AGENDA

CITY COUNCIL REGULAR MEETING CITY OF FARMINGTON HILLS AUGUST 24, 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 from Gerry Abejuro Red Cross "Battle of the Badges" Blood Drive
- 3. Proclamation recognizing September 2015 as National Recovery Month
- 4. Proclamation recognizing September 2015 as Ovarian Cancer Awareness Month
- 5. Proclamation recognizing September 2015 as Suicide Prevention Awareness Month
- 6. Proclamation recognizing Youth & Family Services Director Todd Lipa on receiving a USA Unites Award and for his exemplary service to Farmington Hills and Farmington
- 7. Commission for Energy and Environmental Sustainability "Tip of the Month"

CORRESPONDENCE

CONSENT AGENDA - (See Items No. 13 - 17)

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 OUESTIONS 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:

8. Public Hearing and consideration of final approval of preliminary plan for Site Condominium Plan 1, 2013 (Whispering Meadows Estates), dated August 3, 2015.

NEW BUSINESS:

9. Consideration of adopting a resolution establishing a policy regarding the inspection and copying of assessment records.

- 10. Consideration of adopting a resolution granting approval of Uniform Video Service Local Franchise Agreement with Bright House Networks, LLC.
- 11. Consideration of approval of an extension of contract with D.V.M. Utilities Inc. in the amount of \$505,599.75 to include Phase 2 of the Grand River Homes Water Main Replacement Project. CMR 8-15-82
- 12. Consideration of approval of award of bids for the Police Department Renovation Phase III Project. CMR 8-15-80

CONSENT AGENDA:

- 13. Recommended approval of award of contract for the 2015 Citywide Planting Program to Agroscaping Inc., in the amount of \$46,447.50. CMR 8-15-81
- 14. Recommended approval of award of contract for Design/Build Construction Management Services for the Costick Center HVAC to Cunningham-Limp/Sidock Group in an estimated amount of \$48,740.00; with possible extensions to other City facilities. CMR 8-15-83
- 15. Recommended approval of the City Council study session meeting minutes of August 10, 2015.
- 16. Recommended approval of the City Council regular meeting minutes of August 10, 2015.
- 17. Recommended approval of the City Council special meeting minutes of August 17, 2015.

ADDITIONS TO AGENDA

ADJOURNMENT

Respectfully submitted,

Pamela B. Smith, City Clerk

Reviewed by:

Dave Boyer, Acting 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).

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.

Potential topics for consideration at the next Council meeting of September 28, 2015:

-Study Session Items:

-Proposed amendments to Chapter 5 of the City Code regarding business licensing