

APPROVED 7/11/2016

MINUTES
CITY COUNCIL MEETING
CITY OF FARMINGTON HILLS
JUNE 27, 2016 – 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: Bridges, Bruce, Knol, Lerner, Massey and Rich

Council Members Absent: Steckloff

Others Present: City Manager Boyer, City Clerk Smith, Assistant City Manager Mekjian, Directors Lasley and Schnackel and City Attorney Joppich

PLEDGE OF ALLEGIANCE

Brian Smith, Mayor Massey's nephew, led the pledge of allegiance.

APPROVAL OF AGENDA

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

MOTION CARRIED 6-0.

2015 MISS OAKLAND COUNTY PRESENTATION

Charlotte Mathias, Miss Oakland County Teen, indicated that Kaitlyn Krizanik could not be here this evening and that she would be making the presentation in her absence. She stated that both she and Kaitlyn competed in the Miss Michigan Scholarship Pageant, which is part of the Miss America Organization and were both honored to represent Oakland County. She stated that they both placed in the top 10 and Kaitlyn also won the excellence in interview award. She stated that the next Miss Oakland County and Miss Oakland County Outstanding Teen will be crowned on July 9th at the Miss Oakland County Pageant. She stated that 2 of the 12 contestants were present to introduce themselves.

Contestants Amani Ali and Grace Newlin introduced themselves and background and their platforms for running as a contestant.

COMMISSION FOR ENERGY AND ENVIRONMENTAL SUSTAINABILITY TIP OF THE MONTH

The following Tip of the Month was read by Councilmember Bruce:

**Commission for Energy and Environmental Sustainability
Tip of the Month
June 2016**

Did you know that you probably shouldn't be charging your smart phone at home?

Smart phones may only use several kilowatt hours of power annually, but on a global scale, smart phones are a major energy consumer. Opower, an energy tech company headquartered in Arlington, Texas, predicts that over 1 billion smart phones will be sold in 2016. This means that several billion kilowatt hours of power will be used to charge those mobile devices.

According to Opower, “The electricity used annually by the 170 million iPhone 5s purchased this year will be equivalent to powering 128,000 homes, or the population of Cedar Rapids, Iowa, for one year.”

Try going off the grid. Here are a couple of alternatives to wall charging:

- Charge your phone in your car instead of at home. Purchase a car charger and charge your phone during errands or trips to and from work.
- Purchase a portable battery-powered phone charger and use that for emergencies or to reduce energy use at work and at home.

In other words, be “smart” about charging your smart phone!

CORRESPONDENCE

There was no correspondence.

CONSENT AGENDA

MOTION by Bridges, support by Lerner, to approve Consent Agenda as submitted.

Roll Call Vote:

Yeas: BRIDGES, BRUCE, KNOL, LERNER, MASSEY AND RICH

Nays: NONE

Absent: STECKLOFF

Abstentions: NONE

MOTION CARRIED 6-0.

PUBLIC QUESTIONS AND COMMENTS

Greg Gary and Dorian Sadellari, Branch Managers at Huntington National Bank, explained that they will be participating in a 100 mile bike ride as part of the Pelotonia Organization, a non-profit organization that raises money for the James Cancer Center for Ohio State University, with 100 percent of the money raised going towards cancer research. They commented on how cancer has touched both of their lives and so many others in some way and provided their websites where people could donate to their cause.

Dave Herrgott, Braebury Ridge, expressed concern over the deer population in his area and inquired the status of the City’s review on this issue.

Mayor Massey explained that the City has been working with the DEQ and DNR to conduct deer population surveys which were done during the winter months. He stated that the second part of the review is to conduct a resident survey that will be going to all residents this week with their tax bills. After that time, the information will be reviewed with the DNR to determine a solution.

Mayor Pro-Tem Knol inquired if the resident has discussed with his neighbors at homeowners association meetings not to feed the deer. Mr. Herrgott stated that the residents have discussed this issue several times. He expressed concern that they have already had one case of lymes disease within the subdivision.

COUNCIL MEMBER’S COMMENTS AND ANNOUNCEMENTS

The following Council Member comments or announcements were made:

- Councilmember Rich is hosting her Sunday walk and talk on July 10th at 1:30pm at the Farmington Hills Library.
- Several Councilmember attended the retirement for Howard Wallach, Past President of the Farmington Hills School Board

- The last day to register for the August 2, 2016 Primary Election is Tuesday, July 5th at 4:30pm
- Absentee ballots will be mailed out on July 1st for all voters who have already submitted an application for a ballot to the Clerk's Office.
- Acknowledged House Bill 4493 requiring teaching about the Holocaust and Genocide in the schools as age appropriate and the ceremonial signing of the Bill at the Holocaust Center in Farmington Hills.

CITY MANAGER UPDATE

City Manager Boyer provided the following update:

- July 4th City Offices will be closed
- Reminders on requirements and guidelines for lighting off fireworks and to be safe
- Kids Out and About Program again rated Heritage park as #1 of the top 10 parks to visit
- Dan Irvine is leaving as Director of the Chamber of Commerce for a new opportunity

Mayor Massey advised people to also wear appropriate safety gear and not to drink alcohol when lighting fireworks. He stated that properties are also very dry.

NEW BUSINESS

CONSIDERATION OF APPROVAL TO RECONCILE/ADJUST FUNDS IN THE APPROVED 2015/2016 ASPHALT REPLACEMENT PROGRAM AND CONCRETE REPLACEMENT, CATCH BASIN REHABILITATION AND SUMP PUMP CONNECTION PROGRAM. CMR 6-16-66

Assistant City Manager Mekjian explained that City Council had approved a budget amount for the programs mentioned and subsequently approved contracts at the request of staff for an amount up to a certain amount. The amount required for the work has exceeded the contract amounts approved by City Council but fall within the total budgeted amount so staff is requesting City Council to reconcile the contracts to reflect the new amounts.

In answer to Councilmember Bridges, Mr. Mekjian explained that work that is to be done per the contracts mentioned.

MOTION by Rich, support by Knol, that the City Council of Farmington Hills hereby approves the amendment to the contract amount to Pavex Corporation and Hartwell Cement Company to continue the replacement program contracts, extending these contracts to the total budgeted amount of \$2,587,480.00.

Roll Call Vote:

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

MOTION CARRIED 6-0.

CONSENT AGENDA

RECOMMENDED APPROVAL OF AWARD OF BID FOR JANITORIAL SERVICES AT THE WILLIAM COSTICK ACTIVITIES CENTER TO VANGUARD CLEANING SYSTEMS IN THE AMOUNT OF \$23,400.00 PER YEAR FOR TWO YEARS; WITH POSSIBLE EXTENSIONS. CMR 6-16-67

MOTION by Bridges, support by Lerner, that the City Council of Farmington Hills hereby authorizes the City Manager to sign a two (2) year contract with Vanguard Cleaning Systems in the amount of

\$23,400.00 per year for janitorial services at the William Costick Activities Center with an option to renew for an additional three (3) years upon mutual consent between the City and Vanguard Systems.

Roll Call Vote:

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

MOTION CARRIED 6-0.

RECOMMENDED APPROVAL OF AWARD OF BID FOR THE PURCHASE AND INSTALLATION OF AN IRRIGATION PUMP FOR FOUNDERS PARK TO GREENLAWN LANDSCAPING IN THE AMOUNT OF \$78,950.00. CMR 6-16-68

MOTION by Bridges, support by Lerner, that the City Council of Farmington Hills hereby authorizes the City Manager to issue a purchase order for the purchase and installation of an irrigation pump to Greenlawn Landscaping in the amount of \$78,950.00.

Roll Call Vote:

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

MOTION CARRIED 6-0.

RECOMMENDED APPROVAL OF THE CITY COUNCIL STUDY SESSION MEETING MINUTES OF JUNE 13, 2016.

MOTION by Bridges, support by Lerner, that the City Council of Farmington Hills hereby approves the study session meeting minutes of June 13, 2016 as submitted.

Roll Call Vote:

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

MOTION CARRIED 6-0.

RECOMMENDED APPROVAL OF THE CITY COUNCIL REGULAR MEETING MINUTES OF JUNE 13, 2016.

MOTION by Bridges, support by Lerner, that the City Council of Farmington Hills hereby approves the regular meeting minutes of June 13, 2016 as submitted.

Roll Call Vote:

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

MOTION CARRIED 6-0.

ADJOURNMENT

The City Council meeting was adjourned at 8:05p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'P. Smith', with a stylized flourish at the end.

Pamela B. Smith, City Clerk