AGENDA CITY COUNCIL REGULAR MEETING CITY OF FARMINGTON HILLS MAY 23, 2016 - 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. Presentation from American Red Cross Donor Representatives Gerry Abejuro and Gertrude Smith, regarding the upcoming blood drive at the William Costick Center on June 2, 2016.
- 3. Proclamation recognizing June 1-7, 2016 as CPR and AED Awareness Week

CORRESPONDENCE

CONSENT AGENDA - (See Items No. 7 - 11)

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

UNFINISHED BUSINESS:

- 4. Consideration of approval of the ENACTMENT of Ordinance C-3-2016, granting Consumers Energy Company, its successors and assigns, the right, power and authority to lay, maintain and operate gas mains, pipes and services and to do a local gas business in the City of Farmington Hills; and approval of summary for publication.
- 5. Consideration of approval of award of contract for the Independence Commons Subdivision Road Rehabilitation Project, SAD C-345 to Fonson Company, Inc., in the amount of \$6,925,271.43. CMR 5-16-55

NEW BUSINESS:

6. Consideration of approval of a request from Mexiachi, Inc. for the transfer of location for a 2015 Class C Liquor License with Sunday Sales (PM), Specific Purpose (Food) and Dance-Entertainment permits to 28990 Orchard Lake Road (Camelia's Mexican Grill).

CONSENT AGENDA:

- 7. Recommended approval of award of bid for Studio & Remote Production Equipment to TelSystems in the amount of \$70,474.50. <u>CMR 5-16-56</u>
- 8. Recommended approval of City Council budget study session minutes of May 2, 2016.
- 9. Recommended approval of City Council budget study session minutes of May 4, 2016.
- 10. Recommended approval of the City Council study session meeting minutes of May 9, 2016.
- 11. Recommended approval of the City Council regular meeting minutes of May 9, 2016.

ADDITIONS TO AGENDA

ADJOURNMENT

Respectfully submitted,

Pamela B. Smith, City Clerk

Reviewed by:

Dave Boyer, City Manager

<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).</u>

<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.