

MINUTES
CITY COUNCIL MEETING
CITY OF FARMINGTON HILLS
FEBRUARY 12, 2018 – 7:30 PM
CITY HALL – COUNCIL CHAMBER

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

Council Members Present: Bridges, Bruce Knol, Lerner, Massey, Rich and Steckloff

Council Members Absent: None

Others Present: City Manager Boyer, City Clerk Smith, Assistant City Manager Mekjian, Directors Gardiner, Mondora and Monico and City Attorney Joppich

PLEDGE OF ALLEGIANCE

Joy DeFranco, Emergency Preparedness Commission Member, led the pledge of allegiance.

APPROVAL OF AGENDA

MOTION by Bruce, support by Bridges, to approve the agenda as published.

MOTION CARRIED 7-0.

EMERGENCY PREPAREDNESS COMMISSION TIP OF THE MONTH

The following Tip of the Month was read by Emergency Preparedness Commission Member DeFranco:

**FEBRUARY 2018
EMERGENCY PREPAREDNESS COMMISSION
TIP OF THE MONTH**

In February, the Emergency Preparedness Commission monthly tip focuses on our senior citizens and anyone with special.

Remember that emergencies strike quickly and without warning. All citizens are encouraged to protect themselves and be able to cope with these events by *planning ahead*. This is especially true for seniors or others with special needs. Remember: even if you have limitations you can provide for yourself. Be sure to store at least a three-day supply of food, water, medicine, and batteries for any special health equipment that you use. Have these items in a duffel bag or backpack so they can be easily transported in case of evacuation.

Seniors, or anyone with special needs, can take responsibility for themselves by developing a communication plan and keeping in touch with their neighbors and looking out for each other. We can support one another simply by checking in, and asking if anything might be needed. Such assistance is an integral part of being a community.

In the event of a personal emergency, everyone is encouraged to have a *FILE OF LIFE* on your refrigerator. For our seniors, these documents are provided compliments of the City of Farmington

and Farmington Hills Senior Division, and Police and Fire Departments. Our first responders are trained to recognize these and use them should they have to answer an emergency call in your home. To get one of these, or for more information, call our Senior Division at (248) 473-1830, or visit the Costick Center on Eleven Mile Road just west of Middlebelt Road.

For more information, call the Senior Division at the Costick Center at (248) 473-1830. To access more preparedness information and tips, please visit the EPC website at www.FHReady.com.

The Emergency Preparedness Commission wants to remind everyone that preparedness is easier than you think, and is the responsibility of all.

CORRESPONDENCE

There was no correspondence acknowledged.

CONSENT AGENDA

MOTION by Bridges, support by Knol, to approve Consent Agenda items #6 through #10.

Roll Call Vote:

Yeas: BRIDGES, BRUCE, KNOL, LERNER, MASSEY, RICH AND STECKLOFF

Nays: NONE

Absent: NONE

Abstentions: NONE

MOTION CARRIED 7-0.

MOTION by Rich, support by Steckloff, to approve Consent Agenda item #11.

Roll Call Vote:

Yeas: BRUCE, KNOL, LERNER, MASSEY, RICH AND STECKLOFF

Nays: NONE

Absent: NONE

Abstentions: BRIDGES

MOTION CARRIED 6-0-0-1.

PUBLIC QUESTIONS AND COMMENTS

Gerald Bosler, Farmington Library Board President, stated that the Library has elected new officers and he is the new President. He introduced the other trustees and mentioned that the Board has lost two trustees. He spoke of the history of the Library Board as a separate entity and its operations, but commented that he looks forward to working cooperatively with both Farmington and Farmington Hills and the schools. He extended an invitation for both communities and the schools to meet with the Library Board and hoped that this meeting could take place soon.

COUNCIL MEMBER'S COMMENTS AND ANNOUNCEMENTS

Councilmember Steckloff commented on the number of compliments the city received on the staff's snow removal efforts over the weekend.

CITY MANAGER UPDATE

City Manager Boyer mentioned the following:

- DPW crews have been out the last 9 days snow plowing and have done a great job. The City received 14.25 inches of snow.
- A joint meeting with City of Farmington and Farmington Public Schools will be held on February 28th at 6pm and the Longacre House.
- City Offices will be closed February 19th in honor of Presidents Day

PUBLIC HEARING

PUBLIC HEARING AND CONSIDERATION OF AN APPLICATION FOR AN INDUSTRIAL FACILITIES EXEMPTION CERTIFICATE FOR HITACHI AUTOMOTIVE SYSTEMS AMERICAS, 34500 GRAND RIVER AVENUE, FARMINGTON HILLS, MI. CMR 2-18-05

Khalfani Stephens, Community Development Director, stated that Hitachi had requested a tax abatement from the City for their proposed expansion, but has since withdrawn their request.

Mayor Massey stated that since the public hearing had been advertised, he would open that up for any comments. Mayor Massey opened the public hearing. There being no comments, the public hearing was closed.

There was no further action required.

NEW BUSINESS

CONSIDERATION OF APPROVAL OF THE INTRODUCTION OF AN ORDINANCE TO AMEND THE FARMINGTON HILLS CITY CODE BY AMENDING CHAPTER 28, "SWIMMING POOLS," SECTION 28-26, "DEFINITIONS," AND SECTION 28-40, "POOL DEMOLITION," TO AMEND PROCEDURES FOR ABATING NUISANCE POOLS. CMR 2-18-06

Ed Gardiner, Director of Planning and Community Development, explained that there are three main changes proposed by this ordinance amendment to address nuisance pools that include 1) definitions for demolition and safety cover; 2) allowing for a safety cover as an option of addressing a nuisance pool and 3) adding procedures and standards for demolishing a pool and restoration of the area.

Mayor Massey stated that this ordinance was discussed at the previous study session with Council and is on the regular agenda for consideration.

MOTION by Lerner, support by Bruce, that the City Council of Farmington Hills hereby approves the INTRODUCTION of an Ordinance to amend the Farmington Hills City Code by amending Chapter 28, "Swimming Pools," Section 28-26, "Definitions," and Section 28-40, "Pool Demolition," to amend procedures for abating nuisance pools.

Roll Call Vote:

Yeas: BRIDGES, BRUCE, KNOL, LERNER, MASSEY, RICH AND STECKLOFF
Nays: NONE
Absent: NONE
Abstentions: NONE

MOTION CARRIED 7-0.

CONSIDERATION OF APPOINTMENT TO THE ECONOMIC DEVELOPMENT CORPORATION.

MOTION by Lerner, support by Knol, that the City Council of Farmington Hills hereby confirms the Mayor's recommendation to appoint Lew Cantor to the Economic Development Corporation with a term ending February 1, 2023.

MOTION CARRIED 6-1 (Rich opposed).

CONSENT AGENDA

RECOMMENDED APPROVAL OF AWARD OF BID FOR THE COSTICK CENTER DRIVEWAY REPAIR TO HIGHWAY MAINTENANCE AND CONSTRUCTION IN AN AMOUNT NOT TO EXCEED \$70,500. CMR 2-18-07

MOTION by Bridges, support by Knol, that the City Council of Farmington Hills hereby authorizes the City Manager and City Clerk to sign a contract on behalf of the City with Highway Maintenance and Construction in the amount not to exceed \$70,500 for the Costick Center Driveway Repair.

Roll Call Vote:

Yeas: BRIDGES, BRUCE, KNOL, LERNER, MASSEY, RICH AND STECKLOFF
Nays: NONE
Absent: NONE
Abstentions: NONE

MOTION CARRIED 7-0.

RECOMMENDED APPROVAL OF AWARD OF BID FOR FLOORING REPLACEMENT AT THE COSTICK CENTER TO MERIDIAN CONTRACTING GROUP IN THE AMOUNT OF \$30,372.19. CMR 2-18-08

MOTION by Bridges, support by Knol, that the City Council of Farmington Hills hereby authorizes the City Manager to issue a purchase order for floor replacement at the William Costick Activities Center to Meridian Contracting Group in the amount of \$30,372.19.

Roll Call Vote:

Yeas: BRIDGES, BRUCE, KNOL, LERNER, MASSEY, RICH AND STECKLOFF
Nays: NONE
Absent: NONE
Abstentions: NONE

MOTION CARRIED 7-0.

RECOMMENDED APPROVAL OF AWARD OF BID FOR THE PURCHASE, INSTALLATION AND MAINTENANCE OF AN AUTOMATED VEHICLE LOCATING SYSTEM FOR THE PUBLIC WORKS FLEET VEHICLES TO SKYHAWK TELEMATICS, INC. IN AN AMOUNT NOT TO EXCEED \$55,000. CMR 2-18-09

MOTION by Bridges, support by Knol, that the City Council of Farmington Hills hereby authorizes the City Manager to approve a purchase order to Skyhawk Telematics, Inc. in the amount not to exceed \$55,000 for the purchase, installation and maintenance of an Automated Vehicle Locating System for the Public Works fleet vehicles.

Roll Call Vote:

Yeas: BRIDGES, BRUCE, KNOL, LERNER, MASSEY, RICH AND STECKLOFF
Nays: NONE
Absent: NONE
Abstentions: NONE

MOTION CARRIED 7-0.

RECOMMENDED APPROVAL OF AN EXTENSION OF AWARD OF BID FOR FACILITIES ASSESSMENT AND ASSOCIATED MANAGEMENT SOFTWARE TO ACCRUENT/FAMIS IN AN AMOUNT NOT TO EXCEED \$150,000. CMR 2-18-10

MOTION by Bridges, support by Knol, that the City Council of Farmington Hills hereby authorizes the City Manager to approve a purchase order to for facilities assessment and associated management software to Accruent/FAMIS in an amount not to exceed \$150,000.

Roll Call Vote:

Yeas: BRIDGES, BRUCE, KNOL, LERNER, MASSEY, RICH AND STECKLOFF
Nays: NONE
Absent: NONE
Abstentions: NONE

MOTION CARRIED 7-0.

RECOMMENDED APPROVAL OF AWARD OF BID FOR POLICE VEHICLE EQUIPMENT TO WINDER POLICE EQUIPMENT IN THE AMOUNT OF \$33,225.77. CMR 2-18-11

MOTION by Bridges, support by Knol, that the City Council of Farmington Hills hereby authorizes the City Manager to issue a purchase order to Winder Police Equipment for police vehicle equipment in the amount of \$33,225.77.

Roll Call Vote:

Yeas: BRIDGES, BRUCE, KNOL, LERNER, MASSEY, RICH AND STECKLOFF
Nays: NONE
Absent: NONE
Abstentions: NONE

MOTION CARRIED 7-0.

RECOMMENDED APPROVAL OF THE CITY COUNCIL REGULAR MEETING MINUTES OF JANUARY 22, 2018.

MOTION by Rich, support by Steckloff, that the City Council of Farmington Hills hereby approves the regular meeting minutes of January 22, 2018 as submitted.

Roll Call Vote:

Yeas: BRUCE, KNOL, LERNER, MASSEY, RICH AND STECKLOFF
Nays: NONE
Absent: NONE
Abstentions: BRIDGES

MOTION CARRIED 6-0-0-1.

ATTORNEY'S REPORT

The City Attorney's report was received by Council.

ADJOURNMENT

Mayor Massey adjourned the regular City Council meeting at 7:52pm.

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