

MINUTES
CITY COUNCIL MEETING
CITY OF FARMINGTON HILLS
MARCH 27, 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: Bridges, Bruce, Knol, Lerner, Massey, Rich and Steckloff

Council Members Absent: None

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

PLEDGE OF ALLEGIANCE

Tim Tutak, Vice-Chair of the Emergency Preparedness Commission, led the pledge of allegiance.

APPROVAL OF AGENDA

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

MOTION CARRIED 7-0.

EMERGENCY PREPAREDNESS COMMISSION TIP OF THE MONTH

The following Tip of the Month was read by Emergency Preparedness Commission Vice-Chair, Tim Tutak:

Emergency Preparedness Commission
Tip of the Month

This month the Farmington Hills Emergency Preparedness Commission is emphasizing knowledge and preparedness for weather and tornado-related events.

In Michigan, most tornadoes occur in April, May, June and July, usually between 3 and 7 p.m. Oakland County ranks third highest in Michigan for the number of tornadoes. To alert residents when a tornado has been sighted, Oakland County has more than 200 outdoor warning sirens, nine of which are located in Farmington and Farmington Hills.

Oakland County activates the siren system either when radar indicates severe weather conditions are present, when an actual tornado or funnel cloud is sighted or when wind speeds are 70 mph or higher. The sirens are only activated for these specific weather conditions, not for any other reason except testing.

Testing of the warning system occurs on first Saturday of each month at 1:00 p.m. during the months of May through November.

March is a good time for you and your family to have a tornado drill. You should have your 72-hour kit ready – including a battery operated radio – to take to your basement, or other designated area in your home.

Try to make the drill a fun family event. Practice your drill as a family or household group. Perhaps you could go out for a treat afterwards, or give prizes to children who know what to do.

For more information about tornado preparedness, and for answers to your emergency preparedness questions please visit the website at www.FHReady.com.

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

Peace, Love & Planet, Sustainable Farmington Hills, and the Farmington Hills Special Services Department are challenging Farmington Public School students to give their best "Eco-Pitch."

The Eco-Pitch competition will challenge the students to come up with practical, innovative, and streamlined solutions that will improve energy-saving, recycling, and waste reduction efforts at their schools.

The Eco-Pitch competition will be the featured event at the Fifth Annual Earth Day Celebration on Saturday, April 22 at Heritage Park.

The deadline to apply has been extended until Saturday, April 15.

The Top 10 applicants will be chosen to give their Eco-Pitch at the Earth Day Celebration in front of a panel of local judges. Four winners will be chosen and each one will receive a \$500 grant to kickstart their project.

For more information, visit www.sustainablefh.com.

PROCLAMATION RECOGNIZING APRIL 2017 AS CHILD ABUSE PREVENTION AND AWARENESS MONTH

The following proclamation was read by Councilmember Knol:

**Child Abuse Prevention and Awareness Month
April 2017**

WHEREAS, abuse and neglect are suffered by children regardless of age, race, gender or economic situation, with many cases going unreported, especially those involving dangerous online predators; and

WHEREAS, the devastating consequences of physical and emotional abuse of our children affects the entire community, and finding solutions needs to be a concern of the community as a whole; and

WHEREAS, the State of Michigan has mandatory reporting by professionals working with children of any suspected abuse and neglect incidences – a major step – but more is needed in the community; and

WHEREAS, CARE House of Oakland County works to break the cycle of child abuse and neglect, provides a protective circle of light and hope for a better life, and advocates for the safety and protection of children; and

WHEREAS, CARE House of Oakland County offers services aimed at preventing child abuse and neglect, knowing that effective programs succeed because of the partnerships created among schools, social service agencies, religious and civic organizations, the business community, and law enforcement agencies.

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 April 2017 as **Child Abuse Prevention and Awareness Month** in Farmington Hills and call upon citizens, community agencies, organizations, and businesses to increase participation in efforts to prevent child abuse, to strengthen our community, and to ensure that children grow up in an environment that nurtures them and keeps them safe.

PROCLAMATION RECOGNIZING APRIL 16 – 22, 2017 AS SEVERE WEATHER AWARENESS WEEK

The following proclamation was read by Councilmember Rich and accepted by Lieutenant James Neufeld, Fire Department:

**Severe Weather Awareness Week
April 16 – 22, 2017**

WHEREAS, Governor Rick Snyder and Oakland County Executive L. Brooks Patterson have declared the week of April 16 – 22, 2017 as Severe Weather Awareness Week in Michigan; and

WHEREAS, the Oakland County Homeland Security Division will be engaged in various public education efforts during Severe Weather Awareness Week to help minimize the loss of life and destruction of property that can result from severe weather; and

WHEREAS, to further raise the awareness level of severe weather safety and to promote tornado safety preparedness, Oakland County will conduct a special test of its Outdoor Warning System sirens on **Wednesday, April 19, 2017 at 1 p.m.**

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 April 16 – 22, 2017 as **Severe Weather Awareness Week** in Farmington Hills and encourage all residents, schools, and businesses to test their severe weather action plans to ensure the safety of everyone in our community.

Lieutenant Neufeld commented that the City is prepared but residents should also be prepared at home. The Emergency Preparedness Commission suggests 72 hours of goods in the home, including medication, food and water and that family members establish a meeting place should their home be damaged.

CORRESPONDENCE

Councilmember Lerner mentioned that April 2017 is Michigan Student Athlete Cardiac Awareness Month and in the last 20 years we have lost 68 students to cardiac arrest and related causes. He noted that all Farmington Public Schools and Our Lady of Sorrows have AED's and staff has been trained to use them as well as perform CPR. The Fire Department, EMT's and trainers have visited all schools and performed AED drills with staff, and students are taught the 4-hour American Heart Association course as

part of their curriculum with approximately 900 students trained each year. Any interested resident or business should visit the City's website for upcoming AED/CPR classes provided by the Fire Department.

CONSENT AGENDA

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

Roll Call Vote:

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

MOTION CARRIED 7-0.

PUBLIC QUESTIONS AND COMMENTS

A resident brought up an issue with the sidewalks not being complete throughout the Kemberton Park Subdivision area. Mayor Massey and City Manager Boyer discussed the City's Community Development Block Grant and Capital Improvement Plan, noting that there is a certain amount spent on filling in sidewalk gaps each year. Staff took the residents information and will review including this in future sidewalk projects.

COUNCIL MEMBERS COMMENTS AND ANNOUNCEMENTS

The following comments and announcements were made:

- Councilmember Rich's April Meet and Greet will be held on Sunday, April 9 at 1:30pm in the Heritage Room of the Farmington Community Library
- Drugs 101: What Parents Need to Know class will be held on May 1 at 6:30pm at North Farmington High School
- The Farmington Greater Area Film Festival and the Turnaround Lunch were well attended events and the Festival of the Arts is scheduled for Friday, March 31 at 6:00pm at the Costick Center.
- The Chamber of Commerce awarded an Employee of the Year award to City of Farmington Hills Firefighter Jim Etzin.

CITY MANAGER UPDATE

City Manager Boyer provided the following update:

- Festival of the Arts will be held this Thursday and Friday from 10am to 9pm, with a reception on Friday at 6pm, and on Saturday 10am to 4pm at the Costick Center
- 11 Mile Road reconstruction from Orchard Lake Rd to Middlebelt Rd is underway and should be completed in August
- Farmington Hills Golf Club is now open
- Yard waste collection begins April 10th
- Summer part-time job opportunities are available in the City

PUBLIC HEARING

PUBLIC HEARING AND CONSIDERATION OF ADOPTION OF A RESOLUTION CONFIRMING THE ASSESSMENT ROLL FOR EITHER THE ASPHALT OPTION OR CONCRETE OPTION FOR COUNTY CLUB DRIVE ROAD REHABILITATION PROJECT, SPECIAL ASSESSMENT DISTRICT C-349, AND ESTABLISHING THE TERMS OF THE ASSESSMENT PERIOD. CMR 3-17-24

Director of Public Services Mondora explained that the Public Hearing of Determination for the County Club Drive road improvement special assessment was held on December 12, 2016, and as a result, plans and specifications were created. The project was publicly advertised for bid for both asphalt and concrete options and on February 10, 2017, bids were received from 10 contractors. She stated that the total project costs for the asphalt option is \$1,547,919.60 with an SAD share of \$1,250,00.00 and City share of \$295,919.60, and the total project costs for the concrete option is \$1,896,226.22 with the SAD share of \$1,530,00.00 and the City share of \$366, 226.22.

Director Mondora noted that on March 9, 2017, the Engineering staff hosted an Open House for the property owners within the project limits to provide them the opportunity to better understand the anticipated costs and how construction will impact their property. After this meeting three property owners representing 55% of the proposed assessment roll provided written feedback indicating a preference for the asphalt option with one property owner asking for consideration of a 15 year payment term. She stated that based on the feedback staff has received from the property owners, staff is recommending that Council proceed with the asphalt option.

Councilmembers Rich questioned the material of the road as it is today. Director Mondora responded that the road is currently asphalt.

Councilmember Rich questioned if only that one business had requested the 15 year payment term. Director Mondora confirmed that was correct and noted that they had one other letter indicating that the business would be making a lump sum so they had no preference as far as terms.

Mayor Massey opened the public hearing.

Mayor Massey read the following letter from Northern Equities Group into the record:

SENT VIA ELECTRONIC MAIL

March 23, 2017

Mr. James Cubera

City Engineer

City of Farmington Hills

31555 W. Eleven Mile Road

Farmington Hills, MI 48336



**NORTHERN
EQUITIES
GROUP**

39000 COUNTRY CLUB DRIVE
FARMINGTON HILLS, MI 48331
(248) 848-6400 FAX (248) 848-6700
www.noreq.com

Re: Country Club Drive Road Rehabilitation Project

Dear Jim:

Please be advised that Northern Equities Group continues to be in support of the road rehabilitation project and appreciates all of Tammy Gushard, Jacob Darnall and your efforts in seeing this through to completion.

I would appreciate your sharing this letter with the members of the City Council on Monday, March 27 and having it read into the record.

Northern Equities Group is in support of having the road done in asphalt and also for the payback period to be done over 15 years.

Please advise if you need any additional information from us. Thank you.

Best,

Brian J. Hughes, LEED AP BD+C

Vice President

BJH:ms

REAL ESTATE DEVELOPMENT,
CONSTRUCTION AND INVESTMENT

There being no further comments, Mayor Massey closed the public hearing.

MOTION by Bruce, support by Steckloff, that the City Council of Farmington Hills hereby adopts the resolution confirming the Country Club Drive Road Rehabilitation Project, S.A.D. C-349 assessment roll for the asphalt option, as based on the property owner's share of the cost of the project, and establishing the assessment period for 15 years.

MOTION CARRIED 7 – 0.

NEW BUSINESS

CONSIDERATION OF AWARD OF CONTRACT FOR COUNTRY CLUB DRIVE ROAD REHABILITATION PROJECT, SAD C-349 TO PRO-LINE ASPHALT PAVING CORPORATION IN THE AMOUNT OF \$1,116,639.71 FOR THE ASPHALT OPTION, OR TO FLORENCE CEMENT COMPANY IN THE AMOUNT OF \$1,372,662.15 FOR THE CONCRETE OPTION. CMR 3-17-25

Director of Public Services Mondora stated that bids for this project were opened on February 10, 2017 and based on those received, staff is recommending award of the project to the lowest, competent bidder, Pro-Line Asphalt Paving Corporation of Washington, MI, in the amount of \$1,116,639.71 for the asphalt option and that the City Manager and City Clerk are authorized to execute the contract on behalf of the City.

MOTION by Steckloff, support by Bruce, that the City Council of Farmington Hills hereby approves the Country Club Drive Road Rehabilitation Project be awarded to the lowest competent bidder, Pro-Line Asphalt Paving Corporation in the amount of \$1,116,639.71.

MOTION CARRIED 7 – 0.

CONSIDERATION OF ADOPTING A BOND AUTHORIZING RESOLUTION FOR THE PURPOSE OF FINANCING A LOCAL ROAD RECONSTRUCTION PROJECT FOR THE COUNTRY CLUB DRIVE SPECIAL ASSESSMENT DISTRICT. CMR 3-17-26

Director Gajda explained that the project costs to be bond financed for the Country Club Drive SAD will be \$1,250,000.00 for a term of 15 years and if Council approves the Bond Authoring resolution tonight, they expect the bond sale to take place in early May. He stated that today's current market interest rates are approximately 2.7% on a 15-year bond issue but they change daily.

MOTION by Lerner, support by Knol, that the City Council of Farmington Hills hereby adopts the resolution (as prepared by Miller Canfield) authorizing the issuance of 2017 Capital Improvement Bonds, for the purpose of financing the local road reconstruction project for the Country Club Drive Special Assessment District.

MOTION CARRIED 7 – 0.

CONSIDERATION OF AN APPOINTMENT TO THE PARKS AND RECREATION COMMISSION.

MOTION by Knol, support by Bridges, that the City Council of Farmington Hills hereby approves the appointment of Larry Winkelman to the Parks and Recreation Commission with a term ending February 1, 2020.

MOTION CARRIED 7 – 0.

CONSIDERATION OF AN AGREEMENT FOR THE CONSTRUCTION OF THE GREENCASTLE SUBDIVISION WATER MAIN WITH OAKLAND COUNTY. CMR 3-17-27

Assistant City Manager Mekjian explained that over the past couple of years the Water Resources Commissioner's Middlebelt Road Tunnel Project has had many challenges, including the dewatering operations necessary to facilitate the construction and the impact of that operation on the wells in the area. He stated that due to these challenges, many residents from Greencastle Subdivision have come to meetings expressing their concerns with the water quality and to encourage the City to help address the issues. City Council passed a resolution requesting that WRC provide a permanent source of clean

drinking water and to extend the water main to the remaining portions of the Greencastle Subdivision in order to preserve a long term solution.

Assistant City Manager Mekjian noted that the county and city worked together to draft an agreement, which has been review and approved by the City Attorney, that is before Council this evening. He explained that the estimated project cost is 1.4 million and per the agreement the County proposes to pay 75% of the actual project costs with the remaining 25%, up to \$350,000, paid for by the City to be recovered from the benefiting property owners through the creation of a water main payback district. In addition, Oakland County has agreed to contribute up to \$264,000 towards the connection costs of the individual homes, provided those connections are made within two years of the completion of the water main construction, resulting in a contribution of approximately \$4,000 per home site. The homeowner would then be responsible for all costs in excess of that amount.

Assistant City Manager Mekjian further explained that the Greencastle water main construction project will be managed by the City, which will include project design, procurement and construction management. He stated that the agreement includes a post-dewatering ground water monitoring program for those who have a well and decide to stay on a well to ensure the water quality is good.

Council members expressed their appreciation to the County Commissioners, County Executive and staff for their assistance in solving the problem and helping get to this agreement and to the residents for their persistence on this issue and showing how important it is to voice their opinion in a way that could be heard and understood.

Assistant City Manager Mekjian explained that once the project is constructed and they have a final number, this issue will come back to Council for the establishment of a payback district and at that point the homeowners will know what the connection costs will be. He noted that in advance of the construction an informational meeting will be held to talk about the project and inform the residents of what to expect.

MOTION by Bruce, support by Rich, that the City Council of Farmington Hills hereby authorizes the City Manager and City Clerk to enter into the Agreement for the Construction of the Greencastle Subdivision Water Main with Oakland County on behalf of the City.

MOTION CARRIED 7 – 0.

CONSENT AGENDA

RECOMMENDED ADOPTION OF A RESOLUTION AUTHORIZING REIMBURSEMENT OF ELIGIBLE MOSQUITO CONTROL ACTIVITIES UNDER OAKLAND COUNTY'S 2017 WEST NILE VIRUS PROGRAM. CMR 3-17-28

RESOLUTION R-44-17 AUTHORIZING WEST NILE VIRUS FUND EXPENSE REIMBURSEMENT

At a regular meeting of the City Council of the City of Farmington Hills, County of Oakland, State of Michigan, held on the 27th day of March, 2017, at 7:30 o'clock p.m., with those present and absent being,

PRESENT: BRIDGES, BRUCE, KNOL, LERNER, MASSEY, RICH AND STECKLOFF
ABSENT: NONE

The following preamble and resolution were offered by Councilperson Lerner and supported by Councilperson Bridges:

WHEREAS, upon the recommendation of the Oakland County Executive, the Oakland County Board of Commissioners has established a West Nile Virus Fund Program to assist Oakland County cities, villages and townships in addressing mosquito control activities; and

WHEREAS, Oakland County's West Nile Virus Fund Program authorizes Oakland County cities, villages and townships to apply for reimbursement of eligible expenses incurred in connection with mosquito larviciding.

WHEREAS, the City of Farmington Hills, Oakland County, Michigan, has incurred expenses in connection with mosquito control activities that are eligible for reimbursement under Oakland County's West Nile Virus Fund Program.

NOW THEREFORE BE IT RESOLVED, that this Council authorizes and directs its DPW Superintendent, Kevin McCarthy, as agent for the City of Farmington Hills, to request reimbursement of eligible mosquito control activity under Oakland County's West Nile Virus Fund Program.

Roll Call Vote:

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

MOTION CARRIED 7-0.

RECOMMENDED APPROVAL OF AWARD OF BID FOR THE 2017 LIQUID CALCIUM CHLORIDE PURCHASE AND DUST CONTROL PROGRAM TO LIQUID CALCIUM CHLORIDE SALES, INC. IN AN AMOUNT NOT TO EXCEED THE ANNUAL APPROVED BUDGET; WITH POSSIBLE EXTENSIONS. CMR 3-17-29

MOTION by Lerner, support by Bridges, that the City Council of Farmington Hills hereby authorizes the City Manager and the City Clerk to sign a contract on behalf of the City with Liquid Calcium Chloride Sales, Inc. in the amount not to exceed the annual approved budget, with possible extensions.

Roll Call Vote:

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

MOTION CARRIED 7 – 0.

RECOMMENDED APPROVAL OF AWARD OF BID FOR 2017 RAISED PAVEMENT MARKER REMOVAL PROGRAM TO P.K. CONTRACTING, INC. IN THE AMOUNT NOT TO EXCEED THE APPROVED ANNUAL BUDGET; WITH POSSIBLE EXTENSIONS. CMR 3-17-30

MOTION by Lerner, support by Bridges, that the City Council of Farmington Hills hereby authorizes the City Manager and the City Clerk to sign a contract on behalf of the City with P.K. Contracting, Inc., in the amount not-to-exceed the approved annual budget, with possible extensions.

Roll Call Vote:

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

MOTION CARRIED 7 – 0.

RECOMMENDED APPROVAL OF AWARD OF CONTRACT FOR NATURAL GAS TO CONSTELLATION NEW ENERGY FOR THE PERIOD OF AUGUST 1, 2017 THROUGH APRIL 30, 2020 AT \$3.39 PER MCF. CMR 3-17-31

MOTION by Lerner, support by Bridges, that the City Council of Farmington Hills hereby authorizes the City Manager to sign a contract with Constellation New Energy for natural gas for the period August 1, 2017 through April 30, 2020 at \$3.39 per Mcf.

Roll Call Vote:

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

MOTION CARRIED 7 – 0.

RECOMMENDED APPROVAL OF AWARD OF PROPOSAL FOR FIRE INSPECTION SOFTWARE TO MOBILEEYES BY TRADEMASTER IN THE AMOUNT OF \$15,997.00. CMR 3-17-32

MOTION by Lerner, support by Bridges, that the City Council of Farmington Hills hereby authorizes the City Manager to issue a purchase order for Fire Inspection Software to MobileEyes by Trademaster for \$15,997.00.

Roll Call Vote:

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

MOTION CARRIED 7 – 0.

RECOMMENDED APPROVAL OF AN EMERGENCY PURCHASE ORDER FOR THE REPAIR OF FIRE DEPARTMENT ENGINE 5 TO EMERGENCY VEHICLES PLUS IN THE AMOUNT OF \$31,083.11. CMR 3-17-33

MOTION by Lerner, support by Bridges, that the City Council of Farmington Hills hereby confirms the issuance of an emergency purchase order to Emergency Vehicles Plus for the repair of Fire Department Engine 5, in the amount of \$31,083.11.

Roll Call Vote:

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

MOTION CARRIED 7 – 0.

RECOMMENDED APPROVAL OF AWARD OF BID FOR AS-NEEDED ASPHALT MATERIALS TO AJAX MATERIALS, TO NAGLE PAVING FOR THE PRIMARY AS-NEEDED SUPPLY OF HOT MIX ASPHALT MATERIALS, AND CADILLAC ASPHALT FOR THE SECONDARY AS-NEEDED SUPPLY OF HOT MIX ASPHALT MATERIALS IN AMOUNTS NOT TO EXCEED THE APPROVED ANNUAL BUDGET. CMR 3-17-34

MOTION by Lerner, support by Bridges, that the City Council of Farmington Hills hereby authorizes the City Manager to issue purchase orders to Ajax Materials for the as-needed purchase of cold patch, to Nagle Paving for the primary as-needed supply of hot mix asphalt materials, and Cadillac Asphalt for the secondary as-needed supply of hot mix asphalt materials for amounts not to exceed the approved fiscal year's annual budget.

Roll Call Vote:

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

MOTION CARRIED 7 – 0.

RECOMMENDED APPROVAL OF AWARD OF PROPOSAL FOR POOL REPAIRS AT THE COSTICK CENTER TO B & B POOLS IN AN AMOUNT NOT TO EXCEED \$15,000.00. CMR 3-17-35

MOTION by Lerner, support by Bridges, that the City Council of Farmington Hills hereby authorizes the City Manager to issue a purchase for pool repairs at the Costick Center to B & B Pools in an amount not to exceed \$15,000.

Roll Call Vote:

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

MOTION CARRIED 7 – 0.

RECOMMENDED APPROVAL OF AWARD OF CONTRACT FOR 2017 LOCAL ROADS HMA REHABILITATION PROJECT TO S & J ASPHALT PAVING COMPANY IN THE AMOUNT OF \$194,957.00. CMR 3-17-36

MOTION by Lerner, support by Bridges, that the City Council of Farmington Hills hereby approves the 2017 Local Roads HMA Rehabilitation Project be awarded to the lowest competent bidder, S&J Asphalt Paving Company, in the amount of \$194,957.00; and

IT IS FURTHER RESOLVED, the City Manager and the City Clerk to be authorized to execute the contract on behalf of the City.

Roll Call Vote:

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

Absent: NONE
Abstentions: NONE

MOTION CARRIED 7 – 0.

RECOMMENDED APPROVAL OF AWARD OF CONTRACT FOR 2017 SPRING/SUMMER CITYWIDE PLANTING PROGRAM TO GREG DAVIS LANDSCAPING IN THE AMOUNT OF \$49,225.00. CMR 3-17-37

MOTION by Lerner, support by Bridges, that the City Council of Farmington Hills hereby approves the 2017 Spring/Summer Citywide Planting Program contract in the amount of \$49,225.00 to Greg Davis Landscaping, lowest qualified bidder; and

IT IS FURTHER RESOLVED, authorizes the City Manager and City Clerk to sign the contract on behalf of the City of Farmington Hills and issue a purchase order for the same.

Roll Call Vote:

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

MOTION CARRIED 7 – 0.

RECOMMENDED APPROVAL OF PURCHASE OF COMPUTER AIDED DISPATCH (CAD) WORKSTATION REPLACEMENT THROUGH DELL IN THE AMOUNT OF \$12,506.61. CMR 3-17-38

MOTION by Lerner, support by Bridges, that the City Council of Farmington Hills hereby authorizes the City Manager to issue a purchase order to Dell \$12,506.61 for Computer Aided Dispatch (CAD) Workstation Replacements.

Roll Call Vote:

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

MOTION CARRIED 7 – 0.

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

MOTION by Lerner, support by Bridges, that the City Council of Farmington Hills hereby approves the request for employment under Section 10.01A of the City Code for Olivia Mayoras as a Lifeguard/Swim Instructor in the Special Services Department. Olivia Mayoras is the sister of Emily Mayoras who works as a Lifeguard/Swim Instructor in the Special Services Department.

Roll Call Vote:

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

MOTION CARRIED 7 – 0.

RECOMMENDED APPROVAL OF SETTING CITY COUNCIL BUDGET MEETING DATES OF MAY 4, 10, AND 11, 2017 AT 6:00PM AT CITY HALL.

MOTION by Lerner, support by Bridges, that the City Council of Farmington Hills hereby establishes the following budget study session meeting dates: May 4th - 6:00pm – Viewpoint Room, May 10th - 6:00pm – Viewpoint Room and May 11th (if needed) - 6:00pm – Viewpoint Room.

Roll Call Vote:

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

MOTION CARRIED 7 – 0.

RECOMMENDED APPROVAL OF CANCELING THE APRIL 10, 2017 CITY COUNCIL MEETING.

MOTION by Lerner, support by Bridges, that the City Council of Farmington Hills hereby cancels the regular City Council meeting of April 10, 2017.

Roll Call Vote:

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

MOTION CARRIED 7 – 0.

RECOMMENDED APPROVAL OF THE CITY COUNCIL STUDY SESSION MEETING MINUTES OF FEBRUARY 27, 2017.

MOTION by Lerner, support by Bridges, that the City Council of Farmington Hills hereby approves the study session meeting minutes of February 27, 2017 as submitted.

Roll Call Vote:

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

MOTION CARRIED 7-0.

RECOMMENDED APPROVAL OF THE CITY COUNCIL REGULAR MEETING MINUTES OF FEBRUARY 27, 2017.

MOTION by Lerner, support by Bridges, that the City Council of Farmington Hills hereby approves the regular meeting minutes of February 27, 2017 as submitted.

Roll Call Vote:

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

Absent: NONE
Abstentions: NONE

MOTION CARRIED 7-0.

ATTORNEY'S REPORT

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

ADJOURNMENT

The City Council meeting was adjourned at 8:32p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'P. Smith', written over a horizontal line.

Pamela B. Smith, City Clerk