

COUNCIL PROCEEDINGS

A regular meeting of the Farmington City Council was held on Monday, March 20, 2000, in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

The meeting was called to order at 8:00 p.m. by Mayor Hartsock.

PRESENT: Bush, Campbell, Hartsock, McShane, Mitchell.

ABSENT: None.

CITY REPRESENTATIVES PRESENT: Clerk/Treasurer Cantrell, Director Goss, City Manager Lauhoff, Assistant City Manager Richards.

03-00-091 MOTION by Bush, seconded by Campbell, to approve the agenda as submitted. MOTION CARRIED UNANIMOUSLY.

MINUTES OF PREVIOUS MEETING

03-00-092 MOTION by McShane, seconded by Mitchell, to approve the minutes of the Special and Regular meetings of March 6, 2000 and Special Joint meeting of February 22, 2000 with Farmington/Farmington Hills Councils and School Board as submitted. MOTION CARRIED UNANIMOUSLY.

MINUTES OF OTHER BOARDS

03-00-093 MOTION by Campbell, seconded by Bush, to receive and file the minutes of the following Boards and Commissions:

- Planning Commission minutes of February 14, 2000 and March 13, 2000.
- Beautification Commission minutes of February 9, 2000.
- Historical Commission minutes of February 16, 2000.
- Governor Warner Mansion Committee minutes of February 8, 2000.
- Farmington Board of Education Regular minutes of January 25, 2000 and Study Session minutes of February 8, 2000.
- Farmington Area Arts Commission minutes of February 17, 2000.

MOTION CARRIED UNANIMOUSLY.

**INTRODUCTION: SUSAN HOFFMAN, FARMINGTON YOUTH ASSISTANCE
CASEWORKER**

Susan Hoffman, Farmington Youth Assistance, stated she is making good progress with her teen groups, her cases have increased from 8 to 50, and that she is pleased to be in the community.

Council welcomed Ms. Hoffman and wished her well.

**PRESENTATION: DENISE TAWYEA, GOVERNOR WARNER MANSION
COMMITTEE EVENTS CHAIRPERSON**

Denise Tawyea, Governor Warner Mansion Committee Special Events Chairperson, reviewed the special fundraising events that are planned for the Governor Warner Mansion and which included: Hillside School will sponsor the opening of the Warner Mansion for a day in May, Tea on the Porch, Special Exhibit/Event in conjunction with Founder's Festival, Musical Concert in the Gazebo, Governors' Ball, Fall Harvest Celebration, and a "Friends of the Mansion" Holiday Celebration. Raffle tickets will be available at the various events as a fundraiser.

**PRESENTATION: DDA PRESIDENT RONALD OGLESBY AND DDA EXECUTIVE
DIRECTOR JUDY DOWNEY, RE: DDA LANDSCAPE PLANS AT GRAND RIVER
AND FARMINGTON ROAD**

Downtown Development Authority President, Ronald Oglesby, reviewed the final landscaping plan that was approved by the DDA Board on March 7, 2000 for the Masonic Temple Planting. The work will be done by Jackson Lawn Maintenance and will cost \$26,086.00.

Discussion followed regarding plans for the sign, removing the top layer of the planting area to create a softer effect, lighting and when work on the area will begin.

Robert Heinrich, DDA member, stated the DDA is trying to save money by planting more perennials instead of annuals and that the project would soften the overall look at the corner of Grand River and Farmington Road.

Mayor Hartsock stated that he was at the March 7th DDA meeting and that he was impressed with the approach the DDA had taken in trying to improve the look at the corner.

Bill Willson, owner of Jackson Lawn Maintenance, was present to review his plans for the project and answered Council questions.

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City Manager Lauhoff stated that Mr. Willson had received the bid last year to maintain all of the trees, shrubbery, and plantings for the City. Manager Lauhoff thanked the DDA Architect, John Grissom for his oversight regarding the Masonic Temple Planting.

BOARDS AND COMMISSIONS

CONSIDERATION OF APPOINTMENTS.

03-00-094 MOTION by McShane, seconded by Campbell, to appoint Brian Golden to the Governor Warner Mansion Committee for a non-expiring term. MOTION CARRIED UNANIMOUSLY.

CONSIDERATION OF RESIGNATION FROM BOARDS & COMMISSIONS.

03-00-095 MOTION by Bush, seconded by Mitchell, to accept the immediate resignation of Ellen Abdou from the Governor Warner Mansion Committee and to send a letter of appreciation for her volunteer work for the City. MOTION CARRIED UNANIMOUSLY.

PETITIONS AND COMMUNICATIONS

LETTER FROM JOHN S. CRISSMAN, JR., POPPY CHAIRMAN, GROVES-WALKER POST #346, AMERICAN LEGION RE: POPPY DAYS SALE AND PROCLAMATION. Chairman Crissman requested permission to conduct the American Legion's annual Poppy Days sale.

03-00-096 MOTION by Campbell, seconded by Mitchell, to grant permission to the Groves-Walker Post #346, American Legion, to conduct their annual Poppy Days sale May 18, 19 and 20, 2000 to raise funds for needy veterans and their families and to issue a proclamation proclaiming these dates as "Poppy Days" in the City of Farmington. MOTION CARRIED UNANIMOUSLY.

LETTER FROM MOSLEM SHRINE TEMPLE RE: PERMISSION TO CONDUCT ANNUAL FUND DRIVE. Administration recommended granting permission for this annual fundraising event.

03-00-097 MOTION by Bush, seconded by McShane, to grant permission to the Moslem Shrine Temple to conduct their annual fundraising event in Farmington on June 16 and 17, 2000. MOTION CARRIED UNANIMOUSLY.

REQUEST FOR PROCLAMATION: FAIR HOUSING MONTH IN OAKLAND COUNTY, APRIL, 2000.

03-00-098 MOTION by Mitchell, seconded by Campbell, to proclaim April, 2000 as "Fair Housing Month in Oakland County. MOTION CARRIED UNANIMOUSLY.

REPORTS FROM CITY MANAGER

CONSIDERATION TO AMEND PLANNING COMMISSION RULES FOR THE TRANSACTION OF BUSINESS RE: REGULAR MEETING TIMES. Administration advised Council that the Planning Commission at their March 13, 2000 meeting recommended a meeting time change in the Planning Commission Rules for Transaction of Business.

03-00-099 MOTION by Campbell, seconded by Mitchell, to approve the recommendation of the Planning Commission amending Article II, section 2.2, of the City of Farmington Planning Commission Rules for Transaction of Business to change their meeting time from 8:00 p.m. to 7:00 p.m., effective immediately. MOTION CARRIED UNANIMOUSLY.

CONSIDERATION OF CONSTRUCTION ESTIMATE NO. 3 AND CHANGE ORDER NO. 1. Administration advised Council that asphalt repairs had been completed in the 1999 paving construction season and that Change Order No. 1 balances the increases and decreases in all areas of the construction project. Construction Estimate No. 3 is for work completed on Shiawassee and Power Roads, Shiawassee Park parking lot and the Oakwood Cemetery road. Manager Lauhoff stated that all work was reviewed by the City Engineer and Public Services Director and recommended payment.

03-00-100 MOTION by McShane, seconded by Bush, to approve Change Order No. 1 and Construction Estimate No. 3 authorizing payment to S & J Asphalt Paving Company, in the amount of \$29,608.44, with \$2,000 retainage held to assure rehabilitation of grassy areas; funds to be provided from the General Fund and Water and Sewer Fund for FY 1999-2000.

ROLL CALL

AYES: Campbell, Hartsock, McShane, Mitchell, Bush.
NAYS: None.
ABSENT: None.

MOTION CARRIED UNANIMOUSLY.

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MISCELLANEOUS

PUBLIC COMMENT.

Nancy Leonard, 33309 Shiawassee, asked if the Moslem Shrine Temple was participating in the parade. Mayor Hartsock responded that they were participating.

COUNCIL COMMENTS AND ANNOUNCEMENTS.

Councilman Mitchell commented that he had received a letter from the Chief Justice of the Michigan Supreme Court stating that he had been appointed to serve on the Local Intergovernment Advisory Counsel starting immediately and serving until December 31, 2001. Councilman Mitchell stated that he would have input in terms of how our local court is funded.

Councilmember Bush commented that there has been a great response from Korean veterans and that there may be 500 people who have responded in commemoration of the 50th Anniversary of the Korean War Era. A roster is being compiled of Korean War veterans for the Community Library's Hall of Fame Archives.

City Manager Lauhoff asked Council if they wished to schedule a special meeting to discuss the census and other matters.

Mayor Hartsock recognized Clerk/Treasurer Cantrell for being selected by the Michigan Municipal League to receive the first "Outstanding Individual Service" award at the 34th Annual Legislative Conference for her contributions and services to the League.

Mayor Hartsock stated that the high school students participated in a 24 hour telethon on the cable network to raise monies for the Farmington/Farmington Hills Community Foundation. Mayor Hartsock praised the students for their talent and encouraged Council to attend their open house on April 19th to see the new facilities at the high school.

03-00-101 MOTION by Bush, seconded by Campbell, to schedule a study session on Monday, March 27, 2000 at 7:00 p.m. MOTION CARRIED UNANIMOUSLY.

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ADJOURNMENT

03-00-102 MOTION by McShane, seconded by Mitchell to adjourn the meeting.

The meeting adjourned at 8:40 p.m.

WILLIAM S. HARTSOCK, MAYOR

PATSY K. CANTRELL, CITY CLERK/TREASURER