

FARMINGTON CITY COUNCIL
REGULAR MEETING

A regular meeting of the Farmington City Council was held on Monday, September 18, 2006 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 8:10 p.m. by Mayor McShane.

PRESENT: Buck, Knol, McShane, Sutherland, Wiggins.

ABSENT: None.

CITY ADMINISTRATION: Director Gushman, City Clerk Halberstadt,
Director Nebus, City Manager Pastue, Assistant City
Manager Richards, Attorney Schultz, Treasurer Weber.

CONSENT AGENDA

Council approved the following items on the consent agenda:

- Special and Regular meeting minutes of August 21, 2006.
- Special meeting minutes of August 28, 2006.
- Council Study Session Minutes – September 5, 2006.
- Approve Public Safety Monthly Report – August 2006.
- Approve City of Farmington Monthly Payments Report – August 2006.
- Request for “Tag Days” – Fundraising Event
- Request for /special Event in Central Business District – Cromwell Family Chiropractic.

09-06-178 MOTION by Knol, seconded by Wiggins, to approve all items on the consent agenda as presented. MOTION CARRIED UNANIMOUSLY.

APPROVAL OF REGULAR AGENDA

09-06-179 MOTION by Sutherland, seconded by Buck, to approve the regular agenda as amended changing Item No. 10 to Adjournment. MOTION CARRIED UNANIMOUSLY.

PRESENTATIONS/PUBLIC HEARINGS

RECOGNITION OF DANIELLE GRAESSLE/FARMINGTON LIFE GUARD

Council recognized Danielle Graessle, Farmington Life Guard, for her rescue and CPR efforts in saving a drowning man.

**MISS FARMINGTON AREA FOUNDERS FESTIVAL – JORDAN LINDSEY;
FARMINGTON AREA FOUNDERS FESTIVAL WINNER OF MAYOR’S ESSAY
CONTEST – OLIVIA DOBBS**

Mayor McShane remarked on the success of the Miss Farmington Area Founders Festival pageant, noting that it had a real hometown feel. She thanked all of the contestants for their participation.

Olivia Dobbs, winner of the Farmington Area Founders Festival Mayor’s Essay Contest, was present to read her essay.

Council introduced Jordan Lindsey, Miss Farmington Area Founders Festival for 2006. Ms. Lindsey described the activities in which she has participated since being crowned.

Mayor McShane announced that Ginny Morris has consented to organize both the Miss Farmington pageant and the Idol contest for next year.

UNFINISHED BUSINESS

CONSIDERATION TO ADOPT ORDINANCE C-720-2006 DEALING WITH EMPLOYEE RETIREMENT SYSTEM

09-06-180 MOTION by Knol, seconded by Sutherland, to adopt Ordinance C-720-2006 to amend Chapter 2, “Administration,” V, “Employee Benefits,” Division 2, “Retirement System,” of the City Code in order to add a provision relating to the method of payment for purchase of service credit and an early retirement incentive program. **[SEE ATTACHED ORDINANCE]**. MOTION CARRIED UNANIMOUSLY.

ROLL CALL

Ayes: Knol, McShane, Sutherland, Wiggins, Buck.
Nays: None.
Absent: None.
MOTION CARRIED UNANIMOUSLY.

NEW BUSINESS

CONSIDERATION TO APPROVE SMART AGREEMENT FOR TRANSFER OF MUNICIPAL AND COMMUNITY CREDITS

Administration advised that the City annually enters into an agreement with the Suburban Mobility Authority for Regional Transportation (SMART) to receive municipal and community credits for local transportation.

COUNCIL PROCEEDINGS -3-
September 18, 2006

RESOLUTION 09-06-181 Motion by Wiggins, seconded by Buck, to approve and authorize the City Manager to sign an agreement with the Suburban Mobility Authority for Regional Transportation (SMART) to receive municipal credits in the amount of \$9,796.00 for FY 2006-07; to provide funding for the senior and handicapped transportation system operated through the City of Farmington Hills; and to receive community credit funds of \$ 13,229.00 to be transferred to the City of Farmington Hills transportation program for expanded community transportation services. **[SEE ATTACHED AGREEMENT]**.

ROLL CALL

Ayes: McShane, Sutherland, Wiggins, Buck, Knol.

Nays: None.

Absent: None.

MOTION CARRIED UNANIMOUSLY.

CONSIDERATION TO APPROVE CONSTRUCTION ESTIMATE #2 FOR RAPHAEL STREET RECONSTRUCTION PROJECT AND CHANGE ORDER #1

Administration recommended approval of construction estimate #2 and change order #1 for the Raphael Street reconstruction project that represents work completed through August 31, 2006. Administration advised the increase in cost was due to additional drainage and undercut work. Administration further advised the City's consulting engineers and Public Services Director have reviewed and approved both the estimate and change order.

RESOLUTION 09-06-182 Motion by Sutherland, seconded by Knol, to approve payment to DiLisio Contracting Inc. in the amount of \$165,903.03 for the Raphael Street reconstruction project and approve change order #1 to increase the contract amount by \$12,300.00.

ROLL CALL

Ayes: Sutherland, Wiggins, Buck, Knol, McShane.

Nays: None.

Absent: None.

MOTION CARRIED UNANIMOUSLY.

CONSIDERATION TO AMEND FISCAL YEAR 2006/07 BUDGET AMENDMENTS

Administration recommended Council approval of budget amendments 1-5 to the FY 2006/07 budget.

RESOLUTION 09-06-183 Motion by Knol, seconded by Buck, to adopt a resolution approving Budget Amendment Nos. 1-5, for the Fiscal Year 2006-2007 budget as presented. **[SEE ATTACHED RESOLUTION]**.

COUNCIL PROCEEDINGS -4-
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ROLL CALL

Ayes: Wiggins, Buck, Knol, McShane, Sutherland.

Nays: None.

Absent: None.

MOTION CARRIED UNANIMOUSLY.

PUBLIC COMMENT

Janelle Hawes, 22882 Hayden, expressed concern regarding a proposed marketing campaign by SMART to encourage youth ridership on proposed bus line 385.

COUNCIL COMMENT

Mayor McShane expressed her sympathy at the passing of Father Wright of St. Alexanders Church. She noted the significant contribution Father Wright made to the community.

Mayor McShane wished community volunteer, Dick Carvell, a happy birthday. She noted he has been a real blessing to the community.

ADJOURNMENT

09-06-184 MOTION by Buck, seconded by Sutherland, to adjourn the meeting. MOTION CARRIED UNANIMOUSLY.

The meeting adjourned at 8:33 p.m.

JoAnne M. McShane, Mayor

Susan K. Halberstadt, City Clerk

APPROVED: October 16, 2006