

## COUNCIL PROCEEDINGS

A regular meeting of the Farmington City Council was held on Monday, February 7, 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:** Campbell, Hartsock, McShane, Mitchell.

**ABSENT:** Bush.

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

### **PLEDGE OF ALLEGIANCE**

Members from Flanders Elementary School Scout Troop 162, Den #3, led the Pledge of Allegiance. Mayor Hartsock and Mayor Pro Tem Mitchell presented the scouts with City of Farmington pins and pencils.

### **RECOGNITION: BOOKS ABOUND - LEADERSHIP IN E-COMMERCE RETAILING**

Mayor Hartsock presented Avram (Skip) Rosenthal with a proclamation recognizing him for creating a website for his business "Books Abound" located at 33336 Grand River.

### **APPROVAL OF AGENDA**

**02-00-044** MOTION by Mitchell, seconded by McShane, to approve the agenda as submitted. MOTION CARRIED UNANIMOUSLY.

### **MINUTES OF PREVIOUS MEETING**

**02-00-045** MOTION by Campbell, seconded by Mitchell, to approve the minutes of the Regular meeting of January 18, 2000 as submitted. MOTION CARRIED UNANIMOUSLY.

### **MINUTES OF OTHER BOARDS**

**02-00-046** MOTION by McShane, seconded by Mitchell, to receive and file the minutes of the following Boards and Commissions:

- Traffic & Safety Board minutes of January 20, 2000.
- Beautification Commission minutes of January 12, 2000.

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- Farmington Employees Retirement System Board of Trustees minutes of January 12, 2000, and January 27, 2000.
- Commission on Children, Youth and Families minutes of January 6, 2000.
- Farmington Area Commission on Aging minutes of November 23, 1999.
- Farmington Community Library Board of Trustees Regular Meeting minutes of December 16, 1999.
- Farmington Board of Education Regular Meeting minutes of December 14, 1999, Special Meeting minutes of January 4, 2000, and Study Session minutes of January 11, 2000.

MOTION CARRIED UNANIMOUSLY.

**PETITIONS AND COMMUNICATIONS**

**LETTER FROM JOHN ANDREWS RE: PROHIBITION OF OVERNIGHT PARKING ON CITY STREETS.** Mr. John Andrews, of 21108 Meadowlark Drive, was present to state his reasons for prohibiting overnight parking on City streets and he reviewed ordinances from other municipalities pertaining to this issue.

**02-00-047** MOTION by McShane, seconded by Mitchell, to forward Mr. Andrew's letter requesting prohibition of overnight parking on City streets to the Traffic & Safety Board for review and that the Board make a recommendation to Council stating the advantages, disadvantages and cost for enforcement. MOTION CARRIED UNANIMOUSLY.

**LETTER FROM WATTS-UP, INC., MR. MICHAEL WATTS, FOR THE BOARD OF DIRECTORS OF THE F.A.F.F., INC., RE: THE FESTIVAL AND FOUNDERS DAY PARADE REQUEST.** Mr. Michael Watts, on behalf of the Board of Directors of the F.A.F.F., Inc., requested permission for the event and assistance in conducting the annual Farmington Area Family Fest and Founders Day Parade.

**02-00-048** MOTION by Mitchell, seconded by Campbell, to grant permission to conduct the Farmington Area Family Fest on June 22, 23, and 24, 2000; to adopt a resolution authorizing the Department of Public Safety to apply to the State of Michigan Department of Transportation for a parade permit to close Grand River on June 24, 2000 from 8:00 a.m. until 1:00 p.m., agreeing that the City of Farmington will fulfill all permit requirements and hold the State of Michigan harmless for any liability resulting from the closing of Grand River and authorize City Departments to provide services for the Farmington area Family Fest. MOTION CARRIED UNANIMOUSLY.

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**LETTER FROM ELEANOR L. PETERSON RE: RESIGNATION AS ELECTION INSPECTOR.** Administration advised that Eleanor L. Peterson resigned as an election inspector due to health reasons.

**02-00-049** MOTION by Campbell, seconded by Mitchell, to accept the resignation of Eleanor L. Peterson as an election inspector for the past 36 years, recognize her at a future Council meeting for her years of service, and explore other options of recognizing election inspectors who serve exceptionally long terms. MOTION CARRIED UNANIMOUSLY.

**BOARDS AND COMMISSIONS**

**02-00-050** MOTION by McShane, seconded by Campbell, to reappoint Ernest Sauter to the Farmington Community Library Board to a 4 year term expiring March 2004, and Edwina Eggleston and Michael Harrison to the Historical Commission to 3 year terms expiring March 2003. MOTION CARRIED UNANIMOUSLY.

**REPORTS FROM CITY MANAGER**

**CONSIDERATION TO INTRODUCE TRAFFIC CONTROL ORDINANCE C-666-2000 TO PROVIDE FOR "CUSTOMER PARKING ONLY" AREA.** Administration advised that Council and the Traffic & Safety Board have tried to address parking problems in the Central Business District. Administration requested that Council consider an ordinance to establish 18 parking spaces behind businesses on Grand River and designate these spaces as "Customer Parking Only."

**02-00-051** MOTION by Campbell, seconded by McShane, to introduce 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]. MOTION CARRIED UNANIMOUSLY.

**CONSIDERATION OF BID AWARD FOR CITY HALL CARPETING.** Administration advised that two bids were received for carpeting in the City Manager's office and the Clerk/Treasurer's office area.

**02-00-052** MOTION by Mitchell, seconded by Campbell, to award a bid to the low bidder, A R Kramer, for City Hall carpeting, in the amount of \$6,990.00; funding provided in the current fiscal year budget.

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**ROLL CALL**

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

MOTION CARRIED UNANIMOUSLY.

**CONSIDERATION OF BID AWARD FOR CITY HALL PAINTING.** Administration advised that four bids were received for painting of the City Manager's offices and the Clerk/Treasurer's office area.

**02-00-053** MOTION by Mitchell, seconded by McShane, to award a bid to the low bidder, Daylite Painting Company, for City Hall painting, in the amount of \$3,400.00 with the stipulation that holes and cracks be filled and sanded, and metal door frames/jams be painted with oil based paint; funding provided in the current fiscal year budget.

**ROLL CALL**

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

MOTION CARRIED UNANIMOUSLY.

**CONSIDERATION OF BID AWARD FOR GIS PLOTTER.** Administration advised that three qualified bids were received by City engineers, Orchard, Hiltz & McCliment for the GIS Plotter.

**02-00-054** MOTION by Campbell, seconded by Mitchell, to award a bid for a GIS color plotter to the low bidder, Entire Productions and Imaging Systems, in the amount of \$5,585.00; funding provided in the current fiscal year budget and subsidized by a 50% matching federal grant administered through the Rouge River Watershed Program.

**ROLL CALL**

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

MOTION CARRIED UNANIMOUSLY.

**CONSIDERATION TO ADOPT RESOLUTION OPPOSING SPECIAL TAX BREAK FOR UTILITIES.** Administration stated that on November 23, 1999 the State Tax Commission adopted three tables to reduce the value of personal property of utility companies for tax purposes. Assessor Sailer was present to answer Council's questions.

Discussion followed regarding recent changes in personal property taxation.

**02-00-055** MOTION by McShane, seconded by Campbell, to adopt a resolution opposing special utility cost multiplier tables, pledging support for the legal challenge to the Tax Commission's action, authorizing the City's counsel as a Party-Plaintiff, and appropriating \$310 to help offset legal costs and expenses. [SEE ATTACHED RESOLUTION.]

**ROLL CALL**

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

MOTION CARRIED UNANIMOUSLY.

**MISCELLANEOUS**

**PUBLIC COMMENT.**

Annabelle Gabel, 23089 Violet, asked for confirmation of various events scheduled in Farmington.

**COMMENTS AND ANNOUNCEMENTS.**

Mayor Hartsock recognized students in the audience who were attending the meeting for a school project. Mayor Hartsock answered student questions and presented the students with pencils and pins after the Council meeting.

**CONSIDERATION TO AMEND MEETING SCHEDULE WITH CITY BOARDS, COMMISSIONS AND OFFICIALS.**

**02-00-056** MOTION by Campbell, seconded by Mitchell, to amend the meeting dates of City Boards, Commissions and Officials. [SEE ATTACHED SCHEDULE.] MOTION CARRIED UNANIMOUSLY.

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**FINANCIAL REPORT: QUARTER ENDED DECEMBER 31, 1999.**

**02-00-057** MOTION by Mitchell, seconded by McShane, to receive and file the Financial Report for the quarter ended December 31, 1999. MOTION CARRIED UNANIMOUSLY.

**APPROVE MONTHLY PAYMENTS REPORT.**

**02-00-058** MOTION by Campbell, seconded by Mitchell, to approve the Monthly Payments Report for January 2000. MOTION CARRIED UNANIMOUSLY.

**ADJOURNMENT**

**02-00-069** MOTION by Campbell, seconded by McShane, to adjourn the meeting.

The meeting adjourned at 8:48 p.m.

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WILLIAM S. HARTSOCK, MAYOR

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PATSY K. CANTRELL, CITY CLERK/TREASURER

**CITY OF FARMINGTON**  
**ORDINANCE NO. 02-00-051**

**AN ORDINANCE TO AMEND TRAFFIC CONTROL ORDERS**

THE CITY OF FARMINGTON ORDAINS:

That the Traffic Control Order issued by the Director of Public Safety of the City of Farmington, dated February 4, 1972, is hereby amended as follows: Chapter 5, ADD section 5.43 as provided for in Section 31-196 of the Code of Ordinances of the City of Farmington.

Chapter 5 - PROHIBITED PARKING

ADD:

Section 5.43 - Municipal lot north of Grand River and east of Farmington Road

- (a) "Customer parking only" to the rear of and adjacent to the businesses from 33304 Grand River to 33318 Grand River.