AGENDA CITY COUNCIL MEETING MARCH 4, 2024 – 7:30PM CITY OF FARMINGTON HILLS 31555 W ELEVEN MILE ROAD FARMINGTON HILLS, MICHIGAN

Telephone: 248-871-2410 Website: www.fhgov.com
Cable TV: Spectrum – Channel 203; AT&T – Channel 99
YouTube Channel: https://www.youtube.com/user/FHChannel8

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).

REGULAR SESSION MEETING BEGINS AT 7:30P.M. IN THE CITY COUNCIL CHAMBER

STUDY SESSION (6:00P.M. Community Room—See Separate Agenda)

REGULAR SESSION MEETING

CALL REGULAR SESSION MEETING TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

- 1. Approval of regular session meeting agenda
- 2. Historic District Commission 2023 Annual Report Presentation

CORRESPONDENCE

CONSENT AGENDA - (See Items No. 6 - 17)

All items listed under Consent Agenda are considered routine, administrative, or non-controversial 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

Limited to five (5) minutes for any item of City business not on the agenda.

COUNCIL MEMBERS COMMENTS AND ANNOUNCEMENTS

CITY MANAGER UPDATE

NEW BUSINESS:

- 3. Consideration of approval of the Capital Improvements Plan 2024/25-2029/30.
- 4. Consideration of approval of Resolutions establishing Ad-Hoc Sub-Committees.
- 5. Consideration of appointments to various boards and commissions.

CONSENT AGENDA:

6. Recommended approval of adoption of Revised Engineering Design Standards for Site Development and Redevelopment. CMR 3-24-16

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- 7. Recommended approval of the Planning Commission Annual Report 2023.
- 8. Recommended approval of purchase of Motorola mobile radios and accessories to Motorola Solutions, Inc. in the amount of \$16,988.17. CMR 3-24-17
- 9. Recommended approval of award of contract for the 2024 Local Roads Asphalt Rehabilitation Project Ramble Hills and Windwood Pointe Subdivisions to Nagle Paving Company, in the amount of \$1,493,399.43. CMR 3-24-18
- 10. Recommended approval of award of contract for the 11 Mile Road Reconstruction Project from Farmington Road to Orchard Lake Road to Springline Excavating LLC, in the amount of \$4,444,990.96. CMR 3-24-19
- 11. Recommended approval of award of contract for the Heritage Hills and Wedgwood Commons Subdivision Road Reconstruction Project, Phase IV to Florence Cement Company in the amount of \$6,072,964.30. CMR 3-24-20
- 12. Recommended approval of award of contract for the Farmington Freeway Industrial Park Reconstruction Project Phase 3 to Hard Rock Concrete, Inc. in the amount of \$3,464,121.46. CMR 3-24-21
- 13. Recommended approval of award of contract for the Muer Cove and Mirlon, South of the Minnow Pond Drain, Gravel Road Conversion Project to Springline Excavating LLC, in the amount of \$858,635.15. CMR 3-24-22
- 14. Recommended approval of City Council study session meeting minutes of February 5, 2024.
- 15. Recommended approval of City Council regular session meeting minutes of February 5, 2024.
- 16. Recommended approval of City Council study session meeting minutes of February 12, 2024.
- 17. Recommended approval of City Council regular session meeting minutes of February 12, 2024.

ADDITIONS TO AGENDA

18. Attorney Report

CLOSED SESSION:

1. Consideration of approval to enter into a closed session to discuss an employee requested review for Gary Mekjian, City Manager. (Note: Council will return to open session immediately following the closed session to take action if needed and to close the meeting).

ADJOURNMENT

	Respectfully submitted,
Reviewed by:	Carly Lindahl, City Clerk
Gary Mekjian, City Manager	

<u>NOTE:</u> 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.