

AGENDA
CITY COUNCIL REGULAR MEETING
CITY OF FARMINGTON HILLS
FEBRUARY 27, 2017 - 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. Commission for Energy and Environmental Sustainability Tip of the Month
3. Presentation of Historic District Commission 2016 Annual Report
4. Presentation of Planning Commission 2016 Annual Report

CORRESPONDENCE

CONSENT AGENDA - (See Items No. 9 - 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

NEW BUSINESS:

5. Consideration of approval of the First Amendment to Planned Unit Development (PUD) 1, 2011 Agreement.
6. Consideration of approval of 2017 High Intensity Drug Trafficking Area (HIDTA) Subrecipient Agreement with Oakland County. CMR 3-17-08
7. Consideration of approval of 2017 Medical Marihuana Operation and Oversight Grant Subrecipient Agreement with Oakland County. CMR 3-17-09
8. Consideration of approval of Agreement for the Financing of Required Sanitary Sewer Improvements and Creation of Special Assessment for property located at 33477 Quaker Valley Road. CMR 3-17-10

CONSENT AGENDA:

9. Recommended approval of award of contract for the 13 Mile Road Rehabilitation Project from Halsted to Drake Roads to Pro-Line Asphalt Paving Corporation in the amount of \$1,562,819.82. CMR 3-17-11
10. Recommended approval of award of contract for the Drake Road Rehabilitation Project from 12 Mile to 13 Mile Roads to Pro-Line Asphalt Paving Corporation in the amount of \$566,205.77. CMR 3-17-12
11. Recommended approval of award of contract for the 2017 Sidewalk Project, Middlebelt Road south of 10 Mile to Goretski Construction Co. in the amount of \$29,546.00. CMR 3-17-13
12. Recommended approval of award of contract for the 2017/2018 Asphalt Replacement Program to Pavex Corporation in the amount of \$574,048.40; with possible extensions. CMR 3-17-14
13. Recommended approval of award of contract for the 2017/2018 Sidewalk Replacement Program to JB Contractors Inc. in the amount of \$109,625.00; with possible extensions. CMR 3-17-15
14. Recommended approval of award of contract for the 2017/2018 Concrete Replacement Program to Hartwell Cement Company in the amount of \$686,968.65; with possible extensions and authorization of joint funding for the Local Road Improvement Matching Fund Pilot Program with the County Board of Commissioners in the total project amount of \$201,492.00. CMR 3-17-16
15. Recommended approval of award of bid for Police Vehicle Equipment to Priority One Emergency in the amount of \$20,823.50. CMR 3-17-17
16. Recommended approval of award of bid for Gravel Materials and Aggregates for DPW road maintenance and Parks and Golf Maintenance to Ellsworth Industries in an amount not to exceed the approved fiscal year's budgeted amount annually; with possible extensions. CMR 3-17-18
17. Recommended approval of award of bid for 2017 Mulch Replacement Program to Parks Services in an amount not to exceed the approved fiscal year's budget amount annually; with possible extensions. CMR 3-17-19
18. Recommended approval of award of bid for the purchase and installation of three pick-up truck snow plows to Weingartz Supply in the amount of \$14,661.00. CMR 3-17-20
19. Recommended approval of adopting a resolution to establish the Cost Hearing date of March 27, 2017 for Country Club Drive Road Rehabilitation Project, Special Assessment District C-349. CMR 3-17-21
20. Recommended approval of adopting a resolution to vacate a sanitary sewer easement located at 24730 Haggerty Road. CMR 3-17-22
21. Recommended approval of Agreement with the Michigan Department of Transportation (MDOT) for the 2017 Pavement Reconstruction Project on 11 Mile Road from Orchard Lake Road to Middlebelt Road. CMR 3-17-23
22. Recommended approval of the City Council study session meeting minutes of February 13, 2017.
23. Recommended approval of the City Council regular meeting minutes of February 13, 2017.
24. Recommended approval of entering into an executive session immediately following the regular meeting to discuss pending litigation.

ADDITIONS TO AGENDA

ADJOURNMENT

Respectfully submitted,

Pamela B. Smith, City Clerk

Reviewed by:

Dave Boyer, City Manager

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).

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.