#### MINUTES CITY OF FARMINGTON HILLS CITY COUNCIL MEETING OCTOBER 28, 2019 – 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, Directors Barr, Gardiner, Mondora, Monico, Randle, Seimer and Schnackel, Fire Chief Unruh, Police Chief Nebus and City Attorney Joppich

#### PLEDGE OF ALLEGIANCE

Jill Bruce led the pledge of allegiance.

#### APPROVAL OF AGENDA

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

MOTION CARRIED 7-0.

#### PROCLAMATION RECOGNIZING NOVEMBER 1, 2019 AS EXTRA MILE DAY

The following Proclamation was read by Councilmember Lerner and presented to Councilmember Bruce:

### PROCLAMATION Extra Mile Day November 1, 2019

- WHEREAS, Farmington Hills is a city which acknowledges that a special vibrancy exists within the entire community when its individual citizens collectively "go the extra mile" in personal effort, volunteerism, and service; and
  WHEREAS
- **WHEREAS**, the City of Farmington Hills encourages its citizens to maximize their personal contribution to society by giving of themselves wholeheartedly and with total effort, commitment, and conviction to their individual ambitions, family, friends, and community; and
- **WHEREAS**, Farmington Hills chooses to shine a light on and celebrate individuals and organizations who "go the extra mile" in order to make a difference and lift up fellow members of their community; and
- WHEREAS, the City of Farmington Hills acknowledges the mission of Extra Mile America to create more than 550 Extra Mile cities in our country and is proud to support "Extra Mile Day" on November 1, 2019.

**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 November 1, 2019 to be **Extra Mile Day** and urge all

members of the community to not only "go the extra mile" in their own lives, but also to acknowledge those individuals who are inspirational in their efforts and commitment to make their organizations, families, communities, country or world a better place.

# PROCLAMATION RECOGNIZING THE 200<sup>TH</sup> BIRTHDAY OF OAKLAND COUNTY

The following Proclamation was read by Councilmember Knol:

#### PROCLAMATION Celebrating the 200<sup>th</sup> Birthday of Oakland County On March 28, 2020

- WHEREAS, Oakland County will celebrate its 200<sup>th</sup> birthday on March 28, 2020; and
- WHEREAS, the Bicentennial Celebration will include all 62 Oakland County communities in numerous events such as the 200 oak tree plantings, the torch relay, festivals, concerts, and much more; and
- WHEREAS, Oakland County has 1.25 million residents within 907 square miles and boasts model rural, suburban, and urban communities and schools, as well as 11 colleges and universities; and
- WHEREAS, Oakland County prides itself on being the epicenter of the automotive industry, the site of 1,100 firms from 39 foreign countries, and the home of leaders in manufacturing, entertainment, culture, and politics; and
- WHEREAS, with a rich history, Oakland County was on the frontier of freedom in the Civil War, functioned as the arsenal of democracy, and had pivotal roles in both the civil rights movement and the drive to organize unions; and
- **WHEREAS**, the City of Farmington Hills recognizes the significance of Oakland County's Bicentennial Celebration and looks forward to participating in the events honoring the outstanding and vital contributions of the County.

**NOW, THEREFORE, BE IT RESOLVED**, that I, Ken Massey, Mayor of the City of Farmington Hills, on behalf of the City Council, do hereby honor and recognize the **200<sup>th</sup> Birthday of Oakland County** as we join with 61 other communities to designate March 28, 2020 as the anniversary of the founding of Oakland County, Michigan and urge our citizens, business owners, schools, and organizations to take part in commemorating this historic endeavor.

#### PROCLAMATION RECOGNIZING COUNCILMEMBER RANDY BRUCE

The following Proclamation was read by Mayor Massey:

#### PROCLAMATION City Council Member Dr. Randy Bruce In Recognition of Exemplary Service to Farmington Hills

**WHEREAS**, in 2003, Dr. Randy Bruce successfully ran for Farmington Hills City Council, having previously served the community in leadership roles on the Zoning Board of Appeals and as President of the Forestbrook/Pebblebrook Homeowners Association; and

**WHEREAS**, Dr. Bruce was re-elected to City Council in 2007, 2011, and 2015, and also served as Mayor Pro Tem in 2005, 2009, and 2014; and

**WHEREAS**, he served as the Council liaison to the Commission on Children, Youth and Families, and also served for 16 years as the Council liaison to the Farmington Area Arts Commission, where he played an important role in promoting and supporting the arts in our community; and

**WHEREAS**, he was the Council liaison to the Commission for Energy and Environmental Sustainability, and co-founded the Suicide Prevention Committee and Intergovernmental Task Force, later known as Farmington SAFE (Suicide Awareness For Everyone), which has impacted countless lives by promoting greater awareness of mental health issues; and

**WHEREAS**, Dr. Randy Bruce served on the National League of Cities Human Development Committee, helping to develop policy positions on health and social service initiatives, and served as a member of the 47th District Court Sobriety Court Advisory Committee, guiding individuals with substance abuse issues through their court-ordered recovery programs; and

**WHEREAS**, Dr. Bruce's vision, calm guidance, open-mindedness, and commitment to the people of this community has had a strong and lasting impact on the quality of life in the City of Farmington Hills.

**NOW, THEREFORE, BE IT RESOLVED** that I, Ken Massey, Mayor of the City of Farmington Hills, on behalf of the City Council, do hereby recognize and honor **Dr. Randy Bruce** for his vital contributions to the community and thank him for his dedication to the City of Farmington Hills as he retires from City Council to pursue future endeavors.

Councilmember Bruce expressed his appreciation for the proclamation and commented on his time serving with the City.

Mayor and Council commented on Councilmember Bruce's service to the community and wished him well.

#### **CORRESPONDENCE**

There was no correspondence acknowledged at this time.

#### **CONSENT AGENDA**

MOTION by Lerner, support by Bruce, to approve Consent Agenda as read.

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 received.

# APPROVED 11/11/2019

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# COUNCIL MEMBERS COMMENTS AND ANNOUNCEMENTS

The following comments/announcements were made:

Councilmember Rich thanked the residents for the opportunity to serve this past term on City Council and she hopes to continue that service.

Councilmember Bruce complimented her service as a City Council member and wished her the best of luck going forward.

Mayor Massey made the following announcements:

- The 23<sup>rd</sup> Annual Stars and Stripes Celebration is scheduled for Friday, November 8, 2019 at 11am at the Costick Activities Center
- Congratulated DPW Director Kevin McCarthy for this President's Award
- Special assessment district refunds would begin going out in early November
- Daylight savings begins on November 2, 2019

#### CITY MANAGER UPDATE

City Manager Boyer provided the following update:

- 365 lbs of unused medication was turned in at the Police Department this past weekend during the Prescription Drug take-back
- December 9, 2019 is the last week for yard waste pick-up
- When changing clocks for daylight savings time, it is also a good time to change the batteries in all smoke alarms

# PUBLIC HEARING

#### <u>PUBLIC HEARING AND CONSIDERATION OF ADOPTION OF A RESOLUTION</u> <u>APPROVING THE BROWNFIELD PLAN FOR 29995 TWELVE MILE ROAD. CMR10-19-101</u>

Samantha Seimer, Economic Development Director, explained that the plan before City Council this evening is for property located at 29995 12 Mile Road and the purpose of the Brownfield Redevelopment Financing Act, PA 381, is to promote reinvestment and revitalize properties that are functionally obsolete throughout the community. The property in question meets this criteria and the plan authorizes the use of previously captured Brownfield dollars to be used for pre-development activities, demolition and lead and asbestos abatement. There is no taxable value to the property so there is no impact to external taxing jurisdictions nor will any tax increment revenue be captured.

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

# RESOLUTION APPROVING BROWNFIELD PLAN FOR 29995 TWELVE MILE ROAD, FARMINGTON HILLS, MI 48334

#### **RESOLUTION NO. R-178-19**

# CITY OF FARMINGTON HILLS CITY COUNCIL

RESOLUTION APPROVING A BROWNFIELD PLAN FOR THE CITY OF FARMINGTON HILLS BROWNFIELD REDEVELOPMENT AUTHORITY PURSUANT TO AND IN ACCORDANCE WITH THE PROVISIONS OF ACT 381 OF THE PUBLIC ACTS OF THE STATE OF MICHIGAN OF 1996, AS AMENDED At a regular meeting of the City Council of the City of Farmington Hills, Oakland County, Michigan, held in the City Council Chambers on the 28th day of October, 2019, at 7:30 p.m.

PRESENT: BRIDGES, BRUCE, KNOL, LERNER, MASSEY, RICH AND STECKLOFF ABSENT: NONE

MOTION BY: BRUCE SUPPORTED BY: LERNER

WHEREAS, the Brownfield Redevelopment Authority (the "Authority") of the City of Farmington Hills (the "City"), pursuant to and in accordance with the provisions of the Brownfield Redevelopment Financing, Act, being Act 381 of the Public Acts of the State of Michigan of 1996, as amended (the "Act"), has prepared and recommended for approval by the City Council of the City (the "Council"), a Brownfield Plan (the "Plan") pursuant to and in accordance with Section 13 of the Act; and

WHEREAS, the City Council held a public hearing on proposed Brownfield Redevelopment Plan for (the "Plan") for the property located at 29995 Twelve Mile Road, Farmington Hills, MI 48334 (the "Property") following the publication of notice in the manner required by Section 13(10) of the Act; and

WHEREAS, the City has, at least ten (10) days before the public hearing, provided notice of the public hearing to the taxing jurisdictions affected by the Plan which levy taxes subject to capture under the Act (the "Taxing Jurisdictions") and have informed such Taxing Jurisdictions about the fiscal and economic implications of the proposed Plan, and the Council has provided the Taxing Jurisdictions the right to be heard at the public hearing in accordance with Section 13(13) of the Act; and

WHEREAS, the Council has made the following determinations and findings:

- A. The Plan constitutes a public purpose under the Act;
- B. The Plan meets all of the requirements for a brownfield plan set forth in Section 13 of the Act;
- C. The proposed method of financing the costs of the eligible activities, as described in the Plan, is feasible and the Authority has the ability to arrange the financing;
- D. The costs of the eligible activities proposed in the Plan are reasonable and necessary to carry out the purposes of the Act;
- E. The amount of captured taxable value estimated to result from the adoption of the Plan is reasonable; and

WHEREAS, as a result of its review of the Plan and upon consideration of the views and recommendations of the Taxing Jurisdictions, the Council desires to proceed with approval of the Plan.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. <u>Plan Approved</u>. Pursuant to the authority vested in the Council by the Act, and pursuant to and in accordance with the provisions of Section 14 of the Act, the Plan is hereby approved in the form attached as Exhibit A to this Resolution.

2. <u>Severability</u>. Should any section, clause or phrase of this Resolution be declared by the Courts to be invalid, the same shall not affect the validity of this Resolution as a whole nor any part thereof other than the part so declared to be invalid.

3. <u>Repeals</u>. All resolutions or parts of resolutions in conflict with any of the provisions of this Resolution are hereby repealed.

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

NAYS: NONE

ABSTAINED: NONE

RESOLUTION DECLARED ADOPTED.

MOTION CARRIED 7-0.

#### **UNFINISHED BUSINESS**

CONSIDERATION OF APPROVAL OF THE ENACTMENT OF ORDINANCE C-11-2019 TO AMEND CHAPTER 2 OF THE CODE OF THE CITY OF FARMINGTON HILLS, "ADMINISTRATION," ARTICLE IV, "BOARDS, COMMISSIONS, AND COUNCILS," TO ADD DIVISION 11, "WATER SYSTEM ADVISORY COUNCIL"; AND APPROVAL OF SUMMARY FOR PUBLICATION. CMR 10-19-102

Karen Mondora, Director of Public Services, explained that the ordinance before City Council is being considered in order to comply with changes in the State's lead and copper rules for water supply systems. One of the changes requires the establishment of a Water System Advisory Council. City Council introduced the proposed ordinance at their last meeting and it is before Council this evening for enactment.

MOTION by Knol, support by Bridges, that the City Council of Farmington Hills hereby approves the ENACTMENT of Ordinance C-11-2019 to amend Chapter 2 of the Code of the City of Farmington Hills, "Administration," Article IV, "Boards, Commissions, and Councils," to add Division 11, "Water System Advisory Council," as required by the Michigan Administrative Code R 325.10410(7), with respect to water supply systems serving a population of 50,000 for purposes of improving transparency in their communities by developing materials and advising the water system on the public awareness/education efforts; 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 PLANNED UNIT DEVELOPMENT (PUD) AGREEMENT FOR NORTHPOINT DEVELOPMENT SENIOR/ASSISTED LIVING AND SELF-STORAGE FACILITY (PUD 3, 2017).**

Ed Gardiner, Director of Planning and Community Development, explained that City Council, at its June 25m2018 meeting, approved a PUD plan for this property located at Northwestern Highway and 14 Mile Road for the development of a Senior/Assisted Living and Self-Storage Facility. The action taken by City Council at that time required a development agreement to be drafted by the City Attorney in conjunction with the proponent that would outline the parameters for the development in accordance with the PUD plan. This is the agreement before Council this evening for consideration.

MOTION by Lerner, support by Bruce, that the City Council of Farmington Hills hereby approves the Planned Unit Development (PUD) 3, 2017 Agreement for Northpoint Development Senior/Assisted Living and Self-Storage Facility.

MOTION CARRIED 7-0.

#### <u>CONSIDERATION OF APPROVAL OF AN APPOINTMENT TO THE BOARD OF TRUSTEES-</u> EMPLOYEE RETIREMENT SYSTEM.

MOTION by Rich, support by Steckloff, that the City Council of Farmington Hills hereby confirms the Mayor's recommendation to appoint Lauri Siskind to the Board of Trustees-Employee Retirement Systems with the term ending December 31, 2022.

MOTION CARRIED 7-0.

#### CONSENT AGENDA

#### **RECOMMENDED APPROVAL OF THE 2020 OAKLAND COUNTY AUTO THEFT PROGRAM SUBRECIPIENT AGREEMENT. CMR 10-19-103**

MOTION by Lerner, support by Bruce, that the City Council of Farmington Hills hereby authorizes the City Manager to execute the Oakland County Auto Theft Program Subrecipient Agreement and any associated documents or agreements.

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 REIMBURSEMENT TO THE CITY OF DEARBORN HEIGHTS FOR THE PURCHASE OF VITAL COMMUNICATIONS RADIOS IN THE AMOUNT OF \$6,842.04 THROUGH THE INTEROP COMMUNICATIONS GRANT. CMR 10-19-104**

MOTION by Lerner, support by Bruce, that the City Council of Farmington Hills hereby approves the City to reimburse the City of Dearborn Heights for the purchase of vital communications radios in the amount of \$6,842.04.

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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 AN EVENT PARTICIPATION AGREEMENT WITH** OAKLAND COUNTY FOR THE NOVEMBER 8, 2019 MICAREERQUESTSE. CMR 10-19-105

MOTION by Lerner, support by Bruce, that the City Council of Farmington Hills hereby authorizes the City Manager to sign the Event Participant Agreement for Government Entities for the 2019 MiCareerQuestSE to be held on November 8, 2019.

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 A COST PARTICIPATION AGREEMENT WITH THE ROAD COMMISSION FOR OAKLAND COUNTY (RCOC) FOR THE ACQUISITION OF RIGHT-OF-WAY FOR THE 14 MILE ROAD/NORTHWESTERN HIGHWAY/ORCHARD** LAKE ROAD ROUNDABOUT PROJECT. CMR 10-19-106

MOTION by Lerner, support by Bruce, that the City Council of Farmington Hills hereby authorizes the City Manager and City Clerk to enter into a cost participation agreement with the Road Commission for Oakland County for acquisition of right-of-way associated with the 14 Mile Road/Northwestern Highway/Orchard Lake Road Roundabout Project (RCOC Board Project No. 48201).

Roll Call Vote:

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

MOTION CARRIED 7-0.

#### RECOMMENDED AUTHORIZATION TO APPLY TO THE MICHIGAN LIQUOR CONTROL COMMISSION (MLCC) FOR THE ISSUANCE OF AN ON PREMISES MUNICIPAL CIVIC CENTER LIQUOR LICENSE FOR THE CITY'S COMMUNITY CENTER LOCATED AT 29995 12 MILE ROAD. CMR 10-19-107

MOTION by Lerner, support by Bruce, that the City Council of Farmington Hills hereby authorizes the City Manager, David Boyer, to apply, on behalf the City of Farmington Hills, to the Michigan Liquor Control Commission (MLCC) for issuance of an on premises municipal civic center liquor license under Section 509 of the Michigan Liquor Control Code of 1998 for the City's Farmington Hills Community Center located at 29995 12 Mile Road, Farmington Hills, Michigan, and to execute any and all documents required by the MLCC in connection therewith.

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 AS NEEDED APPRAISAL CONSULTANT SERVICES TO CBRE VALUATION & ADVISORY SERVICES FOR A ONE (1) YEAR TERM; WITH POSSIBLE EXTENSIONS. CMR 10-19-108

MOTION by Lerner, support by Bruce, that the City Council of Farmington Hills hereby authorizes the City Manager to sign an agreement with CBRE Valuation & Advisory Services for Appraisal Consultant Services for a one (1) year term with optional renewal for up to three (3) oneyear terms at a 2% increase per year beginning in year 2, upon mutual consent of the City and the firm.

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 PROPOSAL FOR EMPLOYEE ASSISTANCE PROGRAM SERVICES TO HENRY FORD ENHANCE FOR A PERIOD OF FIVE (5) YEARS; WITH POSSIBLE EXTENSIONS. CMR 10-19-109

MOTION by Lerner, support by Bruce, that the City Council of Farmington Hills hereby authorizes the City Manager to approve a contract with Henry Ford Enhance for a period of five (5) vears with optional renewal for up to two (2) each two-year extensions through mutual consent and under the same terms and conditions.

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 AS NEEDED AUTO PARTS** PURCHASES WITH FISHER AUTO PARTS, INC. IN THE AMOUNT OF \$20,000 AND TO DEALER AUTO PARTS SALES, INC. IN THE AMOUNT OF \$20,000; WITH POSSIBLE EXTENSIONS. CMR 10-19-110

MOTION by Lerner, support by Bruce, that the City Council of Farmington Hills hereby authorizes the City Manager to approve a purchase order on behalf of the City to Fisher Auto Parts, Inc. in the amount of \$20,000.00 and to Dealer Auto Parts Sales, Inc. in the amount of \$20,000, with possible extensions.

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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 THE PURCHASE AND INSTALLATION OF REPLACEMENT VEHICLE HOISTS/LIFTS AT THE DPW GARAGE TO EQUIPMENT DISTRIBUTORS, INC. IN THE AMOUNT OF \$12,532.28. CMR 10-19-111**

MOTION by Lerner, support by Bruce, that the City Council of Farmington Hills hereby authorizes the City Manager to approve a purchase order to Equipment Distributors, Inc. of Fair Haven, Michigan in the amount of \$12,532.28 for the purchase and installation of two vehicle hoist units.

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 PROPOSAL FOR THE PURCHASE OF REPLACEMENT DUMP TRUCKS AND ADDITIONAL SNOW FIGHTING EQUIPMENT WITH WOLVERINE FREIGHTLINER-EAST SIDE FOR A TOTAL AMOUNT OF \$200,437, AND TRUCK AND TRAILER SPECIALTIES IN AN AMOUNT NOT TO EXCEED \$350,000. CMR 10-19-112**

MOTION by Lerner, support by Bruce, that the City Council of Farmington Hills hereby authorizes the City Manager to issue a purchase order to Wolverine Freightliner-East Side, Mount Clemens, Michigan, for a total of \$200,437.00 for the purchase of two Freightline truck chassis; and

IT IS FURTHER RESOLVED, that the City Council authorizes the City Manager to issue a purchase order to Truck and Trailer Specialties of Dutton, Michigan, for an amount not to exceed \$350,000 for the purchase or a single-axle Dump Truck with a slip-in salt spreader, one tandem-axle dump truck with a hook-loading system and attachments.

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 ARCHITECTURAL AND ENGINEERING SERVICES FOR THE HERITAGE AND HISTORY CENTER TO STRAUB PETTITT YASTE ARCHITECTS IN THE AMOUNT OF \$17,380. CMR 10-19-113**

MOTION by Lerner, support by Bruce, that the City Council of Farmington Hills hereby authorizes the City Manager to sign a contract for Architectural & Engineering Services for the Heritage & History Center with Straub Pettitt Yaste Architects, in the amount of \$17,380.

Roll Call Vote:

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

MOTION CARRIED 7-0.

# ACKNOWLEDGEMENT OF FIRST QUARTER FINANCIAL SUMMARY AND QUARTERLY INVESTMENT REPORTS.

MOTION by Lerner, support by Bruce, that the City Council of Farmington Hills hereby acknowledges the First Quarter Financial Summary and Quarterly Investment Reports.

Roll Call Vote:

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

MOTION CARRIED 7-0.

#### <u>RECOMMENDED APPROVAL OF THE CITY COUNCIL STUDY SESSION MEETING</u> <u>MINUTES OF OCTOBER 14, 2019</u>

MOTION by Lerner, support by Bruce, that the City Council of Farmington Hills hereby approves the study session meeting minutes of October 14, 2019, as submitted.

Roll Call Vote:

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

MOTION CARRIED 7-0.

#### <u>RECOMMENDED APPROVAL OF THE CITY COUNCIL REGULAR SESSION MEETING</u> MINUTES OF OCTOBER 14, 2019.

MOTION by Lerner, support by Bruce, that the City Council of Farmington Hills hereby approves the regular session meeting minutes of October 14, 2019, as submitted.

#### Roll Call Vote:

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

Absent: NONE

Abstentions: NONE

MOTION CARRIED 7-0.

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ADJOURNMENT The regular session meeting adjourned at 8:07pm.

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Respectfully submitted, 120k

Pamela B. Smith, City Clerk