

FARMINGTON CITY COUNCIL  
REGULAR MEETING  
April 18, 2011

A regular meeting of the Farmington City Council was held on Monday, April 18, 2011, 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 7:00 p.m. by Mayor Pro Tem Wiggins.

**COUNCIL MEMBERS PRESENT:** Knol, McShane, Wiggins.

**COUNCIL MEMBERS ABSENT:** Buck, Wright.

**CITY ADMINISTRATION:** Director Gushman, City Clerk Halberstadt, City Manager Pastue, Director Schulz, Treasurer Weber.

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF ITEMS ON CONSENT AGENDA**

**04-11-054** MOTION by McShane, seconded by Knol, to approve the consent agenda as presented. MOTION CARRIED UNANIMOUSLY.

- A. Joint Study Session Minutes of March 7, 2011
- B. Special Meeting Minutes of March 7, 2011
- C. Special Meeting Minutes of March 21, 2011
- D. Regular Meeting Minutes of March 21, 2011
- E. Special Meeting Minutes of April 4, 2011
- F. Building Department 3<sup>rd</sup> Quarter Report – January 1, 2011 through March 31, 2011
- G. Farmington Monthly Payments Report - March 2011
- H. Monthly Public Safety Report – March 2011
- I. Special Event Request – Flagstar Cruise-Thru
- J. Special Event Request – South Farmington Baseball League Parade
- K. Special Event Request – Walk for Values USA

**REGULAR AGENDA**

**04-11-055** MOTION by Knol, seconded by McShane, to approve the regular agenda as presented. MOTION CARRIED UNANIMOUSLY.

**PRESENTATIONS/PUBLIC HEARINGS**

**LIQUOR LICENSE APPROVAL FOR ALLEY REGALLY**

Present: Mary Engelman, Chamber Executive Director; Diane Cassidy, Owner of Salon Legato

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Mary Engelman discussed the intent of the Chamber of Commerce and Salon Legato to co-sponsor Alley Regally at the 2011 Founders Festival. She noted proceeds would benefit the Chamber and a community non-profit group, yet to be identified.

McShane commended the Chamber on their comprehensive requirements for volunteers serving at Alley Regally.

**04-11-056** MOTION by McShane, seconded by Knol, to approve a request from the Farmington Area Chamber of Commerce for a temporary liquor license for Alley Regally as part of the Founders Festival activities scheduled July 14-17, 2011. MOTION CARRIED UNANIMOUSLY.

**SPECIAL EVENT REQUEST – “DANCE FOR LIFE”**

City Administration advised Another Way Pregnancy has requested approval to hold a “Dance for Life” event in Riley Park. The purpose of this event is to encourage and thank donors who have supported the organization throughout the years.

McShane asked if the special event requests require the services of the Public Safety Department.

Pastue noted Director Schulz signs off on all special event requests. He stated requests have varying levels of involvement by the Public Safety Department.

McShane suggested the special event application include estimated cost for Public Safety assistance and that the City should consider establishing a policy for recouping those costs.

Director Schulz advised Public Safety’s involvement in these special events is usually 1-2 officers for 2 hours or less. He noted there are a number of events where their assistance is not needed.

**04-11-057** MOTION by Knol, seconded by McShane, to approve a special event request from Another Way Pregnancy to hold a “Dance for Life” event in Riley Park on Saturday, May 14, 2011, 6:00-9:00 p.m. MOTION CARRIED UNANIMOUSLY.

**PROCLAMATION IN RECOGNITION OF FAIR HOUSING MONTH – APRIL 2011**

Council proclaimed April 2011 as Fair Housing Month in the City of Farmington.

**PROCLAMATION MAY/MENTAL HEALTH 2011**

Council proclaimed May 2011 as Mental Health Month in the City of Farmington.

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**UNFINISHED BUSINESS**

**CONSIDERATION TO ADOPT RESOLUTION ESTABLISHING RIVER GLEN SPECIAL ASSESSMENT DISTRICT**

Responding to a question from Wiggins, Pastue advised the City had been unable to personally contact Novi Music regarding this assessment.

**RESOLUTION 04-11-058** Motion by McShane, seconded by Knol, to adopt Resolution No. 5 approving the special assessment roll to establish the River Glen Special Assessment District. **[SEE ATTACHED RESOLUTION].**

**ROLL CALL**

Ayes: McShane, Wiggins, Knol.

Nays: None.

Absent: Buck, Wright.

MOTION CARRIED UNANIMOUSLY.

**NEW BUSINESS**

**CITY MANAGER TRANSMITTAL OF PROPOSED FISCAL YEAR 2011-12 BUDGET**

**04-11-059** MOTION by McShane, seconded by Knol, to receive the City Manager's proposed Fiscal Year 2011-12 budget. MOTION CARRIED UNANIMOUSLY.

**PUBLIC COMMENT**

Annabell Gabel, 23089 Violet, thought the Founders Festival was scheduled to be on the agenda. Pastue responded that Alley Regally was the agenda item related to the Founders Festival.

Karen Jewell, Director of Another Way Pregnancy Center, apologized for arriving late to the meeting and not being present for her agenda item. She requested that the "Dance for Life" event be moved to sometime in August. She stated the Center is not ready for the event and expressed concern that the weather would not be warm enough in May.

Pastue stated that if the DDA was in agreement, he did not see any problem with moving the event to August. He stated an action will be brought back to Council to withdraw their previous approval followed by approval of the new date.

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**COUNCIL COMMENT**

Knol announced the upcoming Project Healthy Living event scheduled for April 29, 2011 at the Costick Center.

McShane discussed two wonderful events that were held recently at the Costick Center: Senior Volunteer awards and Artist in Residence awards in conjunction with a wine tasting event.

Pastue recognized Mr. Hal Groat of the Masonic Lodge in the audience. He noted the good relationship the Masonic Lodge has with the City. He asked Mr. Groat if he would like to say a few words.

Mr. Groat spoke about some of the projects and events in which the Lodge is involved including: Child ID Program during the Founders Festival, a breakfast during Art on the Grand; and completion of a memorial path.

**ADJOURNMENT**

**04-11-060** MOTION by Knol, seconded by McShane, to adjourn the meeting.  
MOTION CARRIED UNANIMOUSLY.

The meeting adjourned at 7:30 p.m.

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J. T. (Tom) Buck, Mayor

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Susan K. Halberstadt, City Clerk

APPROVED: May 16, 2011