# MINUTES CITY OF FARMINGTON HILLS CITY COUNCIL MEETING CITY HALL – COUNCIL CHAMBER JUNE 26, 2023 – 7:30 PM

The regular session meeting of the Farmington Hills City Council was called to order by Mayor Barnett at 7:30pm.

Council Members Present: Barnett, Boleware, Bridges, Bruce, Knol, Massey and Newlin

Council Members Absent: None

Others Present: City Manager Mekjian, City Clerk Smith, Assistant City Manager

Valentine, Directors Kettler-Schmult and Monico, Fire Chief Unruh, and

City Attorney Joppich

### **PLEDGE OF ALLEGIANCE**

Avery Hill, Miss Teen Michigan, led the pledge of allegiance.

### APPROVAL OF REGULAR SESSION MEETING AGENDA

MOTION by Massey, support by Bridges, to approve the agenda as amended, with the addition of item #3a. Emergency Preparedness Commission Tip of the Month.

MOTION CARRIED 7-0.

## PROCLAMATION RECOGNIZING JULY 2023 AS NATIONAL PARKS AND RECREATION MONTH

The following Proclamation was read Councilmember Bridges and accepted by Bryan Farmer, Deputy Director of Special Services:

## PROCLAMATION National Parks and Recreation Month July 2023

WHEREAS, Parks and Recreation programs are an integral part of communities throughout

our state and country; and

WHEREAS, the City of Farmington Hills Special Services Department is vitally important to

establishing and maintaining our quality of life, ensuring the health of our citizens, and contributing to the economic and environmental well-being of the

entire community and region; and

**WHEREAS**, Parks and Recreation programs are shown to increase a community's property

values, expand the local tax base, increase tourism, attract and retain businesses,

and reduce crime: and

**WHEREAS**, the programs that are created and managed by the City's Special Services

Department that take place at The Hawk, the Costick Center, and other facilities throughout the City all help to build a healthy, active community and positively impact the physical, mental, and emotional health of everyone who participates;

and

**APPROVED 7/10/2023** 

WHEREAS,

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the City's parklands and natural recreation areas enhance the ecological beauty of our community and provide a place for children and adults to connect with nature and enjoy the outdoors.

**NOW, THEREFORE, BE IT RESOLVED** that I, Vicki Barnett, Mayor of the City of Farmington Hills, on behalf of the City Council, do hereby proclaim July 2023 as **National Parks and Recreation Month** and encourage all citizens to pursue enjoyment of the outdoors and take part in one of the Special Services Department's many wonderful programs including cultural arts, golf, archery, aquatics, ice skating, fishing, senior activities, Nature Center classes, athletics, camps, special events, and more.

### PROCLAMATION HONORING AVERY HILL, MISS TEEN MICHIGAN 2023

The following Proclamation was read Councilmember Newlin and accepted by Avery Hill, Miss Teen Michigan:

PROCLAMATION Honoring Avery Hill Miss Teen Michigan 2023

**WHEREAS**, Farmington Hills native *Avery Hill* was crowned *Miss Teen Michigan* on June 3,

2023, and will proudly represent our community at the upcoming

Miss Teen USA 2023 pageant in Reno, Nevada; and

**WHEREAS**, Avery Hill has attended Farmington Public Schools since kindergarten and is

currently entering senior year at North Farmington High School where she has participated in Band, Choir, Theater, Musicals, Link and Buddies, Varsity Cheer,

Varsity Track, and the Step Team; and

**WHEREAS**, she entered pageants at 14, won the crown by her third year at the age of 17, and

was chosen as the fan favorite all three years; and

**WHEREAS**, as a high school freshman, Avery was diagnosed with Tourette's Syndrome,

depression, and anxiety, but with professional help and her involvement in

pageants, she grew stronger and gained confidence; and

**WHEREAS**, during her reign, Avery's mission is to create public awareness about adoption

and Tourette's Syndrome, as she shatters misconceptions and serves as a role model for young people from diverse backgrounds encouraging them to work

hard and follow their dreams: and

WHEREAS, Avery Hill was recognized for her poise, self-confidence, beauty, work ethic, and

dedication to the betterment of society when she was chosen as Miss Teen

Michigan 2023.

**NOW, THEREFORE, BE IT RESOLVED** that I, Vicki Barnett, Mayor of the City of Farmington Hills, on behalf of the City Council, do hereby honor **Miss Teen Michigan 2023 Avery Hill** and call upon our citizens to recognize her outstanding achievement and her commitment to serving as a role model for the young people of our state.

### EMERGENCY PREPAREDNESS TIP OF THE MONTH

Mark Forshee, Emergency Preparedness Commission Member, provided the EPC Tip of the Month focusing on unique family or household needs during an emergency.

### **CORRESPONDENCE**

The following correspondence was acknowledged:

• Emails received from Tom DeWard inquiring why road millage funds cannot be used for private roads and various related topics

City Attorney Steve Joppich explained that public tax dollars cannot be used to make improvements to private property. He added that there is a process for converting a private road to a to public road should residents of a private road wish to pursue that process with the city.

### **CONSENT AGENDA**

MOTION by Knol, support by Boleware, to approve the consent agenda as read.

Roll Call Vote:

Yeas: BARNETT, BOLEWARE, BRIDGES, BRUCE, KNOL, MASSEY AND NEWLIN

Nays: NONE Absent: NONE Abstentions: NONE

MOTION CARRIED 7-0.

### PUBLIC QUESTIONS AND COMMENTS

There were no public questions or comments.

### COUNCIL MEMBERS COMMENTS AND ANNOUNCEMENTS

The following Councilmember comments or announcements were made:

- Congratulated staff for the Juneteenth event at The Hawk
- Recognized efforts in more diverse hiring particularly in the Police Department and efforts of Police Chief King
- Recognized the 70<sup>th</sup> Anniversary of the Players Barn Theater and celebration musical scheduled for Saturday July 15<sup>th</sup> doors opening at 7pm with the concert starting at 8pm
- Requested a status for completion of the 14 Mile Road rehabilitation between Drake and Farmington Roads
- Thank you to the Friends of the Library for supporting the library and their events
- Happy 4<sup>th</sup> of July holiday to all and reminder to be safe and wear sunscreen

### **CITY MANAGER UPDATE**

City Manager Mekjian provided an update on the following:

- City's 50<sup>th</sup> Anniversary celebration will be held July 6<sup>th</sup> from 7pm-10pm at Founders Sports Park with fireworks at 10pm.
- Firework ordinance restricting consumer fireworks to the hours of 11am to 11:45pm from June 29<sup>th</sup> through July 4<sup>th</sup>
- Trash and yard waste collection will be delayed one day next week starting Tuesday; Monday pick-up is on schedule and not delayed

Councilmember Boleware suggested having a table at the 50<sup>th</sup> Anniversary celebration for residents to get information on the city's master plan update. City Manager Mekjian would have staff review that opportunity.

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### CONSENT AGENDA

## RECOMMENDED APPROVAL OF REVISED DEPARTMENT OF PLANNING AND COMMUNITY DEVELOPMENT FEE SCHEDULE.

MOTION by Knol, support by Boleware, that the City Council of Farmington Hills hereby approves the revised Department of Planning and Community Development fee schedule with an effective date of July 1, 2023.

Roll Call Vote:

Yeas: BARNETT, BOLEWARE, BRIDGES, BRUCE, KNOL, MASSEY AND NEWLIN

Nays: NONE Absent: NONE Abstentions: NONE

MOTION CARRIED 7-0.

### RECOMMENDED APPROVAL OF REVISED BUILDING DIVISION FEE SCHEDULE.

MOTION by Knol, support by Boleware, that the City Council of Farmington Hills hereby approves the Building Division permit fees with the current International Code Council (ICC) Building Valuation Data Report, as amended, with an effective date of July 1, 2023.

Roll Call Vote:

Yeas: BARNETT, BOLEWARE, BRIDGES, BRUCE, KNOL, MASSEY AND NEWLIN

Nays: NONE Absent: NONE Abstentions: NONE

MOTION CARRIED 7-0.

### RECOMMENDED APPROVAL OF THE ENGINEERING DIVISION FEE SCHEDULE. CMR 6-23-75

MOTION by Knol, support by Boleware, that the City Council of Farmington Hills hereby approves the Proposed Fee Schedule for Engineering Services with an effective date of July 1, 2023.

Roll Call Vote:

Yeas: BARNETT, BOLEWARE, BRIDGES, BRUCE, KNOL, MASSEY AND NEWLIN

Nays: NONE Absent: NONE Abstentions: NONE

MOTION CARRIED 7-0.

## RECOMMENDED APPROVAL OF THE FIRE DEPARTMENT EMS TRANSPORT FEE SCHEDULE. CMR 6-23-76

MOTION by Knol, support by Boleware, that the City Council of Farmington Hills hereby approves the AccuMed Group Fee Schedule and authorizes the City Manager or his designee to approve annual adjustment to fees as needed on behalf of the City and continue to monitor the recommended fees annually as provided by AccuMed Group.

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Roll Call Vote:

Yeas: BARNETT, BOLEWARE, BRIDGES, BRUCE, KNOL, MASSEY AND NEWLIN

Nays: NONE Absent: NONE Abstentions: NONE

MOTION CARRIED 7-0.

### RECOMMENDED APPROVAL OF AMENDMENT TO RULES OF THE CITY COUNCIL AND GUIDELINES OF CONDUCT.

MOTION by Knol, support by Boleware, that the City Council of Farmington Hills hereby approves the amendment to Rules of the City Council and Guidelines of Conduct.

Roll Call Vote:

Yeas: BARNETT, BOLEWARE, BRIDGES, BRUCE, KNOL, MASSEY AND NEWLIN

Nays: NONE Absent: NONE Abstentions: NONE

MOTION CARRIED 7-0.

## RECOMMENDED APPROVAL OF ANNUAL BID WAIVERS AND AWARDS FOR FISCAL YEAR 2023/2024. CMR 6-23-77

MOTION by Knol, support by Boleware, that the City Council of Farmington Hills hereby authorizes the City Manager to issue purchase orders for the following budgeted products and services for fiscal year 2023/24:

VENDOR	COMMODITY	DEPT.	JUSTIFICATION	LAST BID CONTRACT	EST. ANNUAL AMOUNT
Accruent Systems	Facility Maintenance Software	All	O.E.M. vendor/ Bid OMNIA Partners	Current	\$26,000
Adobe Authorized Resellers	PDF Imaging & forms licensing	All	OMNIA Partners, State of MI/REMC/NASPO contracts (or less)	Current	\$25,000
Amazon	Miscellaneous Supplies & Equipment	All	OMNIA Partners	Current	\$150,000
Autodesk Authorized resellers	AutoCAD & Fusion 360 Computer Aided Design licensing	DPS & SS	OMNIA Partners, State of MI/REMC/NASPO (or less) Cooperative contracts	Current	\$16,000
BS&A	Equalizer, Tax, Permits, Cash receipting software maintenance/updates	DPCD, Finance	Sole Source O.E.M. vendor/ Original bid	N/A	\$45,000
Dell & Hewlett Packard authorized resellers	Software licenses, Computer Equipment, printers, peripherals & consulting	All	OMNIA Partners, State of MI/REMC/NASPO (or less) Cooperative contracts	Current	\$125,000
DSS Corporation	Equature 911 Dispatch, recording software and Support	Police	O.E.M. vendor	Current	\$11,000

					EST.
				LAST BID	ANNUAL
VENDOR	COMMODITY	DEPT.	JUSTIFICATION	CONTRACT	AMOUNT
ESRI	GIS licensing/	All	State of MI contract	Current	\$18,000
	maintenance and support				
Eden	Financial software	All	Sole Source O.E.M. vendor/	N/A	\$92,000
Systems/Tyler	maintenance/updates		Original bid		
Technologies					
Faster Solutions	CCG Faster Fleet	DPW	O.E.M. vendor	Current	\$12,000
	Maintenance Software				
Global Solutions	Laserfiche & Related	All	O.E.M. vendor	Current	\$60,000
Global Bolations	Software Document	1111	O.E.M. Vender	Expires 2028	400,000
	Management systems.			Empires 2020	
Gordian Company	Facilities Capital & Job	All	O.E.M. vendor/ Bid OMNIA	Current	\$17,000
	Costing Software		Partners	0 332 3333	, ,,,,,,,
Grainger	Mechanical, Industrial	All	State of MI contract	Current	\$100,000
g.	and Janitorial Supplies				, , , , , , , ,
Harrell's & HD	Fertilizer & Grounds	Parks &	OMNIA Partners Contract	Current	\$15,000
Supply	Maintenance supplies	Golf	(Cooperative)		
Hart Intercivic	Election supplies &	City Clerk	State & County Bid Contract	Contract	\$35,000
	equipment		·		
Home Depot	Maintenance & Hardware	All	OMNIA Partners National	Current	\$30,000
	Supplies		Contract		
Kiesler Police	Training & Duty	Police	State of Michigan Contracts	Current	\$40,000
Supply/Michigan	Ammunition				
Police Equipment					
& Vance Outdoors					
Kone Elevators	Elevator Maintenance &	All	OMNIA Partners Contract	Current	\$25,000
	Repair				
Matheson Tri-Gas,	Medical Use Oxygen and	Fire	City of Mount Clemens	Current	\$50,000
Inc.	Services		Extendable Contract		
Microsoft	Microsoft Software	All	OMNIA Partners, State of	Current	\$250,000
authorized	Licensing/ Maintenance		MI/REMC/NASPO contracts		
resellers	& Support	<b>T</b> :	(or less)	G .	Φ1 <b>2</b> 000
MobilEyes	Fire Inspection Software	Fire	O.E.M. vendor	Current	\$12,000
NT 1	Support	A 11	0.11 1.0 (	<b>C</b> .	Φ <b>7</b> 0.000
National	Tuckpointing, Concrete	All	Oakland County G2G Bid	Current	\$50,000
Restoration	Restoration and Repair	D 1'	Contract	<b>C</b> .	Φ <b>2</b> 50,000
Oakland County	CLEMIS radio,	Police	CLEMIS system services	Current	\$250,000
	electronic, radar, IT	Fire	including installations	Agreement	
	services & Police				
People Driven	equipment installs Virtual Desktop	All	Oakland County G2G Bid	Current	\$150,000
Technology	Infrastructure Equipment,	All	Contract	Current	\$150,000
reciniology	Security Software		Contract		
	Maintenance & Support				
Printing Systems	Election Supplies &	City Clerk	Oakland & State of Michigan	Current	\$40,000
& Election Source	Ballots	City Citik	County Contract	Current	Ψ+0,000
TAPCO, Inc.	Sign Shop Supplies	DPW	OMNIA Partners Contract	Current	\$20,000
TelNet Group	Phone equipment,	IT	O.E.M. vendor	Current	\$25,000
Ten tet Group	software licensing		O.E.I.I. Volidor	Carront	\$25,000
	maintenance & support				
	mannenance & support	ı	l		l

VENDOR	COMMODITY	DEPT.	JUSTIFICATION	LAST BID CONTRACT	EST. ANNUAL AMOUNT
Tire Hub	Tires	DPW	State Bid Contract	Current	\$60,000
Vermont Systems	Recreation software maintenance/updates	Special Services	Sole Source O.E.M. vendor/ Original bid	N/A	\$40,000
VMware authorized resellers	Network Virtualization software maintenance/updates & consulting	ΙΤ	G2G, OMNIA Partners, State of MI/REMC/NASPO contracts (or less)	Current	\$65,000
Watch Guard	In-Car Camera System	Police	Clemis/Oakland County	Current	\$50,000
Zoho Corporation	Endpoint Security, Service Desk, Password Management & Ticketing applications	IT	O.E.M vendor -Sole Source	Current	\$25,000

#### Roll Call Vote:

Yeas: BARNETT, BOLEWARE, BRIDGES, BRUCE, KNOL, MASSEY AND NEWLIN

Nays: NONE Absent: NONE Abstentions: NONE

MOTION CARRIED 7-0.

# RECOMMENDED APPROVAL OF AWARD OF BID FOR 2023 LIQUID CALCIUM CHLORIDE AND AS-NEEDED DUST CONTROL TO LIQUID CALCIUM CHLORIDE SALES, INC. IN AN AMOUNT NOT TO EXCEED \$150,000 PER YEAR, WITH POSSIBLE EXTENSIONS. CMR 6-23-78

MOTION by Knol, support by Boleware, that the City Council of Farmington Hills hereby authorizes the City Manager to approve the required contract and purchase orders to Liquid Calcium Chloride Sales, Inc. for the 2023 Liquid Calcium Chloride Purchase and As-Needed Dust Control Program in the amount not-to-exceed \$150,000 per year with one or more administration approved extensions not-to-exceed a total of four (4) additional years.

### Roll Call Vote:

Yeas: BARNETT, BOLEWARE, BRIDGES, BRUCE, KNOL, MASSEY AND NEWLIN

Nays: NONE Absent: NONE Abstentions: NONE

MOTION CARRIED 7-0.

# RECOMMENDED APPROVAL OF AWARD OF AGREEMENT FOR REMOVAL AND REPLACEMENT OF THE SPICER HOUSE ROOF TO SOURCE ONE CONSTRUCTION, LLC IN THE AMOUNT OF \$198,217. CMR 6-23-79

MOTION by Knol, support by Boleware, that the City Council of Farmington Hills hereby authorizes the City Manager to approve the required contracts and purchase orders to Source One Construction, LLC, for the removal and replacement of the Spicer House roof, in the amount of \$198,217.00 (\$168,217.00 which includes copper flashings, Class A fire rating, and ridge vent

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and caps, plus an estimated \$30,000 for additional replacement costs which will not be known until the roofs are removed).

Roll Call Vote:

Yeas: BARNETT, BOLEWARE, BRIDGES, BRUCE, KNOL, MASSEY AND NEWLIN

Nays: NONE Absent: NONE Abstentions: NONE

MOTION CARRIED 7-0.

### RECOMMENDED APPROVAL OF EXTENSION OF BID FOR A UTILITY VEHICLE TO CARLETON EQUIPMENT COMPANY, INC. IN THE AMOUNT OF \$28,741.21. CMR 6-23-80

MOTION by Knol, support by Boleware, that the City Council of Farmington Hills hereby authorizes the City Manager to issue a purchase order to Carleton Equipment Company, Inc. located in Livonia, Michigan, in the amount of \$28,741.21 for a Kubota Utility Vehicle.

Roll Call Vote:

Yeas: BARNETT, BOLEWARE, BRIDGES, BRUCE, KNOL, MASSEY AND NEWLIN

Nays: NONE Absent: NONE Abstentions: NONE

MOTION CARRIED 7-0.

# RECOMMENDED APPROVAL OF AWARD OF BID FOR PURCHASE AND INSTALLATION OF REPLACEMENT VEHICLE HOIST UNITS AT THE DPW GARAGE TO ALLIED, INC. IN THE AMOUNT OF \$37,835. CMR 6-23-81

MOTION by Knol, support by Boleware, that the City Council of Farmington Hills hereby authorizes the City Manager to issue a purchase order to Allied, Inc. of Ann Arbor, Michigan in the amount of \$37,835.00 for the purchase and installation of two vehicle hoist units.

Roll Call Vote:

Yeas: BARNETT, BOLEWARE, BRIDGES, BRUCE, KNOL, MASSEY AND NEWLIN

Nays: NONE Absent: NONE Abstentions: NONE

MOTION CARRIED 7-0.

# RECOMMENDED APPROVAL OF AWARD OF BID FOR AS NEEDED INSTALLATION, MAINTENANCE AND SERVICE OF COMMERCIAL DOORS THROUGHOUT CITY FACILITIES TO CHRISTY GLASS COMPANY IN AN ESTIMATED AMOUNT OF \$50,000 PER YEAR, WITH POSSIBLE EXTENSIONS. CMR 6-23-82

MOTION by Knol, support by Boleware, that the City Council of Farmington Hills hereby authorizes the City Manager to issue purchase orders to Christy Glass Company (veteran owned) for all repairs as needed for an estimated amount of \$50,000 per year with one or more administration approved extensions, not to exceed a total of five (5) additional years, under the same terms and conditions, through mutual consent by the City of Farmington Hills and Christy Glass Company.

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Roll Call Vote:

Yeas: BARNETT, BOLEWARE, BRIDGES, BRUCE, KNOL, MASSEY AND NEWLIN

Nays: NONE Absent: NONE Abstentions: NONE

MOTION CARRIED 7-0.

# RECOMMENDED APPROVAL FOR AN INVASIVE SPECIES INVENTORY AND MANAGEMENT PLAN TO PLANTWISE LLC IN AN AMOUNT NOT TO EXCEED \$19,750. CMR 6-23-83

MOTION by Knol, support by Boleware, that the City Council of Farmington Hills hereby approves waiving formal bid requirements and authorizes the City Manager to issue a purchase order to PlantWise LLC., Ann Arbor, MI in an amount not to exceed the amount of \$19,750.

Roll Call Vote:

Yeas: BARNETT, BOLEWARE, BRIDGES, BRUCE, KNOL, MASSEY AND NEWLIN

Nays: NONE Absent: NONE Abstentions: NONE

MOTION CARRIED 7-0.

## RECOMMENDED APPROVAL OF AWARD OF BID TO REMOVE AND REPLACE WINDOWS AT THE NATURE CENTER TO DEPORRE BUILDING LLC IN THE AMOUNT OF \$17,513.43. CMR 6-23-84

MOTION by Knol, support by Boleware, that the City Council of Farmington Hills hereby authorizes the City Manager to issue a purchase order to DePorre Building LLC of Bloomfield Hills in the amount of \$17,513.43 to Remove & Replace Windows at the Nature Center.

Roll Call Vote:

Yeas: BARNETT, BOLEWARE, BRIDGES, BRUCE, KNOL, MASSEY AND NEWLIN

Nays: NONE Absent: NONE Abstentions: NONE

MOTION CARRIED 7-0.

# RECOMMENDED APPROVAL OF THE ICE ARENA LOBBY RESTROOM REMODELING PROJECT WITH ALLIED BUILDING SERVICES IN AN AMOUNT NOT TO EXCEED \$162,660. CMR 6-23-85

MOTION by Knol, support by Boleware, that the City Council of Farmington Hills hereby authorizes the City Manager issue a purchase order for the Farmington Hills Ice Arena lobby restrooms remodeling project to Allied Building Services in an amount not to exceed \$162,660 (base bid + 10% contingency).

**APPROVED 7/10/2023** 

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Roll Call Vote:

Yeas: BARNETT, BOLEWARE, BRIDGES, BRUCE, KNOL, MASSEY AND NEWLIN

Nays: NONE Absent: NONE Abstentions: NONE

MOTION CARRIED 7-0.

## RECOMMENDED APPROVAL OF A SPECIAL EVENT PERMIT FOR THE FARMINGTON COMMUNITY LIBRARY OUTDOOR FAMILY EVENT TO BE HELD ON JULY 31, 2023.

MOTION by Knol, support by Boleware, that the City Council of Farmington Hills hereby approves a Special Event Permit for the Farmington Community Library Outdoor Family Event to be held on July 31, 2023 at the Farmington Community Library located at 32737 W. 12 Mile Road, Farmington Hills from 6:30pm to 8:30pm, subject to the following terms and conditions:

- There will be plenty of parking provided for attendees at the event
- The applicant is expecting approximately 300 participants
- The applicant has not asked for assistance from the Police Department at this time and there are no issues with emergency vehicle access
- Egress shall be maintained at all times
- Fire lanes shall be accessible for responding apparatus. Any obstructions proposed shall be removeable
- Event shall comply with minimum Fire Prevention requirements
- Applicant shall contact Fire Prevention to schedule an inspection prior to the event

#### Roll Call Vote:

Yeas: BARNETT, BOLEWARE, BRIDGES, BRUCE, KNOL, MASSEY AND NEWLIN

Nays: NONE Absent: NONE Abstentions: NONE

MOTION CARRIED 7-0.

## RECOMMENDED APPROVAL OF CITY COUNCIL STUDY SESSION MEETING MINUTES OF JUNE 12, 2023.

MOTION by Knol, support by Boleware, that the City Council of Farmington Hills hereby approves the study session meeting minutes of June 12, 2023.

### Roll Call Vote:

Yeas: BARNETT, BOLEWARE, BRIDGES, BRUCE, KNOL, MASSEY AND NEWLIN

Nays: NONE Absent: NONE Abstentions: NONE

MOTION CARRIED 7-0.

## RECOMMENDED APPROVAL OF CITY COUNCIL REGULAR SESSION MEETING MINUTES OF JUNE 12, 2023.

MOTION by Knol, support by Boleware, that the City Council of Farmington Hills hereby approves the regular session meeting minutes of June 12, 2023.

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Roll Call Vote:

Yeas: BARNETT, BOLEWARE, BRIDGES, BRUCE, KNOL, MASSEY AND NEWLIN

Nays: NONE Absent: NONE Abstentions: NONE

MOTION CARRIED 7-0.

### ADDITIONS TO AGENDA

There were no additions to the agenda.

### **CLOSED SESSION**

CONSIDERATION OF APPROVAL TO ENTER INTO A CLOSED SESSION TO DISCUSS AN EMPLOYEE REQUESTED REVIEW FOR CITY CLERK, PAM SMITH (NOTE: COUNCIL WILL RETURN TO OPEN SESSION IMMEDIATELY FOLLOWING THE CLOSED SESSION TO TAKE ACTION IF NEEDED AND TO CLOSE THE MEETING).

Mayor Barnett announced that City Council will return to open session immediately following the closed session to take action if needed and to close the regular meeting.

MOTION by Knol, support by Bridges, that the City Council of Farmington Hills hereby approves entering into a closed session to discuss an employee requested review for City Clerk, Pam Smith.

Roll Call Vote:

Yeas: BARNETT, BOLEWARE, BRIDGES, BRUCE, KNOL, MASSEY AND NEWLIN

Nays: NONE Absent: NONE Abstentions: NONE

MOTION CARRIED 7-0.

#### Council entered back into regular session immediately following the closed session at 8:13pm.

MOTION by Massey, support by Bridges, that the City Council of Farmington Hills hereby affirms a 4 percent rate increase for the City Clerk based on her annual review that is consistent with the increase approved as part of the budget for general employees.

MOTION CARRIED 7-0.

### **ADJOURNMENT**

MOTION by Massey, support by Knol, to adjourn the regular session City Council meeting at 8:16pm.

MOTION CARRIED 7-0.

Respectfully submitted,

Pamela B. Smith, City Clerk