

AGENDA
CITY COUNCIL MEETING
OCTOBER 11, 2021 – 7:30PM
CITY OF FARMINGTON HILLS
31555 W ELEVEN MILE ROAD
FARMINGTON HILLS, MICHIGAN
Telephone: 248-871-2410 Website: www.fhgov.com
YouTube Channel: <https://www.youtube.com/user/FHChannel8>

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

STUDY SESSION (No Study Session Meeting Scheduled for October 11, 2021)

REGULAR SESSION MEETING

CALL REGULAR SESSION MEETING TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

1. Approval of Regular Session Meeting Agenda
2. Proclamation recognizing October 2021 as [Breast Cancer Awareness Month](#)

CORRESPONDENCE

CONSENT AGENDA - (See Items No. 5 – 10)

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

Limited to five (5) minutes for any item of City business not on the agenda.

COUNCIL MEMBERS COMMENTS AND ANNOUNCEMENTS

CITY MANAGER UPDATE

NEW BUSINESS:

3. Consideration of adoption of a resolution establishing the Farmington Hills [Innovation, Energy and Environmental Sustainability Committee](#).
4. Consideration of establishing a [joint ad hoc subcommittee](#) to discuss master planning and visioning process.

CONSENT AGENDA:

5. Recommended approval of award of proposal for Type I Ambulances, Related Equipment and Services to Mercy Sales for Type I Ambulances, Related Equipment & Services for a period of three years; with possible extensions. [CMR 10-21-94](#)
6. Recommended approval of award of bid for utility cart with plow to Carleton Equipment Co, Inc. in the amount of \$23,330.34. [CMR 10-21-95](#)

7. Recommended approval of award of bid for HVAC, Geothermal and Building Automation Systems installation, maintenance & repair to W.J. O'Neil in the amount of \$69,931.00 per year for two years; and purchase orders to W.J. O-Neil for all budgeted new HVAC, Geothermal and Building Automation Systems as needed for two years; with possible extension. [CMR 10-21-96](#)
8. Recommended approval of the City Council [special joint study session meeting minutes](#) of September 20, 2021.
9. Recommended approval of the City Council [study session meeting minutes](#) of September 27, 2021.
10. Recommended approval of the City Council [regular session meeting minutes](#) of September 27, 2021.

ADDITIONS TO AGENDA

11. Attorney Report

ADJOURNMENT

Respectfully submitted,

Pamela B. Smith, City Clerk

Reviewed by:

Gary Mekjian, 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.



PROCLAMATION
Breast Cancer Awareness Month
October 2021

WHEREAS, since approximately 1 in 8 U.S. women (about 13%) will develop invasive breast cancer over the course of their lifetime, National Breast Cancer Awareness Month is dedicated to increasing public knowledge about the importance of early detection; and

WHEREAS, breast cancer is the most common cancer in women in the U.S., except for skin cancer, and breast cancer death rates are higher than those for any other cancer except for lung cancer; and

WHEREAS, in 2020, over 281,000 new cases of invasive breast cancer and over 49,000 new cases of non-invasive (in situ) breast cancer were diagnosed, and over 43,000 women in the U.S. died in 2020 from breast cancer; and

WHEREAS, the overall death rate from breast cancer decreased by 1% per year from 2013 to 2018 due to increased awareness, treatment advances, and earlier detection through screening with mammography, which is recognized as the single most effective method of detecting breast changes that may be cancerous long before physical symptoms become apparent; and

WHEREAS, there are over 3.8 million women with a history of breast cancer in the U.S. today including women currently being treated and those who have finished undergoing treatment.

NOW, THEREFORE, BE IT RESOLVED that I, Vicki Barnett, Mayor of the City of Farmington Hills, on behalf of the City Council, do hereby proclaim October 2021 as **Breast Cancer Awareness Month** and encourage everyone to become aware of their risk for breast cancer, undergo regular screenings for early detection, and if diagnosed, talk to their health care providers about treatment options that are available.

A handwritten signature in black ink that reads "Vicki Barnett".

Vicki Barnett, Mayor

STATE OF MICHIGAN
COUNTY OF OAKLAND
CITY OF FARMINGTON HILLS

RESOLUTION ESTABLISHING THE
FARMINGTON HILLS THE INNOVATION, ENERGY AND ENVIRONMENTAL
SUSTAINABILITY COMMITTEE

RESOLUTION NO. _____

At a regular meeting of the City Council of the City of Farmington Hills, County of Oakland, State of Michigan, held on ~~September-October~~, 2021, at 7:30 o'clock p.m., Eastern Daylight Savings Time, with those present and absent being,

PRESENT: _____

ABSENT: _____

the following preamble and resolution were offered by Councilperson _____ and supported by Councilperson _____:

WHEREAS, in 2008, the City of Farmington Hills established the Green Efforts Committee as a temporary committee to study issues pertaining to the environment and explore efforts the City may be able to undertake in order to help sustain and protect the environment;

WHEREAS, in 2011, City Council adopted an ordinance establishing the Commission for Energy and Environmental Sustainability (“CEES”) as a standing committee based on the work, reporting, and recommendations of the Green Efforts Committee;

WHEREAS, in 2017, City Council completed an extensive review of all the standing boards and commissions throughout the City and decided that it would be best, at that time, to discontinue the CEES and have the Parks and Recreation Commission undertake its work;

WHEREAS, in 2021, City Council received an update on the status of the City’s efforts and achievements toward environmental sustainability and decided that it would like to enhance its support for and build upon those efforts through the establishment of a temporary committee to explore such matters and to also include innovation in its work and undertake such other objectives as are set forth in this Resolution; and

WHEREAS, City Council wishes to extend an offer to the City of Farmington to participate in and establish this as a joint committee for the benefit of the entire Farmington Hills-Farmington community.

NOW, THEREFORE, BE IT IS HEREBY RESOLVED by the City Council of the City of Farmington Hills as follows:

- 1) The Innovation, Energy and Environmental Sustainability Committee (“IEESC”) is hereby established. The IEESC is established for the purpose and with the objective of researching, studying, and reporting to City Council on the following:

- (a) The past efforts, undertakings, and achievements of the City — through the work of City Council, the City Administration, the CEES, and the Parks and Recreation Commission — with innovation, energy and environmental sustainability;
 - (b) Potential opportunities, resources, programs, projects, practices, educational efforts, and actions that will enhance, advance, and further develop innovation, energy and environmental sustainability within the community; and
 - (c) Possible sources of funding or financing and potential public-private partnerships and interlocal partnerships for innovation energy, and environmental sustainability.
- 2) ~~On or before _____, 20~~ Four months after its first meeting, the IEESC shall issue a preliminary report to City Council containing its initial findings and 2-3 attainable goals based on the above-stated purpose and objectives of the committee.
 - 3) The IEESC shall consist of up to eleven (11) persons appointed as regular members, including, to the extent possible, Farmington Hills residents, representatives of businesses located in the City of Farmington Hills, an environmentalist (e.g., in the areas of green energy, recycling, or other similar areas), a representative from DTE or another utility company providing energy services in the City, a member of the City's Broadband Task Force, a member of the City's Economic Development Corporation, a student who is engaged in high school or higher-level coursework, technical/subject matter experts, and up to ~~two~~ two individuals from the City of Farmington. In addition to the regular members, there shall also be up to three alternate members appointed to serve on the IEESC pursuant to City Code Section 2-131, including two alternates appointed by Farmington Hills (at least one of which should be from a business in Farmington or Farmington Hills, if possible) and up to one alternate appointed by Farmington. With the exception of the City of Farmington members, all persons on the IEESC shall be appointed by the Mayor of Farmington Hills, subject to approval by a majority vote of City Council. The Mayor and/or City Manager of Farmington Hills is directed to communicate an offer to the Mayor and/or City Manager of the City of Farmington for it to appoint individuals from the City of Farmington to participate on the IEESC as indicated above.
 - 3) The IEESC shall, at its first meeting, choose a chairperson and secretary from among its members. The IEESC shall hold its first meeting promptly after at least ~~_____~~ five members have been appointed and approved. The IEESC, and shall meet regularly thereafter as necessary to complete its tasks within the time frame established under this resolution. The IEESC shall, with the assistance of the City Administration, keep a record of its meetings, information, findings, and determinations.
 - 4) The provisions of City Code, Chapter 2, Article IV, Division 1 shall apply to the IEESC, except to the extent the City Code may conflict with the provisions of this Resolution and except for the following sections and subsections of said Code: 2-130(b), ~~2-131~~, 2-134, and 2-141.

- 5) The IEESC shall expire ~~on _____, 20~~ two years from the date of adoption of this Resolution, unless its term is extended by City Council, or if the IEESC includes members appointed by both City Councils then both City Councils must agree to extend the term.
- 6) Given the temporary duration, membership, nature, purposes, and objectives of this special committee, City Council hereby finds and declares that the IEESC does not fall into the category of a board or commission contemplated under or for purposes of Section of 3.12 of the City Charter.

AYES:

NAYES:

ABSENT:

ABSTENTIONS:

RESOLUTION DECLARED ADOPTED ~~SEPTEMBER-OCTOBER~~ _____, 2021.

STATE OF MICHIGAN)
) ss.
COUNTY OF OAKLAND)

I, the undersigned, the duly qualified and acting City Clerk of the City of Farmington Hills, County of Oakland, State of Michigan, do hereby certify that the foregoing is a true and complete copy of a Resolution adopted by the City Council of the City of Farmington Hills at a regular meeting held on the _____ day of ~~September~~October, 2021, the original of which resolution is on file in my office.

IN WITNESS WHEREOF, I have hereunto set my official signature, this _____ day of ~~September~~October, 2021.

PAMELA B. SMITH, City Clerk
City of Farmington Hills



OFFICE OF CITY CLERK

TO: City Council
FROM: Vicki Barnett, Mayor
DATE: October 11, 2021
SUBJECT: Appointments to ad hoc subcommittee

At the special joint meeting of the City Council and Planning Commission held on September 20, 2021, it was suggested that a committee consisting of 3 members each from the City Council and Planning Commission was formed to streamline continued discussions on the master planning and visioning process.

I would like to suggest the following appointments from City Council to serve on this ad hoc committee:

Vicki Barnett
Matt Strickfaden
Valerie Knol

If Council approves, the following is a recommended motion:

RECOMMENDATION:

That the Farmington Hills City Council hereby establishes a joint ad hoc subcommittee consisting of three Council Members and three Planning Commission members for purposes of continuing the joint discussions that have taken place between the City Council and Planning Commission on the topic of developing and coordinating a master planning and visioning process with the City Administration, and to appoint Mayor Vicki Barnett, Council Member Matt Strickfaden and Council Member Valerie Knol to the joint committee; and

FURTHER, authorizes the Chair of the Planning Commission to appoint three of its members at its next meeting with approval of the appointments by the Planning Commission, and for said subcommittee to dissolve upon commencement and implementation of the master planning process.

REPORT FROM THE CITY MANAGER TO CITY COUNCIL
October 11, 2021

SUBJECT: AWARD OF PROPOSAL FOR TYPE I AMBULANCES, RELATED EQUIPMENT AND SERVICES

ADMINISTRATIVE SUMMARY

- Requests for Proposal were advertised, available on the MITN e-procurement site, and publicly opened on Tuesday, July 27, 2021, for Type I Ambulances related equipment & services. Notification was sent to over two-hundred (200+) firms with four (4) companies responding. The request for proposals (RFP's) received were from Emergency Vehicles Plus representing Road Rescue, Kodiak representing Braun, Mercy Sales representing Horton & Excellence Ambulance, and Rolland Specialty Vehicles representing American Emergency Vehicles.
- The RFP was a cooperative effort between the Cities of Farmington Hills and City of Rochester Hills. The City of Farmington Hills acted as lead agency for the RFP. The proposal was developed with the intent to create a comprehensive agreement for new ambulances, parts, service, training, and owned ambulance refurbishment. The expected first year purchase from the named agencies is four (4). In addition, once an award is made, will be extendable to all members of the MITN Purchasing Cooperative (150+ agencies).
- Specifications require the awarded firm to provide a comprehensive product offering of vehicles, equipment, parts, accessories, and related services for Type I Ambulances. The agreement will be for three (3) years with an option to renew for three (3) additional one-year terms. Respondents were asked to provide a pricing scheme that would allow each agency to build vehicles that meet their individual needs and would accommodate changes and updates to vehicle standards, component parts, technology, truck build costs, and changes in trade-in values.
- Each response was evaluated by the participating agencies on qualifications including experience, references, ability to supply multiple vehicles in a timely manner, customer service approach including warranty and after-warranty work, pricing scheme for vehicles, accessories, parts, and value added items such as training, employee certification, and rebates. Upon review, two (2) vendors were short listed, and the committee interviewed and reviewed equipment with both vendors (Mercy Sales representing Excellence & Horton Vehicles and Rolland Specialty Vehicles representing American Emergency Vehicles). Upon completion of the interview and equipment review, the committee unanimously recommended Mercy Sales representing Excellence & Horton Vehicles for award. The committee made up of staff from Fire, Vehicle Maintenance, and Purchasing from both agencies is recommending the City of Farmington Hills enter into an agreement with Mercy Sales Representing Excellence & Horton Vehicles. Mercy Sales has extensive experience in building these types of vehicles. They have local representation to assist with any issues that may arise and they have two (2) service centers in Michigan plus mobile technicians able to provide on-site service. The example truck pricing offered by Mercy Sales for both vehicles was competitive (see tabulation below). Their pricing scheme going forward includes volume discounted, firm fixed pricing which will be updated and confirmed yearly based on State/County government pricing. In addition, Mercy Sales representing Excellence & Horton Vehicles has excellent references and offer valuable extras including technician certification training and yearly rebates based on MITN Cooperative Volume, and like vehicle volume. The committee is confident Mercy Sales representing Excellence & Horton Vehicles understands the full scope of the agreement and will provide quality vehicles and excellent customer service.
- The pricing for each agency is based on firm fixed pricing but tailored to each agency's needs, giving all extending agencies the flexibility to choose between Horton Vehicles & Excellence vehicles. As part of the evaluation the City of Farmington Hills specified an example truck to compare pricing.

- While there is no ambulance purchases budgeted in the current fiscal year for the City of Farmington Hills, the award request will allow the Fire Department to work with Mercy Sales to plan, design and price vehicles for upcoming budget years. This award will only authorize the purchase of vehicles that are approved by City Council during the budget process. As a point of reference there three (3) ambulances in the Capital Improvement plan in the next three (3) years. In review of the trucks offered and based on the example truck pricing, the City of Farmington Hills will be standardizing on the Horton Type I ambulance (shown on the example pricing below as \$273,613.65), which was the most competitively priced option. Please note the example pricing does not include end of year Cooperative Volume Rebates, nor does it include trade-in dollars from existing vehicles. The final trade-in numbers will be determined by Mercy Sales once mileage and condition is confirmed during a planning & quoting process.

RECOMMENDATION

In view of the above, it is recommended that City Council authorize the City Manager to enter in agreement with Mercy Sales representing Horton & Excellence for Type I Ambulances, Related Equipment & Services for a period of (3) years with optional renewal for three (3) additional one (1) year periods through mutual consent under the same terms & conditions.

Prepared by: Michelle Aranowski, Senior Buyer
Reviewed by: Kelly Monico, Director of Central Services
Reviewed by: Jon Unruh, Fire Chief
Approved by: Joseph Valentine, Assistant City Manager
Approved by: Gary Mekjian, City Manager

City of Farmington Hills
 rfp-fl-21-22-2249
 Request for Proposals
 Type I Ambulances, Related Equipment & Services
 Overview Notes

Questions
 Slight Concern -2 points
 Definite concern-5 points
 Major concerns-10 points
 50

Recommended for award

FIRM NAME(S)	CITY/STATE	GENERAL INFORMATION, FIRM QUALIFICATIONS & CUSTOMER SERVICE APPROACH	PRICING (Includes 30 points for pricing schedule & 10 points for example truck pricing)	VALUE ADDS	DESCRIPTIVE LITERATURE	PROPOSAL SCORE	INTERVIEW AND/OR SITE REVIEW	TOTAL PROPOSAL & INTERVIEW
EMERGENCY VEHICLES PLUS REPRESENTING ROAD RESCUE	Holland, MI Winter Park, FL	41 Complete. Yes to most items on vehicle checklist. References include Southfield Fire, Madison Heights Fire, Riverview Fire, Gerrish Twp. Fire & Roseville Fire. EVP is the first point of contact for parts, sales & service needs. Midwest's leading distributor of fire apparatus, ambulances, remounts, rescue vehicles and specialty forestry trucks. Customer service approach is understanding that our crews work 24/7/365 & we need them to be ready. Order Process-Order decided on, submit to Road Rescue who will scrub for accuracy in options & quantities, customer & sales review final work order & drawings, once confirmation of correct customer signs the order & initials the drawings. <i>Warranty??? Warrantees listed in book</i> . Most warranty work can be handled by mobile techs <i>however paint & body work needs to be done in Holland</i> . Lease & purchasing financing options are available with vendor partners. Yes they accept trade-ins. Took exception to Item #5 <i>Chevroning & needs more information on #91 radio equipment</i> . Will Extend to MITN.	10 Partial. Pricing is only for the sample truck listed \$ 297,525. Additional cost per person for pre-con \$1,000 per person/per trip. Only one inspection deduct \$3,000. 6 month build time after receipt of chassis at REV. Price includes delivery. <i>Did not provide a truck & and parts list or discount schedule. Did not include a list of optional equipment or discounts for those- just indicating it on their database which has 22,000 items. Rebuild schedule has hourly rates at \$72 but years 2-6 are TBD. Did not answer parts or subcontractor % question & discounts-indicated allowance would be made after equipment was chosen.</i>	0 Complete. No Value Adds.	PASS Complete. Drawings of recent builds included.	51	0	51
KODIAK REPRESENTING BRAUN	Wixom, MI Vanwert, OH	30 Complete. Yes to most, but did answer "No-see alternates on several in the list on Vehicle Checklist. References include Detroit Fire Department, Dearborn Fire Department, Shelby Township Fire, Garde City Fire & Allen Park Fire. Braun started in 1972. Kodiak began in 2013 and is a Michigan Dealership. Vehicles are highly customizable. They utilize Marine grade aluminum throughout the entire body. Components are brake formed with no seams and because they use no welds modules are 800-1000 lbs. less. Kodiak is the single point of contact with primary service techs located in Clinton Township. Six (6) service techs can do most warranty work via Braun Mobile vehicles. Two Year bumper to bumper included all other <i>Warrantees listed in book</i> . Order process-pre-order meeting to review and make changes, update drawings & specs (and pricing). <i>Kodiak wants a 10% down payments to place order with Braun</i> . Braun will provide an estimated completion date. At inspection Braun & Agency will review and clarifications and will be handled at the time. Yes. they accept trade-ins. <i>Several exceptions to specification checklist. Please see response</i> . Will Extend to MITN.	20 Partial. Sample truck price is \$308,429. <i>Pricing & terms bases on HGAC.ORG-not this request. Did not break out items on sample truck sheets but did include the shop order. Did not include rebuild schedule of charges.</i>	0 Nothing included.	PASS Complete. Drawings of recent builds included.	50	0	50
MERCY SALES INC. REPRESENTING HORTON & EXCELLENCE	Saginaw, MI Winter Park, FL & Madison, AL	50 Complete. Comprehensive response. Yes to all on Vehicle Checklist. References include VanDusen EMS, Iosco County EMS, Romulus Fire, Utica Fire & Sonco Ambulance. Mercy gave options for both Excellence & Horton Ambulances. Horton is the oldest ambulance manufacturer and is located under 200 mile away. Excellence is also one of the oldest Mfg. in the marketplace is historically more expensive but provides premium vehicles for those that want a vehicle to last a long time noted lots of experience with Farmington Hills & Rochester Hills. Will Extend to MITN. Cut sheets for several vehicles included. Comprehensive technical information included as well. Order process - Will meet with agency and will develop a set of prints & options, confirm exactly what is desired and order. Lease options available. When order is complete will swt up inspection at factory. Two Year bumper to bumper included all other Warrantees listed in book . Service located in Saginaw & MI. Pleasant as well a fully stocked mobile repair trailer to handle "many" issues. In addition they utilize Cuda Automotive in Westland to handle service as well. They will handle transportation to & from facility.	35 Complete. Sample truck price is \$5273,613.65 Horton & \$329,946.86 Excellence. <i>Price lists are included as already discounted and will be updated yearly. Will follow our terms & conditions for payment? Inspection trips are \$500 per person Grove City, OH & \$1,000 Huntsville, AL. Remount pricing \$70 per hour & Service tech \$90 per hour. Will hold for three years but may update rates after. Subcontractor invoices cost + 30% and parts cost + 30%</i>	10 Complete. Rebates for 6 or more vehicles starting at \$1,250 & increasing purchased in one year. Chassis rebates will be passed along. Additional discounts may be available if multiple trucks are ordered at the same time.	PASS Complete. Drawings of recent builds included.	95	81	176
ROLLAND SPECIALTY VEHICLES & LAFONTAINE MOTORS REPRESENTING AMERICAN EMERGENCY VEHICLES	Toledo, OH Jefferson, NC	38 Complete. Yes to almost all except "Telemetry self buckle type". References include Plymouth Twp. Fire, Richmond Lenox EMS, Rampart EMS, HVA Lifecare & Coshocton County EMS. AEV can meet & exceed all standards set by NFPA, CAAS and KKK and are recognized by Ford's QVM program ISO 9001-2015. Second-generation family owned and operated. Both RSVP & AEV are committed to customer service. AEV operates a full-time service staff with skilled trades to ensure the customer is satisfied. Order process- Both parties meet to review specifications and clear up questions, order submitted to engineering and CAD drawing generated, final order review with agency. Some agencies go for pre-construction on-site (others will do at own station). Order time is 150 days from receipt of chassis. Utilizes LEAN manufacturing. Photograph package can be supplied at each phase. Postproduction inspection. Come & inspect anytime but upon notification agency can inspect to correct flaws. Two Year bumper to bumper included all other Warrantees listed in book. A few exceptions to drivers side compartment, & buckle type . Six service facilities listed in MI. Apollo has mobile service techs which can handle most issues. AEV has one of the largest ambulance parts inventories in the nation which allows for customization of both interior & exterior. Lease options available. Will Extend to MITN. <i>Not a Michigan Dealer-not local repair - 3rd party.</i>	40 Complete. Sample truck that meets specifications is the Ford X Package \$298,491 (includes aluminum cabinets). There are alternates for both Ford & GM chassis. Will hold price for 180 days (or one model year) and then adjust based on Fed & State inflation index %. Included sample of current price list. 50% payment on delivery and 50% upon approval.	10 Complete. \$4,000 per ambulance on the first 5 orders of each model year as a "start-off" incentive.	PASS Complete. Drawings of recent builds included.	88	71	159

City of Farmington Hills
rfp-fl-21-22-2249
Request for Proposals
Type I Ambulances, Related Equipment & Services
Sample Truck Pricing

Recommended for award	
FIRM NAME(S)	TYPE I- EACH
EMERGENCY VEHICLES PLUS REPRESENTING ROAD RESCUE	\$297,525.00
KODIAK REPRESENTING BRAUN	\$308,429.00
MERCY SALES REPRESENTING HORTON EMERGNCY VEHICLES	\$273,613.65
MERCY SALES REPRESENTING EXCELLANCE EMERGENCY	\$329,946.86
ROLLAND SPECIALTY VEHICLES REPRESENTING AEV	\$298,491.00

QUESTIONS	RSVP		Mercy	
Give us general information about your company. Please highlight your experience & partnership with the vehicle manufacturer. How our account will be structured? Who will be our main contact?	8	John, AEV representing ambulance with 1996. Matt will be taking over. Middleman between entity and manufacturer. Emergency Services. Paul Evans, purchase the chassis through.	9	No longer producing the ambulance from the last bid. Horton, oldest manufacture in the U.S, Excellence, small family own company. Company is as strong as ever. They offer remount services in Michigan as well as Ohio. They have local service centers and can be very hands-on if requested.
Tell us why you think the vehicles you are proposing are superior to other vehicles on the market?	6	Would put AEV up against any other manufacturer. Added telematics with all the vehicles. Track everyone and everything going on with the vehicle. Probably screen based. Acetech is the company that supports this.	9	Build quality safety innovation system. Electronic air bag in the back. Michael Strahan interviewed
As this is an extendable contract, discuss your ability to sell & deliver multiple vehicles throughout the State of MI.	7	Has done consortium bids numerous times in the past. AEV will save money in the long run also. The factory is having a hard time keeping up with the orders. The biggest challenge is the chip shortage and long delays with equipment.	8	It is a very challenging time. Chassis companies are not able to deliver. Freightliner doesn't even have prices out. Ford is the same thing. It will be June before you can get a chassis even if you order it today. Excellence completes about 100-150 a year, Horton 400-500 per year and they do about 15-20 remounts per year.
Explain your vehicle pricing proposal. How will agencies receive & confirm their pricing (i.e. how do agencies know that they are receiving the pricing plan noted in your proposal?). Discuss the rebate structure in your proposal. In addition discuss how you envision the agreement working years 2-6 with regard to pricing, equipment changes, etc.	9	Offered an incentive first 4 vehicles of new model year. After an initial call, set up a meeting and go over interest and then look at their ambulance. Go through likes and dislikes. Create quote and drawings for customer to review. They would send in order to AEV. AEV will issue confirmation and official drawing. Review with customer and then that will be the final order. Depending custom 365 days order manufacture 250 days. website for parts, we get a discount, order through local dealer. Most customer go through Rolland.	8	Discounted prices was sent in the proposal. Rebates will be given, based on the amount ordered. They have a lot of interest already from local agencies that could/would buy of agreement which would add to rebate status.
Explain the replacement parts & optional equipment pricing proposal. How will agencies receive & confirm their pricing (i.e. how do agencies know that they are receiving the pricing plan noted in your proposal?).	6	Website for parts, we get a discount, order through local dealer. Most customer go through Rolland. Call the sales guy to get service.	9	Contact Tony and discuss what they are looking for and design a vehicle for what they are purchasing. The Service Department is the best first stop to discuss specific parts needs. Parts can be drop shipped. Training can be cone a replacing said parts to internal staff OR done by local service.
Discuss your service department. Where are your Service locations? What is their experience? Are your Mechanics EVT Certified? What type of training does your staff have? Can you explain your warranty and service procedures in detail on the chassis and module.? Do you have any Michigan based service/mobile units? Who do we contact for technical support and grievance resolution if we cant agree on a particular issue.	5	Always call Rolland first to start the process. Depending on the issue, AEV will fix the problem at the station. If it's a huge issue, they would tow the vehicle or drive it back to AEV. 4 services to service the chassis in MI. Dealer in Toledo, service? Yes, a little bit. They drive from NC to complete local repairs. 6 months Muskegon. Emergency Services sells AEV, service, remounts in NC. Michigan chassis dealer on line EVT chassis repair or other parts? Just chassis Warranty work reimbursed to the agency. Air conditioning would be repair by the local dealer. Would replace like for like. What's the turnaround time.. we offer loaner vehicle for services that may take more than a week.	7	Direct the questions to the service dept. Either shipped or ordered for the drop ship from the manufacturer. Yes, they complete warranty services. Contact Service Dept first Saginaw, Mt. Pleasant. Westland (Cuda automotive) Can send out mobile drivers to pick up vehicles, they have a couple of vehicles now. Not-subcontracted. Remounts completed in Midland. Body work would be done at the Ford facility. Freightliner remount would work with Freightliner. Horton has it's own factory and it is more personalized.
Elaborate on training opportunities your company provides to the entities.	7	Mechanics could come down for 4 days or 2 weeks to learn about the vehicle for AEV training. In NC.	7	With Covid there has been kick back with face to face training. Any opportunities Tony will let the FD Dept know. Can always set up a meeting. Inspections are still continuing with 2-3 people.
What other agencies are using the vehicles your are proposing? How long have they been in use? If we contacted those agencies what would they say is their biggest challenge with the vehicles and/or the service?	10	Warren, Sterling Heights, Richmond Lenox, City of Detroit.	9	MMR City of Romulus, Iosko County. Horton - Detroit airport
Who do we contact for immediate results if we are not happy with the service your company is providing? Can we you provide a full contact list?	7	Refer to previous question about service. We really don't know who to call because AEV doesn't know who to call.	7	First call Service dept. Steve Stellerberg (manager) and if it can't be resolved call Tony. How many people dept (didn't answer) We would be a priority for service. How did they get over the initial challenges in the factory? Entirely different factory, more organized, focused on 1 type of unit.
Is there anything else you would like to share that would demonstrate your interest in and ability to service this contract?	6	Very well funded. A lot of companies have come and gone but they are still there. They don't experience issues like others	8	Appreciate working with us and appreciate continuing working with us. They have employees locally that can be on-site. They can fabricate locally which could save time.
TOTAL	71		81	

**REPORT FROM THE CITY MANAGER TO CITY COUNCIL
October 11, 2021**

SUBJECT: AWARD OF BID FOR UTILITY CART WITH PLOW

ADMINISTRATIVE SUMMARY

- Sealed bids were solicited, posted on the MITN e-procurement system, and after one postponement to encourage additional bids, opened and read aloud on September 30, 2021 for the purchase of a Utility Cart with Plow and Dump Bed for the Parks & Golf Division of the Department of Special Services. Bid notification was sent to over two-hundred (200+) vendors with three (3) responding & and one (1) “No-Bids”.
- The utility cart will be utilized for plowing snow, preparing fields and seasonal cleanup at various Park and City facilities.
- The utility cart will be stored at The HAWK Community Center to allow for quick access to clear walkways during snow events.
- A two year warranty for all parts & labor was required as part of the specifications.
- Funding for the utility cart is available in the Special Services Parks Millage Fund.

BID TABULATION

Company Name	City/State	Model	Total Bid including Discharge Chute
Tri-County Equipment	Sandusky, M	John Deere XUV865M Western Impact 6' V-Blade	\$27,851.62
Weingartz Supply Co.	Utica, MI	2022 Kubota RTV-X1100C Boss 6'6" V-Blade	\$23,338.75
Carleton Equipment Co, Inc.	Livonia, MI	2022 Kubota RTV-X1100CWL-H Boss 6'6" V-Blade	\$23,330.34

RECOMMENDATION

In view of the above, it is recommended that City Council authorize the City Manager to issue a purchase order for a 2022 Kubota RTV-X1100C with Boss 6'6"V-Blade to Carleton Equipment Co, Inc. in the amount of \$23,330.34.

Prepared by: April Heier, Parks Maintenance Supervisor
 Reviewed by: Michelle Aranowski, Buyer
 Reviewed by: Ellen Schnackel, Director of Special Services
 Reviewed by: Kelly Monico, Director of Central Services
 Approved by: Gary Mekjian, City Manager

REPORT FROM THE CITY MANAGER TO CITY COUNCIL
October 11, 2021

**SUBJECT: AWARD OF BID – HVAC, GEOTHERMAL AND BUILDING AUTOMATION SYSTEMS
 INSTALLATION, MAINTENANCE & REPAIR**

ADMINISTRATIVE SUMMARY

- Invitations to bid were advertised, available on the Michigan Inter-Governmental Trade Network (MITN) e-procurement site, publicly opened and read aloud on Tuesday, September 28, 2021, for HVAC, Geothermal Building Automation Systems (BAS) Installation, Maintenance & Repair for City owned facilities. Notification was sent to over two-hundred fifty (250+) vendors with two (2) responding.
- Specifications require the awarded contractor to provide semi-annual inspection and preventive maintenance visits for HVAC and Geothermal systems to all City owned facilities. Included in the base program are spring and fall “start-up/shut-down” and reports for each unit noting the preventative maintenance performed, unfavorable conditions found with recommendations on improvements and/or repairs with cost estimates. In addition, specifications require the awarded contractor to provide pricing for repairs found during inspection, repairs needed on an emergency basis and provision & installation of new equipment on an as needed basis.
- Staff reviewed all the bids and has determined that W.J. O’Neil is the lowest most qualified bidder. WJ O’Neil has extensive experience with HVAC, Geothermal and Building Automation Systems and their references are excellent. They have provided this service for the City of Farmington Hills for the past ten (10) years with excellent results.
- Funding for the maintenance & repair services is budgeted in the departmental building maintenance accounts. New equipment installation will be approved by City Council through the budget approval process and Capital Improvement Plan as needed.

BID TABULATION -ATTACHED

RECOMMENDATION

- In view of the above, it is recommended that City Council authorize the City Manager to issue a purchase order to W.J. O’Neil in the amount of \$69,931.00 per year, for two (2) years, for HVAC, Geothermal and Building Automation Systems (BAS) Maintenance & Repair and for an additional three (3) years under the same terms and conditions, utilizing their contract price escalator, by mutual consent between the City of Farmington Hills and W.J. O’Neil.
- In addition, it is recommended that Council authorize the City Manager to issue purchase orders to WJ O’Neil for all budgeted new HVAC, Geothermal and Building Automation Systems (BAS) as needed, for two (2) years and for an additional three (3) years following under the same terms and conditions, utilizing their contract price escalator, by mutual consent between the City of Farmington Hills and W.J. O’Neil.

Prepared by: Michelle Aranowski, Senior Buyer
Approved by: Kelly Monico, Director of Central Services
Approved by: Karen Mondora, Director of Public Services
Approved by: Ellen Schnackel, Director of Special Services
Approved by: Gary Mekjian, City Manager

City of Farmington Hills
 Bid Tabulation
 Bid # itb-fh-21-22-2294
 HVAC, Geothermal & BAS System Maintenance
 EVALUATION BASED ON ORDER SAMPLING

RECOMMEND FOR AWARD

COMPANY NAME	CITY/STATE	BASE MAINTENANCE	HISTORICAL REPAIR SAMPLING	TOTAL W/ SAMPLING
Bumler Mechanical, Inc.	Sterling Hts., MI	\$ 102,802.00	\$ 4,380.78	\$ 107,182.78
W.J. O'Neil	Livonia, MI	\$ 69,931.00	\$ 4,023.78	\$ 73,954.78

Bid Notification was sent to 277 vendors. Zero (0) "No-Bids" were received.
 Red font indicates a corrected total.

Bid Tabulation
 Bid # itb-fh-21-22-2294
 HVAC, Geothermal & BAS System Maintenance
 Repair Evaluation

Vendor Name	Bumler Mechanical, Sterling Heights, MI	WJ O'Neil-Livonia, MI
HAWK - Leak in Fan Coil Unit		
per hour	\$120.00	\$103.00
Total Labor	\$960.00	\$824.00
Parts %	25%	15%
Parts base cost	\$522.07	\$522.07
Total Parts	\$600.38	\$600.38
Grand Total Repair	\$1,560.38	\$1,424.38
Nature Center - AHU Unit Repair + After hours		
per hour	\$120.00	\$103.00
Total Labor	\$960.00	\$824.00
per hour (After hours)	\$156.00	\$129.00
Total Labor (After hours)	\$780.00	\$645.00
Parts %	25%	15%
Parts base cost	\$546.00	\$546.00
Total Parts	\$627.90	\$627.90
Grand Total Repair	\$1,587.90	\$1,451.90
Costick Center-Replace Bearings on Pool Boiler		
per hour	\$120.00	\$103.00
Total Labor	\$600.00	\$515.00
Parts %	25%	15%
Parts base cost	\$550.00	\$550.00
Total Parts	\$632.50	\$632.50
Grand Total Repair	\$1,232.50	\$1,147.50
SAMPLING TOTAL	\$4,380.78	\$4,023.78

City of Farmington Hills
 Bid Tabulation
 Bid # ifb-fh-21-22-2294
 HVAC, Geothermal & BAS System Maintenance

Vendor Name	Bumler Mechanical Inc Sterling Heights, MI	W.J. O'Neil Company Livonia, MI
Preventative Maintenance		
City Hall		
11355 W Eleven Mile Road	\$14,862.00	\$9,240.00
Police Department		
11655 W Eleven Mile Road	\$3,795.00	\$2,569.00
Fire Station #5		
11455 W Eleven Mile Road	\$3,189.00	\$1,267.00
Fire Station #4		
28711 Drake Road	\$4,401.00	\$1,286.00
Fire Station #3		
29260 Grand River	\$3,189.00	\$1,250.00
Fire Station #2		
28225 Middlebelt Road	\$2,503.00	\$792.00
Fire Station #1		
15725 Nine Mile Road	\$3,189.00	\$545.00
Parks & Golf Maintenance Bldg.		
18111 Interchange Drive	\$3,189.00	\$1,117.00
Farmington Hills Golf Club		
17777 W Eleven Mile Road	\$1,977.00	\$1,071.00
Nature Center - Heritage Park		
24915 Farmington Road	\$2,742.00	\$632.00
Visitor Center - Heritage Park		
24815 Farmington Road	\$1,977.00	\$726.00
DPW		
27245 Halsted Road	\$4,401.00	\$2,844.00
Longacre		
24705 Farmington Road	\$3,189.00	\$1,051.00
William Corrick Center		
28600 W Eleven Mile Road	\$21,975.00	\$16,846.00
Farmington Hills Community Center (HAWK)		
29995 Twelve Mile Road	\$23,505.00	\$25,672.00
Ice Arena		
15500 W Eight Mile Road	\$4,719.00	\$3,003.00
Total Preventative Maintenance	\$102,802.00	\$69,931.00
Special Services		
Regular Labor per hour	\$120.00	\$103.00
Regular Labor BAS System	\$120.00	\$118.00
Parts will be billed at Cost +	25%	15%
Emergency Service-on site within 2 hours		
Regular Labor per hour 7 a.m. - 4:30 p.m.	\$120.00	\$103.00
Regular Labor BAS System 7 a.m. - 4:30 p.m.	\$120.00	\$118.00
Labor After hours weekdays 4:30 p.m. - 7 a.m.	\$156.00	\$129.00
BAS System Labor After hours weekdays	\$156.00	\$138.00
Labor After hours Weekends & Holidays	\$185.00	\$168.00
BAS System Labor Weekends & Holidays	\$185.00	\$168.00
Capital Improvement (Provision & Installation of New equipment)		
Regular Labor per hour	\$120.00	\$110.00
Parts will be billed at Cost +	25%	15%
Subcontractor Charges will be billed at invoice +	N/A	7.5%
Price escalator per year beginning at the 3rd year	3%	3.5%
NOTES	References: City of Sterling Heights, City of Roseville	References: City of Farmington Hills, City of Mount Clemens, Plymouth Township

Bid Notification was sent to 277 vendors. Zero (0) "No-Bids" were received.

Red font indicates a corrected total.

MINUTES
CITY OF FARMINGTON HILLS
SPECIAL JOINT MEETING
CITY COUNCIL AND PLANNING COMMISSION
FARMINGTON HILLS COMMUNITY CENTER – HAWK, HARRISON HALL
SEPTEMBER 20, 2021 – 6:00 PM

The special joint meeting of the Farmington Hills City Council and Planning Commission was held at the The Farmington Hills Community Center-The Hawk in Harrison Hall and called to order by Mayor Barnett at 6:04pm.

Council Members Present: Barnett, Boleware, Bridges, Knol, Massey, Newlin and Strickfaden

Council Members Absent: None

Planning Commission Members Present: Brickner, Countegan, Mantey, Schwartz, Stimson, Trafelet, Turner and Varga

Planning Commission Member Absent: None

Others Present: City Manager Mekjian, City Clerk Smith, Assistant City Manager Valentine, Director Gardiner, Planning Consultant Arroyo and City Attorney Joppich

VISION 2040 PROCESS

Planning Consultant Rod Arroyo, Gifflels-Webster, outlined the history of city visioning efforts to date and explained that the visioning process takes a much broader scope than what is addressed in the Master Plan process.

MASTER PLAN PROCESS

Mr. Arroyo presented a power point explaining the following:

- Why the city prepares a Master Plan
- The statutory authority of the Planning Commission to prepare the Master Plan
- The Michigan Planning Enabling Act
- Preparation steps for the Master Plan
- Final approval of the Master Plan that lies with the Planning Commission

Mr. Arroyo pointed out that while the statutory authority and final approval are that of the Planning Commission; the city could also authorize approval by the City Council but historically has not done so.

Mr. Arroyo pointed out that Council involvement from the beginning is important and this work session would be helpful to the master planning process through the sharing of ideas. While this was not historically done, he would recommend it and as the Planning Commission continues forward in the process perhaps updates could be provided to Council.

MASTER PLANNING AND VISIONING IN FARMINGTON HILLS

Mr. Arroyo asked for open discussion on the visioning and master plan process.

Commissioner Brickner commented that if Council has new ideas, it would be good to share so that they might be included in the Master Plan process.

Mayor Barnett stated that City Council would like to see code or ordinance and Master Plan changes that would allow for new concepts for land use, recreational use, underground wiring and environmental elements such as green space, solar roofs and infrastructure for electric vehicles.

The following comments/suggestions were expressed:

- Suggested that Council first review the new census data and trends and allow the Planning Commission to provide them a report of all of the cool things they have already done or tried, such as adopting an electric vehicle ordinance, overlay zonings and attempting to dramatically change the Orchard Lake Road corridor with no success due to the market at the time
- Consider revising the Planned Unit Development (PUD) ordinance to limit the criteria
- Suggested that the City better advertise ordinances available to developers and determine what is drawing young families to certain areas of the city
- Concerns with developing certain areas of the city properly and suggestion to make model areas within the City of Farmington Hills
- Review the zoning ordinance as it relates to land use
- Remove software elements in the Capital Improvement Plan
- Strip malls closing are of concern and how to re-purpose those areas
- Flexibility in ordinances and the Master Plan to allow for market changes and the need to be realistic about demographics and needs and what development is economically feasible
- Include realtors and developers in with Council and Planning at a future meeting to discuss ordinances and developments and their needs/wants
- Frustration over the Grand River corridor and Orchard Lake Road corridor and efforts to provide flexibility to improve those areas but developers not taking advantage of the ordinances
- Need for a vision to provide to developers so that they can bring forth creative developments
- Researching funding available through MEDC or using ARP funding
- Request for 10 areas that Council would like the Planning Commission to focus on and include in the Master Plan
- Right-of-way issues hindering corridor improvements
- The City should leverage the fact that there will be city-wide broadband that would allow for more Smart Initiatives
- Need for ordinances and Master Plan to have flexibility to allow for future ideas and enhanced development even if not immediately utilized
- Re-imagining communities to make them more appealing to millennials and Gen Z
- Would like to be known as a green community with the lowest carbon footprint

City Manager Mekjian stated that he was hoping for a Council consensus this evening for staff to start the procurement process for a visioning consultant to work with the city. This evening staff heard great ideas from both the Council and Planning Commission but as part of the visioning process the city will also need public input.

For future meetings it was suggested a subcommittee made up of a few members from both City Council and the Planning Commission should be formed to streamline the process.

Both Council and Planning Commission members preferred to use the city's current Planning Consultant, Rod Arroyo, for the visioning process as well as the Master Plan process.

Mr. Arroyo explained that the process of updating the Master Plan needs to start now so he would not want to put that on hold. He added that the visioning process could run parallel but he would not be able to do both at the same time.

Director Gardiner mentioned that in the presentation shown by Mr. Arroyo, he outlined the option for a hybrid Master Plan process that would include visioning but to a lesser extent and inquired if Mr. Arroyo would be able to provide those services for the city.

Mr. Arroyo responded that he could do a more robust land-use visioning as part of the Master Plan process.

Mayor Barnett suggested that discussions on a more robust visioning plan include the formation of a subcommittee and possibly cross-connections with the City of Farmington.

It was determined that the subcommittee should be comprised of 3 members from both Council and the Planning Commission.

The consensus was for Mr. Arroyo to report back to City Council by mid-October, 2021 with the following:

- List of items that the Planning Commission has already done or attempted to do such as the electric vehicle ordinance, overlay districts, corridor changes, etc.
- Report on state, county or federal funding that may be available for future development
- Report on the subcommittee members
- An outline and timeline of events for future meetings/discussions

ADJOURNMENT

Mayor Barnett adjourned the special joint meeting at 8:07pm.

Respectfully submitted,



Pamela B. Smith, City Clerk

MINUTES
CITY OF FARMINGTON HILLS
CITY COUNCIL STUDY SESSION MEETING
COMMUNITY ROOM
SEPTEMBER 27, 2021 – 6:45PM

The study session meeting of the Farmington Hills City Council was called to order by Mayor Barnett at 6:48pm.

Council Members Present: Barnett, Boleware, Bridges, Knol, Massey, Newlin and Strickfaden

Council Members Absent: None

Others Present: City Manager Mekjian, City Clerk Smith, Assistant City Manager Valentine, Director Schnackel and City Attorney Joppich

ESTABLISHING AN INNOVATION, ENERGY AND ENVIRONMENTAL SUSTAINABILITY COMMITTEE

City Attorney Joppich explained that the resolution before Council would establish a temporary committee as suggested by Council at a previous meeting. The resolution actually walks through the history of committees formed with similar goals (Green Efforts, Commission on Energy and Environmental Sustainability – CEES) and the CEES was ultimately made a subcommittee of the Parks and Recreation Commission. This year, City Council decided to re-establish a committee with similar goals but to also include innovation. He added that a title had not yet been discussed; he proposed Innovation, Energy and Environmental Sustainability; but that is up to City Council. He explained that based on Council direction, the resolution proposes the following:

- Establishes the committee as a temporary committee of 1 to 2 years and if necessary, extend the term beyond that time frame - *staff is seeking Council input on the time frame*
- Outlines the purpose and goals
- Requires a report go be issued to Council
- Establishes this as an 11-member committee to be consistent with other boards and commissions
- Identifies the types of members – businesses, residents, members from the Broadband Task Force and EDC, a student and City of Farmington members
- Includes information about reaching out to Farmington to offer them to also make appointments to the committee – *input is needed from Council on the # of Farmington v Farmington Hills representatives if this is a joint committee as well as on when the committee should hold its first meeting (after appointing 5 members? 7 members?)*

Assistant City Manager Mekjian pointed out that the resolution also requires the committee to identify 2-3 attainable goals.

Mayor Barnett stated that this is also an opportunity to develop public/private partnerships and discuss Smart City initiatives.

Council reviewed the resolution and had the following suggestions:

- Including a representative from DTE and environmentalist on the committee
- Establish the committee for at least 2 years with possibility of making it a permanent committee
- Establishing attainable goals after 4 months from start date of the committee with a **preliminary** report to Council at that time
- The committee to include 11 members
- The committee to include 9 members appointed by the City of Farmington Hills; 2 members appointed by the City of Farmington with 3 alternates (1 from the business community, 1 from Farmington Hills and 1 from Farmington) – *subject to City of Farmington's participation*
- First meeting to start upon the appointment of 5 members

In response to council, City Manager Mekjian explained that the new city-wide broadband would allow the city to be open to smart initiatives such as infrastructure for autonomous vehicles and that the committee would certainly be discussing these options.

It was determined that City Manager Mekjian would reach out to the City of Farmington now to determine if they are interest in appointing anyone to the committee.

The resolution was proposed to be on the next meeting agenda for consideration.

ADJOURNMENT

The study session meeting adjourned at 7:21pm.

Respectfully submitted,



Pamela B. Smith, City Clerk

MINUTES
CITY OF FARMINGTON HILLS
CITY COUNCIL MEETING
SEPTEMBER 27, 2021 – 7:30 PM

The regular session meeting of the Farmington Hills City Council was called to order by Mayor Barnett at 7:33pm

Council Members Present: Barnett, Boleware, Bridges, Knol, Massey, Newlin and Strickfaden

Council Members Absent: None

Others Present: City Manager Mekjian, City Clerk Smith, Assistant City Manager Valentine, Directors Gardiner and Schnackel, Fire Chief Unruh, Police Chief King and City Attorney Joppich

PLEDGE OF ALLEGIANCE

Mayor Barnett led the pledge of allegiance.

APPROVAL OF REGULAR SESSION MEETING AGENDA

MOTION by Massey, support by Bridges, to approve the agenda as amended, with the addition of item #8a Consideration of approval of appointments to various boards and commissions.

Roll Call Vote:

Yeas: BARNETT, BOLEWARE, BRIDGES, KNOL, MASSEY, NEWLIN AND STRICKFADEN

Nays: NONE

Absent: NONE

Abstentions: NONE

MOTION CARRIED 7-0.

PROCLAMATION RECOGNIZING OCTOBER 3 - 9, 2021 AS FIRE PREVENTION WEEK

The following Proclamation was read by Council Member Massey and accepted by Stan Barnes, Firefighter:

PROCLAMATION
Fire Prevention Week
October 3 – 9, 2021
“Learn the Sounds of Fire Safety”

WHEREAS, fire is a serious public safety concern both locally and nationally, and the Farmington Hills Fire Department is committed to ensuring the safety and security of all those who live in our City or visit our community; and

WHEREAS, this year’s National Fire Protection Association (NFPA) campaign, “Learn the Sounds of Fire Safety,” educates the public about the sounds that smoke alarms and carbon monoxide alarms make, and teaches people to respond immediately and exit the home as quickly as possible; and

WHEREAS, the campaign addresses special considerations for the deaf and hard of hearing, and provides information about bed shakers and strobe light alarms; and

WHEREAS, according to the NFPA, over 40% of home fire deaths occur in homes with no smoke alarms and 16% occur where smoke alarms failed to operate due to missing or disconnected batteries, dead batteries, disconnected hardwired alarms, or other power issues; and

WHEREAS, the Fire Department reminds everyone to test the batteries in smoke and CO alarms monthly and to replace alarms that are more than 10 years old; and

WHEREAS, in 2020, the NFPA reported that in the years spanning 2014 – 2018, U.S. Fire Departments responded to an estimated average of 353,100 home structure fires per year, and these fires caused an annual average of 2,620 civilian deaths, 11,030 civilian fire injuries, and \$7.2 billion in direct property damage, also according to MI Prevention and the Michigan Fire Inspector Society, Michigan has recorded 84 fire deaths during 72 fires to this date in 2021; and

WHEREAS, Farmington Hills Firefighter/Paramedics are dedicated to reducing the occurrence of home fires and home fire deaths and injuries through fire prevention education and join with the NFPA in reminding everyone to respond immediately when a smoke or carbon monoxide alarm sounds.

NOW, THEREFORE, BE IT RESOLVED that I, Vicki Barnett, Mayor of the City of Farmington Hills, on behalf of the City Council, do hereby proclaim October 3 – 9, 2021 as **Fire Prevention Week** in the City of Farmington Hills, and urge all citizens to follow the 2021 Fire Prevention Week theme and “Learn the Sounds of Fire Safety.”

PRESENTATION OF POLICE DEPARTMENT RE-ACCREDITATION AWARD

Robert Stevenson, Executive Director of Michigan Association of Chiefs of Police (MACP), stated that three years ago the Department first achieved accreditation and continues to be a leader in the state and is the 4th Department in the state to achieve re-accreditation. He commented on the difficult times for Police Departments and calls for reforms noting that the Farmington Hills Police Department was proactive and achieved these reforms years before they were called. He noted that there are 40 Police Departments that are now accredited or re-accredited out of over 600 departments in the State of Michigan and these certificates are given out because they are earned.

Neal Rossow, Director of Professional Development for MACP and Program Director for the Michigan Law Enforcement Accreditation Commission (MLEAC), noted that the MLEAC created 108 standards that are state and national best practices and within those 108 standards are approximately 425 tasks that the departments must complete. While the original accreditation is not easy to achieve, the re-accreditation is even more difficult. The department put in a lot of hard work and it is a privilege to present this award.

Chief Ron Wiles, Police Chief of Grand Blanc Twp and President of the MACP, presented the award to Police Chief King.

Police Chief King expressed how proud he is of the Department and stated that the award is a testament to the professionalism of the Department. He thanked all involved in the process and particularly the Department’s Re-accreditation Manager and team including Assistant Chief and Manager John Piggott, Captain Rich Blenda and Lt. Michael Connelly.

Mayor Barnett congratulated the Department on behalf of Council.

CORRESPONDENCE

The following correspondence was acknowledged:

- Emails regarding power outages

CONSENT AGENDA

MOTION by Knol, support by Massey, to approve consent agenda as read.

Roll Call Vote:

Yeas: BARNETT, BOLEWARE, BRIDGES, KNOL, MASSEY, NEWLIN AND
STRICKFADEN

Nays: NONE

Absent: NONE

Abstentions: NONE

MOTION CARRIED 7-0.

PUBLIC QUESTIONS AND COMMENTS

Oakland County Commissioner Marcia Gershenson made the following comments:

- Oakland County has allocated \$14 million of its American Rescue Plan (ARP) funding to mental health agencies – grant applications are due October 1, 2021
- Thank you to City Council for their role in the DTE resident forums to discuss power outages
- Thank you to City Manager Mekjian and Assistant City Manager Valentine for their role in addressing the deer population

Zach Learman, Cannabis Attorney with Pollicella, LLC, introduced himself and mentioned that he is an advocate of medical and recreational marihuana use and licensure in the state and asked Council to keep an open mind regarding marijuana licensure in the community. He stated that he would leave his card and be happy to answer any questions Council had on these issues.

Mayor Barnett mentioned that there is a package of 4 Bills currently in the House and Senate on those issues and will be coming up for a vote.

COUNCIL MEMBERS COMMENTS AND ANNOUNCEMENTS

The following announcements were made:

- Request for study session on traffic control in neighborhoods
- Request for more code enforcement particularly in commercial areas with regard to blight, potholes and signage

CITY MANAGER UPDATE

City Manager Mekjian provided the following update:

- City Wide Open House is scheduled for Sunday, October 3rd from Noon to 3:00pm
- DTE public forums are being held September 28th at Heritage Park in the North Pavilion and September 29th at Riley Park, both from 5:00pm-7:30pm

PUBLIC HEARING

PUBLIC HEARING AND CONSIDERATION OF REVISED CLUSTER SITE AND OPEN SPACE PLAN 60-10-2020 LOCATED AT 38500 NINE MILE ROAD DATED AUGUST 24, 2021.

Ed Gardiner, Director of Planning and Community Development, reported that before Council is a revised Cluster Site Plan that was originally before Council at their May 24, 2021 meeting. The property is

residential and is the former Piemontese Social Club site located at 38500 Nine Mile Road near Halsted Road. The proponent is Pulte Homes of MI. A motion to approve the plan at the May 24, 2021 meeting failed as Council members had various concerns they had brought forth regarding the proposed plan at that time. The proponent has submitted a revised plan and is seeking Council approval.

Mike Noles, Umlor Group, representing Pulte Homes of MI, stated that their project, Chasewood Villas, will provide attractive, age-targeted, single-story ranch housing opportunities for empty-nesters in the City of Farmington Hills. He discussed the location of the property and the fact they are proposing to develop the property in conformance with zoning requirements and relying upon the city's Cluster Option that is used to provide orderly transition of density from high density properties to low density properties.

He noted that changes to the plan include:

- All units will include fire suppression systems
- Elimination of the mechanical treatment and added a two-stage storage storm water basin at the low point of the property
- Density has been reduced from the original 28 units to 25 units
- The cul-de-sac has been flipped to reduce the density along the Heritage Village property line
- The reduction in density and configuration changes improved curb appeal by enlarging the open space where needed
- The landscape screening has been enhanced by staggering the trees as requested to the adjacent neighbors
- Improved open space access to the cul-de-sac
- Open space buffers are to be maintained in perpetuity by the Chasewood Homeowner's Association
- Rear yard setbacks comply with RA-2 Zoning and are consistent with Heritage Village setbacks
- Combined side yard setbacks for each unit along the east property line comply with RA-2 Zoning and are consistent with Heritage Village
- The cluster ordinance requires 20-foot combined side yard setbacks OR a landscape buffer and they are providing both
- A third buffer enhancement is being offered in the form of a 6-foot privacy fence along certain property lines in accordance with neighbor requests
- The existing security fence around the property will be removed
- Installation of 6-foot privacy fence along the property line to Tree Huggers Daycare at their request

Mr. Noles stated that the revised plan has been shared with the neighbors, many of whom have indicated that they are now in favor of the project. He added that Chasewood Development offers sustainable development benefits while reducing blight, storm water improvements will have a positive impact on the neighbor and this development will provide housing opportunities for an underserved market. Green initiatives for the home include energy-saving appliances, compact florescent and LED lights, radiant barrier roof decking, low e-windows, high efficiency HVAC and programmable thermostats; and additional green options offered include electric vehicle prepped garages, solar ready roofs and electric, tankless water heaters.

Mr. Noles spoke to the cluster qualification of the site and thanked Council for hearing their revised plan.

Rod Arroyo, Planning Consultant from Giffels-Webster, provided site plan review for the proposed project revision per his letter provided to Council. There are specific deviations from the RA-2 District

being considered per the cluster site plan that includes the traditional lot size, side yard setbacks on the west side in certain areas and minimum front setbacks

In response to Council, Mr. Arroyo stated that he believes the proponent has made substantive changes towards the recommendations of Council.

Mayor Barnett opened the public hearing.

Jim Campbell, Lana Ct., expressed concern with the density and the fact that the proposed development is not consistent with the look of other Farmington Hills developments.

Todd Trombley, Lana Dr., President of the Heritage Village Homeowner's Association, stated that he has no objections to the types of homes being built or amenities but he is concerned with the proposed density. Some of the homeowners still in his subdivision would still back to several of the homes in this new development and they would like to see more space between those homes by removing one home from the proposed development as well as including a median at the entrance.

There being no further comments, Mayor Barnett closed the public hearing.

Comments from council included the following:

- Inquired if duet condo were considered or extending the cul-de-sac north to provide more space between the homes.
- Consideration of a split entryway
- Suggested including community amenities in the opens space areas such as benches and firepits
- Concern with density
- Suggested high quality signage and landscaping at the entranceway

Mr. Noles addressed Council comments explaining that they had reviewed the option for duet condos but that would drive the price point down and potentially affect home values. He stated that they are already at their limit for the length of the cul-de-sac and have worked with the residents to try and satisfy all concerns including density. A split entranceway would remove green space from either the east or west and Council direction was to make this area look nice from 9 Mile Road. He would prefer to spend the money on more landscaping than hardscape for this area. He added that it doesn't look like a Farmington Hills development because it is targeting a different market that doesn't exist in the city. Mr. Noles stated that he has no issues with providing for community amenities and high-quality signage and landscaping at the entranceway.

Director Gardiner commented that the cluster option for which the site has qualified is used to cluster homes so the intent of the ordinance and use for transition of density are being met.

MOTION by Massey, support by Bridges, that the City Council of Farmington Hills hereby approves the Cluster Site and Open Space Plan 60-10-2020 dated August 24, 2021; and

IT IS FURTHER RESOLVED, that the City Council requires an escrow deposit of \$136,792 be submitted to ensure completion of the open space plan; and

IT IS FURTHER RESOLVED, that the City Council directs the City Attorney to prepare a cluster agreement setting forth the conditions of approval for City Council consideration and approval, including community amenities, high quality signage and landscaping at the entrance way as discussed; and

IT IS FURTHER RESOLVED, that the City Council directs the City Attorney to prepare and stipulate, on behalf of the City, to entry of an order vacating or dismissing the Consent Judgment in the case of Piemontese Social Club vs. City of Farmington Hills, Oakland County Circuit Court Case No. 75-129064, and Council's approval of this Cluster Site and Open Space Plan is subject to court approval and entry of such an order.

Mayor Barnett thanked the developers for their hard work and working with the residents and addressing concerns of council.

MOTION CARRIED 7-0.

UNFINISHED BUSINESS

CONSIDERATION OF APPROVAL OF REVISED PLANNED UNIT DEVELOPMENT PLAN 2, 2021 DATED AUGUST 25, 2021 (SARAH FISHER HOME) LOCATED AT 27400 TWELVE MILE ROAD.

Director Gardiner reported that the proponent has submitted a revised PUD plan to redevelop 31.5 acres of property on Twelve Mile Road formerly known as the Sarah Fisher site. The project is for a skilled nursing facility and 136 single-family townhouses and this site is designated as a historic site. The original PUD plan was first submitted to Council on May 24, 2021 at a public hearing meeting; the public hearing was held but Council postponed action at that time for the developer to address concerns expressed by Council and the public and was subsequently postponed until this meeting.

Raj Patel explained that based on past discussions regarding amenities, additional green space, environmentally friendly features and harmonization of the land flow, the following revisions were made to the plan with regard to the skilled nursing facility:

- Reduction of parking on the south side and addition of land bank
- Additional amenities such as an art sculpture park with public access and Wi-Fi
- EV charging stations for staff and the site is prepped for additional stations if needed
- Mural wall facing Inkster Road that would also be prepped for as a projection wall
- Connectivity on the west side of the site with walking trail from the residential side to the facility side

Attorney Joppich confirmed that any amenities shown on the PUD plan would be incorporated into the final PUD agreement that comes back to Council for consideration.

Tim Loughrin, Robertson Homes, explained that they are proposing 136 units on approximately 9 acres of property and are offering two distinct for-sale single-family townhomes. There will be a Homeowners Association (HOA) that will be responsible for all landscaping, exterior, roofs, etc. He commented on the need for attainable new housing in the city. He noted that the project will include multiple open space pockets, a walkable and inviting site plan with walking trails and gathering areas, significant internal amenities and they will be reusing some historical materials for signage.

Mr. Loughrin noted the following site revisions from the last meeting and included amenities:

- Reducing the plan from 154 units to 136 units increasing the property line to the west
- Included more buffering as well as more amenities with artwork, decorative areas, community gardens, paths, play area and identified open space areas by name
- Each unit will be wired for an EV charging station

- Additional EV charging stations provided for visitors
- Private streets with road maintenance and snow removal covered by the HOA

He displayed the proposed project design for 3-story single-family townhomes and indicated that he is open to further discussion on the design.

City Council asked about:

- Assurances that the long-term care portion would not be increased for the skilled nursing facility
- The limit on rental units for the residential portion and market price
- If there could be accommodation for an elevator
- Maximum runs expected for nursing facility and nurse to patient ratio
- Maintaining the historic character and design throughout the site to blend the two projects and not just using historic pieces on the residential side
- Access to Inkster Road from the residential side of the project

In response to Council's questions for the skilled nursing facility, Mr. Patel stated that it would not be economically beneficial for him to increase the long-term care; however, it could exceed that at times based on the needs.

Discussion was held on requiring the percentage of long-term care in the PUD agreement. Attorney Joppich stated that he could look into that but it has not been done in the past. Mr. Patel commented that his licensing provisions most likely would not allow it.

For the residential development, Mr. Loughrin answered that there would be a 10% limit on the number of homes that could be rented by the owners and that the base market price would be mid to high \$200's for the 1200 square-foot home and high \$200's for the 1600 square-foot home. He noted that there is not a large market for elevators and these units would not accommodate an elevator. The residential portion of the site does have access to Inkster Road.

Mr. Patel noted that the expected emergency and non-emergency runs to the skilled nursing facility would be approximately 3-4 runs per week and the nurse-to-patient ratio is 4 patients to 1 CNA and 8 patients to 1 nurse.

Mayor Barnett stated that she is disappointed with the proposed changes as the density was not lowered significantly, she is concerned with the 3-story height and feels that the project would not blend with the Woodcreek Subdivision.

Mayor Barnett opened the public hearing.

Jeff Dawkins, Bradmoor Ct., felt that nothing in the new plans had changed and that he feels 3-stories is too high and it is not the type of project you would find in Farmington Hills.

Scott Lawrence, Bradmoor Ct., agreed that there were not significant changes made to the plan and that the project is quite noticeable to the surrounding neighbors. He expressed concern with the recent flooding in their area and that this project could make that worse for their neighborhood.

Scott Griffin, Cheswick, representing Hickory Oaks Subdivision, commented that that this project is five times the density of the last development discussed this evening and he believes the amenities proposed

are out of touch with what the community needs. He commented that Robertson Homes is a phenomenal developer but he feels this is the wrong project for this site.

Council questioned the option of building high-end single-family homes. Mr. Loughrin responded that with the property backing to Inkster Road, people would not pay the cost of a single-family home.

MOTION by Massey, support by Knol, that the City Council of Farmington Hills hereby approves the application for approval of PUD Plan 2, 2021 dated August 25, 2021; and

IT IS FURTHER RESOLVED, that the City Council directs the City Attorney to prepare the appropriate PUD agreement which stipulates the final PUD conditions and authorizes the identified zoning deviations for City Council consideration and final approval; and that the agreement shall include the amenities and setbacks as noted on the site plan and that the look and feel of the project is taken into consideration and consistent with the site development.

Council questioned funding options for the site to offset costs such as the Commercial Rehabilitation Act. They still had concerns with density, height of townhomes and felt it was out of character for the area

City Manager Mekjian and Assistant City Manager Valentine assured Council that they had researched potential grants and funding options but were told that the site would not qualify.

Mayor Barnett asked if the proponent would be willing to revisit the project again and come back to Council with revised plans. The proponents did not feel that was an option.

MOTION TO APPROVE FAILED 1-6.

NEW BUSINESS

CONSIDERATION OF APPROVAL OF PLANNED UNIT DEVELOPMENT 1, 2020 AGREEMENT, EDWARD ROSE SENIOR ASSISTED LIVING LOCATED AT 29000 ELEVEN MILE ROAD.

Director Gardiner explained that on September 28, 2020, City Council approved a PUD plan for this site and as a condition of approval a PUD agreement is required to come back for approval by City Council. The proponent and city have been working through their respective attorneys on the PUD agreement that is before Council this evening for consideration.

Attorney Joppich stated that this particular site was unique and took some time to work through all of the issues as features of the site were physically tied to the Farmington Hills Activities Center. He noted that some areas of the site will continue to be shared even though the two entities are physically separated. He mentioned that if council approved of the agreement, he has suggested two separate motions.

MOTION by Bridges, support by Massey, that the City Council of Farmington Hills hereby approves and authorizes the City Manager to execute the Planned Unit Development Agreement for Rose Senior Living PUD, Planned Unit Development 1, 2020, subject to and only upon satisfaction of the condition that the City receives documentary evidence satisfactory to the City Attorney and that Farmington Hills Senior Living, L.L.C, has closed on and is the fee simple owner of the Property; and

IT IS FURTHER RESOLVED, that the City Council approves the following ancillary and related agreements and authorizes the City Manager to execute such documents at such time as the City Manager and City Attorney determine appropriate:

- a) Reciprocal Easement and Maintenance Agreement
- b) Termination of Amended and Restated Reciprocal Easement and Restriction Agreement
- c) Option Agreement for Purchase of Real Property
- d) Lease Agreement for Chapel and Carlow Room Areas

MOTION CARRIED 7-0.

MOTION by Bridges, support by Massey, that the City Council of Farmington Hills hereby approves the following ancillary and related agreements and authorizes the City Manager to execute such documents at such time as the City Manager and City Attorney determine appropriate for Planned Unit Development 1, 2020:

- a) Reciprocal Easement and Maintenance Agreement
- b) Termination of Amended and Restated Reciprocal Easement and Restriction Agreement
- c) Option Agreement for Purchase of Real Property
- d) Lease Agreement for Chapel and Carlow Room Areas

MOTION CARRIED 7-0.

CONSIDERATION OF APPROVAL OF THE FIRST AMENDMENT TO FIRST AMENDED AND RESTATED CONSENT JUDGMENT FOR THE VACANT PROPERTY LOCATED AT 13 MILE ROAD AND INKSTER ROAD. CMR 9-21-89

Director Gardiner explained that the City entered into a consent judgment for a 7-acre parcel of property located at the corner of Inkster and Thirteen Mile Roads allowing for the development of a 7-unit single family residential development that was never constructed. On June 26, 2017, the first amendment to the consent judgement was approved by Council to include an 8th unit for the single-family residential development. The proposed amendment this evening would modify the limits of disturbance between two homes (homes 6 and 7) within the development and extend certain obligations of the city related to the extension of watermain to service the homes. The City Attorney has reviewed the proposed amendment and has provided his review to Council. Residents of the general area were notified of the proposed amendment.

Jim Clarke, Robertson Brothers, noted that the previous amendment had proposed the addition of an 8th unit to be developed but there was a sunset provision on the extension of the watermain so he had requested the city to re-extend that commitment. The city agreed to review the request but also included other financial obligations to benefit the city. He stated that he met with as many residents as possible and feels the surrounding neighbors are in support of the project. They are the builder/partner with Mr. Brody who owns the property and the market has matured to make this project viable at this time.

MOTION by Knol, support by Boleware, that the City Council of Farmington Hills hereby approves the First Amendment to the First Amended and Restated Consent Judgment in the case of Robertson Franklin Hills, LLC, successor to Robert Brody v City of Farmington Hills, Oakland County Circuit Court Case No. 08-091704-CZ, and authorizes the City Manager, City Clerk, and City Attorney to sign the First Amendment and take the necessary action to submit the First Amendment to the Oakland County Circuit Court for approval.

MOTION CARRIED 7-0.

CONSIDERATION OF APPROVAL OF APPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS.

MOTION by Massey, support by Boleware, that the City Council of Farmington Hills hereby confirms the Mayor's recommendations for the following appointments:

Zoning Board of Appeals – Alternate Member

Asim Khan
2023

Length of Term:
Unexpired term

Term ending:
February 1,

Emergency Preparedness Commission

John Schertel
2023

Length of Term:
Unexpired term

Term ending:
February 1,

MOTION CARRIED 7-0.

CONSENT AGENDA

RECOMMENDED APPROVAL OF AWARD OF PROPOSAL FOR A 100' MID-MOUNT AERIAL PLATFORM FIRE TRUCK TO EMERGENCY VEHICLES PLUS REPRESENTING ROSENBAUER AMERICA IN THE AMOUNT OF \$984,378. CMR 9-21-90

MOTION by Knol, support by Massey, that the City Council of Farmington Hills hereby authorizes the City Manager to issue a purchase order to Emergency Vehicles Plus representing Rosenbauer America, for a 100' Mid-Mount Aerial Fire Truck, in the amount of \$984,378.00.

Roll Call Vote:

Yeas: BARNETT, BOLEWARE, BRIDGES, KNOL, MASSEY, NEWLIN AND
STRICKFADEN

Nays: NONE

Absent: NONE

Abstentions: NONE

MOTION CARRIED 7-0.

RECOMMENDED APPROVAL OF PURCHASE OF KITCHEN EQUIPMENT FOR THE SENIOR NUTRITION CENTER WITH DOUGLAS EQUIPMENT IN THE AMOUNT OF \$20,591.57, AND WITH PUEBLO HOTEL SUPPLY IN THE AMOUNT OF \$17,177.50. CMR 9-21-91

MOTION by Knol, support by Massey, that the City Council of Farmington Hills hereby authorizes the City Manager to issue a purchase order for Kitchen Equipment for Senior Nutrition Center to Douglas Equipment in the amount of \$20,591.57 and to Pueblo Hotel Supply in the amount of \$8,116.25.

Roll Call Vote:

Yeas: BARNETT, BOLEWARE, BRIDGES, KNOL, MASSEY, NEWLIN AND
STRICKFADEN

Nays: NONE

Absent: NONE

Abstentions: NONE

MOTION CARRIED 7-0.

RECOMMENDED APPROVAL OF EXTENSION OF BID AWARD FOR CONCRETE REPAIR AND REPLACEMENT AT THE HAWK PICKLEBALL COURTS TO MERLO CONSTRUCTION IN THE AMOUNT OF \$18,935. CMR 9-21-92

MOTION by Knol, support by Massey, that the City Council of Farmington Hills hereby waives the formal bid requirements and authorizes the City Manager to issue a purchase order to Merlo Construction Company to complete a concrete walkway improving ADA accessibility at The Hawk Community Center in the amount of \$18,935.00 in accordance with all terms and conditions set forth in the 2019 bid for Sidewalk Replacement.

Roll Call Vote:

Yeas: BARNETT, BOLEWARE, BRIDGES, KNOL, MASSEY, NEWLIN AND
STRICKFADEN

Nays: NONE

Absent: NONE

Abstentions: NONE

MOTION CARRIED 7-0.

RECOMMENDED APPROVAL OF PURCHASE OF HOT AND COLD SERVING STATIONS FOR THE SENIOR NUTRITION PROGRAMS TO COMMERCIAL KITCHEN EQUIPMENT & SUPPLIES COMPANY IN THE AMOUNT OF \$17,177.50. CMR 9-21-93

MOTION by Knol, support by Massey, that the City Council of Farmington Hills hereby authorizes the City Manager to issue a purchase order for Hot & Cold Serving Stations to Commercial Kitchen Equipment & Supplies Company in the amount of \$17,177.50.

Roll Call Vote:

Yeas: BARNETT, BOLEWARE, BRIDGES, KNOL, MASSEY, NEWLIN AND
STRICKFADEN

Nays: NONE

Absent: NONE

Abstentions: NONE

MOTION CARRIED 7-0.

RECOMMENDED APPROVAL OF THE CITY COUNCIL STUDY SESSION MEETING MINUTES OF SEPTEMBER 13, 2021.

MOTION by Knol, support by Massey, that the City Council of Farmington Hills hereby approves the City Council study session meeting minutes of September 13, 2021.

Roll Call Vote:

Yeas: BARNETT, BOLEWARE, BRIDGES, KNOL, MASSEY, NEWLIN AND
STRICKFADEN

Nays: NONE

Absent: NONE

Abstentions: NONE

MOTION CARRIED 7-0.

**RECOMMENDED APPROVAL OF THE CITY COUNCIL REGULAR SESSION MEETING
MINUTES OF SEPTEMBER 13, 2021.**

MOTION by Knol, support by Massey, that the City Council of Farmington Hills hereby approves the City Council regular session meeting minutes of September 13, 2021.

Roll Call Vote:

Yeas: BARNETT, BOLEWARE, BRIDGES, KNOL, MASSEY, NEWLIN AND
STRICKFADEN

Nays: NONE

Absent: NONE

Abstentions: NONE

MOTION CARRIED 7-0.

COMMENTS:

Mayor Barnett provided an update on absentee ballots issued by the Clerk's Office.

ADDITIONS TO AGENDA

None.

ADJOURNMENT

MOTION by Bridges, support by Massey, to adjourn the regular session City Council meeting at 11:03pm.

MOTION CARRIED 7-0.

Respectfully submitted,



Pamela B. Smith, City Clerk