

AGENDA
CITY COUNCIL REGULAR MEETING
CITY OF FARMINGTON HILLS
JUNE 11, 2018 - 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. Emergency Preparedness Commission Tip of the Month
3. Proclamation recognizing June, 2018 as Men's Health Month and June 11-17th as Men's Health Week
4. Proclamation honoring the 50th Anniversary of Community Living Centers
5. Proclamation recognizing Edward Good for his honorable military service in WWII
6. Proclamation honoring Olympic Gold Medalist Megan Keller
7. Introduction of Miss Farmington Contestants

CORRESPONDENCE

CONSENT AGENDA - (See Items No. 11 - 19)

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

PUBLIC HEARING:

8. Public hearing and consideration of adoption of the 2018/19 Fiscal Year Budget Resolution and 2018 Property Tax Millage Rates. CMR 6-18-46

NEW BUSINESS:

9. Consideration of approval of appointments to various Commissions.
10. Consideration of adoption of a resolution establishing the Greencastle Water Main Payback District and the final payback costs. CMR 6-18-47

CONSENT AGENDA:

11. Recommended adoption of a Defined Contribution Plan Policy. CMR 6-18-48

12. Recommended approval of the vacation of a water main easement located at 31995 Northwestern Highway. CMR 6-18-49
13. Recommended approval of award of bid for the purchase and installation of four replacement fuel dispensers at the DPW Facility to Oscar W. Larson in the amount of \$40,322. CMR 6-18-50
14. Recommended approval of award of bid for 2018 and 2019 as-needed catch basin stabilization services to Havener Tech in the amount of \$50,000 per year; with possible extensions. CMR 6-18-51
15. Recommended approval of award of bid for a golf course fairway mower to Spartan Distributors in the amount of \$55,868.44. CMR 6-18-52
16. Recommended approval of the City Council budget study session meeting minutes of May 7, 2018.
17. Recommended approval of the City Council budget study session meeting minutes of May 8, 2018.
18. Recommended approval of the City Council study session meeting minutes of May 14, 2018.
19. Recommended approval of the City Council regular meeting minutes of May 14, 2018.

ADDITIONS TO AGENDA

20. Attorney Report

ADJOURNMENT

Respectfully submitted,

Pamela B. Smith, City Clerk

Reviewed by:

Dave Boyer, City Manager

REQUESTS TO SPEAK: Anyone requesting to speak before Council on any agenda item other than an advertised public hearing issue must complete and turn in to the City Clerk a Blue, Public Participation Registration Form (located in the wall rack by the south door entering the council chambers).

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.