

COUNCIL PROCEEDINGS

A regular meeting of the Farmington City Council was held Monday, May 20, 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, Harrison, McShane, Mitchell.

ABSENT: None.

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

APPROVAL OF AGENDA

05-02-746 MOTION by Campbell, seconded by McShane, to approve the agenda as submitted. MOTION CARRIED UNANIMOUSLY.

MINUTES OF PREVIOUS MEETING

05-02-747 MOTION by Bush, seconded by Harrison, to approve the minutes of the regular and special meetings of May 06, 2002. MOTION CARRIED UNANIMOUSLY.

MINUTES OF OTHER BOARDS

05-02-748 MOTION by Harrison, seconded by McShane, to receive and file the minutes of the following Boards and Commissions:

- Farmington Employees Retirement System Board of Trustees minutes of May 8, 2002.
- Downtown Development Authority minutes of May 7, 2002.
- Planning Commission minutes of May 13, 2002.
- Brownfield Redevelopment Authority minutes of May 7, 2002.
- Historical Commission minutes of April 17, 2002.
- Board of Zoning Appeals minutes of April 3, 2002.
- Farmington Area Arts Commission minutes of April 18, 2002.

MOTION CARRIED UNANIMOUSLY.

PROCLAMATION PRESENTATIONS

ARTIST IN RESIDENCE: BERNADETTE ZACHARA-MARCOS.

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Council presented a proclamation to Bernadette Zachara-Marcos, the 2002 Artist in Residence, in recognition of her contributions in the sculpture and plaques to the art world.

Ms. Zachara-Marcos thanked the Council for honoring her with this recognition.

DISTINGUISHED SERVICE TO THE ARTS: FERN BARBER.

Council presented a proclamation to Fern Barber, 2002 Distinguished Service Award recipient, in recognition of her service to the community through her support, promotion, management and teaching of art.

Ms. Barber thanked Council for the recognition. She expressed appreciation for the opportunity to work with incredible talent in the Community including Farmington/Farmington Hills Cultural Art Coordinator, Nancy Coumoundouros.

PRESENTATION/DEMONSTRATION: DR. VIEDER, EMS DIRECTOR, BOTSFORD HOSPITAL AND COMMANDER FRANK DEMERS DEMONSTRATE AN AUTOMATIC EXTERNAL DEFIBRILLATOR (AED).

Mayor Mitchell delayed this presentation till later in the evening when all parties would be present.

PRESENTATION: KAREN BOLSEN, JIM HALL, MULTICULTURAL/MULTIRACIAL (MC/MR), REGARDING STRATEGIC PLANNING PROPOSAL.

Co-Chair Jim Hall expressed appreciation to Council for their continued interest and support of the Multicultural/Multiracial (MC/MR) Council. He reviewed the many accomplishments of the MC/MR organization, but recognized the need to move to the next level of commitment. He spoke about the process and history behind the MC/MR Council's proposed strategic plan.

Co-Chair Bolsen stated MC/MR Council's need to move beyond celebratory events and establish a greater commitment to diversity in the Community. She reviewed the timeline and goals of a proposed strategic plan that was developed in conjunction with the National Council for Community Justice (NCCJ). She stated NCCJ is seeking funding for this proposal through Community foundations since this project includes other communities as well.

In response to a question from Council, City Manager Lauhoff stated that this project would require greater community involvement thereby increasing awareness of the goals of the MC/MR organization.

Council member McShane stated support for the goals of the MC/MR Council, recognized their valuable contribution to the Community and offered assistance in

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carrying out the proposed strategic plan.

In response to a question, Co-Chair Bolsen stated that the first meeting to begin the planning process is scheduled for August 25th and 26th and they are seeking volunteers for the steering committee.

Mayor Mitchell cited the progressiveness of the MC/MR Council and congratulated them on their initiative for greater community involvement.

PRESENTATION/DEMONSTRATION: DR. VIEDER, EMS DIRECTOR, BOTSFORD HOSPITAL AND COMMANDER FRANK DEMERS DEMONSTRATE AN AUTOMATIC EXTERNAL DEFIBRILLATOR (AED).

Public Safety Director Goss thanked Dr. Vieder, EMS Director of Botsford Hospital, and Community Emergency Medical Service (CEMS) for their support that has enabled his department to provide first rate service to the Community.

Dr. Vieder provided a brief background on the Automatic External Defibrillator. He stated the device is simple to use and requires little training.

Commander Frank Demers provided a demonstration on how to use the defibrillator. He also talked about how they are maintained and where they are kept.

Responding to questions, Director Goss stated that the AED is used in about 5% of the medical runs and he discussed the department's excellent service to the community that includes a response time of approximately two minutes, combined with trained staff and use of state-of-the-art equipment.

Council expressed their appreciation to Botsford Hospital for the donation of these devices and to Commander Demers for his demonstration.

PETITIONS AND COMMUNICATIONS

REQUEST FOR RESOLUTION OF SUPPORT FOR DOWNTOWN DEVELOPMENT AUTHORITY GRANT APPLICATION. Administration recommended Council's approval of a resolution supporting the Downtown Development Authority's development efforts and the application for federal economic assistance.

05-02-749 MOTION by Campbell, seconded by Bush, to adopt a resolution supporting the Downtown Development Authority's proposed improvements to the Downtown Center area and its efforts to secure funding through the Transportation Equity Act for the 21st Century. [SEE ATTACHED RESOLUTION]. MOTION CARRIED UNANIMOUSLY.

REQUEST FOR OUTSIDE SALES, 22084 FARMINGTON ROAD, DOLLAR GENERAL STORE. Administration advised that the Dollar General Store at 22084 Farmington Road has requested outside sales for the three holiday periods of Memorial Day, July 4th and Labor Day. Administration further advised that this request would require an exception to the C-2 Zoning Ordinance and that such a request has been granted previously.

Mr. Jerome Grubnick, Store Manager, responded to a question from Council, stating that the outside sale merchandise would be placed on three, five foot, blue rolling carts.

Mr. Grubnick assured Council that the appearance of the carts would be attractive and neat. He further stated that business has been down due to the construction and outside sales would promote customer traffic. He also thanked Public Safety for their assistance during the holiday season by providing an escort for bank deposits.

05-02-750 MOTION by McShane, seconded by Bush, to grant permission for outside sales at 22084 Farmington Road for the periods of May 24-27, July 5-7 and August 31 – September 2, with the display area located no more than 4' from the wall. MOTION CARRIED UNANIMOUSLY.

BOARDS AND COMMISSIONS

05-02-751 MOTION by Harrison, seconded by McShane, to make the following appointments: William Galvin to the Farmington Area Commission on Aging for an unexpired term ending June, 2003; Jeffrey Rehbine to the Traffic and Safety Board for an unexpired term ending July, 2004; and Joseph Mosey to the Historical Commission for an unexpired term ending March, 2003. MOTION CARRIED UNANIMOUSLY.

Mayor Mitchell noted that currently a position is available on the Commission on the Environment, however, the Commission has delayed filling this opening until further progress is made in its structure and organization.

REPORTS FROM CITY MANAGER

CERTIFICATION OF 2002 DELINQUENT INVOICES, AND WATER & SEWER BILLS.

05-02-752 MOTION by Campbell, seconded by Bush, to place delinquent invoices and delinquent water and sewer bills, in the amount of \$45,893.96, on the 2002 City of Farmington Tax Roll. [SEE ATTACHED].

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ROLL CALL

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

MOTION CARRIED UNANIMOUSLY.

MISCELLANEOUS

PUBLIC COMMENT.

Anabelle Gabel, Farmington resident, spoke about the quality of the Dollar General Store and she asked questions regarding the status of two available properties in Farmington and the paving of Oakland Avenue.

COUNCIL COMMENTS AND ANNOUNCEMENTS.

Council member McShane noted that Farmington Art Commission member, Lowell Boileau, received the Lucy Hamilton Education Award from Preservation Wayne for posting old buildings in Detroit on his website in order to facilitate their preservation.

Mayor Mitchell commented on the recent success of the Hazardous Waste Day held on May 11, 2002 in Farmington. City Manager Lauhoff noted a record turnout for that day. Director of Public Services Gushman stated that it is difficult to predict turnout and indicated that it had doubled from the previous drop-off day.

ADJOURNMENT

05-02-753 MOTION by Campbell, seconded by Harrison, to adjourn the meeting.
MOTION CARRIED UNANIMOUSLY.

Meeting adjourned at 8:59 p.m.

JAMES K. MITCHELL, MAYOR

PATSY K. CANTRELL, CITY CLERK/TREASURER

