

AGENDA
CITY COUNCIL REGULAR MEETING
CITY OF FARMINGTON HILLS
APRIL 27, 2015 - 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. Presentation of a Lifesaving Award
4. Presentation of Beautification Commission Annual Report
5. Proclamation Recognizing May 9, 2015 as "Letter Carriers' Food Drive Day"

CORRESPONDENCE

CONSENT AGENDA - (See Items No. 12 - 25)

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:

6. Public Hearing and Consideration of approval of the Community Development Block Grant (CDBG) 2015/2016 Projected Use of Funds. CMR 4-15-39
7. Public Hearing and Consideration of the INTRODUCTION of an ordinance to amend the Farmington Hills City Code, Chapter 34, "Zoning", to revise standards and regulations relating to drive-through standards, parking, permitted and special approval uses in the LI-1, B-2 and B-3 Districts, required improvements and site standards, Districts in which a Planned Unit Development (PUD) is allowed, and penalties; Zoning Text Amendment 1, 2015.

UNFINISHED BUSINESS:

8. Confirmation of receipt and acceptance of the Tax Sharing Agreement with Oakland County and the Grand River Corridor Improvement Authority. CMR 4-15-40

NEW BUSINESS:

9. Consideration of approval of a request to transfer ownership of a Class C Liquor License with Sunday Sales (PM), Dance-Entertainment and Specific Purpose (Bowling) permits to Michael Langan and Mary Shrader, Norwest Lanes LLC, located at 32905 Northwestern Highway.
10. Transmittal and acceptance of the Capital Improvements Plan (CIP) for fiscal years 2015/2016 - 2020/2021.
11. Consideration of adoption of a Policy for Directed Special Assessments for Road Improvements. CMR 4-15-41

CONSENT AGENDA:

12. Recommended approval of award of cooperative bid for Rock Salt to Detroit Salt in the estimated amount of \$285,550 annually for fiscal year 2015/16 and \$295,550 annually for fiscal year 2016/17. CMR 4-15-42
13. Recommended approval of award of bid for Concrete Replacement in the Zamboni Room at the Ice Arena to Hartwell Cement in an amount not to exceed \$16,807.00. CMR 4-15-43
14. Recommended approval of award of bid for 2015 and 2016 Dirt and Debris Hauling Contract to Ellsworth Industries in the amount of \$38,145.00 per year; with possible extensions. CMR 4-15-44
15. Recommended approval of the purchase of a Hook-Loading Three-Cubic Yard Dump Truck to Gorno Ford for a Ford F-550 truck in the amount of \$52,109.00 and to Truck and Trailer Specialties of Dutton, MI for two swap loader attachments and slip-in salt unit in the amount of \$72,173.00. CMR 4-15-45
16. Recommended approval of award of contract for Irrigation System Services to American Sprinkler in an amount not to exceed \$25,000 per year; with possible extensions. CMR 4-15-46
17. Recommended approval of award of bid for the 2015 and 2016 Pavement Marking Program to P.K. Contracting in the amount of \$282,482, with possible extensions. CMR 4-15-47
18. Recommended approval of a resolution authorizing reimbursement for Mosquito Control Activities under Oakland County's 2015 West Nile Virus Program. CMR 4-15-48
19. Recommended approval of a Special Event Permit for Motor City Harley Davidson to host Bike Night Events on various dates in May, June and July, 2015.
20. Recommended approval of a Special Event Permit for Two Men and a Truck, in conjunction with Kroger Store #619 located at 37550 W. Twelve Mile Road, to hold their Annual "Moved to Care" Clothing Drives on June 10, 2015 and September 16, 2015.
21. Acknowledgement of quarterly financial reports.
22. Recommended approval of canceling the May 25, 2015 regular City Council Meeting.
23. Recommended approval of scheduling City Council Budget Study Sessions for May 4, 6 and 7, 2015.
24. Recommended approval of the City Council study session meeting minutes of April 13, 2015.
25. Recommended approval of the City Council regular meeting minutes of April 13, 2015.

ADDITIONS TO AGENDA

ADJOURNMENT

Respectfully submitted,

Pamela B. Smith, City Clerk

Reviewed by:

Steve Brock, 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 May 11, 2015:

-Study Session Items:

- Discussion on Great Lakes Water Authority/DWSD & Rate Application**
- Georgetown Energy Prize Update**

-Regular Meeting Items:

- Enactment of Ordinance (ZTA 1, 2015) if introduced 4/27/15**
- Award of bid for Greens Mower**