AGENDA CITY COUNCIL REGULAR MEETING CITY OF FARMINGTON HILLS FEBRUARY 26, 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. Sustainable Farmington Hills Tip of the Month
- 3. Proclamation recognizing Paul Blizman for exemplary service
- 4. Proclamation recognizing Glen Fleischhacker for exemplary service

CORRESPONDENCE

CONSENT AGENDA - (See Items No. 8 - 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 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

UNFINISHED BUSINESS:

5. Consideration of approval of the ENACTMENT of Ordinance C-4-2018 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; and approval of summary for publication

NEW BUSINESS:

- 6. Consideration of adoption of the revised Board of Review Guidelines for Poverty Exemption Review. <u>CMR 2-18-12</u>
- 7. Consideration of approval of appointments to various Boards and Commissions.

CONSENT AGENDA:

 Recommended approval of Agreement with the Michigan Department of Transportation (MDOT) for the construction of the 2018 Pavement Reconstruction Project on 13 Mile Road, from Drake Road to Farmington Road. <u>CMR 2-18-13</u>

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- 9. Recommended approval of the 13 Mile Road Sanitary Sewer Payback District. <u>CMR 2-18-14</u>
- 10. Recommended adoption of the revised City Investment Policy. <u>CMR 2-18-15</u>
- 11. Recommended adoption of a resolution for the acceptance of public roads for the Halsted Hollows North Subdivision. <u>CMR 2-18-16</u>
- 12. Recommended adoption of a resolution for the acceptance of public roads for the Forest at Wooddale Subdivision. <u>CMR 2-18-17</u>
- Recommended approval of award of contract for the Drake Road Rehabilitation Project from Grand River Avenue to 11 Mile Road to Pro-Line Asphalt Paving Corporation in the amount of \$619,503.60. <u>CMR 2-18-18</u>
- 14. Recommended approval to purchase canine and training through K9ATF in the amount of \$11,500. <u>CMR 2-18-19</u>
- 15. Recommended approval of a special event permit for the 2018 Kona Cheesecake Run to be held at the Farmington Hills YMCA on Sunday, April 15, 2018.
- 16. Recommended approval of the City Council study session meeting minutes of February 13, 2018
- 17. Recommended approval of the City Council regular meeting minutes of February 13, 2018.

ADDITIONS TO AGENDA

ADJOURNMENT

Respectfully submitted,

Reviewed by:

Pamela B. Smith, City Clerk

Dave Boyer, 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).

<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.