AGENDA CITY COUNCIL REGULAR MEETING CITY OF FARMINGTON HILLS JANUARY 12, 2015 - 7:30 P.M.

CITY HALL COUNCIL CHAMBERS 31555 W ELEVEN MILE ROAD FARMINGTON HILLS, MICHIGAN

Telephone: 248-871-2410 Website: www.fhgov.com

** Public Art Exhibit Reception - City Hall Gallery - 6:00P.M. **

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

- 1. Approval of Agenda
- 2. Recognition of Public Art Exhibit by Rachel Timlin, Cultural Arts Supervisor
- 3. Proclamation recognizing Arts Commissioner James McGlincy for his exemplary service to Farmington Hills and Farmington.
- 4. Presentation from American Red Cross Donor Representative, Gerry Abejuro, regarding the upcoming blood drive at the William Costick Center on January 15, 2015.
- 5. Emergency Preparedness Commission "Tip of the Month"

CORRESPONDENCE

CONSENT AGENDA - (See Items No. 9 - 16)

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

PUBLIC HEARING:

6. Public Hearing and Consideration of approval of an INTRODUCTION of an Ordinance amending City Code, Chapter 34, "Zoning," to amend the official Zoning Map in order to rezone the property located on the corner of Eldred and Kenwood Street from RA-3, One-Family Residential District to SP-1, Special Purpose District; Zoning Request 3-9-2014.

NEW BUSINESS:

- 7. Consideration of approval of appointments to various Boards and Commissions.
- 8. Consideration of adoption of resolutions authorizing application to the Liquor Control Commission for Special One-Day Liquor Licenses for the Special Services Adults 50 & Better Division's Barn Dance February 27, 2015, the Farmington Area Arts Commission's Annual Arts Awards April 17, 2015; and the Special Services Adults 50 & Better Division's Concert in the Courtyard August 11, 2015. CMR 1-15-01

CONSENT AGENDA:

- 9. Recommended approval of purchase of two Dump Trucks from Wolverine Freightliner-East Side in the amount of \$196,537.00 and Additional Snow Fighting Equipment from Truck and Trailer Specialties in an amount of \$305,312.00. CMR 1-15-02
- 10. Recommended approval of award of bid for Transit Mix Concrete to Piedmont Concrete in the amount of \$32,180.00; with possible extensions. <u>CMR 1-15-03</u>
- 11. Recommended approval of award of bid for a Fire Engine and Related Equipment to Emergency Vehicles Plus/Rosenbauer in the amount of \$522,454.00. CMR 1-15-04
- 12. Recommended approval of purchase of a Prisoner Transport Van from Red Holman GMC in the amount of \$27,700.00. CMR 1-15-05
- 13. Recommended approval of setting a Public Hearing date of February 9, 2015 for the vacation of public road right-of-way and a public utility easement on the Wooddale School property. CMR 1-15-06
- 14. Recommended approval of request for employment under Section 10.01A of the City Code.
- 15. Recommended approval of the City Council Study Session meeting minutes of December 8, 2014.
- 16. Recommended approval of the City Council regular meeting minutes of December 8, 2014.

ADDITIONS TO AGENDA

17. Attorney Report

ADJOURNMENT

Respectfully submitted,

Pamela B. Smith, City Clerk

Reviewed by:

Steve Brock, 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).

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. Thank you.

Potential topics for consideration at the next Council meeting of January 26, 2015:

- -Employee Awards Ceremony prior to regular meeting
- -Regular Meeting Items:
 - -Enactment of Ordinance Zoning Request 3-9-2014
 - -Introduction of Ordinance Sale of Property
 - **-Quarterly Financial Reports**