

City Council Meeting 7:00 p.m., Monday, October 21, 2024 Conference Room 23600 Liberty Street Farmington, MI 48335

# **REGULAR MEETING MINUTES**

A meeting of the Farmington City Council was held on October 21, 2024, at 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 7:00 PM by Mayor LaRussa.

#### 1. ROLL CALL

Attendee Name	Title	Status	Arrived
Johnna Balk	Mayor Pro-Tem	Present	
Joe LaRussa	Mayor	Present	
Kevin Parkins	Councilmember	Present	
Steve Schneemann	Councilmember	Present	
Maria Taylor	Councilmember	Present	

#### **City Administration Present**

City Manager, David Murphy City Clerk, Meaghan Bachman Assistant City Manager, Chris Weber DPW Superintendent Chuck Eudy City Treasurer, Jaime Pohlman City Attorney, Tom Schultz

#### 2. PLEDGE OF ALLEGIANCE

#### 3. PUBLIC COMMENT

John Schertel of the Emergency Preparedness Commission talked about the tip of the month – fire safety.

Carol Boyd of 35452 Heritage Lane, spoke of concerns regarding a high-water bill at the Village Condos.

Jennifer Kaminski of 33000 Freedom Road, spoke of the Farmington Schools Millage Proposal that is on the November ballot.

Nancy Dillon of 33618 Alta Loma Drive, spoke of dead tree concerns.

## 4. APPROVAL OF ITEMS ON CONSENT AGENDA

# Move to approve the consent agenda as presented with the addition of the proclamation.

- A. City of Farmington Minutes
- B. Farmington Monthly Payments Report
- C. Farmington Public Safety Monthly Report
- D. Farmington DPW Quarterly Report
- E. Planning and Building Quarterly Report
- F. Proclamation for Family Court Awareness Month

RESULT:APPROVED UNANIMOUSMOVER:Balk, Mayor Pro-TemSECONDER:Taylor, Councilmember

## 5. APPROVAL OF THE REGULAR AGENDA

Move to approve the regular agenda as presented.

**RESULT:APPROVED UNANIMOUSMOVER:**Balk, Mayor Pro-Tem**SECONDER:**Parkins, Councilmember

#### 6. PRESENTATION/PUBLIC HEARINGS

A. Holly Days Update – Annette Compo.

Holly Days 2024 will be held on Saturday, December 7<sup>th</sup> in Downtown Farmington. Many events will take place throughout the day, including the Light up the Grand Parade at 5:30 p.m. and the Tree Lighting at Warner Mansion will follow the parade.

#### 7A. National First Responders Day Proclamation

# Move to adopt a proclamation naming October 28, 2024, National First Responders Day in the City of Farmington.

RESULT:	APPROVED UNANIMOUS
MOVER:	Schneemann, Mayor Pro-Tem
SECONDER:	Parkins, Councilmember

7B. Amend Social District hours for Hollywood Haunt Pub Crawl 2024 Event

Move to approve a resolution amending the social district common area management and maintenance plan for a temporary change in the hours of operation for October 26, 2024, to allow the Commons Area to be open until 11:59 PM on that single date and approve the Hollywood Haunt Pub Crawl 2024 event that is proposed to take place in the Syndicate area and in participating businesses.

RESULT:	APPROVED – UNANIMOUS
MOVER:	Taylor, Councilmember
SECONDER:	Parkins, Councilmember

# 7C. Change Order No. 6 and Payment Application No. 9 (Final) for the 2022 Road Rehabilitation Project.

Move To Approve payment to Best Asphalt Incorporated Change Order No. 6 and Payment Application No. 9 in the amount of \$500 for the. 2022 Road Rehabilitation Project.

RESULT:	APPROVED – UNANIMOUS
MOVER:	Balk, Mayor Pro-Tem
SECONDER:	Taylor, Councilmember
AYES:	Balk, LaRussa, Parkins, Schneemann, Taylor

#### 7D. Consideration to Schedule Program Year 2025 Community Development Block Grant Application Public Hearing

Move to schedule a public hearing on November 18, 2024 for public comment on the proposed Program Year 2025 Community Development Block Grant application.

<b>RESULT:</b>	APPROVED – UNANIMOUS
MOVER:	Schneemann, Councilmember
SECONDER:	Balk, Mayor Pro-Tem

#### 7E. 2024 Sidewalk Program

Move to approve Change Order No. 9 for the 2020 Sidewalk Replacement Contract to Luigi Ferdinandi & Sons during the 2024/25 Fiscal Year not to exceed \$394,600.

Change Order No. 9 includes: Revised unit cost for concrete replacement at Women's Park Revised quantities in Bel-Aire sub Revised scope of work behind the Grand River businesses adjacent to the north lot.

RESULT:	APPROVED – UNANIMOUS
MOVER:	Taylor, Councilmember
SECONDER:	Balk, Mayor Pro-Tem
AYES:	LaRussa, Parkins, Schneemann, Taylor, Balk

## 7F. Emergency Sanitary Sewer Lining

Move to approve Emergency Sanitary Sewer Lining Payment No. 2 in the amount of \$50,130.55 and Change Order No.1 in the amount of \$87,563 to Pipeline Management for work completed during the month of September 2024.

RESULT:	APPROVED – UNANIMOUS
MOVER:	Balk, Mayor Pro-Tem
SECONDER:	Parkins, Councilmember
AYES:	Parkins, Schneemann, Taylor, Balk, LaRussa

7G. Second reading of Proposed Amendment to the City of Farmington Code of Ordinances, Chapter 34, "Water & Sewers", Article III, "Sewage Disposal," Section 34-117, Building Sewer and Connections, Construction, Usage and Maintenance," To add subsection (C)(14), Regulating Building Sewer Lining.

Move to approve Adoption of Ordinance No. C-811-2024, Amending the City of Farmington Code Ordinances, Chapter 34, Water & Sewers, to add new sub-section, Regulating Building Sewer Lining

RESULT:	APPROVED – UNANIMOUS
MOVER:	Schneemann, Councilmember
SECONDER:	Taylor, Councilmember
AYES:	Schneemann, Taylor, Balk, LaRussa, Parkins

# 8. PUBLIC COMMENT

Thomas Hull of Farmington Hills spoke of free tutoring opportunities.

# ADJOURNMENT

Move to adjourn the meeting.

RESULT:	APPROVED - UNANIMOUS
MOVER:	Balk, Mayor Pro-Tem
SECONDER:	Schneemann, Councilmember

The meeting adjourned at 8:23 p.m.

Joe LaRussa, Mayor

Meaghan Bachman, City Clerk

Approval Date: