AGENDA CITY COUNCIL REGULAR MEETING CITY OF FARMINGTON HILLS JULY 14, 2014 - 7:30 P.M. CITY HALL COUNCIL CHAMBERS

31555 W ELEVEN MILE ROAD FARMINGTON HILLS, MICHIGAN

Telephone: 248-871-2410 Website: www.fhgov.com

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

- 1. Approval of Agenda
- 2. Presentation of a Proclamation from Senator Vincent Gregory
- 3. Introduction of the new Miss Oakland County
- 4. Emergency Preparedness Commission "Tip of the Month"

CORRESPONDENCE

CONSENT AGENDA - (See Items No. 11 - 23)

All items listed under Consent Agenda are considered routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items, unless a Council Member or citizen so requests, in which event the items may be removed from the Consent Agenda for consideration.

CONSENT AGENDA ITEMS FOR DISCUSSION

PUBLIC QUESTIONS AND COMMENTS

Limit of five (5) minutes for any item of City business not on the Agenda.

COUNCIL MEMBERS COMMENTS AND ANNOUNCEMENTS

CITY MANAGER UPDATE

UNFINISHED BUSINESS:

5. Consideration of approval of a cost participation agreement with the Road Commission for Oakland County for the construction of the Orchard Lake Road/14 Mile Road/Northwestern Highway Triangle Project. CMR 7-14-63

NEW BUSINESS:

- 6. Consideration of approval of a request from Craft Breww City, LLC for the transfer of ownership and location of a Class C Liquor License with Sunday Sales (AM and PM) to be located at 27843 Orchard Lake Road, Farmington Hills, MI and new SDM License and Entertainment and Outdoor Service Area permits.
- 7. Consideration of approval of a request to transfer ownership of a Class C Liquor License located in escrow at 27843 Orchard Lake Road, Farmington Hills, MI from TENT Restaurant Operations, Inc. to Last Call Operating Co I., Inc., with the license to remain in escrow.
- 8. Consideration of adoption of a resolution supporting the Accelerated Development and Enactment of Replacement Legislation for PA 295. CMR 7-14-64

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9. Consideration of approval of an Intergovernmental Agreement for Temporary Jail Lock Up Services for the Village of Franklin/Bingham Farms Police Department. CMR 7-14-65

10. Consideration of approval of appointments to the Georgetown University Energy Prize Project Team.

CONSENT AGENDA:

Recommended approval of award of proposal for Fire Protection and Life Safety Systems Plan Review to Code Savvy Consultants, Fire Safety Consultants and Fire Savvy Consultants for a period of two years with possible extensions. CMR 7-14-66

Recommended adoption of a resolution establishing an amended schedule of costs and fees for Fire 12. Department Plan Review. CMR 7-14-67

13. Recommended approval of award of bid for the Repair/Refurbishment of a Vilter Ammonia Compressor to Serv-Ice Refrigeration in an amount not to exceed \$15,000. CMR 7-14-68

Recommended approval of award of bid for the Repair/Refurbishment of Two (2) Zamboni's to C&S Ice Resurfacing Services in an amount not to exceed \$40,000. CMR 7-14-69

Recommended approval of annual bid waivers for Fiscal Year 2014/2015. CMR 7-14-70 15.

Recommended approval of award of bid for a Trailer-Mounted Tree Chipper to Vermeer of Michigan 16. in the amount of \$15,500. CMR 7-14-71

Recommend approval of award of bid for Six (6) Pickup Truck Snow Plows to Weingartz, Inc. in the 17. amount of \$28,721.00. CMR 7-14-72

Recommended approval of the collective bargaining agreement for the Farmington Hills Police Officers Association of Michigan. CMR 7-14-73

19. Recommended approval of the collective bargaining agreement for the Farmington Hills Police Communications Association. CMR 7-14-74

20. Recommended approval of the collective bargaining agreement for the Teamsters Local 214. CMR 7-14-75

21. Recommended approval of the City Council study session meeting minutes of June 23, 2014.

22. Recommended approval of the City Council regular meeting minutes of June 23, 2014.

23. Recommended approval of entering into an executive session immediately following the regular meeting in order to discuss employee requested review.

ADDITIONS TO AGENDA

24. Attorney Report

ADJOURNMENT

Respectfully submitted,

Pamela B. Smith, City Clerk

Reviewed by:

<u>REQUESTS TO SPEAK:</u> Anyone requesting to speak before Council on any agenda item other than an advertised public hearing issue must complete and turn in to the City Clerk a Blue, Public Participation Registration Form (located in the wall rack by the south door entering the council chambers).

NOTE: Anyone planning to attend the meeting who has need of special assistance under the Americans with Disabilities Act (ADA) is asked to contact the City Clerk's Office at 248-871-2410 at least two (2) business days prior to the meeting, wherein necessary arrangements/accommodations will be made. Thank you.

Potential topics for consideration at the next Council meeting of July 28, 2014:

- -Regular Meeting Items:
 - -Quarterly Financial Reports
 - -Award of bid for Building Safety and Security Monitoring