

COUNCIL PROCEEDINGS

A regular meeting of the Farmington City Council was held on Monday, April 3, 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, Attorney Donohue, Director Goss, City Manager Lauhoff, Assistant City Manager Richards, Deputy Director Smith.

APPROVAL OF AGENDA

04-00-103 MOTION by Campbell, seconded by Bush, to approve the agenda as submitted. MOTION CARRIED UNANIMOUSLY.

MINUTES OF PREVIOUS MEETING

04-00-104 MOTION by Mitchell, seconded by Campbell, to approve the minutes of the Special and Regular meetings of March 20, 2000 as submitted. MOTION CARRIED UNANIMOUSLY.

MINUTES OF OTHER BOARDS

04-00-105 MOTION by McShane, seconded by Mitchell, to receive and file the minutes of the following Boards and Commissions:

- Downtown Development Authority meeting minutes of March 7, 2000.
- Traffic and Safety Board minutes of March 16, 2000.
- Board of Zoning Appeals minutes of March 1, 2000.
- Farmington Employees Retirement System Board of Trustees minutes of March 8, 2000 and March 9, 2000.
- Farmington Area Commission on Aging minutes of February 22, 2000.

MOTION CARRIED UNANIMOUSLY.

INTRODUCTION: DONNA VOGELHEIM, FARMINGTON ARTIST IN RESIDENCE

Mayor Hartsock introduced Farmington Artist in Residence, Donna Vogelheim. Ms. Vogelheim reviewed her background, how she became a professional artist, and her accomplishments.

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PRESENTATION: MISS FARMINGTON/OAKLAND COUNTY DONATION - MS. GINNY MORRIS

Ms. Ginny Morris presented Dick Carvell with \$155.00, proceeds from the Chili Cook-off, for the Governor Warner Mansion. Ms. Morris stated that the Chili Cook-off for 2001 would be the first Sunday in March, 2001.

PRESENTATION: GARY GOSS, DIRECTOR OF PUBLIC SAFETY, RE: SEAT BELT PROMOTION

Director Goss reviewed statistics promoting the use of seat belts, stating that as of March 10, 2000 a police officer may stop a motorist for not wearing a seat belt as a primary reason. Mark and Holly Owen, owners of Colonial Car Wash, advised they would provide free car washes to those who voluntarily wear their seat belts and who see that their children are properly secured in a child car seat. Bicycle officers will present motorists who are complying with the law with car wash certificates.

Council thanked Mark and Holly Owen for their community involvement.

PETITIONS AND COMMUNICATIONS

LETTER FROM ANN MARIE MATHEWS, GENERAL MANAGER, HURON RIVER HUNTING AND FISHING CLUB, REQUESTING PERMISSION FOR SPECIAL OUTDOOR ACTIVITIES. Manager Lauhoff reviewed the request and proposed events, noting that the City Fire Marshall will review the location of the tents and outdoor operation for compliance with State and local ordinances.

Ann Marie Mathews was present to answer questions regarding the request.

04-00-106 MOTION by Campbell, seconded by Bush, to grant permission for special outdoor events and tents at the Huron River Hunting and Fishing Club. MOTION CARRIED UNANIMOUSLY.

REQUEST FROM KNIGHTS OF COLUMBUS RE: PERMISSION TO CONDUCT ANNUAL FUND DRIVE. Administration recommended granting permission for this annual fundraising event.

04-00-107 MOTION by McShane, seconded by Mitchell, to grant permission to the Knights of Columbus, St. Francis Council No. 4401, to solicit for their annual fund drive on April 14, 15, and 16, 2000 in the City of Farmington. MOTION CARRIED UNANIMOUSLY.

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REQUEST FOR OUTSIDE SALES, 35243 GRAND RIVER, FRESH APPROACH MARKET. Tres Roberts, Store Manager, requested permission to conduct outside sales and display for the next twelve months.

Manager Lauhoff reviewed the request, and recommended approval.

Scott Saxton, owner of Fresh Approach, was present to answer questions from Council.

04-00-108 MOTION by Mitchell, seconded by McShane, to grant permission for outside sales displays and an expanded hanging flower/basket area for the next twelve month period to Fresh Approach Market at 35243 Grand River; outside sales and displays are for flower sales from April 13 through September 9; pumpkin sales from September 15 through November 1; and Christmas tree sales from November 20 through December 28, 2000. MOTION CARRIED UNANIMOUSLY.

LETTER FROM DIANE BRADY, SECRETARY, SOUTH FARMINGTON BASEBALL, INC. RE: PARADE PERMIT. Mrs. Brady requested permission to conduct their annual opening day parade culminating in an opening day celebration at Shiawassee Park.

04-00-109 MOTION by Campbell, seconded by Bush, to authorize the use of City streets for the South Farmington Baseball, Inc. annual opening day parade, on Saturday, May 6, 2000 beginning at 10:00 a.m. and culminating in an opening day celebration at Shiawassee Park and to provide assistance by the Public Safety Department to ensure safety along the parade route. MOTION CARRIED UNANIMOUSLY.

BOARDS AND COMMISSIONS

CONSIDERATION OF RESIGNATION FROM BOARD AND COMMISSION.

Administration advised that Lester H. London submitted notice of resignation from the Beautification Commission due to health reasons.

04-00-110 MOTION by Bush, seconded by McShane, to receive and file the resignation notice of Lester H. London from the Beautification Commission and to send a letter of appreciation acknowledging his volunteer work. MOTION CARRIED UNANIMOUSLY.

REPORTS FROM CITY MANAGER

CONSIDERATION TO APPROVE M.K.A., INC. FOR CONSTRUCTION MANAGEMENT OF CIVIC THEATRE RENOVATIONS, PHASE II.

Administration advised Council that Phase I of the Civic Theatre renovations had been completed and

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that Phase II will include renovation and expansion of the second floor lobby area, updated and improved second floor restrooms, a lift for handicap patrons, and plumbing, electrical, and HVAC upgrades. Administration recommended that Council continue the construction management agreement with M.K.A., Inc. based on their performance in the Phase I renovations of the theatre.

Mr. Clark, President of M.K.A., Inc. was present to answer questions from Council.

Discussion followed regarding green areas at the theatre, lighting in the restrooms, and Theatre operations.

04-00-111 MOTION by Campbell, seconded by Mitchell, to continue the construction management agreement with M.K.A., Inc., for Phase II renovations of the Civic Theatre at an estimated cost of \$259,936.00; funds to be provided from the Capital Improvement Fund during FY 2000-2001.

ROLL CALL

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

MOTION CARRIED UNANIMOUSLY.

CONSIDERATION TO ESTABLISH PUBLIC EMPLOYEE HEALTH CARE FUND WITH INVESTMENT POLICY. Administration advised Council that Public Act 149 of 1999 provided the authority for municipalities to establish a "Public Employee Health Care Fund" for accumulating and investing monies to fund health care for retired employees of public employers. Administration recommended Council approval of a resolution establishing a public employee health care fund under the authority of P.A. 149 and approval of an investment policy for the fund.

04-00-112 MOTION by Campbell, seconded by McShane, to adopt a resolution establishing the Public Employee Health Care Fund and adoption of an Investment Policy for the Fund. [SEE ATTACHED RESOLUTION AND INVESTMENT POLICY].

ROLL CALL

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

RESOLUTION DECLARED ADOPTED.

CONSIDER PURCHASE OF DUMP TRUCK FOR DEPARTMENT OF PUBLIC SERVICES. Administration recommended approval of the purchase of a fleet replacement dump truck as included in the associated six (6) year capital improvement plan.

04-00-113 MOTION by Mitchell, seconded by Bush, to approve the purchase of one (1) 2000 model year Chevrolet C7H042 dump truck from General White GMC, Inc., through the State Extended Purchasing Program, in the amount of the State's awarded bid price of \$67,800; funds allocated in the 1999-2000 fiscal year budget.

ROLL CALL

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

MOTION CARRIED UNANIMOUSLY.

ISSUANCE OF YEAR 2000 TAXICAB LICENSES. Northwest Transport Company, owner of Suburban Checker Cab, Inc. and Yellow and Red Cab: and Robert Clark, owner of ABC Cabs, requested licensing for their taxicabs. Administration advised that the taxicabs have been inspected by the Livonia Police Department and/or Farmington Public Safety Department and found to be satisfactory.

Discussion followed regarding seat belts and maintenance of the cabs.

04-00-114 MOTION by Campbell, seconded by McShane, to authorize the issuance of eleven (11) taxicab licenses to the Northwest Transport Company, 31376 Industrial Road, Livonia, and three (3) licenses to ABC Cab Company, 36977 Amrheim, Livonia, for 2000. MOTION CARRIED UNANIMOUSLY.

MISCELLANEOUS

PUBLIC COMMENT.

There were no public comments.

COUNCIL COMMENTS AND ANNOUNCEMENTS.

Council member McShane stated that the "Million Mom March" will take place on May 13 and May 14, 2000 in support of sensible gun laws to protect children. Council member McShane reviewed gun accident statistics and stated the she has a list of contacts to arrange for group travel to Washington, D.C. for the march.

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Mayor Hartsock noted that Farmington High School will have a grand re-opening of the Channel 10 TV studio on Tuesday, April 18 from 4:30 p.m. to 6:30 p.m. Mayor Hartsock commented on the professionalism of the students who were involved in a recent telethon.

CONSIDERATION TO AMEND CITY COUNCIL MEETING SCHEDULE DURING SUMMER MONTHS 2000.

04-00-115 MOTION by McShane, seconded by Mitchell, to cancel the Regular Council meetings scheduled for July 3, 2000 and August 21, 2000. MOTION CARRIED UNANIMOUSLY.

CONSIDERATION TO SET JOINT MEETING DATE FOR JOINTLY FUNDED AGENCY BUDGETS FOR MAY 11, 2000 AT 6:30 P.M. AT FIRE STATION #5, MULTIPURPOSE ROOM.

04-00-116 MOTION by Campbell, seconded by Bush, to set a special meeting with the Farmington Hills City Council to review joint agency budgets on Thursday, May 11, 2000 at 6:30 p.m. in Farmington Hills Fire Station #5, Multipurpose Room, at Eleven Mile and Orchard Lake Road. MOTION CARRIED UNANIMOUSLY.

APPROVE MONTHLY PAYMENTS REPORT

04-00-117 MOTION by Campbell, seconded by Mitchell, to approve the Monthly Payments Report for March, 2000. MOTION CARRIED UNANIMOUSLY.

ADJOURNMENT

04-00-118 MOTION by Campbell, seconded by Bush, to adjourn the meeting. MOTION CARRIED UNANIMOUSLY.

The meeting adjourned at 8:55 p.m.

WILLIAM S. HARTSOCK, MAYOR

PATSY K. CANTRELL, CITY CLERK/TREASURER

