MINUTES CITY OF FARMINGTON HILLS CITY COUNCIL MEETING (VIA TELECONFERENCE)

SEPTEMBER 14, 2020 – 7:30 PM CITY HALL – COUNCIL CHAMBER

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

Council Members Present: Barnett, Boleware, Bridges, Knol, Massey, Newlin and Steckloff

Council Members Absent: None

Others Present: City Manager Boyer, City Clerk Smith, Assistant City Manager Mekjian,

Directors Mondora and Seimer, Police Chief King and City Attorney

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PLEDGE OF ALLEGIANCE

Mayor Barnett led the pledge of allegiance.

APPROVAL OF REGULAR SESSION MEETING AGENDA

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

Roll Call Vote:

Yeas: BARNETT, BOLEWARE, BRIDGES, KNOL, MASSEY, NEWLIN AND STECKLOFF

Nays: NONE Absent: NONE Abstentions: NONE

MOTION CARRIED 7-0.

CORRESPONDENCE

There was no correspondence acknowledged.

CONSENT AGENDA

MOTION by Massey, support by Steckloff, to approve the Consent Agenda as read.

Roll Call Vote:

Yeas: BARNETT, BOLEWARE, BRIDGES, KNOL, MASSEY, NEWLIN AND STECKLOFF

Nays: NONE Absent: NONE Abstentions: NONE

MOTION CARRIED 7-0.

PUBLIC QUESTIONS AND COMMENTS

County Commissioner Gershenson commented on the following:

- Michigan Works and Oakland Community College free career training programs in September for Advanced Manufacturing. There will be both virtual and in-person classes offered.
- Oakland County Michigan Works first virtual job fair on September 23, 2020.

• Two cases of Eastern Equine Encephalitis (EEE) have been confirmed in Oakland County.

COUNCIL MEMBERS COMMENTS AND ANNOUNCEMENTS

The following council member comments and announcements were made:

• Councilmembers congratulated Councilmember Steckloff on her wedding.

CITY MANAGER UPDATE:

City Manager Boyer provided the following update:

 He reported on a slight uptick in COVID cases in the region and encouraged the continued use of safety protocols

NEW BUSINESS

CONSIDERATION OF APPROVAL OF THE TRANSFER OF OWNERSHIP OF A RESORT B-HOTEL LIQUOR LICENSE WITH VARIOUS PERMITS TO AC HOSPITALITY LLC.

City Clerk Smith explained that this was a transfer of ownership of an existing B-hotel license being held in escrow to be used at the same location.

The applicant, Santhosh Pillai, stated that he is excited to open this location as they have hotels in other states, but their home office is in Bloomfield, MI. They are hoping to open October 1, 2020 for training and October 14, 2020 to the public.

MOTION by Massey, support by Newlin, that the City Council of Farmington Hills hereby recommends approval to the Michigan Liquor Control Commission for the request from AC Hospitality LLC for the transfer of ownership of an escrowed 2020 Resort B-Hotel License with Sunday Sales (PM), (2) Bars and Dance-Entertainment permits located at 37529 Grand River Avenue, Farmington Hills, MI.

Roll Call Vote:

Yeas: BARNETT, BOLEWARE, BRIDGES, KNOL, MASSEY, NEWLIN AND STECKLOFF

Nays: NONE Absent: NONE Abstentions: NONE

MOTION CARRIED 7-0.

CONSENT AGENDA

RECOMMENDED APPROVAL OF A SPECIAL EVENT PERMIT FOR A VOTER REGISTRATION RALLY TO BE HELD SATURDAY, SEPTEMBER 19, 2020.

MOTION by Massey, support by Steckloff, that the City Council of Farmington Hills hereby approves a Special Event Permit for a Voter Registration Rally Event September 19, 2020 from 9:00am-5:00pm per the application and map submitted and subject to the following conditions:

- Any temporary electrical power or connections shall be inspected and approved by the City's electrical inspector
- The event must comply with the minimum Fire Prevention Code requirements
- No parking within 20' of the tents
- Tents shall have the appropriate Certificate of Flame Resistance label affixed to each panel
- Fire lanes shall not be blocked/restricted

• The proponent shall contact Fire Prevention to schedule a site inspection prior to beginning the event

- The applicant has not requested any assistance from the Police Department
- The site will be barrier free for emergency vehicle access

Roll Call Vote:

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Yeas: BARNETT, BOLEWARE, BRIDGES, KNOL, MASSEY, NEWLIN AND STECKLOFF

Nays: NONE Absent: NONE Abstentions: NONE

MOTION CARRIED 7-0.

RECOMMENDED APPROVAL OF AWARD OF BID FOR ANTI-ICING FLUID TO CHLORIDE SOLUTIONS IN AN AMOUNT NOT TO EXCEED \$60,000; WITH EXTENSIONS. CMR 9-20-94

MOTION by Massey, support by Steckloff, that the City Council of Farmington Hills hereby authorizes the City Manager to issue a purchase order with Chloride Solutions in an amount not to exceed \$60,000 for anti-icing fluid with extensions.

Roll Call Vote:

Yeas: BARNETT, BOLEWARE, BRIDGES, KNOL, MASSEY, NEWLIN AND STECKLOFF

Nays: NONE Absent: NONE Abstentions: NONE

MOTION CARRIED 7-0.

RECOMMENDED APPROVAL OF AWARD OF BID FOR T-SHIRT IMPRINTING AND GARMENT EMBROIDERY TO IMPRESSIVE PROMOTIONAL PRODUCTS FOR IMPRINTING AND EXPRESS PRESS FOR THE NEXT THREE YEARS AT AN ESTIMATED ANNUAL AMOUNT OF \$60,000 PER YEAR; WITH EXTENSIONS. CMR 9-20-95

MOTION by Massey, support by Steckloff, that the City Council of Farmington Hills hereby authorizes the City Manager to issue budgeted purchase orders to Impressive Promotional Products for Imprinting and Express Press for printed T-shirts and Garment Embroidery for the next three (3) years at an estimated annual amount of \$60,000 per year and for an additional three (3) additional one (1) year extensions upon mutual consent of the City and vendors.

Roll Call Vote:

Yeas: BARNETT, BOLEWARE, BRIDGES, KNOL, MASSEY, NEWLIN AND STECKLOFF

Nays: NONE Absent: NONE Abstentions: NONE

MOTION CARRIED 7-0.

RECOMMENDED APPROVAL OF AWARD OF AGREEMENT FOR REPAIR AND RESTORATION OF FIRE STATION #2 BUILDING EXTERIOR WITH NATIONAL RESTORATION, INC. IN THE AMOUNT OF \$37,500. CMR 9-20-96

MOTION by Massey, support by Steckloff, that the City Council of Farmington Hills hereby authorizes the City Manager to issue a purchase order to National Restoration, Inc., for the repair and restoration of the Fire Station #2 building exterior in the amount of \$37,500 (\$30,000 plus a contingency of \$7,500).

Roll Call Vote:

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Yeas: BARNETT, BOLEWARE, BRIDGES, KNOL, MASSEY, NEWLIN AND STECKLOFF

Nays: NONE Absent: NONE Abstentions: NONE

MOTION CARRIED 7-0.

RECOMMENDED APPROVAL OF THE CITY COUNCIL STUDY SESSION MEETING MINUTES OF AUGUST 24, 2020

MOTION by Massey, support by Steckloff, that the City Council of Farmington Hills hereby approves the City Council study session meeting minutes of August 24, 2020.

Roll Call Vote:

Yeas: BARNETT, BOLEWARE, BRIDGES, KNOL, MASSEY, NEWLIN AND STECKLOFF

Nays: NONE Absent: NONE Abstentions: NONE

MOTION CARRIED 7-0.

RECOMMENDED APPROVAL OF THE CITY COUNCIL REGULAR SESSION MEETING MINUTES OF AUGUST 24, 2020.

MOTION by Massey, support by Steckloff, that the City Council of Farmington Hills hereby approves the City Council regular session meeting minutes of August 24, 2020.

Roll Call Vote:

Yeas: BARNETT, BOLEWARE, BRIDGES, KNOL, MASSEY, NEWLIN AND STECKLOFF

Nays: NONE Absent: NONE Abstentions: NONE

MOTION CARRIED 7-0.

ADDITIONS TO AGENDA

None

ATTORNEY REPORT

City Council received the Attorney Report.

ADJOURNMENT

MOTION by Knol, support by Bridges, to adjourn the regular session City Council meeting at 7:46pm.

Roll Call Vote:

Yeas: BARNETT, BOLEWARE, BRIDGES, KNOL, MASSEY, NEWLIN AND STECKLOFF

Nays: NONE Absent: NONE Abstentions: NONE

MOTION CARRIED 7-0.

Respectfully submitted,

Pamela B. Smith, City Clerk