AGENDA CITY COUNCIL REGULAR MEETING CITY OF FARMINGTON HILLS MARCH 16, 2015 - 7:30 P.M. CITY HALL COUNCIL CHAMBERS 31555 W FI EVEN MILE ROAD

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 to Neighborhood House by Miss Farmington
- 3. Proclamation recognizing March 20, 2015 as "The Great American Meatout Day"
- 4. Emergency Preparedness Commission "Tip of the Month"
- 5. Historic District Commission Annual Report

CORRESPONDENCE

CONSENT AGENDA - (See Items No. 12 - 24)

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

PUBLIC HEARING:

- 6. Public Hearing and Consideration of adoption of resolution confirming the assessment roll for Muer Cove Drive Area Water Main Improvement, Special Assessment District C-339. CMR 3-15-18
- 7. Public Hearing and Consideration of the Planned Unit Development Plan 1, 2014 for the redevelopment of the property located at 33045 Hamilton Court (former Alexander Hamilton Building).
- 8. Public Hearing and Consideration of approval of an INTRODUCTION of an Ordinance amending City Code, Chapter 34, "Zoning," to amend the official Zoning Map in order to rezone property located on 13 Mile, west of Orchard Lake Road from B-2, Community Business District to B-3, General Business District; Zoning Request 4-10-14.

UNFINISHED BUSINESS:

9. Consideration of approval of ENACTMENT of Ordinance C-2-2015 amending City Code, Chapter 34, "Zoning," to amend the official Zoning Map in order to rezone the property located on the corner of Eldred and Kenwood Street from RA-3, One-Family Residential District to SP-1, Special Purpose District; and approval of summary for publication.

NEW BUSINESS:

- 10. Consideration of approval of appointment to the Commission for Energy and Environmental Sustainability.
- 11. Consideration of approval of award of contract for water main improvement for the Muer Cove Drive Area, Special Assessment District C-339, to Springline Excavating, LLC in the amount of \$246,213.00. CMR 3-15-19

CONSENT AGENDA:

- 12. Recommended approval of purchase of Fleet Vehicles to Gorno Ford for one (1) Ford Fusion in the amount of \$19,668.00 and Red Holman Buick/GMC for one (1) GMC Terrain in the amount of \$22.838.00. CMR 3-15-20
- 13. Recommended approval of award of proposal for website maintenance and hosting to Municipal Web Services in the amount of \$30,170.00. CMR 3-15-21
- 14. Recommended adoption of a resolution to establish the Cost Hearing date of April 13, 2015 for Orchard West Subdivision Road Rehabilitation, Special Assessment District C-343. CMR 3-15-22
- 15. Recommended adoption of a resolution to establish the Cost Hearing date of April 13, 2015 for Woodbrook Subdivision Road Rehabilitation, Special Assessment District C-344. CMR 3-15-23
- 16. Recommended approval of award of contract for the 2015 Sidewalk Project to GM & Sons, Inc. in the amount of \$342,990.00. CMR 3-15-24
- 17. Recommended approval of award of contract for the 2015 Culvert Replacement Project to Commerce Construction and Landscaping, Inc. in the amount of \$202,147.11. CMR 3-15-25
- 18. Recommended approval of award of contract for the Police Station Parking Lot Replacement Project to Nagle Paving in the amount of \$169,656.00. CMR 3-15-26
- 19. Recommended approval of award of contract for the 2015/2016 Sidewalk Replacement Program to A Land Construction, Inc. in the amount of \$130,027.79; with a one year extension option. CMR 3-15-27
- 20. Recommended approval of award of contract for the 2015/2016 Asphalt Replacement Program to Pavex Corporation in the amount of \$634,350.80; with a one year extension option. CMR 3-15-28
- 21. Recommended approval of award of contract for the 2015/2016 Concrete Replacement, Catch Basin Rehabilitation & Sump Pump Connection Program to Hartwell Cement Company in amount of \$814,480.12; with a one year extension option. CMR 3-15-29
- 22. Recommended approval of award of contract for 2015 As-Needed Construction Services and authorization to approve the list of qualified contractors with a one year extension option. CMR 3-15-30
- 23. Recommended approval of the City Council study session meeting minutes of February 23, 2015.
- 24. Recommended approval of the City Council regular meeting minutes of February 23, 2015.

ADDITIONS TO AGENDA

25. Attorney Report

Α	۱D	J.	O	R	N	IN	1E	ľ	VΊ	ı

Respectfully submitted,

Pamela B. Smith, City Clerk

Reviewed by:

Steve Brock, 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).

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 March 23, 2015:

- -Study Session Items:
 - -Great Lakes Water Authority/DWSD Update and Rate Application
- -Regular Meeting Items:
 - -Zoning Text Amendment 4-2014
 - -Establish Public Hearing date for CDBG Program