MINUTES CITY OF FARMINGTON HILLS CITY COUNCIL MEETING CITY HALL – COUNCIL CHAMBER MAY 13, 2024 – 7:30 PM

The regular session meeting of the Farmington Hills City Council was called to order by Mayor Rich at 7:37pm.

Council Members Present: Aldred, Boleware, Bridges (arrived at 8:56pm), Bruce, Dwyer, Knol and

Rich

Council Members Absent: None

Others Present: City Manager Mekjian; City Clerk Lindahl; Assistant City Manager

Mondora; Directors Kettler-Schmult, Rushlow, Schnackel, and Skrobola,

Police Chief King, Fire Chief Unruh and City Attorney Joppich

PLEDGE OF ALLEGIANCE

Alex Meyers led the pledge of allegiance.

APPROVAL OF REGULAR SESSION MEETING AGENDA

Councilmember Boleware motioned to move agenda item #3: Proclamation acknowledging the Impact of the Middle East Conflict on Residents of Farmington Hills and Seeking Peace as a Principle to after New Business, Mayor Rich supported.

MOTION by Bruce, support by Aldred, to amend the motion to remove Item #3 from the Agenda.

Discussion reflected Council's concerns that the resolution was problematic, would be misunderstood, and Council and the public had not had time to study the resolution. While recognizing the positive intent, some Councilmembers felt that any proclamation or resolution on this topic was inappropriate; the business of City Council was to govern the City, and not to weigh in on international issues. Councilmember Boleware and Mayor Rich both stated that the intent of the proclamation was to recognize and support the diversity of the community, and to let all residents know that they are heard, and that they have a home in Farmington Hills. Mayor Rich thanked local community leaders who had helped craft the language of the resolution.

After discussion and amendment, the final motion read:

MOTION by Boleware, support by Aldred, to approve the agenda as amended with the removal of item #3, Proclamation acknowledging the Impact of the Middle East Conflict on Residents of Farmington Hills and Seeking Peace as a Principle.

MOTION CARRIED 5-1-1-0 (Rich opposed).

PROCLAMATION RECOGNIZING JUNE 7, 2024 AS NATIONAL GUN VIOLENCE AWARENESS DAY

The following proclamation was ready by Councilmember Dwyer and accepted by Sylvia Gorte of Moms Demand Action.

PROCLAMATION

APPROVED 6/10/2024

National Gun Violence Awareness Day June 7, 2024 Recognizing Gun Safety Initiatives in Farmington Hills

WHEREAS, National Gun Violence Awareness Day is recognized annually on the first Friday in June to honor and remember all victims and survivors of gun violence and to declare that we must do more to reduce gun violence in our country; and

WHEREAS, Citizens are encouraged to wear orange, the color worn by hunters and gun violence safety activists, on Gun Violence Awareness Day to bring attention to gun deaths, which take many forms including suicide, homicide, domestic violence, and unintentional shootings; and

WHEREAS, the City of Farmington Hills is working to end senseless gun violence with evidence-based solutions and encourages responsible gun ownership that complies with State legislation requiring all handguns to be registered with a Police Department; and

WHEREAS, gun safety and firearms security are issues of great concern in our City and the Farmington Hills Police Department encourages all gun owners to properly secure their firearms and store them in areas not accessible to children; and

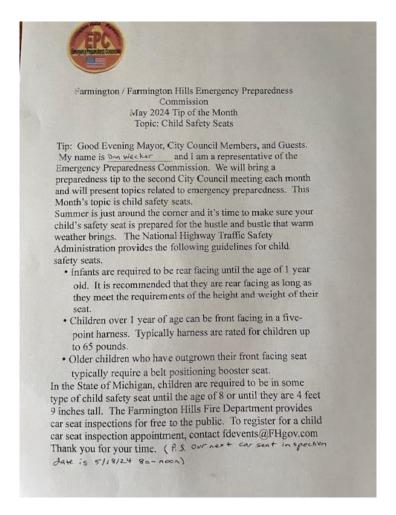
WHEREAS, any adult resident of Farmington Hills may obtain a free gun lock from the Police Department's front lobby Command Desk, 24 hours a day, 365 days a year through the City and County-Wide Gun Safety Lock Give-Away Programs; and

WHEREAS, the City also seeks to protect public safety by acknowledging that mental illness is a strong component of gun violence and encourages those with violent or suicidal thoughts to seek help and find support through the vast network of resources available to our residents.

NOW, THEREFORE, BE IT RESOLVED that I, Theresa Rich, Mayor of the City of Farmington Hills, on behalf of the City Council, do hereby proclaim June 7, 2024 as Gun Violence Awareness Day in the City of Farmington Hills and call upon our citizens to help save lives by taking steps to prevent the tragedy of gun violence and encourage everyone to seek help rather than turn to violence and harm innocent members of society.

ANNOUNCEMENTS/PRESENTATIONS FROM CITY BOARDS, COMMISSIONS AND PUBLIC OFFICIALS

Dan Wecker provided the following Emergency Preparedness Commission Tip of the Month:



Dan Fantore, Chair of the Farmington Area Commission on Aging, spoke to the fact that consultants have been reengaged by Council regarding the future and use of the Costick Center. He stated that Mayor Pro-Tem Bridges attended the Commission's recent meeting and the seniors at the meeting were able to convey their needs regarding the center to him. He encouraged Council to reach out to the Commission through Marsha Koet, Staff Liaison, or Mayor Pro-Tem Bridges, Council Liaison, if there are any questions concerning the Commission's requests in connection with the Costick Center.

CORRESPONDENCE

The following correspondence was acknowledged:

• Letters and emails regarding the future of the Costick Center were received by councilmembers and forwarded to the City Manager.

CONSENT AGENDA

MOTION by Bruce, support by Knol, to approve items 9 through 20 of the consent agenda, as read.

Roll Call Vote:

Yeas: ALDRED, BOLEWARE, BRUCE, DWYER, KNOL AND RICH

Nays: NONE Absent: BRIDGES Abstentions: NONE

MOTION CARRIED 6-0.

MOTION by Dwyer, support by Bruce, to approve items 21 and 22 of the consent agenda, as read

Roll Call Vote:

Yeas: ALDRED, BOLEWARE, BRUCE, DWYER, KNOL AND RICH

Nays: NONE Absent: BRIDGES Abstentions: DWYER

MOTION CARRIED 5-0-1-1.

COUNCIL MEMBERS' COMMENTS AND ANNOUNCEMENTS

There were no Councilmember comments or announcements.

CITY MANAGER UPDATE

The City Manager provided the following update:

- The City of Farmington Hills participated in the National League of Cities Roadshow, celebrating the 100th anniversary of the National League of Cities. April Heier, Recreational Supervisor, served as the tour guide for the event.
- Municipal Magazine had an article concerning the overpopulation of deer in Michigan and the Midwest.
- Over 1,483 residents participated in the Household Hazardous Waste Day last weekend. This is a 20% increase from last year.
- Assistant City Manager Mondora did an excellent job providing coverage while the City Manager was out of town.

PUBLIC HEARING

PUBLIC HEARING AND CONSIDERATION OF APPROVAL OF THE INTRODUCTION OF AN ORDINANCE TO AMEND THE FARMINGTON HILLS CODE OF ORDINANCES, CHAPTER 34, "ZONING," ARTICLE 5.0, "SITE STANDARDS," SECTION 5.5, "SIGNS," TO INCLUDE A NEW SUBSECTION 3.A.IX.H ADDRESSING THE AREA OF ELECTRONIC DISPLAY AREAS.

City Planner Perdonik introduced this zoning text amendment, which addressed the area of electronic display areas (EDA) in the City. Per the International Sign Association (2024) an electronic display area is a sign that is capable of displaying words, symbols, figures, or images that can be changed by remote or automatic means.

There appear to be two (2) particularly noteworthy existing examples of large EDAs within the City of Farmington Hills:

- 1) On the west side of M-5, just north of Grand River Avenue (378 square feet in area per face); and
- 2) On the west side of I-275, just south of Ten Mile Road (360 square feet in area per face).

After showing several examples of EDAs within the city and the state, City Planner Perdonik stated that limiting the size of EDA is important for four reasons:

- 1. Light pollution EDAs have the potential to create sky glow which can have a blinding effect on older drivers.
- 2. Traffic safety some studies have shown a correlation between the number of these signs along roadways and increased accidents.
- 3. Visual blight EDAs have a visual impact, particularly at night, which could become a community aesthetic character issue.
- 4. Energy consumption EDAs run 24 hours a day, with one sign using as much energy as 15 US households.

The proposed amendment states that the electronic display area of a sign would not exceed 30% of the total sign area or 30 square feet, whichever is larger. Based on data collected regarding sign sizes in Farmington Hills, Planner Perdonik stated that while the amendment would affect each sign differently, this would allow the ability to advertise electronically without impacting the four areas mentioned previously.

When asked about the status of the two existing signs that are 378 square feet and 360 square feet, Planner Perdonik stated that one of the signs was approved through a variance and the other was part of a consent judgment, so neither would be impacted by the amendment.

Council asked about the new sign that was recently installed for the ice arena; that sign should be in compliance so that the city is following the same requirements expected of other businesses.

Mayor Rich asked if there are any businesses with existing signs that would be disadvantaged by the proposed amendment. Planner Perdonik stated that there were none, and that the amendment was crafted to allow gas stations, banks, and other businesses with signs to operate as normal.

Mayor Rich opened the Public Hearing. As no public indicated they wished to speak on this topic, Mayor Rich closed the public hearing.

MOTION by Bruce, support by Boleware, that the City Council of Farmington Hills hereby approves the INTRODUCTION of an Ordinance to amend the Farmington Hills Code of Ordinances, Chapter 34, "Zoning," Article 5.0, "Site Standards," Section 5.5, "Signs," to include a new Subsection 3.A.ix.h addressing the area of electronic display areas.

Roll Call Vote:

Yeas: ALDRED, BOLEWARE, BRUCE, DWYER, KNOL AND RICH

Nays: NONE Absent: BRIDGES Abstentions: NONE

MOTION CARRIED 6-0.

UNFINISHED BUSINESS:

CONSIDERATION OF APPROVAL OF THE ENACTMENT OF AN ORDINANCE C-5-2024 AMENDING THE FARMINGTON HILLS CITY CODE, CHAPTER 4, "ALCOHOLIC LIQUORS," ARTICLE II, "LICENSING," TO REPEAL SECTION 4-43 AND AMEND SECTION 4-46 TO REMOVE THE REQUIREMENT OF A BONA FIDE RESTAURANT OPERATION FOR ON-PREMISES LIQUOR LICENSES, AND SUMMARY FOR PUBLICATION.

MOTION by Knol, support by Aldred, that the City Council of Farmington Hills hereby approves the ENACTMENT of Ordinance C-5-24 amending the Farmington Hills City Code, Chapter 4, "Alcoholic Liquors," Article II, "Licensing," to repeal Section 4-43 and amend Section 4-46 to remove the requirement of a bona fide restaurant operation for on-premises liquor licenses, and summary for publication.

Roll Call Vote:

Yeas: ALDRED, BOLEWARE, BRUCE, DWYER, KNOL AND RICH

Nays: NONE Absent: BRIDGES Abstentions: NONE

MOTION CARRIED 6-0.

NEW BUSINESS

CONSIDERATION OF APPROVAL OF REQUEST FROM DHARMIK LLC FOR THE TRANSFER OF OWNERSHIP OF AN ESCROWED 2023 RESORT B-HOTEL & SDM LIQUOR LICENSE WITH SUNDAY SALES (AM & PM), OUTDOOR SERVICE, DANCE ENTERTAINMENT PERMIT AND 3 BARS LOCATED AT 33103 HAMILTON COURT.

<u>C</u>ity Clerk Lindahl explained that the City received a request to transfer ownership of the 2023 Resort B Hotel and SDM Licenses with permits from FH Hospitality to Dharmic LLC. This establishment is operating as a Holiday Inn and Suites located at 33103 Hamilton Court, and the license will be used at the existing location.

A representative of Dharmic LLC, stated that the hotel was purchased in December 2023 and the application is for a liquor license for the property.

MOTION by Knol, support by Boleware, that the City Council of Farmington Hills hereby recommends approval to the Michigan Liquor Control Commission for the request from Dharmik LLC for the transfer of ownership of an escrowed 2023 Resort B-Hotel License and SDM License with Sunday Sales (AM & PM), Outdoor Service Area, Dance-Entertainment Permit, 133 rooms and (3) Bars located at 33103 Hamilton Ct, Farmington Hills, MI 48334.

Roll Call Vote:

Yeas: ALDRED, BOLEWARE, BRUCE, DWYER, KNOL AND RICH

Nays: NONE Absent: BRIDGES Abstentions: NONE

MOTION CARRIED 6-0.

<u>CONSIDERATION OF APPROVAL OF THE DISTRIBUTION OF THE DRAFT 2024 MASTER</u> PLAN FOR FUTURE LAND USE.

Jill Bahm, Partner, Giffels Webster, presented the final working draft of the City's Master Plan. The Planning Commission has been working on this document for nearly two years, strategizing for the future of the city. The request presented is to release the working draft as required to the reviewing agencies and surrounding neighbors in order to comply with the Michigan Planning Enabling Act, which requires the

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plan to be available for 63 days before the Planning Commission can hold the required public hearing prior to adoption.

MOTION by Aldred, support by Boleware, that the City Council of Farmington Hills hereby approves the distribution of the draft 2024 Master Plan for Future Land Use as required under the Michigan Planning Enabling Act.

Motion Discussion:

City Manager Mekjian encouraged community members to review the Master Plan document as it is a very important planning document for the city, and sets the tone and vision for the City for the next 10-20 decades.

Council commented that the Master Plan is a document that visualizes what the city will look like in the future, providing private industry with guidelines relative to city zoning, should they wish to consider locating in Farmington Hills. This is also an opportunity for the residents to provide feedback.

Planning Consultant Bahm stated that the document will be available for review on the city's website during the 63-day review period. The public hearing will likely be held in July and that residents can comment through the website, email, letter writing, and during the public hearing. Bahm pointed out that the plan provides guidance for the City, the development community, and residents, providing an action plan, zoning recommendations, and education, all related to the city's future.

Roll Call Vote:

Yeas: ALDRED, BOLEWARE, BRUCE, DWYER, KNOL AND RICH

Nays: NONE Absent: BRIDGES Abstentions: NONE

MOTION CARRIED 6-0.

CONSIDERATION OF ADOPTION OF A RESOLUTION AMENDING THE RULES OF THE CITY COUNCIL AND GUIDELINES OF CONDUCT.

City Attorney Joppich explained that the draft amendments to City Council meeting rules were discussed by Council during study session meeting. The items are being brought back to Council this evening in the form of a resolution to be adopted if the resolution is approved. The modifications will become effective the first meeting of June, 2024.

STATE OF MICHIGAN COUNTY OF OAKLAND CITY OF FARMINGTON HILLS

RESOLUTION NO. R -100-24

At a regular meeting of the City Council of the City of Farmington Hills, County of Oakland, State of Michigan, held on May 13, 2024, at 7:30 p.m., with those present and absent being,

PRESENT: ALDRED, BOLEWARE, BRUCE, DWYER, KNOL, AND RICH

ABSENT: BRIDGES

the following resolution was offered by Councilperson Dwyer and supported by Councilperson Bruce:

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Farmington Hills that said Council does hereby adopt the following amendments to Section E of the Rules of the City Council and Guidelines of Conduct, effective at the first regular meeting in June, 2024:

E. CITIZEN PARTICIPATION

1. GENERAL:

Each council meeting agenda shall provide for reserve time for audience participation, as requested, hereby known as Public Comments.

2. LENGTH OF PRESENTATION:

Members of the public at the meeting shall not speak unless recognized by the Chair. Members of the public shall be limited to speaking for a maximum of three (3) minutes.

3. PERSONS ADDRESSING THE COUNCIL:

- A. Persons shall not speak unless recognized by the Chair.
- B. Prior to addressing Council, members of the public shall come before the public microphone, state their name and, if appropriate, group affiliation.
- C. Comments shall be directed to Council and not to or at other persons.
- D. Persons must address Council by speaking, they shall not yield their time to other speakers, and they shall not play audio or video recordings.
- E. While comment upon the action, inaction, or performance of the Council and the City of Farmington Hills commissions, boards, employees and consultants is allowed, profane, vulgar, or abusive language and personal attacks will not be tolerated.
- F. If speakers have materials they wish to hand out to members of Council, they must inform or signal to the Clerk who will receive them from the speaker and hand them out.
- G. Members of the public shall not disturb speakers at the podium and shall not interrupt Council members or staff while they are speaking during a meeting or otherwise disrupt a Council meeting.
- H. Comments by persons in the audience by voice, clapping, or otherwise, showing approval or disapproval of any remarks of the speaker or member(s) of the public body are not allowed.
- I. Persons wanting to address Council at a meeting shall fill-out a public participation registration form prepared by the Clerk, providing the date, name and address of the speaker, the topic and agenda item on which the speaker wishes to speak, and the organization (if any) that the speaker represents. The Chair shall have the discretion to decide the order in which to recognize and call speakers to the public microphone to speak and may call City residents and property owners ahead of others.

4. <u>DEVIATION:</u>

Upon the request of a member of the Council, the Chair may recognize a member of the audience who shall be permitted to address the Council at a time other than audience participation; however, all other rules as provided herein shall apply.

5. REQUESTS TO SPEAK DURING PUBLIC HEARINGS:

For the purpose of public participation during public hearings, every speaker must complete the public participation registration form and submit same to the City Clerk prior to the public comment period. After being recognized by the Chair, the speaker is to approach the public microphone and give his/her name prior to speaking on the public hearing issue. Each speaker will be allowed three (3) minutes maximum to address the Council.

6. REQUESTS TO SPEAK DURING PUBLIC COMMENTS:

Any person who wishes to speak on a subject not on the printed agenda may do so during the period of time designated on the agenda as Public Comment by completing the required public participation registration form and submitting same to the City Clerk prior to the public comment period. Each speaker will be allowed three (3) minutes maximum to address the Council. All rules of conduct still apply.

7. REQUESTS TO SPEAK DURING REGULAR AGENDA ITEMS:

Any person who wishes to speak on an item included on the printed meeting agenda may do so by completing the required public participation registration form and submitting same to the City Clerk prior to that agenda item being discussed. Speakers will be recognized by the Chair, at which time they will be required to approach the public microphone, state their name and will be allowed three (3) minutes maximum to address the Council. The Council may in its discretion limit public comments to new information or matters not fully addressed at any previous meeting regarding the agenda item at issue.

8. SIGNS AND POSTERS:

Members of the public attending City Council meetings shall not display, hold, or place any signs, posters, or flags in the City Council Chambers. Although the public is not permitted under separate City Council policies to do so, members of the public may hold signs, posters, and flags in the corridor outside of City Council Chambers during evening meetings of City Council taking place in the City Council Chambers, subject to the following rules:

- A. The persons holding the signs, posters, or flags must position themselves along the glass window wall such that their signs, posters, and flags are facing inward toward the City Council dais;
- B. The signs, posters, and flags shall be motionless (i.e., not waved, bobbed, shaken, walked, or otherwise moved) such that they do not distract or draw attention away from persons speaking during the meeting or from the business, decorum, or order of the meeting;
- C. The signs, posters, and flags must be held in a manner that does not block, obstruct, or interfere, in any way, with any other person's ability to see and watch the meeting from the corridor outside the Council Chamber or with any other person's sign, poster, or flag; and
- D. The signs, posters, and flags must be handheld, shall be no more than four (4) square foot in size, shall not be attached to any pole or stick, and shall not consist of any material other than paper, single-ply cardboard, poster board, or cloth material.

9. DISORDERLY CONDUCT AT MEETINGS:

A person in violation of these rules is disorderly. The Chairperson may call to order any person who is being disorderly. Such persons shall thereupon be seated until the Chair shall have determined whether the person is in order. If a person shall be called out of order, he or she shall not be permitted to speak at the same meeting, except upon special leave by the Council. If the person shall continue to be disorderly, the Chair may order the person to leave the room and upon a failure to comply, seek Police Department assistance in removal of the person from the meeting room and corridor area outside the meeting room such that the meeting can return to order and City Council business can continue without disruption or distraction.

AYES: ALDRED, BOLEWARE, BRUCE, DWYER, KNOL, AND RICH

NAYS: NONE ABSENT: BRIDGES ABSTENTIONS: NONE

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STATE OF MICHIGAN)
)ss
COUNTY OF OAKLAND)

CONSENT AGENDA

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RECOMMENDED APPROVAL OF THE TEMPORARY POLLING LOCATION CHANGES FOR PRECINCT 10 FROM KENBROOK ELEMENTARY TO PRINCE OF PEACE LUTHERAN CHURCH, AND PRECINCT 11 FROM FARMINGTON CENTRAL HIGH SCHOOL TO WOODCREEK ELEMENTARY FOR THE AUGUST 6, 2024 ELECTION ONLY; AND THE APPROVAL OF THE PERMANENT POLLING LOCATION CHANGE FOR PRECINCT 1 FROM WARNER MIDDLE SCHOOL TO WOODSIDE BIBLE CHURCH.

MOTION by Bruce, support by Knol, that the City Council of Farmington Hills hereby approves the temporary polling location changes for Precinct 10 and Precinct 11 for the August 6, 2024 State Primary Election only and the permanent polling location change for Precinct 1.

Roll Call Vote:

Yeas: ALDRED, BOLEWARE, BRUCE, DWYER, KNOL, AND RICH

Nays: NONE Absent: BRIDGES Abstentions: NONE

MOTION CARRIED 6-0.

RECOMMENDED APPROVAL OF PERMIT TO BE ISSUED TO WOLVERINE FIREWORKS DISPLAY, INC. TO HOLD A FIREWORKS DISPLAY AT FRANKLIN HILLS COUNTRY CLUB ON MAY 26, 2024 (WITH A RAIN DATE OF MAY 27, 2024).

MOTION by Bruce, support by Knol, that the City Council of Farmington Hills hereby approves a permit to be issued to Wolverine Fireworks Display, Inc., to hold a Fireworks Display at the Franklin Hills Country Club on May 26, 2024 (rain date of May 27, 2024), as outlined on the application and request form submitted to the Fire Department and subject to the following conditions:

- The event shall comply with NFPA 1123, Bureau of Alcohol, Tobacco, Firearms, and Explosives (ATF), and Minimum Fire Prevention code requirements
- The minimum display site radius is being increased from 70' per inch to 100' per inch of mortars used during the display for an additional safety factor
- Based on the proposal of the show provided, proponent has committed to a minimum secured diameter of 1000' for the site
- Wolverine Fireworks shall be responsible for general cleanup after the display. Any
 unfired shells shall be properly packaged and disposed of according to the ATF. Franklin
 Hills Country Club has agreed to any remaining cleanup if necessary
- Franklin Hills Country Club shall schedule an annual fire safety inspection prior to May 15, 2024, by calling Fire Prevention at 248-871-2820
- The City of Farmington Hills reserves the right to inspect the site prior to the event and/or

cancel its recommendation of approval if it is determined that weather conditions or site conditions are not favorable for this event to occur

- Applicant is not requesting any assistance from the Police Department currently
- All parking will be on-site at Franklin Hills Country Club and will be away from the fireworks display
- This event is not open to the general public and will be open for members only to park onto the property

Roll Call Vote:

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Yeas: ALDRED, BOLEWARE, BRUCE, DWYER, KNOL, AND RICH

Nays: NONE Absent: BRIDGES Abstentions: NONE

MOTION CARRIED 6-0.

RECOMMENDED APPROVAL OF A SPECIAL EVENT PERMIT FOR THE 6TH ANNUAL FARMINGTON AREA JUNETEENTH CELEBRATION TO BE HELD ON FRIDAY, JUNE 14, 2024, AND SATURDAY, JUNE 15, 2024.

MOTION by Bruce, support by Knol, that the City Council of Farmington Hills hereby approves a Special Event Permit for the 6th Annual Farmington Area Juneteenth Celebration outdoor events to be held on Friday, June 14, 2024, from 7:00pm-11:00pm and Saturday, June 15, 2024, from 10:00am-4:00pm, and subject to the following conditions:

- There will be a portable generator and an inflatable screen at the event and applicant has been advised of the noise ordinance
- There is ample on-site parking for attendees of the event that is open to the public
- Food trucks, bounce houses and 10x10 tents will be on property, not obstructing vehicular traffic
- The location will be free of obstacles that would inhibit emergency police and fire response
- The applicant has requested Crime Prevention for this event
- Proponent shall contact the Fire Department to schedule food truck(s) inspection
- There shall be no parking within 20' of any tent or the inflatable screen
- Egress shall be maintained throughout the building
- Fire lanes shall not be blocked or restricted
- Cooking/open flame devices shall not be used under tents and shall be at least 20' away
- Food trucks shall operate according to NFPA and Fire Prevention Code Standards, and specifically:
 - Ensure that fuel tanks are filled to the capacity needed for uninterrupted operation for the duration of the event
 - All connections/piping shall be checked for leaks prior to operating
 - Any cooking system which produces grease laden vapors shall be protected by listed fire extinguishing equipment
 - Fire extinguishers shall be installed and maintained according to NFPA 10
- Bounce house and inflatable screen shall be properly anchored according to manufacturer's recommendation to prevent movement during unexpected winds
- All applicable permits shall be applied for through the Building Department
- Proponent must contact Fire Prevention to schedule an inspection prior to beginning the event

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- Event shall comply with minimum Fire Prevention Code requirements
- Proponent will need to apply for an electrical permit for a festival safety inspection

Roll Call Vote:

Yeas: ALDRED, BOLEWARE, BRUCE, DWYER, KNOL, AND RICH

Nays: NONE
Absent: BRIDGES
Abstentions: NONE

MOTION CARRIED 6-0.

RECOMMENDED APPROVAL OF OAKLAND COUNTY TACTICAL TRAINING CONSORTIUM (OAK-TAC) MEMBERSHIP AGREEMENT. CMR 5-24-42

MOTION by Bruce, support by Knol, that the City Council of Farmington Hills hereby approves the 2024 Oakland County Tactical Training Consortium (OAK-TAC) membership agreement to be signed by Chief of Police Jeff King.

Roll Call Vote:

Yeas: ALDRED, BOLEWARE, BRUCE, DWYER, KNOL, AND RICH

Nays: NONE
Absent: BRIDGES
Abstentions: NONE

MOTION CARRIED 6-0.

RECOMMENDED ADOPTION OF A RESOLUTION FOR REIMBURSEMENT OF ELIGIBLE EXPENSES RELATED TO THE OAKLAND COUNTY WEST NILE VIRUS FUND PROGRAM. CMR 5-24-43

RESOLUTION R-105-24 AUTHORIZING WEST NILE VIRUS FUND EXPENSE REIMBURSEMENT

At a regular meeting of the City Council of the City of Farmington Hills, County of Oakland, State of Michigan, held on the 13th day of May 2024, at 7:30 o'clock p.m., with those present and absent being,

PRESENT: ALDRED, BOLEWARE, BRUCE, DWYER, KNOL, RICH

ABSENT: BRIDGES

The following preamble and resolution were offered by Councilperson Bruce and supported by Councilperson Knol:

WHEREAS, upon the recommendation of the Oakland County Executive, the Oakland County Board of Commissioners has established a West Nile Virus Fund Program to assist Oakland County cities, villages and townships in addressing mosquito control activities; and

WHEREAS, Oakland County's West Nile Virus Fund Program authorizes Oakland County cities, villages and townships to apply for reimbursement of eligible expenses incurred in connection with mosquito larviciding; and

WHEREAS, the City of Farmington Hills, Oakland County, Michigan, has incurred expenses in

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connection with mosquito control activities that are eligible for reimbursement under Oakland County's West Nile Virus Fund Program; and

NOW THEREFORE BE IT RESOLVED, that this Council authorizes and directs its DPW Superintendent, Derrick Schueller, as agent for the City of Farmington Hills, to request reimbursement of eligible mosquito control activity under Oakland County's West Nile Virus Fund Program.

AYES: ALDRED, BOLEWARE, BRUCE, DWYER, KNOL, RICH

NAYS:

ABSENT: BRIDGES

RESOLUTION DECLARED ADOPTED.

RECOMMENDED APPROVAL OF AS NEEDED PURCHASE OF OEM ENGINE PARTS AND REPAIRS FOR EMERGENCY AND DPW VEHICLES TO CUMMINS SALES AND SERVICE FOR AN ANNUAL AMOUNT OF \$38,000. CMR 5-24-44

MOTION by Bruce, support by Knol, that the City Council of Farmington Hills hereby authorizes the City Manager to issue purchase orders to Cummins Sales and Service for an annual amount of \$38,000.00.

Roll Call Vote:

Yeas: ALDRED, BOLEWARE, BRUCE, DWYER, KNOL, AND RICH

Nays: NONE Absent: BRIDGES Abstentions: NONE

MOTION CARRIED 6-0.

RECOMMENDED APPROVAL OF A REQUEST FOR EMPLOYMENT UNDER SECTION 10.01A OF THE CITY CHARTER FOR A CONCESSION ATTENDANT.

MOTION by Bruce, support by Knol, that the City Council of Farmington Hills hereby approves an employment request per Section 10.01A of the City Charter for Che Wilson as a Concessions Attendant for the Special Services Department. Che is related to Cay Wilson who is employed in Concession at the Hawk.

Roll Call Vote:

Yeas: ALDRED, BOLEWARE, BRUCE, DWYER, KNOL, AND RICH

Nays: NONE Absent: BRIDGES Abstentions: NONE

MOTION CARRIED 6-0.

RECOMMENDED APPROVAL OF A REQUEST FOR EMPLOYMENT UNDER SECTION 10.01A OF THE CITY CHARTER FOR A CAMP INSTRUCTOR.

MOTION by Bruce, support by Knol, that the City Council of Farmington Hills hereby approves an employment request per Section 10.01A of the City Charter for Quinn Wilson as a Camp Instructor for the Special Services Department. Quinn is related to Shelby Wilson who is employed in the Recreation Division of Special Services.

Roll Call Vote:

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Yeas: ALDRED, BOLEWARE, BRUCE, DWYER, KNOL, AND RICH

Nays: NONE
Absent: BRIDGES
Abstentions: NONE

MOTION CARRIED 6-0.

RECOMMENDED APPROVAL OF A REQUEST FOR EMPLOYMENT UNDER SECTION 10.01A OF THE CITY CHARTER FOR A PRESCHOOL INSTRUCTOR – SPORTS AND RECREATION.

MOTION by Bruce, support by Knol, that the City Council of Farmington Hills hereby approves an employment request per Section 10.01A of the City Charter for Elise Whelan as a Preschool Instructor- Sports and Recreation for the Special Services Department. Elise is related to Gary Whelan who is employed in the Cultural Arts Division of Special Services.

Roll Call Vote:

Yeas: ALDRED, BOLEWARE, BRUCE, DWYER, KNOL, AND RICH

Nays: NONE Absent: BRIDGES Abstentions: NONE

MOTION CARRIED 6-0.

RECOMMENDED APPROVAL OF A REQUEST FOR EMPLOYMENT UNDER SECTION 10.01A OF THE CITY CHARTER FOR A LIFEGUARD.

MOTION by Bruce, support by Knol, that the City Council of Farmington Hills hereby approves an employment request per Section 10.01A of the City Charter for Amina Bacha as a Lifeguard for the Special Services Department. Amina is related to Samira Bacha who is employed in the Recreation Division of Special Services.

Roll Call Vote:

Yeas: ALDRED, BOLEWARE, BRUCE, DWYER, KNOL, AND RICH

Nays: NONE Absent: BRIDGES Abstentions: NONE

MOTION CARRIED 6-0.

RECOMMENDED APPROVAL OF A REQUEST FOR EMPLOYMENT UNDER SECTION 10.01A OF THE CITY CHARTER FOR A PRO SHOP/CART ATTENDANT.

MOTION by Bruce, support by Knol, that the City Council of Farmington Hills hereby approves an employment request per Section 10.01A of the City Charter for Casey Kujawski as a Pro Shop/Cart Attendant for the Special Services Department. Casey is related to Joe Kujawski who is employed in the Golf Division of Special Services.

Roll Call Vote:

Yeas: ALDRED, BOLEWARE, BRUCE, DWYER, KNOL, AND RICH

Nays: NONE Absent: BRIDGES Abstentions: NONE

MOTION CARRIED 6-0.

RECOMMENDED APPROVAL OF PURCHASE OF A SCOUT PLUS PORTABLE VIDEO-BASED TRAFFIC DATA COLLECTION DEVICE AND RELATED PRODUCTS TO MIOVISION TECHNOLOGIES INCORPORATED IN THE AMOUNT OF \$9,363.70, AND DATALINK USAGE RATES IN THE ANNUAL ESTIMATED AMOUNT OF \$15,000. CMR 5-24-45

MOTION by Bruce, support by Knol, that the City Council of Farmington Hills hereby authorizes the City Manager to issue a purchase order to Miovision Technologies Incorporated for the Scout Explore Device, rechargeable battery and two years of annual connectivity in the amount of \$9,363.70;

IT IS FURTHER RESOLVED, that the City Council of Farmington Hills authorizes the City Manager to issue a purchase order to Miovision Technologies Incorporated for datalink usage rates to download data and reports that will be generated for the City of Farmington Hills in the annual estimated amount of \$15,000.00.

Roll Call Vote:

Yeas: ALDRED, BOLEWARE, BRUCE, DWYER, KNOL, AND RICH

Nays: NONE
Absent: BRIDGES
Abstentions: NONE

MOTION CARRIED 6-0.

RECOMMENDED APPROVAL OF CITY COUNCIL STUDY SESSION MEETING MINUTES OF APRIL 22, 2024.

MOTION by Dwyer, support by Bruce, that the City Council of Farmington Hills hereby approves the study session meeting minutes of April 22, 2024.

Roll Call Vote:

Yeas: ALDRED, BOLEWARE, BRUCE, DWYER, KNOL AND RICH

Nays: NONE Absent: BRIDGES Abstentions: DWYER

MOTION CARRIED 5-0-1-1.

RECOMMENDED APPROVAL OF CITY COUNCIL REGULAR SESSION MEETING MINUTES OF APRIL 22, 2024.

MOTION by Dwyer, support by Bruce, that the City Council of Farmington Hills hereby approves the regular session meeting minutes of April 22, 2024.

Roll Call Vote:

Yeas: ALDRED, BOLEWARE, BRUCE, DWYER, KNOL AND RICH

Nays: NONE Absent: BRIDGES Abstentions: DWYER

MOTION CARRIED 5-0-1-1.

ADDITIONS TO AGENDA

There were no additions to the agenda.

PUBLIC COMMENTS

Mayor Rich reviewed the process and rules relative to public comment. Those speakers who gave their names are listed below. Many names are spelled phonetically.

Regarding the Costick Center

Anita, Farmington Hills

Linda Bodson, Farmington Hills

Darcy Scott, Farmington Hills

The speakers emphasized the well-attended programs at the Costick Center, the warm pool water which is essential for seniors, and the sense of community people feel at the Costick Center. All opposed moving senior programs to the Hawk, where it is hard to hear, programs are geared to other demographics, and pool water is cold.

Sewer charges:

Mr. Tyson, Farmington Hills, addressed his concern about his sewer charges, which were high for a single sewer lines, used by a single person, with no current municipal water use.

Regarding the Israeli/Hamas-Gaza conflict, and the request for a City proclamation calling for a cease fire.

Merv Khan, Farmington Hills

Gerald Dotson, Canton

Dr. Nadal Jabor, Dearborn MI, Doctors against genocide

Dana, Farmington Hills

Nina Jamaluddin

Yasmin, Dearborn

Mike Ortella, Canton

Sreela Datta, Code Pink Women for Peace

Jenna, Farmington Hills

Mandy Sullivan, Farmington Hills

Haley, Huntington Woods

Stella Krasiak, Pleasant Ridge MI

Eric Shelley, Southfield

Iman Ismail, West Bloomfield

Darcy Scott, Farmington Hills Steering Committee for the Interfaith Council for Farmington Area Interfaith Association

micrain Association

Farah Khan, Farmington Hills

Rania Masri, Farmington Hills

Dr. Motaz Ibrahim, Sterling Heights

Adam, Farmington Hills

Claire Romanchuk, Farmington Hills

Jacob, Farmington Hills

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Dakshini Sivakumaran, Farmington Hills

Megna Kory, Farmington Hills

Maria, Canton

Helima, Farmington Hills

Patrick Demers, "up north"

Rana, Farmington Hills

Shadia Bushaban, Grand Blanc

Sarah, Troy

Ms. Hurra, Dearborn

Ravia, Bloomfield Hills

Tommy Airy

Alexandra, Farmington Hills

Melina Peratsakis, Farmington Hills

Mohammad Halilovic, Farmington Hills

Maria Feisting, Farmington Hills

Irfan Shuttari, Farmington Hills

Jenna, Farmington Hills

Jenny

Lena, Farmington Hills

Pete Paratsakis, Farmington Hills

Hanan, Dearborn MI

Ms. Gill, Farmington Hills

Specifically speaking in support of the Mayor and Council:

Pam Gerald, Farmington Hills

Richard Ensley, Farmington Hills

Ryan, Farmington Hills

CITY ATTORNEY REPORT

The City Attorney report was received by Council.

ADJOURNMENT

The regular session City Council meeting adjourned at 12:41am.

Respectfully submitted,

Carly Lindahl, City Clerk