

COUNCIL PROCEEDINGS

A regular meeting of the Farmington City Council was held Monday, January 7, 2002 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 Mitchell.

PRESENT: Mary L. Bush, Arnold T. Campbell, William S. Hartsock, JoAnne M. McShane, James K. Mitchell.

ABSENT: None.

OTHERS PRESENT: Clerk/Treasurer Cantrell, City Attorney Donohue, Director Goss, Director Gushman, City Manager Lauhoff, Assistant City Manager Richards.

APPROVAL OF AGENDA

01-02-627 MOTION by Campbell, seconded by Bush, to approve the agenda as revised. MOTION CARRIED UNANIMOUSLY.

MINUTES OF PREVIOUS MEETING

01-02-628 MOTION by Bush, seconded by Hartsock, to approve the regular meeting minutes of December 3, 2001 and the special goal setting and strategic planning study session minutes of November 29, 2001. MOTION CARRIED UNANIMOUSLY.

MINUTES OF OTHER BOARDS

01-02-629 MOTION by McShane, seconded by Campbell, to receive and file the minutes of the following Boards and Commissions:

- Farmington Employees Retirement System Board of Trustees minutes of December 13, 2001.
- Planning Commission minutes of December 10, 2001.
- Downtown Development Authority minutes of December 4, 2001.
- Board of Zoning appeals minutes of December 5, 2001.
- Historical Commission minutes of November 21, 2001.
- Farmington Area Arts Commission minutes of November 15, 2001.

MOTION CARRIED UNANIMOUSLY.

PETITIONS AND COMMUNICATIONS

REQUEST FOR PROCLAMATION: LETTER FROM FARMINGTON AREA JAYCEES REQUESTING CITY COUNCIL PROCLAIM THE WEEK OF JANUARY 20-26, 2002 AS FARMINGTON AREA JUNIOR CHAMBER OF COMMERCE WEEK.

Jaycees President, Greg Fernandes, was present to receive the proclamation.

01-02-630 MOTION by Campbell, seconded by Hartsock, to issue a proclamation declaring the week of January 20-26, 2002 as Farmington Area Junior Chamber of Commerce Week. MOTION CARRIED UNANIMOUSLY.

REQUEST FOR PROCLAMATION: MARTIN LUTHER KING, JR. WEEK, January 21-27, 2002.

01-02-631 MOTION by Bush, seconded by McShane, to issue a proclamation declaring the week of January 21-27, 2002 as "Martin Luther King, Jr. Week". MOTION CARRIED UNANIMOUSLY.

PRESENTATION: LINDA HORVATH, MUSEUM DIRECTOR, GOVERNOR WARNER MANSION.

Linda Horvath, Museum Director for the Warner Mansion, gave a presentation on the current status of the Mansion including the establishment of exhibition and education committees, a collections team and development of a policy manual. Ms. Horvath also discussed planned minor renovations to the Mansion and the introduction of volunteer meetings, along with the addition of a volunteer communication letter. She also provided an update on the printing press and plans for the Mansion gardens.

In response to a question from Council, Ms. Horvath agreed that it would be a good idea to advertise for artifacts from the Mansion's time period of 1867-1911. Council member McShane also recommended that the Mansion's public relations volunteer meet the editors of the local newspapers and cable commission staff.

Ms. Horvath responded to a question by stating that the educational tours for third graders will continue and she further described some of the educational tools currently used at the Mansion.

Council commended Ms. Horvath for her efforts.

REPORTS FROM CITY MANAGER.

CONSIDERATION TO ADOPT PROPOSED 2002 GOAL STATEMENT.

Following a special study session of Council, held to set Council goals for 2002, administration prepared a draft copy of Council's 2002 Goal Statement which was further reviewed at a special meeting held just prior to today's Council meeting.

01-02-632 MOTION by Campbell, seconded by Bush, to adopt Council's 2002 Goal Statement as revised in the early study session; and to distribute copies to the City staff and members of all Boards and Commissions. [SEE ATTACHED STATEMENT].
MOTION CARRIED UNANIMOUSLY.

CONSIDERATION OF RESOLUTION OF INTENT TO CREATE A BROWNFIELD REDEVELOPMENT AUTHORITY FOR THE CITY OF FARMINGTON.

01-02-633 MOTION by Campbell, seconded by McShane, to adopt a resolution of intent to create and provide for the operation of a Brownfield Redevelopment Authority for the City of Farmington pursuant to and in accordance with the provisions of Act 381 of the Public Acts of the State of Michigan of 1996, as amended. [SEE ATTACHED RESOLUTION].

City Attorney Donohue responded to a question regarding the use of tax increment financing by a Brownfield Authority. He also stated that he could not see a downside to the creation of a Brownfield Authority.

ROLL CALL

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

MOTION CARRIED UNANIMOUSLY.

STATE MAINTENANCE CONTRACT PERMIT RESOLUTION. Administration advised that the State of Michigan requested that the City, by resolution, indemnify the State from any liability that is created by the City's workforce in the State trunkline right-of-way.

01-02-634 MOTION by Bush, seconded by Hartsock, to adopt a resolution to indemnify the State of Michigan from liability created by City activities on the State trunkline right-of-way and to authorize the City Manager or Director of Public Services to make

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application for annual permits for the installation of banners and for work on State highways. [SEE ATTACHED RESOLUTION]. MOTION CARRIED UNANIMOUSLY.

CONSIDERATION OF REQUEST TO TRANSFER CLASS "C" LIQUOR LICENSE AT 32305 GRAND RIVER. Administration advised that a request was received from Dorothy Donovan, owner of Farmington Hills Chalet, Inc., to transfer a Class C liquor license from the previous location in Farmington Hills to a new location within the City of Farmington. As a result of the investigation of the Public Safety Department and the appropriate zoning for this proposed banquet and catering facility, Administration recommended approval of the transfer.

Council recognized the presence of Ms. Donovan and wished her success in her new venture.

01-02-635 MOTION by Hartsock, seconded by McShane, to approve the transfer of the Class C liquor license with dance permit for the applicant, Farmington Hills Chalet, Inc., to a new location at 32305 Grand River Avenue within the City of Farmington, contingent upon final building inspection approvals and inspection and approval by the Michigan Liquor Control Commission. MOTION CARRIED UNANIMOUSLY.

CONSIDERATION TO RENEW MEMBERSHIP IN MICHIGAN MUNICIPAL LEAGUE. Administration recommended renewal of membership in the Michigan Municipal League including the Legal Defense Fund.

01-02-636 MOTION by McShane, seconded by Campbell, to approve renewal of membership in the Michigan Municipal League including the Legal Defense Fund for February 1, 2002 through January 31, 2003 and authorize payment of the annual dues of \$4,496 and the Legal Defense Fund assessment of \$442; funds provided in the FY 2001-2002 budget for this expenditure.

ROLL CALL

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

NAYS: None.

ABSENT: None.

MOTION CARRIED UNANIMOUSLY.

CONSIDERATION OF RESOLUTION FOR REIMBURSEMENT FROM THE OAKLAND COUNTY ENVIRONMENTAL INFRASTRUCTURE FUND.

01-02-637 MOTION by Bush, seconded by Hartsock, to adopt a resolution requesting reimbursement from the Oakland County Environmental Infrastructure Fund in the

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amount of \$60,311.74 for the Sanitary Sewer Grit Chamber Abandonment Project. [SEE ATTACHED RESOLUTION].

ROLL CALL

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

MOTION CARRIED UNANIMOUSLY.

CONSIDERATION TO APPROVE EMERGENCY SEWER SYSTEM REPAIR.

Administration advised that in November, 2001, it was discovered that a 15-foot section of 8" diameter sewer pipe in the roadway right-of-way on Whittaker Court had collapsed and was severely restricting flow. Administration further stated that immediate repair was required in order to prevent additional sewer backups and SBG Construction, Inc. was able to respond and provided a quote consistent with MDOT cost schedules.

01-02-638 MOTION by Hartsock, seconded by Campbell, to waive the bid process due to an emergency situation and authorize payment of \$7,783.73 to SBG Construction, Inc. of Westland, Michigan, for repair of the sanitary sewer on Whittaker Court; budget adjustment to the Water and Sewer Department account may be required.

ROLL CALL

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

MOTION CARRIED UNANIMOUSLY.

CONSIDERATION OF TAXICAB LICENSE RENEWAL. Administration advised that the Department of Public Safety has inspected the three ABC Cab Company vehicles for which license renewal has been requested, found them to be in acceptable condition and recommended that licenses be issued.

Council commended the ABC Cab Company for their good service to the City over the past year.

01-02-639 MOTION by Hartsock, seconded by Campbell, to authorize the issuance of three (3) taxicab licenses to ABC Cab Company for 2002. MOTION CARRIED UNANIMOUSLY.

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ORDINANCE ADOPTION

01-02-640 MOTION by McShane, seconded by Hartsock, to adopt Ordinance No. C-689-2001 to amend Chapter 16, Section 16-34.5, Waiver of Recycling Fees, Farmington City Code, to amend the eligibility requirements for the waiver of recycling fees for certain individuals. [SEE ATTACHED ORDINANCE].

ROLL CALL

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

MOTION CARRIED UNANIMOUSLY.

BOARDS AND COMMISSIONS

CONSIDERATION OF RESIGNATION FROM PLANNING COMMISSION.

01-02-641 MOTION by Bush, seconded by McShane, to accept the resignation of Pamela Lysaght from the Planning Commission and send a letter thanking her for her service to the City. MOTION CARRIED UNANIMOUSLY.

MISCELLANEOUS

PUBLIC COMMENT.

Greg Fernandes, Jaycees President, announced upcoming Jaycees events.

COUNCIL COMMENTS AND ANNOUNCEMENTS.

Mayor Mitchell announced that his mother Mary and her friend Ed, who were present, won first place in ballroom dancing in the Waltz competition category.

CONSIDERATION TO ESTABLISH MEETING SCHEDULE WITH CITY BOARDS AND COMMISSIONS. Administration presented Council with a proposed meeting schedule for City Boards and Commissions for 2002.

01-02-642 MOTION by Hartsock, seconded by Campbell, to establish a meeting schedule with Boards and Commissions for 2002. [SEE ATTACHED SCHEDULE].
MOTION CARRIED UNANIMOUSLY.

CONSIDERATION TO SET DATE FOR SPECIAL JOINT MEETING WITH THE FARMINGTON PUBLIC SCHOOL BOARD AND FARMINGTON HILLS CITY COUNCIL.

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01-02-643 MOTION by McShane, seconded by Bush, to schedule an annual joint meeting of Farmington and Farmington Hills City Councils and the Farmington Public School Board on February 26, 2002 at 7:00 p.m. at the Farmington Training Center. MOTION CARRIED UNANIMOUSLY.

APPROVE MONTHLY PAYMENTS REPORT

01-02-644 MOTION by Campbell, seconded by Hartsock, to approve the Monthly Payments Report for December, 2001. MOTION CARRIED UNANIMOUSLY.

ADJOURNMENT

01-02-645 MOTION by Hartsock, seconded by McShane, to adjourn the meeting. MOTION CARRIED UNANIMOUSLY.

Meeting adjourned at 8:42 p.m.

JAMES K. MITCHELL, MAYOR

PATSY K. CANTRELL, CITY CLERK/TREASURER

