# AGENDA CITY COUNCIL MEETING NOVEMBER 27, 2023 – 7:30PM CITY OF FARMINGTON HILLS 31555 W ELEVEN MILE ROAD FARMINGTON HILLS, MICHIGAN

Telephone: 248-871-2410 Website: <a href="www.fhgov.com">www.fhgov.com</a>
Cable TV: Spectrum – Channel 203; AT&T – Channel 99
YouTube Channel: <a href="https://www.youtube.com/user/FHChannel8">https://www.youtube.com/user/FHChannel8</a>

**REQUESTS TO SPEAK:** 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).

# REGULAR SESSION MEETING BEGINS AT 7:30P.M. IN THE CITY COUNCIL CHAMBER

STUDY SESSION (6:00 P.M. Community Room—See Separate Agenda)

**REGULAR SESSION MEETING** 

# CALL REGULAR SESSION MEETING TO ORDER

# PLEDGE OF ALLEGIANCE

# **ROLL CALL**

- 1. Oath of Office to Mayor and Council Members elected on November 7, 2023
- 2. Approval of regular session meeting agenda
- 3. Introduction of new Assistant City Manager Karen Mondora
- 4. Emergency Preparedness Commission Tip of the Month

# **CORRESPONDENCE**

# **CONSENT AGENDA** - (See Items No. 7 - 21)

All items listed under Consent Agenda are considered routine, administrative, or non-controversial 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**

Limited to 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 Planned Unit Development 1, 2023 located at 29905, 29915 and 29845 Thirteen Mile Road.

# **NEW BUSINESS:**

6. Consideration of approval of the City Clerk Employment Agreement.

# **CONSENT AGENDA:**

- 7. Recommended approval of Oakland County Information Technology Services Interlocal Agreement and Resolution. CMR 11-23-117
- 8. Recommended approval of extension of bid for as needed architectural maintenance, repairs and renovations to Allied Building Services for the duration of the contract which will expire on November 30, 2025. CMR 11-23-118
- 9. Recommended approval of purchase of Medical Use Oxygen to Matheson Tri-Gas, Inc., in the amount of \$31,000. CMR 11-23-119
- 10. Recommended approval of award of bid for a heavy-duty pipe trailer to Jack Doheny Company in the amount of \$29,950. CMR 11-23-120
- 11. Recommended approval of award of bid for the 2023 Dirt and Debris Hauling Program to GFL Environmental in the amount of \$50,000 per year, with possible extensions. CMR 11-23-121
- 12. Recommended approval of award of bid for Costick Center Janitorial Services to Wilkins Pro Clean, Inc. in the amount of \$18,018 per year with optional renewal. CMR 11-23-122
- 13. Recommended approval of award of proposal for fire alarm and/or suppression systems inspection, testing and maintenance with Shambaugh & Sons L.P. in the amount of \$10,305 per year for a period of one year with optional renewal, and purchase and installation of fire alarm and suppression systems to Shambaugh & Sons L.P. for a period of one year with optional renewal. <a href="Maintenance">CMR 11-23-123</a>
- 14. Recommended approval of award of bid for roof replacement for the Police Department including ancillary materials to Royal Roofing Co., Inc. in the amount of \$228.850, and award of purchase of roofing supplies, inspection and project management to The Garland Company, Inc. in the amount of \$248,074.12. <a href="CMR 11-23-124">CMR 11-23-124</a>
- 15. Recommended approval of request for employment under Section 10.01A of the City Charter for a Building Assistant.
- 16. Recommended approval of request for employment under Section 10.01A of the City Charter for a Gymnasium Coordinator.
- 17. Recommended approval of request for employment under Section 10.01A of the City Charter for a DPW Seasonal Laborer.
- 18. Recommended approval of city council study session meeting minutes of October 23, 2023.
- 19. Recommended approval of city council regular session meeting minutes of October 23, 2023.
- 20. Recommended approval of city council study session meeting minutes of November 13, 2023.
- 21. Recommended approval of city council regular session meeting minutes of November 13, 2023.

# ADDITIONS TO AGENDA

# **ADJOURNMENT**

	Respectfully submitted,
Reviewed by:	Pamela B. Smith, City Clerk
Gary Mekjian, City Manager	

<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.