MINUTES CITY COUNCIL MEETING CITY OF FARMINGTON HILLS MAY 8, 2017 – 7:30 PM CITY HALL – COUNCIL CHAMBER

The regular meeting of the Farmington Hills City Council was called to order by Mayor Massey at 7:30 p.m.

Council Members Present: Knol, Lerner, Massey, Rich and Steckloff

Council Members Absent: Bridges and Bruce

Others Present: City Manager Boyer, City Clerk Smith, Assistant City Manager Mekjian,

Directors Mondora, Randle, Schnackel and Stephens, Fire Chief Unruh,

Police Chief Nebus and City Attorney Joppich

PLEDGE OF ALLEGIANCE

Judge Marla Parker led the pledge of allegiance.

APPROVAL OF AGENDA

MOTION by Lerner, support by Rich, to approve the agenda as published.

MOTION CARRIED 5-0.

ACKNOWLEDGEMENT OF THE COMMISSION ON CHILDREN, YOUTH & FAMILIES VOLUNTEER AWARD WINNERS AND THE GEORGE ROMNEY VOLUNTEER OF THE YEAR AWARD WINNER FOR 2017.

Judge Marla Parker introduced the Commission on Children, Youth & Families Volunteer Award winners and the winners of the Nancy Bates Award and George Romney Volunteer of the Year Award for 2017.

EMERGENCY PREPAREDNESS COMMISSION TIP OF THE MONTH

The following Tip of the Month was read by Dennis Falkowski, Emergency Preparedness Commission Member:

TIP OF THE MONTH MAY 2017

In the month of May, the Emergency Preparedness Commission reminds everyone to think summer, but be prepared for summer-related situations.

Summer in Farmington Hills is long anticipated and never seems to last long enough, so it is easy to forget that hyperthermia (high body temperature) can be life threatening and other heat emergencies can cause trauma and suffering. Yet heat illnesses are easily preventable by taking necessary precautions in hot weather.

Common causes of heat emergencies include high temperature and humidity, dehydration, prolonged or excessive exercise, excess clothing, alcohol use, and certain medications.

Heat emergencies can be prevented by wearing loose-fitting, lightweight clothing, resting frequently and seeking shade when possible, avoiding hot places, drinking adequate fluids, exercising gradually and increasing water intake.

** Remember: Never leave a child (or a pet) unattended in a vehicle.

For more information regarding heat illness, for answers to your emergency preparedness questions, or for information on attending the Emergency Preparedness Commission meetings, visit the EPC website, www.FHReady.com.

By being prepared, everyone can enjoy a happy, relaxing, and safe summer.

PROCLAMATION RECOGNIZING MAY 15 – 21, 2017 AS NATIONAL POLICE WEEK

The following proclamation was read by Councilmember Knol, accepted by Farmington Hills Police Sargent Scott Cronin:

PROCLAMATION National Police Week May 15 - 21, 2017

WHEREAS, Congress and the President of the United States have designated May 15 as Peace

Officers Memorial Day, and the week in which May 15 falls as National Police

week; and

WHEREAS, National Police Week honors all law enforcement officers, and Peace Officers

Memorial Day pays homage to those who made the ultimate sacrifice in service to their community or became disabled in the performance of duty, and also pays

tribute to the survivors of these fallen heroes; and

WHEREAS, we commend the men and women of the Farmington Hills Police Department,

along with their community partners, who have reduced Serious Part A Crimes by 38% since 2006, and many serious crime categories are at their lowest levels

in the 43-year history of our City; and

WHEREAS, it is vital that our citizens know that Farmington Hills police officers are

committed to 21st century policing, positive community connections, and

delivering superior services without prejudice or partiality; and

WHEREAS, we are grateful to the members of our Police Department and to the community,

whose partnership makes Farmington Hills one of the safest communities in our

state and country.

NOW, THEREFORE, BE IT RESOLVED, that I, Ken Massey, Mayor of the City of Farmington Hills, on behalf of the City Council, do hereby proclaim May 15 - 21, 2017 as **National Police Week** and call upon the citizens of Farmington Hills to join in recognizing our Farmington Hills police officers, dispatchers, and civilian support staff, and also in honoring all of the dedicated professional law enforcement personnel across our country who preserve the safety and security of our communities.

PROCLAMATION RECOGNIZING MAY 13, 2017 AS LETTER CARRIERS' FOOD DRIVE DAY

The following proclamation was read by Councilmember Lerner, accepted by Alan of Community CARES on behalf of the United States Post Office:

APPROVED 5/22/2017

25th Annual Letter Carriers' Stamp Out Hunger® Food Drive May 13, 2017

WHEREAS, every year on the second Saturday in May, letter carriers across the country

collect non-perishable food as part of the nation's largest one-day food drive,

distributing the donations to local food banks; and

WHEREAS, the Letter Carriers' Stamp Out Hunger® Food Drive is just one example of how

letter carriers work to make a difference in the lives of those they serve; and

WHEREAS. since the national food drive began in 1993, letter carriers in every part of the

country have collected more than a billion pounds of food, all of which stays in

their own communities; and

WHEREAS, with summer fast approaching, shelves of food pantries are often depleted and

the Letter Carriers' Stamp Out Hunger® Food Drive gives a much-needed

replenishment; and

WHEREAS, we would like to recognize the National Association of Letter Carriers and their

partners in this effort for their hard work, commitment, dedication to local

communities, and their efforts to help those in need.

NOW, THEREFORE, BE IT RESOLVED that I, Ken Massey, Mayor of the City of Farmington Hills, on behalf of the City Council, do hereby proclaim May 13, 2017 as **Letter Carriers' Stamp Out Hunger® Food Drive** day in the City of Farmington Hills and encourage the citizens of our community to help those in need and support the food drive by placing non-perishable food items in or near their mailboxes for the Letter Carriers' Stamp Out Hunger® Food Drive.

PROCLAMATION RECOGNIZING MAY 21 – 27, 2017 AS NATIONAL PUBLIC WORKS WEEK

The following proclamation was read by Councilmember Steckloff, accepted by Director of Public Services, Karen Mondora:

PROCLAMATION National Public Works Week May 21 – 27, 2017

"Public Works Connects Us"

WHEREAS, National Public Works Week recognizes the men and women who provide and

maintain the infrastructure and services collectively known as public works, which are an integral part of the health, safety, and comfort in the everyday lives

of Farmington Hills residents; and

WHEREAS, the support of an understanding and informed citizenry is vital to the efficient

operation of public works systems and programs such as water supply, sanitary sewers, roadways, public buildings and properties, signage, traffic control, and

solid waste collection and recycling; and

WHEREAS, the health, safety, and comfort of this community depend upon the effectiveness

of public works programs and the daily service of the dedicated and hard-

working professionals of the Public Services Department; and

WHEREAS, "Public Works Connects Us" from coast to coast, keeps us healthy, and allows

our communities to grow and prosper; and

WHEREAS, National Public Works Week was instituted as a public education campaign by

the American Public Works Association in 1960 and is designed to call attention

to the importance of public works in the daily lives of present and future

generations.

NOW, THEREFORE, BE IT RESOLVED that I, Ken Massey, Mayor of the City of Farmington Hills, on behalf of the City Council, do hereby proclaim May 21 - 27, 2017 as **National Public Works Week** in the City of Farmington Hills and call upon all citizens to recognize and acknowledge the vital services provided daily by the City's public works professionals to maintain the high quality of life in Farmington Hills.

PROCLAMATION RECOGNIZING MAY, 2017 AS MENTAL HEALTH MONTH

The following proclamation was read by Councilmember Rich:

Proclamation Mental Health Awareness Month May 2017

WHEREAS, one in five Americans will experience a mental health illness that requires

treatment at some point in their lives; and

WHEREAS, one in 10 children has a serious emotional disturbance that, if untreated, can lead

to school failure, physical illness, substance use, jail or even suicide; and

WHEREAS, stigma and stereotypes associated with mental illness often keep those living with

such an illness from seeking treatment that could improve their quality of life and

help them manage the illness effectively; and

WHEREAS, mental illness is a biologically-based brain disorder that cannot be overcome

through will power and is not related to a person's character or intelligence; and

WHEREAS, the Oakland Community Health Network, and its service provider agencies, are

committed to inspiring hope, empowering people, and strengthening

communities: and

WHEREAS, mental health recovery not only benefits individuals by focusing on their ability

to participate and contribute to society, it also enriches the culture of our

community life.

NOW, THEREFORE, BE IT RESOLVED that I, Ken Massey, Mayor of the City of Farmington Hills, on behalf of the City Council, do hereby proclaim May 2017 as **Mental Health Month** in the City of Farmington Hills and call upon our citizens, government agencies, public and private institutions, businesses, and schools to help increase the awareness and understanding of mental illness and of the need for appropriate and accessible services for all people in order to promote recovery.

CORRESPONDENCE

There was no correspondence acknowledged.

CONSENT AGENDA

MOTION by Lerner, support by Rich, to approve the Consent Agenda as published.

5

Roll Call Vote:

Yeas: KNOL, LERNER, MASSEY, RICH AND STECKLOFF

Nays: NONE

Absent: BRIDGES AND BRUCE

Abstentions: NONE

MOTION CARRIED 5-0.

PUBLIC QUESTIONS AND COMMENTS

Donna Mistele, Independence Commons, expressed concern over the conditions of her road and driveway during the road improvement project. She stated that the contractor has refused to fix her driveway and wants the City to address the situation.

COUNCIL MEMBER'S COMMENTS AND ANNOUNCEMENTS

The following comments and announcements were made:

- A panel discussing the opioid epidemic spoke at North Farmington last week and this was taped and will be aired on Channel 8
- Grant E. Smith Memorial Fundraiser for Farmington SAFE will be held on Wednesday, June 14th at Grand Tavern

CITY MANAGER UPDATE

City Manager Boyer provided the following update:

- The DEA collected 156 pounds of prescription drugs during Drug Take-Back Day
- Hazardous Waste Collection Day reported approximately 2,100 cars
- The average home recycles 513 pounds per year, which is higher than national average
- Rouge River Rescue is scheduled for May 20, 2017 at Heritage Park from 9am-12pm

Councilmember Knol commented that Hazardous Waste Day is a joint event with other communities in the Authority and she would like to know the percentage of residents from each community that participated once that information is calculated.

City Manager Boyer stated that he would obtain that information and also get information out to residents about the hazardous waste days hosted by the other communities.

UNFINISHED BUSINESS

CONSIDERATION OF APPROVING THE ENACTMENT OF ORDINANCE C-3-2017 TO AMEND CHAPTER 12, "FIRE PREVENTION AND PROTECTION," OF THE CITY OF FARMINGTON HILLS CODE OF ORDINANCES, TO AMEND SECTION 12-15 TO ADOPT THE 2015 EDITION OF THE INTERNATIONAL FIRE CODE AND BY AMENDING SECTIONS 12-36, 12-37, 12-38 AND 12-39 RELATED THERETO; AND APPROVAL OF SUMMARY FOR PUBLICATION.

Fire Marshal Jason Olszewski stated that this Ordinance adopts the 2015 Edition of the International Fire Code to keep the City in line with the current Michigan Building Code recently adopted. The ordinance was introduced by Council at its last meeting.

MOTION by Knol, support by Rich, that the City Council of Farmington Hills hereby approves the ENACTMENT of Ordinance C-3-2017 to amend Chapter 12, "Fire Prevention and Protection," of the City of Farmington Hills Code of Ordinances, to amend Section 12-15 to

6

adopt the 2015 Edition of the International Fire Code and by amending Sections 12-36, 12-37, 12-38 and 12-39 related thereto; and approval of summary for publication.

Roll Call Vote:

Yeas: KNOL, LERNER, MASSEY, RICH AND STECKLOFF

Nays: NONE

Absent: BRIDGES AND BRUCE

Abstentions: NONE

MOTION CARRIED 5-0.

NEW BUSINESS

CONSIDERATION OF ADOPTION OF A RESOLUTION TO JOIN THE OAKLAND COUNTY ONE STOP READY PROGRAM AND APPOINT KHALFANI STEPHENS AS THE LIAISON TO THE PROGRAM. CMR 5-17-45

Economic Development Director Khalfani Stephens explained that the resolution before Council would authorize the City of Farmington Hills to join Oakland County in their One-Stop Ready Program designed to teach communities about best practices regarding economic development. He stated that the classes offered would be at no cost to the communities.

The following resolution was offered:

RESOLUTION R-77-17

At a regular meeting of the City Council of the City of Farmington Hills, County of Oakland, State of Michigan, held on the 8th day of May, 2017, at 7:30 o'clock p.m., with those present and absent being,

PRESENT: KNOL, LERNER, MASSEY, RICH AND STECKLOFF

ABSENT: BRIDGES AND BRUCE

The following motion was made by <u>Councilperson Steckloff</u> and supported by <u>Councilperson Lerner</u>:

WHEREAS, Oakland County Executive L. Brooks Patterson, established the One Stop Ready program to help local communities assess their strengths as an economic asset, follow their vision for the future, and empower leadership and staff to take action in order to be ready for economic and community development opportunities; and

WHEREAS, The One Stop Ready program is a community focused economic development program built upon self-evaluation, information sharing and outstanding customer service; and

WHEREAS, Farmington Hills commits to work together with county staff to respond quickly and efficiently to economic development opportunities that strengthen the tax base and improve the quality of life for residents, businesses and governments; and

WHEREAS, the county is encouraging communities to participate in the One Stop Ready program to collaborate with the county and fellow communities for the purpose of improving economic development readiness; and

WHEREAS, the City of Farmington Hills wishes to join the One Stop Ready program, will have all elected and appointed officials, and appropriate staff members sign a participation poster, and will designate an individual to be the local liaison to the One Stop Ready program; and

NOW THEREFORE BE IT RESOLVED THAT, the City Council of the City of Farmington Hills hereby accepts the joining of the Oakland County One Stop Ready program.

AYES: KNOL, LERNER, MASSEY, RICH AND STECKLOFF

NAYS: NONE

ABSENT: BRIDGES AND BRUCE

MOTION CARRIED 5-0.

CONSIDERATION OF APPROVAL OF THE EXTENSION OF AGREEMENT PRICING FOR FACILITY EVALUATION TO CUNNINGHAM-LIMP PARTNERING WITH SIDOCK GROUP IN AN AMOUNT NOT TO EXCEED \$139,000.00. CMR 5-17-46

Director of Special Services Ellen Schnackel reported that the City has been discussing the possible use and renovation of Harrison High School with the Farmington Public Schools sand she is present to ask for the extension of agreement for pricing for facility evaluation with Cunningham-Limp partnering with Sidock Group in an amount not to exceed \$139,000. She discussed the items included in the evaluation process and noted that it is estimated this phase would be completed within 90 days.

MOTION by Rich, support by Steckloff, that the City Council of Farmington Hills hereby authorizes the City Manager to issue a purchase order to Cunningham-Limp, partnering with the Sidock Group, in an amount not to exceed \$139,000 for Harrison High School Facility Evaluation and Phase 1 Construction Services.

MOTION CARRIED 5-0.

CONSIDERATION OF APPROVAL OF THE INTRODUCTION OF AN ORDINANCE TO AMEND THE CODE OF THE CITY OF FARMINGTON HILLS, CHAPTER 2, "ADMINISTRATION," ARTICLE IV, "BOARDS, COMMISSIONS AND COUNCILS," FOR THE PURPOSE OF CREATING, UPDATING AND COORDINATING GOVERNING ORDINANCES FOR THE CITY'S EXISTING BOARDS AND COMMISSIONS AND INCLUDING THE ESTABLISHMENT OF A COMMUNITY HEALTH COMMISSION FOR THE CITY OF FARMINGTON HILLS.

Mayor Massey commented that Council started the process of reviewing their boards and commissions about 15 months ago but feels that the coordination will be well worth the effort put in if this Ordinance is introduced this evening.

Attorney Joppich explained that the current Code of Ordinances acknowledges 5 of the Boards and Commissions and the others were established by resolution, State law or some simply by a motion of Council. In reviewing the different boards and commissions, it became aware that there were many inconsistencies. City Council held at least 5 study sessions on this issue to review and discuss the various boards and commissions and develop the ordinance before them this evening. Attorney Joppich noted that the Ordinance now also identifies by reference the other boards and commissions that were approved by resolution, state law or some other method.

MOTION by Lerner, support by Steckloff, that the City Council of Farmington Hills hereby approves the INTRODUCTION of an Ordinance to amend the Code of the City of Farmington Hills, Chapter 2, "Administration," Article IV, "Boards, Commissions and Councils," for the purpose of creating, updating and coordinating governing ordinances for the City's existing Boards and Commissions and including the establishment of a Community Health Commission for the City of Farmington Hills.

Roll Call Vote:

Yeas: KNOL, LERNER, MASSEY, RICH AND STECKLOFF

Nays: NONE

Absent: BRIDGES AND BRUCE

Abstentions: NONE

MOTION CARRIED 5-0.

CONSENT AGENDA

RECOMMENDED AUTHORIZATION OF A COST PARTICIPATION AGREEMENT WITH THE ROAD COMMISSION FOR OAKLAND COUNTY FOR CONCRETE SLAB REPLACEMENT ON 12 MILE ROAD BETWEEN HAGGERTY ROAD AND FARMINGTON ROAD. CMR 5-17-47

MOTION by Lerner, support by Rich, that the City Council of Farmington Hills hereby authorizes the City Manager and City Clerk to sign and enter into a cost participation agreement for Board Project #53461 with the Road Commission of Oakland County to address the cost sharing responsibilities for the slab replacement program on 12 Mile Road between Haggerty Road and Farmington Road.

Roll Call Vote:

Yeas: KNOL, LERNER, MASSEY, RICH AND STECKLOFF

Nays: NONE

Absent: BRIDGES AND BRUCE

Abstentions: NONE

MOTION CARRIED 5-0.

RECOMMENDED APPROVAL OF A SPECIAL EVENT PERMIT FOR THE GREAT MARTYR SAINT GEORGE OF KRATOVO MACEDONIAN CHURCH FESTIVAL ON MAY 29, 2017.

MOTION by Lerner, support by Rich, that the City Council of Farmington Hills hereby approves a Special Event Permit for The Great Martyr Saint George of Kratovo Macedonian Orthodox Church located at 29141 West Twelve Mile Road, Farmington Hills, to hold their Macedonian Church Festival on May 29, 2017 from 2pm to 9pm, subject to the following conditions:

- Electrical and sign permits are to be obtained and have approved inspections
- The event shall comply with minimum Fire Prevention Code requirements
- The applicant will not block/restrict egress for the building or block/restrict fire lanes
- The applicant shall schedule a fire inspection prior to the beginning of the event
- The applicant has applied for a special liquor sales license from the Michigan Liquor Control Commission
- The alcohol will be sold by the Elders of the church and all identification will be checked prior to any sales
- No cash sales will be made in the tent area
- There will be live music at the event and applicant has been advised of the noise ordinance
- Ample on-site parking will be provided on site for attendees of the event
- The location shall be free of obstacles that would inhibit emergency police and fire response
- The applicant has requested no police assistance for this event

Roll Call Vote:

Yeas: KNOL, LERNER, MASSEY, RICH AND STECKLOFF

Nays: NONE

Absent: BRIDGES AND BRUCE

Abstentions: NONE

MOTION CARRIED 5-0.

RECOMMENDED APPROVAL OF A SPECIAL EVENT PERMIT FOR HARLEY DAVIDSON HARLEY FEST ON JUNE 10TH AND 11TH, 2017.

MOTION by Lerner, support by Rich, that the City Council of Farmington Hills hereby approves a Special Event Permit for Motor City Harley Davidson located at 24800 Haggerty Road, Farmington Hills, to hold the Harley Fest event on June 10th and 11th from 10am -10pm; subject to the following conditions:

- It is estimated that 3,000-4,000 people will attend during the two-day event between the hours of 10am and 10pm daily
- There will be alcohol sales on-site during this event and a special liquor license has been secured by the dealership
- Alcohol service will be in an enclosed outside area monitored by security personnel
- There will be ample parking provided to those in attendance. The MCHD parking lot will be used for motorcycle parking only and all other vehicles will use two parking lots on the west side of Haggerty
- There will be parking attendants in both parking lots to assist drivers
- There will be two Farmington Hills Police Officers at the north end of the parking lot assisting with pedestrian traffic crossing Haggerty Road
- There will be numerous vendor tents and activities in the parking lot during this event;
 emergency access and all fire lanes will be available
- There will be six bands playing during this event with the live music beginning at 1:00pm on both days.
- The stage and speakers will face <u>east</u> toward the dealership, with tents, semi-trailer displays
 and vendor displays between the stage and the building to act as a buffer for sound reflection
 coming off the building
- The Old Orchard Condominium Complex located to the west of the dealership in Novi will be notified of the event by a representative of MCHD 10 days prior to the event. The applicant will also work with the complex during the event to address any noise complaint issues
- MCHD will have 10-12 professional private security officers on-site for both days of the event
- MCHD has agreed to reimburse the City for the expense of 10 Farmington Hills Police Officers and two Sergeants at their overtime rate per the Police Chief's recommendation memo to the Clerk
- A signed and sealed certification for the stage must be provided
- An electrical permit shall be obtained from the Building Department and an inspection scheduled and approved <u>prior</u> to the opening of the event.
- The event shall comply with the minimum Fire Prevention Code requirements
- There will be no parking within 20' of the tent
- Tents must meet the NFPA 701 Standard and flame resistant label affixed to panels
- Egress from the facility shall not be blocked or restricted
- Fire lanes shall not be blocked or restricted
- MCHD must contact Fire Prevention to schedule an inspection prior to beginning the event
- The Farmington Hills Fire Department will be providing Medical Standby (1 Supervisor and

- 2 Paramedics) both days and the applicant has agreed to reimburse the city the cost for service as outlined in the Fire Department's recommendation memo to the Clerk
- The occupant load for the store area is 496 and the occupant load for the vacant space is 950. Neither area shall at any time exceed those amounts.
- If the vacant space is used, the locking hardware shall be removed for the doors
- Required insurance must be submitted prior to the event
- Required fees/bonds must be submitted prior to the event

Roll Call Vote:

Yeas: KNOL, LERNER, MASSEY, RICH AND STECKLOFF

Nays: NONE

Absent: BRIDGES AND BRUCE

Abstentions: NONE

MOTION CARRIED 5-0.

RECOMMENDED APPROVAL OF A SPECIAL EVENT PERMIT FOR HARRISON HIGH SCHOOL 5K CHARITY FUN RUN ON MAY 13, 2017.

MOTION by Lerner, support by Rich, that the City Council of Farmington Hills hereby approves a Special Event Permit for the Harrison Hawks Baseball 5K Charity Fun Run to be held on Saturday, May 13, 2017 from 9am-11am, subject to the following conditions:

- All traffic control will be the responsibility of the event organizer
- Fire lanes shall not be blocked or restricted
- There will be ample parking on site for attendees of this event
- There is expected to be 80-100 runners for this event
- Proper supervision and traffic control on city public roads must be provided
- There will be 20-25 staff throughout the race route to assist runners if needed as well as aid stations
- There will be medical staff on site provided by the applicant
- The applicant has been in contact with the homeowners association and informed them of the event
- There will be music played over the loud speaker system at the football field and the applicant has been made aware of the city's noise ordinance
- The applicant has not requested any assistance from the Police Department for this event

Roll Call Vote:

Yeas: KNOL, LERNER, MASSEY, RICH AND STECKLOFF

Nays: NONE

Absent: BRIDGES AND BRUCE

Abstentions: NONE

MOTION CARRIED 5-0.

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

MOTION by Lerner, support by Rich, that the City Council of Farmington Hills hereby approves the request for employment under Section 10.01A of the City Code for Emily Pace for Heritage Park Concessions in the Special Services Department. Emily Pace is the daughter of Colleen Pace who works at the Costick Center Front Desk in the Special Services Department.

Roll Call Vote:

Yeas: KNOL, LERNER, MASSEY, RICH AND STECKLOFF

Nays: NONE

Absent: BRIDGES AND BRUCE

Abstentions: NONE

MOTION CARRIED 5-0.

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

MOTION by Lerner, support by Rich, that the City Council of Farmington Hills hereby approves the request for employment under Section 10.01A of the City Code for James Stieber as Engineering Intern in the Public Services Department. James Stieber is the brother of Kaitlyn Stieber who has worked in the Special Services Department.

Roll Call Vote:

Yeas: KNOL, LERNER, MASSEY, RICH AND STECKLOFF

Nays: NONE

Absent: BRIDGES AND BRUCE

Abstentions: NONE

MOTION CARRIED 5-0.

RECOMMENDED APPROVAL OF THE CITY COUNCIL STUDY SESSION MEETING MINUTES OF APRIL 24, 2017.

MOTION by Lerner, support by Rich, that the City Council of Farmington Hills hereby approves the study session meeting minutes of April 24, 2017 as submitted.

Roll Call Vote:

Yeas: KNOL, LERNER, MASSEY, RICH AND STECKLOFF

Nays: NONE

Absent: BRIDGES AND BRUCE

Abstentions: NONE

MOTION CARRIED 5-0.

RECOMMENDED APPROVAL OF THE CITY COUNCIL REGULAR MEETING MINUTES OF APRIL 24, 2017.

MOTION by Lerner, support by Rich, that the City Council of Farmington Hills hereby approves regular meeting minutes of April 24, 2017 as submitted.

Roll Call Vote:

Yeas: KNOL, LERNER, MASSEY, RICH AND STECKLOFF

Nays: NONE

Absent: BRIDGES AND BRUCE

Abstentions: NONE

MOTION CARRIED 5-0.

RECOMMENDED APPROVAL OF ENTERING INTO AN EXECUTIVE SESSION IMMEDIATELY FOLLOWING THE REGULAR MEETING TO DISCUSS PENDING LITIGATION AND COLLECTIVE BARGAINING AGREEMENT.

12

APPROVED 5/22/2017

MOTION by Lerner, support by Rich, that the City Council of Farmington Hills hereby approves entering into an executive session immediately following the regular meeting in order to discuss pending litigation and collective bargaining agreement.

Roll Call Vote:

Yeas: KNOL, LERNER, MASSEY, RICH AND STECKLOFF

Nays: NONE

Absent: BRIDGES AND BRUCE

Abstentions: NONE

MOTION CARRIED 5-0.

ATTORNEY'S REPORT

The City Attorney's report was received by Council and there were no questions.

ADJOURNMENT

There being no further business, Mayor Massey adjourned the regular City Council meeting at 9:11pm.

Respectfully submitted,

Pamela B. Smith, City Clerk