

COUNCIL PROCEEDINGS

A regular meeting of the Farmington City Council was held on Monday, February 21, 2000, 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.

CITY REPRESENTATIVES PRESENT: Clerk/Treasurer Cantrell, Director Goss, Director Gushman, City Manager Lauhoff, Assistant City Manager Richards.

APPROVAL OF AGENDA

02-00-070 MOTION by Bush, seconded by Campbell, to approve the agenda as submitted. MOTION CARRIED UNANIMOUSLY.

MINUTES OF PREVIOUS MEETING

02-00-071 MOTION by Mitchell, seconded by McShane, to approve the minutes of the Regular meeting of February 7, 2000 as submitted. MOTION CARRIED UNANIMOUSLY.

MINUTES OF OTHER BOARDS

02-00-072 MOTION by Campbell, seconded by Bush, to receive and file the minutes of the following Boards and Commissions:

- Downtown Development Authority minutes of February 1, 2000.
- Historical Commission minutes of January 19, 2000.
- Board of Zoning Appeals minutes of February 2, 2000.
- Traffic & Safety Board minutes of February 16, 2000.
- Governor Warner Mansion Development Committee minutes of January 19, 2000.
- Farmington Area Arts Commission minutes of January 20, 2000.
- Farmington Community Library Board of Trustees regular meeting minutes of January 13, 2000.

MOTION CARRIED UNANIMOUSLY.

PRESENTATION: KOREAN WAR COMMEMORATIVE FLAG - COUNCILMEMBER MARY L. BUSH

COUNCIL PROCEEDINGS -2-
February 21, 2000

Councilmember Bush stated that she is part of the committee commemorating the 50th Anniversary of the Korean War Era and introduced the chairperson, Mr. Walter Christensen, who explained that schools within the district have been asked to assist in acquiring information about Korean War Era veterans. He presented the Korean War Era Commemorative Flag to Mayor Hartsock on behalf of the City.

Councilmember Bush requested that a member of Council visit the Defense Department in Arlington, Virginia to pick up material on the Korean War when attending the National League of Cities Conference in Washington, D.C.

PETITIONS AND COMMUNICATIONS

LETTER FROM HERMAN SMITH, RECREATION PROGRAMMER, CITY OF FARMINGTON HILLS RE: KIDS'S DAY CELEBRATION. Mr. Smith requested that Raphael and Shiawassee Streets be closed for Kid's Day.

02-00-073 MOTION by McShane, seconded by Campbell, to approve holding Kid's Day in Shiawassee Park on June 20, 2000 from noon to 5:00 p.m.; to close Raphael and Shiawassee Streets from 11:00 a.m. to 5:30 p.m. during the event; and to reserve the east pavilion/shelter for the event. MOTION CARRIED UNANIMOUSLY.

Councilmember Campbell requested that a monitor be posted at the PlayScape during the event due to the many people in the park.

REPORTS FROM CITY MANAGER

PRESENTATION OF SIX-YEAR CAPITAL IMPROVEMENT PLAN 2000-2005. City Manager Lauhoff presented the 2000-2005 Six-Year Capital Improvement Plan for Council consideration.

Discussion followed regarding proposed equipment purchases and document storage needs.

02-00-074 MOTION by Mitchell, seconded by Bush, to receive and file the Six-Year Capital Improvement Plan 2000-2005. MOTION CARRIED UNANIMOUSLY.

CONSIDERATION OF RESOLUTION TO ACCESS THE OAKLAND COUNTY ENVIRONMENTAL INFRASTRUCTURE FUND. Administration stated that in 1999 the Oakland County Board of Commissioners established an Environmental Infrastructure Fund program to provide monies to the City of Farmington to assist in addressing clean water and storm water needs. The City is eligible to receive \$42,457 each year. Administration recommended that Council adopt a resolution authorizing City administration to request reimbursement in compliance with the County's reimbursement process.

COUNCIL PROCEEDINGS -3-
February 21, 2000

02-00-075 MOTION by Campbell, seconded by McShane, to adopt a resolution to authorize the City of Farmington's Director of Public Services to request reimbursement of eligible environmental remediation project expenses under Oakland County's Environmental Infrastructure Fund Program as provided for under Oakland County board of Commissioner Miscellaneous Resolution 99093. [SEE ATTACHED RESOLUTION].

ROLL CALL

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

MOTION CARRIED UNANIMOUSLY.

CONSIDERATION TO AMEND THE CITY FEE SCHEDULE ADDING NEW CHAPTER 14-CIVIC THEATRE AUDITORIUM RENTAL. Administration advised that the Civic Theatre management company, M.K.A., Inc. reviewed theatre auditorium rental rates in the area and recommended a rate 25% below competitors. The Downtown Development Authority Director will participate in marketing use of the Theatre. A governmental rate is included that is one-half the commercial rate.

02-00-076 MOTION by Mitchell, seconded by Bush, to add a new Chapter 14 to the City's Fee Schedule, Civic Theatre Auditorium Rental and adopt the rate schedule for Civic Theatre auditorium fees. [SEE ATTACHED FEE SCHEDULE].

ROLL CALL

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

MOTION CARRIED UNANIMOUSLY.

MISCELLANEOUS

PUBLIC COMMENT.

Sheilly Maxwell, Farmington Area Jaycees Community Development Vice President, Management Development Vice President Gary Shemko and Vegas Night Chair Alan Canavan were present to inform Council that Vegas Night will be held on Saturday, March 18th at 7:00 p.m. to 1:00 a.m. at the Holiday Inn on Grand River and a portion of the proceeds will be donated to the Warner Mansion Carriage House.

COUNCIL PROCEEDINGS -4-
February 21, 2000

Annabelle Gabel, 23089 Violet, commented on memories of the Farmington Festival.

COUNCIL COMMENTS AND ANNOUNCEMENTS.

Councilmember McShane noted that Takings Bill HR2372 is moving through the legislative process, that it affects home rule, and that she felt Council should possibly adopt a resolution opposing the Bill. Administration will review the Bill and report back to Council.

Councilmember McShane complimented Commander Maria Putt on the Neighborhood Watch Newsletter.

Councilmember Mitchell noted that in the SEMCOG Regional Update publication Detroit Edison is offering a grant to plant trees but that they require matching funds of at least 50%. Director Gushman stated that the City has looked at this program in the past in conjunction with the City of Farmington Hills.

CONSIDERATION TO ADOPT TRAFFIC CONTROL ORDINANCE #C-666-2000 TO PROVIDE FOR "CUSTOMER PARKING ONLY" AREA.

02-00-077 MOTION by Campbell, seconded by Bush, to adopt Traffic Control Ordinance #C-666-2000 amending Chapter 5, adding Section 5.43, providing for "Customer Parking Only" at the rear and adjacent to businesses from 33304 to 33318 Grand River. [SEE ATTACHED ORDINANCE].

ROLL CALL

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

MOTION CARRIED UNANIMOUSLY.

ADJOURNMENT

02-00-078 MOTION by McShane, seconded by Mitchell, to adjourn the meeting.

The meeting adjourned at 8:35 p.m.

WILLIAM S. HARTSOCK, MAYOR

PATSY K. CANTRELL, CITY CLERK/TREASURER

