



**FINAL**

**REGULAR MEETING MINUTES**

A regular meeting of the Farmington City Council was held on November 16, 2015, in 23600 Liberty Street, Farmington, MI. Notice of the meeting was posted in compliance with Public Act 267-1976.

The meeting was called to order at 7:06 PM by Mayor William Galvin.

**1. CALL TO ORDER**

<b>Attendee Name</b>	<b>Title</b>	<b>Status</b>	<b>Arrived</b>
Sara Bowman	Council Member	Present	
Greg Cowley	Councilmember	Present	
William Galvin	Mayor	Present	
Steve Schneemann	Mayor Pro Tem	Present	
Jeff Scott	Councilmember	Present	

**City Administration Present**

- Director Demers
- Superintendent Eudy
- City Clerk Halberstadt
- City Manager Murphy
- Attorney Schultz
- Treasurer Weber
- Assistant to City Manager Knowles

**2. PLEDGE OF ALLEGIANCE**

Chris Weber, City Treasurer, led the Pledge of Allegiance.

**3. PUBLIC COMMENT**

No public comment was heard.

**4. APPROVAL OF ITEMS ON CONSENT AGENDA**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Sara Bowman, Council Member
<b>SECONDER:</b>	Greg Cowley, Councilmember
<b>AYES:</b>	Bowman, Cowley, Galvin, Schneemann, Scott

**A. Council Meeting Minutes**

- 1. Minutes of the City Council - Special - Sep 8, 2015 7:00 PM**
- 2. Minutes of the City Council - Special - Sep 21, 2015 6:00 PM**

**3. Minutes of the City Council - Special - Sep 28, 2015 7:00 PM****4. Minutes of the City Council - Special - Oct 5, 2015 7:00 PM****5. Minutes of the City Council - Regular - Oct 19, 2015 7:00 PM**

- B. Farmington Monthly Payments Report
- C. Public Safety Monthly Report
- D. Farmington Financial Quarterly Report
- E. Farmington Investment Quarterly Report
- F. 47Th District Court Quarterly Financial Report

**5. APPROVAL OF REGULAR AGENDA**

**Motion to approve the agenda as amended, adding Agenda Item 8-F, Consider Approval of a bid from Pipeline Management for Preliminary Cleaning and CCTV Services.**

<b>RESULT:</b>	<b>APPROVED AS AMENDED [UNANIMOUS]</b>
<b>MOVER:</b>	Jeff Scott, Councilmember
<b>SECONDER:</b>	Greg Cowley, Councilmember
<b>AYES:</b>	Bowman, Cowley, Galvin, Schneemann, Scott

**6. PRESENTATION/PUBLIC HEARINGS**

A. Public Hearing Program Year 2016 Community Development Block Grant Application

City Administration advised the Community Block Grant (CDBG) fund for 2016 for the City of Farmington is projected by Oakland County to be \$22,141. The proposed allocation of the funds is \$15,499 for the senior center, and \$6642 for senior services.

**B. Motion to open public hearing**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	William Galvin, Mayor
<b>SECONDER:</b>	Jeff Scott, Councilmember
<b>AYES:</b>	Bowman, Cowley, Galvin, Schneemann, Scott

**C. Motion to close public hearing**

Hearing no public comment, Mayor Galvin requested a motion to close the public hearing.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Greg Cowley, Councilmember
<b>SECONDER:</b>	Steve Schneemann, Mayor Pro Tem
<b>AYES:</b>	Bowman, Cowley, Galvin, Schneemann, Scott

**7. UNFINISHED BUSINESS**

A. Approve 2016 CDBG Application

**Motion to approve a resolution adopting the 2016 Program Year Community**

**Development Block Grant application.** [SEE ATTACHED RESOLUTION].

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Steve Schneemann, Mayor Pro Tem
<b>SECONDER:</b>	Jeff Scott, Councilmember
<b>AYES:</b>	Bowman, Cowley, Galvin, Schneemann, Scott

## 8. NEW BUSINESS

### A. Amendment of RRRASOC Articles of Incorporation

Present: Mike Csapo, General Manager, RRRASOC

Mr. Csapo discussed a request from both the Township of Milford and the Village of Milford to become members of RRRASOC. He stated the RRASOC Board of Directors have reviewed their request and are recommending amending the Articles of Incorporation of the Authority to allow them to join. He also noted the Board is taking action to expel South Lyon Township who has not historically been an active member.

**Motion to approve amended and restated Articles of the Resource Recovery and Recycling Authority of Southwest Oakland County (RRRASOC) as presented.**  
[SEE ATTACHED RESOLUTION].

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Steve Schneemann, Mayor Pro Tem
<b>SECONDER:</b>	Sara Bowman, Council Member
<b>AYES:</b>	Bowman, Cowley, Galvin, Schneemann, Scott

### B. Farmington Welcome and Wayfinding Signage - Acceptance of Proposal

Annette Knowles, Assistant to the City Manager, discussed a proposal from Universal Sign Systems for the manufacture and installation of Farmington welcome and wayfinding signage. She stated they have come highly recommended from other communities.

Responding to a question from Schneemann, Knowles confirmed the Design Committee approved the revised welcome signs.

Schneemann requested black posts and that footings should be 48" deep.

**Motion to accept a proposal from Universal Sign Systems for the manufacture and installation of Farmington Welcome and Wayfinding Signage in the amount of \$59,455.72.**

The votes were taken in the following order: Cowley, Galvin, McShane, Schneemann, Scott.

**RESULT:**       **APPROVED [UNANIMOUS]**  
**MOVER:**         Greg Cowley, Councilmember  
**SECONDER:**   Steve Schneemann, Mayor Pro Tem  
**AYES:**          Bowman, Cowley, Galvin, Schneemann, Scott

C. Consideration to Amend Fiscal Year 2015/16 Budget

City Administration requested Council approval of Budget Amendment No. 1 to increase Economic and Community Development activity by \$80,000 in the Fiscal Year 2015/16 budget. The increase is necessary to purchase Wayfinding Signage.

**Motion to adopt Budget Amendment No. 1 resolution, amending Fiscal Year 2015/16.** [SEE ATTACHED RESOLUTION].

The votes were taken in the following order: Galvin, Schneemann, Scott, Bowman, Cowley.

**RESULT:**       **APPROVED [UNANIMOUS]**  
**MOVER:**         Steve Schneemann, Mayor Pro Tem  
**SECONDER:**   Jeff Scott, Councilmember  
**AYES:**          Bowman, Cowley, Galvin, Schneemann, Scott

**Motion to recuse Councilmember Schneemann from participating in Agenda Item No. 8-D.**

**RESULT:**       **APPROVED [UNANIMOUS]**  
**MOVER:**         Jeff Scott, Councilmember  
**SECONDER:**   Greg Cowley, Councilmember  
**AYES:**          Bowman, Cowley, Galvin, Schneemann, Scott

D. Consideration of Offer to Purchase Land Under Proposed Sale of Land Agreement from Blueduck Holdings, LLC, for the Former 47Th District Court Property on Ten Mile Road

City Administration recommended Council decline an offer from Blueduck Holdings, LLC. Blueduck does not appear to have a significant history of developing properties such as proposed, and does not appear to have financing at this time.

Joe Capozzoli, representing Blueduck, was present to discuss his proposed offer for the former 47th District Court property.

Schultz discussed concerns regarding some of the provisions of the offer.

Scott stated he would be open to considering the offer if the provisions identified by the City Attorney are modified.

Cowley stated he is inclined to wait to see what develops with a larger project that will include school property.

**Motion to decline a proposed offer from Blueduck Holdings, LLC, to purchase the former 47th District Court property.**

<b>RESULT:</b>	<b>APPROVED [4 TO 0]</b>
<b>MOVER:</b>	Jeff Scott, Councilmember
<b>SECONDER:</b>	Greg Cowley, Councilmember
<b>AYES:</b>	Sara Bowman, Greg Cowley, William Galvin, Jeff Scott
<b>ABSTAIN:</b>	Steve Schneemann

**E. State Trunkline Resolution**

Superintendent Eudy discussed the maintenance contract currently in place with MDOT.

**Motion to approve a resolution regarding an annual permit application with MDOT for Miscellaneous Operations within State Trunkline Right of Way, and to adopt MDOT Performance and Indemnification Resolution. [SEE ATTACHED RESOLUTION].**

The votes were taken in the following order: Schneemann, Scott, Bowman, Cowley, Galvin.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Jeff Scott, Councilmember
<b>SECONDER:</b>	Greg Cowley, Councilmember
<b>AYES:</b>	Bowman, Cowley, Galvin, Schneemann, Scott

**F. Consider Approval of Pipeline Management Company Bid for Preliminary Cleaning and CCTV Services**

Eudy advised the final phase of the infrastructure improvement project is to evaluate sanitary sewers in the Bel Aire Subdivision and target areas which must be addressed to reduce the risk of sewer back-ups.

Responding to a question from Schneemann, Eudy stated no other quotes were solicited given Pipeline Management Company is currently under contract with Farmington and the rates are within authorized limitations from Oakland County.

**Motion to approve a proposal from Pipeline Management Co., Inc. in an amount not to exceed \$18,000 for preliminary cleaning and CCTV services in the Bel Aire Subdivision.**

The votes were taken in the following order: Scott, Cowley, Galvin, Bowman, Schneemann.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Greg Cowley, Councilmember
<b>SECONDER:</b>	Sara Bowman, Council Member
<b>AYES:</b>	Bowman, Cowley, Galvin, Schneemann, Scott

## 9. DEPARTMENT HEAD COMMENTS

Eudy advised the final leaf collection is scheduled for the Wednesday prior to Thanksgiving. He discussed procedure for upcoming snow removal.

Demers welcomed newly elected Councilmember Bowman. He advised his department is back to a full staff of 23.

Weber announced the financial statements will be available on the city website.

Halberstadt advised the city had a higher than normal turnout at the November election. She welcomed Councilmember Bowman to City Council.

## 10. COUNCIL COMMENT

Bowman stated her first week as a Councilmember was a productive one. She was happy to be present for the exceptional audit report from Plante Moran. She is looking forward to "ride alongs" with Public Safety.

Schneemann congratulated Treasurer Weber and Controller Norgard for their work that resulted in a positive city audit report. He has a great comfort level that the city is in good hands and maintains a strong financial position. He welcomed Councilmember Bowman to her first meeting.

Scott also congratulated Weber and Norgard for a job well done. He stated the accolades given to them by the auditors were well deserved. It gives residents a good feeling to know that the finances of the city are in good hands.

Cowley stated accolades should be given to Council for their aggressive strategy in securing OPEB bonds to address retiree healthcare costs. He discussed why he declined to accept the proposal for the former 47th District courthouse property. He spoke about large development opportunities and is hopeful the school board can expedite the sale of the Maxfield Training Center and other properties.

Galvin congratulated Bowman on her recent election and welcomed her to city council.

## 11. ADJOURNMENT

The meeting adjourned at 8:23 p.m.

**RESULT:**       **APPROVED [UNANIMOUS]**  
**MOVER:**        Greg Cowley, Councilmember  
**SECONDER:**   Jeff Scott, Councilmember  
**AYES:**         Bowman, Cowley, Galvin, Schneemann, Scott

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William E. Galvin, Mayor

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Susan K. Halberstadt, City Clerk

Approval Date: \_\_\_\_\_