

MINUTES
CITY OF FARMINGTON HILLS
CITY COUNCIL MEETING
CITY HALL – COUNCIL CHAMBER
MAY 22, 2023 – 7:30 PM

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

Council Members Present: Barnett, Boleware, Bruce, Knol, Massey and Newlin

Council Members Absent: Bridges

Others Present: City Manager Mekjian, City Clerk Smith, Assistant City Manager Valentine, Directors Kettler-Schmult, Mondora, Monico, Schnackel and Sullen-Winn, Police Chief King, and City Attorney Joppich

PLEDGE OF ALLEGIANCE

Danny Haki, Employee of the Year, led the pledge of allegiance.

APPROVAL OF REGULAR SESSION MEETING AGENDA

MOTION by Massey, support by Boleware, to approve the agenda as published.

MOTION CARRIED 6-0.

RECOGNITION OF 2022 OUTSTANDING EMPLOYEES AND POLICE OFFICER AND FIREFIGHTER OF THE YEAR

Gary Mekjian acknowledged Employee of the Year, Danny Haki. Mr. Haki thanked the City Council and staff for the recognition.

Police Chief Jeff King and Deputy Fire Chief Jason Olszewski acknowledged Police Officer of Year Kyle Baldwin and Firefighter of the Year Todd Kolchinsky and spoke of their accomplishments.

PROCLAMATION RECOGNIZING MAY 21 – 27, 2023 AS NATIONAL PUBLIC WORKS WEEK

The following Proclamation was read Councilmember Knol and accepted by DPW Superintendent Derrick Schueller:

PROCLAMATION
National Public Works Week
May 21 – 27, 2023
“Connecting the World Through Public Works”

WHEREAS, public works professionals focus on infrastructure, facilities, and services that are of vital importance to sustainable and successful communities such as the City of Farmington Hills; and

WHEREAS, National Public Works Week recognizes the people who provide and maintain the services collectively known as public works, which are an integral part of the health, safety, high quality of life, and well-being in the everyday lives of Farmington Hills residents; and

WHEREAS, the support of an understanding and informed citizenry is vital to the efficient operation of public works systems and programs such as water supply, sanitary sewers, roadways, public buildings and properties, signage, traffic control, and solid waste collection and recycling; and

WHEREAS, the health, safety, and comfort of this community all depend upon the effectiveness of public works programs and the vital contributions and daily service of the dedicated and hard-working professionals of the City's Public Services Department and the Division of Public Works; and

WHEREAS, this year's theme, "Connecting the World Through Public Works," illustrates how public works connects us all through infrastructure and service, enhancing the quality of life for the communities these professionals serve; and

WHEREAS, National Public Works Week was instituted by the American Public Works Association as a public education campaign designed to call attention to the importance of public works in the lives of present and future generations.

NOW, THEREFORE, BE IT RESOLVED that I, Vicki Barnett, Mayor of the City of Farmington Hills, on behalf of the City Council, do hereby proclaim May 21 – 27, 2023 as **National Public Works Week** in the City of Farmington Hills and call upon all citizens to recognize and acknowledge the vital services provided daily by the City's public works professionals to maintain the high quality of life in Farmington Hills.

PROCLAMATION RECOGNIZING JUNE 2, 2023 AS NATIONAL GUN VIOLENCE AWARENESS DAY

The following Proclamation was read Councilmember Newlin and accepted by gun safety advocate Sylvia Gorte:

PROCLAMATION
National Gun Violence Awareness Day
June 2, 2023
Recognizing Gun Safety Initiatives in Farmington Hills

WHEREAS, National Gun Violence Awareness Day is celebrated annually on the first Friday in June to honor and remember all victims and survivors of gun violence and to declare that we must do more to reduce gun violence in our country; and

WHEREAS, citizens are encouraged to wear orange, the color worn by hunters and gun violence safety activists on Gun Violence Awareness Day to bring attention to gun deaths, which take many forms including suicide, homicide, domestic violence, and unintentional shootings; and

WHEREAS, the City of Farmington Hills is working to end senseless gun violence with evidence-based solutions and encourages responsible gun ownership that complies with State legislation requiring all handguns to be registered with a Police Department; and

WHEREAS, gun safety and firearms security are issues of great concern in our City and the Farmington Hills Police Department encourages all gun owners to properly secure their firearms and store them in areas not accessible to children; and

WHEREAS, any adult resident of Farmington Hills may obtain a free gun lock from the Police Department's front lobby Command Desk, 24 hours a day, 365 days a year through the City and County-Wide Gun Safety Lock Give-Away Programs; and

WHEREAS, the City also seeks to protect public safety by acknowledging that mental illness is a strong component of gun violence and encourages those with violent or suicidal thoughts to seek help and find support through the vast network of resources available to our residents such as Farmington SAFE (Suicide Awareness for Everyone).

NOW, THEREFORE, BE IT RESOLVED that I, Vicki Barnett, Mayor of the City of Farmington Hills, on behalf of the City Council, do hereby proclaim June 2, 2023 as **Gun Violence Awareness Day** in the City of Farmington Hills and call upon our citizens to help save lives by taking steps to prevent the tragedy of gun violence and encourage everyone to seek help rather than turn to violence and harm innocent members of society.

PROCLAMATION RECOGNIZING MAY 2023 AS MENTAL HEALTH AWARENESS MONTH

The following Proclamation was read Councilmember Massey and accepted by SAFE Committee member Dr. Tara Consolino:

**PROCLAMATION
Mental Health Awareness Month
May 2023**

WHEREAS, mental health is important for our individual well-being and vitality, as well as that of our families, communities, and businesses; and

WHEREAS, younger adults, racial/ethnic minorities, essential workers, and adult caregivers report having disproportionately worse mental health outcomes, increased substance use, and elevated suicidal ideation since the isolation and trauma of the COVID-19 pandemic; and

WHEREAS, two in five adults report anxiety and depression, and two in five teens describe experiencing persistent sadness or hopelessness, exacerbated by social media, bullying, and gun violence; and

WHEREAS; drug overdose deaths are near record highs, and suicide is the second leading cause of death among young people; and

WHEREAS, mental illness is a biologically based brain disorder that cannot be overcome through willpower and is not related to a person's character or intelligence; and

WHEREAS, mental health recovery not only benefits individuals with mental health disorders by focusing on their abilities to live, work, learn, and fully participate and contribute to our society, but also enriches the culture of our community life.

NOW, THEREFORE, BE IT RESOLVED that I, Vicki Barnett, Mayor of the City of Farmington Hills, on behalf of the City Council, do hereby proclaim May 2023 as **Mental Health Awareness Month** and call upon our citizens, government agencies, public and private institutions, businesses, and schools

to help increase awareness and understanding of mental illness and recognize the need for increased access to mental health care services in order to promote recovery and facilitate full and happy lives.

CORRESPONDENCE

The following correspondence was acknowledged:

- Email from resident on Green Willow regarding work done by the Oakland County Drain Commission and sunken asphalt where drainage repairs were done.
- Email from resident on Mayfair regarding zoning violations.
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Both communications were sent to the City Manager's Office and respective departments for further investigation and follow-up.

CONSENT AGENDA

MOTION by Newlin, support by Knol, to approve the consent agenda as read.

Roll Call Vote:

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

MOTION CARRIED 6-0.

PUBLIC QUESTIONS AND COMMENTS

Mary Ellen Hopke, EPC member, read the EPC Tip of the Month on emergency preparedness. Pam Gerald, resident, called attention to the youth involvement shown by the youth in attendance this evening on gun violence awareness and mental health awareness. She also commented on people driving too fast through subdivisions and suggested the city explore speed bumps and slowing down for buses and pulling over for emergency vehicles.

Mayor Barnett commented on the Safe-te3 Program the city has for speed bumps and requested Director Mondora who was present this evening to provide Mrs. Gerald with information on that program.

COUNCIL MEMBERS COMMENTS AND ANNOUNCEMENTS

The following Councilmember comments or announcements were made:

- The next SAFE Community Conversations will be held on June 7th at 7pm in the Council chamber and will focus on military veterans and PTSD.
- Acknowledge the Children, Youth and Families rock painting project, the Kindness Garden at Heritage Park

CITY MANAGER UPDATE

City Manager Mekjian provided an update on the following:

- A red cross blood drive is being held on June 14th from 8am-8pm at the Costick Activities Center
- The Memorial Day Parade is scheduled for Monday, May 29th at 10am along Grand River in downtown Farmington

PUBLIC HEARING

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 29400 ORCHARD LAKE ROAD FROM B-4, PLANNED GENERAL BUSINESS DISTRICT TO B-3, GENERAL BUSINESS DISTRICT; REZONING REQUEST 1-2-2023.

Eric Perdonik, City Planner, explained that the property in question is located on the east side of Orchard Lake Road, south of 13 Mile road and the request is to rezone the property from B-4, Planned General Business District to B-3, General Business District. The Planning Commission recommended approval of the rezoning at their public hearing meeting held April 20, 2023 and tonight's meeting is a public hearing and council consideration of the request.

Jill Bahn, Planning Consultant from Giffels Webster, explained that the B-3 District allows for more uses of the property that are typically automotive related and allows for smaller setbacks giving the developer more flexibility for marketing the property.

Frank Jamil, proponent, mentioned that the property has been vacant for some time and he looks forward to developing the site. The rezoning would provide for more flexibility to market development of the site and the smaller setbacks would allow for more visibility. In response to Council asking if he would be considering an addition to the building to move it closer to Orchard Lake Road, he stated that he would be considering all options for marketing the parcel under the new zoning if approved.

Mayor Barnett opened the public hearing.

Pam Gerald, resident, inquired the reason for the change and if approved would that dictate what could be built or who would be making that decision, the Planning Commission or City Council.

Mayor Barnett responded that if the property were rezoned, any uses allowed under that zoning would be available to the developer.

City Attorney Joppich explained that the Planning Commission is a recommending body for the rezoning of the property but would have approval authority over the site plan.

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

MOTION by Bruce, support by Boleware, that the City Council of Farmington Hills hereby approves 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 29400 Orchard Lake Road from B-4, Planned General Business District to B-3, General Business District; Rezoning Request 1-2-2023.

Roll Call Vote:

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

MOTION CARRIED 6-0.

PUBLIC HEARING AND CONSIDERATION OF AMENDMENT TO PLANNED UNIT DEVELOPMENT PLAN 2, 2023, INCLUDING REVISED SITE PLAN 59-5-2022 LOCATED AT 27400 TWELVE MILE ROAD.

Charmaine Kettler-Schmult, Director of Planning and Community Development, explained that the development of this site has spanned over a period of almost three years. In September, 2020 the Historic District Commission (HDC) approved a notice to proceed for changes to the site. Plans were last before City Council in August, 2022 and following that meeting the proponents determined to make modifications to the plans to transition from townhouses to single-family homes. The Planning Commission reviewed the revised plans and held a public hearing meeting in April and recommended approval with certain conditions, which has been provided to Council for this meeting.

Jill Bahn, Planning Consultant from Giffels Webster, explained that this is a Planned Unit Development (PUD) request and a PUD is a tool in the zoning ordinance that helps to facilitate development or redevelopment of property with unique characteristics by offering some flexibility in return of goals of the city. The proposed site is 31 acres and largely developed and is a historic site. Requests from the developer include:

- Use for a 100-bed skilled nursing facility on the south end of the property
- Most of the buildings on site would be demolished and the HDC granted a notice to proceed, with the Chapel remaining as part of the new building
- 51 detached single-family homes on the north end
- Reduction in front setbacks to 30 feet from Inkster Road
- Density at 3.6 dwelling units per acre on the 14 acre portion on the north end of the site

Consultant Bahn noted that the development will meet all requirements of the landscape, tree and parking standards and the Planning Commission has made a favorable recommendation to Council regarding the PUD plan. If the PUD plan is approved by City Council, the matter will go back to the Planning Commission for site plan review. She noted that one outstanding issue and that which is part of the recommendation of the Planning Commission is to have a drive access off Inkster and a secondary access off Cheswick for the residents of the single-family home portion of the development. This secondary access would not connect to the skilled-nursing facility and only the single-family homes would have access.

Council inquired about the secondary access and if that was necessary. Consultant Bahn noted it was required by ordinance due to the number of units being proposed and a recommendation of both the Fire Department and Engineering Division.

Council inquired about other options for a secondary access rather than off of Cheswick and tying that into the nursing home site. Consultant Bahn explained that the applicant had proposed a break-away access at that point but the Fire Department suggested that a full access was needed and from a Planning standpoint they would agree that full access is better for safety reasons and would not be problematic from a visibility or volume standpoint and that there would be limited use of the secondary access.

Council inquired about the density and deviation from ordinance standards. Consultant Bahn was going to review the ordinance and report back to Council later in the meeting.

In response to Council, it was noted that the ordinance requires a secondary access for anything greater than 30 homes.

Jim Clark, representing Robertson Homes, explained that the current plan proposed is for less density and more expensive homes, which is what Council had requested two years ago. The original plan brought to Council proposed 94 units with a mix of detached ranch-style condominiums and 3-story townhouses that had full approval from both the Planning Commission and City Council. He stated that there are no

changes proposed to the skilled nursing facility and the only change they are now seeking is for 43 less units to develop as an enclave, detached, ranch-style, age-targeted, single-family home community. He noted that with the plan that included townhomes, they were willing to make a secondary connection to the nursing facility site; but they are not wanting to do this with the single-family home development now proposed. Mr. Clark stated that they are willing to move forward with this development with one access or a secondary access that is gated or anywhere other than opening it up to the commercial nursing facility. He added that these are age-targeted homes by design and would have less traffic trips than single-family homes with young families. Mr. Clark added that they were told by staff that they had to resubmit plans showing a secondary access per ordinance so that is what they submitted. He reiterated that they were willing to do a break-away in that area but staff did not agree with that option.

Council suggested that the secondary access could be a gated access to the nursing facility site for emergency purposes only with the only access for residents of the enclave development off Inkster. Mr. Clark explained that it is impossible to screen an open road and they are not interested in opening this single-family home development up to the nursing facility. He is willing to only have the one access or have a secondary access that ties into a public road.

Consultant Bahn reported that the deviation for the density is 26 homes as the ordinance allows for 1.86 units/acre. In terms of the access, she clarified that the ordinance has specific standards about the length of roads and need for turnarounds or cul-de-sacs and the observations of the Fire Department and Engineering Division was that this site might not be capable of accommodating that without an additional drive. She noted that the drive is not required to be from Cheswick but based on the layout that is the proposed secondary access.

Mayor Barnett opened the public hearing.

Mayor Barnett acknowledged the following email communications received for this hearing:

- Keith Hudson, who was opposed to a secondary access off Cheswick
- Ron Hughes, who was also opposed to the secondary access of Cheswick and who submitted a map showing various access points from Inkster Mayor Barnett pointed out; however, the map provided was still showing the townhome development that is no longer being proposed
- EHM Senior Solutions, former owner of the property, who was in favor of the development as proposed

The following persons spoke during the public hearing on the proposed development:

Jeff Dawkins, President of the Hickory Oaks Association, spoke in opposition to the connection to Cheswick and agrees to some comments made that it doesn't appear to be needed.

Scott Lawrence, Bradmoor Ct., stated that he feels most residents are very happy with the work of the developer to get to this point and have no concerns with the nursing facility to the south but agree that there is no need for an access from Cheswick and feel that the secondary access could be through the care facility. It is a safety concern as Cheswick is a narrow, winding road and there are already many cars cutting through the subdivision due to construction in the area. He is also concerned this connection could decrease the value of the homes in his subdivision and could almost be considered a constructive taking by the city if approved. He is in favor of either a second access onto Inkster or only having one access.

Mayor Barnett stated that the speaker mentioned "constructive taking" and asked the City Attorney to comment.

Attorney Joppich stated that the comment has somewhat of a legal connotation although he is not sure what the speaker meant by it and if it was an indication to bring legal action on that grounds; but he would have to do thorough research as it pertains to this specific scenario and if that would constitute a constructive taking of someone's property.

Ron Hughes, spoke to several blind spots on Cheswick and thought it would be best to have the second entrance from Inkster for better site lines for traffic. He also expressed concern that there is a bus stop at Cheswick and Inkster Roads.

Cyrril Weems, Bradmoor Ct., stated that he is not in favor of the second entrance from Cheswick but he is in favor of the development and the decrease in density, single-family homes and reduction in traffic volumes on Inkster. He believes there is a safety issue. Residents often keep cars lined up on Cheswick in the mornings to slow traffic so children can get on the bus. He previously saw other plans showing the second connection to the nursing development and feels that development is already designed for those types of vehicles. He also expressed concern with the removal of trees to necessitate a wider turnaround for emergency vehicles accessing Cheswick. Mr. Williams also doesn't feel the homes are only marketable to seniors and that there will be families also purchasing these homes.

Mayor Barnet inquired about moving lot 51 between lots 19 and 28 to accommodate a second entrance in another location. Mr. Clark commented that he is not sure he could locate two drives within that proximity and that is probably a question for the engineering division.

Linda Roberts, Bradmoor Ct., expressed her opposition for the access from Cheswick as the residents already are seeing more traffic from Woodcreek and traffic due to the construction in the area on other main roads. She feels it is a safety concern.

Terri Weems, Bradmoor Ct., stated she is opposed to the second entrance from Cheswick, but in favor of the new development otherwise. Concerns include safety and the impact on property values. She mentioned she had sent Council a picture and video of the street.

Jim Fleszar, Bradmoor Ct., stated he is pleased with the progress of the proposed development but not with the second entrance proposed from Cheswick. He is also concerned with safety and the removal of trees. He stated that other alternatives have been discussed and he would like Council to consider those alternatives.

Mike Roberts, Bradmoor Ct., also expressed concern with blind spots and curves on Cheswick creating a safety issue and even if the homes were purchased by seniors, families would be over to visit. He is opposed to the second entrance on Cheswick.

Scott Griffin, Bradmoor Ct., mentioned that he had also submitted an email to City Council. He stated that Robertson Brothers has been great to work with and he thanked Council for recommending changes to the development. He stated that throughout this process, the developer said they could not do a project with less units or without townhouses but he feels there are other alternatives. He suggested the second entrance could be to the proposed nursing facility with landscaping or could be relocated by moving some of the units as suggested. He is also concerned with traffic and that causing a safety issue and is opposed with the entrance from Cheswick. The residents purchased their homes for this drive access.

Scott Elliott, listing broker, commented that it has taken a long time to get to this point and the developer and listened to concerns of the residents. He feels the development will enhance the property values as the empty property is run down and has been broken into. He stated it is a quality development and that there would not be that much traffic exiting on to Cheswick.

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

Further discussion was held by Council on the need for two entrances to the development and other alternatives to be sensitive to the existing residents in the area.

Mr. Clark stated that some of the options proposed do not work with engineering standards. He had proposed a gated access but staff wanted full access but he does not want to propose access from residential to a commercial site as it would be impossible to completely screen. He added that the road alignment may also not allow another drive off Inkster in certain locations. Mr. Clark pointed out that they already have an approved townhouse development if this proposal is not approved.

City Manager Mekjian stated that Cheswick is a public street and designed as such. He added that there is no reference to speeding or site distance issues as part of the engineering review and a gate on Cheswick would not be aesthetically pleasing or functional. He stated that extensive landscaping could be required for the entrance on Cheswick as well as requesting sidewalks as part of the PUD. He also cautioned that even if there were two entrances off Inkster, people will still cut through using Cheswick as it is a public street.

Discussion continued by Council on whether there is a need for a second entrance.

MOTION by Bruce, support by Boleware, that the City Council of Farmington Hills hereby approves the amendment to Planned Unit Development Plan 2, 2021, including Revised SP 59-5-2022, dated February 21, 2023, and modified with the replacement of Sheet C-3.0 with a new one dated April 10, 2023, subject to the following conditions:

- 1) The applicant shall post a cash deposit or irrevocable and automatically renewing letter of credit with the City, in a form, manner, and amount acceptable to the City Engineer and City Attorney, to insure and guarantee completion of the improvements for the PUD according to a schedule approved by the City Engineer;
- 2) Any conditions and requirements stated in the Planning Commission's April 20, 2023, motion recommending approval of the PUD plan and Giffels Webster's review shall be complied with or addressed to the satisfaction of the Planning and Community Development Department;
- 3) Any conditions and requirements stated in the reviews of the City Engineer and City Fire Marshal are complied with or addressed to the satisfaction of the City Engineer and Fire Marshal;
- 4) There shall be no connection to Cheswick or the Optalis Healthcare site and no required turn-around or cul-de-sac on the stub street abutting Cheswick, notwithstanding Giffels-Webster's review
- 5) Public sanitary sewer service access needs shall be provided to Twelve Mile Road to the satisfaction of the City Engineer; and

IT IS FURTHER RESOLVED, that the City Council directs the City Attorney prepare the appropriate PUD agreement stipulating the final PUD approval conditions and authorizing the

identified zoning deviations for City Council consideration and final approval.

MOTION CARRIED 6-0.

Mayor Barnett commented that a fire hydrant in that area may be required. She asked that staff work with the developer to make the proposed development work based on this direction from City Council.

UNFINISHED BUSINESS

RECOMMENDED APPROVAL OF AWARD OF PROPOSAL FOR AS NEEDED MEDIA BUYING AND CONSULTING SERVICES TO EMERALD MEDIA FOR ONE YEAR FOR UP TO \$150,000, WITH OPTION TO RENEW. (POSTPONED FROM 3-20-23) CMR 5-23-59

Vickie Sullen-Winn, Director of Communications, spoke to the various ways that the city disseminates information and how the city can achieve more visibility through media buying. In response to Council, she confirmed that the request is to hire a consultant who has the specific skill set as a media buyer.

Members of Council indicated they would like to see some metrics before approving the full \$150,000 and others felt that a consultant was needed and liked the language of approving up to \$150,000.

MOTION by Boleware, support by Bruce, that the City Council of Farmington Hills hereby authorizes the City Manager to enter into an agreement with Emerald Media for one (1) year up to \$150,000 (10-mth targeted paid digital strategy to include FB, paid search, targeted display, YouTube, SnapChat, OTT streaming for cable), with an option to renew with one or more administration-approved extensions not to exceed a total of five (5) additional one year extensions under the same terms and conditions upon mutual consent by the City and firm.

Councilmember Massey suggested receiving metrics after 4 months. The following amendment was offered to include in the motion:

MOTION by Massey, support by Knol, to amend the motion to include quarterly updates to City Council for the first year to determine if the City wishes to continue the service.

MOTION TO AMEND CARRIED 6-0.

Mayor Barnett called for a vote on the original motion including the amendment:

MOTION by Boleware, support by Bruce, that the City Council of Farmington Hills hereby authorizes the City Manager to enter into an agreement with Emerald Media for one (1) year up to \$150,000 (10-mth targeted paid digital strategy to include FB, paid search, targeted display, YouTube, SnapChat, OTT streaming for cable) with quarterly updates to City Council for the first year to determine if the City wishes to continue this service; with an option to renew with one or more administration-approved extensions not to exceed a total of five (5) additional one year extensions under the same terms and conditions upon mutual consent by the City and firm.

MOTION CARRIED 6-0.

CONSENT AGENDA

RECOMMENDED ADOPTION OF A RESOLUTION FOR ELECTION INSPECTOR COMPENSATION INCREASES EFFECTIVE FOR THE NOVEMBER 7, 2023 GENERAL ELECTION.

**RESOLUTION
ELECTION INSPECTOR COMPENSATION
R-110-23**

At a regular meeting of the Farmington Hills City Council held May 22, 2023 at 7:30pm at City Hall, Council Chamber, 31555 W. Eleven Mile Road, Farmington Hills, MI 48336, the following motion was made by Councilperson Newlin, and supported by Councilperson Knol:

IT IS HEREBY RESOLVED, that the City Council of the City of Farmington Hills, confirms the following increase in compensation for Farmington Hills Election Inspectors, effective with the November 7, 2023 General Election, as follows:

	CURRENT RATE	NOV 2023 RATE
Chairpersons	\$225	\$310
Asst. Chairs	\$200	\$270
General Election Inspectors	\$180	\$240
Student Inspectors Limited hours per labor laws	\$12.50/hr	\$16.50
Training	\$15 per session	\$20 per session
Use of Cell Phone Chairs/Asst. Chairs only	\$10/Election	Included in base pay
Inspector returning to City Hall w/Chairperson	\$10/Election	\$16.50
Precinct Captains	\$300	\$300
Absent Voter Counting Board (AVCB)		
Chair(s)	\$300	\$310
Asst. Chair	\$250	\$270
General Inspectors	\$180	\$240

Asst. Chairs and General Inspectors will be paid an additional \$16.50/hr for any hours worked over 15 hours in the same day and Chairs an additional \$16.50/hr for any hours worked over 16 hours in the same day.

Receiving Board Members	\$50	\$50
Receiving Board Members	\$75	\$75 - (Late shift)

AYES: BARNETT, BOLEWARE, BRUCE, KNOL, MASSEY AND NEWLIN
NAYS: NONE

RECOMMENDED APPROVAL OF AWARD OF BID FOR THE 2023 OVERBANDING PROGRAM TO WOLVERINE SEALCOATING, LLC IN AN AMOUNT NOT TO EXCEED \$176,400 PER YEAR, WITH POSSIBLE EXTENSIONS. CMR 5-23-61

MOTION by Newlin, support by Knol, that the City Council of Farmington Hills hereby authorizes the City Manager to approve the required contracts and purchase orders to Wolverine Sealcoating, LLC for the 2023 Overbanding Program in an amount not to exceed \$176,400 per year with one or more administration-approved extensions not to exceed a total of four (4) additional years.

Roll Call Vote:

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

MOTION CARRIED 6-0.

RECOMMENDED APPROVAL OF AWARD OF BID FOR THE 2023 JOINT AND CRACK SEALING PROGRAM TO MICHIGAN JOINT SEALING, INC. IN AN AMOUNT NOT TO EXCEED \$94,250 PER YEAR, WITH POSSIBLE EXTENSIONS. CMR 5-23-62

MOTION by Newlin, support by Knol, that the City Council of Farmington Hills hereby authorizes the City Manager to approve the required contracts and purchase orders to Michigan Joint Sealing, Inc. for the 2023 Joint and Crack Sealing Program in the amount not to exceed \$94,250 per year with one or more administration-approved extensions not to exceed a total of four (4) additional years.

Roll Call Vote:

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

MOTION CARRIED 6-0.

RECOMMENDED APPROVAL OF AWARD OF BID FOR ENCLOSED EQUIPMENT LANDSCAPE TRAILER TO KELLEY & SONS TRAILERS IN THE AMOUNT OF \$18,488. CMR 5-23-63

MOTION by Newlin, support by Knol, that the City Council of Farmington Hills hereby authorizes the City Manager to issue a purchase order to Kelley & Sons Trailers (a woman owned company) located in Carleton, Michigan, in the amount of \$18,488 for a Sure-Trac enclosed landscape trailer.

Roll Call Vote:

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

MOTION CARRIED 6-0.

RECOMMENDED APPROVAL OF AWARD OF BID FOR AS NEEDED PLUMBING AT CITY FACILITIES TO THOMAS LANE PLUMBING IN THE ESTIMATED AMOUNT OF \$55,000 PER YEAR, WITH POSSIBLE EXTENSIONS. CMR 5-23-64

MOTION by Newlin, support by Knol, that the City Council of Farmington Hills hereby authorizes the City Manager to issue purchase orders to Thomas Lane Plumbing (veteran owned) for all repairs as needed for an estimated amount of \$55,000 per year with one or more administration-approved extensions, not to exceed a total of four (4) additional years, under the same terms and conditions, through mutual consent by the City of Farmington Hills and Thomas Lane Plumbing.

Roll Call Vote:

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

MOTION CARRIED 6-0.

RECOMMENDED APPROVAL OF BID FOR THE PURCHASE AND INSTALLATION OF WINDOW TREATMENT (SHADES) AT THE HAWK TO BAKER BLINDS & VESALIA HOME IN AN AMOUNT NOT TO EXCEED \$18,562.17. CMR 5-23-65

MOTION by Newlin, support by Knol, that the City Council of Farmington Hills hereby authorizes the City Manager to issue a purchase order for purchasing and installing window treatment (shades) to Baker Blinds & Vestalia Home in an amount not to exceed \$18,562.17 (\$16,874.70 + \$1,687.47 contingency).

Roll Call Vote:

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

MOTION CARRIED 6-0.

RECOMMENDED APPROVAL OF PURCHASE AND INSTALLATION OF AN ADA LIFT AT THE COSTICK CENTER WITH BARUZZINI AQUATICS IN THE AMOUNT OF \$13,790. CMR 5-23-66

MOTION by Newlin, support by Knol, that the City Council of Farmington Hills hereby waives the sealed bid process & authorizes the City Manager to issue a purchase order for purchasing and installing the S.R. Smith - Splash! Pool Lift to Baruzzini Aquatics in the amount of \$13,790.

Roll Call Vote:

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

MOTION CARRIED 6-0.

RECOMMENDED APPROVAL OF A SPECIAL EVENT PERMIT FOR THE 12TH ANNUAL CIPRIANO CLASSIC 5K RACE TO BE HELD ON FRIDAY, JUNE 19, 2023.

MOTION by Newlin, support by Knol, that the City Council of Farmington Hills hereby approves a Special Event Permit for the 12th Annual Cipriano Classic 5K Race to be held on Friday, June 9, 2023 from 6pm-9pm, subject to the following conditions:

- The event shall not block or restrict fire lanes
- The event must comply with Fire Prevention Code requirements
- The route shall be as proposed, mainly in the residential area behind the YMCA
- There will be approximately 400 runners
- There will be 40-50 volunteers throughout the race route to assist the runners
- The applicant has been in contact with the Fire Department for medical response
- There will be ample parking for all attendees in the area of the event
- There will be a DJ playing music at a volume that will not disturb neighbors
- The residents of Kendallwood Subdivision will be notified the week prior to the run
- Reimbursement for Police Department overtime as outlined in the Police Chief's recommendation memo for this event

Roll Call Vote:

Yeas: BARNETT, BOLEWARE, BRUCE, KNOL, MASSEY AND NEWLIN

Nays: NONE

Absent: BRIDGES

Abstentions: NONE

MOTION CARRIED 6-0.

RECOMMENDED APPROVAL OF A SPECIAL EVENT PERMIT FOR THE FARMINGTON AREA JUNETEENTH CELEBRATION TO BE HELD ON FRIDAY, JUNE 16, 2023 AND MONDAY, JUNE 19, 2023.

MOTION by Newlin, support by Knol, that the City Council of Farmington Hills hereby approves a Special Event Permit for Farmington Area Juneteenth Celebration to be held on Friday, June 16, 2023 from 8:00pm to 10:30pm and Monday, June 19, 2023 from 11:00am-2:00pm, subject to the following terms and conditions:

- There will be a portable generator and an inflatable screen at the event and applicant has been advised of the noise ordinance
- There is ample on-site parking for attendees of the event. Friday will be set up as a drive-in movie platform, where participants will remain in their vehicles during the movie
- The event will be open to the general public and applicant is expecting no more than 300 people during the course of each day
- The location will be free of obstacles that would inhibit emergency police and fire response
- The applicant is requesting Crime Prevention on Monday, June 19th from 11-2 to set up a police display
- Proponent shall contact the Fire Department to schedule food truck inspections
- There shall be no parking within 20' of any tent
- Egress shall be maintained throughout the building
- Fire lanes shall not be blocked or restricted

- Cooking/open flame devices shall not be used under tents and shall be at least 20' away
- Food trucks shall operate according to NFPA and Fire Prevention Code Standards, and specifically:
 - Ensure that fuel tanks are filled to the capacity needed for uninterrupted operation for the duration of the event
 - All connections/piping shall be checked for leaks prior to operation
 - Any cooking system which produced grease laden vapors shall be protected by listed fire extinguishing equipment
 - Fire extinguishers shall be installed and maintained according to NFPA 10
- Bounce house and inflatable screen shall be properly anchored according to manufacturer's recommendation to prevent movement during unexpected winds
- All applicable permits shall be applied for through the Building Department
- Proponent must contact Fire Prevention to schedule an inspection prior to beginning the event
- Event shall comply with minimum Fire Prevention requirements
- No parking within 20' of inflatable screen

Roll Call Vote:

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

MOTION CARRIED 6-0.

RECOMMENDED APPROVAL OF THE 2023 HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA) OAKLAND COUNTY SUBRECIPIENT AGREEMENT. CMR 5-23-67

MOTION by Newlin, support by Knol, that the City Council of Farmington Hills hereby approve that the City Manager be authorized to execute the High Intensity Drug Trafficking Area (HIDTA) Oakland County Subrecipient Agreement and any associated documents or agreements.

Roll Call Vote:

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

MOTION CARRIED 6-0.

RECOMMENDED APPROVAL OF REQUEST FOR EMPLOYMENT UNDER SECTION 10.01A OF THE CITY CHARTER FOR A DPW SEASONAL LABORER.

MOTION by Newlin, support by Knol, that the City Council of Farmington Hills hereby approves the request for employment under Section 10.01A of the City Charter for Michael Downs as a DPW Seasonal Laborer in the Public Services Department. Michael is the son of Tom Downs, who works in the Special Services Department.

Roll Call Vote:

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

MOTION CARRIED 6-0.

RECOMMENDED APPROVAL OF REQUEST FOR EMPLOYMENT UNDER SECTION 10.01A OF THE CITY CHARTER FOR A HAWK CONCESSIONS ATTENDANT.

MOTION by Newlin, support by Knol, that the City Council of Farmington Hills hereby approves the request for employment under Section 10.01A of the City Charter for Sarah Davis as a Hawk Concessions Attendant in the Special Services Department. Sarah is the niece of Timothy Davis, who works as a Hawk Concessions Attendant in the Special Services Department.

Roll Call Vote:

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

MOTION CARRIED 6-0.

RECOMMENDED APPROVAL OF REQUEST FOR EMPLOYMENT UNDER SECTION 10.01A OF THE CITY CHARTER FOR A CAMP INSTRUCTOR.

MOTION by Newlin, support by Knol, that the City Council of Farmington Hills hereby approves the request for employment under Section 10.01A of the City Charter for Olivia Lincourt as a Camp Instructor for the Recreation Division in the Special Services Department. Olivia is the daughter of Kendra Lincourt, who works as a Camp Specialist for the Cultural Arts Division in the Special Services Department.

Roll Call Vote:

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

MOTION CARRIED 6-0.

RECOMMENDED APPROVAL OF CITY COUNCIL REGULAR SESSION MEETING MINUTES OF MAY 8, 2023.

MOTION by Newlin, support by Knol, that the City Council of Farmington Hills hereby approves the regular session meeting minutes of May 8, 2023.

Roll Call Vote:

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

MOTION CARRIED 6-0.

ADDITIONS TO AGENDA

There were no additions to the agenda.

ADJOURNMENT

MOTION by Newlin, support by Massey, to adjourn the regular session City Council meeting at 10:08pm.

MOTION CARRIED 6-0.

Respectfully submitted,



Pamela B. Smith, City Clerk