

MINUTES
CITY OF FARMINGTON HILLS
CITY COUNCIL MEETING
AUGUST 9, 2021 – 7:30 PM

The regular session meeting of the Farmington Hills City Council was called to order by Mayor Barnett at 7:32pm.

Council Members Present: Barnett, Boleware, Knol, Massey, Newlin and Strickfaden

Council Members Absent: Bridges

Others Present: City Manager Mekjian, City Clerk Smith, Assistant City Manager Valentine, Directors Gardiner, Mondora, Monico and Skrobola, Planning Consultant Arroyo and City Attorney Joppich

PLEDGE OF ALLEGIANCE

Mayor Barnett led the pledge of allegiance.

APPROVAL OF REGULAR SESSION MEETING AGENDA

MOTION by Knol, support by Massey, to approve the agenda as amended to include consideration of entering into a closed session for purposes of discussing a written confidential and privileged attorney client letter with the city attorney.

Roll Call Vote:

Yeas: BARNETT, BOLEWARE, KNOL, MASSEY, NEWLIN AND STRICKFADEN

Nays: NONE

Absent: BRIDGES

Abstentions: NONE

MOTION CARRIED 6-0.

PROCLAMATION RECOGNIZING CRITICAL ASSISTANCE FROM MUTUAL AID PARTNERS

The following Proclamation was read by Council Member Massey and accepted by Bryan Pickworth, Department of Public Works Maintenance Supervisor:

**PROCLAMATION
Mutual Aid Partners
*Recognizing Critical Assistance Following Recent Severe Storms
August 2021***

WHEREAS, the City of Farmington Hills experienced several severe storms with heavy rainfall and damaging winds in July 2021 resulting in widespread power outages and an extensive number of downed trees that blocked roadways and prevented access to homes; and

WHEREAS, several communities in the metro Detroit area including Clawson, Huntington Woods, Livonia, Madison Heights, Oak Park, Orchard Lake Village, and West Bloomfield Township offered critical assistance during this disaster; and

WHEREAS, by offering vital mutual aid and providing additional equipment, personnel, and supplies, these partners helped ease the burden on workers from the City's Division of Public Works and greatly enhanced our ability to serve the needs of residents and businesses following the storms; and

WHEREAS, we are grateful for the resources, time, knowledge, and expertise that was made available as all agencies worked together in a spirit of cooperation to restore the City's infrastructure as quickly and safely as possible under difficult circumstances; and

WHEREAS, this experience demonstrates the great importance of the vast mutual aid network in place across our county and throughout our state as we face possible similar emergency events in the future.

NOW, THEREFORE, BE IT RESOLVED that I, Vicki Barnett, Mayor of the City of Farmington Hills, on behalf of the City Council, do hereby encourage our residents to recognize these dedicated **Mutual Aid Partners** and express gratitude for their commitment to helping our community in the devastating aftermath of recent severe storms.

PROCLAMATION RECOGNIZING AUGUST 2021 AS NATIONAL IMMUNIZATION AWARENESS MONTH

The following Proclamation was read by Council Member Newlin:

**PROCLAMATION
National Immunization Awareness Month
August 2021**

WHEREAS, National Immunization Awareness Month is held each August to highlight the importance of vaccinations and to raise awareness about how vaccines prevent serious and sometimes deadly diseases; and

WHEREAS, each of us has the power to protect ourselves and others against vaccine preventable diseases including the recent COVID-19 pandemic where even healthy adults can become seriously ill and pass the illness on to others with sometimes devastating results; and

WHEREAS, vaccines are safe and effective, and vaccine preventable diseases are still a threat to the health and safety of people across our nation from babies to the elderly; and

WHEREAS, getting vaccinated according to the routine childhood immunization schedule is one of the most important things a parent can do to protect their child's health and is the best way to keep them from getting serious diseases including tetanus, diphtheria, and whooping cough; and

WHEREAS, it is recommended that everyone six months of age and older get the flu vaccine every season, especially those who are more vulnerable to serious flu illness including babies and young children, older people, and people with certain chronic health conditions; and

WHEREAS, everyone should speak with their family physician and plan for the administration of appropriate vaccinations throughout their lifetimes to ensure long-term health and safety.

NOW, THEREFORE, BE IT RESOLVED that I, Vicki Barnett, Mayor of the City of Farmington Hills, on behalf of the City Council, do hereby encourage residents to recognize and acknowledge **National Immunization Awareness Month** and take action to ensure the health and safety of all members of their family and our whole community.

Mayor Barnett announced that the proclamation will be sent to the Oakland County Health Department.

CORRESPONDENCE

Correspondence was acknowledged relating to the following:

- Concern from residents of Timbercrest that there was no prior notice to residents of their road rehabilitation and some were unable to get in or out of their homes

Assistant City Manager explained that there is a notification process that just was not followed and this has been addressed with the department. Mayor Barnett suggested posting signs in subdivision

- Notification from Sylvia and Les Charbarneau from Pines Subdivision regarding drainage issues
- Inquiry from Leanne Bigos, Scott Drive, regarding the DEI contract on the consent agenda

CONSENT AGENDA

MOTION by Boleware, support by Strickfaden, that the City Council of Farmington Hills hereby approves removing item 11, resolution for a Regional Urban Deer Management Plan for Oakland County and item 15, extension of agreement for Diversity, Equity and Inclusion Consulting from the consent agenda for discussion.

Roll Call Vote:

Yeas: BARNETT, BOLEWARE, KNOL, NEWLIN AND STRICKFADEN
Nays: MASSEY
Absent: BRIDGES
Abstentions: NONE

MOTION CARRIED 5-1-1-0.

MOTION by Boleware, support by Strickfaden, to approve consent agenda items 12 through 14 and 16 through 18, as read.

Roll Call Vote:

Yeas: BARNETT, BOLEWARE, KNOL, MASSEY, NEWLIN AND STRICKFADEN
Nays: NONE
Absent: BRIDGES
Abstentions: NONE

MOTION CARRIED 6-0.

CONSENT AGENDA ITEMS FOR DISCUSSION

RECOMMENDED ADOPTION OF A RESOLUTION SEEKING THE ESTABLISHMENT OF A REGIONAL URBAN DEER MANAGEMENT PLAN FOR OAKLAND COUNTY. CMR 8-21-78

Mayor Barnett acknowledged that there were several people wanting to speak on this issue from the public:

Thomas Progar commented that he had hoped the presentation last week would have focused more on education and awareness. He is in favor of a management plan and hopes that the option of sterilization is considered.

Kimberly Korona stated that she also hopes the city will consider non-lethal measures and that consideration is given to peacefully co-exist with wildlife as it is the people who have disturbed their natural habitat. She also spoke to education efforts taken by other communities.

Mr. Roseman, read a portion of his daughters essay titled "Chasing White Tail Deer". He is a hunter and offered suggestions should the city decide to allow for a hunt in the suburban area.

Mayor Barnett clarified that the city is not proposing any specific method at this time to address the deer population and the purpose of the resolution is education and to work with other entities.

STATE OF MICHIGAN
COUNTY OF OAKLAND
CITY OF FARMINGTON HILLS

**RESOLUTION SEEKING THE ESTABLISHMENT OF A REGIONAL URBAN DEER
MANAGEMENT PLAN FOR OAKLAND COUNTY**

RESOLUTION NO. R-150-21

At a regular meeting of the City Council of the City of Farmington Hills, County of Oakland, State of Michigan, held in the Farmington Hills City Hall on the 9th day of August, 2021 at 7:30 p.m., with those present and absent being,

PRESENT: BARNETT, BOLEWARE, KNOL, MASSEY, NEWLIN AND STRICKFADEN
ABSENT: BRIDGES

the following preamble and resolution were offered by Councilmember Boleware and supported by Councilmember Knol.

PREAMBLE:

WHEREAS, the City of Farmington Hills is located in Oakland County, Michigan and encompasses 34 square miles of hills, waterways and natural corridors that support diverse wildlife, and

WHEREAS, the Natural Resources Commission is responsible for Michigan Department of Natural Resources (MDNR) policy which influences department priorities, methods of operation, and the manner in which programs relate to the citizens of the State of Michigan, and

WHEREAS, the MDNR has indicated a healthy deer population is characterized by 20 deer or less per square mile, and

WHEREAS, based on aerial counts conducted by the City, it is believed that the City of Farmington Hills has concentrated deer populations of up to 80 deer per square mile, and

WHEREAS, communities with an overpopulated urban deer population can have negative effects including excessive deer/vehicle crashes, property destruction, and personal and pet health and safety related concerns, and

WHEREAS, according to the Michigan Office of Highway Safety Planning, Oakland County has consistently led the State of Michigan in the number of car/deer crashes totaling roughly 2,000 per year, and

WHEREAS, considering the fact that urban deer constantly traverse jurisdictional boundaries between communities throughout Oakland County, urban deer populations are an ongoing regional issue in Oakland County rather than a local one, and

WHEREAS, the Michigan Deer Management Plan stipulates operational details will be specified at regional levels within an adaptive-management framework in which specific management methods are routinely adjusted and updated as local conditions, technology, regulations and other aspects of management change, and

WHEREAS, a true solution to a regional problem requires a regional approach, and

WHEREAS, a regional solution to addressing the excessive urban deer population in Oakland County can most effectively be achieved through a collaborative plan with neighboring communities, the County, and the MDNR.

NOW, THEREFORE BE IT RESOLVED AS FOLLOWS:

RESOLVED, that the City of Farmington Hills supports a collaborative regional solution for the health and safety of its citizens, their property and the deer herd in Oakland County, and further

RESOLVED, that the Farmington Hills City Council directs its Administration to work with its County Commissioners, State Senator, State Representative, the Natural Resources Commission, Oakland County, the MDNR, and Oakland County communities to develop a regional urban deer management plan for Oakland County, as well as to identify funding sources to implement such a plan, and

RESOLVED, that a copy of this Resolution be sent to members of the Michigan Natural Resources Commission, the Director of MDNR, our State Representative, State Senator, Oakland County Executive, County Commissioners, and the communities in Oakland County.

AYES: BARNETT, BOLEWARE, KNOL, MASSEY, NEWLIN AND STRICKFADEN

NAYS: NONE

ABSENT: BRIDGES

ABSTENTIONS: NONE

STATE OF MICHIGAN)
) ss.
COUNTY OF OAKLAND)

RECOMMENDED APPROVAL OF EXTENSION OF AGREEMENT FOR DIVERSITY, EQUITY AND INCLUSION CONSULTING WITH LIFE’S JOURNEY TRAINING AND CONSULTING IN COLLABORATION WITH ESSENCE LEARNING, LLC NOT TO EXCEED \$65,000 PER YEAR; WITH POSSIBLE EXTENSIONS. CMR 8-21-80

Mayor Pro-Tem Boleware was confused that the city was asking for an extension of this contract, but Council has not seen anything yet with regard to hiring a Diversity, Equity and Inclusion (DEI) Director.

Assistant City Manager Mekjian explained that a position for an Assistant to the City Manager was included in the budget should the Council determine to hire a DEI Director and that is certainly up to Council if they wish to do so now; however, his recommendation is to go through the consulting process for this company to determine the city’s needs and then come back to Council with option that may include hiring a DEI Director or perhaps providing additional resources for the Human Resources Department and have that Department take the lead.

Mayor Pro-Tem Boleware expressed the desire to hire someone to work with this firm and feels like this keeps getting pushed further out. She would like to see someone hired in this position by the end of the year.

City Manager Mekjian explained that the city is proposing a process with actionable items throughout, and Council could at any time in the process make the decision to hire someone for the position. He feels it is critical to go through the process and suggested that the city at least complete Phase I of the process. Mr. Mekjian explained that the city is not trying to slow this process but the consultants originally interviewed for Human Resources Consulting Services that were to include DEI had no experience with DEI and they would need to hire a third party to assist them; so instead the city is requesting to extend a contract with a company that is being used by another community that has a lot of experience and great credentials for this type of service.

Further discussion was held on benefit of hiring someone now versus going through the evaluation process with the consultants as suggested.

Mayor Barnett stated that this is complicated project and one that will not just focus on race, but total inclusion of all as it relates to employers, residents and businesses and income and ability, etc. She stated that this is the heard of what is wanted for the community so she also does not want to see this put off for too long and would like to see someone hired by the end of 2021.

Councilmember Knol commented on the need for research and due diligence and asked for the Mayor to call the question so this project can get started.

MOTION by Massey, support by Knol, that the City Council of Farmington Hills hereby authorizes the City Manager to sign an agreement and approve all budgeted purchase orders for three (3) years with Life’s Journey Training & Consulting in collaboration with Essence Learning, LLC not to exceed \$65,000 per year and also for two (2) additional one (1) year terms under the same terms and conditions through mutual consent between the City and Life’s Journey Training & Consulting in collaboration with Essence Learning, LLC.

MOTION CARRIED 6-0.

PUBLIC QUESTIONS AND COMMENTS

Lorna Slenkai, along with another resident of Greening, complained about parties being held on Greening Street that started in 2019 and were shut down by the city and now have started again. They reported that the parties were advertised as concerts and provided information to Council and included approximately 250 people in attendance, paid admission, armed security, drugs, guns, etc. They mentioned that the homeowners were ticketed for disturbing the peace they believe but felt that the city needs an ordinance to address commercial activity in residential areas.

Attorney Joppich stated that it was his understanding that the matter was brought to the District Court and other enforcement avenues are being investigated. At Council's request he indicated that he would keep Council informed as to the status as this case proceeds through the court process.

Patricia Gardner Blackwell and Walter Blackwell, Meadowview Drive, spoke of the severe flooding in their area and into their home and asked for assistance from the city, particularly reviewing the drainage culvert in the area that was changed from 18" to 12" when the road was rehabilitated a few years ago.

Mayor Barnett explained that the emergency declaration of the Governor did not cover costs for individual homeowners and individuals were unable to apply for relief through FEMA as there has been no federal emergency declaration.

Assistant City Manager Mekjian stated that he will direct staff to go out to their home and review the street and ditching and potential need to replace the culvert to alleviate some of the flooding.

Steve Werner, 26049 Drake, stated that he lived across from the Blackwells and agreed that there was no sign of prior flooding before the streets were repaired in 2018 and since then he has had water in his basement 6-8 times, and he believes it is the reduced drainage culvert causing the flooding.

COUNCIL MEMBERS COMMENTS AND ANNOUNCEMENTS

The following comments and announcements were made:

- Congratulations to Mayor Barnett's son for having an asteroid named after him
- Success of the SAFE Softball Tournament and congratulations to the combined Special Services and Police Department team for their win. It was noted that this event takes place the first Saturday in August each year
- Farmington Youth Assistance Carnival to be held on August 10th from 4pm to 7pm
- Congratulations to Jessica Beemer who will be receiving the Dick Tupper Public Service Award at their Gala event at the Longacre House on August 11th from 4pm to 6pm

CITY MANAGER UPDATE

City Manager Mekjian provided the following update:

- Beaumont Hospital Wellness Walk and Talk will be at Heritage Park August 13th from 12-1pm
- Fire Department First Responders Autism Event will be held on September 25th from 10:30am-1:30pm
- The city is filing a formal complaint against DTE with regard to the continued power outages in Farmington Hills and is trying to work with them on this issue
- The city is still in the process of interviewing and trying to find the best fit for an Economic Development Coordinator

UNFINISHED BUSINESS

CONSIDERATION OF REVISED PLANNED UNIT DEVELOPMENT PLAN 2, 2021 LOCATED AT 27400 TWELVE MILE ROAD DATED JULY 23, 2021 (POSTPONED FROM JULY 12, 2021).

Ed Gardiner, Director of Planning and Community Development, explained that consideration of this Planned Unit Development (PUD) Plan was before Council for review at their meeting held May 24, 2021, at which time Council postponed any action and then again further postponed the item on July 12, 2021 to allow the proponent time to submit revised plans to address concerns expressed by residents and Council members. He noted that the proponent was present to discuss the revised plan as was the City's Planning Consultant to provide their report.

Raj Patel, proponent, stated that he presented most of the information regarding the skilled rehabilitation center for the site and discussed the various challenges of the site with historical buildings and grading. He presented photos of the site and inside of the existing buildings. Mr. Patel presented plans for the residential area of the site noting that they are proposing to partner with Robertson Brothers to build townhomes rather than apartments as the Council expressed the desire for owner-occupied dwellings over rentals. He noted that they are trying to find a balance for a plan that is economically feasible and works with the challenges of the site.

Tim Loughrin, Director of Land Acquisition for Robertson Brothers, presented his proposal to build townhouses on the site showing concept drawings and floor plans for the proposed units. He discussed proposed amenities and mentioned several developments they had built in the area.

Rod Arroyo, Giffels Webster, reviewed the proposed plan on behalf of the city noting that the new plan calls for 152 townhouses with 462 rooms-an increase in density over the previous plan, the height of the townhouses has not been provided and appear to be different heights, the courtyard layout is a positive design feature of the site and 18 overall spaces have been landmarked but still does not meet minimum requirements several setbacks do not meet required minimums. He noted that the revised plan is also missing required elements such as landscape plans, revised preliminary grading plans, water distribution, storm and sanitary sewer plans and a revised project narrative.

Considerable discussion was held by all members of Council and the following concerns/comments were expressed:

- Density is too high
- Concern over proposed setbacks
- More information requested on the height of the buildings
- Would like insurance that the townhouses would be owner-occupied
- Too much parking, especially since the townhouses will have garages
- Concern with the number of beds for the skilled nursing building and it becoming long-term nursing
- Concern with the aesthetics of the nursing facility compared to the proposed townhouses
- Questioned if the townhouses would include electric vehicle charging stations in the garages
- Questioned if the streets would be public or private
- Lack of landscaping plans and hard to visualize the open space areas with landscaping
- Preference for upper-scale ranch units
- Suggested mixed-use development with more density along Inkster and less density closer to the neighboring subdivisions

In response to Council comments, Mr. Patel responded at that the skilled nursing facility would include 120-140 beds with mostly short-term residents; however, there is always a small percentage that will be long-term. He stated that with regard to aesthetics, the two nursing facility is several hundred feet away

from the townhouses and it will appear as two completely different developments on the site. He added that they partnered with Robertson Brothers and asked them to provide the best layout for the site and did not dictate density for their plan.

Mr. Loughrin responded that since they were just brought into the project and their plans were concept plans at this point, he was not sure of the building heights at this time but the flat roof townhouses would be over 35 feet and the traditional pitch roof would be under 35 feet. He addressed the setbacks and commented that they could modify some to pull those back. He stated that through the master deed they will limit the number of townhouses that could be rented to 10 percent, they provide charging stations for all units, the plan is for private streets and the homeowners association would maintain the site and there would be normal garbage service so no dumpsters would be on site. He stated that they would definitely be providing more landscape plans. With regard to density, he is willing to look at the edges of the site and feels that this would reduce the density to some degree; however, the project is not economically feasible at 8-10 units per acre. He added that having ranch units on the site would not work with this 9-acre parcel and also would not be economically feasible. Mr. Loughrin added that they are willing look a mixed- use development and putting high density near Inkster as suggested but just are not sure how that might work.

Mayor Barnett mentioned that several members of the public wanted to speak on this issue.

Jeff Dawkins, resident, expressed concern with the 3-story buildings and density.

Scott Griffin, Hickory Oaks, also expressed concern with the proposed density noting that it is almost twice of what single-family residential would allow.

Linda Roberts, Hickory Oaks, commented that the plan does not compliment their neighborhood.

Mr. Patel commented that they had extensive conversations around density and met with many of the residents and have reviewed many different options for the site; but with the challenges of the site and cost to develop, he feels that is the reason it was not developed in the past. He feels that both he and Mr. Lochlin are the best in the business at what they do and could make the site beautiful and be good neighbors.

Mr. Loughrin added that the cost of development has significantly increased. He noted that they could review increasing the setbacks in a few areas that will ultimately reduce the density around the edges. He understood the concerns of the residents but mentioned that there will be a significant tree buffer with the proposed development being 135 feet from the neighbors at the closest point.

Attorney Joppich mentioned to City Council that this evening they would be approving the plan in front of them and once approved, elements of that approved plan are put into more detail through a PUD agreement that would come back to Council for consideration.

It was suggested that the city review again options for incentives such as through Brownfield or with the Historic District Commission and to invite the Historic District Commission if there is another meeting.

Discussion was held on postponing consideration of the plan to allow for revisions. Mr. Loughrin stated that they should be able to get revisions to the plan in by the end of the week to come back to the next meeting.

MOTION by Knol, support by Boleware, that the City Council of Farmington Hills hereby postpones the consideration of approval of revised Planned Unit Development 2, 2021 located at 27400 Twelve Mile Road to no later than September 13, 2021.

MOTION CARRIED 6-0.

CONSIDERATION OF APPROVAL OF THE ENACTMENT OF ORDINANCE C-5-2021 TO AMEND THE FARMINGTON HILLS CODE OF ORDINANCE, CHAPTER 8, "BUSINESS LICENSING" ARTICLE I, "LICENSES," TO REVISE AND UPDATE PROVISIONS THROUGHOUT THE ARTICLE; AND APPROVAL OF SUMMARY FOR PUBLICATION.

MOTION by Boleware, support by Massey, that the City Council of Farmington Hills hereby approves the ENACTMENT of Ordinance C-5-2021 to amend the Farmington Hills Code of Ordinance, Chapter 8, "Business Licensing" Article I, "Licenses," to revise and update provisions throughout the Article; and approval of summary for publication.

Roll Call Vote:

Yeas: BARNETT, BOLEWARE, KNOL, MASSEY, NEWLIN AND STRICKFADEN
Nays: NONE
Absent: BRIDGES
Abstentions: NONE

MOTION CARRIED 6-0.

CONSIDERATION OF APPROVAL OF THE ENACTMENT OF ORDINANCE C-6-2021 TO AMEND THE FARMINGTON HILLS CODE OF ORDINANCES, CHAPTER 8, "BUSINESS LICENSING" BY ADDING ARTICLE II, "SMOKING LOUNGES," TO LICENSE AND REGULATE SMOKING LOUNGES IN THE CITY IN THE INTEREST OF THE PUBLIC HEALTH, SAFETY AND WELFARE; AND APPROVAL OF SUMMARY FOR PUBLICATION.

MOTION by Strickfaden, support by Newlin, that the City Council of Farmington Hills hereby approves the ENACTMENT of Ordinance C-6-2021 to amend the Farmington Hills Code of Ordinances, Chapter 8, "Business Licensing" by adding Article II, "Smoking Lounges," to license and regulate smoking lounges in the City in the interest of the public health, safety and welfare; and approval of summary for publication.

Roll Call Vote:

Yeas: BARNETT, BOLEWARE, KNOL, MASSEY, NEWLIN AND STRICKFADEN
Nays: NONE
Absent: BRIDGES
Abstentions: NONE

MOTION CARRIED 6-0.

CONSIDERATION OF APPROVAL OF THE ENACTMENT OF ORDINANCE C-7-2021 TO AMEND THE FARMINGTON HILLS CODE OF ORDINANCES, CHAPTER 8, "BUSINESS LICENSING" BY ADDING ARTICLE III, "MINIATURE GOLF COURSES, GO-KART TRACKS, AND ARCADES," TO LICENSE AND REGULATE MINIATURE GOLF COURSES, GO-KART TRACKS, AND ARCADES IN THE CITY IN THE INTEREST OF THE PUBLIC HEALTH, SAFETY, AND WELFARE; AND APPROVAL OF SUMMARY FOR PUBLICATION.

MOTION by Massey, support by Knol, that the City Council of Farmington Hills hereby approves ENACTMENT of Ordinance C-7-2021 to amend the Farmington Hills Code of Ordinances, Chapter 8, "Business Licensing" by adding Article III, "Miniature Golf Courses, Go-Kart Tracks, and Arcades," to license and regulate miniature golf courses, go-kart tracks, and arcades in the City in the interest of the public health, safety, and welfare; and approval of summary for publication.

Roll Call Vote:

Yeas: BARNETT, BOLEWARE, KNOL, MASSEY, NEWLIN AND STRICKFADEN
Nays: NONE
Absent: BRIDGES
Abstentions: NONE

MOTION CARRIED 6-0.

NEW BUSINESS

CONSIDERATION OF ADOPTION OF A FEE RESOLUTION ESTABLISHING LICENSING FEES FOR MINIATURE GOLF COURSES/GO-KART TRACKS AND ARCADES WITHIN THE CITY.

STATE OF MICHIGAN
COUNTY OF OAKLAND
CITY OF FARMINGTON HILLS

RESOLUTION NO. R-147-21

RESOLUTION ESTABLISHING FEES FOR THE LICENSING OF MINIATURE GOLF COURSES/GO-KART TRACKS AND ARCADES

At a regular meeting of the City Council of the City of Farmington Hills, County of Oakland, State of Michigan, held in the City Council Chambers on August 9, 2021, at 7:30 o'clock p.m., with those present and absent being:

PRESENT: BARNETT, BOLEWARE, KNOL, MASSEY, NEWLIN AND STRICKFADEN

ABSENT: BRIDGES

The following preamble and resolution were offered by Councilperson Strickfaden and supported by Councilperson Boleware:

WHEREAS, on August 9, 2021, the Farmington Hills City Council adopted an ordinance establishing regulations for miniature golf courses/go-kart tracks and arcades within the city in the interest of the public health, safety, and welfare.; and

WHEREAS, Section 8-80 of the ordinance provides for licensing procedures and Section 8-20 of the City Code provides that a license fee shall be set by a resolution of Council, and

WHEREAS, City staff has reviewed the administrative costs and expenses that will be incurred by the City for purposes of processing the license applications and annual renewals;

NOW, THEREFORE, BE IT RESOLVED that, pursuant to Sections 8-20 and 8-80 of the City Code, the City of Farmington Hills City Council hereby establishes a non-refundable administrative and processing fee in the amount of \$300 for issuance of a license to operate a miniature golf course/go-kart track or arcade, or a combination thereof, in the City of Farmington Hills and \$200 for the annual renewal of each license.

AYES: BARNETT, BOLEWARE, KNOL, MASSEY AND STRICKFADEN
NAYES: NEWLIN
ABSENT: BRIDGES
ABSTENTIONS: NONE

RESOLUTION DECLARED ADOPTED.

STATE OF MICHIGAN)
) ss.
COUNTY OF OAKLAND)

CONSIDERATION OF ADOPTION OF A FEE RESOLUTION ESTABLISHING LICENSING FEES FOR SMOKING LOUNGES WITHIN THE CITY.

STATE OF MICHIGAN
COUNTY OF OAKLAND
CITY OF FARMINGTON HILLS

RESOLUTION NO. R-148-21

RESOLUTION ESTABLISHING FEES FOR THE LICENSING OF SMOKING LOUNGES

At a regular meeting of the City Council of the City of Farmington Hills, County of Oakland, State of Michigan, held in the City Council Chambers on August 9, 2021, at 7:30 o'clock p.m., with those present and absent being:

PRESENT: BARNETT, BOLEWARE, KNOL, MASSEY, NEWLIN AND STRICKFADEN

ABSENT: BRIDGES

The following preamble and resolution were offered by Councilperson Strickfaden and supported by Councilperson Massey:

WHEREAS, on August 9, 2021, the Farmington Hills City Council adopted an ordinance establishing regulations for smoking lounges within the city in the interest of the public health, safety, and welfare.; and

WHEREAS, Section 8-45 of the ordinance provides for licensing procedures and Section 8-20 of the City Code provides that a license fee shall be set by a resolution of Council, and

WHEREAS, City staff has reviewed the administrative costs and expenses that will be incurred by the City for purposes of processing the license applications and annual renewals;

NOW, THEREFORE, BE IT RESOLVED that, pursuant to Sections 8-20 and 8-45 of the City Code, the City of Farmington Hills City Council hereby establishes a non-refundable administrative and processing fee in the amount of \$300 for issuance of a license to operate a smoking lounge in the City of Farmington Hills and \$200 for the annual renewal of each license.

AYES: BARNETT, BOLEWARE, KNOL, MASSEY, NEWLIN AND STRICKFADEN
NAYES: NONE
ABSENT: BRIDGES
ABSTENTIONS: NONE

RESOLUTION DECLARED ADOPTED.

STATE OF MICHIGAN)
) ss.
COUNTY OF OAKLAND)

CONSIDERATION OF APPROVAL OF APPOINTMENT OF VOTING DELEGATE AND ALTERNATE VOTING DELEGATE FOR THE MICHIGAN MUNICIPAL LEAGUE ANNUAL MEETING ON SEPTEMBER 22, 2021.

MOTION by Massey, support by Knol, that the City Council of Farmington Hills hereby approves the appointment of Mayor Vicki Barnett as the voting delegate and Mayor Pro-Tem Jackie Boleware as the alternate voting delegate for the Michigan Municipal League Annual Meeting on September 22, 2021.

MOTION CARRIED 6-0.

CONSENT AGENDA
RECOMMENDED AUTHORIZATION FOR THE CITY CLERK TO MAKE A TYPO CORRECTION TO THE RESOLUTION ADOPTED BY CITY COUNCIL ON JULY 26, 2021 AUTHORIZING BALLOT LANGUAGE FOR THE NOVEMBER 2, 2021 BALLOT.

MOTION by Boleware, support by Knol, that the City Council of Farmington Hills hereby authorizes the City Clerk to make a typo correction as outlined in the City Clerk's memo dated August 9, 2021 to the resolution (assigned as R-134-21) adopted by City Council on July 26, 2021, authorizing ballot language to be included on the November 2, 2021 ballot, for the purposes of publishing and including the correct language in the City Charter.

Roll Call Vote:

Yeas: BARNETT, BOLEWARE, KNOL, MASSEY, NEWLIN AND STRICKFADEN
Nays: NONE
Absent: BRIDGES
Abstentions: NONE

MOTION CARRIED 6-0.

RECOMMENDED APPROVAL OF A PERMIT TO BE ISSUED TO GEN-X PYROTECHNICS TO HOLD A FIREWORKS DISPLAY AT FRANKLIN HILLS COUNTRY CLUB ON AUGUST 21, 2021.

MOTION by Boleware, support by Knol, that the City Council of Farmington Hills hereby approves a permit to be issued to Gen-X Pyrotechnics, to hold a Fireworks Display at the Franklin Hills Country Club on August 21, 2021, as outlined on the application and information submitted to the Fire Department and subject to the following conditions:

- The event shall comply with NFPA 1123, ATF, and Minimum Fire Prevention code requirements
- The minimum display site radius is being increased from 70' per inch to 100' per inch of mortars used during the display. The Country Club and Gen-X Pyrotechnics shall secure the safety perimeter during the display
- Gen-X Pyrotechnics shall be responsible for general cleanup after the display. Any unfired shells shall be properly packaged and disposed of according to the ATF. Franklin Hills Country Club has agreed to any remaining cleanup if necessary
- No Fire Department standby has been requested by the vendor at this time. The vendor and Country Club staff shall call 911 immediately to report an emergency of any kind
- The City of Farmington Hills reserves the right to cancel its recommendation of approval if it is determined that weather conditions or site conditions are not favorable for this event to occur

Roll Call Vote:

Yeas: BARNETT, BOLEWARE, KNOL, MASSEY, NEWLIN AND STRICKFADEN
Nays: NONE
Absent: BRIDGES
Abstentions: NONE

MOTION CARRIED 6-0.

RECOMMENDED APPROVAL OF PURCHASE OF TWO FREIGHTLINER TRUCK CHASSIS WITH WOLVERINE FREIGHTLINER-EASE SIDE IN THE AMOUNT OF \$212,838.00, TWO TANDEM-AXLE LIVE-BOTTOM DUMP TRUCKS AND 3-CYD DUMP TRUCK HOOK-LOADER EQUIPMENT WITH TRUCK AND TRAILER SPECIALTIES FOR AN AMOUNT NOT TO EXCEED \$423,500, AND F550 TRUCK CHASSIS WITH SIGNATURE FORD IN THE AMOUNT OF \$42,196.00. CMR 8-21-79

MOTION by Boleware, support by Knol, 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 \$212,838.00 for the purchase of two Freightliner 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 \$423,500.00 for the purchase of two tandem-axle live-bottom dump trucks and the 3-CYD dump truck hook-loader equipment, and

IT IS FURTHER RESOLVED, that the City Council authorizes the City Manager to issue a purchase order to Signature Ford of Owosso, Michigan for a total of \$42,196.00 for the purchase of a F550 truck chassis.

Roll Call Vote:

Yeas: BARNETT, BOLEWARE, KNOL, MASSEY, NEWLIN AND STRICKFADEN
Nays: NONE
Absent: BRIDGES
Abstentions: NONE

MOTION CARRIED 6-0.

ACKNOWLEDGMENT OF FISCAL YEAR 2020/21 FOURTH QUARTER FINANCIAL SUMMARY REPORT.

MOTION by Boleware, support by Knol, that the City Council of Farmington Hills hereby acknowledges the Fiscal Year 2020/21 Fourth Quarter Financial Summary Report.

Roll Call Vote:

Yeas: BARNETT, BOLEWARE, KNOL, MASSEY, NEWLIN AND STRICKFADEN
Nays: NONE
Absent: BRIDGES
Abstentions: NONE

MOTION CARRIED 6-0.

RECOMMENDED APPROVAL OF THE CITY COUNCIL STUDY SESSION MEETING MINUTES OF JULY 26, 2021.

MOTION by Boleware, support by Knol, that the City Council of Farmington Hills hereby approves the City Council study session meeting minutes of July 26, 2021.

Roll Call Vote:

Yeas: BARNETT, BOLEWARE, KNOL, MASSEY, NEWLIN AND STRICKFADEN
Nays: NONE
Absent: BRIDGES
Abstentions: NONE

MOTION CARRIED 6-0.

RECOMMENDED APPROVAL OF THE CITY COUNCIL REGULAR SESSION MEETING MINUTES OF JULY 26, 2021.

MOTION by Boleware, support by Knol, that the City Council of Farmington Hills hereby approves the City Council regular session meeting minutes of July 26, 2021.

Roll Call Vote:

Yeas: BARNETT, BOLEWARE, KNOL, MASSEY, NEWLIN AND STRICKFADEN
Nays: NONE
Absent: BRIDGES
Abstentions: NONE

MOTION CARRIED 6-0.

ADDITIONS TO AGENDA

Closed Session

ATTORNEY REPORT

City Council received the Attorney Report.

MOTION by Massey, support by Boleware, that the City Council of Farmington Hills hereby approves entering into a closed session for purposes of discussing a written confidential and privileged attorney client letter with the city attorney.

Roll Call Vote:

Yeas: BARNETT, BOLEWARE, KNOL, MASSEY, NEWLIN AND STRICKFADEN

Nays: NONE

Absent: BRIDGES

Abstentions: NONE

MOTION CARRIED 6-0.

Council entered back into regular session.

ADJOURNMENT

MOTION by Massey, support by Newlin, to adjourn the regular session City Council meeting at 11:17pm.

MOTION CARRIED 6-0.

Respectfully submitted,



Pamela B. Smith, City Clerk