

COUNCIL PROCEEDINGS

A regular meeting of the Farmington City Council was held on Monday, April 16, 2001 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 Director Smith.

APPROVAL OF AGENDA

04-01-416 MOTION by McShane, seconded by Campbell, to approve the agenda as submitted. MOTION CARRIED UNANIMOUSLY.

MINUTES OF PREVIOUS MEETING

04-01-417 MOTION by Campbell, seconded by Bush, to approve the minutes of the Special and Regular meetings of April 2, 2001 and the Study Session minutes of April 9, 2001 as submitted. MOTION CARRIED UNANIMOUSLY.

MINUTES OF OTHER BOARDS

04-01-418 MOTION by Mitchell, seconded by McShane, to receive and file the minutes of the following Boards and Commissions.

- Historical Commission minutes of March 21, 2001.
- Planning Commission minutes of April 9, 2001.
- Governor Warner Mansion Committee minutes of March 21, 2001.

MOTION CARRIED UNANIMOUSLY.

INTRODUCTION: THE HONORABLE JOSEPH KNOLLENBERG – U.S. REPRESENTATIVE

Mayor Hartsock introduced the Honorable Joseph Knollenberg, U.S. Representative, and invited him to assist in presenting a proclamation to retired Public Safety Officer, James Dale.

**PROCLAMATION PRESENTATION: MR. JAMES DALE – PUBLIC SAFETY
RESERVE OFFICER – RETIRED**

Mayor Hartsock, with the assistance of Representative Knollenberg, presented a proclamation and gift to James Dale, retired Public Safety Reserve Officer, in recognition of his many years of service to the City of Farmington.

**PRESENTATION: UPPER ROUGE RIVER SUBWATERSHED MANAGEMENT PLAN
– JONATHON KRAMER, ORCHARD, HILTZ & MCCLIMENT, INC.**

Jonathan Kramer of Orchard, Hiltz & McCliment, Inc. presented an overview of the Upper Rouge River Subwatershed Management Plan. Mr. Kramer indicated the plan is available to the public for review and feedback. He stated the plan was developed in response to new federal regulations to ensure the City of Farmington and other communities along the Rouge River are in compliance with water quality standards. He further stated that as a result of the Federal Court's concern regarding the water quality of the river, grant money was made available to fund this plan. He indicated that the City of Farmington has been working actively with other public agencies within the watershed to put together a number of programs including an extensive education program and a public involvement plan. Mr. Kramer discussed the various problems involved with the Rouge River and the concerns and expectations of respective residents.

Mr. Kramer indicated public comments regarding this plan should be forwarded to Kevin Gushman, Director of Public Services for the City of Farmington.

John Hiltz and William Costick of Orchard, Hiltz & McCliment, Inc. were also present.

PETITIONS AND COMMUNICATIONS

LETTER FROM MOSLEM SHRINE TEMPLE RE: PERMISSION TO CONDUCT ANNUAL FUND DRIVE. Administration advised this annual event raises funds for both inpatient and outpatient care and treatment of crippled and burned children from infancy through age eighteen.

04-01-419 MOTION by Campbell, seconded by McShane, to grant permission to the Moslem Shrine Temple to conduct their annual fundraising event in the City of Farmington on June 15, 16 and 17, 2001. MOTION CARRIED UNANIMOUSLY.

REQUEST FOR OUTSIDE SALES FOR BAKER STREET DRAPERIES AT 32720 GRAND RIVER, VILLAGE COMMONS. Administration advised that Ms. Shelley Raymond, owner of Baker Street Draperies, has requested approval for an outside sale.

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Administration also advised that a representative of Nu-Vest Associates, the building owner, had previously approved the application request.

City Manager Lauhoff reviewed the request and recommended approval.

04-01-420 MOTION by Campbell, seconded by Mitchell, to grant permission for outside sales to Baker Street Draperies at 32720 Grand River, on Thursday, April 26 from 9:00 am – 9:00 pm; Friday, April 27 from 9:00 am – 7:00 pm; and Saturday, April 28, 2001 from 9:00 am – 3:00 pm in accordance with the layout as presented with the application. MOTION CARRIED UNANIMOUSLY.

Council member Bush indicated that the entire proceeds from the rummage sale will be donated to the Farmington Hills/Farmington Community Foundation.

REPORTS FROM CITY MANAGER

CITY MANAGER'S RECOMMENDED FY 2001-02 BUDGET. Administration presented the City of Farmington's 2001-02 Proposed Budget and reviewed the legal and Charter requirements for determining the millage rate and adopting a budget.

04-01-421 MOTION by Campbell, seconded by Bush, to schedule a study session on April 30, 2001 at 5:00 p.m. to review the FY 2001-2002 Proposed Budget. MOTION CARRIED UNANIMOUSLY.

CONSIDERATION OF RESOLUTION TO APPROVE TRAFFIC SIGNAL RETIMING PROJECT. Administration advised that the Road Commission for Oakland County and the Michigan Department of Transportation together with Oakland County communities are about to begin a project to retime approximately 1,000 non-FAST-TRAC traffic signals in the County. Administration further advised that the Road Commission for Oakland County has obtained a Federal Congestion Mitigation and Air Quality (CMAQ) grant to cover 100% of the cost of this project.

04-01-422 MOTION by McShane, seconded by Mitchell, to approve the attached resolution supporting the Road Commission project to retime traffic signals in the County through a 100% Federal Congestion Mitigation and Air Quality funded project. [SEE ATTACHED RESOLUTION]. MOTION CARRIED UNANIMOUSLY.

ISSUANCE OF YEAR 2001 TAXICAB LICENSES. Administration advised that the ABC Cab Company has again requested licensing three (3) vehicles. The vehicles have been inspected by the Department of Public Safety and are in acceptable condition and the meters have been validated by the Livonia Police Department.

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04-01-423 MOTION by Bush, seconded by Mitchell, to authorize the issuance of three (3) taxicab licenses to ABC Cab Company for 2001. MOTION CARRIED UNANIMOUSLY.

MISCELLANEOUS

PUBLIC COMMENT.

There were no public comments.

COUNCIL COMMENTS AND ANNOUNCEMENTS.

Council Member McShane presented a pamphlet from the Southeast Michigan Council of Governments (SEMCOG), A Citizen's Guide to Transportation Planning in Southeast Michigan, available in the Farmington City Clerk's office.

Mayor Hartsock welcomed Sue Buck who has replaced Tim Smith as the Farmington City reporter for the Observer newspaper.

Mayor Hartsock congratulated City Manager Lauhoff on the recent birth of his grandson, Andrew Daniel Clevenger.

Council Member Campbell praised the Mayor and the City Administration for arranging the earlier meeting with Senator Stabenow.

CONSIDERATION TO ADOPT ORDINANCE NO. C-682-2001 TO AMEND THE CITY'S SIGN ORDINANCE.

04-01-424 MOTION by Campbell, seconded by McShane, to adopt Ordinance No. C-682-2001 to amend chapter 25 of the City Code to permit certain banners and pennants in residential districts. [SEE ATTACHED ORDINANCE].

ROLL CALL

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

MOTION CARRIED UNANIMOUSLY.

CONSIDERATION TO ADOPT ORDINANCE NO. C-683-2001 TO EXEMPT QUALIFIED PERSONS FROM SOLICITOR LICENSING REQUIREMENTS.

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04-01-425 MOTION by Mitchell, seconded by Bush, to adopt Ordinance No. C-683-2001 to amend Chapter 22, Section 22-5, Subsection B, exempting certain qualified persons from solicitor licensing requirements. [SEE ATTACHED ORDINANCE].

ROLL CALL

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

MOTION CARRIED UNANIMOUSLY.

ADJOURNMENT

04-01-426 MOTION by McShane, seconded by Bush, to adjourn the meeting.
MOTION CARRIED UNANIMOUSLY.

The meeting adjourned at 8:29 p.m.

WILLIAM S. HARTSOCK, MAYOR

PATSY K. CANTRELL, CITY CLERK/TREASURER