

*REVISED
FARMINGTON CITY COUNCIL

23600 Liberty Street

AGENDA

Farmington, Michigan

8:00 P.M.

Tuesday

September 4, 2001

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA
4. MINUTES OF PREVIOUS MEETING
 - A. Special and Regular Meeting minutes of August 6, 2001 and Special Study Session minutes of August 21, 2001
 - B. Special Joint Meeting minutes of June 18, 2001 with Farmington/Farmington Hills Council
5. MINUTES OF OTHER BOARDS
 - A. Planning Commission minutes of August 13, 2001 and August 27, 2001
 - B. Farmington Employees Retirement System Board of Trustees minutes of August 8, 2001
 - C. Board of Zoning Appeals minutes of August 1, 2001
 - D. Traffic and Safety Board minutes of August 16, 2001
 - E. Commission on Children, Youth and Families minutes of June 7, 2001
 - F. Farmington Community Library Board of Trustees meeting of July 12, 2001
 - G. Governor Warner Mansion Committee minutes of July 18, 2001
6. PROCLAMATION PRESENTATION: Karen Bolsen, Multicultural/Multiracial Co-chair, Re: Week of September 14-23, 2001 as "Heritage Week"
7. PRESENTATION: Oakland Schools Election for September 25, 2001 – Dr. Robert Maxfield, Farmington Public Schools Superintendent

8. PETITIONS AND COMMUNICATIONS

- A. Downtown Development Authority requests permission for sign replacement and banner signs for the Masonic Hall corner at 23715 Farmington Road
- B. Downtown Development Authority request to close Grove Street for annual Halloween Event on Saturday, October 27, 2001
- C. Letter from Terri Renshaw, General Chairperson for "Tag Days" Re: Fundraising Event
- D. Letter from William Breeze, 23366 Liberty Street, Re: Block Party
- E. Letter from Kathy Pennywitt, 23672 Cass, Re: Block Party

9. BOARDS AND COMMISSIONS

- A. Consideration of Resignation Letter Re: Governor Warner Mansion Committee
- *B. Consideration of Appointment

10. REPORTS FROM CITY MANAGER

- A. Consideration to Approve Resolution calling for the November 6, 2001 Election regarding Sewer Improvement Project
- B. Consideration of License Agreement with the American Society of Composers, Authors and Publishers (ASCAP)
- C. Consideration of Maintenance Agreement for Farmington Road
- D. Consideration to Introduce Ordinance No. C-686-2001 to Amend Chapter 28, Section 28-90, to Authorize Direct Billing for the Cost of Snow Removal from Sidewalks
- E. Consideration of Construction Estimate No. 3 for 2001 Paving Program
- F. Consideration of CLEMIS Livescan Agreement between Oakland County and the Farmington Department of Public Safety
- G. Consider Bid Award for Telephone System Upgrade
- H. Consider Bid Award for Tow-Behind Compressor, Department of Public Services
- I. Consider Bid Award for Arrowboard Trailer, Department of Public Services
- J. Consider Bid Award for Hydraulic Drive Sweeper and Cab, Department of Public Services

11. ORDINANCE ADOPTION
 - A. Consideration to Adopt Ordinance No. C-685-2001 re: rezoning request at 22700 Lakeway Street

12. MISCELLANEOUS
 - A. Public Comment
 - B. Council Comments and Announcements
 - C. Public Safety Department Quarterly Operations Report – Second Quarter

13. APPROVE MONTHLY PAYMENTS REPORT

14. ADJOURNMENT