# AGENDA CITY COUNCIL REGULAR MEETING

(VIA TELECONFERENCE)

# APRIL 27, 2020 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

**Call-in Number:** 248.871-2408

## STUDY SESSION (No Study Session Meeting Scheduled for April 27, 2020)

## REGULAR SESSION MEETING BEGINS AT 7:30P.M.

PLEASE NOTE: Pursuant to Executive Order No. 2020-48, issued by Governor Whitmer, participation in the City Council regular session meeting will be made available via teleconference out of precaution and to limit the potential exposure of the public and staff to the COVID-19 virus. Additionally, the audio from the regular session meeting will be live streamed to the public over cable television and also available the next day on the City's website on video on demand (information noted above). Members of the public who have questions or comments during the live meeting will be permitted to call-in during the Public Questions and Comments portion of the agenda identified below. To do so, call 248.871-2408 at the time the Mayor announces the "Public Questions and Comments" agenda item, and you will be able to communicate directly with the Mayor, Council and others about your question or comment, and you also will be recorded as part of the meeting. Once the Mayor announces the "Public Questions and Comments" portion of the meeting, City Council will allow 5 minutes for public participation to begin and if there are no call-in comments received, the Mayor will move forward with the next item on the meeting agenda.

Members of the public who wish to speak about any other item on the agenda must email a request to speak identifying their name, address and the agenda item to Pam Smith, City Clerk at <a href="mailto:psmith@fhgov.com">psmith@fhgov.com</a> up to the time that agenda item is called by the Mayor during the live meeting. The Clerk will acknowledge if there are persons wishing to speak when an item is called by the Mayor. If you have emailed a request to speak as indicated above, at the time the Mayor announces the agenda item about which you have requested to speak, you must immediately call in to 248.871-2408 and you will be able to communicate directly with the Mayor, Council and others about your question or comment, and you also will be recorded as part of the meeting.

Public comments may also be faxed to 248.871-2411 or e-mailed to <u>psmith@fhgov.com</u> <u>prior to 7pm</u> on the date of this meeting to be read aloud at the meeting either during the agenda item to which the comment pertains or during the Public Questions and Comments portion of the meeting.

#### CALL REGULAR SESSION MEETING TO ORDER

## PLEDGE OF ALLEGIANCE

#### **ROLL CALL**

1. Approval of Regular Session Meeting Agenda

#### **CORRESPONDENCE**

## **CONSENT AGENDA** - (See Items No. 3 - 8)

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

Limited to five (5) minutes for any item of City business not on the Agenda.

## COUNCIL MEMBERS COMMENTS AND ANNOUNCEMENTS

## **CITY MANAGER UPDATE**

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#### **UNFINISHED BUSINESS:**

2. Approval of award of contract for the City Hall Campus Parking Lot Replacement Project to the lowest competent bidder, Hutch Paving, Inc., in the amount of \$298,362.00. CMR 4-20-53 (Postponed from April 13, 2020)

#### **CONSENT AGENDA:**

- 3. Recommended acceptance of Commission on Aging Annual Report.
- 4. Recommended approval of purchase order to Truck and Trailer Specialties in an amount not to exceed \$39,500.00 for additional Hook-Loader Attachments for Road Maintenance Equipment. CMR 4-20-54
- 5. Recommended approval of award of contract for the 2020/2021 Concrete Replacement, Catch Basin Rehabilitation and Sump Pump Connection Program in the amount of \$675,585.00, with possible extensions; and authorization of joint funding for the Local Road Improvement Matching Fund Pilot Program with the Oakland County Board of Commissioners in the amount of \$306,942. CMR 4-20-55
- 6. Recommended approval of award of bid for a Trailer-Mounted Asphalt Heater to Falcon Road Maintenance Equipment in the amount of \$23,989.60. CMR 4-20-56
- 7. Recommended approval of award of bid for Emergency Light Replacement Project for the Ice Arena to Bell Electrical Supply Co. in the amount of \$7,176.00; and to Competitive Lighting in the amount of \$7,255.93 for a total amount not to exceed \$19,000 with contingencies. CMR 4-20-57

Respectfully Submitted:

8. Recommended approval of the City Council regular session meeting minutes of April 13, 2020.

#### ADDITIONS TO AGENDA

Reviewed by:

#### **ADJOURNMENT**

Dave Boyer, City Manager	Pamela B. Smith, City Clerk

**REQUESTS TO SPEAK:** Anyone who desires to speak before Council on any agenda item should follow the procedures outlined above for meetings via teleconference.

<u>NOTE:</u> Anyone planning to view, listen to or participate in 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.