# MINUTES CITY COUNCIL MEETING CITY OF FARMINGTON HILLS SEPTEMBER 17, 2018 – 7:30 PM CITY HALL – COUNCIL CHAMBER

The regular meeting of the Farmington Hills City Council was called to order by Mayor Massey at 7:34 p.m.

Council Members Present: Bruce, Knol, Lerner, Massey, Rich and Steckloff

Council Members Absent: Bridges

Others Present: City Manager Boyer, City Clerk Smith, Directors Gardiner and Mondora,

and City Attorney Joppich

### **PLEDGE OF ALLEGIANCE**

Samantha Seimer, Economic Development Coordinator, led the pledge of allegiance.

#### APPROVAL OF AGENDA

MOTION by Rich, support by Steckloff, to approve the agenda as published.

MOTION CARRIED 6-0.

### EMERGENCY PREPAREDNESS COMMISSION TIP OF THE MONTH

The following Tip of the Month was read by Brad Fashbaugh:

# City of Farmington Hills EMERGENCY PREPAREDNESS COMMISSION Tip of the Month September 2018

The common thread in national events such as 9/11, Hurricane Harvey, or those more local, such as the flooding situation in August 2014, Dundee tornado in 2010, or the power outage in September 2015 is that there are certain steps we must take to protect our families for the known and unknown threats that may confront us. These, and similar events, resulted in the U.S. Department of Homeland Security organizing an awareness campaign that includes designating the month of September as National Preparedness Month. Americans nationwide are encouraged to take simple steps to prepare for emergencies in their homes, businesses and schools. Families, neighborhoods and local communities can improve their safety by working together with emergency managers, law enforcement, and local school administration staff. We all have a responsibility to be ready.

Join your fellow citizens as individuals this month as they prepare themselves and their families for emergencies by taking simple steps such as organizing an emergency supply kit, making a personal preparedness plan, becoming informed about different threats, and getting involved in preparing their community. These activities create a culture of preparedness and can help save lives. The Emergency Preparedness Commission exists to assist you gaining the information and skills to be prepared.

The Farmington Hills/Farmington Emergency Preparedness Commission meets on the first Monday of every month at 5:15pm at Farmington Hills City Hall. The public is welcome to attend the meetings and

join in the group's emergency preparedness events. For more information, visit the EPC website at www.fhready.org.

### PROCLAMATION RECOGNIZING SEPTEMBER 2018 AS NATIONAL RECOVERY MONTH

The following Proclamation was read by Councilmember Rich:

## PROCLAMATION National Recovery Month September 2018

**WHEREAS**, approximately 21.5 million people in the United States ages 12 and older have

experienced a substance use disorder and one in five teens have abused

prescription drugs before the age of 13; and

**WHEREAS**, in 2017, over 2,600 Michiganders died due to drug overdoses, an 82% increase

over five years and an 8% jump from 2016, with opioids being the main driver of

drug overdose deaths; and

**WHEREAS**, substance use disorders occur when the recurrent use of alcohol and/or drugs

causes clinically or functionally significant impairment, such as health problems, disability, and failure to meet major responsibilities at work, school or home; and

**WHEREAS**, stigma and stereotypes often keep people from seeking treatment that could

improve their quality of life; and

WHEREAS, substance use disorder recovery efforts benefit both individuals and their

communities by focusing on the person's ability to live, work, learn, and fully

contribute to society; and

**WHEREAS**, Friday, September 21, 2018 has been designated as Oakland County's 11<sup>th</sup>

Annual Substance Use Recovery Celebration and Walk to support those facing

substance use disorders and to help promote recovery efforts.

**NOW, THEREFORE, BE IT RESOLVED** that I, Ken Massey, Mayor of the City of Farmington Hills, on behalf of the City Council, do hereby proclaim September 2018 as **National Recovery Month** in the City of Farmington Hills and call upon our citizens, public and private institutions, businesses, and schools to increase their awareness and understanding of substance use and the need for appropriate and accessible services to promote recovery, which benefits not only the individual but also the community as a whole.

### PROCLAMATION RECOGNIZING SEPTEMBER 2018 AS SUICIDE PREVENTION AWARENESS MONTH

The following Proclamation was read by Councilmember Bruce:

## PROCLAMATION Suicide Prevention Awareness Month September 2018

**WHEREAS**, more than 44,000 lives are lost annually to suicide, or one every 13 minutes, and

it is estimated that for every suicide, there are as many as 25 suicide attempts;

and

**WHEREAS**, depression and suicide span all demographics and all income levels, and 90% of

those dying by suicide have a potentially treatable mental illness, if they can be

connected with the right resources; and

**WHEREAS**, suicide is the second leading cause of death among young people ages 15 to 34,

and the tenth leading cause of all deaths in the United States; and

**WHEREAS**, we can reduce these disturbing numbers through public awareness, education,

and treatment, which are all crucial to preventing this tragic problem that causes loss of life and terrible suffering for the families and loved ones left behind; and

WHEREAS, Farmington S.A.F.E. (Suicide Awareness For Everyone) is dedicated to making a

difference by empowering community members, bringing the topics of depression and suicide out into the open for discussion, and connecting those

who need assistance to the many resources available.

**NOW, THEREFORE, BE IT RESOLVED** that I, Ken Massey, Mayor of the City of Farmington Hills, on behalf of the City Council, do hereby proclaim September 2018 as **Suicide Prevention Awareness Month** in the City of Farmington Hills and encourage community members to "Talk About It" in order to help raise awareness of depression and suicide and work together to prevent this tragic loss, which greatly impacts families and communities.

### PRESENTATION OF BREAST CANCER AWARENESS SHIRTS TO CITY COUNCIL BY THE FIRE DEPARTMENT

John Kastran, President of the Firefighters Association, stated that this is the 3<sup>rd</sup> year that the Farmington Hills' Firefighters have designed a t-shirt to wear in order to raise awareness for breast cancer. He stated that the t-shirts are also being sold for \$20 at Fire Station #5 and will also be sold at the City-Wide Open House being held Sunday, September 30, 2018, with all proceeds going to the cancer center at Beaumont Hospital-Farmington Hills campus.

Several firefighters were present at the meeting wearing the t-shirts and introduced themselves. John Kastran acknowledged Firefighter Robin Chevrette who designed the t-shirt.

#### **CORRESPONDENCE**

There was no correspondence acknowledged.

#### **CONSENT AGENDA**

MOTION by Bruce, support by Steckloff, to approve Consent Agenda items #10 through #16.

Roll Call Vote:

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Yeas: BRUCE, KNOL, LERNER, MASSEY, RICH AND STECKLOFF

Nays: NONE
Absent: BRIDGES
Abstentions: NONE

MOTION CARRIED 6-0.

MOTION by Lerner, support by Steckloff, to approve Consent Agenda items #17-18.

Roll Call Vote:

Yeas: KNOL, LERNER, MASSEY, RICH AND STECKLOFF

Nays: NONE Absent: BRIDGES Abstentions: BRUCE

MOTION CARRIED 5-0-1-1.

#### **PUBLIC QUESTIONS AND COMMENTS**

There were no public questions or comments.

### COUNCIL MEMBERS COMMENTS AND ANNOUNCEMENTS

The following comments and/or announcements were made by Mayor Massey:

- October 10<sup>th</sup> at 6:30pm the Farmington SAFE will be hosting a resource event at City Hall
- A community quadrant meeting is being held at Fire Station #4 on Wednesday at 7pm to discuss the proposal to transition from special assessment districts to a local road millage

### **CITY MANAGER UPDATE**

City Manager Boyer mentioned the following:

- Information on the proposal to transition from special assessment districts to a local road millage can also be found on the city website
- The Senior Division is hosting a Total Wellness Fair from 10am to 1pm at the Costick Center
- A Flu Shot clinic is being held October 2<sup>nd</sup> from 9am-1pm at the Costick Center
- The City Wide Open House is scheduled for Sunday, September 30, 2018 from 12pm-4pm
- 13 Mile Road Construction was delayed but is expected to be complete by the end of the month

### **PUBLIC HEARING:**

## PUBLIC HEARING AND CONSIDERATION OF APPROVAL OF PLANNED UNIT DEVELOPMENT (PUD) 2, 2017 (21430 & 21500 HAGGERTY RD), INCLUDING SITE AND LANDSCAPE PLANS DATED JULY 26, 2018; WITH CONDITIONS.

Ed Gardiner, Director of Planning and Community Development, explained that the request is for a Planned Unit Development (PUD) for 6 acres of property located on Haggerty Road, north of Eight Mile Road and the proposal is to construct a 5-story office building with restaurant space that is essentially an expansion of the existing building on the site that the applicant currently owns. He noted that the Planning Commission has worked with the applicant on this plan and held a public hearing and is recommending approval to City council. The applicant will make a short presentation followed by comments from the City Planning Consultant and then the public hearing should be opened prior to deliberation and action by City Council.

Lonnie Zimmerman, architect representing the applicant, stated that the owner Thomas Duke was unable to attend tonight's meeting. He explained that there is an existing 3-story building on the site and the proposal is to add a 5-story building and to connect the two buildings with a plaza. He discussed the building elements to be used and showed renderings of the proposed project. He commented that Mr. Duke requested that the landscaping is not included in the approval this evening and he be allowed to work with the Planning Department on the landscaping. Mr. Zimmerman stated that the proposal meets parking requirements.

Councilmember Rich inquired how the dumpster would be screened from the freeway and commented that she believes this site would be a good opportunity to provide a trailhead opening.

Mr. Zimmerman responded that due to the grade he does not feel the dumpster would be visible from the freeway and it will be screened at both the north and south ends. He stated that they have no objection to providing a trailhead opening but that would take approval from the Michigan Department of Transportation (MDOT).

Mr. Gardiner added that there is a trailhead opening proposed for about a half mile to the north and that has taken years to get the appropriate approval from MDOT. He also explained the tree replacement requirements and stated that the applicant would like to further study the trees being removed with the Planning Department to determine if the number proposed for the tree fund could be reduced.

City Attorney Joppich advised Council on their options in terms of any action to be taken with regard to the tree replacement.

Rod Arroyo, Planning Consultant, summarized his August 7<sup>th</sup> review letter that was provided to Council in their packets. He mentioned that the master plan envisions up to 5-story buildings in this area so the proposal is consistent with the master plan. He agreed that the dumpster should not be visible from the freeway.

Mayor Massey opened the public hearing. There being no comments, Mayor Massey closed the public hearing.

Mayor Massey inquired if the restaurant would be open to the public. Mr. Zimmerman indicated that details for the restaurant have not been finalized; however, he believes it would primarily be serving the occupants of the building and open to the public for lunch but they do not envision late evening hours or clientele.

MOTION by Lerner, support by Knol, that the City Council of Farmington Hills hereby approves Planned Unit Development (PUD) Plan 2, 2017 including site and landscape plans 56-3-2018 dated July 26, 2018 with the following conditions:

- Deviations from minimum zoning standards as presented in the site and landscape plans
- Payment into the City tree fund in the amount of \$32,200 for the removal of 92 regulated trees that cannot be replaced on site, subject to a lesser amount of trees recommended by the City Planner and Planning Consultant following further study
- Dedication of the full Haggerty Road right-of-way
- Installation of connection to the bike path, subject to resolution of grading and MDOT approval; and

authorizes the City Attorney to prepare the appropriate PUD Agreement stipulating the final development conditions and that all zoning deviations are approved as presented in the approved PUD, site and landscape plans.

MOTION CARRIED 6-0.

### **UNFINISHED BUSINESS:**

CONSIDERATION OF APPROVAL OF THE ENACTMENT OF ORDINANCE C-6-2018 BY AMENDING CITY CODE, CHAPTER 34, "ZONING," TO AMEND THE OFFICIAL ZONING MAP IN ORDER TO REZONE PROPERTY LOCATED AT 33432 BOSTWICK PLACE FROM B-3, GENERAL BUSINESS DISTRICT TO RA-4, ONE-FAMILY RESIDENTIAL DISTRICT; AND APPROVAL OF SUMMARY FOR PUBLICATION.

Director Gardiner explained that this ordinance was introduced at the last Council meeting to rezone property located at 33432 Bostwick Place from B-3, General Business District to RA-4, One-Family Residential District and this evening is before Council for enactment.

MOTION by Knol, support by Bruce, that the City Council of Farmington Hills hereby approves the ENACTMENT of Ordinance C-6-2018 amending City Code, Chapter 34, "Zoning," to amend the official Zoning Map in order to rezone property located at 33432 Bostwick Place from B-3, General Business District to RA-4, One-Family Residential District; and approval of summary for publication.

Roll Call Vote:

Yeas: BRUCE, KNOL, LERNER, MASSEY, RICH AND STECKLOFF

Nays: NONE
Absent: BRIDGES
Abstentions: NONE

MOTION CARRIED 6-0.

### **NEW BUSINESS:**

### CONSIDERATION OF ADOPTION OF A RESOLUTION ESTABLISHING THE BUSINESS SNOW REMOVAL PROGRAM FOR PUBLIC SIDEWALKS. CMR 9-18-76

City Attorney Joppich explained the background and laws pertaining to snow removal on public sidewalks and mentioned that at a previous study session meeting City Council discussed the establishment of a snow removal program for public sidewalks and bus routes in certain business areas of the city. He stated that two options for the snow removal program were provided to Council; one was an ordinance that would mandate compliance and the other a resolution that would encourage compliance with the program. At the study session meeting, Council indicated that they would prefer the resolution at this time and encouraging compliance by the businesses in the selected areas. Attorney Joppich reviewed some of the details of the program and stated that if approved, the resolution would be sent to all affected property owners and a report to City Council would be required from staff regarding compliance after each season.

MOTION by Knol, support by Rich, to adopt the following resolution:

### STATE OF MICHIGAN COUNTY OF OAKLAND CITY OF FARMINGTON HILLS

### RESOLUTION ESTABLISHING THE BUSINESS SNOW REMOVAL PROGRAM FOR PUBLIC SIDEWALKS ALONG CERTAIN BUS ROUTES IN THE CITY

#### **RESOLUTION NO. R-128-18**

At a regular meeting of the City Council of the City of Farmington Hills, County of Oakland, State of Michigan, held in the City Council Chambers on September 17, 2018, at 7:30 o'clock p.m., with those present and absent being:

PRESENT: BRUCE, KNOL, LERNER, MASSEY, RICH AND STECKLOFF

ABSENT: BRIDGES

The following preamble and resolution were offered by Councilperson Knol and supported by Councilperson Rich:

- WHEREAS, until July, 1994, the Farmington Hills City Code contained ordinance provisions requiring the owners of certain private properties to remove snow and ice from the public sidewalks abutting or adjacent to their properties; and
- WHEREAS, the City Council decided in July of 1994 to repeal those snow removal requirements in part due to a legal precedent known as the "Natural Accumulation Doctrine," which provided that a property owner was not liable for injuries arising from untouched natural accumulations of snow and ice, but that any person or entity making an attempt to remove snow and ice would become responsible for the change and could be liable for injuries in the area where snow and ice were removed; and
- WHEREAS, the legal precedent motivating the repeal of the City's snow removal ordinance requirements has since been overturned and repealed such that snow removal attempts generally no longer form a basis for liability; and
- WHEREAS, following the change in legal precedent in Michigan, City Council together with the City Administration, have studied the question of whether to re-institute all or any snow and ice removal requirements in the City, and in doing so the City Council has made the following findings:
  - (a) Public sidewalks within rights of way adjacent to or abutting upon business and multiple-family properties along public bus routes attract higher volumes of pedestrian travel, including during the winter months, as individuals access businesses in the City and/or use the sidewalks to travel between public transportation stops, businesses and multiple-family complexes;
  - (b) When sidewalks along these bus routes are not cleared of excessive accumulations of snow and ice, safe access to and from public transportation and to and between businesses and multiple-family complexes is impeded and pedestrian and traffic

safety are threatened as pedestrians are often forced to use the roadway surface to travel, and this is especially the case in the City's most intensive business corridors located along the following bus route road segments: Twelve Mile Road from Middlebelt Road to Haggerty Road; Orchard Lake Road from Twelve Mile Road to Fourteen Mile Road; Northwestern Highway from Inkster Road to the City's border with West Bloomfield; and Grand River Avenue from Eight Mile Road to the City's border with the City of Farmington (the foregoing roadways are referred to in this Resolution as the "Business Intensive Bus Routes");

- (c) In a 2011 report outlining recommended transportation and energy policies, the City's Vision 2020 Energy and Transportation Committee identified that walkers, bikers, and mass transit would become dominant priorities for the City's future development and recommended that actions be taken to promote year-round use of the City's non-vehicular pathways, including requiring businesses to remove snow from sidewalks along public transit routes;
- (d) The public sidewalks within the Business Intensive Bus Routes significantly and disproportionately benefit non-single-family residential uses that front these routes by facilitating the safe transportation of employees, residents and patrons, whereas single-family residential uses adjacent to the Business Intensive Bus Routes primarily abut these sidewalks along their rear yards such that they accrue little or no benefit from the sidewalks; and
- (e) A program under which both the owners of commercial properties located along the Business Intensive Bus Routes and the City either are required to or voluntarily undertake the removal of snow and ice from the sidewalks, walks and ramps in the public right of way adjacent to the properties within said District is likely to advance the economic viability and success of the businesses and multiple-family complexes located therein, provide a safer environment for pedestrian and vehicular traffic in these areas, further the efficient operation of the City's transportation network, and enhance the vibrancy and walkability of the City's core business districts; and

WHEREAS, with reference to these findings, the City Council has considered enactment of an ordinance requiring, as a matter of law in the City, the owners of commercial properties within the Business Snow Removal Program District to remove snow and ice from the sidewalks in the right of way abutting their properties; and

WHEREAS, believing that the owners of these properties will recognize and voluntarily agree with the above findings of City Council and will also recognize the benefits and propriety in clearing the snow and ice from the sidewalks adjoining their properties, City Council desires to initially establish a pilot program encouraging voluntary compliance with removal of the snow and ice from sidewalks along the Business intensive Bus Route (in lieu of establishing a mandatory ordinance at this time) and educating the property owners in such areas of the benefits of doing so; and.

WHEREAS, additionally, City Council recognizes that it may take time for affected property owners to learn about and understand the need and benefits of clearing the sidewalks adjoining their properties, and to communicate those obligations to their snow removal contractors.

NOW, THEREFORE, BE IT RESOLVED that the City Council hereby establishes the "Business Snow Removal Program District," which shall include all roadways consisting of and all properties located on both sides of the roadways along the Business Intensive Bus Routes.

BE IT FURTHER RESOLVED that City Council hereby institutes the "Business Snow Removal Program," which shall be implemented within the Snow Removal Program District described above and shall include the following undertakings and efforts of both the City and property owners within said District:

- (1) Whenever snow accumulations total four (4) or more inches, the owner of every property within the Business Snow Removal Program District, except those properties used and occupied solely as single-family residences, are encouraged to voluntarily remove or cause to be removed accumulated snow and ice from all sidewalks, walks, and ramps that are located in the public road right of way within said District and adjacent to or abutting their property in the manner and time frames provided below.
- (2) Such property owners are asked to remove the snow and ice within 48 hours after the end of each snow and/or ice accumulation.
- (3) When snow or ice has formed upon any sidewalk, walk or ramp such that it cannot be removed, then the owner is requested to keep the same effectively sprinkled with sand, salt or other suitable substance in such manner as to prevent the condition from being dangerous, until such time as it can be removed, and then promptly remove it thereafter.
- (4) Snow and/or ice that is removed as required by this section shall not be placed on any public street or sidewalk, inasmuch as doing so constitutes a violation of City ordinances.
- (5) If snow and ice are not removed as requested above, the City may notify the owner and any known agent of the owner (e.g., property management company) of the failure to comply with the voluntary Business Snow Removal Program and request the owner to voluntarily comply within 24 hours of the notification. These notifications may be made in person, by telephone, by electronic mail, or by written notice left at the property.
- (6) With respect to properties within the Business Snow Removal Program District that are occupied and used solely as a single-family residence, the City will remove or cause to be removed accumulated snow and ice from the sidewalks, walks, or ramps abutting or adjacent to such properties.
- (7) The City Manager is directed to designate appropriate departments and personnel to carry-out the City's undertakings set forth above and to monitor and evaluate the level of voluntary compliance by the property owners within the Business Snow Removal Program District and report to Council on same annually following each winter season.
- (8) The City Manager, or his designee, shall provide a copy of this Resolution to the owners and any known owner's agents (e.g., property management companies) of all properties in the Business Snow Removal Program District that are not being used and occupied as a single-family residence, and the Resolution shall be accompanied by a letter requesting and encouraging compliance with this Program and offering to meet and/or discuss the Program with any interested property owners.

BE IT FURTHER RESOLVED that, after the 2018-2019 winter season and every subsequent season, City Council intends to review the report under (7) above and evaluate the effectiveness of this Program, including costs incurred by the City and whether to continue with the Program as a voluntary public-private cooperative effort, modify the Program, discontinue the Program, or convert the Program into a mandatory ordinance.

BE IT FURTHER RESOLVED that the Business Snow Removal Program may be discontinued or modified at any time by and in the discretion of City Council, and City Council may at any time proceed with the adoption of an ordinance mandating compliance.

AYES: BRUCE, KNOL, LERNER, MASSEY, RICH AND STECKLOFF

NAYES: NONE ABSENT: BRIDGES ABSTENTIONS: NONE

RESOLUTION DECLARED ADOPTED SEPTEMBER 17, 2018.

## CONSIDERATION OF APPROVAL OF AWARD OF CONTRACT FOR THE 2018 HALSTED ROAD RE-CONSTRUCTION AT THE MINNOW POND DRAIN CROSSING TO DAVIS CONSTRUCTION IN THE AMOUNT OF \$1,045,459.23. CMR 9-18-77

Karen Mondora, Director of Public Services, explained that this portion of Halsted Road proposed for reconstruction is closed approximately 55 days per year as it is flooded with water and becomes unsafe. This project was discussed by Council and it was included in the Capital Improvement Program (CIP) as well as the Hazardous Mitigation Plan. The project was advertised and bid and staff is recommending award of bid to the lowest, competent bidder and it did come within budget.

Councilmember Knol inquired about the status of a nearby retention pond that Council was informed of by a resident.

Director Mondora responded that the city has given the resident until the end of next summer to complete the project. She confirmed that the project could be done independently of this Halsted Road project.

Director Mondora, in response to Council, indicated that once the Halsted Road project is complete, they would expect flooding in the area no more than 2-3 days per year on average and the project should be complete by the end of November, 2018.

MOTION by Lerner, support by Bruce, that the City Council of Farmington Hills hereby approves the award of the 2018 Halsted Road Re-Construction at the Minnow Pond Drain Project to the lowest competent bidder, Davis Construction of Lansing, Michigan, in the amount of \$1,045,459.23; and authorizes the City Manager and City Clerk to execute the contract on behalf of the City.

MOTION CARRIED 6-0.

### **CONSENT AGENDA:**

RECOMMENDED APPROVAL OF AMENDMENT NO. 4 TO THE WATER SERVICE CONTRACT WITH THE GREAT LAKES WATER AUTHORITY (GLWA). CMR 9-18-78

MOTION by Bruce, support by Steckloff, that the City Council of Farmington Hills hereby

authorizes the City Manager and City Clerk to sign Amendment No. 4 to Water Service Contract between the Great Lakes Water Authority and the City of Farmington Hills.

Roll Call Vote:

Yeas: BRUCE, KNOL, LERNER, MASSEY, RICH AND STECKLOFF

Nays: NONE Absent: BRIDGES Abstentions: NONE

MOTION CARRIED 6-0.

# RECOMMENDED ADOPTION OF THE OAKLAND COUNTY HAZARD MITIGATION PLAN AND APPROVAL OF THE FARMINGTON HILLS EMERGENCY MANAGER BEING CHARGED WITH SUPERVISING THE IMPLEMENTATION OF THE PLAN'S RECOMMENDATIONS. CMR 9-18-79

MOTION by Bruce, support by Steckloff, that the City Council of Farmington Hills hereby adopts the Oakland County Hazard Mitigation Plan specific to the City of Farmington Hills as the official plan for the community; and charges the Farmington Hills Emergency Manager with supervising the implementation of the Plan's recommendations as they pertain to Farmington Hills and within the funding limitations as provided by the Farmington Hills City Council and/or other sources.

Roll Call Vote:

Yeas: BRUCE, KNOL, LERNER, MASSEY, RICH AND STECKLOFF

Nays: NONE
Absent: BRIDGES
Abstentions: NONE

MOTION CARRIED 6-0.

### RECOMMENDED APPROVAL OF PURCHASE OF AN ADDITIONAL HIGH SPEED SCANNER AND RELATED SOFTWARE FROM HART INTERCIVIC IN THE AMOUNT OF \$88,155.00.

MOTION by Bruce, support by Steckloff, that the City Council of Farmington Hills hereby approves the purchase of a high-speed scanner and related software and accessories for absentee ballot processing through an extension of the State Contract pricing with Hart Intercivic in an amount of \$88,155.00.

Roll Call Vote:

Yeas: BRUCE, KNOL, LERNER, MASSEY, RICH AND STECKLOFF

Nays: NONE
Absent: BRIDGES
Abstentions: NONE

MOTION CARRIED 6-0.

## RECOMMENDED APPROVAL OF AWARD OF BID FOR THE REPLACEMENT OF A SALT BRINE PRODUCTION HOPPER TO HENDERSON PRODUCTS, INC. IN THE AMOUNT OF \$29,431. CMR 9-18-80

MOTION by Bruce, support by Steckloff, that the City Council of Farmington Hills hereby

authorizes the City Manager to approve a purchase order with Henderson Products, Inc. in the amount of \$29,431.00 for the purchase of a Brine Xtreme Infinity brine production hopper.

Roll Call Vote:

Yeas: BRUCE, KNOL, LERNER, MASSEY, RICH AND STECKLOFF

Nays: NONE Absent: BRIDGES Abstentions: NONE

MOTION CARRIED 6-0.

## RECOMMENDED APPROVAL OF PURCHASE OF A FIRE DEPARTMENT AMBULANCE FROM MERCY SALES REPRESENTING MARQUE AMBULANCES IN THE AMOUNT OF \$246,411. CMR 9-18-81

MOTION by Bruce, support by Steckloff, that the City Council of Farmington Hills hereby waives formal bid requirements and authorizes the City Manager to issue a purchase order for an M2 Medium Duty Diesel Powered Ambulance in the amount of \$246,411.00 to Mercy Sales representing Marque Ambulances with all the terms and conditions of the previously awarded rfp #itb-fh-15-16-1899.

Roll Call Vote:

Yeas: BRUCE, KNOL, LERNER, MASSEY, RICH AND STECKLOFF

Nays: NONE
Absent: BRIDGES
Abstentions: NONE

MOTION CARRIED 6-0.

## RECOMMENDED APPROVAL OF EXTENSION OF BID FOR THE PURCHASE AND INSTALLATION OF FOUR PICK-UP TRUCK SNOW PLOWS TO WEINGARTZ SUPPLY IN THE AMOUNT OF \$20,148. CMR 9-18-82

MOTION by Bruce, support by Steckloff, that the City Council of Farmington Hills hereby authorizes the City Manager to approve a purchase order with Weingartz Supply in the amount of \$20,148.00 for the purchase and installation of four pick-up truck snow plows.

Roll Call Vote:

Yeas: BRUCE, KNOL, LERNER, MASSEY, RICH AND STECKLOFF

Nays: NONE Absent: BRIDGES Abstentions: NONE

MOTION CARRIED 6-0.

### RECOMMENDED APPROVAL OF EXTENSION OF BID FOR POLICE VEHICLE EQUIPMENT TO WINDER POLICE EQUIPMENT IN THE AMOUNT OF \$29,292.85. CMR 9-18-83

MOTION by Bruce, support by Steckloff, that the City Council of Farmington Hills hereby waives the formal bid requirements and authorizes the City Manager to issue a purchase order for Police Vehicle Equipment in the amount of \$29,292.85 to Winder Police Equipment with all the terms and conditions of previously awarded bid #itb-fh-17-18-2044.

Roll Call Vote:

Yeas: BRUCE, KNOL, LERNER, MASSEY, RICH AND STECKLOFF

Nays: NONE Absent: BRIDGES Abstentions: NONE

MOTION CARRIED 6-0.

### RECOMMENDED APPROVAL OF THE CITY COUNCIL STUDY SESSION MEETING MINUTES OF AUGUST 27, 2018.

MOTION by Lerner, support by Steckloff, that the City Council of Farmington Hills hereby approves the study session meeting minutes of August 27, 2018 as submitted.

Roll Call Vote:

Yeas: KNOL, LERNER, MASSEY, RICH AND STECKLOFF

Nays: NONE Absent: BRIDGES Abstentions: BRUCE

MOTION CARRIED 5-0-0-1.

### RECOMMENDED APPROVAL OF THE CITY COUNCIL REGULAR MEETING MINUTES OF AUGUST 27, 2018.

MOTION by Lerner, support by Steckloff, that the City Council of Farmington Hills hereby approves the regular meeting minutes of August 27, 2018 as submitted.

Roll Call Vote:

Yeas: KNOL, LERNER, MASSEY, RICH AND STECKLOFF

Nays: NONE Absent: BRIDGES Abstentions: BRUCE

MOTION CARRIED 5-0-0-1.

### **ATTORNEY'S REPORT**

The City Attorney's report was received by Council.

### **ADJOURNMENT**

Mayor Massey adjourned the regular City Council meeting at 8:45pm.

Respectfully submitted,

Pamela B. Smith, City Clerk