

**AGENDA**  
**CITY COUNCIL REGULAR MEETING**  
**CITY OF FARMINGTON HILLS**  
**JUNE 22, 2015 - 7:30 P.M.**  
**CITY HALL COUNCIL CHAMBERS**  
**31555 W ELEVEN MILE ROAD**  
**FARMINGTON HILLS, MICHIGAN**  
Telephone: 248-871-2410 Website: [www.fhgov.com](http://www.fhgov.com)

**CALL MEETING TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

1. Approval of Agenda
2. Commission for Energy and Environmental Sustainability *"Tip of the Month"*
3. Presentation of Bi-Annual Report from the Commission on Aging

**CORRESPONDENCE**

**CONSENT AGENDA** - (See Items No. 9 - 14)

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:**

4. Consideration of approval of ENACTMENT of ordinance C-6-2015 to amend Chapter 12, "Fire Prevention and Protection," of the City of Farmington Hills Code of Ordinances, to amend sections 12-15 pertaining to regulations for residential smoke alarms and to adopt the 2012 edition of the International Fire Code by Amending Sections 12-36, 12-37, 12-38 and 12-39 related thereto; and approval of summary for publication.

**NEW BUSINESS:**

5. Consideration of INTRODUCTION of an ordinance to amend Chapter 33, "Water and Sewer," Article VIII, "Rate and Charges," Division 4, "Water Charges," to amend Section 33-283 to delete reference to outdated Council Resolution No. R-15-82 Adopting Capital Charges.
6. Consideration of approval of award of bid for Exterior Lighting Upgrades to Retrotech Systems in the amount of \$191,480.26; with possible extensions. CMR 6-15-62
7. Consideration of adoption of a resolution to appoint an Acting City Manager.
8. Consideration of approval of job description and selection process for the City Manager position.

**CONSENT AGENDA:**

9. Recommended approval of entering into a Tri-Party Cost Participation Agreement with the Road Commission for Oakland County and the County of Oakland for pavement maintenance projects and authorization for the City's current concrete and asphalt contractors to complete the work. CMR 6-15-63
10. Recommended authorization of reimbursement to the City of Novi in the amount of \$18,500 for the City's cost participation for the Haggerty Road Widening Project. CMR 6-15-64
11. Recommended approval of award of contract for the 2015 Hot Mix Asphalt (HMA) Road Pavement Rehabilitation Program to Cadillac Asphalt, LLC in the amount of \$609,147.15. CMR 6-15-65
12. Recommended approval of the City Council study session meeting minutes of June 8, 2015
13. Recommended approval of the City Council regular meeting minutes of June 8, 2015.
14. Recommended approval of the City Council special study session minutes of June 15, 2015.

**ADDITIONS TO AGENDA**

**ADJOURNMENT**

**THE CITY COUNCIL WILL RECONVENE THE 6PM STUDY SESSION MEETING IN THE COMMUNITY ROOM FOLLOWING THE REGULAR MEETING TO DISCUSS THE FOLLOWING:**

REVIEW OF THE NEW CITY WEBSITE DESIGN

Respectfully submitted,

Pamela B. Smith, City Clerk

Reviewed by:

Steve Brock, City Manager

**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).

**NOTE:** 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.

**Potential topics for consideration at the next Council meeting of July 13, 2015:**

**-Regular Meeting Items:**

- Enactment of Water/Sewer Rates Ordinance (If introduced)
- Introduction of Retirement Ordinance Amendment
- Award of Bid for Vehicle Wash Bay Equipment Upgrade
- Annual Bid Waivers