

**AGENDA**  
**CITY COUNCIL REGULAR MEETING**  
**CITY OF FARMINGTON HILLS**  
**AUGUST 28, 2017 - 7:30 P.M.**  
**CITY HALL COUNCIL CHAMBERS**  
**31555 W ELEVEN MILE ROAD**  
**FARMINGTON HILLS, MICHIGAN**  
Telephone: 248-871-2410 Website: [www.fhgov.com](http://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 September, 2017 as Ovarian Cancer Awareness Month
4. Proclamation recognizing September, 2017 as National Recovery Month
5. Presentation of Breast Cancer Awareness shirts to City Council by the Fire Department

**CORRESPONDENCE**

**CONSENT AGENDA - (See Items No. 10 - 19)**

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 INTRODUCTION of an Ordinance amending City Code, Chapter 34, "Zoning," to amend the official Zoning Map in order to rezone property located at 37000 Grand River from B-4, Planned General Business District to B-3, General Business District; Rezoning Request 2-5-2017.
7. Public Hearing and Consideration of approval of Planned Unit Development (PUD) Plan 1, 2017 (22000 Haggerty) including site and landscape plans dated August 18, 2017; with conditions.

**NEW BUSINESS:**

8. Consideration of approval of a request from Crescent Hotels & Resorts, LLC to transfer ownership of a 2017 Resort B-Hotel Liquor License with various permits located at 37529 Grand River (Holiday Inn).
9. Consideration of approval of a request from FH Hospitality, LLC for a new Resort B-Hotel Liquor License and various permits located at 33103 Hamilton Court (Holiday Inn).

**CONSENT AGENDA:**

10. Recommended approval of a resolution to vacate a portion of an existing water main easement located at 31215 Fourteen Mile Road. CMR 8-17-73
11. Recommended approval of award of proposal for consultant services to create a Special Services Five (5) Year Master Plan and related reports to Beckett & Raeder in the amount of \$35,000.00. CMR 8-17-74
12. Recommended approval of award of proposal and lease agreement for Copier and Printer Management to Applied Imaging with Great American Financial Services for a period of five (5) years as budgeted. CMR 8-17-75
13. Recommended approval of purchase of Email Archival Subscription and Cloud Storage with GWAVA-Microfocus in the amount of \$44,527.20. CMR 8-17-76
14. Recommended approval of award of bid for Chloride Sand for Snow and Ice Control to Tri-City Aggregates in an amount not to exceed \$37,350.00; with annual extensions. CMR 8-17-77
15. Recommended approval of award of contract for As-Needed Vehicle Corrosion Protection and Detailing to Novi Car and Truck Accessories, Inc. in an amount not to exceed \$13,000.00 annually; with possible extensions. CMR 8-17-78
16. Recommended approval of a request for employment under section 10.01A of the City Code.
17. Recommended approval of the City Council special meeting minutes of August 10, 2017.
18. Recommended approval of the City Council regular meeting minutes of August 14, 2017.
19. Recommended approval of entering into an executive session immediately following the regular session to discuss collective bargaining agreements.

**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.**