# AGENDA CITY COUNCIL MEETING JULY 24, 2023 – 7:30PM CITY OF FARMINGTON HILLS 31555 W ELEVEN MILE ROAD FARMINGTON HILLS, MICHIGAN

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

**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 (6:00 P.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

### CORRESPONDENCE

# **CONSENT AGENDA** - (See Items No. 6 - 14)

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:**

- 2. Consideration of appeal of a Freedom of Information Act (FOIA) Request dated April 24, 2023.
- 3. Consideration of approval of Farmington Hills Senior Living, L.L.C. License Agreement with the City of Farmington Hills Department of Special Services. <a href="Mailto:CMR 7-23-87">CMR 7-23-87</a>
- 4. Consideration of appointment of Carly Lindahl as City Clerk effective January 22, 2024.
- 5. Consideration of appointment of voting delegate and alternate voting delegate for the Michigan Municipal League Annual Meeting on October 18, 2023.

### **CONSENT AGENDA:**

- 6. Recommended approval of purchase of user licenses for "Evidence.com" Digital Evidence Management with Axon in the amount of \$55,000 annually. CMR 7-23-88
- 7. Recommended approval of award of contract for the Inkster Road Sidewalk, 11 Mile Road to Hystone Drive, to Olson Cement Work in the amount of \$67,562.00. CMR 7-23-89
- 8. Recommended approval of purchase of replacement patrol vehicles for the Police Department with Berger Chevrolet in the amount of approximately \$222,098.00. CMR 7-23-90
- 9. Recommended approval of purchase of additional patrol vehicles for Police Department with Galeana's Van Dyke Dodge in the amount of approximately \$262,254.00 CMR 7-23-91
- 10. Recommended approval of award of agreement for Police Vehicle Accessories to Winder Police Equipment in the amount of \$110,692.92. CMR 7-23-92
- 11. Acknowledgement of fourth quarter financial summary and quarterly investment reports.
- 12. Recommended approval of a request for employment under Section 10.01A of the City Charter for an Aquatics Attendant.
- 13. Recommended approval of City Council study session meeting minutes of July 10, 2023.
- 14. Recommended approval of City Council regular session meeting minutes of July 10, 2023.

# ADDITIONS TO AGENDA

# **CLOSED SESSION:**

15. Recommended approval of entering into a closed session to discuss TPOAM (Technical Professional Office Workers Association of Michigan) Settlement Negotiations (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:	Pamela B. Smith, 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.