

FARMINGTON CITY COUNCIL
REGULAR MEETING

A regular meeting of the Farmington City Council was held on Monday, November 19, 2007 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 Pro Tem Buck.

PRESENT: Buck, McShane, Wiggins, Wright.

ABSENT: Knol.

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

CONSENT AGENDA

11-07-196 MOTION by McShane, seconded by Wiggins, to approve the following items on the consent agenda:

- Special and Regular Meeting Minutes of October 15, 2007
- Special Meeting Minutes of October 29, 2007
- Special Meeting Minutes of November 5, 2007
- Farmington Monthly Payments Report – October 2007
- Monthly Public Safety Report – October 2007
- Financial Report: Quarter Ended September 2007
- Financial Report 47th District Court: Quarter Ended September 2007
- Participation in Tri-Party Road Improvement Program
- Fiscal Year 2006/07 Comprehensive Annual Financial Report

MOTION CARRIED UNANIMOUSLY.

APPROVAL OF REGULAR AGENDA

11-07-197 MOTION by Wright, seconded by Wiggins, to approve the agenda as submitted. MOTION CARRIED UNANIMOUSLY.

PRESENTATIONS/PUBLIC HEARINGS

DOMINIC NUCCITELLI/BOYS STATE PROGRAM, FARMINGTON AMERICAN LEGION

COUNCIL PROCEEDINGS -2-
November 19, 2007

Dominic Nuccitelli discussed his experience while attending the Boys State Program held at the Michigan State University this past summer.

UNFINISHED BUSINESS

CONSIDERATION TO ADOPT ORDINANCE C-726-2007 TO AMEND TRAFFIC CONTROL ORDERS REGARDING PARKING ALONG SCHOOL STREET

Responding to a question, Director Nebus indicated that to allow parking on only one side of the street would not inhibit traverse of emergency vehicles.

11-07-198 MOTION by McShane, seconded by Wright, to adopt Ordinance C-726-2007 to amend Traffic Control Orders to allow on-street parking on the east side of School Street from Grand River to Thomas Street. [SEE ATTACHED ORDINANCE].

ROLL CALL

Ayes: McShane, Wiggins, Wright, Buck.

Nays: None.

Absent: Knol.

MOTION CARRIED UNANIMOUSLY.

CONSIDERATION TO ADOPT ORDINANCE C-727-2007 TO AMEND CHAPTER 28, DEALING WITH MANAGEMENT OF THE PUBLIC RIGHT-OF-WAY

11-07-199 MOTION by Wright, seconded by Wiggins, to adopt Ordinance C-727-2007 to amend Chapter 28 of the City Code, regarding management of the public right-of-way. [SEE ATTACHED ORDINANCE].

ROLL CALL

Ayes: Wiggins, Wright, Buck, McShane.

Nays: None.

Absent: Knol.

MOTION CARRIED UNANIMOUSLY.

NEW BUSINESS

APPOINTMENT OF DANGEROUS BUILDING HEARING OFFICER

11-07-200 MOTION by Wiggins, seconded by McShane, to appoint James H. Penn as the City of Farmington's Dangerous Building Hearing Officer. MOTION CARRIED UNANIMOUSLY.

CONSIDERATION TO APPROVE RESOLUTION TO CONTINUE MASS MAILING ABSENT VOTER BALLOT APPLICATIONS

COUNCIL PROCEEDINGS -3-
November 19, 2007

Attorney Schultz advised the resolution before Council to approve mass mailing of absent voter applications to voters age 60 and over would be void if the State Director of Elections issued a directive prohibiting such a mailing.

RESOLUTION 11-07-201 Motion by McShane, seconded by Wright, to adopt a resolution authorizing the City Clerk to continue the mass mailing of absent voter ballot applications to registered voters over the age of 60. [SEE ATTACHED RESOLUTION].

ROLL CALL

Ayes: Wright, Buck, McShane, Wiggins.

Nays: None.

Absent: Knol.

MOTION CARRIED UNANIMOUSLY.

CONSIDERATION TO ADOPT FISCAL YEAR 2007-08 BUDGET AMENDMENTS, NUMBERS 1 THRU 11

RESOLUTION 11-07-202 Motion by Wright, seconded by Wiggins, to adopt a resolution approving Budget Amendment Numbers 1 thru 11 for the fiscal year 2007-2008 Budget. [SEE ATTACHED RESOLUTION].

ROLL CALL

Ayes: Buck, McShane, Wiggins, Wright.

Nays: None.

Absent: Knol.

MOTION CARRIED UNANIMOUSLY.

PUBLIC COMMENT

Hank Borgman, 34011 Grand River, requested a specific date for public input regarding the proposed streetscapes on Grand River and Grove Street.

Dick Carvell, 33906 State Street, commended Public Safety for their diligence in alerting residents when safety concerns are discovered regarding their residences, such as an open garage door.

COUNCIL COMMENT

No Council comment was heard.

ADJOURNMENT

11-07-203 Motion by Wiggins, seconded by McShane, to adjourn the meeting. MOTION CARRIED UNANIMOUSLY.

The meeting adjourned at 8:29 p.m.

COUNCIL PROCEEDINGS -4-
November 19, 2007

Valerie S. Knol, Mayor

Susan K. Halberstadt, City Clerk

APPROVED: December 17, 2007