

FARMINGTON CITY COUNCIL
REGULAR MEETING
MAY 17, 2010

A regular meeting of the Farmington City Council was held on Monday, May 17, 2010, 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 7:01 p.m. by Mayor Buck.

COUNCIL MEMBERS PRESENT: Buck, Knol, McShane, Wiggins, Wright

COUNCIL MEMBERS ABSENT: None

CITY ADMINISTRATION: Director Gushman, City Clerk Halberstadt, City Manager Pastue, Director Schulz, Treasurer Weber.

APPROVAL OF ITEMS ON CONSENT AGENDA

05-10-083 MOTION by Wiggins, seconded by McShane, to approve the consent agenda as presented:

- A. Regular Meeting Minutes of April 19, 2010
- B. Special Meeting Minutes of April 21, 2010
- C. Farmington Monthly Payments Report – April 2010
- D. City of Farmington Financial Report Quarter ended March 31, 2010
- E. City of Farmington Investment Report Quarter ended March 31, 2010
- F. 47th District Court Financial Report Quarter ended March 31, 2010
- G. Department of Public Works and Water/Sewer Department 3rd Quarter Report – January through March 2010
- H. Farmington Monthly Public Safety Report, April 2010
- I. Special Event Request – Flagstar Cruise Thru
- J. Special Event Request – Susan G. Komen Michigan 3-day for the Cure

MOTION CARRIED UNANIMOUSLY

APPROVAL OF REGULAR AGENDA

05-10-084 MOTION by Knol, seconded by Wright, to approve the agenda as presented. MOTION CARRIED UNANIMOUSLY.

PRESENTATION/PUBLIC HEARINGS

TRIBUTE TO RICHARD “DICK” TUPPER AND RALPH YODER

A special recognition was paid to civic leaders Ralph Yoder and Dick Tupper, both of whom recently passed away. Mayor Buck spoke about their many

COUNCIL PROCEEDINGS -2-
May 17, 2010

contributions to the community. He introduced former mayors: Mary Bush, Alton Bennett, William Hartsock, and John Richardson, each paying tribute to these men both of whom had served as mayor. Councilmember McShane announced their names have been added to a plaque of Civic Leaders that hangs in City Hall. She further announced trees will be planted on the grounds of City Hall in their honor.

PROCLAMATION RECOGNIZING DR. NOCELLA FOR 20 YEARS OF SERVICE IN FARMINGTON

Council issued a proclamation in recognition of Dr. Brian Nocella who has operated his chiropractic business in Farmington for the past 20 years. Dr. Nocella was present with his family to receive this honor.

ESTABLISHMENT OF AN INDUSTRIAL DEVELOPMENT DISTRICT, 33106 WEST EIGHT MILE ROAD

Present: Printwell Inc. Paul Borg, CEO and Sean Borg, Vice-President

Public Hearing

05-10-085 MOTION by Wright, seconded by Wiggins, to open the public hearing to receive comment on the establishment of an Industrial Development District at 33106 West Eight Mile Road. MOTION CARRIED UNANIMOUSLY.

Sean Borg commented on why his business, Printwell, Inc. is considering moving to the property on Eight Mile. He discussed a number of improvements Printwell, Inc. would make. He noted his company would bring 150 employees to the City.

Mary Engelman, Executive Director of the Greater Farmington Area Chamber of Commerce, welcomed the opportunity of a new business in the community.

Hearing no other public comment, Mayor Buck asked for a motion to close the public hearing.

05-10-086 MOTION by McShane, seconded by Knol, to close the public hearing. MOTION CARRIED UNANIMOUSLY

CONSIDERATION TO ADOPT RESOLUTION ESTABLISHING INDUSTRIAL DEVELOPMENT DISTRICT #2

RESOLUTION 05-10-087 Motion by Wright, seconded by McShane, to adopt a resolution to establish property at 33106 West Eight Mile Road as Farmington Industrial Development District No. 2. **[SEE ATTACHED RESOLUTION].**

COUNCIL PROCEEDINGS -3-
May 17, 2010

ROLL CALL

Ayes: Knol, McShane, Wiggins, Wright, Buck.

Nays: None.

Absent: None.

MOTION CARRIED UNANIMOUSLY.

CONSIDERATION TO ADOPT RESOLUTION FOR CHARITABLE GAMING LICENSE - GREATER FARMINGTON AREA CHAMBER OF COMMERCE

RESOLUTION 05-10-088 Motion by McShane, seconded by Wiggins, to adopt a Charitable Gaming License resolution recognizing Greater Farmington Area Chamber of Commerce as a non-profit organization within the City of Farmington. MOTION CARRIED UNANIMOUSLY

MAY/MENTAL HEALTH MONTH 2010 PROCLAMATION

Council proclaimed May as Mental Health Month in the City of Farmington.

PUBLIC SAFETY TIP OF THE MONTH – MAY

Interim Director Schulz, representing the Emergency Preparedness Commission, reminded everyone to think summer, but be prepared for summer-related situations such as hyperthermia and the West Nile Disease.

UNFINISHED BUSINESS

None was heard.

NEW BUSINESS

CONSIDERATION TO ADOPT RESOLUTIONS TO APPROVE RELOCATION OF PRECINCTS 2, 4 AND 6 AND RATIFY ELECTION PRECINCT AGREEMENTS

RESOLUTION 05-10-089 MOTION by Knol, seconded by Wright, to adopt a resolution to relocate Election Precinct No. 2 to The Crossing Church, Precinct No. 4 to Farmington High School, and Precinct No. 6 to Our Lady of Sorrows Parish, beginning with the August 2010 Primary Election; and ratify election precinct agreements as presented. **[SEE ATTACHED RESOLUTION AND AGREEMENTS].**

ROLL CALL

Ayes: McShane, Wiggins, Wright, Buck, Knol.

Nays: None

Absent: None

MOTION CARRIED UNANIMOUSLY.

COUNCIL PROCEEDINGS -4-
May 17, 2010

**CONSIDERATION TO ADOPT RESOLUTION TO PLACE CHARTER
AMENDMENT PROPOSALS ON THE AUGUST 2010 BALLOT**

RESOLUTION 05-10-090 MOTION by Wiggins, seconded by Wright, to adopt a resolution to place two charter amendment proposals on August 3, 2010 ballot. [\[SEE ATTACHED RESOLUTION\]](#).

ROLL CALL

Ayes: Wiggins, Wright, Buck, Knol, McShane.

Nays: None

Absent: None

MOTION CARRIED UNANIMOUSLY.

**CONSIDERATION TO APPROVE PUBLIC HEARING NOTICE FOR
PROPOSED FISCAL YEAR 2010-11 BUDGET AND PROPERTY TAX RATE**

Knol requested placing the June 7th public hearing notice on the City's website and on cable.

In response to a question from Buck, Pastue advised the June 7th meeting will be a regular meeting with a full agenda.

05-10-091 MOTION by Knol, seconded by Wiggins, to schedule a public hearing on Monday, June 7, 2010 at 7:00 p.m., regarding the proposed Fiscal Year 2010-2011 budget and millage rate. MOTION CARRIED UNANIMOUSLY

**CONSIDERATION TO CERTIFY 2010 DELINQUENT INVOICES, AND WATER
AND SEWER BILLS**

Pastue stated the City Treasurer has certified a list of delinquent water and sewer bills and requested placement on the 2010 tax bill in the amount of \$139,623.54 in accordance with City Code.

Knol noted the increase in delinquent water and sewer payments correlates to the present economic situation.

Responding to a question from Wright, Pastue stated in the event delinquent water and sewer charges are not paid with the taxes those charges would continue in the delinquent tax process.

RESOLUTION 05-10-092 MOTION by Wiggins, seconded by Wright, to place delinquent invoices and delinquent water and sewer bills, in the amount of \$139,623.54 on the 2010 City of Farmington tax roll pursuant to City Code. [\[SEE ATTACHED LISTING\]](#).

COUNCIL PROCEEDINGS -5-
May 17, 2010

ROLL CALL

Ayes: Wright, Buck, Knol, McShane, Wiggins.

Nays: None

Absent: None

MOTION CARRIED UNANIMOUSLY.

BOARD AND COMMISSION APPOINTMENTS

I. Farmington Area Commission on Aging

II. Planning Commission

III. Traffic and Safety Board

IV. Zoning Board of Appeals

05-10-093 MOTION by Wright, seconded by McShane, to make the following reappointments: Jeanne Atkinson to the Farmington Area Commission on Aging for a 3-year term ending June 30, 2013; Dave Gronbach to the Planning Commission for a 3-year term ending June 15, 2013; Norbert Leppanen and Jeffrey McGowan to the Traffic and Safety Board for 3-year terms ending July 31, 2013; and Alton Bennett to the Zoning Board of Appeals for a 3-year term ending June 30, 2013. MOTION CARRIED UNANIMOUSLY.

PUBLIC COMMENT

No public comment was heard

COUNCIL COMMENT

Wright thanked McShane for arranging the tribute to Dick Tupper and Ralph Yoder. He enjoyed listening to the stories and history shared by the former mayors. He expressed appreciation for what it takes to effectively run a City. He was honored to be in the presence of such remarkable civic leaders.

Wiggins commented on his relationship with Dick Tupper and Ralph Yoder in both his previous position with the Public Safety Department and as Councilmember. He stated both Tupper and Yoder approached their service to the community with professionalism, but always included a sense of humor. He stated they will always be fondly remembered.

Buck also thanked McShane for arranging the wonderful tribute and for her continued leadership in the community.

ADJOURNMENT

05-10-094 MOTION by Wiggins, seconded by Knol, to adjourn the meeting. MOTION CARRIED UNANIMOUSLY.

The meeting adjourned at 8:21 p.m.

COUNCIL PROCEEDINGS -6-
May 17, 2010

J. T. (Tom) Buck, Mayor

Susan K. Halberstadt, City Clerk

APPROVED: June 7, 2010