



Regular City Council Meeting
7:00 p.m., Monday, August 20, 2018
City Council Chambers
23600 Liberty Street
Farmington, MI 48335

FINAL

REGULAR MEETING MINUTES

A regular meeting of the Farmington City Council was held on July 16, 2018, 23600 Liberty Street, Farmington, MI. Notice of the meeting was posted in compliance with Public Act 267-1976.

The meeting was called to order at 7:04 PM by Mayor Schneemann.

1. ROLL CALL

| Attendee Name | Title | Status | Arrived |
|------------------|---------------|---------|---------|
| Sara Bowman | Mayor Pro Tem | Present | |
| William Galvin | Councilmember | Absent | |
| Joe LaRussa | Councilmember | Present | |
| Steve Schneemann | Mayor | Present | |
| Maria Taylor | Councilmember | Present | |

City Administration Present

- Director Christiansen
- Director Demers
- Director Eudy
- City Clerk Halberstadt
- City Manager Murphy
- City Attorney Schultz

2. PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENT

Irwin Moyne, representing the Emergency Preparedness Commission, presented a tip of the month regarding updating children’s emergency contact information.

Nicole Rottet, 22931 Mayfield, Beverly Weidendorf, 22792 Mayfield, and Jackie Dix, 22900 Mayfield, expressed concern regarding recent flooding on their street.

4. APPROVAL OF ITEMS ON CONSENT AGENDA

- A. Accept minutes from City Boards and Commissions
- B. Farmington City Council minutes
- C. Farmington Monthly Payments Report
- D. Farmington Public Safety Monthly Report
- E. Resolution to adopt the Oakland County Hazard Mitigation Plan **
- F. Approval of sub-recipient agreement to receive federal funding for task force officer overtime costs**
- G. Business Associate Agreement with Plante & Moran**

Move to approve the consent agenda as presented.

RESULT: APPROVED AS PRESENTED [UNANIMOUS]
MOVER: Bowman, Mayor Pro Tem
SECONDER: LaRussa, Councilmember

5. APPROVAL OF REGULAR AGENDA

Move to approve the regular agenda as amended, removing Item 7A.

RESULT: APPROVED AS AMENDED [UNANIMOUS]
MOVER: Bowman, Mayor Pro Tem
SECONDER: Taylor, Councilmember

6. PRESENTATION/PUBLIC HEARINGS

A. Presentation of Accreditation Certificate to the Public Safety Department by the Michigan Association of Chiefs of Police

Michigan Association of Chiefs of Police (MACP) representatives, Bob Stevenson, Executive Director and Neal Rossow, Director of Profession Development, presented the MACP Certificate of Accreditation to Public Safety Director Frank Demers.

7. NEW BUSINESS

A. Consideration to Appoint a Delegate for the Annual MML Convention September 20-22

Move to appoint Mayor Schneemann as Farmington’s delegate to the annual MML meeting scheduled for September 20-22, 2018 and Maria Taylor as alternate.

RESULT: APPROVED AS PRESENTED [UNANIMOUS]
MOVER: LaRussa, Councilmember
SECONDER: Bowman, Mayor Pro Tem

B. Consideration to Amend section 5.10(a) of the Traffic Control Order – Prohibited Parking on Gill Road.

Murphy discussed the basis for the City’s recommendation to allow parking on the east side of Gill Road between Earl Court and Freedom Road. He provided Council with an email from a resident opposing the proposed change.

Taylor expressed concern regarding the ability of school buses to get through on Gill Road if parking is on both sides. She also questioned how the proposed change would impact snow removal. Murphy advised Gill is a wide road and school buses could easily get through with parking on both sides. Eudy commented the additional parking would not impact snow plowing.

Responding to Taylor, Demers stated there is signage on the west side of Gill Road that prohibits parking from the sign to the crosswalk on Arundel Street. He noted signage could be added to ensure cars do not park near the cross walk.

Taylor expressed support for the proposed Traffic Control Order because of the potential to slow down traffic.

LaRussa questioned the cost of removing signs. Eudy responded it would take approximately 45 minutes per sign to remove them.

Discussion followed on whether or not a traffic study was done and the option of implementing parking on Gill for a six-month trial period, similar to what was done on Shiawassee Road.

Schneemann questioned the width of Gill Road, noting it needs to be at least 44' in order to allow parking on both sides. There was some question as to the width of the road and Eudy recommended the City Engineer take a look at it.

Motion by Taylor to table this agenda item until further study can be done. The motion failed for lack of support.

Motion by Bowman to approve an amendment to Chapter 5 Section 10(a) of the Traffic Control Order to allow parking on the east side of Gill Road between Earl Court and Freedom Road. The motion failed due to lack of support.

No action was taken on this agenda item.

D. Consideration to Approve Purchase of Badger Water Meter Software, Hardware, Training and License Fees

Move to authorize the purchase of Beacon software, two (2) Panasonic Toughbook Tablets (one equipped with Orion CE Receiver), Badger Meter software and hardware training, and licensing fees from Badger Meter Incorporated, Milwaukee, Wisconsin, in the amount of \$22,578.04.

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| RESULT: | APPROVED AS PRESENTED [UNANIMOUS] |
| MOVER: | LaRussa, Councilmember |
| SECONDER: | Bowman, Mayor Pro Tem |
| AYES: | LaRussa, Schneemann, Taylor, Bowman, |

E. Consideration to Approve Purchase of Replacement Water Meters

Move to authorize the purchase of “E-Series water meters from Badger Meter Incorporated located at 4545 Brown Deer Road, Milwaukee, Wisconsin in an amount not to exceed \$115,000.

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| RESULT: | APPROVED AS PRESENTED [UNANIMOUS] |
| MOVER: | Bowman, Mayor Pro Tem |
| SECONDER: | Taylor, Councilmember |
| AYES: | Schneemann, Taylor, Bowman, LaRussa |

F. Consideration to Approve SLC Meter Service to Install ¾ inch & 1 inch Water Meters

Move to approve SLC Meter located at 595 Bradford Street, Pontiac, MI, for installation of 325 water meters at a cost of \$64.00 per meter; and if funding permits, additional 100 meters installed at a cost of \$64.00 each; total amount not to exceed \$27,200.

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| RESULT: | APPROVED AS PRESENTED [UNANIMOUS] |
| MOVER: | LaRussa, Councilmember |
| SECONDER: | Bowman, Mayor Pro Tem |
| AYES: | Taylor, Bowman, LaRussa, Schneemann |

G. Consideration to Approve Change Order No. 1 & 2, and Construction Estimate No.1, for the Farmington DPW Wall Repair & Roof Replacement Project.

Move to approve Change Order Nos. 1 & 2, and Construction Estimate No. 1, and make payment to R. Graham Construction, Farmington, MI, in the amount of \$22,500 for work completed on the Farmington DPW Wall Repair & Roof Replacement Project.

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| RESULT: | APPROVED AS PRESENTED [UNANIMOUS] |
| MOVER: | Taylor, Councilmember |
| SECONDER: | LaRussa, Councilmember |
| AYES: | Bowman, LaRussa, Schneemann, Taylor |

H. Consideration to Approve Purchase of Zero Turn Lawn Mower

Move to approve purchase of an Exmark X-Series 940 EFI, equipped with a Kohler engine and 60-inch wide deck, in the amount of \$11,679.00 from Weingartz Supply Inc., Farmington Hills, MI.

RESULT: APPROVED AS PRESENTED [UNANIMOUS]
MOVER: Bowman, Mayor Pro Tem
SECONDER: Taylor, Councilmember
AYES: LaRussa, Schneemann, Taylor, Bowman

I. Consideration to Amend the City Fee Schedule – Cemetery and Business License, Permit and Registration Fees

Move to amend the City Fee Schedule effective September 1, 2018, amending Chapter 3, Cemetery, and Chapter 7, Business License, Permit and Registration Fees, as presented. **

RESULT: APPROVED AS PRESENTED [UNANIMOUS]
MOVER: Bowman, Mayor Pro Tem
SECONDER: Taylor, Councilmember
AYES: LaRussa, Schneemann, Taylor, Bowman

J. Resolution Regarding Intergovernmental Agreement Between the City and the DDA

Move to adopt a resolution to terminate the intergovernmental agreement between the City of Farmington and the Farmington DDA. **

RESULT: APPROVED AS PRESENTED [UNANIMOUS]
MOVER: Taylor, Councilmember
SECONDER: Bowman, Mayor Pro Tem
AYES: Schneemann, Taylor, Bowman, LaRussa

8. DEPARTMENT COMMENT

Eudy discussed the amount and intensity of the rain that caused the flooding on Mayfield Street. He spoke about the conditions of the streets that have been affected by flooding and the work that is being done to address this issue.

Schneemann stated the City is aware of the flooding problem and will do everything it can from an administrative perspective to address the situation as soon as possible.

Demers thanked Farmington Place Apartments for allowing his department to conduct fire training at their building. He expressed his thanks to Clerk Halberstadt for being a great team partner and wished her all the best.

Weber stated it has been a pleasure to serve with Clerk Halberstadt.

Christiansen provided an update on several development projects in the City. He also expressed his appreciation to Clerk Halberstadt for her service to the City.

Halberstadt discussed the success of the Primary Election, recent Mansion Tea & Talk, and then thanked Council, City Manager, Department Heads and staff for the opportunity to serve the City as City Clerk.

Bowman recognized Clerk Halberstadt's service to the City and shared a humorous story about her.

Murphy presented a comprehensive community video program developed by Brian Golden. He also thanked Clerk Halberstadt for her service to the City.

9. CITY COUNCIL COMMENTS

LaRussa discussed a recent Supreme Court decision that opens the door for states to collect sales tax revenues from businesses that do not have a physical presence in the state. He stated the Michigan Treasury estimates revenue to be about \$200 million. He encouraged voters to make candidates who are running for state office aware that this revenue is available and should be redirected to local governments. He also thanked Clerk Halberstadt for her service.

Taylor spoke about her firsthand look at the flooding on Mayfield Street. She stated Council must make it a priority to address this issue. She noted at least half of the millage proposal on the November ballot will be dedicated to capital improvements which would include addressing Mayfield Street repairs.

Taylor spoke about her experiences with Clerk Halberstadt at the Warner Mansion. She also thanked her for her dedication and service to the City.

Bowman stated at the earlier special meeting, Council discussed a proposed ordinance to address pedestrian crossing. She noted the ordinance would require cars to stop for pedestrians. She further noted the effectiveness of this same type of ordinance implemented in Traverse City. She is a proponent of putting the pedestrian first.

Schneemann recognized that the recent flooding is a serious issue for Farmington. He stated Council and City administration will have additional information and potential solutions in the not too distant future. He congratulated Director Demers and his department for receiving the MACP Certificate of Accreditation. He noted the department did not have to pursue this accreditation because they already were an excellent Public Safety Department. He also thanked Clerk Halberstadt for her service to the City.

10. CLOSED SESSION – CONFIDENTIAL CORRESPONDENCE FROM CITY ATTORNEY

Move to enter closed session to discuss confidential correspondence from the City Attorney.

RESULT: APPROVED AS PRESENTED [UNANIMOUS]
MOVER: Bowman, Mayor Pro Tem
SECONDER: LaRussa, Councilmember
AYES: Taylor, Bowman, LaRussa, Schneemann

Council entered closed session at 8:40 p.m.

Move to exit closed session.

RESULT: APPROVED AS PRESENTED [UNANIMOUS]
MOVER: Taylor, Councilmember
SECONDER: Bowman, Mayor Pro Tem

Council exited closed session at 9:04 p.m.

11. ADJOURNMENT

Move to adjourn the meeting.

RESULT: APPROVED AS PRESENTED [UNANIMOUS]
MOVER: LaRussa, Councilmember
SECONDER: Taylor, Councilmember

The meeting adjourned at 9:04 p.m.

Steve Schneemann, Mayor

Susan K. Halberstadt, City Clerk

Approval Date: September 17, 2018

**To view approved documents, please see the Agenda Packet link that is relevant to this meeting at <http://farmgov.com/City-Services/Government/Agendas-and-Minutes/City-Council.aspx> or contact the City Clerk.