

AGENDA
CITY COUNCIL REGULAR MEETING
CITY OF FARMINGTON HILLS
APRIL 11, 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. Emergency Preparedness Commission "*Tip of the Month*"
3. Proclamation recognizing April 10 – 16, 2016 as Severe Weather Awareness Week

CORRESPONDENCE

CONSENT AGENDA - (See Items No. 9 - 13)

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 adoption of a resolution confirming the assessment roll for either the asphalt option or concrete option for Independence Commons Subdivision Road Rehabilitation Project, Special Assessment District C-345, and establishing the terms of the assessment period. CMR 4-16-39

NEW BUSINESS:

5. Consideration of approval of award of contract for the Independence Commons Subdivision Road Rehabilitation Project, SAD C-345 to Fonson Company, Inc., in the amount of \$6,413,475.28 for the asphalt option or in the amount of \$6,925,271.43 for the concrete option. CMR 4-16-40
6. Consideration of approval of adopting a Bond Authorizing Resolution to begin the process to sell Capital Improvement Bonds to finance local road reconstruction projects for the Hollywood, Westhill Woods and Tarabusi Grand River Gardens Area, Briar Hill and Independence Commons Special Assessment Districts. CMR 4-16-41

7. Consideration of approval of a request to transfer ownership of a Class C Liquor License with various permits, located at 30500 West 13 Mile Road, Farmington Hills, MI from E.A. Fuller Oak Management Corporation to Fuller Oak Management LLC, and new banquet facility and catering permit.
8. Consideration of approval of polling location changes for the August 2, 2016 Election.

CONSENT AGENDA:

9. Recommended approval of request for employment under Section 10.01A of the City Code.
10. Recommended approval of award of bid for 2016 Street Sweeping Services to G&M Enterprises in an amount of \$59,890.00. CMR 4-16-42
11. Recommended approval of award of bid for the 2016 Catch Basin Cleaning and As-Needed Storm Sewer Cleaning Program to Safeway Transport, Inc., in an amount not to exceed \$45,000.00. CMR 4-16-43
12. Recommended approval of the City Council study session meeting minutes of March 28, 2016.
13. Recommended approval of the City Council regular meeting minutes of March 28, 2016.

ADDITIONS TO AGENDA

14. Attorney Report

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.

Potential topics for consideration at the next Council meeting of April 25, 2016:

-Regular Meeting Items:

- Beautification Commission Annual Report
- Public Hearing - PUD 1, 2011 Amendment for Self Storage Building
- Public Hearing - 2016/2017 Community Clock Grant (CDGB) Projected Use of Funds
- Introduction of Consumers Energy Franchise Ordinance
- Transmittal of the Capital Improvement Plan
- Award of Bid for Tree Planting