

**MEETING MINUTES
CITY COUNCIL MEETING
CITY OF FARMINGTON HILLS
MAY 12, 2014 – 7:30 PM
CITY HALL – COUNCIL CHAMBER**

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

Council Members Present: Brickner, Bruce, Knol, Lerner, Massey and Steckloff

Council Members Absent: Bridges

Others Present: City Manager Brock, City Clerk Smith, Assistant City Manager Boyer, Directors Gajda, Geinzer, Lasley, Mekjian, Schnackel, Fire Chief Bartsch, Police Chief Nebus and City Attorney Joppich.

PLEDGE OF ALLEGIANCE:

Josh and Jason Bates led the pledge of allegiance.

APPROVAL OF AGENDA:

MOTION by Massey, support by Bruce, to approve the agenda as published.

MOTION CARRIED 6-0.

PROCLAMATION RECOGNIZING MAY 1 - 17, 2014 AS “NATIONAL POLICE WEEK”

The proclamation was read by Councilmember Steckloff and accepted by Police Chief Nebus and Officer Connelly. Officer Connelly on behalf of the Farmington Hills Police Officers Association thanked the Mayor and Council for such an honorable recognition. He stated that it is a pleasure and a privilege to serve the residents of Farmington Hills.

Police Chief Nebus stated that it is an honor to accept this proclamation on behalf of the men and women of the Farmington Hills Police Department. He mentioned that last week the Farmington Hills Honor Guard and one of the City’s dispatchers participated in the “My Cops” candlelight vigil at the State Capital honoring the six Michigan Law Enforcement Officers that died this past year and 20,000 officers in the history of our country across the country that have made the ultimate sacrifice. The annual national candlelight vigil will be held tomorrow when 286 officers will be added to the memorial in Washington D.C. Chief Nebus thanked the Mayor and Council for honoring all of the Officers who have paid the ultimate sacrifice. He stated that the Officers of the City of Farmington Hills remain dedicated to serve this community.

**PROCLAMATION
National Police Week
May 11 – 17, 2014**

WHEREAS, Congress and the President of the United States have designated May 15th as Peace Officers’ Memorial Day, and the week in which May 15th 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, the men and women of the law enforcement agency of this City unceasingly provide vital public service and play an essential role in safeguarding the rights and freedoms of the citizens of Farmington Hills; and

WHEREAS, it is vital that our citizens know the duties, responsibilities, hazards, and sacrifices of their law enforcement agency; and

WHEREAS, we commend the members of our law enforcement agency who perform their duty to serve the people by safeguarding life and property, by defending against violence and disorder, and by protecting the innocent against deception and the weak against oppression.

NOW, THEREFORE, BE IT RESOLVED that I, Barry Brickner, Mayor of the City of Farmington Hills, on behalf of the City Council, do hereby proclaim May 11 - 17, 2014 as **National Police Week** and call upon the citizens of Farmington Hills to join in recognizing law enforcement officers who, by their loyal devotion to their responsibilities, have given dedicated service to the community and preserved the rights and security of the people of our City.

PROCLAMATION RECOGNIZING MAY 15 - 17, 2014 AS "AMERICAN LEGION POPPY DAYS"

The proclamation was read and accepted by Councilmember Lerner.

**PROCLAMATION
The American Legion Poppy Days
May 15 – 17, 2014**

WHEREAS, the American Legion was chartered by Congress in 1919 as a patriotic organization dedicated to serving veterans, their families, and the youth of America; and

WHEREAS, the poppy, adopted as the American Legion's official flower in 1921, serves as a symbol of the sacrifice of lives in war and represents the hope that none died in vain; and

WHEREAS, crepe paper poppies are hand-made by hospitalized or disabled veterans and are distributed throughout Farmington Hills by members of the American Legion Groves-Walker Post 346 and Auxiliary during Poppy Days; and

WHEREAS, contributions raised during Poppy Days support programs that aid veterans and their families; and

WHEREAS, wearing the poppy gives all Americans the opportunity to honor and remember those who have served our country, especially those who have given their lives in its defense.

NOW, THEREFORE, BE IT RESOLVED that I, Barry Brickner, Mayor of the City of Farmington Hills, on behalf of the City Council, do hereby proclaim May 15 – 17, 2014 as **Poppy Days** in the City of Farmington Hills and urge all citizens to support Poppy Days and wear this flower as a tribute to America’s veterans.

PROCLAMATION RECOGNIZING MAY 18 - 24, 2014 AS “NATIONAL PUBLIC WORKS WEEK”

The proclamation was read by Councilmember Bruce, and accepted by Director of Public Works, Gary Mekjian.

Director Mekjian stated that the 2014 National Public Works Week theme is “Building for Today and Planning for Tomorrow”, which recognizes what we do today is vital to a sustainable and vibrant tomorrow. He added that Public Works plays a key role in planning, building, and maintenance of the infrastructure and projects in order for future generations to enjoy a high quality of life. Director Mekjian recognized Bryan Pickworth and Kevin McCarthy who were present at the meeting and Daren Collins and Jerry Brock who were unable to attend for their hard work during this past winter, which was the worst winter on record. Director Mekjian also thanked City Manager Brock, Mayor and City Council for their continued support of the Department.

**PROCLAMATION
National Public Works Week
May 18 – 24, 2014**

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 greatly depends on the effectiveness of public works programs and the daily service of the competent, dedicated, hard working professionals of the Public Services Department and the Special Services Department; 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, Barry Brickner, Mayor of the City of Farmington Hills, on behalf of the City Council, do hereby proclaim May 18 – 24, 2014 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 AS “GREAT OUTDOORS MONTH” AND THE
“GREAT FARMINGTON HILLS CAMPOUT” JUNE 7-8, 2014**

The proclamation was read by Councilmember Knol, and accepted by Director of Special Services, Ellen Schnackel who thanked Mayor and City Council for the proclamation and reminded everyone to . . . Play Outside.

**PROCLAMATION
Great Outdoors Month and
The Great Farmington Hills Campout
June 7 – 8, 2014**

- WHEREAS,** June has been declared Great Outdoors Month and June 14 has been designated as National Get Outdoors Day; and
- WHEREAS,** all Americans are encouraged to observe this month with programs and activities that involve spending time outside being active rather than inside being sedentary; and
- WHEREAS,** the City of Farmington Hills takes pride in the programs we offer that bring families together, promote a love of the outdoors, and encourage a sense of stewardship for the environment; and
- WHEREAS,** the Great Farmington Hills Campout will take place during the weekend of June 7 – 8, 2014 in beautiful Heritage Park and also in backyards at homes throughout the community; and
- WHEREAS,** now in its seventh year, the Great Farmington Hills Campout has inspired residents to celebrate the great outdoors, enjoy the healthy benefits of open-air recreation, and create a memorable family experience while camping, hiking, and singing around the campfire; and
- WHEREAS,** all across our country during the month of June, families will be heading to local parks and recreation areas to celebrate the wonder of nature and appreciate the splendor of our nation’s varied landscapes, scenic parks, and magnificent wildlife habitats.

NOW, THEREFORE, BE IT RESOLVED that I, Barry Brickner, Mayor of the City of Farmington Hills, on behalf of the City Council, do hereby encourage the citizens of Farmington Hills to celebrate our City’s natural resources, including our neighborhood parks and our nearby woodlands, during **Great Outdoors Month** and to spend time enjoying the great outdoors by taking part in the **Great Farmington Hills Campout** on June 7 – 8, 2014.

**PRESENTATION FROM AMERICAN RED CROSS DONOR REPRESENTATIVE GERRY
ABEJURO REGARDING THE UPCOMING BLOOD DRIVE AT THE WILLIAM COSTICK
CENTER ON JUNE 5, 2014**

Mr. Gerry Abejuro stated that the summer is hard on the Red Cross; and due to lack of resources, they are relying upon their larger blood drives such as the one to be held on June 5, 2014 at the Costick Center in Farmington Hills for support. Mr. Abejuro noted that the double red machines will be available. The goal for this particular drive is 50 pints, which equates to at least 70 people donating. He thanked everybody who donates and encouraged all to donate on June 5, 2014 at the Costick Center.

**ACKNOWLEDGEMENT OF THE COMMISSION ON CHILDREN, YOUTH & FAMILIES
2013/2014 VOLUNTEER AWARD WINNERS AND THE GEORGE ROMNEY VOLUNTEER OF
THE YEAR AWARD WINNER**

Judge Marla Parker recognized the volunteer award recipients. The “George Romney Volunteer of the Year Award” was provided to Joan McGlincy; and the first recipient of the newly established “The Nancy Bates Distinguished Public Service Award” was provided to former Mayor and Councilmember Nancy Bates.

State Representative Vicki Barnett presented awards to both Joan McGlincy and Nancy Bates on behalf of the State of Michigan and thanked them for their years of volunteer service. Joan McGlincy and Nancy Bates thanked the Mayor and Council for the recognition.

Mayor and City Council congratulated all of the recipients and thanked them for their service to the community.

EMERGENCY PREPAREDNESS COMMISSION “TIP OF THE MONTH”

CITY OF FARMINGTON HILLS
EMERGENCY PREPAREDNESS COMMISSION
TIP OF THE MONTH
READ BY COUNCILMEMBER MASSEY
MAY 2014

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 and to get your own free copy of the Farmington Hills Emergency Preparedness Handbook 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.

CORRESPONDENCE

Mayor Brickner stated that he received correspondence regarding a commercial truck being parked in a residential area. City Manager Brock stated that staff is working on a resolution regarding this matter.

CONSENT AGENDA

MOTION by Massey, support by Knol, to approve the Consent Agenda as published.

Roll Call Vote:

Yeas:	BRICKNER, BRUCE, KNOL, LERNER, MASSEY, AND STECKLOFF
Nays:	NONE
Absent:	BRIDGES
Abstentions:	NONE

MOTION CARRIED 6-0

PUBLIC QUESTIONS AND COMMENTS

Mr. Bob Schwartz, 30988 Sutters Hill Court, stated that he lives directly behind the new development, The Legacy of Farmington Hills on 14 Mile Road. He explained on August 30, 2013, he and his wife found 2 to 3 inches of mud in their basement as all of the soil erosion barriers that were supposed to be put in place had failed. He spoke of the issues he has faced with resolving this issue and receiving appropriate financial reimbursement for the loss of his possessions that were in the basement at that time.

City Manager Brock stated that he new of some initial concerns, but was not aware of all of the details presented this evening. He stated that he will look into the concerns and statements made by Mr. Schwartz and contact him directly to try and resolve the issue.

COUNCIL MEMBER'S COMMENTS AND ANNOUNCEMENTS

- The following announcements were made:
- Memorial Day will be held on May 26th in downtown Farmington. Non-profit organizations are welcome to participate by signing up on line at www.memorialdayparade.us.
- Bowling for Special Olympics was held last weekend.
- Rebuilding Together took place last weekend and hundreds of volunteers were there to help.
- Beautification Committee held a clean-up event and Rebuilding Together took place last weekend.
- It was noted that there has been a Precinct location change for voters in Precincts 22 and 23. The new location is now St. John Lutheran at 23225 Gill Road. Any questions should be directed to the City Clerk's Office at 248-871-2410.
- This Saturday, May 17, 2014 at 9:00 a.m. is the start of the Rouge River Rescue at Heritage Park.
- Relay for Life will be held at Shiawassee Park this weekend starting at 10:00 a.m. on Saturday and will continue for 24 hours.
- The Taste of Two Cities will be held on Tuesday, May 13, 2014.
- On Saturday, May 10, 2014 the City took part in the homecoming for American Idol Contestant Jena Irene, who is a student at North Farmington High School.

CITY MANAGER UPDATE

City Manager Brock provided the following update:

- He thanked Assistant City Manager Boyer and all of the Public Safety employees, DPW, and all of the other employees who had a part in putting together the American Idol homecoming.
- Mentioned the construction along Farmington Road from 10 Mile to 12 Mile where the northbound lane is closed and cautioned residents against driving northbound in the southbound lanes. He stated that tickets will be issued.

NEW BUSINESS

CONSIDERATION OF APPROVAL OF A REQUEST TO TRANSFER ALL STOCK INTEREST IN A CLASS C LIQUOR LICENSED BUSINESS LOCATED AT 30685 W. 12 MILE ROAD, CAMELIA'S MEXICAN RESTAURANT

Attorney Patrick Howe stated that he is here on behalf of Mexiachi, Inc. to transfer all stock interest in a 2014 Class C Licensed business located at 30685 W. 12 Mile Road, Camelia's Mexican Restaurant to Tony Frank Flores. Mr. Gregory V. Alvarado II is a current stockholder and the stock is being transferred back to his father. There will be no changes to the name or the nature of the business.

MOTION by Massey, support by Steckloff, that the City Council of Farmington Hills hereby recommends APPROVAL to the Michigan Liquor Control Commission of the request from Mexiachi, Inc, for the transfer of all stock interest in a Class C Liquor Licensed business, located at 30685 W. Twelve Mile Road, Farmington Hills to Tony Frank Flores; subject to providing the required fire suppression nozzle covers and receipt of a signed City agreement by the new stockholder.

Roll Call Vote:

Yeas:	BRICKNER, BRUCE, KNOL, LERNER, MASSEY AND STECKLOFF
Nays:	NONE
Absent:	BRIDGES
Abstentions:	NONE

MOTION CARRIED 6-0

CONSIDERATION OF AUTHORIZING THE CITY MANAGER TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITIES OF FARMINGTON HILLS AND FARMINGTON AND THE FARMINGTON PUBLIC SCHOOLS FOR THE PURPOSE OF PARTICIPATING IN THE GEORGETOWN UNIVERSITY ENERGY PRIZE CMR 5-14-48

Assistant to the City Manager Geinzer introduced the Chairperson of the Commission on Energy and Environmental Sustainability, Mark VanEtten, Vice-Chairperson Leon Zolkower, and the Mayor's Millennial Congress representative Adam DiVita. Mr. Geinzer stated that they are requesting the City Council to consider authorizing staff to sign a Memorandum of Understanding for the purpose of participating in the Georgetown University Energy Prize (GUEP).

Mr. Geinzer explained that the competition creates a unique opportunity for the community and written commitment has been received from Consumer's Energy for their participation; and they are still waiting for Detroit Edison.

The Competition will:

- Challenge a large number of communities to work together with their local governments and utilities to create and begin implementing long-term plans for the continual improvement of energy efficiency;
- Stimulate replicable innovations in community energy efficiency;
- Encourage a large number of communities to participate in the early stages of the competition;
- Educate the public and engage students in energy efficiency issues, methods, and benefits, and encourage lasting behavior change;
- Help to grow markets for products and services that facilitate energy efficiency and renewable, clean energy production; and
- Reward the community as a whole, and not specific individuals.

Mr. Geinzer noted that the winner of the Competition will receive a projected \$5 million prize purse, to be spent on energy-efficiency programs that reward the community as a whole. There may also be additional prizes for top performing communities.

He further explained that the Memorandum of Understanding outlines the cooperation between the City of Farmington Hills, City of Farmington and Farmington Public Schools, with Farmington Hills serving as the project lead. A funding commitment from both Cities is written into the Memorandum of Understanding to help support program.

Mr. VanEtten stated that the commission is looking forward to working on this project for the next three years. He commented that this will give the opportunity to stage Farmington Hills on a national level and provide technical assistance, workshops and possible opportunities for grants and other funding.

MOTION by Bruce, support by Massey, that the City Council of Farmington Hills hereby authorizes the City Manager to sign the Georgetown University Energy Prize Competition Memorandum of Understanding and Outline of the Roles and Responsibilities Between the Parties of the City of Farmington Hills, City of Farmington and Farmington Public Schools.

MOTION CARRIED 6-0

CONSIDERATION OF APPROVAL OF ADOPTING A RESOLUTION SUPPORTING THE AMENDMENT TO THE OAKLAND COUNTY SOLID WASTE MANAGEMENT PLAN

City Manager Brock explained that the proposed resolution supports the amendment to the Oakland County Solid Waste Management Plan. The amendment request is for the inclusion of a new transfer station and waste processing facility to be located at 900 Baldwin Avenue in Pontiac. He explained that any amendment to the Plan requires 2/3 of the communities approve such amendment.

MOTION by Knol, support by Bruce, that the City Council of Farmington Hills hereby approves the requested amendment to the Oakland County Solid Waste Plan for the inclusion of a Type A Transfer Station and Solid Waste Processing Facility to be located at 900 Baldwin Avenue in Pontiac, MI.

MOTION CARRIED 6-0

CONSIDERATION OF APPROVAL OF APPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS

MOTION by Massey, support by Lerner, that the City Council of Farmington Hills hereby confirms the Mayor's recommendation to appoint the following individuals to various City Boards and Commissions:

Farmington Area Arts Commission

Veena Joshi Term Expiration 2/1/2015

Commission for Energy and Environmental Sustainability

Michelle Zerbi Term Expiration 2/1/2017

Emergency Preparedness Commission

Joy DeFranco Term Expiration 2/1/2017

Paul Szymusiak Term Expiration 2/1/2017

Luke Redmond, Alternate Member	Term Expiration 2/1/2017
Brad Flashbaugh, Alternate Member	Term Expiration 2/1/2016
Irwin Moyna, Alternate Member	Term Expiration 2/1/2015

MOTION CARRIED 6-0

CONSENT AGENDA

RECOMMENDED APPROVAL OF THE RENEWAL OF THE CITY'S AUDIT CONTRACT WITH PLANTE & MORAN, PLLC FOR THREE YEARS BEGINNING WITH FISCAL YEAR 2013/14 THROUGH FISCAL YEAR 2015/16, WITH POSSIBLE EXTENSIONS CMR 5-14-49

MOTION by Massey, support by Knol, that the City of Farmington Hills has selected Plante & Moran with offices located in Southfield, Michigan to conduct the annual audit of the City and the City's Retirement System for the Fiscal Years 2013/14 through 2015/16, with options to extend the contract at the discretion of management for FY 2016/17 and FY 2017/18, for the amounts not to exceed the annual audit fees in the auditors response to the City's Request for Proposal.

Roll Call Vote:

Yeas:	BRICKNER, BRUCE, KNOL, LERNER, MASSEY AND STECKLOFF
Nays:	NONE
Absent:	BRIDGES
Abstentions:	NONE

MOTION CARRIED 6-0

RECOMMENDED APPROVAL OF PURCHASE OF THREE (3) PICKUP TRUCKS TO RED HOLMAN GMC IN THE AMOUNT OF \$89,583.00 CMR 5-14-50

MOTION by Massey, support by Knol, that the City Council of Farmington Hills hereby authorizes the City Manager to issue a purchase order to Red Holman GMC for three (3) 2015 GMC pickups in the amount of \$89,583.00.

Roll Call Vote:

Yeas:	BRICKNER, BRUCE, KNOL, LERNER, MASSEY AND STECKLOFF
Nays:	NONE
Absent:	BRIDGES
Abstentions:	NONE

MOTION CARRIED 6-0

RECOMMENDED APPROVAL OF AWARD OF BED FOR TWO (2) GOLF COURSE UTILITY CARTS TO SPARTAN DISTRIBUTORS IN THE AMOUNT OF \$15,125.52 CMR 5-14-51

MOTION by Massey, support by Knol, that the City Council of Farmington Hills hereby authorizes the City Manager to issue a purchase order for two (2) golf course utility carts to Spartan Distributors in the amount of \$15,125.52.

Roll Call Vote:

Yeas:	BRICKNER, BRUCE, KNOL, LERNER, MASSEY AND STECKLOFF
Nays:	NONE
Absent:	BRIDGES
Abstentions:	NONE

MOTION CARRIED 6-0

RECOMMENDED APPROVAL OF AWARD OF BID FOR POLICE VEHICLE EQUIPMENT TO PRIORITY ONE EMERGENCY, INC. IN THE AMOUNT OF \$65,658.64 CMR 5-14-52

MOTION by Massey, support by Knol, that the City Council of Farmington Hills hereby authorizes the City Manager to issue a purchase order to Priority One Emergency, Inc. for Police Vehicle Equipment in the amount of \$65,658.64.

Roll Call Vote:

Yeas: BRICKNER, BRUCE, KNOL, LERNER, MASSEY AND STECKLOFF
Nays: NONE
Absent: BRIDGES
Abstentions: NONE

MOTION CARRIED 6-0

RECOMMENDED APPROVAL OF AWARD OF PURCHASE OF ROOF MATERIALS FOR FIRE STATION NO. 1 TO GARLAND ROOFING IN THE AMOUNT OF \$4,250.10; AND AWARD OF BID FOR ROOF INSTALLATION AT FIRE STATION NO. 1 TO SCHENA ROOFING IN THE AMOUNT OF \$26,500.00 CMR 5-14-53

MOTION by Massey, support by Knol, that the City Council of Farmington Hills hereby authorizes the City Manager to issue a purchase order to Garland Roofing for roof materials, inspection and project management for Fire Station No. 1, in the amount of \$4,250.10; and to Schena Roofing for roof installation including ancillary materials at Fire Station No. 1, in the amount of \$26,500.00 (with an additional allowance of 5%, \$1,325.00 for contingency).

Roll Call Vote:

Yeas: BRICKNER, BRUCE, KNOL, LERNER, MASSEY AND STECKLOFF
Nays: NONE
Absent: BRIDGES
Abstentions: NONE

MOTION CARRIED 6-0

RECOMMENDED APPROVAL OF A SPECIAL EVENT PERMIT FOR THE 3RD ANNUAL CIPRIANO CLASSIC 5K RACE TO BE HELD ON FRIDAY, JUNE 6, 2014

MOTION by Massey, support by Knol, that the City Council of Farmington Hills hereby approves a Special Event Permit for the 3rd Annual Cipriano Classic 5K Race to be held on Friday, June 6, 2014 from 6pm-9pm, subject to the following conditions;

- Farmington Road shall be closed at the start of the event only due to the expected number of participants and the closure shall be coordinated in conjunction with the City's Police Department.
- Any temporary traffic controls and/or barricades shall be obtained by the Applicant for the event.
- Ample off-street parking is provided for attendees.
- Applicant has requested Police Department assistance and agrees to reimburse the Department for staffing overtime costs.
- The site will be free of obstacles that would inhibit emergency Police and Fire response and Fire Lanes shall not be blocked or restricted.
- Any electrical equipment used outside shall comply with applicable code requirements; and

- That an updated certificate of insurance naming the City as an additional insured is submitted prior to the start of the event.

Roll Call Vote:

Yeas: BRICKNER, BRUCE, KNOL, LERNER, MASSEY AND STECKLOFF
Nays: NONE
Absent: BRIDGES
Abstentions: NONE

MOTION CARRIED 6-0

RECOMMENDED APPROVAL OF A SPECIAL EVENT PERMIT FOR TWO MEN AND A TRUCK AND DROGER STORE #619 TO HOST CLOTHING DRIVES ON JUNE 11, 2014 AND SEPTEMBER 17, 2014

MOTION by Massey, support by Knol, that the City Council of Farmington Hills hereby approves a Special Event Permit for Two Men and a Truck and Kroger Store #619 to conduct their "Moved to Care" Clothing Drives to benefit the Church of Holy Family Wardrobe Closet on June 11, 2014 and September 17, 2014 from 12:00 p.m. until 6:00 p.m., subject to the following conditions: the events will not block or restrict Fire Lanes and the site will be free of obstacles to allow for Police and Fire response, ample on-site parking is provided for attendees and a sufficient number of volunteers and/or employees will be available to staff the events.

Roll Call Vote:

Yeas: BRICKNER, BRUCE, KNOL, LERNER, MASSEY AND STECKLOFF
Nays: NONE
Absent: BRIDGES
Abstentions: NONE

MOTION CARRIED 6-0

RECOMMENDED APPROVAL OF ADOPTING A RESOLUTION RECONGIZING THE KIRSTEN HAGLUND FOUNDATION AS A NON-PROFIT ORGANIZATION IN THE COMMUNITY FOR THE PURPOSE OF OBTAINING A CHARITABLE GAMING LICENSE

MOTION by Massey, support by Knol, that the City Council of Farmington Hills hereby approves the Local Governing Body Resolution for Gaming Licenses Issued by the Bureau of State Lottery, recognizing the Kirsten Haglund Foundation as a non-profit organization operating in the community for the purpose of obtaining a Charitable Gaming License.

Roll Call Vote:

Yeas: BRICKNER, BRUCE, KNOL, LERNER, MASSEY AND STECKLOFF
Nays: NONE
Absent: BRIDGES
Abstentions: NONE

MOTION CARRIED 6-0

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

MOTION by Massey, support by Knol, that the City Council of Farmington Hills hereby approves the following requests for employment under Section 10.01A of the City Code:

Allison Bruckman and Nicole Dickson as Summer Camp Staff for the Department of Special Services.

Roll Call Vote:

Yeas: BRICKNER, BRUCE, KNOL, LERNER, MASSEY AND STECKLOFF
Nays: NONE
Absent: BRIDGES
Abstentions: NONE

MOTION CARRIED 6-0

RECOMMENDED APPROVAL OF THE CITY COUNCIL STUDY SESSION MEETING MINUTES OF APRIL 28, 2014

MOTION by Massey, support by Knol, that the City Council of Farmington Hills hereby approves the City Council Study Session Meeting Minutes of April 28, 2014 as submitted.

Roll Call Vote:

Yeas: BRICKNER, BRUCE, KNOL, LERNER, MASSEY AND STECKLOFF
Nays: NONE
Absent: BRIDGES
Abstentions: NONE

MOTION CARRIED 6-0

RECOMMENDED APPROVAL OF THE CITY COUNCIL MEETING MINUTES OF APRIL 28, 2014

MOTION by Massey, support by Knol, that the City Council of Farmington Hills hereby approves the City Council Meeting Minutes of April 28, 2014 as submitted.

Roll Call Vote:

Yeas: BRICKNER, BRUCE, KNOL, LERNER, MASSEY AND STECKLOFF
Nays: NONE
Absent: BRIDGES
Abstentions: NONE

MOTION CARRIED 6-0

CITY ATTORNEY REPORT

The Attorney's Report was accepted as submitted.

TOPICS FOR CONSIDERATION AT THE NEXT CITY COUNCIL MEETING

Mayor Brickner mentioned potential topics for the next regular City Council meeting of June 9, 2014.

ADJOURNMENT

There being no further business, Mayor Brickner adjourned the regular City Council meeting at 9:12 p.m.

Respectfully submitted,



Pamela B. Smith, City Clerk