# AGENDA CITY COUNCIL REGULAR MEETING

## CITY COUNCIL REGULAR MEETING CITY OF FARMINGTON HILLS JUNE 13, 2016 - 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. Emergency Preparedness Commission Tip of the Month
- 3. Introduction of Miss Farmington Contestants
- 4. Presentation of Annual Reports for Police and Fire Departments

#### **CORRESPONDENCE**

#### **CONSENT AGENDA** - (See Items No. 10 - 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:**

5. Public Hearing and Consideration of adoption of the 2016/17 Fiscal Year Budget Resolution and 2016 Property Tax Millage Rates. CMR 6-16-57

#### **NEW BUSINESS:**

- 6. Consideration of approval of award of contract for the Costick Center Lot C Rehabilitation Project to Nagle Paving Company in the amount of \$464,263.90. CMR 6-16-66
- 7. Consideration of approval of the renewal of the Interlocal Agreement with the City of Farmington for Information Technology Services. CMR 6-16-58
- 8. Consideration of approval of a resolution to establish water rates for fiscal year 2016/2017. CMR 6-16-59
- 9. Consideration of approval of a resolution to establish sewer rates for fiscal year 2016/2017. CMR 6-16-60

## **CONSENT AGENDA:**

- 10. Recommended approval of request for employment for Jillian Adolf under Section 10.01A of the City Code
- 11. Recommended approval of request for employment for Parker Belmore under Section 10.01A of the City Code.
- 12. Recommended approval of request for employment for Joshua Diehr under Section 10.01A of the City Code.
- 13. Recommended approval of request for employment for Dalton Korczyk under Section 10.01A of the City Code.
- 14. Recommended approval of request for employment for Jacob Korczyk under Section 10.01A of the City Code.
- 15. Recommended approval of request for employment for Shelly Zink under Section 10.01A of the City Code.
- 16. Recommended approval of a Special Event Permit for Motor City Harley Davidson to hold a special event June 18-20, 2016.
- 17. Recommended approval of award of purchase for the replacement of overhead access doors at the DPW Facility to Overhead Door West in the amount of \$51,280.00. CMR 6-16-61
- 18. Recommended approval of award of bid for ambulance stretchers and related training to Ferno Washington in the amount of \$24,778.49. CMR 6-16-62
- 19. Recommended approval of purchase of a Robotic Sewer Inspection Camera and associated equipment to MTech Company in the amount of \$99,502.00. CMR 6-16-63
- 20. Recommended approval of the purchase of Alarm Information Tracking Software and Services to Enable Point Software in the amount of \$22,880.00. CMR 6-16-64
- 21. Recommended approval of award of bid for three (3) Polyethylene Storage Tanks to Agro-Chem East in the amount of \$10,370.00. CMR 6-16-65
- 22. Recommended approval of the City Council study session meeting minutes of May 23, 2016.
- 23. Recommended approval of the City Council regular meeting minutes of May 23, 2016.
- 24. Recommended approval of entering into an executive session immediately following the regular meeting to discuss pending litigation and attorney-client privileged information from the City Attorney.

#### ADDITIONS TO AGENDA

25. 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.