AGENDA CITY COUNCIL REGULAR MEETING FEBRUARY 10, 2020 CITY OF FARMINGTON HILLS

31555 W ELEVEN MILE ROAD

FARMINGTON HILLS, MICHIGAN

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

REGULAR SESSION MEETING BEGINS AT 7:30P.M. IN THE CITY COUNCIL CHAMBERS

STUDY SESSION (6:00 P.M. Community Room – See Separate Agenda)

REGULAR SESSION MEETING

CALL REGULAR SESSION MEETING TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

- 1. Approval of Regular Session Meeting Agenda
- 2. Emergency Preparedness Commission Tip of the Month
- 3. Proclamation honoring the Mercy High School Volleyball Team
- 4. Proclamation honoring the Mercy High School Swim & Dive Team

CORRESPONDENCE

CONSENT AGENDA - (See Items No. 11 - 22)

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:

- 5. Public hearing and consideration of final approval for the preliminary plan for Site Condominium Plan 1, 2019 located on Farmington Road between Stocker Street and Colfax Drive.
- 6. Public hearing and consideration of authorizing the gravel road conversion to hard surface pavement for Park Hill Street. CMR 2-20-15

UNFINISHED BUSINESS:

7. Consideration of approval of the ENACTMENT of Ordinance C-8-2020 amending the Farmington Hills Code of Ordinances, Chapter 29, "Taxation," Article II. "Real Estate Tax Exemption for Housing Developments for the Elderly," Division 2, "Provisions Pertaining to Specific Developments," Section 29-40.3, "Freedom Square Apartments," to modify the term of the exemption and the amount of service charge paid in lieu of taxes; and approval of summary for publication

NEW BUSINESS:

- 8. Consideration of approval of appointment to the Economic Development Corporation.
- 9. Consideration of an appeal of a Freedom of Information Act (FOIA) request dated November 12, 2019.
- 10. Consideration of an appeal of a Freedom of Information Act (FOIA) request dated December 30, 2019.

CONSENT AGENDA:

- 11. Recommended approval of a Collective Bargaining Agreement for the Police Officers Association of Michigan. CMR 2-20-16
- 12. Recommended approval of extension of agreement for the 2020 Spring/Summer Citywide Planting Program with Crimboli Nursery Inc. in the amount of \$82,050. CMR 2-20-17
- 13. Recommended adoption of a resolution authorizing the issuance of a new Class C Liquor License to the City for use at the Farmington Hills Community Center located at 29995 12 Mile Road. CMR 2-20-18
- 14. Recommended approval of amendment to the Policy for Converting Gravel Public Roads to Paved Roads by Petitions. CMR 2-20-19
- 15. Recommended adoption of a resolution recognizing Community Choice Foundation as a non-profit organization operating in the community for the purpose of obtaining a Charitable Gaming License.
- 16. Recommended approval of award of bid for Phase 1 of a Business Incubator Market Feasibility Study to Place Dynamics in the amount of \$18,000. CMR 2-20-20
- 17. Recommended approval of award of bid for as-needed transit mix concrete for DPW road maintenance to Piedmont Concrete in the amount of \$30,000; with possible extensions. CMR 2-20-21
- 18. Recommended approval of award of bid for gravel and aggregate materials to Ellsworth Industries for DPW road maintenance in the amount of \$125,000 and Parks & Golf maintenance in the amount of \$10,000; with possible extensions. CMR 2-20-22
- 19. Recommended approval of award of bid for gasoline and diesel fuel to RKA Petroleum Company and Petroleum Traders Co., Inc. for Truck Transport deliveries and RKA Petroleum Company and Atlas Oil Company for Tank Wagon deliveries for a two year term; with possible extension. CMR 2-20-23
- 20. Recommended approval of award of bid for emergency medical supplies and equipment to Bound Tree Medical for a three year term; with possible extensions. <u>CMR 2-20-24</u>
- 21. Recommended approval of the City Council study session meeting minutes of January 27, 2020.
- 22. Recommended approval of the City Council regular session meeting minutes of January 27, 2020.

ADDITIONS TO AGENDA

23. Attorney Report

AD	JO	HR	N	MEN	Π

ıbmitted,

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>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.