

FARMINGTON CITY COUNCIL
REGULAR MEETING
FEBRUARY 21, 2011

A special meeting of the Farmington City Council was held on Monday, February 21, 2011, 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 7:12 p.m. by Mayor Buck.

COUNCIL MEMBERS PRESENT: Buck, Knol, McShane, Wiggins, Wright.

COUNCIL MEMBERS ABSENT: None.

CITY ADMINISTRATION: Director Gushman, City Clerk Halberstadt, City Manager Pastue, Attorney Schultz, Director Schulz, Treasurer Weber.

PLEDGE OF ALLEGIANCE

CONSENT AGENDA

02-11-027 MOTION by McShane, seconded by Wiggins, to approve the consent agenda as submitted. MOTION CARRIED UNANIMOUSLY.

- A. Special Meeting Minutes of January 18, 2011
- B. Regular Meeting Minutes of January 18, 2011
- C. Monthly Payments Report, January 2011
- D. Monthly Public Safety Report, January 2011
- E. City of Farmington Financial Report Quarter Ended December 2010
- F. City of Farmington Investment Report Quarter Ended December 2010
- G. 47th District Court Financial Report Quarter Ended December 2010
- H. Department of Public Works and Water and Sewer Department 2nd Quarter Report October 1, 2010 Through December 31, 2010
- I. Five-Year Extension to METRO Act Permit with McLeod USA Telecommunication Services, DBA PAETEC Business Services

REGULAR AGENDA

02-11-028 MOTION by Wiggins, seconded by Knol, to approve the regular agenda as amended; adding under Presentations/Public Hearings a DDA Update from Director Knowles. MOTION CARRIED UNANIMOUSLY.

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PRESENTATIONS/PUBLIC HEARINGS

DOWNTOWN DEVELOPMENT AUTHORITY UPDATE – Annette Knowles

DDA Director Knowles demonstrated the features of the new DDA Website.

McShane congratulated Director Knowles on the creation of a website that offers many opportunities to learn about the DDA and what it provides. She expressed concern that the site looks like a City website and might be confusing to the public.

Pastue pointed out the City's new website that will be introduced in the next few weeks will look much different in design and functionality. He stated the DDA site is driven more by businesses and events.

McShane suggested providing more information on the site that makes it clear that it is not the City's website.

Knowles stated the design committee for the site can take a second look to see if more clarity regarding the function of the site can be provided.

Wright stated the site is a great improvement and should receive a lot of attention. He asked if there was someone censoring the download of the pictures. Knowles responded she is responsible for monitoring downloaded pictures.

Knol stated the site is very nice and liked its banner heading. She liked the fact the public can download their photos.

UNFINISHED BUSINESS

CONSIDERATION TO ADOPT RESOLUTION #4 FOR RIVER GLEN PAVING IMPROVEMENT DISTRICT ACCEPTING ASSESSMENT ROLL AND SCHEDULING PUBLIC HEARING

Knol asked about communication with Novi Music regarding their position on this project. She noted River Glen condominium residents have attended previous meetings to express support, but no one from Novi Music has been present.

Pastue advised Novi Music received the same notification as residents, but they have made no effort to contact the City. He will make an effort to contact them to ensure they are aware of the assessment.

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RESOLUTION 02-11-029 Motion by McShane, seconded by Knol, to adopt Resolution No. 4 for the River Glen Paving Improvement District accepting the preliminary assessment roll and scheduling a public hearing for Monday, March 21, 2011 at 7:00 p.m. **[SEE ATTACHED RESOLUTION].**

Roll Call

Ayes: Knol, McShane, Wiggins, Wright, Buck.

Nays: None.

Absent: None.

MOTION CARRIED UNANIMOUSLY.

NEW BUSINESS

CONSIDERATION TO SCHEDULE A COMMUNITY MEETING WITH FLORAL PARK RESIDENTS ON MARCH 29, 2011

Responding to a question from McShane, Pastue advised the meeting the meeting could turn into a special meeting if three or more Councilmembers are present.

02-11-030 MOTION by Wiggins, seconded by Knol, to schedule a community meeting with Floral Park residents for Tuesday, March 29, 2011 at 6:30 p.m. at the Crossing Church on Mooney Street. MOTION CARRIED UNANIMOUSLY.

CONSIDERATION TO ACCEPT AND FILE THE FINANCIAL REPORTS FOR THE CITY OF FARMINGTON BROWNFIELD REDEVELOPMENT AUTHORITY FOR THE FLAGSTAR AND TCF PROJECTS

02-11-031 MOTION by Wiggins, seconded by Wright, to accept the Financial Reports for the City of Farmington Brownfield Redevelopment Authority for the Flagstar and TCF Projects for the year ending June 30, 2010 and authorize that they be filed with the State Tax Commission. MOTION CARRIED UNANIMOUSLY.

BOARD AND COMMITTEE REAPPOINTMENTS

- i. **Brownfield Redevelopment Authority**
- ii. **Construction Board of Appeals**
- iii. **Historical Commission**
- iv. **SWOCC Commission**

02-11-032 MOTION by Wright, seconded by Wiggins, to re-appoint William Ingalls and David Mariner to the Construction Board of Appeals for two-year terms ending February 28, 2013; to re-appoint Sharon Bernath and Laura Myers to the Historical Commission for three-year terms ending March 31, 2014; to reappoint Kenneth Murray to the SWOCC Commission for a three-year term ending March 31, 2014; to re-appoint Vincent Pastue to the Brownfield Redevelopment Authority for a three-year term ending February 28, 2014; and to

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appoint Mary Engelman to the Brownfield Redevelopment Authority for a three-year term ending February 28, 2014. MOTION CARRIED UNANIMOUSLY.

PUBLIC COMMENT

No Public Comment was heard.

COUNCIL COMMENT

Wright requested reconsideration of City Ordinance pertaining to the number of unattended vehicles allowed to park on residential property.

Knol confirmed with City Manager Pastue that the new City website would be available March 4.

Wiggins encouraged residents to sign up for e-mail alerts from Public Safety. Pastue stated the Spring Newsletter could include information regarding this service.

Buck indicated he met with the Mayor of Honolulu during his recent vacation to Hawaii. He was able to attend a Council meeting which included musical groups.

Buck praised the DDA for their new website which is welcoming and friendly.

Buck thanked the video crew for their continued efforts in taping the Council meeting.

ADJOURNMENT

02-11-033 MOTION by Knol, seconded by McShane, to adjourn the meeting. MOTION CARRIED UNANIMOUSLY.

The meeting adjourned at 7:53 p.m.

J.T. (Tom) Buck, Mayor

Susan K. Halberstadt, City Clerk

APPROVED: March 21, 2011