

AGENDA
CITY COUNCIL REGULAR MEETING
CITY OF FARMINGTON HILLS
OCTOBER 24, 2016 - 7:30 P.M.
CITY HALL COUNCIL CHAMBERS
31555 W ELEVEN MILE ROAD
FARMINGTON HILLS, MICHIGAN
Telephone: 248-871-2410 Website: www.fhgov.com

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

1. Approval of Agenda
2. Commission for Energy and Environmental Sustainability Tip of the Month
3. Proclamation recognizing November 1, 2016 as Extra Mile Day

CORRESPONDENCE

CONSENT AGENDA - (See Items No. 7 - 14)

All items listed under Consent Agenda are considered routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items, unless a Council Member or citizen so requests, in which event the items may be removed from the Consent Agenda for consideration.

CONSENT AGENDA ITEMS FOR DISCUSSION

PUBLIC QUESTIONS AND COMMENTS

Limit of five (5) minutes for any item of City business not on the Agenda.

COUNCIL MEMBERS COMMENTS AND ANNOUNCEMENTS

CITY MANAGER UPDATE

PUBLIC HEARING:

4. Public hearing and consideration of approval of the INTRODUCTION of an Ordinance to amend the Farmington Hills Code of Ordinances, Chapter 17, "Nuisances," Article VII, "Performance Standards," Section 17-106, "Lighting," relating to performance standards to address and define strip lighting; City Code Amendment 1, 2016.

UNFINISHED BUSINESS:

5. Consideration of approval of the ENACTMENT of Ordinance C-5-2016 amending Chapter 18, "Offences," Article IV, "Offenses Against Property" to add a regulation prohibiting the unlawful entry into or loitering upon public access restricted areas; and approval of summary for publication.

NEW BUSINESS:

6. Consideration of approval of the contract between Emergency CallWorks, Inc. (EWC) and Farmington Hills Police Department for the purchase of NG 9-1-1 equipment and services. CMR 10-16-111

CONSENT AGENDA:

7. Recommended approval of the issuance of a purchase order to WJ O'Neil in the amount of \$35,994.00 for emergency repairs to domestic water main piping and related equipment at the Costick Center. CMR 10-16-112

8. Recommended adoption of resolutions authorizing application to the Liquor Control Commission for Special One-Day Liquor Licenses for the Farmington Area Arts Commission's Annual Arts Awards in conjunction with the Festival of the Arts March 31, 2017; and the Special Services Adults 50 & Better Division's Concert in the Courtyard August 8, 2017. CMR 10-16-113
9. Recommended approval of the purchase of Fleet Vehicles to various dealers in the total amount of \$598,497.00. CMR 10-16-114
10. Recommended approval of extension of award of bid for the 2016 As-Needed Flex Seal Program with Spray Patch Road Repair, Inc. by \$129,600.00; with possible extensions. CMR 10-16-115
11. Acknowledgement of the Quarterly Investment and Quarter Financial Summary Reports.
12. Recommended approval of the City Council study session meeting minutes of October 10, 2016.
13. Recommended approval of the City Council regular meeting minutes of October 10, 2016.
14. Recommended approval of entering into an executive session immediately following the regular meeting in order to discuss employee requested review.

ADDITIONS TO AGENDA

ADJOURNMENT

Respectfully submitted,

Pamela B. Smith, City Clerk

Reviewed by:

Dave Boyer, 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.