

## COUNCIL PROCEEDINGS

A regular meeting of the Farmington City Council was held on Monday, March 17, 2003 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 Mitchell.

**PRESENT:** Bush, Campbell, Harrison, McShane, Mitchell.

**ABSENT:** None.

**OTHERS PRESENT:** Clerk/Treasurer Cantrell, Director Goss, Director Gushman, City Manager Pastue, Assistant City Manager Richards.

### **APPROVAL OF AGENDA**

**03-03-071** MOTION by Campbell, seconded by Harrison, to approve the agenda as amended to include the addition of Children, Youth and Families under Miscellaneous. MOTION CARRIED UNANIMOUSLY.

### **MINUTES OF PREVIOUS MEETING**

**03-03-072** MOTION by McShane, seconded by Bush, to approve the minutes of the special and regular meetings of March 3, 2003. MOTION CARRIED UNANIMOUSLY.

### **MINUTES OF OTHER BOARDS**

**03-03-073** MOTION by Bush, seconded by Harrison, to receive and file the minutes from the following Boards and Commissions:

- Planning Commission minutes of March 10, 2003.
- Brownfield Redevelopment Authority Board minutes of February 26, 2003.
- Farmington Employees Retirement System Board of Trustees minutes of February 19, 2003.
- Commission on the Environment minutes of February 11, 2003.

MOTION CARRIED UNANIMOUSLY.

### **PETITIONS AND COMMUNICATIONS**

#### **AMERICAN LEGION RE: POPPY DAYS SALE AND PROCLAMATION.**

Administration recommended granting permission for this annual fundraising event.

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Kim Jaske of the American Legion was present to thank Council for their continued support.

**03-03-074** MOTION by Harrison, seconded by Campbell, to grant permission to the Groves-Walker Post #346, American Legion, to conduct their annual Poppy Days sale on May 15, 16, 17, 2003 and to proclaim these dates as "Poppy Days" in the City of Farmington. MOTION CARRIED UNANIMOUSLY.

Mayor Mitchell presented a proclamation to Mr. Jaske in recognition of "Poppy Days".

**DOWNTOWN MERCHANTS ASSOCIATION OF FARMINGTON RE: SPECIAL DOWNTOWN ACTIVITY.** Administration advised that the Farmington Downtown Development Authority has recommended approval of this event and Public Safety Director Goss did not see any problems from a safety standpoint.

Brent Morgan, Downtown Development Authority Director, described what would take place at the Easter Egg Hunt event.

**03-03-075** MOTION by Bush, seconded by McShane, to grant permission to the Downtown Merchants Association to conduct an Easter Egg Hunt on Sunday, April 13, 2003 at 1:00 p.m. in Memorial Park. MOTION CARRIED UNANIMOUSLY.

**FARMINGTON COMMUNITY ARTS COUNCIL RE: REQUEST FOR BANNER OVER GRAND RIVER AVENUE.** The Farmington Community Arts Council has requested approval to hang a banner over Grand River Avenue to promote the Festival of Arts as was done in previous years.

**03-03-076** MOTION by Harrison, seconded by Campbell, to approve the request of the Farmington Community Arts Council to hang a 25' x 5' mesh banner across Grand River Avenue between School and Mayfield Streets from April 17 through May 5, 2003 to promote the Festival of the Arts. MOTION CARRIED UNANIMOUSLY.

Nancy Coumoundouros, Cultural Arts Coordinator, invited Council to attend the Festival of the Arts.

**SOUTH FARMINGTON BASEBALL, INC., RE: PARADE PERMIT.** Administration advised that Mrs. Diane Brady has requested permission for South Farmington Baseball, Inc. to conduct their annual opening day parade culminating in a celebration at Shiawassee Park.

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**03-03-077** MOTION by Bush, seconded by Harrison, to authorize the use of City streets for the South Farmington Baseball, Inc. annual opening day parade on Saturday, May 3, 2003 beginning at 10:00 a.m. and culminating in a celebration at Shiawassee Park and for the Public Safety Department to provide assistance to ensure safety along the parade route. MOTION CARRIED UNANIMOUSLY.

**BOARDS AND COMMISSIONS**

**RESIGNATION FROM THE BOARD OF ZONING APPEALS.**

**03-03-078** MOTION by McShane, seconded by Campbell, to accept the resignation of Patricia Seim from the Board of Zoning Appeals and send a letter of appreciation for her service to the City. MOTION CARRIED UNANIMOUSLY.

**APPOINTMENT TO BOARD OF ZONING APPEALS.**

**03-03-079** MOTION by Harrison, seconded by Bush, to appoint Coreen Paul to the Board of Zoning Appeals for an unexpired term ending June 2004. MOTION CARRIED UNANIMOUSLY.

**MISCELLANEOUS**

**PUBLIC COMMENT.**

No comments were heard.

**COUNCIL COMMENTS AND ANNOUNCEMENTS.**

Council member Campbell recognized Assistant City Manager Richards for his assistance in helping to bring the landscaping plans for Modern Moving and Storage to fruition.

Council member Bush encouraged the public to attend the Exchange Club Reverse Raffle Dinner Dance on April 5 to benefit Farmington area youth.

Administration agreed to seek to have the Michigan Municipal League highlight the City of Farmington on the back cover of a future issue of the Michigan Municipal Review Magazine.

**COMMISSION ON CHILDREN, YOUTH AND FAMILIES.**

Council concurred to consider an amendment to the City Code to add two members to the Commission on Children, Youth and Families.

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**ADJOURNMENT**

**03-03-080** MOTION by Campbell, seconded by Bush, to adjourn the meeting. MOTION CARRIED UNANIMOUSLY.

Meeting adjourned at 8:20 p.m.

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JAMES K. MITCHELL, MAYOR

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PATSY K. CANTRELL, CITY CLERK/TREASURER