

MINUTES  
CITY COUNCIL MEETING  
CITY OF FARMINGTON HILLS  
JUNE 12, 2017 – 7:30 PM  
CITY HALL – COUNCIL CHAMBER

The regular meeting of the Farmington Hills City Council was called to order by Mayor Massey at 7:30 p.m.

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

Council Members Absent: None

Others Present: City Manager Boyer, City Clerk Smith, Assistant City Manager Mekjian, Directors Gajda, Gardiner, Mondora and Monico and City Attorney Joppich

**PLEDGE OF ALLEGIANCE**

Irwin Moyna, Emergency Preparedness Commission Member, led the pledge of allegiance.

**APPROVAL OF AGENDA**

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

MOTION CARRIED 7-0.

**EMERGENCY PREPAREDNESS COMMISSION TIP OF THE MONTH**

The following Tip of the Month was read by Irwin Moyna, Emergency Preparedness Commission Member:

**Emergency Preparedness Commission  
Tip of the Month  
June 2017**

In June the Farmington Hills Emergency Preparedness Commission is urging all our businesses to have an emergency preparedness plan in place for their individual workplaces.

An emergency is any unplanned event that can cause deaths or significant injuries to employees, customers, or the public; or that can shut down your business, disrupt operations, cause physical or environmental damage, or threaten the facility's financial standing or public image. There are some things and events that might be manageable for a large company, and yet constitute a true disaster for a small business.

Statistics show that more than 30 to 40 percent of small businesses that close in the wake of a natural disaster never reopen. They either lose their capital or their margins are so thin that they cannot survive the loss of cash flow while they repair.

Small and medium size business owners have often invested everything – all their time and resources – into making their business work. All the hard work that you put into growing your business could be meaningless without effective storm preparedness. Follow these simple steps to be ready: Complete a business impact analysis; create and practice an emergency response plan; create a crisis communications plan; protect your financial data; and create a business continuity plan.

The Emergency Preparedness Commission urges business owners to give appropriate attention to protecting their investment. A small investment of time will go a long way toward averting serious damage to your business, should an emergency event occur.

As always, the Emergency Preparedness Commission urges all residents to make preparedness a part of daily life. For more information, visit the EPC website, [www.FHready.org](http://www.FHready.org).

**PROCLAMATION RECOGNIZING JUNE 12-18, 2017 AS MEN'S HEALTH WEEK**

The following proclamation was read by Councilmember Bruce:

**PROCLAMATION  
Men's Health Week  
June 12 – 18, 2017**

- WHEREAS,** despite advances in medical technology and research, men continue to live an average of five years less than women with Native American and African American men having the lowest life expectancies; and
- WHEREAS,** educating the public and health care providers about the importance of a healthy lifestyle and early detection of male health problems will result in reduced rates of mortality from disease; and
- WHEREAS,** men's health issues encompass a broad range of concerns including heart disease, mental health, diabetes, and prostate, testicular and colon cancer; and
- WHEREAS,** Men's Health Week was developed as a special campaign to help educate men and their families about the importance of positive health attitudes and preventative health practices.

**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 June 12 - 18, 2017 as **Men's Health Week** in the City of Farmington Hills and encourage our citizens to pursue early detection efforts, increase their awareness of the benefits of a healthy lifestyle, and recognize the need for regular medical check-ups and screenings.

**CORRESPONDENCE**

Councilmember Rich mentioned that she received several e-mails of concern regarding the United States pulling out of the Paris Climate Agreement and wondering what Farmington Hills is doing as a City. She shared with these residents the history of the City as being dedicated to sustainability.

**CONSENT AGENDA**

MOTION by Bruce, support by Rich, to approve the Consent Agenda as published.

Roll Call Vote:

Yeas: BRIDGES, BRUCE, KNOL, LERNER, MASSEY, RICH AND STECKLOFF  
Nays: NONE  
Absent: NONE  
Abstentions: NONE

MOTION CARRIED 7-0.

**PUBLIC QUESTIONS AND COMMENTS**

There were no public questions or comments.

**COUNCIL MEMBER'S COMMENTS AND ANNOUNCEMENTS**

The following comments and announcements were made:

- Art on the Grand and the Heritage Park Camp Out were both well attended
- Xemplar Golf Outing will take place on June 28<sup>th</sup>
- East Middle School May Day leadership development program
- Farmington SAFE fundraiser will be held on June 14<sup>th</sup> from 5pm-9pm at Grand Tavern

**CITY MANAGER UPDATE**

City Manager Boyer provided the following update:

- Optimist Club will be hosting a fundraising event for Nathan Jamil on June 14<sup>th</sup> from 6:30-8:30pm at Longacre
- He introduced the new Finance Director in the audience, Steve Barr, who will be replacing Director Gajda upon his retirement.

**PUBLIC HEARING**

**PUBLIC HEARING AND CONSIDERATION OF ADOPTION OF THE 2017/18 FISCAL YEAR BUDGET RESOLUTION AND 2017 PROPERTY TAX MILLAGE RATES. CMR 6-17-53**

Finance Director Gajda presented the 2017/18 Fiscal year budget and proposed 2017 property tax millage rates.

Mayor Massey mentioned that the City Council held several study session where Council reviewed the entire budget with staff, which is why there were no questions of Council this evening.

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

MOTION by Bridges, support by Steckloff, that the City Council of Farmington Hills hereby approves the Budget Resolution adopting the FY 2017/18 City Budget and 2017 City Property Tax Millage Rates.

MOTION CARRIED 7-0.

<b>BUDGET RESOLUTION</b>
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WHEREAS, the appropriate City Officers have submitted to the City Manager an itemized estimate of expenditures for FY 2017/18 for the respective departments and/or activities under his/her direction; and,

WHEREAS, the City Manager has prepared a complete itemized budget proposal for FY 2017/18 including the General Fund, Special Revenue Funds, Debt Service Funds, Capital Projects Funds and the Component Units, and has submitted the same to the City Council pursuant to Article VI of the City Charter; and,

WHEREAS, a Public Hearing was held on the combined budgets for FY 2017/18 on June 12, 2017 and the property tax millage rate to be levied to support the FY 2017/18 budget; and,

WHEREAS, an appropriate public notice was published on May 31 and June 7, 2017, notifying citizens of the Public Hearing on the proposed FY 2017/18 Budget and the proposed property tax levy to support these budgets and the City Council's intention to adopt the budgets and establish the property tax rates on June 12, 2017 after the Public Hearing; and,

WHEREAS, all necessary proceedings have been taken by the City of Farmington Hills, Oakland County, Michigan, for the adoption of its Budget for the FY 2017/18;

THEREFORE, be it resolved by the City Council as follows:

- 1) That the City Council for the City of Farmington Hills hereby adopts the General Fund Budget for FY 2017/18 in the aggregate amount of \$58,235,639 for expenditures and transfers-out funded by \$56,747,126 in revenues and transfers-in.
- 2) That the City Council for the City of Farmington Hills hereby appropriates the sum of \$58,235,639 in expenditures and transfers-out for FY 2017/18 for General Fund purposes on a departmental and activity total basis as follows:

**GENERAL FUND**

Boards & Commissions	\$2,725,502
General Government	10,474,168
Public Safety	20,443,225
Planning & Community Development	1,779,959
Public Services	7,841,113
Special Services	8,014,436
Operating Transfers Out	6,957,236
<b>Total Expenditures + Transfers-out</b>	<b><u><u>\$58,235,639</u></u></b>

- 3) That the City of Farmington Hills shall levy 6.1549 mills ad valorem tax on the Taxable Value of all Real and Personal Property subject to taxation in the City of Farmington Hills for the FY 2017/18 for general operating purposes.
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- 4) That the City of Farmington Hills shall levy 0.4434 mills ad valorem tax on the Taxable Value of all Real and Personal Property subject to taxation in the City of Farmington Hills for the FY 2017/18 for general debt service requirements (all 0.4434 mills are from within the City Charter Limit) and to adopt the 2017/18 Debt Service Fund Budgets schedule as attached below.
  - 5) That the City of Farmington Hills shall levy 2.1985 mills ad valorem tax on the Taxable Value of all Real and Personal Property subject to taxation in the City of Farmington Hills for the FY 2017/18 for Capital Improvements of which 0.4817 mills will be dedicated to Parks Development as approved by the electorate in November 2007 and to adopt the 2017/18 Capital Improvement Fund Budget and Parks & Recreation Capital Development Funds Budget as attached below.
  - 6) That the City of Farmington Hills shall levy 3.1348 mills ad valorem (as approved by the electorate in November 2011 and November 2015) on the taxable value of all real and personal property subject to taxation in the City of Farmington Hills for the FY 2017/18 for the purposes of public safety.
  - 7) That the City of Farmington Hills shall levy 0.7359 mills ad valorem tax on the Taxable Value of all Real and Personal Property subject to taxation in the City of Farmington Hills for the FY 2017/18 for refuse removal and disposal.
  - 8) That the City of Farmington Hills shall levy 0.0156 mills ad valorem tax on the Taxable Value of all Real and Personal Property subject to taxation in the City of Farmington Hills for the FY 2017/18 for economic development and public information.
  - 9) That the City of Farmington Hills shall levy 1.9738 mills ad valorem tax (as approved by the electorate in November 2014) on the Taxable Value of all Real and Personal Property subject to taxation in the City of Farmington Hills for the FY 2017/18 for the City's local match to Major Road grant funded projects and Local Road special assessment projects as well as preventative maintenance treatments on both Major and Local Roads.
  - 10) That of the City of Farmington Hills shall levy a total of 14.6569 mills ad valorem on the taxable value of all real and personal property subject to taxation in the City of Farmington Hills for FY 2017/18.
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- 11) That the City of Farmington Hills estimates General Fund Revenues and transfers-in for the FY 2017/18 to total \$56,747,126, as follows:

**GENERAL FUND**

Property Taxes	\$30,742,979
Business Licenses & Permits	25,801
Other Licenses & Permits	1,449,414
Grants	540,002
State Shared Revenues	7,078,425
Fees	5,842,435
Sales	387,154
Fines & Forfeitures	2,205,438
Interest Earnings	319,000
Recreation User Charges	4,527,005
Other Revenue	2,312,625
Operating Transfers In	1,316,850
<b>Total Revenue + Transfers-in</b>	<b>\$56,747,126</b>

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- 12) That the City of Farmington Hills adopts the Special Revenue Funds Budgets for the FY 2017/18 as follows:

<b>SPECIAL REVENUE FUNDS SUMMARY</b>
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	Total Infrastructure Funds	Total Recreation Funds	Public Safety Funds	C.D.B.G Fund #275	Total Special Revenue Funds
<b>FUND BALANCE AT JULY 1, 2017</b>	<b>3,235,293</b>	<b>479,232</b>	<b>2,439,820</b>	<b>0</b>	<b>6,154,345</b>
<b>REVENUES</b>					
Property Taxes	6,271,495	1,531,113	9,960,388	0	17,762,997
Intergovernmental	8,906,947	325,002	172,427	307,503	9,711,879
Interest Income	55,500	6,810	40,000	0	102,310
Special Assessments	1,200,490	0	0	0	1,200,490
Miscellaneous	129	168,526	0	35,000	203,655
<b>Total Revenues</b>	<b>16,434,562</b>	<b>2,031,451</b>	<b>10,172,815</b>	<b>342,503</b>	<b>28,981,331</b>
<b>EXPENDITURES</b>					
Highways & Streets	20,455,733	0	0	0	20,455,733
Public Safety	0	0	10,755,975	0	10,755,975
Debt Service	0	0	0	0	0
Land Acquisition, Capital Improvements and Other	1,060	954,069	76,000	342,503	1,373,632
<b>Total Expenditures</b>	<b>20,456,793</b>	<b>954,069</b>	<b>10,831,975</b>	<b>342,503</b>	<b>32,585,340</b>
Revenues over/(under) Expenditures	(4,022,231)	1,077,382	(659,160)	0	(3,604,009)
<b>OTHER FINANCING SOURCES AND USES</b>					
Bond Proceeds	2,400,000	0	0	0	2,400,000
Transfers In	8,279,181	0	0	0	8,279,181
Transfers Out	(7,770,234)	(1,307,850)	0	0	(9,078,084)
<b>Total</b>	<b>2,908,947</b>	<b>(1,307,850)</b>	<b>0</b>	<b>0</b>	<b>1,601,097</b>
Excess Revenues and Other Financing Sources over/(under) Expenditures and Other Uses	(1,113,284)	(230,468)	(659,160)	0	(2,002,912)
<b>FUND BALANCE AT JUNE 30, 2018</b>	<b>2,122,009</b>	<b>248,764</b>	<b>1,780,660</b>	<b>0</b>	<b>4,151,433</b>

**SPECIAL REVENUE FUNDS  
 INFRASTRUCTURE FUNDS SUMMARY**

	Municipal Street Fund #201	Major Roads Fund #202	Local Roads Fund #203	Deferred Special Assessment Fund #255	Total Infrastructure Funds
<b>FUND BALANCE AT JULY 1, 2017</b>	<b>0</b>	<b>1,925,260</b>	<b>1,256,777</b>	<b>53,256</b>	<b>3,235,293</b>
<b>REVENUES</b>					
Property Taxes	6,271,495	0	0	0	6,271,495
Intergovernmental	0	6,856,672	2,050,275	0	8,906,947
Interest Income	20,000	23,000	12,000	500	55,500
Special Assessments	0	0	1,200,490	0	1,200,490
Miscellaneous	0	129	0	0	129
<b>Total Revenues</b>	<b>6,291,496</b>	<b>6,879,801</b>	<b>3,262,765</b>	<b>500</b>	<b>16,434,562</b>
<b>EXPENDITURES</b>					
Highways & Streets	0	11,607,865	8,847,868	0	20,455,733
Land Acquisition, Capital Improvements and Other	750	0	0	310	1,060
<b>Total Expenditures</b>	<b>750</b>	<b>11,607,865</b>	<b>8,847,868</b>	<b>310</b>	<b>20,456,793</b>
Revenues over/(under) Expenditures	6,290,746	(4,728,064)	(5,585,103)	190	(4,022,231)
<b>OTHER FINANCING SOURCES AND USES</b>					
Bond Proceeds	0	0	2,400,000	0	2,400,000
Transfers In	0	4,235,125	4,044,056	0	8,279,181
Transfers Out	(6,290,746)	(225,000)	(1,254,488)	0	(7,770,234)
	(6,290,746)	4,010,125	5,189,568	0	2,908,947
Excess Revenues and Other Financing Sources over/(under) Expenditures and Other Uses	(0)	(717,939)	(395,535)	190	(1,113,284)
<b>FUND BALANCE AT JUNE 30, 2018</b>	<b>0</b>	<b>1,207,321</b>	<b>861,242</b>	<b>53,446</b>	<b>2,122,009</b>



<b>SPECIAL REVENUE FUNDS                  RECREATION FUNDS SUMMARY</b>
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	Nutrition Fund #281	Parks & Recreation Millage Fund #410	Total Recreation Funds
<b>FUND BALANCE AT JULY 1, 2017</b>	0	479,232	479,232
<b>REVENUES</b>			
Property Taxes	0	1,531,113	1,531,113
Intergovernmental	298,503	26,499	325,002
Interest Income	310	6,500	6,810
Miscellaneous	168,526	0	168,526
<b>Total Revenues</b>	467,339	1,564,112	2,031,451
<b>EXPENDITURES</b>			
Land Acquisition, Capital Improvements and Other	467,339	486,730	954,069
<b>Total Expenditures</b>	467,339	486,730	954,069
Revenues over/(under) Expenditures	0	1,077,382	1,077,382
<b>OTHER FINANCING SOURCES AND USES</b>			
Transfers Out	0	(1,307,850)	(1,307,850)
<b>Total</b>	0	(1,307,850)	(1,307,850)
Excess Revenues and Other Financing Sources over/(under) Expenditures and Other Uses	0	(230,468)	(230,468)
<b>FUND BALANCE AT JUNE 30, 2018</b>	0	248,764	248,764

<b>SPECIAL REVENUE FUNDS                  PUBLIC SAFETY FUNDS SUMMARY</b>
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	Public Safety Fund #205	Federal Forfeiture Fund #213	State Forfeiture Fund #214	Total Public Safety Funds
<b>FUND BALANCE AT JULY 1, 2017</b>	2,030,679	248,159	160,981	2,439,820
<b>REVENUES</b>				
Property Taxes	9,960,388	0	0	9,960,388
Intergovernmental	172,427	0	0	172,427
Interest Income	40,000	0	0	40,000
<b>Total Revenues</b>	<b>10,172,815</b>	<b>0</b>	<b>0</b>	<b>10,172,815</b>
<b>EXPENDITURES</b>				
Public Safety	10,435,130	247,285	73,560	10,755,975
Land Acquisition, Capital Improvements and Other	76,000	0	0	76,000
<b>Total Expenditures</b>	<b>10,511,130</b>	<b>247,285</b>	<b>73,560</b>	<b>10,831,975</b>
Revenues over/(under) Expenditures	(338,315)	(247,285)	(73,560)	(659,160)
<b>Excess Revenues and Other Financing Sources over/(under) Expenditures and Other Uses</b>				
	<b>(338,315)</b>	<b>(247,285)</b>	<b>(73,560)</b>	<b>(659,160)</b>
<b>FUND BALANCE AT JUNE 30, 2018</b>	<b>1,692,365</b>	<b>874</b>	<b>87,421</b>	<b>1,780,660</b>

- 13) That the City of Farmington Hills adopts the 2017/18 Debt Service Fund Budgets as follows:

**DEBT SERVICE FUNDS SUMMARY**

	General Debt Service Fund #301	Building Authority Debt Fund #662	Local Road SAD Debt Fund #813	Total Debt Service Funds
<b>FUND BALANCE AT JULY 1, 2017</b>	155,812	150	1,958,448	2,114,410
<b>REVENUES</b>				
Interest income	1,000	0	85,962	86,962
Special Assessments	0	0	621,806	621,806
Intergovernmental Revenues	250,010	0	0	250,010
<b>Total Revenues</b>	<b>251,010</b>	<b>0</b>	<b>707,768</b>	<b>958,778</b>
<b>EXPENDITURES</b>				
Bond principal payments	425,000	1,065,000	920,000	2,410,000
Interest and fiscal charges	201,113	64,159	369,390	634,662
Miscellaneous	925	925	9,302	11,152
<b>Total Expenditures</b>	<b>627,038</b>	<b>1,130,084</b>	<b>1,298,692</b>	<b>3,055,814</b>
Revenues over/(under) Expenditures	(376,028)	(1,130,084)	(590,924)	(2,097,036)
<b>OTHER FINANCING SOURCES AND USES</b>				
Proceeds from Bond Sale	0	0	0	0
<b>Transfers In</b>				
-General Fund	1,422,162	0	0	1,422,162
-SAD Revolving Fund	0	0	0	0
-Local Road Fund	83,800	0	993,753	1,077,553
-General Debt Fund	0	1,129,934	0	1,129,934
-Park Millage Fund	0	0	0	0
<b>Total Transfers In</b>	<b>1,505,962</b>	<b>1,129,934</b>	<b>993,753</b>	<b>3,629,649</b>
<b>Transfers Out</b>				
-SAD Revolving Fund	0	0	(591,000)	(591,000)
-Local Road Fund	0	0	0	0
-Building Authority Fund	(1,129,934)	0	0	(1,129,934)
<b>Total Transfers out</b>	<b>(1,129,934)</b>	<b>0</b>	<b>(591,000)</b>	<b>(1,720,934)</b>
<b>Total Other Financing Sources and Uses</b>	<b>376,028</b>	<b>1,129,934</b>	<b>402,753</b>	<b>1,908,715</b>
Excess Revenues and Other Financing Sources over/(under) Expenditures and Other Uses	0	(150)	(188,171)	(188,321)
<b>FUND BALANCE AT JUNE 30, 2018</b>	<b>155,812</b>	<b>0</b>	<b>1,770,277</b>	<b>1,926,089</b>

- 14) That the City of Farmington Hills adopts the 2017/18 Capital Projects Fund Budgets as follows:

<b>CAPITAL PROJECT FUNDS SUMMARY</b>
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	Capital Improvement Fund #404	Golf Course Capital Improv. Fund #412	Special Assessment Revolving Fund #247	Total Capital Project Funds
<b>FUND BALANCE AT JULY 1, 2017</b>	<b>240,026</b>	<b>12,832</b>	<b>1,664,111</b>	<b>1,916,968</b>
<b>REVENUES</b>				
Sales, Fees & Other	0	31,500	0	31,500
Grant	200,000	0	0	200,000
Interest income	3,000	350	3,000	6,350
<b>Total Revenues</b>	<b>203,000</b>	<b>31,850</b>	<b>3,000</b>	<b>237,850</b>
<b>EXPENDITURES</b>				
Public Facilities	1,130,000	0	0	1,130,000
Drainage	1,603,000	0	0	1,603,000
Sidewalk	350,000	0	0	350,000
Equipment	2,863,248	67,000	0	2,930,248
Administration & Misc.	1,900	205	1,330	3,435
<b>Total Expenditures</b>	<b>5,948,148</b>	<b>67,205</b>	<b>1,330</b>	<b>6,016,683</b>
Revenues over/(under) Expenditures	(5,745,148)	(35,355)	1,670	(5,778,833)
<b>OTHER FINANCING SOURCES AND USES</b>				
Transfer in from Local Road SAD	0	0	591,000	591,000
Transfer in from Local Road Fund	0	0	176,935	176,935
Transfer in from CDBG	0	0	0	0
Transfer in from General Fund	5,505,122	29,952	0	5,535,074
Transfer out - Local Road Fund	0	0	(1,763,435)	(1,763,435)
<b>Total Other Financing Sources and Uses</b>	<b>5,505,122</b>	<b>29,952</b>	<b>(995,500)</b>	<b>4,539,574</b>
Excess Revenues and Other Financing Sources over/(under) Expenditures and Other Uses	(240,026)	(5,403)	(993,830)	(1,239,259)
<b>FUND BALANCE AT JUNE 30, 2018</b>	<b>0</b>	<b>7,429</b>	<b>670,281</b>	<b>677,709</b>

- 15) That the City of Farmington Hills adopts the 2017/18 Component Unit Fund Budgets as follows:

<b>COMPONENT UNIT FUNDS SUMMARY</b>
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	Corridor Improvement Authority Fund #242	Brownfield Redevelopment Authority Fund #243	Total Component Units
<b>FUND BALANCE AT JULY 1, 2017</b>	<b>118,161</b>	<b>929,834</b>	<b>1,047,995</b>
<b>REVENUES</b>			
Property Taxes	9,463	299,709	309,172
Intergovernmental	0	0	0
Interest Income	500	8,000	8,500
<b>Total Revenues</b>	<b>9,963</b>	<b>307,709</b>	<b>317,672</b>
<b>EXPENDITURES</b>			
Legal Fees	1,000	0	1,000
Legal Notices	500	0	500
Audit Fees	515	1,025	1,540
Supplies	1,500	0	1,500
Building Demolition	0	425,000	425,000
Capital Outlay	50,000	100,000	150,000
Miscellaneous	1,500	20,000	21,500
Consultants	20,000	0	20,000
<b>Total Expenditures</b>	<b>75,015</b>	<b>546,025</b>	<b>621,040</b>
Revenues over/(under) Expenditures	(65,052)	(238,316)	(303,368)
<b>OTHER FINANCING SOURCES AND USES</b>			
Transfers In			
-from General Fund	0	0	0
<b>Total Transfers In</b>	<b>0</b>	<b>0</b>	<b>0</b>
Transfers Out			
-to General Fund	0	(9,000)	(9,000)
<b>Total Transfers out</b>	<b>0</b>	<b>(9,000)</b>	<b>(9,000)</b>
<b>Total Other Financing Sources and Uses</b>	<b>0</b>	<b>(9,000)</b>	<b>(9,000)</b>
Excess Revenues and Other Financing Sources over/(under) Expenditures and Other Uses	<b>(65,052)</b>	<b>(247,316)</b>	<b>(312,368)</b>
<b>FUND BALANCE AT JUNE 30, 2018</b>	<b>53,109</b>	<b>682,518</b>	<b>735,627</b>

- 16) That the City Council hereby authorizes the City Manager to make budgetary transfers within the appropriation centers established through the budget and that all transfers between appropriation centers may be made only by further action by the City Council, pursuant to the provisions of the Michigan Uniform Accounting and Budgeting Act.
- 17) That the FY 2017/18 Budgets of the General Fund, Special Revenue Funds and Capital Projects Funds shall be automatically amended on July 1, 2017 to re-appropriate fund balances for certain outstanding encumbrances and/or available capital project budget balances at June 30, 2017, as authorized by the City Manager.
- 18) That the City Council hereby authorizes the City Manager to assign all General Fund – unassigned fund balance in excess of 25% of General Fund expenditures at June 30, 2017 for future City budget amendment appropriations, which may be made only by further action by the City Council, pursuant to the provisions of the Michigan Uniform Accounting and Budgeting Act.
- 19) That the FY 2016/17 departmental and activity budget amounts for the General Fund be amended to the following estimated revenues and projected actual expenditures as reflected in the budget document submitted for FY 2017/18, as may be updated by the Finance Director:

**GENERAL FUND**

**Revenues**

Property Taxes	\$28,781,343
Business Licenses & Permits	25,747
Other Licenses & Permits	1,534,226
Grants	674,665
State Shared Revenues	7,336,848
Fees	5,866,128
Sales	323,545
Fines & Forfeitures	2,209,000
Interest Earnings	290,000
Recreation User Charges	4,582,942
Other Revenue	2,340,938
Operating Transfers In	1,316,850
<b>Total Revenue + Transfers-in</b>	<b><u><u>\$55,282,232</u></u></b>

**Expenditures**

Boards & Commissions	\$2,710,176
General Government	9,979,974
Public Safety	19,194,253
Planning & Community Development	1,593,984
Public Services	7,487,111
Special Services	7,561,431
Operating Transfers Out	6,910,743
<b>Total Expenditures + Transfers-out</b>	<b><u><u>\$55,437,671</u></u></b>

- 20) That the FY 2016/17 Special Revenue Funds Budgets be amended to the following estimated revenues and projected actual expenditures as reflected in the budget document submitted for FY 2017/18, as may be updated by the Finance Director:

**SPECIAL REVENUE FUNDS**

	Total Infrastructure Funds	Total Recreation Funds	Public Safety Funds	C.D.B.G Fund #275	Total Special Revenue Funds
<b>FUND BALANCE AT JULY 1, 2016</b>	<b>5,154,412</b>	<b>568,189</b>	<b>3,632,113</b>	<b>0</b>	<b>9,354,714</b>
<b>REVENUES</b>					
Property Taxes	6,158,364	1,503,257	9,780,714	0	17,442,335
Intergovernmental	7,389,490	322,297	315,325	307,503	8,334,615
Interest Income	53,470	6,300	42,700	0	102,470
Special Assessments	457,832	0	0	0	457,832
Miscellaneous	129	168,526	0	124,596	293,251
<b>Total Revenues</b>	<b>14,059,285</b>	<b>2,000,380</b>	<b>10,138,739</b>	<b>432,099</b>	<b>26,630,503</b>
<b>EXPENDITURES</b>					
Highways & Streets	26,030,665	0	0	0	26,030,665
Public Safety	0	0	10,821,663	0	10,821,663
Debt Service	0	0	0	0	0
Land Acquisition, Capital Improvements and Other	1,050	781,486	510,500	432,099	1,725,135
<b>Total Expenditures</b>	<b>26,031,715</b>	<b>781,486</b>	<b>11,332,163</b>	<b>432,099</b>	<b>38,577,463</b>
Revenues over/(under) Expenditures	(11,972,430)	1,218,894	(1,193,424)	0	(11,946,960)
<b>OTHER FINANCING SOURCES AND USES</b>					
Bond Proceeds	0	0	0	0	0
Transfers In	18,056,779	0	0	0	18,056,779
Transfers Out	(8,003,468)	(1,307,850)	0	0	(9,311,318)
<b>Total</b>	<b>10,053,311</b>	<b>(1,307,850)</b>	<b>0</b>	<b>0</b>	<b>8,745,461</b>
Excess Revenues and Other Financing Sources over/(under) Expenditures and Other Uses	(1,919,119)	(88,956)	(1,193,424)	0	(3,201,499)
<b>FUND BALANCE AT JUNE 30, 2017</b>	<b>3,235,293</b>	<b>479,232</b>	<b>2,438,690</b>	<b>0</b>	<b>6,153,215</b>

<b>SPECIAL REVENUE FUNDS                  INFRASTRUCTURE FUNDS SUMMARY</b>
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	Municipal Street Fund #201	Major Roads Fund #202	Local Roads Fund #203	Deferred Special Assessment Fund #255	Total Infrastructure Funds
<b>FUND BALANCE AT JULY 1, 2016</b>	1,180,627	3,601,945	318,754	53,086	5,154,412
<b>REVENUES</b>					
Property Taxes	6,158,364	0	0	0	6,158,364
Intergovernmental	0	5,649,219	1,740,271	0	7,389,490
Interest Income	20,000	22,000	11,000	470	53,470
Special Assessments	0	0	457,832	0	457,832
Miscellaneous	0	129	0	0	129
<b>Total Revenues</b>	<b>6,178,364</b>	<b>5,671,348</b>	<b>2,209,103</b>	<b>470</b>	<b>14,059,285</b>
<b>EXPENDITURES</b>					
Highways & Streets	0	10,802,154	15,228,511	0	26,030,665
Public Safety	0	0	0	0	0
Debt Service	0	0	0	0	0
Land Acquisition, Capital Improvements and Other	750	0	0	300	1,050
<b>Total Expenditures</b>	<b>750</b>	<b>10,802,154</b>	<b>15,228,511</b>	<b>300</b>	<b>26,031,715</b>
Revenues over/(under) Expenditures	6,177,614	(5,130,806)	(13,019,408)	170	(11,972,430)
<b>OTHER FINANCING SOURCES AND USES</b>					
Bond Proceeds	0	0	0	0	0
Transfers In	0	3,679,121	14,377,658	0	18,056,779
Transfers Out	(7,358,241)	(225,000)	(420,227)	0	(8,003,468)
	(7,358,241)	3,454,121	13,957,431	0	10,053,311
Excess Revenues and Other Financing Sources over/(under) Expenditures and Other Uses	(1,180,627)	(1,676,685)	938,023	170	(1,919,119)
<b>FUND BALANCE AT JUNE 30, 2017</b>	<b>0</b>	<b>1,925,260</b>	<b>1,256,777</b>	<b>53,256</b>	<b>3,235,293</b>



<b>SPECIAL REVENUE FUNDS                  RECREATION FUNDS SUMMARY</b>
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	Nutrition Fund #281	Parks & Recreation Millage Fund #410	Total Recreation Funds
<b>FUND BALANCE AT JULY 1, 2016</b>	0	568,189	568,189
<b>REVENUES</b>			
Property Taxes	0	1,503,257	1,503,257
Intergovernmental	298,503	23,794	322,297
Interest Income	300	6,000	6,300
Miscellaneous	168,526	0	168,526
Total Revenues	467,329	1,533,051	2,000,380
<b>EXPENDITURES</b>			
Land Acquisition, Capital Improvements and Other	467,329	314,157	781,486
Total Expenditures	467,329	314,157	781,486
Revenues over/(under) Expenditures	0	1,218,894	1,218,894
<b>OTHER FINANCING SOURCES AND USES</b>			
Transfers Out	0	(1,307,850)	(1,307,850)
Total	0	(1,307,850)	(1,307,850)
Excess Revenues and Other Financing Sources over/(under) Expenditures and Other Uses	0	(88,956)	(88,956)
<b>FUND BALANCE AT JUNE 30, 2017</b>	0	479,232	479,232

<b>SPECIAL REVENUE FUNDS                  PUBLIC SAFETY FUNDS SUMMARY</b>
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	Public Safety Fund #205	Federal Forfeiture Fund #213	State Forfeiture Fund #214	Total Public Safety Funds
<b>FUND BALANCE AT JULY 1, 2016</b>	3,103,093	345,476	183,544	3,632,113
<b>REVENUES</b>				
Property Taxes	9,780,714	0	0	9,780,714
Intergovernmental	154,811	103,310	57,204	315,325
Interest Income	40,000	1,700	1,000	42,700
Miscellaneous	0	922	208	1,130
<b>Total Revenues</b>	<b>9,975,525</b>	<b>105,932</b>	<b>58,412</b>	<b>10,139,869</b>
<b>EXPENDITURES</b>				
Public Safety	10,537,439	203,249	80,975	10,821,663
Land Acquisition, Capital Improvements and Other	510,500	0	0	510,500
<b>Total Expenditures</b>	<b>11,047,939</b>	<b>203,249</b>	<b>80,975</b>	<b>11,332,163</b>
Revenues over/(under) Expenditures	(1,072,414)	(97,317)	(22,563)	(1,192,294)
Excess Revenues and Other Financing Sources over/(under) Expenditures and Other Uses	(1,072,414)	(97,317)	(22,563)	(1,192,294)
<b>FUND BALANCE AT JUNE 30, 2017</b>	<b>2,030,679</b>	<b>248,159</b>	<b>160,981</b>	<b>2,439,820</b>

- 21) That the FY 2016/17 Debt Service Fund Budgets be amended to the following estimated revenues and projected actual expenditures as reflected in the budget document submitted for FY 2017/18, as may be updated by the Finance Director:

<b>DEBT SERVICE FUNDS SUMMARY</b>
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	General Debt Service Fund #301	Building Authority Debt Fund #662	Local Road SAD Debt Fund #813	Total Debt Service Funds
<b>FUND BALANCE AT JULY 1, 2016</b>	162,194	150	2,113,034	2,275,378
<b>REVENUES</b>				
Interest income	5,500	0	117,049	122,549
Special Assessments	0	0	646,651	646,651
Intergovernmental Revenues	232,790	0	0	232,790
Miscellaneous	0	0	0	0
<b>Total Revenues</b>	<b>238,290</b>	<b>0</b>	<b>763,700</b>	<b>1,001,990</b>
<b>EXPENDITURES</b>				
Bond principal payments	375,000	995,000	270,000	1,640,000
Interest and fiscal charges	209,113	130,200	191,357	530,670
Miscellaneous	900	900	9,075	10,875
<b>Total Expenditures</b>	<b>585,013</b>	<b>1,126,100</b>	<b>470,432</b>	<b>2,181,545</b>
Revenues over/(under) Expenditures	(346,723)	(1,126,100)	293,267	(1,179,555)
<b>OTHER FINANCING SOURCES AND USES</b>				
Proceeds from Bond Sale	0	0	0	0
<b>Transfers In</b>				
-General Fund	1,386,391	0	0	1,386,391
-Local Road Fund	80,050	0	160,319	240,369
-General Debt Fund	0	1,126,100	0	1,126,100
-Park Millage Fund	0	0	0	0
<b>Total Transfers In</b>	<b>1,466,441</b>	<b>1,126,100</b>	<b>160,319</b>	<b>2,752,860</b>
<b>Transfers Out</b>				
-SAD Revolving Fund	0	0	(608,173)	(608,173)
-Local Road Fund	0	0	0	0
- Building Authority Fund	(1,126,100)	0	0	(1,126,100)
<b>Total Transfers out</b>	<b>(1,126,100)</b>	<b>0</b>	<b>(608,173)</b>	<b>(1,734,273)</b>
<b>Total Other Financing Sources and Uses</b>	<b>340,341</b>	<b>1,126,100</b>	<b>(447,854)</b>	<b>1,018,587</b>
Excess Revenues and Other Financing Sources over/(under) Expenditures and Other Uses	(6,382)	0	(154,586)	(160,968)
<b>FUND BALANCE AT JUNE 30, 2017</b>	<b>155,812</b>	<b>150</b>	<b>1,958,448</b>	<b>2,114,410</b>

- 22) That the FY 2016/17 Capital Projects Fund Budgets be amended to the following estimated revenues and projected actual expenditures as reflected in the budget document submitted for FY 2017/18, as may be updated by the Finance Director:

**CAPITAL PROJECT FUNDS SUMMARY**

	Capital Improvement Fund #404	Golf Course Capital Improv. Fund #412	Special Assessment Revolving Fund #247	Total Capital Project Funds
<b>FUND BALANCE AT JULY 1, 2016</b>	<b>2,884,806</b>	<b>17,250</b>	<b>874,875</b>	<b>3,776,930</b>
<b>REVENUES</b>				
Sales, Fees & Other	62,418	32,500	0	94,918
Grant Revenue	31,800	0	0	31,800
Interest income	3,000	330	2,500	5,830
<b>Total Revenues</b>	<b>97,218</b>	<b>32,830</b>	<b>2,500</b>	<b>132,548</b>
<b>EXPENDITURES</b>				
Public Facilities	1,972,200	0	0	1,972,200
Drainage	2,106,000	0	0	2,106,000
Sidewalk	317,978	0	0	317,978
Equipment	3,970,266	67,000	0	4,037,266
Administration & Misc.	1,850	200	1,295	3,345
<b>Total Expenditures</b>	<b>8,368,294</b>	<b>67,200</b>	<b>1,295</b>	<b>8,436,789</b>
Revenues over/(under) Expenditures	(8,271,076)	(34,370)	1,205	(8,304,241)
<b>OTHER FINANCING SOURCES AND USES</b>				
Transfer in from Local Road SAD	0	0	608,173	608,173
Transfer in from Local Road Fund	0	0	179,858	179,858
Transfer in from CDBG	181,896	0	0	181,896
Transfer in from General Fund	5,444,400	29,952	0	5,474,352
Transfer out	0	0	0	0
<b>Total Other Financing Sources and Uses</b>	<b>5,626,296</b>	<b>29,952</b>	<b>788,031</b>	<b>6,444,279</b>
Excess Revenues and Other Financing Sources over/(under) Expenditures and Other Uses	(2,644,780)	(4,418)	789,236	(1,859,962)
<b>FUND BALANCE AT JUNE 30, 2017</b>	<b>240,026</b>	<b>12,832</b>	<b>1,664,111</b>	<b>1,916,968</b>

- 23) That the FY 2016/17 Component Units Budgets be amended to the following estimated revenues and projected actual expenditures as reflected in the budget document submitted for FY 2017/18, as may be updated by the Finance Director:

<b>COMPONENT UNITS SUMMARY</b>
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	Corridor Improvement Authority Fund #242	Brownfield Redevelopment Authority Fund #243	Total Component Units
<b>FUND BALANCE AT JULY 1, 2016</b>	90,161	1,170,235	1,260,396
<b>REVENUES</b>			
Property Taxes	0	297,336	297,336
Grant	0	0	0
Interest Income	1,000	10,000	11,000
<b>Total Revenues</b>	1,000	307,336	308,336
<b>EXPENDITURES</b>			
Legal Fees	1,000	0	1,000
Legal Notices	500	0	500
Audit Fees	500	1,000	1,500
Supplies	500	0	500
Building Demolition	0	509,135	509,135
Capital Outlay	0	28,602	28,602
Miscellaneous	500	0	500
Consultants	20,000	0	20,000
<b>Total Expenditures</b>	23,000	538,737	561,737
Revenues over/(under) Expenditures	(22,000)	(231,401)	(253,401)
<b>OTHER FINANCING SOURCES AND USES</b>			
Transfers In			
-from General Fund	50,000	0	50,000
<b>Total Transfers In</b>	50,000	0	50,000
Transfers Out			
-to General Fund	0	(9,000)	(9,000)
<b>Total Transfers out</b>	0	(9,000)	(9,000)
<b>Total Other Financing Sources and Uses</b>	50,000	(9,000)	41,000
Excess Revenues and Other Financing Sources over/(under) Expenditures and Other Uses	28,000	(240,401)	(212,401)
<b>FUND BALANCE AT JUNE 30, 2017</b>	118,161	929,834	1,047,995

**UNFINISHED BUSINESS**

**CONSIDERATION OF APPROVAL OF THE ENACTMENT OF ORDINANCE C-5-2017 AMENDING CHAPTER 6 “ANIMALS,” ARTICLE I OF THE CODE OF THE CITY OF FARMINGTON HILLS, BY ADDING SECTION 6-11, “DEER FEEDING – PROHIBITED,” AND TO AMEND CHAPTER 1, “GENERAL PROVISIONS,” SECTION 1-25, “DESIGNATION OF CIVIL INFRACTIONS,” TO DESIGNATE A VIOLATION OF SECTIONS 6-10 AND 6-11 AS CIVIL INFRACTIONS; AND APPROVAL OF SUMMARY FOR PUBLICATION.**

City Attorney Joppich explained that this Ordinance was previously before Council and is now before them again for its final reading and consideration of Enactment. He stated that the Ordinance is in the same format as previously presented and includes provisions for first time warnings and for violations to be considered a civil infraction. Attorney Joppich added that there are some exceptions noted in the Ordinance as well as noted at the previous meeting.

Councilmember Rich asked Attorney Joppich to confirm that people that were feeding birds from a bird feeder and deer happen to come by and eat it would not fall under this ordinance as feeding deer.

Attorney Joppich confirmed that feeding birds from a bird feeder was one of the exceptions although the ordinance would require the person to take reasonable steps to ensure that the bird feeder was in proper working order.

Councilmember Steckloff also pointed out that by approving the enactment of this Ordinance, it would also make any violation of feeding pigeons or geese a civil infraction rather than a misdemeanor.

MOTION by Knol, support by Bruce, that the City Council of Farmington Hills hereby approves the ENACTMENT of Ordinance C-5-2017 amending Chapter 6 “Animals,” Article I of the Code of the City of Farmington Hills, by adding Section 6-11, “Deer Feeding – Prohibited,” and to amend Chapter 1, “General Provisions,” Section 1-25, “Designation of Civil Infractions,” to designate a violation of Sections 6-10 and 6-11 as Civil Infractions; and approval of summary for publication.

Roll Call Vote:

Yeas: BRIDGES, BRUCE, KNOL, LERNER, MASSEY, RICH AND STECKLOFF  
Nays: NONE  
Absent: NONE  
Abstentions: NONE

MOTION CARRIED 7-0.

**NEW BUSINESS**

**CONSIDERATION OF APPROVAL OF A REQUEST FROM WOLVERINE FIREWORKS DISPLAY, INC. TO HOLD A FIREWORKS DISPLAY AT FRANKLIN HILLS COUNTRY CLUB ON JULY 1, 2017.**

City Clerk Smith mentioned that the City received a request from Wolverine Fireworks Display, Inc., for display fireworks at Franklin Hills Country Club in conjunction with a wedding to be held July 1, 2017. This is not a typical special event but per the State Act requires application on a Department application and approval of the local legislative body. The application was received as well as additional information requested by the fire department including ATF clearances and back-up information has been provided to Council in their packets.

Councilmember Bruce inquired about the fire truck that will be on stand-by on site. Clerk Smith explained that this was a requirement of the Fire Department and that the city will be reimbursed costs in the amount of \$300.00 prior to the date of the event.

MOTION by Lerner, support by Rich, that the City Council of Farmington Hills hereby approves a permit to be issued to Wolverine Fireworks Display, Inc., to hold a Fireworks Display at the Franklin Hills Country Club on July 1, 2017 as outlined on the application and information submitted to the Fire Department and subject to the following conditions:

- The event shall comply with the Fire Prevention Code Requirements, and also N.F.P.A. Standard 1123 (2014 edition).
- The Country Club and Wolverine Fireworks shall secure the perimeter of the course during the display.
- The Country Club and Wolverine Fireworks are responsible for handling clean-up and proper handling of unfired shells.
- The City of Farmington Hills will receive payment for one (1) Paramedic Fire Engine for two (2) hours totaling \$300.00 prior to July 1, 2017.

MOTION CARRIED 7-0.

**CONSIDERATION OF APPROVAL OF APPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS.**

MOTION by Bruce, support by Steckloff, that the City Council of Farmington Hills hereby confirms the Mayor's recommendation to reappoint and appoint the following individuals to various City Boards and Commissions:

**Farmington Area Arts Commission**

Stephen Mack-Jones	<b>Length of Term:</b> Filling vacancy	<b>Term Ending:</b> February 1, 2019
Joy Gradin	New position	February 1, 2018

**Commission on Aging**

Laura Champagne	<b>Length of Term:</b> Filling vacancy	<b>Term Ending:</b> February 1, 2018
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**Beautification Commission**

Jennifer Chinn	<b>Length of Term:</b> Filling vacancy	<b>Term Ending:</b> February 1, 2018
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MOTION CARRIED 7 -0.

**CONSENT AGENDA**

**RECOMMENDED AUTHORIZATION OF AGREEMENTS WITH DETROIT EDISON COMPANY FOR THE UPGRADE AND FUTURE MAINTENANCE OF THE PEDESTRIAN LIGHTING ON 12 MILE ROAD FROM HAGGERTY TO FARMINGTON ROAD. CMR 6-17-54**

MOTION by Bruce, support by Rich, that the City Council of Farmington Hills hereby authorizes the City Manager and the City Clerk to enter into an agreement with the Detroit Edison Company for them to acquire the 12 Mile pedestrian walkway lighting, and authorizes the City Manager to approve a purchase order in the amount of \$17,125.56 to the Detroit Edison Company for the City's contribution to the lighting upgrade project; and authorizes the City Manager and City

Clerk to sign the Master Agreement for Municipal Street Lighting and its Purchase Agreement with the Detroit Edison Company allowing them to take over, operate and maintain the pedestrian walkway lighting along the north side of 12 Mile Road from Haggerty Road to Farmington Road.

Roll Call Vote:

Yeas: BRIDGES, BRUCE, KNOL, LERNER, MASSEY, RICH AND STECKLOFF  
Nays: NONE  
Absent: NONE  
Abstentions: NONE

MOTION CARRIED 7 -0.

**RECOMMENDED APPROVAL OF PURCHASE OF A TRAILER-MOUNTED ASPHALT HEATER WITH BELL EQUIPMENT IN THE AMOUNT OF \$23,057. CMR 6-17-55**

MOTION by Bruce, support by Rich, that the City Council of Farmington Hills hereby authorizes the City Manager to approve a purchase order with Bell Equipment in the amount of \$23,057.00 for the purchase of a 2017 Spaulding two-ton Diesel-Fired, Trailer-Mounted Asphalt Heater.

Roll Call Vote:

Yeas: BRIDGES, BRUCE, KNOL, LERNER, MASSEY, RICH AND STECKLOFF  
Nays: NONE  
Absent: NONE  
Abstentions: NONE

MOTION CARRIED 7-0.

**RECOMMENDED APPROVAL OF AWARD OF BID FOR A RACK MOUNTED UNINTERRUPTABLE POWER SUPPLY TO J & S POWER SOLUTIONS IN THE AMOUNT OF \$11,820. CMR 6-17-56**

MOTION by Bruce, support by Rich, that the City Council of Farmington Hills hereby authorizes the City Manager to approve a purchase order for Rack Mounted Uninterruptable Power Supply to J & S Solutions in the amount of \$11,820.00.

Roll Call Vote:

Yeas: BRIDGES, BRUCE, KNOL, LERNER, MASSEY, RICH AND STECKLOFF  
Nays: NONE  
Absent: NONE  
Abstentions: NONE

MOTION CARRIED 7-0.

**RECOMMENDED APPROVAL OF AWARD OF CONTRACT FOR FIRE STATION #3 LIGHTING UPGRADE TO STATE LINE CONSTRUCTION AND MAINTENANCE LLC IN A NOT TO EXCEED AMOUNT OF \$16,180. CMR 6-17-57**

MOTION by Bruce, support by Rich, that the City Council of Farmington Hills hereby approves awarding the Fire Station #3 Lighting Upgrade to the lowest competent bidder, State Line Construction and Maintenance LLC in a not to exceed amount of \$16,180.00; and authorizes the City Manager and City Clerk to execute the contract on behalf of the City.



Roll Call Vote:

Yeas: BRIDGES, BRUCE, KNOL, LERNER, MASSEY, RICH AND STECKLOFF  
Nays: NONE  
Absent: NONE  
Abstentions: NONE

MOTION CARRIED 7-0.

**RECOMMENDED APPROVAL OF REQUESTS FOR EMPLOYMENT UNDER SECTION 10.01A OF THE CITY CODE.**

MOTION by Bruce, support by Rich, that the City Council of Farmington Hills hereby approves the request for employment under Section 10.01A of the City Code for Theresa Benton for Nature's Way Camp Aide and Nature Center Attendant in the Special Services Department. Theresa Benton is related to William Benton who is a Building Attendant in the Special Services Department.

Roll Call Vote:

Yeas: BRIDGES, BRUCE, KNOL, LERNER, MASSEY, RICH AND STECKLOFF  
Nays: NONE  
Absent: NONE  
Abstentions: NONE

MOTION CARRIED 7-0.

MOTION by Bruce, support by Rich, that the City Council of Farmington Hills hereby approves the request for employment under Section 10.01A of the City Code for Ardi Kurtaj for an Ice Arena Attendant in the Special Services Department. Ardi Kurtaj is the son of Andrea Kurtaj who is a Building Assistant/Zamboni Driver in the Special Services Department.

Roll Call Vote:

Yeas: BRIDGES, BRUCE, KNOL, LERNER, MASSEY, RICH AND STECKLOFF  
Nays: NONE  
Absent: NONE  
Abstentions: NONE

MOTION CARRIED 7-0.

**CONSIDERATION OF APPROVAL OF PURCHASE OF NEW ELECTION EQUIPMENT FROM HART INTERCIVIC IN AN AMOUNT NOT TO EXCEED THE BUDGETED AMOUNT OF \$80,000.**

MOTION by Bruce, support by Rich, that the City Council of Farmington Hills hereby approves the purchase of six (6) additional Verity Scan tabulators and a high-speed scanner for absentee ballot processing from Hart Intercivic through an extension of the State Contract pricing with Hart Intercivic, or otherwise negotiated on behalf of the communities, in an amount not to exceed the budgeted amount of \$80,000.00

Roll Call Vote:

Yeas: BRIDGES, BRUCE, KNOL, LERNER, MASSEY, RICH AND STECKLOFF  
Nays: NONE  
Absent: NONE  
Abstentions: NONE

MOTION CARRIED 7-0.

**RECOMMENDED APPROVAL OF THE CITY COUNCIL STUDY SESSION MEETING MINUTES OF MAY 22, 2017.**

MOTION by Bruce, support by Rich, that the City Council of Farmington Hills hereby approves study session meeting minutes of May 22, 2017 as submitted.

Roll Call Vote:

Yeas: BRIDGES, BRUCE, KNOL, LERNER, MASSEY, RICH AND STECKLOFF  
Nays: NONE  
Absent: NONE  
Abstentions: NONE

MOTION CARRIED 7-0.

**RECOMMENDED APPROVAL OF THE CITY COUNCIL REGULAR MEETING MINUTES OF MAY 22, 2017.**

MOTION by Bruce, support by Rich, that the City Council of Farmington Hills hereby approves regular meeting minutes of May 22, 2017 as submitted.

Roll Call Vote:

Yeas: BRIDGES, BRUCE, KNOL, LERNER, MASSEY, RICH AND STECKLOFF  
Nays: NONE  
Absent: NONE  
Abstentions: NONE

MOTION CARRIED 7-0.

**RECOMMENDED APPROVAL OF ENTERING INTO AN EXECUTIVE SESSION IMMEDIATELY FOLLOWING THE REGULAR MEETING TO DISCUSS PENDING LITIGATION.**

MOTION by Bruce, support by Rich, that the City Council of Farmington Hills hereby approves entering into an executive session immediately following the regular meeting in order to discuss pending litigation.

Roll Call Vote:

Yeas: BRIDGES, BRUCE, KNOL, LERNER, MASSEY, RICH AND STECKLOFF  
Nays: NONE  
Absent: NONE  
Abstentions: NONE

MOTION CARRIED 7-0.

**ATTORNEY'S REPORT**

The City Attorney's report was received by Council.

**ADJOURNMENT**

Mayor Massey adjourned the regular City Council meeting at 8:03pm.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'P. Smith', with a stylized flourish at the end.

Pamela B. Smith, City Clerk