AGENDA CITY COUNCIL MEETING JUNE 26, 2023 – 7:30PM CITY OF FARMINGTON HILLS 31555 W ELEVEN MILE ROAD FARMINGTON HILLS, MICHIGAN Telephone: 248-871-2410 Website: www.fhgov.com Cable TV: Spectrum – Channel 203; AT&T – Channel 99 YouTube Channel: https://www.youtube.com/user/FHChannel8

City Council will be touring the Fire Department mobile classroom at 6:30pm at Fire Headquarters (31455 Eleven Mile Road) prior to the regular City Council meeting. No official business will take place during the tour.

<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).

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

STUDY SESSION (No Study Session Meeting Scheduled for June 26, 2023)

REGULAR SESSION MEETING

CALL REGULAR SESSION MEETING TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

- 1. Approval of regular session meeting agenda
- 2. Proclamation recognizing July 2023 as National Parks and Recreation Month
- 3. Proclamation honoring Avery Hill, Miss Teen Michigan 2023

CORRESPONDENCE

CONSENT AGENDA - (See Items No. 4 - 20)

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

CONSENT AGENDA:

- 4. Recommended approval of revised Department of Planning and Community Development fee schedule.
- 5. Recommended approval of revised Building Division Fee Schedule.
- 6. Recommended approval of the Engineering Division fee schedule. <u>CMR 6-23-75</u>
- 7. Recommended approval of the Fire Department EMS Transport Fee Schedule. CMR 6-23-76

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- 8. Recommended approval of amendment to Rules of the City Council and Guidelines of Conduct.
- 9. Recommended approval of annual bid waivers and awards for fiscal year 2023/2024. CMR 6-23-77
- 10. Recommended approval of award of bid for 2023 Liquid Calcium Chloride and As-Needed Dust Control to Liquid Calcium Chloride Sales, Inc. in an amount not to exceed \$150,000 per year, with possible extensions. <u>CMR 6-23-78</u>
- 11. Recommended approval of award of agreement for removal and replacement of the Spicer House Roof to Source One Construction, LLC in the amount of \$198,217. <u>CMR 6-23-79</u>
- 12. Recommended approval of extension of bid for a utility vehicle to Carleton Equipment Company, Inc. in the amount of \$28,741.21. <u>CMR 6-23-80</u>
- 13. Recommended approval of award of bid for purchase and installation of replacement vehicle hoist units at the DPW Garage to Allied, Inc. in the amount of \$37,835. <u>CMR 6-23-81</u>
- Recommended approval of award of bid for As Needed Installation, Maintenance and Service of Commercial Doors throughout city facilities to Christy Glass Company in an estimated amount of \$50,000 per year, with possible extensions. <u>CMR 6-23-82</u>
- 15. Recommended approval for an Invasive Species Inventory and Management Plan to PlantWise LLC in an amount not to exceed \$19,750. <u>CMR 6-23-83</u>
- 16. Recommended approval of award of bid to remove and replace windows at the Nature Center to DePorre Building LLC in the amount of \$17,513.43. <u>CMR 6-23-84</u>
- 17. Recommended approval of the Ice Arena lobby restroom remodeling project with Allied Building Services in an amount not to exceed \$162,660. <u>CMR 6-23-85</u>
- 18. Recommended approval of a special event permit for the Farmington Community Library Outdoor Family Event to be held on July 31, 2023.
- 19. Recommended approval of City Council study session meeting minutes of June 12, 2023.
- 20. Recommended approval of City Council regular session meeting minutes of June 12, 2023.

ADDITIONS TO AGENDA

CLOSED SESSION

21. Consideration of approval to enter into a closed session to discuss an employee requested review for City Clerk, Pam Smith (Note: Council will return to open session immediately following the closed session to take action if needed and to close the meeting).

ADJOURNMENT

Respectfully submitted,

Pamela B. Smith, City Clerk

Reviewed by:

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.