

COUNCIL PROCEEDINGS

A regular meeting of the Farmington City Council was held on Monday, July 2, 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 8:10 p.m. by Mayor Hartsock.

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

ABSENT: None.

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

APPROVAL OF AGENDA

07-01-487 MOTION by Bush, seconded by McShane, to approve the agenda as amended. MOTION CARRIED UNANIMOUSLY.

MINUTES OF PREVIOUS MEETING

07-01-488 MOTION by McShane, seconded by Mitchell, to approve the minutes of the Special and Regular Meeting minutes of June 18, 2001.

MINUTES OF OTHER BOARDS

07-01-489 MOTION by Campbell, seconded by Bush, to receive and file the minutes of the following Boards and Commissions:

- Farmington Area Arts Commission minutes of May 24, 2001.
- Farmington Community Library Board of Trustees minutes of May 10, 2001.
- Board of Zoning Appeals minutes of June 6, 2001.

MOTION CARRIED UNANIMOUSLY.

PETITIONS AND COMMUNICATIONS

LETTER FROM MICHIGAN MUNICIPAL LEAGUE RE: APPOINTMENT OF DELEGATE FOR SEPTEMBER ANNUAL MEETING. City Administration advised that traditionally the City Council designates the Mayor as the voting delegate at the annual Michigan Municipal League meeting and recommended that City Council designate a second Council member to serve as an alternate.

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07-01-490 MOTION by Campbell, seconded by Bush, to designate Mayor Hartsock as the City's official representative and voting delegate to the annual meeting of the Michigan Municipal League in September 2001 and designate Council Member Mitchell to serve as alternate. MOTION CARRIED UNANIMOUSLY.

APPLICATION FROM MARK AND MARLA WIEDERHOLD REQUESTING FENCE VARIANCE AT 33921 MOORE. City Administration advised that Mark and Marla Wiederhold have requested a fence variance in order to install a 6' privacy fence. The Wiederholds own a corner lot that by definition of City Fence Ordinance has two front yards. Administration further advised that new fences are not permitted in front yard areas and can cite no Council approval for this type of variance request since the current fence ordinance was enacted.

Mr. Wiederhold was present to discuss his request and to answer questions. He also provided Council a letter concerning his request.

Mayor Hartsock noted the deed restrictions of the subdivision in which Mr. Wiederhold's property is located.

Council continued discussion regarding Mr. Wiederhold's options for compliance with the City's fence ordinance, but noted that there may also be subdivision restrictions for fences.

07-01-491 MOTION by Mitchell, seconded by McShane, to deny a request for a variance to Section 13-8(1) of the City Fence Ordinance at 33921 Moore Street. MOTION CARRIED UNANIMOUSLY.

REPORTS FROM CITY MANAGER

CONSIDERATION OF APPROVAL TO PURCHASE IN-CAR VIDEO SYSTEMS FOR DEPARTMENT OF PUBLIC SAFETY. Administration, in concurrence with the Public Safety Department's recommendation, requested that Council consider and approve the purchase of six in-car video systems, including accessory equipment and second and third year warranties, from Kustom Signals, Inc. through the State of Michigan Extended Purchasing Program.

Council expressed their support for this program and congratulated Director Goss for moving it forward.

07-01-492 MOTION by Campbell, seconded by Bush, to approve the purchase of six(6) in-car video systems including accessory equipment, and second and third year warranties from Kustom Signals, Inc., through the State of Michigan Extended

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Purchasing Program, in the amount of \$31,665.00; funds to be provided in fiscal year 2001-02 budget, as amended.

ROLL CALL

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

MOTION CARRIED UNANIMOUSLY.

CONSIDERATION OF APPROVAL TO REPAIR AND RESURFACE DOWNTOWN CENTER PARKING LOT DRIVEWAY/APPROACH. Administration advised that the Downtown Center is both structurally and aesthetically deteriorated and a limited repair to preserve the surface until the entire lot can be reconstructed is proposed by the Public Services Department.

Administration agreed with the proposal and recommended the award be made to Detroit Concrete Products, Inc. who has agreed to perform the proposed work based on the same unit prices as the 2001 paving contract.

In response to a question from Council, Assistant Director Smith stated work was scheduled to begin next week.

07-01-493 MOTION by Bush, seconded by Mitchell, approve the repair and resurfacing of the Downtown Center driveway/approach by Detroit Concrete Products Corporation in the amount of \$13,355.97; funds provided in the fiscal year 2000-01 budget.

ROLL CALL

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

MOTION CARRIED UNANIMOUSLY.

CONSIDERATION OF CONSTRUCTION ESTIMATE NO. 1 (FINAL) AND CHANGE ORDER NO. 1 FOR THE FARMINGTON ROAD REHABILITATION PROJECT.

Administration, on recommendation of the Public Services Department, recommended payment of Construction Estimate No. 1 (final) for the Farmington Road Rehabilitation Project; and stated Change Order No. 1 represents a *decrease* in actual quantities from estimated quantities.

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07-01-494 MOTION by McShane, seconded by Mitchell, to approve Construction Estimate No. 1(final) and Change Order No. 1 for the Farmington Road Rehabilitation Project and authorize payment to Kelcris Corporation in the amount of \$94,719.47; funds provided in the fiscal year 2000-01 budget.

ROLL CALL

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

MOTION CARRIED UNANIMOUSLY.

CONSIDERATION OF LOCAL GOVERNING BODY RESOLUTION FOR CHARITABLE GAMING LICENSE. Administration advised that Mr. David Williams, active community fundraiser, has requested Council approval of a resolution on behalf of "Make A Difference, Inc.". This resolution is required by Michigan state law in order for this charity to obtain the necessary license to sell raffle tickets. Administration recommended approval.

Mr. Williams was present to thank the Council for their support.

07-01-495 MOTION by Campbell, seconded by Bush, to approve a resolution recognizing Make A Difference, Inc. as a nonprofit organization operating in the community of Farmington. [SEE ATTACHED RESOLUTION]. MOTION CARRIED UNANIMOUSLY.

MISCELLANEOUS

PUBLIC COMMENT.

No public comments were heard.

COUNCIL COMMENTS AND ANNOUNCEMENTS.

No Council comments and announcements were heard.

FARMINGTON ROAD CONSTRUCTION UPDATE.

Administration advised that a pre-construction meeting regarding Farmington Road has been scheduled with Oakland County for the week of July 9, 2001 and construction is scheduled to begin on Monday, July 16, 2001.

JULY 4TH "SALUTE TO VETERANS" AT CIVIC THEATRE.

Administration advised that Harvest Temple Church (Drake Road) has reserved the

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Civic Theatre for the afternoon of July 4th to present a non-religious, family-oriented program in recognition of veterans.

APPROVE MONTHLY PAYMENTS REPORT

07-01-496 MOTION by Campbell, seconded by McShane, to approve the Monthly Payments Report for June, 2001. MOTION CARRIED UNANIMOUSLY.

ADJOURNMENT

07-01-497 MOTION by Bush, seconded by McShane, to adjourn the meeting. MOTION CARRIED UNANIMOUSLY.

Meeting adjourned at 8:44 p.m.

WILLIAM S. HARTSOCK, MAYOR

PATSY K. CANTRELL, CITY CLERK/TREASURER