AGENDA CITY COUNCIL REGULAR MEETING CITY OF FARMINGTON HILLS JANUARY 14, 2019 - 7:30 P.M. CITY HALL COUNCIL CHAMBERS 31555 W ELEVEN MILE ROAD FARMINGTON HILLS, MICHIGAN Telephone: 248-871-2410 Website: www.fhgov.com

**Public Art Exhibit Reception – City Hall Gallery – 6:00P.M. **

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

- 1. Approval of Agenda
- 2. Recognition of the Public Art Program Exhibits and Artists
- 3. Emergency Preparedness Commission Tip of the Month

CORRESPONDENCE

CONSENT AGENDA - (See Items No. 8 - 15)

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

PUBLIC HEARING:

- 4. Public hearing and consideration of adoption of the Farmington Hills 2019-2023 Parks and Recreation Master Plan. <u>CMR 1-19-01</u>
- 5. Public hearing and consideration of approval of a Planned Unit Development for 31015 Grand River Avenue -PUD Plan 2, 2018.

UNFINISHED BUSINESS:

6. Consideration of approval of the ENACTMENT of Ordinance C-1-2019 amending the Farmington Hills Code of Ordinances to amend Chapter 18 "Offenses," Article VIII "Offenses Concerning Underaged Persons," Division 2, "Tobacco," and Section 18-373 "Tobacco Products on School Property," to include Vape, Electronic Cigarettes, and Nicotine Products and provide penalties for violations; and approval of summary for publication.

NEW BUSINESS:

7. Consideration of approval of an amendment to the consent judgment for the Halsted Village Shopping Center (Kroger) to include a drive-through fast-food restaurant. <u>CMR 1-19-02</u>

- 8. Recommended adoption of a resolution vacating a sanitary sewer easement on property located at 30465 Farmington Road (Korean Presbyterian Church). <u>CMR 1-19-03</u>
- 9. Recommended approval of award of bid for Unmanned Aerial Vehicles (UAVs) and related equipment to Go Unmanned (A Division of Benchmark Tool) in the amount of \$24,082. <u>CMR 1-19-04</u>
- 10. Recommended approval of award of bid for fire engine and related equipment to Emergency Vehicles Plus/Rosenbauer South Dakota in the amount of \$589,925. <u>CMR 1-19-05</u>
- 11. Recommended approval of award of contract for DPW janitorial services to Copeland Cleaning Services in the amount of \$15,800; with possible extensions. <u>CMR 1-19-06</u>
- 12. Recommended approval of agreement for professional architectural and engineering design services for the Costick Center natatorium heating and ventilation upgrades with Integrated Design Solutions in the amount of \$15,600. <u>CMR 1-19-07</u>
- 13. Recommended approval of a proval of a resolution recognizing Golf Association of Michigan (GAM) Foundation, Inc. as a non-profit organization in the community for the purpose of obtaining a charitable gaming license.
- 14. Recommended approval of the City Council study session meeting minutes of December 10, 2018.
- 15. Recommended approval of the City Council regular meeting minutes of December 10, 2018.

ADDITIONS TO AGENDA

16. Attorney Report

ADJOURNMENT

Respectfully submitted,

Pamela B. Smith, City Clerk

Reviewed by:

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.