

MOTION by Massey, support by Knol, to receive the City Attorney's report.

MOTION CARRIED 7-0.

**CLOSED SESSION**

**CONSIDERATION OF APPROVAL TO ENTER INTO A CLOSED SESSION TO CONSULT WITH THE CITY'S ATTORNEYS REGARDING PRIVILEGED ATTORNEY-CLIENT CORRESPONDENCE UNDER MCL 15.268(H) AND PENDING LITIGATION MOSS V FARMINGTON HILLS, GREENFIELD V FARMINGTON HILLS AND LEBLANC V FARMINGTON HILLS UNDER MCL 15.268(E). (NOTE: COUNCIL MAY RETURN TO OPEN SESSION IMMEDIATELY FOLLOWING THE CLOSED SESSION).**

MOTION by Massey, support by Steckloff, that the City Council of Farmington Hills hereby approves entering into a closed session to consult with the City's Attorneys regarding privileged attorney-client correspondence under MCL 15.268(h) and pending litigation *Moss v Farmington Hills, Greenfield v Farmington Hills* and *LeBlanc v Farmington Hills* under MCL 15.268(e).

Roll Call Vote:

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

MOTION CARRIED 7-0.

City Council returned to regular session immediately following the closed session to adjourn the meeting.

**ADJOURNMENT**

MOTION by Bridges, support by Knol, to adjourn the regular session City Council meeting at 10:34pm.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'P. Smith', with a stylized flourish at the end.

Pamela B. Smith, City Clerk