

## COUNCIL PROCEEDINGS

A regular meeting of the Farmington City Council was held on Monday, November 18, 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:** Bush, Campbell, McShane, Mitchell.

**ABSENT:** Harrison.

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

### **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Billy Shollenberger, C. J. Herman Hicks, III and Ryan Johnston of Webelos Pack 110 and 226.

### **APPROVAL OF AGENDA**

**11-02-886** MOTION by Campbell, seconded by Bush, to approve the agenda as submitted. MOTION CARRIED UNANIMOUSLY.

### **MINUTES OF PREVIOUS MEETING**

**11-02-887** MOTION by McShane, seconded by Campbell, to approve the regular meeting minutes of November 4, 2002. MOTION CARRIED UNANIMOUSLY.

### **MINUTES OF OTHER BOARDS**

**11-02-888** MOTION by Bush, seconded by Campbell, to receive and file the minutes of the following Boards and Commissions:

- Downtown Development Authority minutes of November 6, 2002.
- Historical Commission minutes of October 16, 2002.
- Commission on the Environment minutes of October 8, 2002.

MOTION CARRIED UNANIMOUSLY.

### **INTRODUCTION: ALDO VAGNOZZI – STATE REPRESENTATIVE ELECT**

Council welcomed Aldo Vagnozzi to the meeting and congratulated him on his recent election to the State Legislature. Mr. Vagnozzi congratulated the City of Farmington on

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its high voter turnout on election day and thanked the City Clerk for her cooperation during election time. Mr. Vagnozzi discussed some of the challenges he will face as state representative. He discussed the possible implementation of a new program, "Neighborhood Legislative Watch", that would provide residents an opportunity to voice their concerns.

Responding to a question, Mr. Vagnozzi indicated he would make an effort to keep Council informed of issues as they arise in the Legislature. He further indicated that he would work toward improvements in both mental health and nursing home care.

**REPORTS FROM CITY MANAGER**

**CONSIDERATION OF AMENDED AND RESTATED AGREEMENT TO OPERATE A SINGLE COURT FACILITY FOR THE 47<sup>TH</sup> DISTRICT COURT.** Administration advised that due to the construction of the new court building and in order to continue the cost sharing agreement implemented in 1978 with the City of Farmington Hills, an amended and restated agreement would need to be approved by Council.

Attorney Michael McGee representing the Law Firm of Miller, Canfield, Paddock and Stone, P.L.C. was present to answer questions.

**11-02-889** MOTION by Campbell, seconded by Bush, to approve the Amended and Restated Agreement to Furnish and Operate A Single Court Facility For the 47<sup>th</sup> District Court. [SEE ATTACHED AGREEMENT].

**ROLL CALL**

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

MOTION CARRIED UNANIMOUSLY.

**CONSIDERATION TO AWARD PROPOSAL, MANSION AIR CONDITIONING SYSTEM.** Administration concurred with the Public Services Department and recommended Council award the proposal to design, furnish and install an air conditioning system at the Warner Museum to the lowest cost, qualified proposal from Sun Heating & Cooling, Inc.

In response to a question, Director Gushman stated that Sun Heating & Cooling, Inc. is insured and would be responsible for any damages to the Museum.

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**11-02-890** MOTION by McShane, seconded by Bush, to award the proposal to design, furnish and install a split-system central air conditioning system at the Governor Warner Mansion/Museum, as specified in the Request for Proposal from Sun Heating & Cooling, Inc., the lowest qualified proposal, in the proposed amount of \$9,450.00; funds allocated in the 2002-03 fiscal year budget.

**ROLL CALL**

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

MOTION CARRIED UNANIMOUSLY.

**CONSIDERATION OF APPROVAL TO PURCHASE ADMINISTRATIVE VEHICLE.**

**11-02-891** MOTION by Bush, seconded by Campbell, to approve purchase of a 2003 Ford Taurus, including optional equipment, in the amount of \$16,750.00 from Jorgenson Ford, through the Detroit/Wayne County cooperative purchasing program; funds provided in the 2002-2003 budget.

Responding to a question, City Manager Lauhoff stated he would investigate the extended warranty option for this vehicle and any related costs would be charged to the Public Safety Maintenance Department.

**ROLL CALL**

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

MOTION CARRIED UNANIMOUSLY.

**CONSIDERATION OF APPROVAL TO PURCHASE PATROL VEHICLES.**

**11-02-892** MOTION by Campbell, seconded by McShane, to approve purchase of two (2) 2003 Ford Crown Victoria police package patrol vehicles, including optional equipment and extended warranties, in the total amount of \$45,249.00 from Jorgenson Ford, through the Oakland County cooperative purchasing program; funds provided in the 2002-2003 budget.

**ROLL CALL**

AYES: Bush, Campbell, McShane, Mitchell.

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NAYS: None.  
ABSENT: Harrison

MOTION CARRIED UNANIMOUSLY.

**CONSIDERATION OF AMENDMENT TO THE CITY FEE SCHEDULE, CHAPTER 1, MISCELLANEOUS.** Administration recommended that in order to more conveniently adjust the pricing of trash bags, recycling containers and carts to reflect the actual price paid by the City for these products, the City Fee Schedule should be changed to reflect that wholesale prices would be charged for these products.

**11-02-893** MOTION Bush, seconded by McShane, to amend Chapter 1, Miscellaneous, of the City Fee Schedule stating that charges for trash bags, recycling containers and carts will be set at wholesale pricing.

Responding to a question, City Manager Lauhoff indicated that only *plastic* trash bags are sold at Farmington Public Services Department and only *paper* trash bags are sold at the Farmington Hills Public Services Department.

**ROLL CALL**

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

MOTION CARRIED UNANIMOUSLY.

**MISCELLANEOUS**

**PUBLIC COMMENT.**

No public comments were heard.

**COUNCIL COMMENTS AND ANNOUNCEMENTS.**

Council member McShane noted that the proposed pavilion in the Downtown Center might be eligible for funding under a new CDBG program announced by the Michigan Economic Development Corporation. City Manager Lauhoff stated City Administration would follow up to determine eligibility.

**ADJOURNMENT**

**11-02-894** MOTION by Bush, seconded by McShane, to adjourn the meeting. MOTION CARRIED UNANIMOUSLY.

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Meeting adjourned at 8:31 p.m.

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JAMES K. MITCHELL, MAYOR

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PATSY K. CANTRELL, CITY CLERK/TREASURER