

**AGENDA**  
**CITY COUNCIL REGULAR MEETING**  
**CITY OF FARMINGTON HILLS**  
**MARCH 14, 2016 - 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. Emergency Preparedness Commission "*Tip of the Month*"
3. Proclamation recognizing 8:30 to 9:30 p.m. on March 19, 2016 as "Earth Hour"
4. Proclamation recognizing Consumers Energy for exemplary service to the residents of Farmington Hills and Farmington
5. Proclamation recognizing DTE Energy for exemplary service to the residents of Farmington Hills and Farmington
6. Proclamation recognizing March 13 – 19, 2016 as "National Long-Term Care Administrators Week"

**CORRESPONDENCE**

**CONSENT AGENDA** - (See Items No. 14 - 25)

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:**

7. Public Hearing and Consideration of adoption of a resolution confirming the assessment roll for Briar Hill Subdivision Road Rehabilitation Project, Special Assessment District C-346, and establish the terms of the assessment period. CMR 3-16-13

**NEW BUSINESS:**

8. Consideration of approval of an INTRODUCTION of an Ordinance to amend Chapter 2 of the Code of the City of Farmington Hills, "Administration," Article III, "Governmental Organization," "Approval of Legal Documents," to amend the authority for execution of legal documents on behalf of the City. CMR 3-16-14
9. Consideration of approval of an INTRODUCTION of an Ordinance to authorize the leasing of City land to Oakland County, New Par, D/B/A Verizon Wireless and other wireless telecommunication service providers. CMR 3-16-15
10. Consideration of approval of the Dissolution and Liquidation Agreement relating to Southwestern Oakland Cable Commission (SWOCC). CMR 3-16-16
11. Consideration of approval of a resolution designating an Acting City Manager in accordance with Section 3.07B of the City Charter. CMR 3-16-17
12. Consideration of approval of award of proposal for Types I & III Ambulances, Related Equipment and Services to Mercy Sales representing Marque Ambulances for a period of three years, with possible extensions; and the purchase of six Type I Ambulances in the amount of \$1,371,648.00. CMR 3-16-18
13. Consideration of approval of award of contract for Briar Hill Subdivision Road Rehabilitation Project, Special Assessment District C-346 to Nagle Paving Company in the amount of \$1,455,766.86. CMR 3-16-19

**CONSENT AGENDA:**

14. Recommended approval of award of contract for the 2016 Sidewalk Project to JB Contractors, Inc. in the amount of \$94,769.14, CMR 3-16-20
15. Recommended approval of award of contract for the Colfax Street and Gill Road Reconstruction and CDBG Sidewalk Project to Cadillac Asphalt, LLC in the amount of \$1,698,924.96. CMR 3-16-21
16. Recommended approval of award of contract for Inkster Road Rehabilitation Project to Cadillac Asphalt, LLC in the amount of \$454,409.45. CMR 3-16-22
17. Recommended approval of award of bid for the 2016 and 2017 As-Needed Forestry Service Program to Shepard's Landscaping in the amount of \$229,876.00; with possible extensions. CMR 3-16-23
18. Recommended approval of award of proposal for Wayfinding and Sign Consultation, Design, Fabrication and Installation Services to Harmon Sign Solutions for a period of three years, with possible extensions. CMR 3-16-24
19. Recommended approval of award of bid for 2016 Mosquito Control Briquettes to Univar USA in the amount of \$18,830.00; and adoption of a resolution authorizing reimbursement of eligible mosquito control activities under Oakland County's West Nile Virus Program. CMR 3-16-25
20. Recommended approval of award of bid for Ammunition to Kiesler Police Supply in the amount of \$27,230.00. CMR 3-16-26

21. Recommended approval of adopting a resolution to establish the Cost Hearing date of April 11, 2016 for Independence Commons Subdivision Road Rehabilitation Project, Special Assessment District C-345. CMR 3-16-27
22. Recommended approval of agreement with the Michigan Department of Transportation (MDOT) for the construction and construction engineering services for the 2016 Pavement Reconstruction Project on 13 Mile Road from Farmington Road to Orchard Lake Road, 13 Mile Road from Haggerty Road to Halsted Road, and Drake Road from 13 Mile Road to 14 Mile Road. CMR 3-16-28
23. Recommended approval of requests for employment under Section 10.01A of the City Code
24. Recommended approval of the City Council study session meeting minutes of February 22, 2016.
25. Recommended approval of the City Council regular meeting minutes of February 22, 2016.

#### **ADDITIONS TO AGENDA**

26. Attorney Report

#### **ADJOURNMENT**

Respectfully submitted,

Pamela B. Smith, City Clerk

Reviewed by:

Dave Boyer, 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 March 28, 2016:**

##### **-Regular Meeting Items:**

- Cost Hearing for Hollywood, Westhill Woods, Tarabusi Grand River Gardens Area Subdivisions SAD
- Public Hearing for PUD 3, 2015 (Sarah Fisher Holding, LLC)
- Enact Ordinance Amendment – Chapter 2 City Code (If Introduced 3/14/16)
- Enact Ordinance Amendment – Lease Space on Tower (If Introduced 3/14/16)