AGENDA CITY COUNCIL MEETING FEBRUARY 10, 2025 – 7:30PM CITY OF FARMINGTON HILLS 31555 W ELEVEN MILE ROAD FARMINGTON HILLS, MICHIGAN Telephone: 248-871-2410 Website: www.fhgov.com Cable TV: Spectrum – Channel 203; AT&T – Channel 99 YouTube Channel: https://www.youtube.com/user/FHChannel8

<u>REQUESTS TO SPEAK:</u> Anyone requesting to speak before Council must complete and turn in to the City Clerk a blue Public Participation Registration Form.

REGULAR SESSION MEETING BEGINS AT 7:30P.M. IN THE CITY COUNCIL CHAMBER

STUDY SESSION (6:00P.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
- 2. Proclamation recognizing February 6, 2025 as Optimist Day
- 3. Proclamation honoring Avery Hill, Miss Michigan Collegiate America 2025
- 4. Proclamation recognizing February 2025 as Black History Month

ANNOUNCEMENTS/PRESENTATIONS FROM CITY BOARDS, COMMISSIONS AND PUBLIC OFFICIALS

5. Report from the Farmington Area Commission on Aging

CORRESPONDENCE

CONSENT AGENDA - (See Items No. 10-25)

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

COUNCIL MEMBERS' COMMENTS AND ANNOUNCEMENTS

CITY MANAGER UPDATE

PUBLIC HEARING:

6. Public hearing and consideration of amendment to Planned Unit Development 2, 2021, including Revised Site Plan 59-5-2022, located at 27400 Twelve Mile Road. <u>CMR 2-25-11</u>

NEW BUSINESS:

- 7. Consideration of approval to increase the City Manager's purchase approval threshold to \$24,999 and require City Council approval for purchases of \$25,000 or more. <u>CMR 2-25-12</u>
- 8. Consideration of approval of appointments to various boards and commissions.

UNFINISHED BUSINESS:

 Consideration of approval of the ENACTMENT of Ordinance C-1-2025 to amend the Farmington Hills Code of Ordinances, Chapter 2, "Administration," Article IV, "Boards, Commissions, and Councils," to add Division 12, "Innovation, Energy, and Environmental Sustainability Commission," to provide for the establishment of said commission and its authority, purposes, duties and membership; and summary for publication. <u>CMR 2-25-13</u>

CONSENT AGENDA:

- 10. Recommended approval of proposed interlocal agreement between Oakland County and the City of Farmington Hills for Michigan Indigent Defense Council Standard 7 Review and Qualification Requirements. <u>CMR 2-25-14</u>
- 11. Recommended approval of amendment to the Employment Agreement for the City Clerk.
- 12. Recommended approval of renewal of license agreement with Oakland County for Early Voting at the Costick Activities Center.
- 13. Recommended approval of a request for employment under Section 10.01A of the City Charter for two Lifeguards. <u>CMR 2-25-15</u> and <u>CMR 2-25-16</u>
- 14. Recommended approval of a request for employment under Section 10.01A of the City Charter for a Hawk's Nest Leader. <u>CMR 2-25-17</u>
- 15. Recommended approval of a request for employment under Section 10.01A of the City Charter for an Archery Instructor. <u>CMR 2-25-18</u>
- 16. Recommended approval of a request for employment under Section 10.01A of the City Charter for a Building Assistant. <u>CMR 2-25-19</u>
- 17. Acknowledgement of second quarter financial summary and quarterly investment reports.
- 18. Recommended approval of award of consulting services for Mission, Vision & Values Statement for Strategic Plan to Raftelis Financial Consultants, Inc. in the amount of \$57,225.00. <u>CMR 2-25-20</u>
- 19. Recommended approval of award of bid for Golf Clubhouse Tables and Chairs to ConServ Flag Company in the amount of \$34,253.90. <u>CMR 2-25-21</u>

- 20. Recommended approval of award of contract for the Kendallwood Subdivisions #2 & #4 Water Main Replacement Project to Bidigare Contractors Inc. in the amount of \$5,483,835.00. <u>CMR 2-25-22</u>
- 21. Recommended approval of award of bid for Audio and Visual Theatre Technology Services to Pro Audio and Lighting in the estimated amount of \$20,000 for a six (6) month period with the optional approved renewals. <u>CMR 2-25-23</u>
- 22. Recommended approval of City Council goals study session meeting minutes of January 11, 2025.
- 23. Recommended approval of City Council study session meeting minutes of January 13, 2025.
- 24. Recommended approval of City Council regular session meeting minutes of January 13, 2025.
- 25. Recommended approval of City Council special joint study session meeting minutes of January 27, 2025.

ADDITIONS TO AGENDA

PUBLIC COMMENTS

Limited to three (3) minutes for any item of City business not on the agenda.

CITY ATTORNEY REPORT

ADJOURNMENT

Respectfully submitted,

Carly Lindahl, City Clerk

Reviewed by:

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.