

## COUNCIL PROCEEDINGS

A regular meeting of the Farmington City Council was held on Monday, October 15, 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.

**OTHERS PRESENT:** Director Goss, Director Gushman, Deputy Clerk Halberstadt, City Manager Lauhoff, Assistant City Manager Richards.

### **APPROVAL OF AGENDA**

**10-01-570** MOTION by Campbell, seconded by McShane, to approve the agenda as submitted. MOTION CARRIED UNANIMOUSLY.

### **MINUTES OF PREVIOUS MEETINGS**

**10-01-571** MOTION by Bush, seconded by Mitchell, to approve the minutes of the Special and Regular meetings of October 1, 2001. MOTION CARRIED UNANIMOUSLY.

### **RECOGNITION: SKIP ROSENTHAL – 2001 COMMUNITY AWARD RECIPIENT**

Council presented Skip Rosenthal, owner of Books Abound, with a 2001 Community Award in recognition of his contribution to the community and a framed magazine article that highlighted Mr. Rosenthal's work and accomplishments. Mr. Rosenthal thanked the Council for the recognition.

### **REPORT FROM BOYS STATE REPRESENTATIVES: THOMAS EASON, BRYAN PROVEN**

Thomas Eason and Bryan Proven, students at Farmington High, were present to discuss their experience as Farmington's representatives to the American Legion's Boys State this past summer.

### **MINUTES OF OTHER BOARDS**

**10-01-572** MOTION by McShane, seconded by Mitchell, to receive and file the minutes of the following Boards and Commissions:

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- Downtown Development Authority minutes of October 2, 2001.
- Planning Commission minutes of October 8, 2001.
- Governor Warner Mansion Committee minutes of September 19, 2001.

MOTION CARRIED UNANIMOUSLY.

**PETITIONS AND COMMUNICATIONS**

**LETTER FROM ESTHER WEDDELL, 22763 MANNING STREET, REGARDING PARKING AND THE CLASSIC CAR DISPLAY.** Administration advised that Esther Weddell has written to Council explaining her concerns regarding customer parking on Monday evenings when the Classic Car Display is held in the City Parking lot north of State Street. Administration further advised that very few parking complaints regarding this event have been received while many residents have expressed their support.

Mr. Weddell was present to reiterate his family's concerns regarding the parking situation.

**10-01-573** MOTION by Campbell, seconded by Mitchell, to receive and file the letter of concern, dated October 5, 2001, from Ms. Esther Weddell regarding customer parking on Monday evenings during the Classic Car Display event.  
MOTION CARRIED UNANIMOUSLY.

**REPORTS FROM CITY MANAGER**

**CONSIDERATION TO SCHEDULE PUBLIC HEARING ON 2002-2003 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.** Administration recommended Council consider establishing the following development objectives for the Community Development Block Grant (CDBG) 2002-2003 program year: (1) senior services (2) code enforcement, and (3) administration; and requested that Council call a public hearing as required by the application process.

**10-01-574** MOTION by Mitchell, seconded by Campbell, to call a public hearing on November 5, 2001 at 8:00 p.m. for public comment on the proposed 2001-2002 Community Development Block Grant program application. MOTION CARRIED UNANIMOUSLY.

**CONSIDERATION OF CONTRACT FOR CONCRETE ROAD REPAIRS.**

Administration advised that the Public Services Department has identified several areas of roadway that need immediate repair. Administration further advised that in order to complete the work this year the Public Services Department has contacted Hard Rock Concrete, the City's low bidder for the 1999 Road Program. Administration advised

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that Hard Rock Concrete has agreed to complete this work using the low bid prices from 1999 Road Program bid plus a modest 6% increase.

**10-01-575** MOTION by Bush, seconded by McShane, to waive the regular bid process and approve a contract with Hard Rock Concrete of Westland, Michigan for the concrete repair of City streets in the quantity listed on the attachment which used unit prices from the 1999 Road Program bid plus a 6% increase for an estimated total of \$20,474.00; funds provided in the local street fund will require a budget amendment. [SEE ATTACHMENT].

**ROLL CALL**

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

MOTION PASSED UNANIMOUSLY.

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

Administration advised that in accordance with the Public Safety Department's vehicle replacement schedule, two (2) patrol vehicles are scheduled and budgeted for replacement this fiscal year. Administration recommended purchase through the County Cooperative Purchasing Program.

**10-01-576** MOTION by Campbell, seconded by Mitchell, to approve the purchase two (2) patrol vehicles at \$22,995.00 each, for a total of \$45,990.00 from Vollman Ford, through the Oakland County cooperative purchasing program; funds provided in the 2001-2002 budget.

**ROLL CALL**

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

MOTION CARRIED UNANIMOUSLY.

**CONSIDERATION OF APPROVAL TO EXTEND AGREEMENT TO VIDEOTAPE BALANCE OF SANITARY SEWER INTERCEPTOR SIPHON.**

Administration advised that Inland Waters has agreed to extend a prior professional services agreement, at the same unit pricing, with the City of Farmington in order to videotape the siphon component of the Sanitary Sewer Interceptor that was not part of the original agreement.

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**10-01-577** MOTION by McShane, seconded by Bush, to approve an extension to the existing professional services agreement with Inland Waters Pollution Control, Inc., Detroit, in an amount not to exceed \$8,148.00 to videotape the Sanitary Interceptor Siphon; expenditure will require a budget adjustment, with funds provided by the Water and Sewer Fund.

**ROLL CALL**

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

MOTION CARRIED UNANIMOUSLY.

**CONSIDERATION OF BID AWARD FOR ROAD SALT.**

No bids for road salt were received by the City, therefore no action by Council was taken.

**MISCELLANEOUS**

**PUBLIC COMMENT.**

There were no public comments.

**COUNCIL COMMENTS.**

Council discussed recruitment for the Beautification Commission.

**FINANCIAL REPORT: QUARTER ENDED JUNE 30, 2001.**

**10-01-578** MOTION by Bush, seconded by Campbell, to receive and file the financial report for quarter ended June 30, 2001. MOTION CARRIED UNANIMOUSLY.

**BUILDING DEPARTMENT QUARTERLY REPORT – JULY 1, 2001 THROUGH SEPTEMBER 30, 2001.**

**10-01-579** MOTION by Mitchell, seconded by McShane, to receive and file the Building Department Quarterly Report for quarter ended September 30, 2001. MOTION CARRIED UNANIMOUSLY.

**ADJOURNMENT**

**10-01-580** MOTION by Campbell, seconded by Bush, to adjourn the meeting. MOTION CARRIED UNANIMOUSLY.

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Meeting adjourned at 8:40 p.m.

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WILLIAM S. HARTSOCK, MAYOR

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PATSY K. CANTRELL, CITY CLERK/TREASURER