#### **AGENDA**

# CITY COUNCIL REGULAR MEETING CITY OF FARMINGTON HILLS AUGUST 10, 2015 - 7:30 P.M. CITY HALL COUNCIL CHAMBERS

### 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 September 6 12, 2015 as Patriot Week and September 11, 2015 as Patriot Day.
- 3. Emergency Preparedness Commission "Tip of the Month"

#### CORRESPONDENCE

### **CONSENT AGENDA** - (See Items No. 5 -13)

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 OUESTIONS 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:**

4. Consideration of approval of ENACTMENT of Ordinance C-8-2015 amending City Code, Chapter 2, "Administration," Article V, "Employee Benefits," for the purpose of amending retirement benefits for the 47<sup>th</sup> District Court employees; and approval of summary for publication.

#### **CONSENT AGENDA:**

- 5. Recommended approval of award of bid for Chloride Sand for Snow and Ice Control to Tri-City Aggregates in an amount of \$32,250.00; with possible extensions. CMR 8-15-76
- 6. Recommended approval of award of bid for Building Trades Services at the William Costick Activities Center, Longacre House and Grant Center to Commonwealth Energy in the amount of \$35,000 per year for a period of two years; with possible extensions. CMR 8-15-77
- 7. Recommended approval of award of bid for a Large Area Diesel Rotary Mower and a Greens Mower to Spartan Distributors in the amount of \$52,478.75 and \$25,679.00, respectively. CMR 8-15-78

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- 8. Recommended approval of award of bid for Snow Plow Blades, Road Grader Blades and Cutting Edges to various suppliers. <u>CMR 8-15-79</u>
- 9. Recommended approval of a Special Event Permit for the Run for the Hills 1K, 5K and 10K Benefit Run for Special Olympics to be held on Saturday, August 15, 2015.
- 10. Recommended approval of a Special Event Permit for Holy Cross Chaldean Catholic Church to hold a Picnic and Parish Festival on August 23, 2015.
- 11. Recommended approval of canceling the September 14, 2015 regular City Council Meeting.
- 12. Recommended approval of the City Council study session meeting minutes of July 27, 2015.
- 13. Recommended approval of the City Council regular meeting minutes of July 27, 2015.

#### ADDITIONS TO AGENDA

14. Attorney Report

## ADDITIONS TO AGENDA

Dave Boyer, Acting City Manager

ADJOURNMENT	Respectfully submitted,
Reviewed by:	Pamela B. Smith, City Clerk

<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.

## Potential topics for consideration at the next Council meeting of August 24, 2015:

- -Regular Meeting Items:
  - -Public Hearing-Final Approval of Preliminary Plan for Whispering Meadows Estates
  - -Award of Bid –Trades for Police Department Renovations
  - -Award of Bid Tree Planting