# AGENDA CITY COUNCIL REGULAR MEETING CITY OF FARMINGTON HILLS MARCH 26, 2018 - 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. Proclamation recognizing Joseph Miller for exemplary service
- 3. Sustainable Farmington Hills Tip of the Month
- 4. Presentation from Suburban Mobility Authority for Regional Transportation (SMART)
- 5. Presentation of Planning Commission 2017 Annual Report
- 6. Presentation of Beautification Commission 2017 Annual Report

## CORRESPONDENCE

## CONSENT AGENDA - (See Items No. 9 - 15)

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

## **NEW BUSINESS:**

- 7. Transmittal and acceptance of the Capital Improvements Plan (CIP) for fiscal years 2018/2019 2023/2024.
- 8. Consideration of approval of appointments to various boards and commissions.

# **CONSENT AGENDA:**

- 9. Recommended approval of Emergency Medical Service fees for transportation of patients to the hospital by the Farmington Hills Fire Department. <u>CMR 3-18-26</u>
- 10. Recommended approval of award of bid for an Enclosed Equipment Transport Trailer to American Trailer Mart in the amount of \$11,325.00. <u>CMR 3-18-27</u>

- 11. Recommended approval of award of contract for the 2018 Spring/Summer Citywide Planting Program to Greg Davis Landscaping in the amount of \$21,330.00. <u>CMR 3-18-28</u>
- 12. Recommended approval of the City Council joint meeting minutes of February 28, 2018.
- 13. Recommended approval of the City Council study session meeting minutes of March 12, 2018.
- 14. Recommended approval of the City Council regular meeting minutes of March 12, 2018.
- 15. Recommended approval of entering into an executive session immediately following the regular session to discuss purchase of properties.

# ADDITIONS TO AGENDA

# THE CITY COUNCIL WILL RECONVENE THE REGULAR MEETING FOLLOWING THE EXECUTIVE SESSION TO DISCUSS ITEM #16:

16. Consideration of approval of two (2) Agreements for the Purchase and Sale of properties.

# ADJOURNMENT

Respectfully submitted,

Pamela B. Smith, City Clerk

Reviewed by:

Dave Boyer, City Manager

**<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).

<u>NOTE:</u> 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.