

Regular meeting of the Council of the City of Farmington was held January 9, 1956.

Meeting was called to order at 8:25 P.M. by Mayor Lindbert.

Roll Call: Lindbert, Chapman, Cavanaugh, Calkins, Bates. All present.

Minutes of adjourned regular meeting held December 12, 1955, and regular meeting held December 19, 1955, were read and approved.

Communications were read and placed on file.

Motion made by Calkins and supported by Bates that no action be taken on the petition of the Woodcroft Civic Association, Incorporated, relating to stand-by water service for use in case of fire in Woodcroft Subdivision. Motion carried, all yeas.

Paul Pare', City Attorney, authorized to contact Pate and Hirn, Engineers, regarding recommended changes in Water and Sewer Engineering Contracts submitted to Council for approval.

Motion made by Cavanaugh and seconded by Calkins that ORDINANCE NO. C-48-56, AN ORDINANCE AMENDING ORDINANCE NO. C-18-39 KNOWN AS ZONING ORDINANCE OF THE CITY OF FARMINGTON; BY ENLARGEMENT OF COMMERCIAL DISTRICT BE adopted and enacted as follows:

A petition having been filed with the City of Farmington to re-zone the premises hereinafter described as a Commercial Zone, and,

Said petition having been referred to the Planning Commission of the City of Farmington and its recommendation received, and,

The Council having set a date, time and place for a public hearing on said petition, and having given notice and caused publication to be made of said hearing as required by law and by Ordinance for the City of Farmington, and,

Public hearing having been had, at which all interested parties and all others present were given opportunity to be heard, both for and against the granting of said petition,

NOW THEREFORE, THE CITY OF FARMINGTON ORDAINS:

That Ordinance No. C-18-39 known as the Zoning Ordinance of the City of Farmington be and the same is hereby amended as follows:

Premises now known as Our Lady of Sorrows Elementary School described as:

Situated on the North side of Grand River Avenue, West of and abutting Mooney Avenue; having an East line of approximately 1202.07 feet along Mooney Avenue; A West line of approximately 1161.73 feet and a frontage on Grand River Avenue of 355.15 feet. be re-zoned as follows:

1. All that part of said premises lying Southerly of the following line:-

From a point in the West line of said premises 660 feet North of the present North line of Grand River Avenue and a line extending perpendicular to said West line to the East side of said premises be re-zoned as COMMERCIAL PROPERTY.

2. That the remaining Northerly portion of said premises be zoned and used for

off-street parking purposes.

- 3. That the re-zoning of said premises as above set forth shall become effective only on condition that a land contract executed by Seller and Purchaser or a deed of conveyance is exhibited to the City Attorney, and opportunity be given to make a duplicate copy thereof, which land contract or deed shall contain the following restrictive covenant:-

That no means of entrance to or exit from said premises shall be provided, maintained or used into or from the West line thereof.

Enacted and adopted by unanimous vote of all five members of the Council at a meeting held in the Municipal Building in the City of Farmington on January 9, 1956.

This Ordinance shall become effective January 31, 1956, subject to provisions of paragraph "3" above.

Motion carried, all yeas.

Motion made by Cavanaugh and supported by Chapman that all improvements - sewer, water mains and pavement - in Warner Farms Subdivisions be accepted by the City of Farmington per recommendations of L. N. Hayden, City Engineer. Motion carried, all yeas.

Bids for remodeling and replacement of Heating System for Fire Hall Building were received and opened. Bid was not awarded.

Motion made by Calkins and supported by Cavanaugh that City Manager be authorized to obtain bids for Public Works Department Service Truck. Motion carried, all yeas.

Motion made by Chapman and supported by Cavanaugh that City Manager be authorized to obtain bids for Police Car - Plymouth Special. Motion carried, all yeas.

Motion made by Bates and supported by Chapman that Norbert G. Ratalsky be appointed Acting City Manager. Motion carried, all yeas.

Motion made by Chapman and seconded by Calkins that the Council express its appreciation to James O. Tennant for his civic work here and to extend its best wishes for success in his new venture in the West. Motion carried, all yeas.

Motion made by Chapman and supported by Calkins that meeting adjourn. Motion carried, all yeas.

Meeting adjourned at 11:40 P.M.

Robert B. Lindbert

 ROBERT B. LINDBERT, MAYOR

Kathryn D. Cotter

 KATHRYN D. COTTER, CLERK

Regular meeting of the Council of the City of Farmington was held January 23, 1956

Meeting was called to order by Mayor Pro Tem Bates at 8:06 P.M.

Roll Call: Bates, Calkins, Cavanaugh, Lindbert, Chapman. Lindbert, absent.

Minutes of meeting held January 9, 1956, were read and approved.

Communication and reports were read and placed on file.

CASH RECEIPTS, DISBURSEMENTS AND FUND BALANCES

December 31, 1955.

GENERAL FUND

Cash on Deposit July 1, 1955		\$14,511.01
Receipts - Schedule 1	\$167,997.60	
- Payroll Deductions	7,383.64	
- Water Accounts Receivable Collections	<u>8,721.68</u>	<u>184,102.92</u>
Total to Account For		\$198,613.93
Disbursements - Schedule 2	\$117,536.22	
- payment of payroll Deductions	7,218.90	
- increase in gasoline stores	35.81	
- net disbursements for Water System	<u>40,483.96</u>	<u>165,374.89</u>
General fund balance		\$ 33,239.04
Cash on deposit	\$33,237.04	
Cash on hand - undeposited	<u>2.00</u>	<u>33,239.04</u>

AGENCY FUND

Cash on deposit July 1, 1955		\$ 5,126.20
Receipts		<u>126,527.12</u>
		\$131,653.32
Disbursements		<u>96,434.96</u>
Agency Fund Balance		\$ 35,218.46
Cash on deposit - Agency Fund		<u>\$ 35,218.46</u>

CLINTON W. WILBER FUND

Cash on deposit July 1, 1955		\$ 27,803.35
Receipts - land contracts - principal	\$ 2,521.47	
- interest	553.53	
- rents	<u>645.00</u>	
	\$ 3,720.00	
Disbursements	<u>45.50</u>	<u>3,674.50</u>
Clinton W. Wilber estate fund		\$ 31,477.85
Cash on deposit - Wilber Fund		<u>\$ 31,477.85</u>

WATER SUPPLY AND SEWAGE DISPOSAL SYSTEM

CASH RECEIPTS AND DISBURSEMENTS

RECEIVING FUND

Receipts		
City of Farmington - payment of water collections		\$ 14,550.83
- payment of taps, meter sets, etc.		3,261.00
- hydrant rental		555.00
Water Collections		<u>220.15</u>
Total Receipts		\$ 18,586.98

Disbursements:

Water Supply operation and maintenance fund	\$14,000.00
Receiving Fund Balance December 31, 1955	\$ 4,586.98
Cash on deposit - receiving fund	<u>\$ 4,586.98</u>

OPERATION AND MAINTENANCE FUNDReceipts

Water Supply Receiving Fund	<u>\$14,000.00</u>
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Disbursements

City of Farmington - payment of operation accounts payable		\$ 9,689.46
Ordinance Expenses - schedule 1	\$15,340.17	
Water and sewer tap expenses	1,881.93	
Meter Set Expenses	719.84	
	<u>\$17,941.94</u>	
Deduct payment to City of Farmington	\$9,689.46	
Deduct accounts payable - exhibit A		
operation	1,337.31	
- clean sewers	<u>3,441.00</u>	
		<u>14,437.77</u>
Net Other Disbursements		\$ 3,504.17
<u>Total Disbursements</u>		<u>\$13,193.63</u>
Operation and receiving fund balance December 31, 1955		\$ 806.37
Cash on deposit - operation and maintenance fund		<u>806.37</u>

Motion made by Cavanaugh and supported by Calkins that the City Manager and the Engineer work out apportionment of costs for Water Main extension on Farmington Road commencing approximately 100 feet south of Cloverdale and extending south approximately 1000 feet, city to pay on-half the cost of lint across Grand River Cut-Off and New Expressway (approximately 330 feet), the cost of the remaining footage to be spread to property abutting both sides of Farmington Road. Signed agreements to be obtained from all property owners accepting share of costs before proceeding with installation.

Motion made by Cavanaugh and supported by Calkins to amend above motion to include the procurement of twenty-seven (27) foot easement over and across that part of the route of the proposed line located on private property. Motion carried, all yeas.

Vote on motion as amended - all yeas.

Pate and Hirn, Engineers, authorized to prepare necessary estimates of overall project for Sewage Disposal System and when completed, City Attorney and representative of Pate and Hirn, Engineers, to contact Mr. Claude Stevens regarding bonding.

Motion made by Cavanaugh and supported by Calkins that Donn B. Dates be appointed to serve as Assessor for the City of Farmington. Motion carried, all yeas.

Motion made by Calkins and supported by Chapman that a Special Meeting be held Monday, January 30, 1956, at 8:00 P.M. in the Municipal Building to consider heating changes in the Fire Hall, to discuss the Detroit Edison offer for a twelve foot strip of land on the north side of Shiawassee running West from Orchard Lake Road a distance of 1000 feet, and to review accounting changes resultin from Water Supply and Sewage Disposal System Revenue Bond Ordinance. Motion carried, all yeas.

Motion made by Calkins and supported by Chapman that due to irregularities, bids for the purchase of Plymouth Special Police Car be waived and that new bids be obtained. Motion carried, all yeas.

Motion made by Cavanaugh and supported by Chapman that the bid of Berling McHugh, Inc. for Ford 1/2 ton Panel Truck in the amount of One Thousand Five Hundred Seventy (\$1,570.00) Dollars be accepted, same being lowest and most advantageous bid. Motion carried, all yeas.

Motion made by Cavanaugh and supported by Cavanaugh that action of Board of Appeals permitting off-street parking on property adjacent to Baptist Church on Shiawassee Road and request for change in Zoning on Lot 16 Assessor's Plat #4, southeast corner of Grand River and Gill Road, from Residential B to Multiple Dwelling usage be referred to Planning Commission for review and recommendation. Motion carried, all yeas.

Motion made by Bates and supported by Cavanaugh that C-49-56 known as ZONING ORDINANCE OTHERWISE KNOWN AS AN ORDINANCE TO REGULATE, IN THE CITY OF FARMINGTON, THE USE OF LAND AND STRUCTURES THEREIN, TO REGULATE AND RESTRICT THE LOCATION OF TRADES AND INDUSTRIES AND THE LOCATION OF BUILDINGS DESIGNED FOR SPECIFIC USES; TO REGULATE AND RESTRICT THE HEIGHT, AREA, BULK, SIZE AND LOCATION OF BUILDINGS AND OTHER STRUCTURES; TO REGULATE A MAXIMUM NUMBER OF FAMILIES WHICH MAY BE HOUSED IN DWELLINGS HEREAFTER ERECTED OR ALTERED, AND FOR SAID PURPOSES, TO DIVIDE THE CITY OF FARMINGTON INTO DISTRICTS, TO PROVIDE FOR THE ADMINISTRATION AND ENFORCEMENT OF THE PROVISIONS AND TO PRESCRIBE THE PENALTIES FOR THE VIOLATION THEREOF be introduced. Final action to be taken at meeting to be held February 15, 1956, at 8:00 P. M. in the Municipal Building. Motion carried, all yeas.

By unanimous approval Calkins was authorized to negotiate for rental of city property at 33914 Grand River Avenue.

Motion made by Cavanaugh and supported by Chapman that bills submitted for the month of December, 1955, for payment from the General Fund be approved with the exception of statement of Blacklock Buick.

Roll Call: Cavanaugh, Chapman, Calkins, Bates. Motion carried, all yeas.

Motion made by Calkins and supported by Cavanaugh that bills submitted for payment from the Water and Sewage Disposal Construction Account be tabled for consideration at the Special Meeting of the Council to be held January 30, 1956, with the exception of bills submitted for the following: Litho-Art, Incorporated - \$297.00; Northern Bank Note Company - \$136.10 and Michigan Investor Publishing Company - \$105.19.

Roll Call: Bates, Chapman, Cavanaugh, Calkins. Motion carried, all yeas.

Meeting automatically adjourned at 12:00 o'clock Midnight.

V. O. Bates

 V. O. Bates, Mayor Pro Tem.

Kathryn D. Cotter

 Kathryn D. Cotter, Clerk

A Special Meeting of the Council of the City of Farmington was held January 30, 1956, for the purpose of approving outstanding bills against the Water Supply and Sewage Disposal System Bond Revenue, approving bills against the Water Supply and Sewage System, Operating and Maintenance Fund, action on changes at the Fire Hall, action on Detroit Edison offer for right-of-way for sidewalk construction, and appointment of city representative to Farmington Area Interceptor Committee.

Meeting called to order at 8:10 P.M. by Mayor Lindbert.

Roll Call: Bates, Calkins, Chapman, Cavanaugh, Lindbert. All present.

Motion made by Cavanaugh and supported by Chapman that an offer of $3\frac{1}{2}\%$ from January 1, 1955, be made DaLee, Incorporated, for interest on outstanding account payable from Bond Revenue and that interest amount be worked out between City Treasurer and Auditor for DaLee, Incorporated.

Roll Call: Cavanaugh, Calkins, Chapman, Bates, Lindbert. Motion carried, all yeas.

Motion made by Calkins and supported by Chapman that bills submitted for payment from Water Supply and Sewage Disposal System, Operating and Maintenance Account, be approved.

Roll Call: Lindbert, Cavanaugh, Calkins, Bates, Chapman. Motion carried, all yeas.

Motion made by Chapman and supported by Cavanaugh that V. O. Bates be appointed to serve as city representative to the Farmington Area Interceptor Committee.

Motion carried, all yeas.

Motion made by Chapman and supported by Bates that bills submitted for payment from Water Supply and Sewage Disposal System, Construction Account, be approved.

Roll Call: Calkins, Cavanaugh, Chapman, Bates, Lindbert. Motion carried, all yeas.

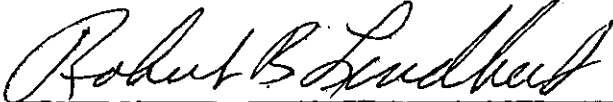
Motion made by Calkins and supported by Lindbert that new lighting not to exceed \$250.00 be installed in the Fire Hall on the second floor in the new offices. Bates, Lindbert, Calkins; yeas; Cavanaugh, no. Motion carried.


Motion made by Cavanaugh and supported by Calkins that the City Clerk write a letter to the Detroit Edison offering \$960.00, based on appraisal of disinterested party, for a parcel of land on the North Side of Shiawassee, west of Orchard Lake Road for a distance of 1,000 feet with a depth of 12 feet, containing an area of 12,000 square feet. Cavanaugh, yea; Calkins, no; Lindbert, no; Bates did not vote. Motion lost.

Motion made by Calkins and supported by Lindbert that the City Attorney be instructed to write a letter to the Detroit Edison announcing intention of condemnation of a parcel of land on the north side of Shiawassee, running west from Orchard Lake Road a distance of 1,000 feet and depth of 12 feet, consisting of an area of 12,000 square feet. Cavanaugh, no; Calkins, Lindbert, yea; Bates did not vote. Motion carried.

Motion made by Cavanaugh and supported by Bates that meeting adjourned. Motion carried.

Meeting adjourned at 11:00 P.M.


Robert B. Lindbert, Mayor


Kathryn D. Cotter, Clerk

Regular meeting of the Council of the City of Farmington was held February 6, 1956.

Meeting was called to order at 8:06 P.M. by Mayor Lindbert.

Minutes of meeting held January 23, 1956 and special meeting of January 30, 1956, were read and approved.

Communications and reports were read and placed on file.

Motion made by Chapman and supported by Calkins that the City Clerk acknowledge receipt of applications for city manager position. Motion carried, all yeas.

Date to review applications to be set later.

A Special Meeting was set for February 17, 1956, at 8:00 P.M., in the Municipal Building, to discuss off-street parking with a group of business people.

Bids on police car were received and placed on file.

Motion made by Calkins and supported by Chapman that the two lowest bidders to submit credit on installing one standard transmission with Power Pact and two standard transmissions without Power Pact. Motion carried, all yeas.

Motion made by Lindbert and supported by Chapman that the quotation, Number H55118 on Chronoflo control equipment be accepted provided that the William A. DaLee Company submit a supplementary letter verifying their quoted prices. Motion carried, all yeas.

A Resolution was made by Lindbert and supported by Bates to the City Manager directing him to prepare a report which shall include necessary plans, specifications, and detailed estimates of cost, an estimate of the life of the improvement, a description of the assessment district or districts, and such other pertinent information as will permit the Council to decide the cost, extent and necessity of the improvement proposed and what part or proportion thereof should be paid by the City at large for the road known as Shiawassee Street between Power and Prospect Roads. Motion carried, all yeas.

Motion made by Chapman and supported by Calkins that the City Manager be directed to prepare a report which shall include necessary plans, specifications and detailed estimates of cost, an estimate of the life of the improvement, a description of the assessment district, and such other pertinent information as will permit the Council to decide the cost, extent and necessity of the proposed paving of Alta Loma Street from Farmington Road to East boundary of Alta Loma Park Subdivision and what part or proportion thereof should be paid by the City at large. Motion carried, all yeas.

Motion made by Chapman and supported by Calkins that the City Manager secure bids for sewer cleaning equipment. Motion carried, all yeas.

Mr. Towne of Doubleday Bros. displayed a voting machine sample and explained the advantages of using machine voting.

Motion made by Chapman and supported by Calkins that discussion of voting machines be tabled until next regular Council Meeting. Motion carried, all yeas.

Mr. Chapman advised the Council that serious consideration should be given to recreational needs for the City of Farmington when the new budget is accepted.

Motion made by Chapman and supported by Bates that meeting be adjourned.
Motion carried, all yeas.

Meeting adjourned at 11:40 P.M.

Robert B. Lindbert

Robert B. Lindbert, Mayor

Trena Quinn

Trena Quinn, Acting Clerk

DRIDV

A Special Meeting of the Council of the City of Farmington was held February 11, 1956 for the purpose of awarding bid for Plymouth Special Police Car.

Written notice of meeting waived by unanimous approval.

Meeting called to order by Mayor Lindbert at 2:15 P.M.


Motion made by Chapman and supported by Calkins that Bid be awarded to Bob Southern Sales and Service for one (1) 1956 Plymouth Plaza four-door sedan, V-8 Engine with Power-Pak for the sum of One Thousand One Hundred Sixty-Two Dollars and Thirty-five cents (\$1,162.35.)

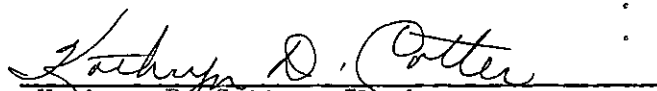
Motion carried, all yeas.

Motion made by Chapman and supported by Bates that meeting adjourn.

Motion carried, all yeas.

Meeting adjourned at 2:35 P.M.


Robert B. Lindbert, Mayor


Kathryn D. Cotter, Clerk

A Special Meeting of the Council of the City of Farmington was held February 17, 1956, for the purpose of discussing Off-Street Parking.

Meeting was called to order at 8:05 P.M. by Mayor Lindbert.

Roll Call: Bates, Cavanaugh, Calkins, Chapman, Lindbert, all present

Mayor Lindbert read a Resolution from the Exchange Club regarding the creation of a committee on Off-Street Parking by the Exchange Club. Discussion of possible means of finance, and the legality of charging Parking Meter Revenues to the General Fund rather than to an Off-Street Parking Fund followed.

Motion made by Cavanaugh and seconded by Bates that an Off-Street Parking Committee be appointed, consisting of one councilman, the City Manager, and three business men, with a chairman appointed by the members, the term of office to extend over a ninety day period, to investigate the public parking needs of the City of Farmington. Motion carried, all yeas.

The appointments were made as follows:

Acting City Manager, Norbert G. Ratalisky
Councilman, Paul Calkins
Mr. Delos Hamlin
Mr. John Allen
Mr. Harry Lapham

Motion made by Chapman and seconded by Cavanaugh that the meeting adjourn.
Motion carried, all yeas.

Meeting adjourned at 9:38 P.M.



Robert B. Lindbert, Mayor



Norbert G. Ratalisky, Acting Clerk

RECEIVED

COUNCIL PROCEEDINGS - February 20, 1956 - 1

Regular meeting of the Council of the City of Farmington was held February 20, 1956.

Meeting was called to order at 8:05 P.M. by Mayor Pro Tem Bates.

Roll Call: Bates, Chapman, Cavanaugh, Calkins - present; Lindbert, absent.

Communications and reports were read and placed on file.

CITY OF FARMINGTON

CASH RECEIPTS, DISBURSEMENTS AND FUND BALANCES

January 31, 1956

GENERAL FUND.

Cash on deposit July 1, 1955		\$14,511.01
Receipts - Schedule 1	\$175,286.66	
- Payroll deductions	8,551.94	
- Water accounts receivable collections	8,721.68	
Total to account for	<u>192,560.28</u>	\$192,560.28
Disbursements - Schedule 2	\$133,182.07	
- Payment of payroll deductions	8,864.64	
- Increase in gasoline stores	81.54	
- Net disbursement for Water System	<u>386.71</u>	
General Fund Balance		\$ 64,556.33
Cash on deposit - General Fund		<u>64,556.33</u>

AGENCY FUND

Cash on deposit July 1, 1955		\$ 5,126.20
Receipts		323,127.09
		<u>\$328,253.29</u>
Disbursements		102,425.90
Agency Fund Balance		\$225,827.39
Cash on deposit - agency		<u>\$225,827.39</u>

CLINTON W. WILBER FUND

Cash on deposit July 1, 1955		\$ 27,803.35
Receipts - land contracts - principal	\$3,073.65	
- interest	711.35	
- rents	687.50	
	<u>\$4,472.50</u>	
Disbursements	52.00	
Clinton W. Wilber Estate Fund		\$ 4,420.50
Cash on deposit - Wilber Fund		<u>\$ 32,223.85</u>

Mr. Philip Langwald appeared regarding the improvement of Mooney Avenue on a Special Assessment basis. L. N. Hayden, Engineer, was authorized to check requirements and submit recommendation to City Council.

Motion made by Calkins and supported by Chapman that the Clerk be authorized to execute contract for Nine (9) Voting Machines at the price of One Hundred Fifty Dollars (\$150.00) rental for each machine for the period from May 1, 1956 to May 1, 1957. Motion carried, all yeas.

Motion made by Cavanaugh and supported by Calkins that acceptance of improvements in Bel-Aire Subdivision be tabled until after the spring thaw - Motion carried, all yeas.

Motion made by Chapman and supported by Calkins that Deed from the Farmington Development Company to the City of Farmington for the widening of Farmington Road to sixty (60) feet on the East side thereof, said parcel described as follows:

The East 27 feet of the West 60 feet of the S.W. 1/4 of Section 27, T. 1 N., R. 9E., City of Farmington, Oakland County, Michigan, extending from the South line of Warner Farms Subdivision No. 4 to the South line of Section 27

be accepted subject to the provision that the City Attorney prepare agreement prohibiting the recording of said deed until such time as water main installation is completed. Motion carried, all yeas.

Motion made by Calkins and supported by Chapman that the Vacation of Valleyview be tabled until details are worked out between the two parties concerned. Motion carried, all yeas.

Motion made by Calkins and supported by Chapman that the request of Suburban Land Company for the tying in of approximately 550 feet of ten inch (10") water line along the Grand River Cut-off to Fleming Drive be tabled. Motion Carried, all yeas.

Request of Ralph Banfield for the rezoning of a parcel of land at the southeast corner of Grand River Avenue and Gill Road for multiple dwelling be tabled pending report of City Engineer of sewer and water facilities and minimum land area required for proposed project.

Motion made by Chapman and supported by Cavanaugh that an offer of One Thousand Dollars (\$1,000.00) be made to the Detroit Edison Company for a twelve (12) foot strip of land on the North side of Shiawassee, running west from Orchard Lake Road for a distance of one thousand (1,000) feet, containing twelve thousand (12,000) square feet. Motion carried, all yeas. Bates did not vote.

City Manager and City Engineer authorized to make a survey of necessary street improvements, maintenance and repair for the entire city.

Motion made by Cavanaugh and supported by Calkins that Delos Hamlin be appointed to serve as a member of the Board of Review for a term of three (3) years extending to January 21, 1959. Motion carried, all yeas.

Motion made by Cavanaugh and supported by Chapman that a contribution of Forty Dollars (\$40.00) be made to the Groves-Walker Post #346 American Legion for a city representative to Wolverine Boys' State, representative to be selected by Groves Walker Post #346. Motion carried, all yeas.

BRIDG

Motion made by Galkins and supported by Chapman that bills presented for the month of January, 1956, as submitted be paid.

Roll Call: Bates, Chapman, Galkins, Cavanaugh. Motion carried, all yeas.

Motion made by Chapman and seconded by Cavanaugh that meeting adjourn.

Motion carried, all yeas.

Meeting adjourned at 11:45P.M.

V. O. Bates

V. O. Bates, Mayor Pro Tem

Kathryn D. Cotter

Kathryn D. Cotter, Clerk

RESOLUTION REGARDING ACCEPTANCE OF DEED OF FARMINGTON DEVELOPMENT CORPORATION for the widening of Farmington Road to sixty feet on the East side thereof,

WHEREAS, the Farmington Development Corporation has tendered to the City of Farmington, a deed dated February 17, 1956, and

WHEREAS, said deed has been tendered for the purpose of providing a right-of-way for water main construction along the east side of Farmington Road, and

WHEREAS, said deed is intended to take effect only for such purpose.

NOW, THEREFORE, BE IT RESOLVED;

1. That the awarding of a contract by the City and the commencement of the construction of a water main access and in the land described in said deed shall constitute an acceptance by the City of Farmington on said deed.

2. That said deed will not be recorded until the requirements of the preceding paragraph have been complied with, and

3. That if a contract or contracts awarding the construction of said water main is made by the City and the construction thereof is not commenced within 6 months from date hereof, said deed will not be recorded, but will be returned to the Farmington Development Corporation, the grantor therein, and said deed shall thereupon become null and void.

Adopted by the Council of the City of Farmington, at a regular meeting on February 20, 1956.

Robert B. Lindbert

Robert B. Lindbert Mayor

Kathryn D. Cotter

Kathryn D. Cotter Clerk

Regular meeting of the Council of the City of Farmington was held March 5, 1956.

Meeting was called to order at 8:05 P.M. by Mayor Pro Tem V. O. Bates.

Roll Call: Bates, Chapman, Cavanaugh, Calkins - present; Lindbert - absent.

Communications were read and placed on file.

By unanimous approval order of business was changed.

Motion made by Chapman and seconded by Cavanaugh that the city purchase a twelve (12) foot strip of land on the North side of Shiawassee Avenue, running West from Orchard Lake Road a distance of one thousand (1000) feet, a depth of twelve (12) feet, consisting of 12,000 square feet for the sum of One Thousand Dollars (\$1,000.00) from the Detroit Edison Company and that the City proceed with construction of a sidewalk as soon as possible in accordance with letter date March 2, 1956. Motion carried, all yeas. Bates did not vote.

Rezoning of property at the corner of Gill Road and Grand River Avenue, Outlot #17 Assessor's Plat #4, tabled and City Engineer instructed to prepare report in accordance with request of Planning Commission regarding maximum sewerage requirements and minimum land area such a project would need.

Action on Water Main Extension of approximately five hundred fifty (550) feet along Grand River Cut-Off to Fleming Road tabled and City Engineer instructed to submit a report of cost figures for installation, difference in cost between eight inch and ten inch line and estimate of city's portion of cost.

Motion made by Calkins and seconded by Chapman that Paul Pare', City Attorney, be authorized to submit a letter to Carl A. Weber, Deputy Commissioner and Chief Engineer, State Highway Department, Lansing, Michigan, outlining city's objections to resolution for Municipal Consent and Approval of Plans for Improvement of State Trunkline Highway. Motion carried, all yeas.

Action on proposal made by J. M. Miller, Green Ridge Nursery, for tree spraying tabled to March 19, 1956, meeting, and City Manager authorized to obtain additional proposals.

Motion made by Calkins and supported by Chapman that bid for one (1) Electric Eel Complete be awarded to the Ohio Tool and Engineering Company for the sum of One Thousand One Hundred Nine and 68/100 Dollars (\$1,109.68) per quotation submitted. Motion carried, all yeas.

Motion made by Calkins and supported by Chapman that bid for Sewer Cleaning Machines be awarded to the W. H. Stewart Company, Incorporated, of Syracuse, New York, per quotation submitted for the sum of Two Thousand Six Hundred Fifty-Five and 46/100 (\$2,655.46). Motion carried, all yeas.

Motion by Chapman and supported by Cavanaugh that City Engineer be instructed to make a survey of sewers along State Street from Wilmarth to Liberty and report and recommendation be made to the Council as soon as possible. Motion carried, all yeas.

City Manager and City Attorney were instructed to make a physical and legal survey of the Shiawassee-Bel-Aire Hills Subdivision grade problem and submit complete report to the Council so that when settlement is made all information is readily available.

Motion made by Calkins and supported by Chapman that C. Goddard Smith be appointed to fill the vacancy on the Board of Review for the term expiring January 21, 1957. Motion carried, all yeas.

Motion made by Cavanaugh and supported by Calkins that Earl Scherffius be appointed City Manager/for salary as set forth in the current budget, commencing March 6, 1956.

Motion carried, all yeas.

Motion made by Cavanaugh and seconded by Chapman that AN ORDINANCE TO PROVIDE FOR CITY PLANNING, CREATION, ORGANIZATION, POWERS AND DUTIES OF PLANNING COMMISSION; REGULATION AND SUBDIVISION OF LAND; TO ENABLE THE PLANNING COMMISSION TO ADOPT MASTER PLAN AND TO CERTIFY PLATS OF PRECISE PORTIONS THEREOF TO THE COUNCIL, TO ENABLE THE CITY TO ADOPT SUCH CERTIFIED PLATS SHOWING FUTURE LINE OR STREETS, WAYS, PLACES, PARKS, PLAY GROUNDS AND OTHER PUBLIC GROUNDS, TO REGULATE BUILDINGS WITHIN SUCH LINES AND TO PROVIDE PENALTIES FOR VIOLATION OF THE PROVISIONS OF THIS ORDINANCE be introduced - Final action to be taken March 19, 1956.

Motion carried, all yeas.

Motion made by Chapman and supported by Calkins that statement submitted by Paul Flynn in the amount of \$81.38 be paid. Motion carried, all yeas.

Motion made by Cavanaugh and supported by Chapman that meeting be adjourned. Motion carried, all yeas.

Meeting adjourned at 11:35 P.M.

V. O. Bates

V. O. BATES, MAYOR PRO TEM

Kathryn D. Cotter
KATHRYN D. COTTER, CITY CLERK

Regular meeting of the Council of the City of Farmington was held March 19, 1956.

Meeting was called to order by Mayor Lindbert at 8:00 P.M. .

Roll Call: Bates, Cavanaugh, Calkins, Chapman, Lindbert. All present.

Motion by Chapman and seconded by Cavanaugh that minutes as published be approved.
Motion carried, all yeas.

CITY OF FARMINGTON
CASH RECEIPTS, DISBURSEMENTS AND FUND BALANCES
FEBRUARY 29, 1956

GENERAL FUND

Cash on deposit, July 1, 1955		\$14,511.01
Receipts - Schedule 1	\$188,908.79	
- payroll deductions	9,668.47	
- water accounts receivable collections	8,721.68	207,298.94
Total to account for		\$211,809.95
Disbursements - schedule 2	\$147,516.46	
- payment of payroll deductions	9,875.39	
- increase in gasoline stores	5.38	
- net disbursements for Water System	781.85	158,179.08
General Fund Balance		\$ 63,630.87
Cash on deposit - General fund		\$ 63,630.87

AGENCY FUND

Cash on deposit July 1, 1955		\$ 5,126.20
Receipts		330,962.23
Disbursements		\$336,088.43
Agency fund balance		321,147.13
Cash on deposit - agency fund		\$ 14,941.30
		\$ 14,941.30

CLINTON W. WILBUR FUND

Cash on deposit July 1, 1955		\$ 27,803.35
Receipts - land contracts - principal	\$ 4,687.49	
- interest	765.52	
- rents	730.00	
Disbursements	6,183.01	
Clinton W. Wilbur Estate Fund	82.58	\$ 6,100.43
Cash on deposit - Wilbur Fund		\$ 33,903.78
		\$ 33,903.78

1. Replacing heating plant in Public Service Buildings. Motion made by Bates and seconded by Calkins that all bids be rejected and that City Manager obtain new bids at a later date. Motion carried, all yeas.

2. Proposals on spraying elm trees. Motion made by Bates and seconded by Chapman that City Manager be authorized to check survey of number of trees and proceed with most satisfactory proposal. Motion carried, all yeas.

3. City Attorney instructed to obtain sample Ordinance for Tree Spraying on private property.

3. Communication from Off-Street Parking Committee. Motion made by Cavanaugh and seconded by Calkins that the Off-Street Parking Committee be instructed to authorize the Oakland County Planning Commission to make a survey and make recommendations for the City's Off-Street Parking needs for the sum of Three Hundred Dollars (\$300.00). Motion carried, all yeas.

4. Communication from State Highway Commission. Motion made by Chapman and supported by Calkins that Resolution of State Highway Department for Municipal Consent and Approval Of Plans For Improvements Of State Trunkline Highway be adopted deleting paragraph which reads as follows: "That It will participate in the cost of this improvement in conformity with existing law". Motion carried. all yeas.

5. & 9. Communication Re: Contract with Pate & Hirn, Consulting Engineers, for work on Farmington Sewage Disposal facilities. City Manager authorized to sign contracts. Motion made by Bates and seconded by Cavanaugh that City Manager be instructed to contact Attorney General's office for official ruling as to whether or not we are committed to the Farmington Area Sewer Authority. Motion carried, all yeas.

Motion made by Calkins and supported by Bates that the following Resolution regarding Construction of Sewer Interceptor be adopted:

THE CITY OF FARMINGTON RESOLVES:

That Pate & Hirn, Engineers, be instructed to immediately complete maps, plans, drawings, specifications and estimates of costs of Sewer Interceptor from the City of Farmington to empty into the so-called Hessel Drain of the City of Detroit and that such plans be submitted to the Michigan State Board of Health for it's approval as soon as possible.

That the City Manager and the City Attorney be and are hereby authorized and directed to contact and employ the firm of Miller, Canfield, Paddock and Stone as Bond Attorneys for the City of Farmington and to have said Attorneys take necessary procedure for the issuance of bonds sufficient for the construction of the Farmington Sewer Interceptor, according to the plans to be submitted by Pate & Hirn, Engineers, and that said Attorneys be requested to complete said financing just as soon as possible.

That the representative of the City of Farmington on the Farmington Sewer Authority Agency created by the Board of Supervisors of Oakland County, Michigan, be and is hereby instructed to promptly report to the City Manager and to the Council of the City of

Farmington the progress being made by the County to construct the proposed County Sewer Interceptor, contemplated to extend from governmental units north of Farmington to run south to Middlebelt and 9 Mile Road and to eventually empty into the Detroit Sewer System.

Motion carried, all yeas.

6. Communication Re: Hawthorne Street Drainage - North of Shiawassee. City Engineer instructed to complete survey for drainage and street construction and submit recommendation and report to Council for April 2, 1956, meeting. City Manager to instruct Public Works Department to continue with whatever temporary relief may be possible.

7. Communication Re: Closing of Valleyview - East of Valleyview Circle. City Engineer instructed to prepare legal description of easement to extend six feet (6) on either side of existing water main and also legal description for easement for sidewalk through center of parcel to be vacated.

8. Report of Police Department Re: Liquor License Renewals. Licenses as submitted approved.

10. Water Main Extension on Grand River Cut-Off for a distance of five hundred fifty feet (550) to Fleming Road.
Motion made by Cavanaugh that the City of Farmington install a ten-inch (10) water main along the Grand River Cut-Off to Fleming Road, a distance of approximately five hundred and fifty feet (550). Motion lost for lack of support.

11. State Street Flooding. City Manager instructed to make a study of area as soon as possible and submit recommendations to Council. Also provide whatever temporary relief may be possible.

12. Resolution appointing City Manager as Street Administrator. Motion made by Chapman and supported by Calkins that Resolution for Designation of Street Administrator be adopted as follows:

Whereas, Section 13 (e) of Act 51, Public Acts of 1951 provides that each incorporated city and village to which funds are returned under the provisions of this section, that "the responsibility for all street improvement, maintenance and traffic operation work shall be coordinated by a single administrator to be designated by the governing body who shall be responsible for and shall represent the municipality in all transactions with the State Highway Commissioner pursuant to the provisions of this Act",

Therefore, be it resolved, that this Honorable Body designate Earl F. Scherffius as the single administrator for the City of Farmington in all transactions with the State Highway Commissioner as provided in Section 13 of the Act. Motion carried, all yeas.

9. Motion made by Cavanaugh and supported by Calkins that the following Resolution Regarding Acquisition of Property for Sewer Interceptor be adopted:

THE CITY OF FARMINGTON RESOLVES:

That the City Manager be and is hereby authorized and instructed to negotiate for the necessary site and the necessary easements for the construction of the Farmington Sewer Interceptor, and

That he report the details of such negotiations at the negotiations at the next meeting of the Council of the City of Farmington.
Motion carried, all yeas.

13. Resolution authorizing City Manager to advertise for bids for new garbage and rubbish collection contract.

Motion made by Calkins and supported by Cavanaugh that the following resolution be adopted:

BY THE CITY OF FARMINGTON BE IT RESOLVED:

That the City Manager be and he is hereby authorized to advertise for bids for the pickup of garbage and rubbish for the City of Farmington. Motion carried, all yeas.

14. Planning Ordinance for Adoption. Motion made by Cavanaugh and supported by Chapman that AN ORDINANCE TO PROVIDE FOR CITY PLANNING; CREATION, ORGANIZATION, POWERS AND DUTIES OF PLANNING COMMISSION; REGULATION AND SUBDIVISION OF LAND, TO ENABLE THE PLANNING COMMISSION TO ADOPT MASTER PLAN AND TO CERTIFY PLATS OF PRECISE PORTIONS THEREOF TO THE COUNCIL. TO ENABLE THE CITY TO ADOPT SUCH CERTIFIED PLATS SHOWING FUTURE LINE OF STREETS; WAYS, PLACES, PARKS, PLAY GROUNDS AND OTHER.

-50-56

14. Con't.

PUBLIC GROUNDS, TO REGULATE BUILDINGS WITHIN SUCH LINES AND TO PROVIDE PENALTIES FOR VIOLATION OF THE PROVISIONS OF THIS ORDINANCE BE ADOPTED AND ENACTED AS FOLLOWS: C-50-56

THE CITY OF FARMINGTON ORDAINS:

SHORT TITLE Section 1. This ordinance shall be known and may be referred to as the 1956 Planning Ordinance of the City of Farmington.

DEFINITION OF TERMS Section 2. For the purpose of this ordinance, certain terms are defined as provided in this section. Wherever, appropriate the singular includes the plural and the plural includes the singular. "City" means the City of Farmington. "Council" means the council of the City of Farmington. "Commission" means the Planning Commission herein created unless otherwise indicated. The term "Streets" includes, streets, avenues, boulevards, roads, lanes, alleys, viaducts and other ways.

PLANNING COMMISSION; CREATION, NAME MEMBERS, NUMBER, QUALIFICATIONS APPOINTMENT, COMPENSATION, TERM, REMOVAL VACANCIES. Section 3.

There is hereby created a Planning Commission to consist of one (1) non-voting and nine(9) voting members. The City Manager shall be an ex-officio member, with the right and duty to advise and express opinions and furnish information, but he shall have not vote on any official action. The Council of the City shall apoint the other nine (9) members, two (2) of whom shall be members of the Council who are not members of any Board of Appeals of the City, one of whom shall be a member of the Zoning Board of Appeals who is not a member of the Council; the other six (6) members shall represent as far as possible different professions or occupations. All members of the commission shall serve without compensation and shall hold no other public office, except as above provided. The terms of the nine (9) voting members shall be for three (3) years, except that three (3) members of the first commission to be appointed shall serve for a term of one (1) year, three (3) for a term of two (2) years and three (3) for a term of three (3) years. All members shall hold office until their successors are appointed. The members of the present Planning Commission appointed and acting under the provisions of Ordinance No. C 29-53 shall continue in office as members of the Planning Commission herein created until the new Zoning Ordinance now in the process of being prepared has become effective, and in any event until their respective successors to be appointed under the provisions of this ordinance have been appointed and qualified. Members may, after a public hearing, be removed by the Council for inefficiency, neglect of duty or misfeasance or mal-feasance in office. The term of any member of the Council appointed to said commission shall expire when he ceased to be a member of the council. All vacancies in office shall be filled by the Council.

CHAIRMAN, SECRETARY, RULES, RECORDS Section 4. The commission shall elect its chairman and secretary and create and fill such other of its offices as it may determine. The term of the Chairman shall be for one year, with eligibility for re-election. The commission shall hold at least one regular meeting each month. It shall adopt rules for the transaction of business and shall keep a record of its resolutions, transactions, findings and determinations, which record shall be a public record. A copy of the Rules adopted by the commission, as well as a copy of all resolutions, transactions, findings, determinations and other official actions shall be furnished to the City Clerk within 5 days after such action.

SAME; EMPLOYEES, CONTRACTS FOR SPECIAL SERVICES, SOURCE AND LIMIT ON EXPENDITURES Section 5. The commission may appoint such employees as it may deem necessary for its work; whose appointment, promotion, demotion, and removal shall be subject to the same provisions of law as govern other corresponding civil employes of the City. The commission may also contract with city planners, engineers, architects and other consultants for such services as it may require. The expenditures of the commission, exclusive of gifts, shall be withi'n the amounts appropriated for the purpose by council, which shall

provide the funds, equipment, and accommodations necessary for the commission's work.

MASTER PLAN FOR PHYSICAL DEVELOPMENT OF CITY, ADOPTION, CONTENTS, PUBLICATION, ALTERATION Section 6. It shall be the function and duty of the commission to make and adopt a master plan for the physical development of the City, including any areas outside of its boundaries which, in the commission's judgement, bear relation to the planning of the city. Such plan, with the accompanying maps, plats, charts and descriptive matter shall show the commission's recommendations for the development of said territory, including among other things, the general location, character, and extent of streets, viaducts, subways, bridges, waterways, waterfronts, boulevards, parkways, playground and open spaces, the general location of public buildings and other public property, and the general location and extent of public utilities and terminals, whether publicly or privately owned or operated, for water, light, sanitation, transportation, communication, power, and other purposes; also the removal, relocation, widening, narrowing, vacating, abandonment, change of use or extension of any of the foregoing ways, grounds, open spaces, buildings, property, utilities or terminals; the general location, character, layout and extent of community centers and neighborhood units; and the general character, extent and layout of the replanning and redevelopment of blighted districts and slum areas; as well as a zoning plan for the control of the height, area, bulk, location, and use of buildings and premises. As the work of making the whole master plan progresses, the commission may from time to time adopt and publish a part or parts thereof, any such part to cover one or more major sections or divisions of the city, or one or more of the aforesaid or other functional matters to be included in the plan. The commission may from time to time amend, extend, or add to the plan. The commission may from time to time amend, extend, or add to the plan.

SAME; SURVEYS FOR BASIS, PURPOSE Section 7. In the preparation of such plan the commission shall make careful and comprehensive surveys and studies of present conditions and future growth of the city and with due regard to its relation to the neighboring territory. The plan shall be made with the general purpose of guiding and accomplishing a co-ordinated, adjusted, and harmonious development of the city and its environs which will, in accordance with present and future needs, best promote health, safety, morals, order, convenience, prosperity, and general welfare, as well as efficiency and economy in the process of development; including, among other things, adequate provision for traffic, the promotion of safety from fire and other dangers, adequate provision for light and air, the promotion of the healthful and convenient distribution of population, the promotion of good civic design and arrangement, wise and efficient expenditure of public funds, and the adequate provision of public utilities and other public requirements.

SAME; ADOPTION OF WHOLE OR PARTS BY RESOLUTION OF PLANNING COMMISSION, HEARING NOTICE CERTIFICATES TO COUNCIL AND REGISTER OF DEEDS Section 8. The commission may adopt the plan as a whole by a single resolution or may be successive resolutions adopt successive parts of the plan, said parts corresponding with major geographical sections or divisions of the city or with functional subdivisions of the subject matter of the plan; and may adopt any amendment or extension thereof or addition thereto. Before the adoption of the plan or any part, amendment, extension, or addition, the commission shall hold at least one (1) public hearing thereon, notice of the time and place of which shall be given not less than 15 days prior to such hearing, by one (1) publication in a newspaper of general circulation in the city and in the official gazette, if any, of the city, and by registered United States mail to each public utility company operating with the geographical sections or divisions of the city affected. The adoption of the plan or of any such part or amendment or extension or addition shall be by resolution of the commission carried by the affirmative votes of not less than six (6) members of the commission. The resolution shall refer expressly to the maps and descriptive and other matter intended by the commission to form the whole or part of the plan, and the action taken shall be recorded on the map and plan and descriptive matter by the identifying signature of

the chairman and/or Secretary of the Commission. An attested copy of the plan or part thereof shall be certified to council and to the county register of deeds.

PUBLIC WORKS; APPROVAL BY COMMISSION AND COUNCIL OR BODY HAVING JURISDICTION; PLANS FOR FUTURE Section 9. Whenever the commission shall have adopted the master plan of the city or of one or more major sections or districts thereof, no street, square, park or other public way, ground, or open space, or public or private building or structure, shall be constructed or authorized in the city or in such planned section and district until the location, character and extent thereof shall have been submitted to and approved by the commission: PROVIDED, That in case of disapproval the commission shall communicate it's reasons for the council in writing, which shall have the power to overrule such disapproval by a recorded vote of not less than 3 members PROVIDED, However, That if the public way, ground, space, building, structure or utility be one the authorizing or financing of which does not under the law or charter provisions governing the same, fall within the province of the council, then the submission to the Planning Commission shall be by the board, commission or body having jurisdiction and the planning commission's disapproval may be overruled by said board, commission or body by a vote of not less than two-thirds (2/3) of it's membership. The failure of the planning commission to act in any case within 60 days from and after the date of official submission to it, shall be deemed approval.

The Zoning Board of Appeals shall have the power, on appeal filed by the owner of any private land to authorize the granting of a permit for and the erection of a building or structure, or part thereof, within the lines of any such mapped street, park, playground, or other public ground in any case in which such board finds, upon the evidence presented to it on such appeal, (a) that the entire property of the appellant located in whole, or in part, within the lines of such mapped street, park, playground, or other public ground cannot yield a reasonable return to the owner unless such permit be granted, and (b) that balancing the interest of the city in preserving the integrity of the adopted map, and the interest of the owner of the property in the use and benefits of his property, the granting of such permit is required by considerations of justice and equity. Before taking any such action, the Board of Appeals shall hold a public hearing, thereon, at least 10 days' notice of the time and place of which shall be given to the appellant by mail at the address specified by the appellant in his appeal petition. In the event that the board of appeals decides to authorize a building permit and erection, it shall have the power to specify the exact location, ground area, height, and other details and conditions of size, character and construction, and also the duration of the building, structure, or part thereof to be permitted.

For the purpose of furthering the desirable future development of the city under the master plan, the PLANNING COMMISSION after it shall have adopted a master plan shall prepare co-ordinated and comprehensive programs of public structures and improvements. The commission shall annually prepare such a program for the ensuing six years, which program shall show those public structures and improvements, in the general order of their priority, which in the commission's judgment will be needed or desirable and can be undertaken within the six year period. The above comprehensive co-ordinated programs shall be based upon the requirements, of the community for all types of public improvements, and, to that end, each agency or department of such city concerned with such improvements shall upon request furnish the commission with lists, plans and estimates of time and cost of public structures and improvements within the pruvieu of such department.

METHOD OF SHOWING PROPOSED IMPROVEMENT AREA Section 10. The proposed future outside lines of streets, parks, playgrounds, and other public grounds shown on any plat certified and adopted as hereinbefore provided, may for convenience be shown, wholly or in part by appropriate symbols on any official map or other map of the city: PROVIDED That showing such lines on any map shall not in and of itself constitute or be deemed to constitute the opening or establishment of any street or the taking or acceptance of any land for any of the aforesaid purposes.

SAME; RESCISSION OF ACTION BY COUNCIL, PROCEDURE Section 11. Whenever the council shall have ordered the opening, widening or extension of any street, avenue or boulevard,

or whenever the council shall have ordered that proceedings be instituted for the acquisition or enlargement of any park, playground, playfield or other public open space, such resolution shall not be rescinded until after the matter has been referred back to the City Planning Commission for a report and until after a public hearing shall have been held. The council shall have power to overrule the recommendation of the City Planning Commission by a vote of not less than three members of the council.

PLANNING COMMISSION; PUBLICITY AND EDUCATION, RECOMMENDATIONS, GIFTS, COOPERATION FROM PUBLIC OFFICIALS Section 12. The commission shall have the power to promote public interest in an understanding of the plan and to that end may publish and distribute copies of the plan or of any report and may employ such other means of publicity and education as it may determine. Members of the commission, when duly authorized by the commission, may attend city planning conferences or meetings of city planning institutes, or hearings upon pending city planning legislation, and the commission may by resolution, spread upon its minutes, pay the reasonable traveling expenses incident to such attendance. The commission shall, from time to time, recommend to the appropriate public officials programs for public structures and improvements and for the financing thereof. It shall be part of its duties to consult and advise with public officials and agencies, public utility companies, civic, educational, professional, and other organizations, and with citizens with relation to the protecting or carrying out the plan. The commission shall have the right to accept and use gifts for the exercise of its functions. All public officials shall, upon request, furnish to the commission, within a reasonable time such available information as it may require for its work. The commission, its members, officers, and employees, in the performance of their functions, may enter upon any land and make examinations and surveys and place and maintain necessary monuments, and marks thereon. In general, the commission shall have powers as may be necessary to enable it to fulfill its functions, promote city planning, or carry out the purposes of this act.

NECESSITY FOR APPROVAL OF PLATS; STREET SYSTEM Section 13. When ever the commission shall have adopted a master plan relating to the major street system of the territory within its jurisdiction or part thereof, and shall have filed a certified copy of such plan in the office of the register of deeds for Oakland County then no plat of a subdivision of land within such territory or part shall be filed or recorded until it shall have been approved by the commission and such approval entered in writing on the plat by the chairman or secretary of the Planning Commission.

SAME; NECESSITY FOR APPROVAL OF PLATS; STREET SYSTEM Section ¹⁴14. Before exercising the powers referred to in Section 12, the Planning Commission shall adopt regulations governing the subdivision of land. Such regulations may provide for the proper arrangement of streets in relation to other existing or planned streets and to the master plan, for adequate and convenient open spaces for traffic utilities, access of fire-fighting apparatus, recreation, light and air and for the avoidance of congestion of population, including minimum width and area of lots, PROVIDED, However, that no such regulations shall conflict with the provisions of the Michigan Plat Act of 1929, as now or hereafter amended, nor the Plat Ordinance of the City of Farmington or any future amendments thereto. All regulations shall be published, as provided by the Charter of the City for publication of Ordinances, and before final adoption a public hearing shall be held thereon. The commission shall make written reports to the council recommending its approval, proposed changes or disapproval of all plats submitted for its consideration.

SAME; APPROVAL OR DISAPPROVAL OF PLATS, PROCEDURE, EFFECT Section 15. Upon receipt by the City Clerk of any plat deposited and filed in accordance with the provisions of the Plat Ordinance of the city, the Clerk shall immediately transmit one copy of such proposed plat to the Chairman of the Planning Commission

together with a notice of the date on which the Council will meet to consider said plat. The Planning Commission shall make such examination of the plat and the land proposed to be platted as it deems necessary and submit its recommendation to the Council thereon in writing within 14 days after such plat shall have been filed with the City Clerk. If no regular meeting of the Planning Commission is scheduled within the time reasonable required to make such examination the Chairman thereof, or in his absence the City Clerk shall call a special meeting of the Commission for such purpose. If no recommendation is received by the council prior to the 30th day after the filing of said plat by the City Clerk, the Council shall take such action as it deems proper and approve, modify or disapprove such plat: PROVIDED, That the applicant seeking approval of such plat may waive the requirement for consideration or action by the Commission or the Council and consent to an extension of the time therefor.

SAME Section 17. The Commission shall have power to agree with the applicant of any plat, upon the use, height, area or bulk requirements or restriction governing buildings and premises within the proposed subdivision; PROVIDED, Such requirements or restrictions do not authorize the violation of then effective Zoning, or Building Ordinances of the City. Such requirements or restrictions shall be stated upon the plat prior to approval and recording thereof and shall have the same force of law and be enforceable in the same manner and with the same sanctions and penalties and subject to the same power of amendment or repeal as though set out as a part of the Zoning Ordinance or map of the City.

PLATS OF PROPOSED STREET WIDENINGS OR EXTENSIONS, PARKS OR THE LIKE; TIME ESTIMATES FOR ACQUISITION Section 18. After the Planning Commission shall have adopted a master plan for the physical development of the City or one or more major sections or divisions thereof, it shall have the power to make or cause to be made and certify to the Council from time to time, detailed and precise plats, each showing the exact location of the proposed future outside lines of one or more new, extended or widened streets, avenues, places or other public ways, or of one or more parks, play grounds or other public grounds or extensions thereof shown on such adopted master plan. At the time of each such certification to the Council, the Commission shall transmit an estimate of the time period within which the land acquisitions for public use on the certified plat should be accomplished. The making and certifying of such plat by the Commission shall not in and of itself constitute or be deemed to constitute the opening and establishment of any street or the taking or acceptance of any land for any of the aforesaid purposes.

ADOPTION OF PLANNING PLATS; NOTIFICATION OF PROPERTY OWNERS; APPROVAL BY PLANNING COMMISSION Section 19. The Council may by ordinance adopt any such precise plat certified by the Planning Commission as provided in Section 17; PROVIDED, That notice of time and place when and where it shall be considered for final passage shall be sent by mail to record owners of land located within of abutting on the new lines of such proposed streets, ways, places, parks, playgrounds, or other public grounds or extensions thereof designated on the plat. Any modification of such certified plat before passage of the adopting ordinance, and any amending ordinance originating in the council shall be submitted to the Planning Commission for its approval: PROVIDED, That in case of disapproval the Commission shall communicate its reason therefor to the Council in writing which shall thereafter have the power to overrule such disapproval by a recorded vote of not less than three (3) members. Failure of the Planning Commission to report on any such modification or amendment within 30 days shall be deemed to constitute approval thereof. The adoption of any such certified plat by ordinance, or by amending ordinance, shall not in and of itself constitute or be deemed to constitute the opening or establishment of any street or the taking or acceptance of any land for any of the aforesaid purposes.

AMENDMENTS AND MODIFICATIONS OF PLANS Section 20. Amendments or modifications of such certified plats, in conformity with lawfully adopted changes, or additions to the adopted master plan may be made and certified by the Commission to the Council and ordinances embodying amendments to or changes in such certified plats may be adopted by

the Council, in accordance with the procedure prescribed by the charter of the City: PROVIDED, That notice of the time and place when and where it shall be considered by final passage shall be sent by mail to the owners of land as shown by city tax records, located within or abutting on the lines of proposed streets, ways, places, parks, playgrounds, or other public grounds. Any such proposed amendment or change shall be submitted to and approved by the Planning Commission: PROVIDED, THAT in case of disapproval the Commission shall communicate it's reasons in writing to the Council, which shall have the power to overrule such disapproval by a recorded vote of not less than three members. Any plat of a street, park, playground, or public ground certified by the Planning Commission to the Council shall be deemed approved by the Commission without further submission thereof to said Commission.

REPEAL Section ⁹21. The provisions of Ordinance C 29-53, creating a Planning Commission of the City of Farmington, so far as inconsistent with the provisions of this ordinance are hereby repealed.

This Ordinance was adopted and enacted at a regular meeting of the Council of the City of Farmington held March 19, 1956, and will become effective April 3, 1956.

15. Claims and Accounts. Motion made by Calkins and seconded by Bates that Claims and Accounts as submitted for the month of February, 1956, be paid. Roll Call: Bates, Cavanaugh, Chapman, Calkins, and Lindbert.

16. Appointment of two members to Library Board. Motion made by Calkins and supported by Chapman that C. Goddard Smith and Howard Thayer be appointed as the city's members to the Board of Trustees of the Farmington City and Township District Library. Mr. Carl Senob was recommended by V.O. Bates, Vote: Calkins, Chapman, Lindbert, Cavanaugh - yeas; Bates, no. Motion carried.

17. Recommendations of Zoning Board of Appeals. Lots 39 to 42 inclusive, Assessor's Hatton Gardens Subdivision, are to be noted as Commercial on Zoning Map.

18. Adjournment. Meeting automatically adjourned at 12:00 Midnight.

Robert B. Lindbert

 Robert B. Lindbert Mayor

Kathryn D. Cotter

 Kathryn D. Cotter Clerk

PUBLIC HEARING

March 21, 1956

Public Hearing was held on Proposed Zoning Ordinance TO REGULATE, IN THE CITY OF FARMINGTON, THE USE OF LAND AND STRUCTURES THEREIN TO REGULATE AND RESTRICT THE LOCATIONS OF TRADES AND INDUSTRIES AND THE LOCATION OF BUILDINGS DESIGNED FOR SPECIFIC USES; TO REGULATE AND RESTRICT THE HEIGHT, AREA, BULK, SIZE AND LOCATION OF BUILDINGS AND OTHER STRUCTURES; TO REGULATE MAXIMUM NUMBER OF FAMILIES WHICH MAY BE HOUSED IN DWELLINGS HEREAFTER ERECTED OR ALTERED, AND FOR SAID PURPOSES, TO DIVIDE THE CITY OF FARMINGTON INTO DISTRICTS, TO PROVIDE FOR THE ADMINISTRATION AND ENFORCEMENT OF THE PROVISIONS AND TO PRESCRIBE THE PENALTIES FOR THE VIOLATION THEREOF.

Hearing was called to order at 8:20 P. M. by Mayor Lindbert.

Roll Call: Cavanaugh, Chapman, Bates, Lindbert, Calkins. All present.

James E. Rainey, representative of the Citizens and Taxpayers of the Farmington Road area and representative of the Warner Farms Improvement Association submitted a letter directed to the Mayor, Common Council and Planning Commission of the City of Farmington was read and placed on file.

Petition for Re-Zoning of Parcels in an area described as follows:

Bounded on the east by Farmington Road; on the south by Grand River Cut-Off; on the west by Alta Loma Park and Alta Loma Park No. 3 and on the north by Alta Loma Street - Excepting lots with homes built thereon located on the south side of said Alta Loma Street.
(This area contains twenty-five (25) acres, more or less)

to be zoned COMMERCIAL submitted by John Allen, 32293 Shiawassee, signed by twenty-nine petitioners.

Letter from Ernest W. Sharpe, 23060 Farmington Road, read protesting rezoning of west side of Farmington Road.

Letter from E. S. Mather, Incorporated, read requesting zoning of LIGHT INDUSTRIAL of a parcel of land described as follows:

T1N, R9E, SEC 26
PART OF SE $\frac{1}{4}$ OF SW $\frac{1}{4}$ BEG AT PT
DIST S 701.13 FT FROM INTER OF CEN
LINE OF SHIAWASSEE RD WITH W $\frac{1}{8}$
LINE, TH S 135.75 FT, TH E. 150 FT,
TH N 135.75 FT, TH W 150 FT TO BEG

which according to PROPOSED ZONING MAP IS RESIDENTIAL.

Letter from Howard L. Richards, 31705 Grand River Avenue, read requesting change in zoning to COMMERCIAL OR PARKING OF LOT 11 GOERSE SUBDIVISION to provide OFF-STREET PARKING space behind the three parcels of Commercial on Grand River, corner of Sherwood.

FOR APPROVAL OF ZONING WEST SIDE OF FARMINGTON ROAD

John Allen, 32290 Shiawassee, Devere Fleming, Mrs. James E. Salley, Jr., 32200 Shiawassee.

OPPOSED TO ZONING ON WEST SIDE OF FARMINGTON ROAD

Terrill Houston, 22905 Manning, Fred Fisher, 22820 Hayden, Robert White, 22880 Manning,

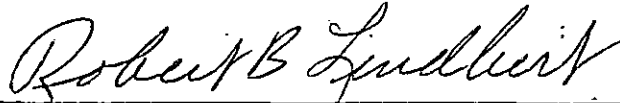
E. Henschel, 22822 Warner, Donald Thompson, 33325 Cloverdale, Ernest Sharpe, 23060 Farmington Road, Lyle Hall, 23056 Warner, Ruth Hymes, 33607 Alta Loma, Roy Dernberger, 33649 Alta Loma, Gerald Rouse, 22821 Hayden, Thomas Hofman, 23005 Warner, Dr. Tobin, 23056 Hayden, Hugh Morrison, 22959 Warner, Charles E. Forester, Jr., 22991 Warner, Edward P. Tighe, 22900 Farmington Road.

Mr. Ralph Banfield, 34219 Grand River Avenue, requested that consideration be given to zoning for Multiple Swellings.

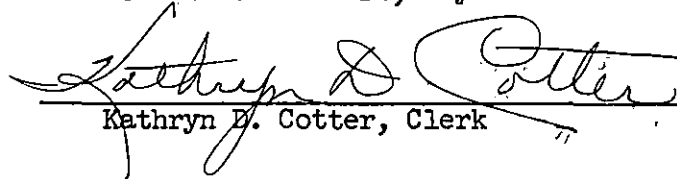
E. Henschel, 22822 Warner, requested that name of Virgil Cornwell be stricken from petition approving re-zoning of west side of Farmington Road because he is not a resident of the City of Farmington.

All citizens present having been heard, motion was made by Chapman and supported by Cavanaugh that meeting adjourn.

Meeting adjourned at 11:25 P. M.



Robert B. Lindbert, Mayor



Kathryn D. Cotter, Clerk

Regular meeting of the Council of the City of Farmington held in the Council Chambers on Monday, April 2, 1956 at 8:00 P.M. Meeting called to order by Mayor Lindbert.

1. Roll Call: Bates, Cavanaugh, Calkins, Chapman, Lindbert, All present.
2. MINUTES OF PREVIOUS MEETING - Minutes approved as published on Motion of Cavanaugh and supported by Chapman
3. PETITIONS AND COMMUNICATIONS
 - a. Letter re: Sidewalks at Farmington Road and Alta Loma Drive from Jack Reinke. City Manager will make a complete survey of the sidewalk situation in this area as well as Liberty and State Streets and make a report at the next meeting of the Council. This report to also include the drainage situation on the East side of Gill Road, as presented by E. S. Mather, Jr.
 - b. Letter from Carl W. Shaw, 31831 Valleyview re: Storm Sewer. City Manager will instruct Harvey Blough, Supt. of Water and Sewer Department to make a complete survey of this situation and have his report ready for the next meeting of the Council.
 - c. Letter from Friends of Library - read and placed on file.
 - d. Letter from Michigan Municipal League re: Seventh Annual Regional Meeting. Paul A. Pare', City Attorney, will attend this meeting.
 - e. Letter from Oakland County Director of Civil Defense appointing Deputy Director for Farmington City and Township. Deputy Director appointed is George Cote.
 - f. Letter from Charles Habermehl containing application for Building Inspector. Placed on file, no action taken at this time.
4. REPORTS AND RESOLUTIONS
 - a. Report of City Manager: Negotiations for pumping station site and necessary easements for Farmington Interceptor Sewer. Report not complete for this meeting. Full report to be ready for next meeting of the Council.
 - b. Report of City Manager re: Special Assessment Paving of Alta Loma Drive. Motion made by Chapman and supported by Calkins that RESOLUTION DETERMINING THE NECESSITY OF PAVING ALTA LOMA DRIVE UNDER PROVISION OF ORDINANCE C 26-52 KNOWN AS SPECIAL ASSESSMENT ORDINANCE be adopted as follows:

WHEREAS, a petition has been filed with the Council of the City of Farmington signed by the owners of more than 65 per cent of the frontage of the property to be assessed and which is hereinafter described as the Special Assessment District, and,

WHEREAS, the said petition has been referred to the City Manager and he has determined that said petition conforms to requirements of said Special Assessment Ordinance, and,

WHEREAS, the City Manager has prepared and filed his report with the Council setting forth the plans, specifications and detailed estimate of costs and an estimate of the life of such improvement and a description of the proposed assessment district and has made his recommendation of what proportion of cost should be paid by the City at large,

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF FARMINGTON:

1. That the City hereby determines that the improvement herein before set forth is a necessity.

2. That the following premises in the City of Farmington shall constitute a Special Assessment District:- Lots 27, 28, 29, 30, 31, 32, 36, 37, 38, 39, 43, 44, 45, 46, 47, 48, 49, 50, 51 and 52, of Assessor's Hatton Gardens Subdivision; and Lots 6 and 5, except that portion of Lot 5 lying directly north of Lot 6, Assessor's Plat No. 2, all located and situated in the County of Oakland, City of Farmington, Michigan.

3. That the cost thereof to the Special Assessment District shall be assessed on a frontage basis of the lots to be assessed.

4. That said Special Assessment District shall be assessed and pay 78 per cent of the total cost of such improvement.

5. That the City at large shall be assessed and pay 22 per cent of the total cost of such improvement.

6. That the Council of the City of Farmington will meet at its offices on Monday, April 16, 1956 at 8:00 P.M. for the purpose of conducting a public hearing on the advisability of proceeding to establish such Special Assessment District for the making of such improvement and that the City Clerk be and is hereby instructed to cause a copy of this resolution to be published in the Farmington Enterprise and be mailed all property owners in said proposed Assessment District as shown by current assessment roll, at least 10 days prior to the time of said hearing.

Passed by the Council of the City of Farmington at a regular meeting at said Council on April 2, 1956.

c. Recommended budget for fiscal year 1956-57. Motion made by Bates and supported by Cavanaugh that hearing on the Budget be held on April 23, 1956 at 8:00 P.M. at the Council Chambers. All yeas, Carried.

d. Bond Resolution re: Interceptor Sewer Financing. Motion made by Calkins and supported by Chapman, that Resolution be introduced and adopted as follows:

CITY OF FARMINGTON,
COUNTY OF OAKLAND, MICHIGAN

Regular Meeting of the City Council of the City of Farmington, County of Oakland, Michigan, held in the Municipal Building in said City, on Monday, the 2nd day of April, A.D., 1956, at 8:00 o'clock p.m., Eastern Standard Time.

PRESENT: Councilmen - Bates, Cavanaugh, Calkins, Chapman, Lindbert

ABSENT: Councilmen - None

The following preamble and resolution was offered by Councilman Calkins and supported by Councilman Chapman:

c-51-56
WHEREAS, the Circuit Court for the County of Oakland, by Chancery Decree entered on October 9, 1953, and amendment to said Decree entered on May 16, 1955, in the case of THE PEOPLE OF THE STATE OF MICHIGAN, ex rel. of the Water Resources Commission of the State of Michigan vs. THE CITY OF FARMINGTON, a Municipal corporation, enjoined the City of Farmington from discharging or continuing to discharge raw or inadequately treated sewage into the waters of the Rouge River or

other waters in the State of Michigan, such Decree, as amended, providing in part of follows:

"2. The City of Farmington, a municipal corporation, defendant, be and the same is hereby forever and permanently restrained and enjoined pursuant to the final order of determination adopted by the Water Resources Commission, plaintiff, on the 22nd day of July, A.D. 1952, a copy of which, marked Exhibit 'H', is attached to plaintiff's bill of complaint, and pursuant to the authority and power vested by law in this Court from discharging its sewage and industrial wastes into the Rouge River or any other waters of the State of Michigan, whether directly or indirectly, until the same shall be first adequately treated, purified, deodorized, and disinfected, according to the requirements of law, so that said sewage and industrial wastes shall not be injurious to public health, or to the conducting of any industrial enterprise or other lawful occupation, and so that the same shall not destroy fish, wild animals or aquatic life, or the growth or propagation thereof be prevented or injuriously affected.

"3. The City of Farmington, a municipal corporation, defendant, subject to the terms of this decree shall finance, construct, operate and maintain a complete and adequate sewage treatment and disposal plant and such other works and appurtenances as are, or may become, necessary for the purpose of treating, purifying, deodorizing, and disinfected all sewage and industrial wastes prior to its discharge thereof into the waters of the Rouge River or other waters of this state, whether directly or indirectly, and as are necessary to comply with the injunction contained in paragraph 2 of this decree and with any and all laws of the State of Michigan.

"3a. In lieu of providing sewage treatment facilities as required by paragraph 3 of this decree, the City of Farmington, defendant, may construct, operate and maintain such intercepting sewer or sewers as may be necessary to connect the sewers of the City of Farmington to sewers which will deliver all of the sewage and industrial waste of the City of Farmington to the sewage treatment facilities of the City of Detroit, Michigan.

"4. The City of Farmington, defendant, promptly and in accordance with the requirements of law, shall proceed to finance, construct, operate and maintain either the sewage treatment facilities required by paragraph 3 of this decree or the interceptor sewers permitted by paragraph 3a of this decree. On or before January 1, 1956 all contract documents, construction drawings and specifications for the treatment facilities or the interceptor sewers shall be submitted in final form to the Michigan Department of Health, for approval as required by law. On or before April 1, 1956 the City of Farmington, defendant, shall enter into all necessary contracts for construction in accordance with said contract documents. Said construction shall be completed with due diligence. The required sewage treatment facilities or the intercepting sewers shall be placed in operation as soon as reasonably possible and thereafter shall be operated and maintained in such a manner as to prevent violation of the injunction contained in paragraph 2 of this decree.

"5. The operation of the provisions of the injunction set forth in paragraph 2 of this decree is hereby suspended during the period of time in which the City of Farmington, a municipal corporation, defendant,

is complying with the requirements of paragraph 4 of this decree. The This Court hereby retains jurisdiction of this cause for the purposes of permitting either of the parties hereto to petition for further relief and permitting the Court to amend this decree and to grant such other relief as may be just and equitable.

AND WHEREAS, pursuant to the provisions of Paragraph 3a of said Decree as amended, the City of Farmington proposes to deliver its sewage and industrial wastes to the sewage treatment facilities of the City of Detroit by the construction of an interceptor sewer beginning at a point approximately where the upper branch of the Rouge River crosses Nine Mile Road in the southeast corner of the City, thence up Nine Mile Road to Grand River Avenue, thence down Grand River and north on Hawthorne Street to Nine Mile Road; down Nine Mile Road to Middlebelt Road, south on Middlebelt Road to Shiawassee Road, thence southeast on Shiawassee Road to Eight Mile Road; east on Eight Mile Road, across Telegraph Road intersection, thence east on Eight Mile Road to Berg Road; south on Berg Road to Hessel Street where the line will empty into an existing seven foot of the City of Detroit. In addition to said interceptor sewer, there will also be constructed a treatment plant for the retention and purification of storm water before discharge into the Rouge River, and the system will also require a pumping station to be built in the Nine Mile Road and Grand River area, and a grit removal mechanism at the Eight Mile and Telegraph Road area, and a grit removal mechanism at the Eight Mile and Telegraph Road area. The City has obtained all necessary approvals and agreements to permit the discharge of said sewage and industrial wastes into the Middle Rouge Interceptor Sewer for treatment at the Detroit plant and facilities;

AND WHEREAS, the total estimated cost of said interceptor sewer and appurtenances and attachments thereto necessary in order to comply with said Court Decree has been estimated by Pate and Hirn, consulting engineers of Detroit, Michigan, to be Four Hundred Fifty Thousand (\$450,000.00) Dollars, and it now becomes necessary to raise the sum of \$450,000.00 to pay the cost of said project made necessary in order to comply with said Court Decree;

AND WHEREAS, Compiled Laws of Michigan, 1948, Section 123.247 and Section 123.248 (Act 320, Public Acts of Michigan, 1927, Sections 7 and 8) provide as follows:

"Bonds, authorized issuance, terms; sinking fund; power of taxation.

Sec. 7 Whenever a court of competent jurisdiction in this state shall have ordered the installation of a sewage or garbage disposal system in any of the governmental agencies or municipalities herein mentioned, and the plans therefor shall have been prepared, and approved by the state commissioner of health, the legislative body or the respective legislative bodies thereof shall have authority to issue and sell the necessary bonds for the construction and installation thereof, including the disposal plant, and such intercepting and other sewers as may be necessary to permit the effective operation of such system; such bonds to draw interest at not to exceed 6% per cent per annum, and payable in not to exceed 30 years from the date of issuance; the legislative body or the respective legislative bodies to determine the denomination of said bonds and the date, time and manner of payment. The amount of such bonds either issued or outstanding shall not be included in the amount of bonds which the said governmental agencies or municipalities may be authorized to issue under any statutes of this state or charters.

"Governmental agencies or municipalities issuing bonds hereunder in excess of the limit of the authorized, bonded indebtedness fixed by statutes or charters, the principal and interest of which are not to be paid out of funds created from service charge, as hereinbefore provided, may raise such a sum annually by taxation as the legislative body or respective legislative bodies may deem necessary to pay interest on such bonds, and to create a sinking fund to pay the principal thereof as it falls due. Such annual amount may be in excess of the authorized annual tax-rate fixed by the statutes or charters. Except as otherwise provided in this Act, all bonds issued hereunder shall be issued and sold in conformity to the provisions of Act No. 273 of the Public Acts of 1925 or as it may hereafter be amended.

"Installation order, record by legislative body, plans submitted to commission of health; bonds.

Sec. 8 Wherever an order shall have been made by any court of competent jurisdiction, as hereinbefore provided, the fact that such order was issued shall be recited in the official minutes of the legislative body or the respective legislative bodies. The said body or bodies shall thereupon require that plans and specifications be prepared of such sewage or garbage disposal system, including the necessary storm and sanitary sewers, which plans, when submitted and approved by the legislative body or respective legislative bodies shall be submitted thereafter to the state commissioner of health for his approval. If such plans are so approved, the legislative body or respective legislative bodies shall thereupon authorize the issuance and sale of the necessary bonds to establish the proposed system."

AND WHEREAS, the issuance of bonds under such provisions, in the opinion of the City Council of the City of Farmington, offers a logical method of financing the cost of the interceptor sewer and other facilities necessary to arrange for proper disposal of the sewage and industrial wastes of the City of Farmington, and will result in the lowest interest cost and most favorable terms under the City can raise such sum of money so required in order to permit compliance with the Decree of the Circuit Court hereinbefore referred to;

AND WHEREAS, the Michigan Supreme Court in the case of Frank O. Staiger, Mayor of Port Huron et al vs. Earl Madill, Treasurer, 328 Mich. 99, has upheld the legality of bonds issued in accordance with the provisions of the above-quoted statutes, and has held that such bonds are not subject to vote of the electors;

AND WHEREAS, plans and specifications for said interceptor sewer and other facilities herein described, have been prepared by Pate and Hirn, consulting engineers, and the same have been approved by the State Commissioner of Health, and all other conditions precedent to the issuance of bonds authorized by the above-quoted statutes have been complied with and are present in this situation.

NOW, THEREFORE, BE IT RESOLVED:

1. That pursuant to Decree, and amended Decree, of the Circuit Court for the County of Oakland, in the case of the People of the State of Michigan ex rel. of the Water Resources Commission of the State of Michigan vs. The City of Farmington, a Municipal corporation, entered on October 9, 1953, and amended on May 16, 1955, hereinbefore referred to in the preamble hereof, the City of Farmington acquire and construct the necessary interceptor sewer and appurtenances and attachments thereto, in order to properly dispose of the sewage and industrial wastes to the sewage treatment

facilities of the City of Detroit in accordance with plans and specifications therefor prepared by Pate and Hirn, consulting engineers, and approved by the State Commissioner of Health. That said plans and specifications are hereby approved and confirmed.

2. That the total cost of said project in the amount of Four Hundred Fifty Thousand (\$450,000.00) Dollars, is hereby approved and confirmed, and the period of usefulness of said project is hereby determined to be in excess of forty (40) years.

3. That bonds of the City of Farmington be issued in accordance with the provisions of Sections 123.247 and 123.248, Compiled Laws of Michigan, 1948 (being Act 320, Public Acts of Michigan, 1927, Sections 7 and 8) in the aggregate principal sum of \$450,000.00, for the purpose of paying the cost of acquiring and constructing said interceptor sewer and facilities necessary to provide for the proper disposal of the sewage and industrial wastes of the City of Farmington, in accordance with the plans and specifications therefor prepared by Pate and Hirn, consulting engineers, and duly approved by the State Commissioner of Health.

4. That said bonds be designated GENERAL OBLIGATION SEWAGE DISPOSAL SYSTEM BONDS, and shall consist of 450 bonds of \$1,000.00 each, dated as of June 1, 1956, numbered and maturing serially as follows:

<u>Bond Nos.</u> <u>Inclusive</u>	<u>Principal</u>	<u>Maturity</u>
1/10	\$ 10,000.00	October 1, 1957
11/20	10,000.00	October 1, 1958
21/30	10,000.00	October 1, 1959
31/40	10,000.00	October 1, 1960
41/50	10,000.00	October 1, 1961
51/60	10,000.00	October 1, 1962
61/70	10,000.00	October 1, 1963
71/80	10,000.00	October 1, 1964
81/90	10,000.00	October 1, 1965
91/100	10,000.00	October 1, 1966
101/115	15,000.00	October 1, 1967
116/130	15,000.00	October 1, 1968
131/145	15,000.00	October 1, 1969
146/160	15,000.00	October 1, 1970
161/175	15,000.00	October 1, 1971
176/190	15,000.00	October 1, 1972
191/205	15,000.00	October 1, 1973
206/220	15,000.00	October 1, 1974
221/240	20,000.00	October 1, 1975
241/260	20,000.00	October 1, 1976
261/280	20,000.00	October 1, 1977
281/300	20,000.00	October 1, 1978
301/320	20,000.00	October 1, 1979
321/340	20,000.00	October 1, 1980
341/360	20,000.00	October 1, 1981
361/380	20,000.00	October 1, 1982
381/400	20,000.00	October 1, 1983
401/425	25,000.00	October 1, 1984
426/450	25,000.00	October 1, 1985

Said bonds to bear interest at a rate or rates not exceeding four (4%) per per cent per annum, payable on April 1, 1957, and semi-annually thereafter on October 1st and April 1st of each year, both principal and interest to be payable at a bank or trust company to be designated by the purchases of the bonds.

Bonds numbered 1 to 280, both inclusive, maturing in the years 1957 to 1977, both inclusive, shall not be subject to redemption prior to maturity.

Bonds numbered 281 to 450, both inclusive, maturing in the years 1978 to 1985, both inclusive, shall be subject to redemption prior to maturity at the option of the City, in inverse numerical order, on any interest payment date on or after October 1, 1967, at par and accrued interest to the date fixed for redemption plus a premium as follows:

- \$30.00 on each bond called for redemption on or after October 1, 1967, but prior to October 1, 1971;
- \$20.00 on each bond called for redemption on or after October 1, 1971, but prior to October 1, 1975;
- \$10.00 on each bond called for redemption on or after October 1, 1975, but prior to October 1, 1979.

No premium shall be paid on bonds called for redemption on or after October 1, 1979. Thirty days' notice of the call of any bonds for redemption shall be given by publication in a paper circulated in the State of Michigan which carries, as part of its regular service, notices of sale of municipal bonds. No further interest payable on bonds so called for redemption shall accrue after the date fixed for redemption, provided funds are on hand with the paying agent to redeem said bonds.

Said bonds shall be signed by the Mayor and countersigned by the City Clerk, and shall have the corporate seal of the City affixed thereto, and shall have interest coupons attached bearing the facsimile signatures of said Mayor and City Clerk, and said officials, by the execution of said bonds, shall adopt as and for their own proper signatures their respective facsimile signatures on said coupons.

5. That the full faith and credit of the City of Farmington is pledged for the payment of said bonds, and there shall be levied each year on the tax rolls of the City an amount such that the estimated collections therefrom will be sufficient to promptly pay when due the interest on such bonds, and that portion of the principal thereof falling due before the time of the following year's tax collection: Provided, However, that if at the time of making any such annual tax levy, there be surplus moneys on hand in the Debt Retirement Fund of the City of Farmington allocated on its books and records for the payment of these bonds, then credit therefor may be taken upon such annual levy for principal or interest as the case may be.

6. That said bonds shall be in substantially the following form:

UNITED STATES OF AMERICA
STATE OF MICHIGAN
COUNTY OF OAKLAND
CITY OF FARMINGTON

GENERAL OBLIGATION SEWAGE DISPOSAL SYSTEM BOND

NO. _____ \$1,000.00

KNOW ALL MEN BY THESE PRESENTS THAT the CITY OF FARMINGTON, Oakland County, Michigan, acknowledges itself to owe, and for value received hereby promises to pay to the bearer hereof, the sum of

ONE THOUSAND DOLLARS

lawful money of the United States of America, on the first day of October, A.D., 19____ with interest at the rate of _____ per cent per annum, payable on April 1, 1957, and semi-annually thereafter on the first day of October and April of each year, on presentation and surrender of the annexed interest coupons as they severally become due. Both principal of and interest on this bond are hereby made payable at _____,

and for the prompt payment of this bond, both principal and interest, the full faith, credit and resources of the City of Farmington are hereby irrevocably pledged.

This bond is one of a series of four hundred fifty (450) bonds of even date and like tenor, except as to date of maturity _____, aggregating the principal sum of \$450,000.00, numbered consecutively in direct order of maturity from 1 to 450, both inclusive, issued for the purpose of paying the cost of acquiring and constructing an interceptor sewer and facilities necessary thereto to provide for the proper disposal of the sewage and industrial wastes of the City of Farmington, in compliance with Decree of the Circuit Court of Oakland County, State of Michigan, enter on October 9, 1953, as amended, and has been authorized by the City Council under the provisions of Sections 123.247 and 123.248, Compiled Laws of Michigan, 1948 (being Act 320, Public Acts of Michigan, 1927, Sections 7 and 8).

Bonds of this issue numbered to 1 to 280, inclusive, maturing in the years 1957 to 1977, both inclusive, are not subject to redemption prior to maturity.

The right is reserved of redeeming bonds numbered 281 to 450, both inclusive, maturing in the years 1978 to 1985, both inclusive, at the option of the City, in inverse numerical order, on any interest payment date on or after October 1, 1967, at par and accrued interest to the date fixed for redemption plus a premium as follows:

\$30.00 on each bond called for redemption on or after October 1, 1967, but prior to October 1, 1971;

\$20.00 on each bond called for redemption on or after October 1, 1971, but prior to October 1, 1975;

\$10.00 on each bond called for redemption on or after October 1, 1975, but prior to October 1, 1979.

No premium is payable on bonds called for redemption on or after October 1, 1979. Thirty days' notice of the call of any bonds for redemption shall be given by publication in a paper circulated in the State of Michigan which carries, as part of its regular service, notices of sale of municipal bonds. No further interest payable on bonds so called for redemption shall accrue after the fixed date for redemption, provided funds are on hand with the paying agent to redeem said bonds.

This bond is payable out of the Debt Retirement Fund of said City of Farmington, and it is hereby certified and recited that all acts, conditions and things required by law, precedent to and in the issuance of this bond, exist and have been done and performed in regular and due time and form as required by law, and that the total indebtedness of said City, including this bond does not exceed any constitutional, charter or statutory limitation.

IN WITNESS WHEREOF, the City of Farmington, Oakland County, Michigan by its City Council, has caused this bond to be signed in the name of said City by its Mayor and countersigned by its City Clerk and its corporate seal to be fixed hereto, and the coupons hereto attached to be signed by the facsimile signatures of said Mayor and City Clerk, all as of the first day of June, A.D. 1956.

CITY OF FARMINGTON

BY _____
MAYOR

(Seal)

Countersigned:

CITY CLERK

(Form of Coupon)

No. _____

\$ _____

On the first day of _____ A.D., 19____, the CITY OF FARMINGTON, Oakland County, Michigan, will pay to the bearer hereof the sum of _____ Dollars, in lawful money of the United States of America, at _____, being the semi-annual interest due that date on its General Obligation Sewage Disposal System Bond dated June 1, 1956, No. _____

Mayor

City Clerk

7. That the City Clerk is hereby instructed to make application to the Municipal Finance Commission for approval of the issuance and sale of such bonds and of the form of notice of sale in accordance with the provisions of Act 202, Public Acts of Michigan, 1943, as amended.

8. That the City Council fix a date for the sale of said bonds, after approval of the form of notice of sale and approval of the issuance of said bonds by the Municipal Finance Commission, and the City Clerk is directed to publish notice of sale in final approved form in the Michigan Investor of Detroit, Michigan, and in the Farmington Enterprise of Farmington, Michigan, at least seven (7) full days before the date of sale, in accordance with the provisions of Act 202, Public Acts of Michigan, 1943, as amended.

9. That the form of notice of sale, subject to any changes which may be made in the form thereof by the Municipal Finance Commission, shall be in substantially the following form:

NOTICE OF SALE
\$450,000.00
CITY OF FARMINGTON, OAKLAND COUNTY,
MICHIGAN
GENERAL OBLIGATION SEWAGE DISPOSAL SYSTEM BONDS

Sealed bids for the purchase of General Obligation Sewage Disposal System Bonds of the par value of \$450,000.00, to be issued by the City of Farmington, Oakland County, Michigan, will be received by the undersigned at the Municipal Building, 33312 Grand River Avenue, Farmington, Michigan, until 8:00 o'clock p.m., Eastern Standard Time, on _____, the _____ day of _____, 1956, at which time and place said bids will be publicly opened and read.

Said bonds will be dated June 1, 1956, will be coupon bonds of the denomination of \$1,000.00 each, numbered consecutively in the direct order of their maturities from 1 to 450, both inclusive, and will bear interest from their date at a rate or rates not exceeding four (4%) per cent per annum, expressed in multiples of 1/4 of 1%. Said interest will be payable on April 1, 1957, and semi-annually thereafter on October 1st and April 1st of each year. The interest rate for each coupon period on any one bond shall be at one rate only. Accrued interest to the date of delivery of such bonds shall be paid by the purchaser at time of delivery.

Said bonds will mature serially as follows:

- \$10,000.00 October 1st of each year from 1957 to 1966, both inclusive;
- \$15,000.00 October 1st of each year from 1967 to 1974, both inclusive;
- \$20,000.00 October 1st of each year from 1975 to 1983, both inclusive;
- \$25,000.00 October 1st of each of the years 1984 and 1985.

Both principal and interest will be payable at a bank or trust company to be designated by the purchaser of the bonds.

Bonds numbered 1 to 280, both inclusive, maturing in the years 1957 to 1977, both inclusive, shall not be subject to redemption prior to maturity.

Bonds numbered 281 to 450, both inclusive, maturing in the years 1978 to 1985, both inclusive, shall be subject to redemption prior to maturity at the option of the City, in inverse numerical order, on any interest payment date on or after October 1, 1967, at par and accrued interest to the date fixed for redemption plus a premium as follows:

\$30.00 on each bond called for redemption on or after October 1, 1967, but prior to October 1, 1971;

\$20.00 on each bond called for redemption on or after October 1, 1971, but prior to October 1, 1975;

\$10.00 on each bond called for redemption on or after October 1, 1975, but prior to October 1, 1979.

No premium shall be paid on bonds called for redemption on or after October 1, 1979.

Thirty days' notice of the call of any bonds for redemption shall be given by publication in a paper circulated in the State of Michigan which carries, as part of its regular service, notices of sale of municipal bonds. No further interest payable on bonds so called for redemption shall accrue after the date fixed for redemption, provided funds are on hand with the paying agent to redeem said bonds.

For the purpose of awarding the bonds the interest cost of each bid will be computed by determining at the rate or rates specified therein, the total dollar value of all interest on the bonds from (Here insert the first day of the month next following the date of receiving bids or the date of the bonds, which ever is later) to their maturity, and deducting therefrom any premium. The bonds will be awarded to the bidder whose bid on the above computation produces the lowest interest cost to the City.

These bonds are to be issued pursuant to the provisions of Sections 7 and 8, Act 320, Public Acts of Michigan, 1927, as amended, for the purpose of paying the cost of acquiring and constructing an interceptor sewer and facilities necessary thereto to provide for the proper disposal of the sewage and industrial wastes of the City of Farmington, in compliance with Decree of the Circuit Court of Oakland County, State of Michigan, entered on October 9, 1953, as amended, and are a general obligation of the City of Farmington, a municipal corporation, which is authorized and required by law to levy upon all the taxable property therein such ad valorem taxes as may be necessary to pay the bonds and interest thereon without limitation as to rate or amount.

A certified or cashier's check in the amount of \$9,000.00 drawn upon an incorporated bank or trust company and payable to the order of the City Treasurer must accompany each bid as a guaranty of good faith on the part of the bidder, to be forfeited as liquidated damages if such bid is accepted and the bidder fails to take up and pay for the bonds. No interest will be allowed on the good faith checks and checks of unsuccessful bidders will be promptly returned to each bidder's representative or by registered mail.

Bids shall be conditioned upon the unqualified opinion of Miller, Canfield, Paddock and Stone, attorneys of Detroit, Michigan, approving the legality of the bonds, which opinion will be furnished without expense to the purchaser of the bonds prior to the delivery thereof. Bonds will be delivered at Detroit, Michigan, or such other place as may be agreed upon with the purchaser.

The City shall pay the cost of printing of the bonds.

No proposal for the purchase of less than all of the bonds, or at a price less than their par value will be considered.

The right is reserved to reject any and all bids.

Envelopes containing the bids should be plainly marked "Proposal for Bonds"

CITY CLERK

10. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be, and they hereby are, rescinded.

AYES: Councilmen - Cavanaugh, Calkins, Chapman, Lindbert, Bates

NAYS: Council men - NONE

RESOLUTION DECLARED ADOPTED:

Robert B. Lindbert - Mayor

I hereby certify that the foregoing constitutes a true and complete copy of a resolution duly adopted by the City Council of the City of Farmington, Oakland County, Michigan, at a Regular Meeting held on Monday, April 2, 1956.

Kathryn D. Cotter, Clerk

5. ORDINANCES.

a. Zoning Ordinance Motion made by Cavanaugh and supported by Chapman that zoning ordinance be taken up at next meeting. All yeas. carried.

6. MISCELLANEOUS BUSINESS

a. Closing of Valley View east of Valley View Circle-Suggested that City Manager examine this street and see what work needs to be done.

b. Designate terms of office for appointees to Library Board of Trustees. Appointees: Howard Thayer and C. Goddard Smith Terms: one for 4 years - one for 2 years. Motion made by Cavanaugh and supported by Calkins, that C. Goddard Smith be appointed for four years and Howard Thayer be appointed for two years. All yeas. Carried.

7. CLAIMS AND ACCOUNTS

a. Bob Southern, Incorporated - New Police Car \$1162.35 Motion made by Calkins and supported by Cavanaugh that bill presented on New Police Car be paid immediately. Roll Call: Bates, Cavanaugh, Calkins, Chapman, Lindbert. All yeas, carried.

8. MISCELLANEOUS

a. J. A. Klopfenstein filed petition containing 15 names of property on his street Folkstone Dr., agreeing to erection of carport on the East side of his residence rather than a garage at the rear on south side of residence. Mr. Fitzpatrick, neighbor, appeared in support of his petition. Motion by Chapman and supported by Calkins, that the members of the Council check into this matter and report to the next meeting. All yeas, Motion carried.

b. Drainage in Bel-Aire. Suggested by Cavanaugh that no further discussion to be held on this matter until a full report is made by the City Manager and City Attorney. This report to be ready at the next meeting of the Council.

c. Representative from Hawthorne Street (Mr. Bell) relative to drainage of this street, stating that at this time the street is impassable. This matter will be checked at once.

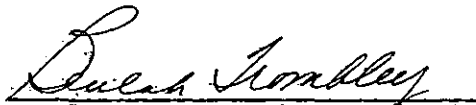
d. Ralph Banfield appeared at Council meeting to ask what is correct procedure in bringing problems before the Common Council after he has been to Board of Appeals and also to Planning Commission. He stated that at last 3 meetings of Planning Commission there has not been a quorum to pass on his problem, thus, he is getting nowhere. Cavanaugh suggested that City Clerk write to each member of Planning Commission asking if they still wish to be active on this Commission or if they could suggest a date that would be more convenient for the meeting.

e. Procedure of Council - New policy of the Council for all matters to appear on the Agenda, is to have letter in the hands of City Clerk on the Friday preceeding the Monday meetings of the Council. All letters received will be placed on the Agenda and the writer may be present at the Council Meeting. Mr. Tagg was advised to print this information in the Farmington Enterprise. Any emergency measures to be brought up will be done so in the descretion of the City Manager.

ADJOURNMENT

Motion by Cavanaugh, supported by Chapman that meeting adjourn. All yeas, carried, Adjourned at 10:30 P.M.


Robert B. Lindbert Mayor


Beulah Trombley Acting Clerk

Regular meeting of the Council of the City of Farmington was held April 16, 1956.

Meeting called to order at 8:00 P.M. by Mayor Lindbert.

Roll Call: Bates, Cavanaugh, Chapman, Calkins, Lindbert - all present.

Motion made by Calkins and seconded by Cavanaugh that minutes as published be approved. Motion carried, all yeas.

CITY OF FARMINGTON

CASH RECEIPTS, DISBURSEMENTS AND FUND BALANCES

March 31, 1956

GENERAL FUND

Cash on deposit July 1, 1955		\$ 14,511.01
Receipts - Schedule 1	\$193,362.53	
- payroll deductions	10,903.50	
- water accounts receivable collections	8,730.76	
Total to account for		<u>212,996.79</u>
		\$227,507.80
Disbursements - Schedule 2	\$164,883.15	
- payment of payroll deductions	10,783.44	
- increase in gasoline stores	28.97	
- net disbursement for water system	1,175.35	
		<u>176,870.91</u>
General Fund Balance		\$ 50,636.89
Cash on deposit - General Fund		<u>\$ 50,636.89</u>

AGENCY FUND

Cash on deposit July 1, 1955		\$ 5,126.20
Receipts		<u>335,947.61</u>
		\$341,073.81
Disbursements		<u>323,176.55</u>
Agency Fund Balance		17,897.26
Cash on deposit - Agency Fund		<u>\$ 17,897.26</u>

CLINTON W. WILBER FUND

Cash on deposit July 1, 1955		\$ 27,803.35
Receipts - land contracts - principal	\$ 5,277.17	
- interest	880.10	
- rents	772.50	
	<u>6,929.77</u>	
Disbursements	114.65	<u>6,815.12</u>
Clinton W. Wilber Estate Fund		\$ 34,618.47
Cash on deposit - Wilber Fund		<u>\$ 34,618.47</u>

Motion made by Bates and supported by Chapman that RESOLUTION ADJOURNING DATE, PLACE AND TIME OF PUBLIC HEARING ON DETERMINATION TO PAVE ALTA LOMA DRIVE UNDER PROVISIONS OF ORDINANCE C-26-52 KNOWN AS SPECIAL ASSESSMENT ORDINANCE be adopted as follows:

THE CITY OF FARMINGTON RESOLVES:

That the date, place and time at which the Council of the City of Farmington will meet for the purpose of conducting a public hearing on the advisability of paving Alta Loma Drive in the City of Farmington and on the advisability of establishing a Special

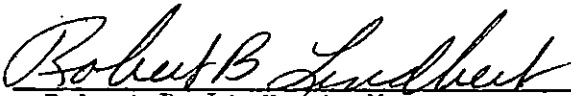
Assessment District for such purpose, be and the same is hereby adjourned to and shall be conducted at the Municipal Building, 33312 Grand River, on Monday, April 23, 1956 at 7:30 P.M.

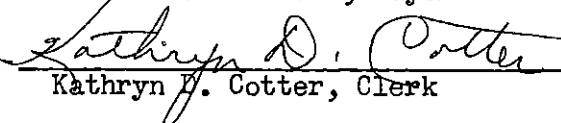
Roll Call: Cavanaugh, Bates, Chapman, Calkins, Lindbert. Motion carried, all yeas.

1. PETITION RE: SEWER IN STATE STREET. Petition read and placed on file.
2. PETITION RE: PAVING OF POWERS ROAD. Petition read and placed on file.
3. COMMUNICATION RE: Interceptor Sewer. City Manager instructed to check with Financial Consultants & City of Detroit and submit report and recommendation to City Council.
4. Communication from Detroit Edison Co. re: Quit Claim Deed to 12' strip of property along Shiawassee. City Manager instructed to check and report to Council.
5. Communication from Police Department re: Salary Increase. Police Department members to meet with Council at Budget Hearing on April 23, 1956 at 8:00 P.M.
6. Report of City Manager re: Negotiations for pumping station site and easements for Interceptor Sewer. Tabled to permit City Manager to obtain additional information.
7. Report of City Manager re: Floral Park Drainage. Motion made by Calkins and seconded by Chapman that City Manager be instructed to proceed with correction of drainage in Floral Park area per plans and report submitted as time and equipment permits. Motion carried, all yeas.
8. Report of City Manager re: Sidewalk Construction - City Manager instructed to proceed with notification for sidewalk construction to property owners. City Manager also instructed to prepare a list for Council of sidewalk construction to be done.
9. Report of City Manager re: Gill Road Drainage. City Manager instructed to proceed with ditching on the east side of Gill Road as soon as time and equipment permits; also to check with County Drain Commission regarding installation of drain.
10. Report of City Manager re: 1956 Paving Program. City Manager instructed to proceed with plans as submitted and to obtain bids for work to be done in June or early July.
11. Report of City Manager re: State Street Flooding. Motion made by Calkins and seconded by Bates that matter be tabled to permit City Manager to obtain additional data and that M. J. Walker, 33801 State, spokesman for residents in area, be notified when action is to be taken on matter. Motion carried, all yeas.
12. Ordinances - Tree Ordinance tabled to permit City Attorney and City Manager to investigate matter and prepare ordinance.
13. Motion made by Cavanaugh and supported by Calkins that City Attorney be authorized to prepare PETITION TO AMEND DECREE OF OCTOBER 9, 1953; TO AMEND AMENDMENT OF MAY 16, 1955 AND TO GRANT DEFENDANT FURTHER TIME TO COMPLETE PROJECT. Motion carried, all yeas.

14. Motion made by Calkins and supported by Chapman that the City Attorney be authorized to prepare a petition to Probate Court requesting permission to turn over assets of C. W. Wilber Estate to the newly created Farmington Township Library Board of Trustees, said petition to be signed by Kathryn D. Cotter, Treasurer. Motion carried, all yeas.
15. Motion made by Bates and seconded by Chapman that the Council sustain denial of Board of Appeals for construction of a carport at the residence of J. A. Klopfenstein, 31667 Folkstone, Farmington. Motion carried, all yeas.
16. Action on Zoning Ordinance and Zoning Map will be taken up at the next regular meeting of the Council of the City of Farmington to be held Monday, May 7, 1956, at 8:00 P.M. in the Municipal Building.
17. Proposed Plat of Dix Subdivision, a replat of Lot 27 Assessor's Plat No. 3, City of Farmington, Oakland County, Michigan, referred to Planning Commission for review and recommendation.
18. Motion made by Bates and supported by Chapman that the following RESOLUTION PROHIBITING DRAINAGE OF WATER FROM BUILDINGS INTO SANITARY SEWERS OR INTO COMBINED SANITARY AND DRAINAGE SEWERS be adopted as follows:
- THE CITY OF FARMINGTON RESOLVES:
- That no down spouts of any gutter attached to buildings or structures in the City of Farmington shall hereafter be connected so as to empty water from any building or structure into any sanitary sewer or into any combined sanitary and drainage sewer of the City of Farmington.
- Motion carried, all yeas.
19. Motion made by Cavanaugh and seconded by Chapman that the city-owned property known as Lots 19 and 20 Perkins and Cowans Subdivision, at the corner of Oakland and Gill Road, be fenced with cyclone type fencing, said area to be used as a Junior Playground, City Manager instructed to obtain costs for playground equipment. Motion carried, all yeas.
20. Claims and Accounts. Motion made by Calkins and seconded by Cavanaugh that bills as submitted for the month of March, 1956, be paid. Roll Call: Lindbert, Bates, Chapman, Calkins, Cavanaugh. Motion carried, all yeas.
21. Adjournment. Motion made by Calkins and seconded by Bates that meeting be adjourned. Motion carried, all yeas.

Meeting adjourned at 11.45 P.M.


 Robert B. Lindbert, Mayor


 Kathryn D. Cotter, Clerk

A Public Hearing was held by the Council of the City of Farmington April 23, 1956, for the purpose of DETERMINING THE NECESSITY OF PAVING ALTA LOMA DRIVE UNDER PROVISION OF ORDINANCE C 26-52 KNOWN AS SPECIAL ASSESSMENT ORDINANCE.

Hearing was called to order by Mayor Lindbert at 7:35 P.M.

Roll Call: Bates, Cavanaugh, Chapman, Calkins and Lindbert. All present.

Property owners present voiced objections and approvals.

Motion by Calkins and supported by Cavanaugh that the following RESOLUTION TO PROCEED WITH PAVING OF ALTA LOMA UNDER SPECIAL ASSESSMENT ORDINANCE PROCEDURE be adopted:

WHEREAS, a petition was filed with the Council of the City of Farmington by affected property owners asking that Alta Loma Drive be paved from the west side of Farmington Road to Cass Avenue, and,

WHEREAS, the City Manager has filed his report, including the necessary plans, specifications and detailed costs and estimate life of such improvement, the description of the assessment district and all other pertinent information required by Ordinance C 26-52 and set forth his recommendations as to what portion of such improvements should be paid by special assessment of the property especially benefited, and recommended the portion to be paid by the City at large and designating the limits of the Special Assessment District and descriptions of property to be affected thereby and recommending that such Special Assessment be spread on a frontage basis of the property to be benefited thereby, and,

WHEREAS, at a public hearing thereon held by the Council of the City on April 23, 1956, the owners objecting to such Special Assessment represented less than 50% of the frontage to be assessed by such improvement, now therefore,

BE IT RESOLVED BY THE CITY OF FARMINGTON AS FOLLOWS:

1. That Alta Loma Drive be paved from Farmington Road to Cass Avenue in accordance with the plans, specifications and detailed estimates of costs as submitted by the City Manager and that the following premises in the City of Farmington shall constitute the Special Assessment District, to-wit:

Lots 27, 28, 29, 30, 31, 32, 36, 37, 38, 39, 43, 44, 45, 46, 47, 48, 49, 50, 51, and 52, of Assessor's Hatton Gardens Subdivision; and Lots 6 and 5, except that portion of Lot 5 lying directly north of Lot 6, Assessor's Plat No. 2, all located and situated in the County of Oakland, City of Farmington, Michigan.

2. That the cost thereof to the Special Assessment District shall be assessed on a frontage basis of the lots to be assessed.

3. That the Special Assessment District shall be assessed and pay 78% of the total cost of such improvement.

4. That the City of Farmington at large shall be assessed and pay 22% of the total cost of such improvement.

5. That the plans, specifications and detailed estimates submitted by the City Manager are hereby approved and that the Assessor of the City is ordered to prepare a Special Assessment Roll and report the same to the council for its confirmation, and file the same with the City Clerk.


6. That upon the filing of such Special Assessment Roll with the Clerk, the Clerk shall notify all Members of the Council of receipt of same.

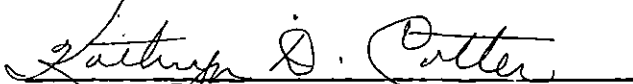
7. Upon receipt of such Assessment Roll the Council shall by resolution accept the same and order it filed in the office of the City Clerk for public examination and shall fix the time and place at which the Council will meet to review such Special Assessment Roll and give all interested parties an opportunity to be heard; such meeting shall not be less than 10 days after notice thereof has been published in the Farmington Enterprise and sent by first class mail to all property owners in the Special Assessment District as shown by the current Assessment Roll of the City.

Roll Call: Lindbert, Bates, Cavanaugh, Calkins, Chapman, motion carried, all yeas.

Motion made by Chapman and seconded by Bates that meeting adjourn. Motion carried, all yeas.

Meeting adjourned at 8:55. P.M.


Robert B. Lindbert, Mayor


Kathryn D. Cotter, Clerk

COUNCIL PROCEEDINGS - PUBLIC HEARING - April 23, 1956

A Public Hearing was held by the Council of the City of Farmington on April 23, 1956, for the purpose of discussing the Budget for the fiscal year beginning July 1, 1956, and ending July 30, 1957.

Hearing was called to order at 9:05 P.M. by Mayor Lindbert.

Roll Call: Lindbert, Cavanaugh, Calkins, Chapman, Bates. All present.

Members of the Police Department were present and requested increased salaries, overtime pay and consideration of a Pension Plan.


Mr. Harry Locke, 23551 Bicking Court, and Mr. Robert McGuire, 32101 Shiawassee Road, representing Farmington Citizens' League, requested Council to give consideration to increasing salaries of all Police Department personnel.

Mr. Thomas Sullivan, representative of the Bel-Aire Civic Association, also requested that consideration be given to increasing salaries of Police Department.


Mr. Paul A. Pare', City Attorney, requested an increase in salary.

All citizens having been heard, motion was made by Cavanaugh and seconded by Calkins that meeting adjourn.
Motion carried, all yeas.

Meeting adjourned at 10:00 P.M.



Robert B. Lindbert, Mayor



Kathryn D. Cotter, Clerk

Regular meeting of the Council of the City of Farmington was held May 7, 1956, in the Municipal Court Room, 23616 Liberty, Farmington, Michigan.

Meeting was called to order by Mayor Lindbert at 8:20 P.M.

Roll Call: Lindbert, Bates, Cavanaugh, Calkins, Chapman, all present

Motion made by Cavanaugh and seconded by Chapman that minutes as published be approved. Motion carried, all yeas.

1. PETITION FROM RESIDENTS RE: PLAYGROUND AT GILL ROAD AND OAKLAND ROAD. Petition signed by twenty-four (24) adjacent property owners read and placed on file. Objections were heard from the following: Mr. and Mrs. Carl Senob, 34123 Oakland, Mr. and Mrs. Carl Stone, 34125 Oakland, James Pender, 34100 Oakland, Elmer McIntire, 34390 Oakland. Matter tabled.
2. COMMUNICATION FROM CITY CLERK AND RESOLUTION RE: SPECIAL ASSESSMENT PAVING ALTA LOMA DRIVE. Motion made by Chapman and supported by Cavanaugh that RESOLUTION ACCEPTING ASSESSMENT ROLL FOR PAVING OF ALTA LOMA DRIVE AS PREPARED AND FILED BY THE CITY ASSESSOR AND NOTICE OF HEARING ON CONFIRMATION OF SPECIAL ASSESSMENT ROLL be adopted. Motion carried, all yeas.
3. PETITION FROM RESIDENTS OF BEL-AIRE HILLS SUBDIVISION RE: DRAINAGE AND BASEMENT FLOODING. City Manager and City Engineer were instructed to make a thorough investigation of area and submit complete report to Council for May 21, 1956, meeting. Also instructed to investigate and make recommendation regarding drainage problems of Carl Shaw, 31831 Valleyview and Robert Ahlgren, 23031 Lakeway.
4. COMMUNICATION FROM FARMINGTON OFFICE OF CIVIL DEFENSE. City Clerk instructed to write George R. Cote, Farmington Area Civil Defense Director, inviting him to attend next regular meeting of Council to be held May 21, 1956. Confirmation of appointment tabled.
5. COMMUNICATION FROM ROSE HILL BUILDERS RE: RELEASE OF PAVING BOND. Matter tabled.
6. COMMUNICATION FROM SERVICE HOME CONSTRUCTION COMPANY REQUESTING OUTSIDE WATER AND SEWER SERVICE IN GRAND RIVER TARABUSI SUBDIVISION. Motion made by Cavanaugh and seconded by Chapman that request be denied. Motion carried, all yeas.
7. COMMUNICATION RE: REQUEST FOR BUILDING PERMIT FOR GASOLINE STATION AT FARMINGTON ROAD AND ALTA LOMA DRIVE. City Attorney to investigate legal aspects of matter and report to council.
8. COMMUNICATION REQUESTING USE OF CITY PARK BY FARMINGTON BASEBALL FOR BOYS. Motion made by Cavanaugh and seconded by Calkins that permission be granted to Farmington Baseball for Boys to utilize the City Park and Athletic Field for their program of baseball for boys of ages 8 through 15 and also for the annual "Baseball Tag Day" to be held on May 25th and May 26th, 1956. Motion carried, all yeas.
9. COMMUNICATION FROM GROUP OF BUILDERS RE: INTERCEPTOR SEWER. Motion made by Chapman and seconded by Bates that City Attorney and City Manager work with attorney for group composed of American Community Builders, Thompson-Brown, Edward Rose, Slavik Builders, Daniel Builders and Madison Construction Company to work out contract to tie into Sewage Disposal System bearing in mind, however, the urgency of our need and in no way delaying action on Sewage Disposal System. Motion carried, all yeas.

10. REPORT OF BIDS RE: GARBAGE AND RUBBISH CONTRACT. Motion made by Chapman and seconded by Calkins that contract be awarded to Gus McCreedy for \$7,200.00 for one year from July 1, 1956 to June 30, 1957. Motion carried all yeas.
11. REPORT OF BIDS RE: FARMINGTON ROAD WATER MAIN EXTENSION. Motion made by Bates and seconded by Cavanaugh that contract for the installation of approximately one thousand (1000) feet of eight inch (8") Water Main and appurtenances on Farmington Road be awarded to the Utility Installation Company, 355 Bauman, Clawson, Michigan, the low bidder, after signed agreements have been obtained from abutting property owners. Motion carried, all yeas
12. ZONING ORDINANCE: Motion made by Calkins and seconded by Cavanaugh that final action on Zoning Ordinance and Zoning Map be tabled to Monday, May 14, 1956, at 8:00 P.M. at the Municipal Court Room, 23616 Liberty Street, to give the Council an opportunity to determine effects of changes and provisions suggested by City Attorney. Motion carried, all yeas.
13. SHIAWASSEE - BEL-AIRE DRAIN AGREEMENT. Motion made by Cavanaugh and supported by Chapman that matter be tabled to Monday, May 14, 1956, to permit City Manager to contact Rose Hill Builders re; installation of drain. Motion carried, all yeas.
14. PUMPING SITE. City Manager authorized to make an offer of Three Thousand Eight Hundred Dollars (\$3,800.00) for proposed pumping site.
15. Report of City Attorney Re: Farmington City and Township District Library and Estate of C. W. Wilber was read and placed on file.
16. STATE STREET DRAINAGE. City Manager instructed to obtain definite date when City Engineer will have complete survey, recommendation, approximate cost, etc. and submit information to Council on Monday, May 14, 1956.
17. Motion made by Bates and seconded by Calkins that meeting be recessed until Monday May 14, 1956, at 8:00 P.M., in the Municipal Court Room, 23616 Liberty. Motion carried, all yeas
Meeting recessed at 11:20 P.M.

Robert B. Lindbert

Robert B. Lindbert, Mayor

Kathryn D. Cotter

Kathryn D. Cotter, Clerk

Continuation of May 7, 1956 Council Meeting held in the Municipal Court Room at 23616 Liberty Street on Monday, May 14, 1956.

Meeting called to order by Mayor Lindbert at 8:10 P.M.

Roll Call: Bates, Calkins, Cavanaugh, Chapman and Lindbert. All present.

Communications: Read letter from Farmington Development Corporation regarding property lying northerly of and adjoining Grand River Cut-off, easterly of and adjoining Farmington Road and Southerly of Warner Farms Subdivision, requesting rezoning for commercial use.

Read petition signed by eleven residents on Alta Loma Street and Farmington Road requesting for zoning Lots 39, 40, 41 and 42 of Assessor's Hatton Gardens, to R-1.

Mr. Pare', City Attorney, stated his opinion that the City of Farmington has the legal right to zone these areas either commercial or residential.

Zoning Ordinance discussed at length.

Motion made by Bates and supported by Chapman that the Zoning Ordinance be adopted, to become effective the day following its publication.

Roll Call: Bates, Calkins, Chapman Cavanaugh, Lindbert. All yeas.

Zoning Map discussed.

Motion made by Cavanaugh and supported by Calkins, that zoning map be adopted with re-alignment as follows: *W. E. of School (Carroll)*

1. All of Grand River from Warner Street to the East City Limits, but only to the depth of the lots facing on Grand River to be zoned LIGHT INDUSTRIAL
2. The following property lying on the West side and facing Farmington Road, and being Lots 39, 40, 41 and 42 of Assessor's Hatton Gardens Subdivision to be zoned R-1.
3. Everything South of Assessor's Hatton Gardens Sub to the North line of Grand River Cut-off (US16) to be zoned R-1-E to the depth of the respective parcels.
4. Lots 43 and 44 of Assessor's Hatton Gardens to be rezoned R-1 on carried, all yeas.

Roll Call: Cavanaugh, Calkins, Chapman, Lindbert, Bates, all yeas, Motion carried.

Mr. Hayden, City Engineer, gave his opinion relative to the drainage problem in the State Street area. His decision is to construct storm sewers to be emptied into 18" and 21" relief sewers on Alta Loma Drive. Plans and the costs of construction will be ready for presentation at the next regular meeting of the Council, May 21, 1956.

Several residents from the State Street, Gill Road and Alta Loma areas were present and joined in the discussion of the drainage in these areas, and were assured that their problems would be taken care of in the plan above outlined by Mr. Hayden.

Motion made by Calkins, supported by Chapman, that the meeting adjourn. Motion carried, all yeas.

Meeting adjourned at 10:15 P.M.

Robert B Lindbert
Robert B. Lindbert, Mayor
Beulah Trombley
Beulah Trombley, Acting City Clerk

Public Hearing for the purpose of determining satisfaction with Special Assessment Roll, that assessments are in proportion to benefits received and confirming, Special Assessment Roll for paving Alta Loma Drive, from Farmington Road to Cass Avenue was held in the Municipal Court Room, 23616 Liberty, May 21, 1956.

Hearing was called to order by V.O. Bates, Mayor Pro Tem at 7:40 P.M.

Roll Call: Bates, Cavanaugh, Calkins, Chapman - present; Lindbert, absent.

Motion made by Chapman and seconded by Cavanaugh that Special Assessments be paid in ten (10) equal installments plus interest at six (6%) interest per year. Motion carried, all yeas.

Motion made by Chapman and supported by Calkins that the following Resolution be adopted:

WHEREAS, a petition was heretofore filed with the Council of the City of Farmington by the required number of property owners requesting that Alta Loma Drive be paved from Farmington Road to Cass Avenue under special assessment procedure, and

WHEREAS, after notice of and a public hearing thereon, a resolution was adopted by the Council determining the necessity thereof and a later resolution was adopted after notice and hearing to proceed with such improvement, setting forth such special assessment district, with a determination that the cost thereof be assessed on a frontage basis against the property to be benefited thereby, and

WHEREAS, the special assessment roll, prepared by the City Assessor and filed with the City Clerk was accepted by the Council, and

WHEREAS, this date has been set for reviewing and confirming said special assessment roll, and notice hereof has been given and publication of the hearing hereon made,

NOW THEREFORE, the City of Farmington Resolves:

1. That the special assessment roll as prepared by the City Assessor for paving Alta Loma Drive from Farmington Road to Cass Avenue as Satisfactory, that the assessments are in proportion to the benefits received, and that said roll should be and the same is hereby confirmed and placed on file with the City Clerk, and
2. That the City Clerk attach her warrant to a certified copy of said special assessment roll within 10 days from date hereof and order the City Assessor to spread the various amounts appearing thereon on a special assessment roll and upon the tax rolls of the city and to endorse upon such rolls the date of confirmation, and
3. That the special assessments herein created shall become due and payable in ten (10) annual equal installments, the first of which shall become due and payable July 1, 1956, and that the remaining installments shall become due and payable July 1st of each year thereafter until paid in full, and
4. That all installments shall bear interest and shall be subject to the penalties as provided by Ordinance No. C-26-52, known as the Special Assessment Ordinance of the City of Farmington.

Motion carried, all yeas.

ORIGINAL

Motion made by Cavanaugh and seconded by Chapman that the City Manager be authorized to advertise for Curb, Gutter and thirty (30) foot concrete paving on Alta Loma Drive from Farmington Road to Cass Avenue.
Motion carried, all yeas.

Motion made by Cavanaugh and seconded by Calkins that hearing adjourn
Motion carried, all yeas.

Hearing adjourned at 8:00 P.M.

V. O. Bates

V. O. Bates, Mayor Pro Tem

Kathryn D. Cotter

Kathryn D. Cotter, Clerk

Regular meeting of the Council of the City of Farmington was held May 21, 1956, in the Municipal Court Room, 23616 Liberty Street.

Meeting was called to order by V. O. Bates, Mayor Pro Tem at 8:00 P.M.

Roll Call: Calkins, Chapman, Cavanaugh, Bates - present, Lindbert - absent.

Motion made by Chapman and seconded by Calkins that published minutes as corrected be approved. Motion carried, all yeas.

CITY OF FARMINGTON

Cash Receipts, Disbursements and Fund Balances
April 30, 1956

GENERAL FUND

Cash on deposit July 1, 1955		\$ 14,511.01
Receipts - Schedule 1	\$199,906.59	
- payroll deductions	12,113.86	
- water accounts receivable collections	8,730.76	
Total to account for		<u>220,751.21</u>
		\$235,262.22
Disbursements - Schedule 2	\$180,188.62	
- payment of payroll deductions	12,363.30	
- increase in gasoline stores	515.97	
- net disbursement for water system	1,424.67	
		<u>194,492.56</u>
General fund balance		\$ 40,769.66
Cash on deposit - General Fund		<u>40,769.66</u>

AGENCY FUND

Cash on deposit July 1, 1955		\$ 5,126.20
Receipts		<u>364,285.29</u>
		\$369,411.49
Disbursements		<u>339,153.95</u>
Agency fund balance		\$ 30,257.54
Cash on deposit - Agency Fund		<u>30,257.54</u>

CLINTON W. WILBUR FUND

Cash on deposit July 1, 1955		\$ 27,803.35
Receipts - land contracts - principal	\$ 5,588.50	
- interest	953.77	
- rents	815.00	
- other	10.00	
	<u>7,367.27</u>	
Disbursements		<u>241.37</u>
Clinton W. Wilber Estate Fund Balance		\$ 7,125.90
Cash on deposit - Clinton W. Wilber Estate Fund		<u>\$ 34,929.25</u>
		\$ 34,929.25

PETITION FROM RESIDENTS OF ALTA LOMA SUBDIVISION RE: DRAINAGE

Motion made by Cavanaugh and seconded by Calkins that City Manager and City Engineer be instructed to survey the area and make recommendation to the Council at next regular meeting, June 4, 1956; also to contact Oakland County Drain Commission regarding problem of drainage across Gill Road. Motion carried, all yeas.

ORDINANCE

PETITION REQUESTING SPECIAL ASSESSMENT PAVING OF VIOLET STREET

Motion made by Chapman and seconded by Calkins that request for paving of Violet Street on a Special Assessment basis be referred to City Manager and City Engineer for specifications, cost, etc. of improvement for meeting of June 4, 1956, if possible, and City Attorney and City Manager check the possibility of dead ending Violet Street at Elm (Fink). Motion carried, all yeas.

COMMUNICATIONS FROM BASEBALL FOR BOYS

Motion made by Chapman and seconded by Calkins that permission be granted to Farmington Baseball for Boys for their parade to be held June 2, 1956, and also for the postponement of Tag Days to June 15, and June 16, 1956. Motion carried, all yeas.

REPORTS AND RESOLUTIONSCITY ENGINEER'S REPORT ON STATE STREET SEWER

Motion made by Cavanaugh and seconded by Chapman that action on proposed storm sewer be tabled pending City Manager's report on meeting with Oakland County Drain Commission. Motion carried, all yeas.

REPORT ON RELEASE OF BEL-AIRE HILLS PAVING BOND

Motion made by Cavanaugh and seconded by Chapman that Paving Bond is not to be released until the effect of flooding conditions on pavement is determined. Motion carried, all yeas.

REPORT ON NEGOTIATIONS FOR PUMPING STATION SITE

Motion made by Cavanaugh and seconded by Chapman that the City Manager and City Attorney be authorized to proceed with condemnation proceedings for proposed pumping site. Motion carried, all yeas.

RESOLUTION FIXING TAX RATE

Motion made by Bates that the City tax rate for the 1956-1957 fiscal year be set at 19 mills, 2 mills to be set aside for a Capital Improvement Reserve Fund. Motion lost for lack of support.

Motion made by Cavanaugh and supported by Calkins that the following Resolution be adopted:

BE IT RESOLVED:

That the budget for the fiscal year beginning July 1, 1956, in the amount of \$323,125.00 as prepared by the City Manager be and the same is hereby approved and adopted.

BE IT FURTHER RESOLVED:

That to meet a portion of the budget cost, the City Treasurer be and is hereby directed to spread taxes upon real and personal property on the tax roll of the City for the fiscal year 1956-1957 in the amount of \$17.00 per thousand of assessed valuation.

Roll Call: Ayes - Chapman, Calkins, Cavanaugh.

Nays - Bates

Motion carried.

RESOLUTION ADOPTING BUDGET AND FIXING APPROPRIATIONS FOR 1956-1957 FISCAL YEAR

Motion made by Chapman and supported by Calkins that the following Resolution be adopted:

BE IT RESOLVED:

That the following sums be and they are hereby appropriated for the operation of the City of Farmington, Michigan, for the fiscal year beginning July 1, 1956

and ending June 30, 1957:

<u>GENERAL FUND</u>	
<u>DEPARTMENT</u>	<u>AMOUNT</u>
General Government	\$ 56,682.00
Municipal Court	14,070.00
Public Works	57,650.00
Police	47,638.00
Fire	3,650.00
Public Buildings	7,475.00
Cemetery	1,500.00
Capital Outlay	56,800.00
Contingent Fund	4,860.00
	<u>\$250,325.00</u>
<u>WATER & SEWER</u>	<u>72,800.00</u>
 GRAND TOTAL	 \$323,125.00

BE IT FURTHER RESOLVED:

That the City Treasurer be and is hereby authorized to pay all claims and accounts properly chargeable to the foregoing appropriations, provided that the said claims and accounts have been lawfully incurred and properly approved by the Council, Board, Commission, or other officer authorized to make such expenditure.

Roll Call: Ayes: Bates, Cavanaugh, Calkins, Chapman.
Nays: None

Motion carried, all yeas.

SHIAWASSEE - BEL-AIRE DRAINAGE DITCH

Motion made by Chapman and seconded by Calkins that the City Engineer and the City Manager be authorized to proceed and obtain bids for the installation of closed drain between the Bel-Aire Subdivision and the property on the north side of Shiawassee between Power Road and Prospect bearing in mind the septic tank drainage in the area involved. Motion carried, all yeas.

CONFIRMATION OF APPOINTMENT OF CIVIL DEFENSE DIRECTOR

Motion made by Cavanaugh and seconded by Chapman that the appointment of George Cote as Civil Defense Director be approved. Motion carried, all yeas.

PROPOSED QUIT CLAIM DEED FROM DETROIT EDISON COMPANY

Motion made by Calkins and seconded by Chapman that Quit Claim Deed submitted by Detroit Edison Company be accepted. Cavanaugh, Calkins, Chapman, yeas; Bates did not vote. Motion carried.

SIDEWALK CONSTRUCTION ON POWER ROAD NORTH OF SHIAWASSEE

Motion made by Cavanaugh and seconded by Chapman that the City Attorney and City Manager be directed to work out problem of sidewalk installation on Power Road from Shiawassee north to existing sidewalk. Chapman, Cavanaugh, Bates, yeas; Calkins did not vote. Motion carried.

OFFICE HOURS FOR CITY OFFICES

Motion made by Calkins and seconded by Chapman that effective immediately, the City Offices will be open until 8:00 P.M. on Friday evening and closed on Saturdays until September 1, 1956. Motion carried, all yeas.

CLAIMS AND ACCOUNTS

Motion made by Calkins and seconded by Cavanaugh that bills for April, 1956, as submitted be paid. Roll Call: Bates, Chapman, Calkins, Cavanaugh - yeas. Motion carried.

PROPOSED DIX SUBDIVISION

Motion made by Calkins and seconded by Chapman that the Proposed Dix Subdivision be approved subject to the written approval of the Planning Commission, presentation of legal plat and payment of Plat Filing Fee. Motion carried, all yeas.

Motion made by Chapman and seconded by Calkins that meeting adjourn.
Motion carried, all yeas.

Meeting adjourned at 11:15 P.M.

V. O. Bates

V. O. Bates, Mayor Pro Tem

Kathryn D. Cotter

Kathryn D. Cotter, Clerk

Special Meeting of the Council of the City of Farmington was held May 25, 1956, in the Municipal Building, for the purpose of consideration of bid on paving of Alta Loma Drive and consideration of contract and deferred private property payment for installation of Farmington Road Water Main.

Meeting was called to order at 8:05 P.M. by Mayor Lindbert.

Roll Call: Bates, Calkins, Cavanaugh, Chapman, Lindbert. All present.

ALTA LOMA DRIVE PAVING FROM FARMINGTON ROAD TO CASS

Recommendation of Mr. Scherffius, City Manager, read and placed on file.

Motion made by Chapman and supported by Cavanaugh that the following Resolution be adopted:

WHEREAS, the Council of the City has heretofore resolved to pave Alta Loma Drive from Farmington Road to Cass Avenue, and all necessary and proper procedure and resolutions have heretofore been taken and adopted, including by numeration only the approval of the Special Assessment, and

WHEREAS, the City Manager has filed written recommendations with the clerk and council setting forth good and sufficient reasons why comparative prices should not be procured and why sealed bids should not be asked and received prior to the awarding of a contract for the completion of said public improvement,

NOW THEREFORE,

The City of Farmington does hereby resolve:

1. That it hereby determines that no advantage would result to the City by the procurement of competitive prices for the completion of said public improvement.
2. That it does hereby determine that no advantage would result to the City by obtaining sealed bids for such public improvement.
3. That the City Manager be and is hereby authorized to award a contract for completing said public improvement for a sum not to exceed FIFTEEN THOUSAND ONE HUNDRED EIGHTY EIGHT AND 30/100 DOLLARS (\$15,188.30) plus cost of a performance bond premium and that he be and is hereby authorized to enter into a contract for the completion of said project upon compliance with the terms of the charter of the City of Farmington.

Roll Call: Bates, Chapman, Calkins, Cavanaugh, Lindbert. Motion carried, all yeas.

FARMINGTON ROAD WATER MAIN INSTALLATION FROM A POINT 80 FEET SOUTH OF CLOVERDALE TO NINE MILE ROAD

City Manager was instructed to contact all abutting property owners especially Mr. and Mrs. Eugene Rennard and Lester Gordon, owner of Sinclair Gas Station, regarding additional cost of tunneling under Farmington Road.

Motion made by Chapman and seconded by Cavanaugh that meeting adjourn.

Motion carried, all yeas.

Meeting adjourned at 9:00 P.M.

Robert B. Lindbert

Robert B. Lindbert, Mayor

Trena Quinn

Trena Quinn, Acting Clerk

Regular meeting of the Council of the City of Farmington was held in the Municipal Building June 4, 1956.

Meeting was called to order at 8:05 P.M. by Mayor Lindbert.

Roll Call: Bates, Chapman, Cavanaugh, Calkins, Lindbert. All present.

Motion made by Calkins and seconded by Chapman that minutes of Public Hearing held May 21, 1956, Regular Meeting held May 21, 1956, and Special Meeting held May 25, 1956, as published be approved. Motion carried, all yeas.

Motion made by Chapman and supported by Bates that request of Farmington Savings and Loan Association for permit for water service at the northwest corner of Ten Mile and Orchard Lake Roads in the Township of Farmington be denied. Motion carried, all yeas.

COMMUNICATION FROM LIQUOR CONTROL COMMISSION RE: TRANSFER OF SDM LICENSE

Motion made by Cavanaugh and supported by Chapman that request for transfer of SDM License from Harry J. & Katherine Nezbeth, 30942 Grand River Avenue, Farmington to Archie B. and Flora Cairns be approved. Motion carried, all yeas.

REPORTS AND RESOLUTIONS

REPORT OF CITY MANAGER RE: GILL ROAD DRAINAGE

City Manager authorized to instruct the Oakland County Drain Commission to make survey and submit recommendation for Special Assessment Drain Area. Drainage through city-owned acreage to be included in Drain Area.

REPORT OF MAYOR AND CITY MANAGER RE: CONFERENCE WITH STATE HIGHWAY DEPARTMENT

City Manager instructed to obtain Traffic County on Gill Road and to obtain legal opinion re status of State Highway Option to purchase part of city-owned acreage.

STATE STREET SEWER

Motion made by Chapman and seconded by Calkins that City Manager be instructed to obtain bids for proposed 15 inch Storm Sewer on State Street between Wilmarth and Cass. Motion carried, all yeas.

MISCELLANEOUS

APPOINTMENT TO PLANNING COMMISSION

Motion made by Cavanaugh and seconded by Lindbert that Stanley Brotherton be appointed to Planning Commission. Motion carried, all yeas.

Remaining appointments to Planning Commission tabled. Clerk instructed to submit list of expiration dates to terms of office.

CLAIMS AND ACCOUNTS

Motion made by Calkins and seconded by Chapman that statement of W. H. Stewart, Inc. in the amount of \$2,730.70 for Sewer Cleaning Equipment be approved for payment. Roll Call: Bates, Calkins, Chapman, Lindbert, Cavanaugh. Motion carried, all yeas.

REST ROOMS IN PARK

City Manager instructed to complete rest rooms in park as soon as possible.

AMBULANCE SERVICE

Chief DeVriendt instructed to contact operators of Ambulance Service to conform to all traffic regulations in driving through City, except when on emergency runs.

Bel-Aire Hills - Shiawassee GRADE

Motion made by Chapman and seconded by Bates that the City Clerk be instructed to prepare copies of ORDINANCE C-31-53 and Agreement between City of Farmington and Rose Hill Builders pertaining to grade on the south side of Bel-Aire Hills Subdivision abutting property on the north side of Shiawassee between Power Road and Prospect and to mail copies to all property owners in Bel-Aire Hills Subdivision abutting said property on the north side of Shiawassee. Motion carried, all yeas.

SEWER FOR LOT 105 BROOKDALE SUBDIVISION

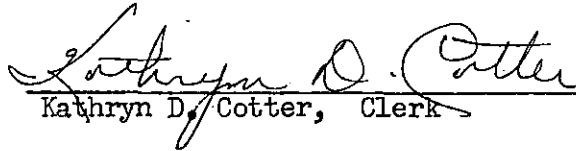
Ralph Rogerson, Builder, requested consideration be given for sewer facilities for Lot 105 Brookdale Subdivision. Instructed to submit letter to Council for next regular meeting of Council.

Motion made by Bates and seconded by Chapman that meeting adjourn.
Motion carried, all yeas.

Meeting adjourned at 10:10 P.M.



Robert B. Lindbert, Mayor



Kathryn D. Cotter, Clerk

ORDIN

A Special Meeting of the Council of the City of Farmington was held June 11, 1956, for the purpose of Receiving Bond Bids, Sewer Facilities for Lot 105 Brookdale Subdivision and Any Other Matters for General Discussion.

Meeting was called to order by Mayor Lindbert at 8:05 P.M.

Roll Call: Chapman, Bates, Lindbert, Calkins, present; Cavanaugh, absent.

BIDS FOR \$450,000. GENERAL OBLIGATION SEWAGE DISPOSAL SYSTEM BONDS.

Bids received were as follows:

1. First of Michigan Corporation, Kenower, MacArthur & Company, and Ryan, Sutherland Company

Amount of Issue	\$450,000.00
Premium	291.47
Maturity & Coupon Rates:	
1957 to 1967	4%
1968 to 1977	3 3/4%
1978 to 1985	3 1/2%
Net Interest Cost	\$289,330.41
Average Interest Cost	3.63138%

2. Halsey, Stewart & Company, Incorporated and Blyth and Company, Incorporated

Amount of Issue	\$450,000.00
Premium	262.35
Maturity & Coupon Rate:	
1957 to 1961	4%
1962 to 1964	3 3/4%
1965 to 1970	3 1/2%
1971 to 1985	3 1/4%
Net Interest Cost	\$263,387.65
Average Interest Cost	3.3057%

Motion made by Calkins and seconded by Chapman that the bid of Halsey, Stuart and Company, Incorporated and Blyth and Company, Incorporated, be accepted contingent upon final approval of Detroit City Council and subject to Bonding Attorney's approval.
 Roll Call: Calkins, Chapman, Bates, Lindbert - yeas. Motion carried, all yeas.

SEWER FACILITIES FOR LOT 105 BROOKDALE SUBDIVISION

City Manager instructed to investigate, check elevation, and submit report. Public Works Department to make every effort to locate existing sewer.

OTHER MATTERS FOR DISCUSSION

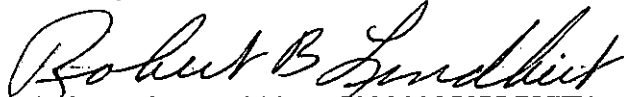
City Manager was instructed to set up restrictions for outside water use as permitted by ORDINANCE NO. C-10-45 AN ORDINANCE TO PRESERVE THE WATER SUPPLY OF THE CITY OF FARMINGTON: TO CONTROL CONSUMPTION OF WATER DURING EMERGENCIES: TO PROVIDE REGULATIONS OF WATER CONSUMPTION DURING EMERGENCIES: TO PROVIDE FOR PROCLAMATION OF WATER EMERGENCIES: TO PROVIDE FOR ENFORCEMENT OF THIS ORDINANCE AND PENALTIES FOR VIOLATION THEREOF AS FOLLOWS:


1. Consumers receiving water at odd number premises may use water for outside use on odd numbered days of the month only.
2. Consumers receiving water at even number premises may use water for outside use on even numbered days of the month only.

3. NO WATER MAY BE USED FOR OUTSIDE USE BETWEEN THE HOURS OF 12 MIDNIGHT AND 8:00 A.M.

Motion made by Chapman and seconded by Bates that meeting adjourn.
Motion carried, all yeas.

Meeting adjourned at 11-15 P.M.


Robert B. Lindbert, Mayor


Kathryn D. Cotter, Clerk

ORDINANCE

A Special Meeting of the Council of the City of Farmington was held June 12, 1956, for the purpose of Adopting RESOLUTION RESCINDING RESOLUTION OF JUNE 11, 1956 CONDITIONALLY ACCEPTING BID OF HALSEY, STEWART & COMPANY, INCORPORATED AND BLYTH AND COMPANY, INCORPORATED, FOR PURCHASE OF \$450,000.00 GENERAL OBLIGATION SEWAGE DISPOSAL BONDS OF THE CITY and adopting RESOLUTION ACCEPTING BID OF HALSEY, STUART & COMPANY, INCORPORATED AND BLYTH AND COMPANY, INCORPORATED, FOR THE PURCHASE OF \$450,000.00 OF GENERAL OBLIGATION SEWAGE DISPOSAL BONDS OF THE CITY OF FARMINGTON.

Meeting was called to order at 7:32 P.M. by Mayor Lindbert.

Roll Call: Cavanaugh, Chapman, Lindbert, Calkins - present. Chapman - absent.

Acknowledgement of Notice of Special Meeting to be held June 12, 1956, at 7:00 P.M. and waiver of written notice thereof of Councilman, Harvey E. Chapman, read and placed on file.

Motion made by Calkins and supported by Bates that RESOLUTION RESCINDING RESOLUTION OF JUNE 11, 1956 CONDITIONALLY ACCEPTING BID OF HALSEY, STUART AND COMPANY, INCORPORATED, AND BLYTH AND COMPANY, INCORPORATED, FOR PURCHASE OF \$450,000.00 GENERAL OBLIGATION SEWAGE DISPOSAL BONDS OF THE CITY OF FARMINGTON Be adopted as follows:

THE CITY OF FARMINGTON RESOLVES:

That the resolution adopted by the Council of the City of Farmington at a Special Meeting held on June 11, 1956, accepting the bid of Halsey, Stuart and Company, Incorporated, and Blyth and Company, Incorporated, for the purchase of \$450,000.00 of General Obligation Sewage Disposal Bonds of the City of Farmington, subject to final approval by the Council of the City of Detroit permitting the City of Farmington to empty its sewage into the sewage system of the City of Detroit be and the same is hereby set aside and completely rescinded.

Motion carried, all yeas.

Motion made by Cavanaugh and supported by Calkins that RESOLUTION ACCEPTING BID OF HALSEY, STUART AND COMPANY, INCORPORATED, AND BLYTH AND COMPANY, INCORPORATED, FOR THE PURCHASE OF \$450,000.00 OF GENERAL OBLIGATION SEWAGE DISPOSAL BONDS OF THE CITY OF FARMINGTON be adopted as follows:

WHEREAS, bids for the sale of \$450,000.00 of General Obligation Sewage Disposal System Bonds of the City of Farmington were opened by the City Council on June 11, 1956 pursuant to published notice, and
WHEREAS, Halsey, Stuart and Company, Incorporated, and Blyth and Company, Incorporated, submitted the bid most favorable to the City of Farmington.

NOW THEREFORE, THE CITY OF FARMINGTON RESOLVES:

That the bid of Halsey, Stuart and Company, Incorporated, and Blyth and Company, Incorporated, dated June 11, 1956 be and the same is hereby accepted, and for the purpose of incorporating the terms of said bid in full into the records of the City of Farmington the bid so accepted reads as follows:

HALSEY, STUART & COMPANY, INCORPORATED.
Chicago, New York
and other principal cities

This bid is hereby accepted by and on behalf of the CITY OF FARMINGTON, MICHIGAN, this ____ day of ____, 1956.

Official Signature

Kathryn D. Cotter
City Clerk
Municipal Building
33312 Grand River Avenue
Farmington, Michigan

June 11, 1956

Dear Madam:

For \$450,000.00 General Obligation Sewage Disposal System Bonds of the City of Farmington, which bonds will constitute valid legally binding general obligations of the City, payable from ad valorem taxes to be levied upon all taxable property therein, without limitation as to rate or amount, for which bids are to be received until 8:00 o'clock P.M. Eastern Standard Time on Monday, June 11, 1956, which are to be dated June 1, 1956, maturing October 1st of each year as follows: \$10,000 annually 1957 to 1966 inclusive, \$15,000 annually 1967 to 1974 inclusive, \$20,000 annually 1975 to 1983 inclusive, and \$25,000 annually 1984 and 1985; bonds maturing in 1978 to 1985 inclusive to be subject to redemption prior to maturity at the option of the City in inverse numerical order on October 1, 1967 and any interest payment date thereafter at par and accrued interest to the date fixed for redemption plus a premium as follows:

\$30 if called on or after October 1, 1967 but prior to October 1, 1971
\$20 if called on or after October 1, 1971 but prior to October 1, 1975
\$10 if called on or after October 1, 1975 but prior to October 1, 1979
None if called on or after October 1, 1979;

bearing interest at the following rate (s) per annum: _____

4% 1957 to 1961
3-3/4% 1962 to 1964
3-1/2% 1965 to 1970
3-1/4% 1971 to 1985

interest to be payable April 1, 1957 and semi-annually thereafter, both principal and interest payable at an agency to be agreed upon, all bonds in the denomination of \$1,000, delivered to us with reasonable promptness in Detroit or such other place as may be agreed upon, we will pay

Par plus accrued interest to the date of delivery and in addition thereto a premium of \$262.35. (Net interest cost - \$263,387.65 on a 3.3057% basis)

This bid is strictly subject to prompt acceptance and to our being furnished at the time of delivery with the final unqualified opinion of Messrs. Miller, Canfield, Paddock and Stone, approving the legality of the issue, together with certified copy of the transcript upon which their opinion is based.

We are enclosing herewith a check in the amount of \$9,000 as evidence of our good faith, to be held by you pending the fulfillment of our contract. Should the bonds be awarded elsewhere, or should the attorneys refuse to approve the legality of the issue, said check shall be returned to us immediately.

Respectfully submitted,

HALSEY, STUART & COMPANY, INC.
BLYTH & CO., INC.

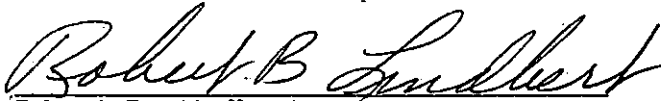
BY: E. B. Kelly, Jr.

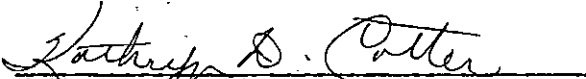
Roll Call: Bates, Calkins, Cavanaugh, Lindbert - yeas. Motion carried, all yeas.

Motion made by Cavanaugh, seconded by Bates that meeting adjourn.

Motion carried, all yeas.

Meeting adjourned at 7:40 P.M.


Robert B. Lindbert, Mayor


Kathryn D. Cotter, Clerk

Regular meeting of the Council of the City of Farmington was held June 18, 1956, in the Municipal Building.

Meeting was called to order by Mayor Lindbert at 8:40 P.M.

Roll Call: Cavanaugh, Chapman, Lindbert - present; Bates and Calkins - absent.

Motion made by Cavanaugh and seconded by Chapman that minutes of regular meeting held June 4, 1956, and Special Meetings held June 11, 1956, and June 12, 1956, as published be approved. Motion carried, all yeas.

CITY OF FARMINGTON

CASH RECEIPTS, DISBURSEMENTS AND FUND BALANCES

May 31, 1956.

GENERAL FUND

Cash on deposit July 1, 1955		\$14,511.01
Receipts - Schedule 1	\$213,227.32	
- payroll deductions	13,363.74	
- water accounts receivable collections	8,730.76	
		235,321.82
		\$ 249,832.83
Disbursements - Schedule 2	\$194,333.21	
- payment of payroll deductions	13,370.25	
- net disbursements for water system	684.90	
- increase in gasoline stores	107.27	
		208,495.63
General Fund Balance		41,337.20
Cash on deposit - General Fund		41,337.20

AGENCY FUND

Cash on deposit July 1, 1955		\$ 5,126.29
Receipts		365,663.26
		370,789.46
Disbursements		359,558.04
Agency Fund Balance		\$ 11,231.42
Cash on deposit - Agency Fund		\$ 11,231.42

CLINTON W. WILBER FUND

Cash on deposit July 1, 1955		\$27,803.35
Receipts - land contracts - principal	\$ 5,928.29	
- interest	1,028.98	
- rents	857.50	
- other	10.00	
	7,824.77	
Disbursements, collection fees, repairs	246.87	
		7,577.90
Clinton W. Wilber Estate Fund		35,381.25
Cash on deposit - Wilber Fund		35,381.25

BIDS ON INTERCEPTOR SEWER

Awarding of Bids on Interceptor Sewer to be held until meeting of July 2, 1956, pending meeting with State Health Department.

BIDS ON STATE STREET AND VARIOUS SMALL SEWERS

Bids received, opened and tabulated.

Motion made by Chapman and seconded by Cavanaugh that bids be referred to City Engineer for checking of extensions, review and recommendation. Motion carried, all yeas.

PETITION AND COMMUNICATIONSSPECIAL ASSESSMENT PAVING PETITIONS ON LILAC AND FLORAL STREETS

Petition for Lilac has the necessary 65%. Floral Street requires signatures for an additional 1000 feet. Lilac Street Petition referred to City Manager and City Engineer for review, estimate of cost and recommendation.

City Attorney was instructed to report on legality of dead-ending Floral Park streets at Elm Street.

SPECIAL ASSESSMENT PROCEDURE

ORDER IN WHICH SPECIAL ASSESSMENT PAVING will be done will be determined by date of petition, recommendation of City Engineer and City Manager, and public benefit.

PETITION OF TOWNSHIP RESIDENTS BETWEEN FARMINGTON ROAD AND CASS AND BETWEEN NINE MILE ROAD AND LONGWOOD Re WATER

Petition of residents in area read and placed on file

Petitioners present: Wilbert G. Loukajarvi, 33496 Bostwick
Ray Pyorala, 33480 Bostwick
Howard Rickrode, 22029 Farmington Road
Thomas Sayles, 22959 Cass
Leon Forbes, 33432 Bostwick
Claude Haskins, 21853 Farmington Road
William Wright, 22050 Cass
Samuel Payne, 22032 Cass
Robert Brown, 21990 Cass
George Evans, 33777 9 Mile
Rene Van Hulle, 22070 Farmington Road

City Manager instructed to meet with Township Supervisor to work out solution to problem and City Attorney was instructed to check into procedure for annexation,

COMMUNICATION FROM FARMINGTON AREA RECREATION COMMISSION

Letter read and placed on file. Budgeted amount of \$750.00 included in accounts for payment.

COMMUNICATION FROM INTERNATIONAL CITY MANAGERS ASSOCIATION

Motion made by Cavanaugh and seconded by Chapman that matter be left to discretion of City Manager. Motion carried, all yeas.

REPORTS AND RESOLUTIONSREPORT OF CITY MANAGER RE: SPECIAL ASSESSMENT OF VIOLET STREET.

Valid signatures represent 63.6% of front footage of private property abutting the street. Petition to be returned to circulator for additional signatures.

ORDINANCES:AMENDMENT TO ZONING ORDINANCE

Motion made by Cavanaugh and supported by Chapman that AMENDMENT TO SECTION 14.01 of ARTICLE XIV BOARD OF APPEALS OF ORDINANCE NO. C-49-56 be enacted and adopted as follows:

WHEREAS, Section 14.01 of Article XIV Board of Appeals of Ordinance No. C-49-56, as published, contained an error in designating the number of members which shall constitute the Board of Appeals, and,

WHEREAS, said section as published is contrary to the provisions of the charter of the City of Farmington, now therefore,

THE CITY OF FARMINGTON ORDAINS:

1. That section 14.01 BOARD OF APPEALS of Ordinance No C-49-56 be and the same is hereby amended to read as follows:

Section 14.01 There is hereby created a Board of Appeals on Zoning, which shall consist of 5 members appointed by the Council of the City, not less than 2 members of which shall be members of the City Council, one of which shall be the Mayor and in his absence the Mayor Pro-Tem. Such appointments shall be for a term of 3 years; Provided, that the first appointments shall be, 1 member for 1 year; 2 members for 2 years and 2 members for 3 years.

The term of any member of said Board, who is also a member of the Council shall automatically terminate when he shall cease to be a member of the Council.

The members shall be citizens of the United States and residents of the City of Farmington for three years prior to appointment. Members may be removed by the City Council for non-performance of duty or misconduct in office upon written charges and after public hearing. Any vacancies in the Board shall be filled by the City Council for the remainder of the unexpired term. The compensation of the member of the Board shall be fixed by the City Council.

2. This amendment to said Ordinance is adopted in order to insure compliance with the provisions of the charter of the City of Farmington and shall become effective immediately upon adoption hereof.

Roll Call: Cavanaugh, Chapman, Lindbert - yeas. Motion carried.

MISCELLANEOUS

APPOINTMENT OF MEMBERS TO PLANNING COMMISSION

Motion made by Lindbert and seconded by Cavanaugh that appointments to the Planning Commission be made as follows:

For a term of three years expiring June 18, 1959

- 1. Harley Walters
- 2. Henry Otis
- 3. Bayard Tupper

For a term of two years expiring June 18, 1958

- 1. Howard Warner
- 2. Don McElroy
(one appointment for 2 year term remaining)

For a term of one year expiring June 18, 1957

- 1. James Cavanaugh
- 2. Robert Lindbert
(one appointment for 1 year term remaining)

Motion carried, all yeas.

Motion made by Cavanaugh and seconded by Chapman that the following appointments to the Board of Appeals be made:

Bayard Tupper	- 1 year	- term expires	6-18-57
Donn Dates	- 2 "	" "	6-18-58
V. O. Bates	- 2 "	" "	6-18-58
Delos Hamlin	- 3 "	" "	6-18-59
Robert Lindbert	3 "	" "	6-18-59

Motion carried, all yeas.

WATER RATES

Motion made by Lindbert and seconded by Chapman that debt service charge be increased from 25% to 75% of water billing.

Roll Call: Chapman, Lindbert, Cavanaugh - yeas. Motion carried.

CLAIMS AND ACCOUNTS

Motion made by Chapman and supported by Cavanaugh that the following Resolution be adopted:

BE IT RESOLVED that the following amounts be and they are hereby transferred to the following departments:

General Government	\$5,200.00
Municipal Court	1,500.00
Public Works	3,600.00
Public Buildings	<u>1,400.00</u>
Total	\$11,700.00

BE IT FURTHER RESOLVED that the above amounts be transferred from the contingent fund.

Roll Call: Chapman, Cavanaugh, Lindbert. - yeas. Motion carried.

Motion made by Cavanaugh and seconded by Chapman that bills submitted for the month of May 1956, be approved.

Roll Call: Lindbert, Chapman, Cavanaugh - yeas. Motion carried.

OFFER TO SELL;- PROPERTY NORTH OF FIRE HALL

Agreement submitted by owner referred to City Manager and City Attorney for review and report.

Motion made by Cavanaugh and seconded by Chapman that meeting adjourn. Motion carried, all yeas.

Meeting adjourned at 11:30 P.M.

Robert B Lindbert

 Robert B. Lindbert, Mayor

Kathryn D. Cotter

 Kathryn D. Cotter, Clerk

COUNCIL PROCEEDINGS July 2, 1956 - 1

Regular meeting of the Council of the City of Farmington was held July 2, 1956

Meeting was called to order at 8:05 P.M. by Mayor Lindbert.

Roll Call: Bates, Chapman, Cavanaugh, Lindbert - present. Calkins - absent.

Motion made by Bates and seconded by Chapman that minutes of meeting held June 18, 1956, as published be approved. Motion carried, all yeas.

BIDS

Motion made by Cavanaugh and seconded by Chapman that bid for Interceptor Sewer be awarded to the Tri-County Construction Company for approximately Two Hundred Fifty Two Thousand Six Hundred Sixteen Dollars and forty cents (\$252,616.40) for six cubic feet per second sewer.

Roll Call: Chapman, Cavanaugh, Lindbert, Bates. Motion carried, all yeas.

Motion made by Bates and seconded by Cavanaugh that bid for Sewage Disposal Pumping Station be awarded to the S & S Construction Company in the amount of Forty Two Thousand Nine Hundred Dollars (\$42,900.00).

Roll Call: Bates, Lindbert, Cavanaugh, Chapman. Motion carried, all yeas.

Motion made by Chapman and seconded by Cavanaugh that Four Thousand Five Hundred Dollars (\$4,500.00) be paid to Mr. and Mrs. Adams for the designated Sewage Disposal Pumping Station site. Roll Call: Cavanaugh, Bates, Chapman, Lindbert. Motion carried, all yeas. and that City Manager be authorized to proceed with closing for said site.

PETITIONS AND COMMUNICATIONS:

COMMUNICATION FROM PLANNING COMMISSION RE: RE-ZONING OF OUTLOT "C" - BEL-AIRE HILLS SUBDIVISION Recommendation of Planning Commission for rezoning of Outlot "C" from C-1 to C-2 tabled to meeting of July 16, 1956,

COMMUNICATION FROM ZONING BOARD OF APPEALS RE: REGULATION OF GASOLINE STATIONS City Manager and City Attorney instructed to make a study and submit report for July 16, 1956, meeting.

COMMUNICATION RE: WEIGHT RESTRICTIONS ON ALTA LOMA DRIVE

City Manager instructed to review and, to submit recommendation and report and to define heavy and light trucking.

REPORTS AND RESOLUTIONS

REPORT OF CITY ATTORNEY RE: DEAD ENDING OF FLORAL PARK STREETS

Motion by Bates and seconded by Cavanaugh that the City Attorney be instructed to prepare petition and submit to Francis Nicholls for circulation. Motion carried, all yeas.

RESOLUTION - WIDENING SHIAWASSEE

Motion by Cavanaugh and seconded by Bates that City Attorney be instructed to prepare resolution widening Shiawassee twelve feet along the north line of Shiawassee west of Orchard Lake Road abutting Detroit Edison property. Motion carried, all yeas.

RESOLUTION SETTING MILLAGE RATE AND METHOD OF LEVY FOR LIBRARY APPROPRIATION

City Manager instructed to study and submit report as soon as possible.

RESOLUTION RE: SPECIAL ASSESSMENT PAVING OF VIOLET STREET

City Manager instructed to obtain estimate of costs and engineering for pavement of Lilac Street as soon as possible, and to have a Special Meeting called to set date for Public Hearing on pavement for both Violet and Lilac Streets.

MISCELLANEOUS

REQUEST OF BOARD OF EDUCATION FOR SCHOOL SITE OF FARMINGTON ROAD

Motion made by Cavanaugh and seconded by Chapman that request of Farmington Township School Board to purchase Lot 8, Assessor's Plat No. 1 be tabled. Motion carried, all yeas.

APPOINTMENT OF MEMBERS TO PLANNING COMMISSION

Motion made by Cavanaugh and seconded by Chapman that John Berling be appointed to the Planning Commission for a term of two years expiring June 18, 1958. Motion carried, all yeas.

Appointment of member to Planning Commission for one year tabled to July 16, 1956, meeting.

WATER AUTHORITY

Oral report submitted by City Manager re Proposed Water Authority for Southeast Oakland County.

CLERICAL HELP FOR POLICE DEPARTMENT

Motion made by Cavanaugh and seconded by Chapman that City Manager be authorized to hire clerical help for the Police Department. Motion carried, all yeas.

PURCHASE AGREEMENT - Lot 48 - Assessor's Plat No. 7

Motion made by Cavanaugh and seconded by Chapman that the City Manager be authorized to purchase Lot 48 Assessor's Plat No. 7 for the offered price on a cash basis. Roll Call: Bates, Lindbert, Cavanaugh, Chapman. Motion carried, all yeas.

PARTIAL PAYMENT ALTA LOMA DRIVE PAVEMENT

Motion made by Chapman and seconded by Bates that the City Manager be authorized to pay L & L Construction Company up to 80% of Alta Loma Paving Contract. Motion carried, all yeas.

BEL-AIRE HILLS SUBDIVISION IMPROVEMENTS

City Manager instructed to request letter from City Engineer recommending acceptance of all improvements in Bel-Aire Hills Subdivision as of July 1, 1956.

ORDINANCES

Motion made by Bates and supported by Chapman that the Proposed ORDINANCE TO AMEND SUB-PARAGRAPH (h) of SUB-SECTION 9 (MOTOR SUPPLY STATIONS AND SERVICE GARAGES) of SECTION 14.10 ARTICLE XIV OF ORDINANCE C-49-56 KNOWN AS ZONING ORDINANCE OF THE CITY OF FARMINGTON: be introduced as follows:

THE CITY OF FARMINGTON ORDAINS:

That sub-paragraph (h) of sub-section 9, Motor Supply Stations and Service Garages of Section 14.10 Article XIV of Ordinance No. C-49-56 known as the Zoning Ordinance of the City of Farmington be and the same is hereby amended to read as follows:

(h) All gasoline and other combustible fuels used to propel internal combustion motors must be kept in subterranean storage tanks, not less than 3 feet below the surface of the ground and not less than 4 feet from any lot line; such storage tank shall be covered only with sand or gravel or other loose earth and no part shall extend under any paving or building or other permanent or semi-permanent structure or material. No single private garage, service garage or motor supply station shall have more than 4 such storage tanks, none of which shall exceed a capacity of more than 4,000 gallons, and not more than 3 of which shall exceed a capacity of more than 1,000 gallons. No such storage tank shall be located on another lot.

Motion carried all yeas.

Motion made by Chapman and seconded by Bates that meeting adjourn. Motion carried, all yeas.

Meeting adjourned at 11.54 P.M.

Robert B Lindbert

Robert B. Lindbert, Mayor

Kathryn D. Cotter

Kathryn D. Cotter, Clerk

Regular meeting of the Council of the City of Farmington was held July 16, 1956.

Meeting was called to order at 8:05 P.M. by Mayor Lindbert.

Roll Call: Chapman, Bates, Lindbert, Cavanaugh, Calkins. All present.

Motion made by Chapman and seconded by Bates that minutes of regular meeting held July 2, 1956, be approved as published. Motion carried, all yeas.

CITY OF FARMINGTON

RECEIPTS, DISBURSEMENTS AND FUND BALANCES

July 1, 1955 to June 30, 1956

GENERAL FUND

Cash on deposit July 1, 1955		\$14,511.01
Receipts - Schedule 1	\$230,937.89	
- payroll deductions	186.65	
- water collections	<u>8,730.76</u>	<u>239,855.30</u>
TOTAL TO ACCOUNT FOR		\$254,366.31

Disbursements - schedule 2	\$216,621.21	
- increase in gasoline stores	65.17	
- prepayment special assessment - paving	3,944.50	
- net disbursement for water-sewer system	<u>989.63</u>	<u>221,620.51</u>
General Fund Balance		\$ 32,745.80
Cash on deposit - General Fund		<u>\$ 32,745.80</u>

AGENCY FUND

Cash on deposit July 1, 1955		\$ 5,126.20
Receipts:		<u>372,898.71</u>
Disbursements		<u>378,024.91</u>
Agency fund Balance		<u>363,651.07</u>
Cash on deposit - agency fund		<u>14,373.84</u>
		<u>14,373.84</u>

CEMETERY TRUST FUND

Cash on deposit July 1, 1955 - General trust	\$ 788.00	
- Wilber Trust	<u>1,989.00</u>	\$ 2,777.00
Cash on deposit June 30, 1956		<u>2,777.00</u>

CLINTON W. WILBER ESTATE FUND

Cash on deposit July 1, 1955		\$ 27,803.35
Receipts - land contracts - principal	\$ 6,262.51	
- interest	1,069.76	
- rents	900.00	
- other	10.00	
	<u>\$ 8,242.27</u>	
Disbursements - collection fees, repairs	251.87	\$ 7,990.40
Clinton W. Wilber Estate Fund		<u>35,793.75</u>
Cash on deposit - Wilber Fund		<u>\$ 35,793.75</u>

Motion made by Cavanaugh and seconded by Chapman that the City Manager be authorized to execute contract with Tri-County Construction Company for Interceptor Sewer for the amount of Two Hundred Seventy Two Thousand Four Hundred Forty and 25/100 Dollars (\$272,440.25)
Roll Call: Calkins, Cavanaugh, Lindbert, Bates, Chapman. Motion carried, all yeas.

Motion made by Bates and seconded by Chapman that the City Manager be authorized to execute contract with the Subterranean Construction Company for miscellaneous sewer construction in the amount of Seven Thousand Nine Hundred Six and 58/100 Dollars (\$7,906.58)

Roll Call: Bates, Chapman, Lindbert, Calkins, Cavanaugh. Motion carried, all yeas.

PAVING BIDS

Motion made by Cavanaugh and seconded by Calkins that the City Manager be authorized to execute contract with Detroit Concrete Products for the surfacing of Powers, Prospect, Shiawassee and Farmington Road in the amount of Twenty One Thousand Three Hundred Ninety Seven and 74/100 Dollars (\$21,397.74).

Roll Call: Lindbert, Bates, Chapman, Cavanaugh, Calkins. Motion carried, all yeas.

PETITIONS AND COMMUNICATIONS

COMMUNICATION RE BEL-AIRE SUBDIVISION IMPROVEMENTS FROM CITY ENGINEER:

Motion made by Chapman and seconded by Cavanaugh that all pavement, sidewalks, sanitary sewers and storm sewers installed by Rose Hill Builders in Bel-Aire Hills Subdivision be accepted by the City of Farmington in accordance with recommendation of City Engineer, and that Paving Bond in the amount of Fifty Thousand Dollars (\$50,000.00) be released. Motion carried, all yeas.

COMMUNICATION FROM PLANNING COMMISSION RE: REZONING OF OUTLOT "C" BEL-AIRE HILLS SUBDIVISION

Motion made by Bates and seconded by Calkins that in accordance with recommendation of Planning Commission regarding the rezoning of Outlot "C" Bel-Aire Hills Subdivision no further action be taken. Motion carried, all yeas.

COMMUNICATION FROM PLANNING COMMISSION RE: SCHOOL SITE DESIRED BY BOARD OF EDUCATION

Meeting of Farmington Township School Board and City Council to be held Thursday, July 26, 1956, at 3:00 P.M. in the Municipal Building to discuss problem of school site.

COMMUNICATION FROM POWERS ROAD RESIDENTS RE: SPEEDING TRAFFIC

Motion made by Cavanaugh and seconded by Chapman that Traffic Ordinance be amended to provide for Stop Streets at Powers Road and Cloverdale and Maple and Cloverdale. Motion carried, all yeas.

REPORTS AND RESOLUTIONS

RESOLUTION RE: VIOLET STREET SPECIAL ASSESSMENT PAVING:

Motion made by Bates and supported by Chapman that the following Resolution be adopted:

WHEREAS, a petition has been filed with the City Council, duly signed by owners of more than sixty-five (65%) per cent of the frontage of the following described street, requesting construction of street improvements consisting of street paving, curb and gutter and drainage structures on the following described street: Violet Street, Floral Park Subdivision, Lots 113 to 225 inclusive and also a parcel of property known as 31200 Grand River Avenue, all located and situated in the City of Farmington, County of Oakland, Michigan described as follows:

T1N, R9E, Section 26, Part of SW 1/4 of SW 1/4 Beginning at a point in center line of US 16 Hwy located S 60° E. along said center line 231.3 feet from W section line; thence N 30° E 183 feet; thence S 60° E 75 feet; thence S 30° W 183 feet; thence N 60° W 75 feet to Beginning exc. SWly 55.3 feet in Hwy.

AND WHEREAS, the Council deems it necessary to acquire and construct said street improvements;

NOW THEREFORE BE IT RESOLVED THAT:

1. The City Manager is hereby directed and ordered to cause to be prepared plans and specifications for said street improvements and a detailed estimate of the cost thereof.

2. The City Manager is directed to file the same, together with his recommendations as to what part of the cost thereof should be paid by special assessment and what part should be paid by the City at large, and the lands which should be included in the Special Assessment District, and his findings as to the necessity of the improvement and the life thereof, with the City Clerk for his examination.

AYES: Councilmen, Bates, Chapman, Cavanaugh, Lindbert, Calkins.

NAYS: None

Resolution declared adopted.

RESOLUTION RE LILAC STREET SPECIAL ASSESSMENT PAVING

Motion made by Cavanaugh and supported by Calkins that the following Resolution be adopted:

WHEREAS, a petition has been filed with the City Council, duly signed by owners of more than sixty-five (65%) per cent of the frontage of the following described street, requesting construction of street improvements consisting of street paving, curb and gutter and drainage structures on the following described street:

LILAC STREET, FLORAL PARK SUBDIVISION LOTS 272 to 327 both inclusive, all located and situated in the City of Farmington, County of Oakland, Michigan.

AND WHEREAS, The Council deems it necessary to acquire and construct said street improvements:

NOW THEREFORE BE IT RESOLVED THAT:

1. The City Manager is hereby directed and ordered to cause to be prepared plans and specifications for said street improvements and a detailed estimate of the cost thereof

2. The City Manager is directed to file the same, together with his recommendation as to what part of the cost thereof should be paid by special assessment and what part should be paid by the City at large, and the lands which should be included in the Special Assessment District, and his findings as to the necessity of the improvement and the life thereof, with the City Clerk for his examination.

AYES: Councilmen Chapman, Bates, Lindbert, Cavanaugh, Calkins

NAYS: None

Resolution declared adopted.

Motion made by Bates and Calkins that the following Resolution be adopted:

WHEREAS, the City Council has directed and ordered the City Manager to cause to be prepared plans and specifications and estimates of cost and other information concerning street improvements consisting of street paving, curb and gutter and drainage structures on the following described street:

VIOLET STREET, FLORAL PARK SUBDIVISION, Lots 113 to 225 inclusive and also a parcel of property known as 31200 Grand River Avenue, described as follows; T1N, R9E, Section 26, Part of SW 1/4 of SW 1/4 Beginning at a point in Center line of US 16 Hwy located S 60° E along said center line 231.3 feet from W section line; thence N 30° E 183 feet; thence S 60° E 75 feet; thence S 30° W 183 feet; thence N 60° W 75 feet to beginning exc SWly 55.3 feet in Hwy, all located and situated in the City of Farmington, County of Oakland, Michigan.

AND WHEREAS, the City Manager has caused the same to be prepared and has filed the same with the City Clerk;

NOW THEREFORE BE IT RESOLVED THAT:

1. The plans and specifications and estimate of cost and the recommendations and findings of the City Manager shall be filed with the City Clerk and shall be available for public examination.

2. The City Council deems it necessary to acquire and construct street improvements consisting of street paving, curb and gutter and drainage structures in the following street:

Violet Street, Floral Park Subdivision, Lots 113 to 225 inclusive and also a parcel of property known as 31200 Grand River Avenue, all located and situated in the City of Farmington, County of Oakland, Michigan, described as follows:

T1N, R9E, Section 26, Part of SW 1/4 of SW 1/4 Beginning at a point in center line of US 16 Hwy located S 60° E along center line 231.3 feet from W section line; thence N 30° E 183 feet; thence S 60° E 75 feet; thence S 30° W 183 feet; thence N 60° W 75 feet to Beginning exc SWly 55.3 feet in Hwy.

3. The City Council determines that \$38,360.00 of the cost thereof shall be defrayed by special assessment against the property benefited thereby and the balance of the cost shall be paid by the City, and determines that the assessments shall be made on a front foot basis.

4. The following described lots and parcels of land shall make up the special assessment district:

Violet Street, Floral Park Subdivision, Lots 113 to 225 inclusive and also a parcel of property known as 31200 Grand River Avenue, all located and situated in the City of Farmington, County of Oakland, Michigan

5. The City Council shall hold a public hearing on July 30, 1956, at 8:00 P.M. at the Council Chambers at the City Hall in the City of Farmington, at which hearing any person affected by the said proposed street improvements may be heard.

6. The City Clerk shall cause notice of said hearing to be published in the Farmington Enterprise, Farmington, Michigan, at least once not less than ten (10) full days before the date of said hearing and shall cause notice of said hearing to be mailed by first class mail not less than ten (10) full days prior to the date of hearing, to each owner of property subject to assessment.

7. Said Notice so published and mailed shall be in substantially the following form:

NOTICE OF HEARING

TAKE NOTICE THAT the City Council of the City of Farmington, Michigan, proposes to acquire and construct street improvements consisting of street paving, curb and gutter and drainage structures on the following described street:

COUNCIL PROCEEDINGS - July 16, 1956 - 5

The City Council further proposes to specially assess a part or all of the cost of said improvements against the following described lots and parcels of land:

(description)

The Council has caused the City Manager to have prepared plans and specifications and an estimate of cost of said improvements, and the same, together with the City Manager's recommendations and findings concerning said improvements, are on file with the City Clerk and are available for public examination.

TAKE FURTHER NOTICE THAT the City Council will meet at the Council Chambers in the City Hall on _____, 19____, at _____ o'clock p.m., for the purpose of hearing all persons affected by said street improvements.

City Clerk

AYES: Councilmen: Bates, Cavanaugh, Calkins, Chapman, Lindbert.

NAYS: None

Resolution declared adopted.

RESOLUTION RE: LILAC STREET SPECIAL ASSESSMENT PAVING:

Motion made by Cavanaugh and supported by Calkins that the following Resolution be adopted

WHEREAS, the City Council has directed and ordered the City Manager to cause to be prepared plans and specifications and estimates of cost and other information concerning street improvements consisting of street paving, curb and gutter and drainage structures on the following described street:

Lots 272 to 327 both inclusive of Lilac Street, Floral Park Subdivision, all located and situated in the City of Farmington, County of Oakland, Michigan,

AND WHEREAS, the City Manager has caused the same to be prepared and has filed the same with the City Clerk:

NOW THEREFORE BE IT RESOLVED THAT:

1. The plans and specifications and estimate of cost and the recommendations and findings of the City Manager shall be filed with the City Clerk and shall be available for public examination.

2. The City Council deems it necessary to acquire and construct street improvements consisting of street paving, curb and gutter and drainage structures in the following street:

Lots 272 to 327 both inclusive of Lilac Street, Floral Park Subdivision, all located in the City of Farmington, County of Oakland, Michigan.

3. The City Council determines that \$19,064.00 of the cost thereof shall be defrayed by special assessment against the property benefited thereby and the balance of cost shall be paid by the City, and determines that the assessments shall be made on a front foot basis.

4. The following described lots and parcels of land shall make up the special assessment district:

COUNCIL PROCEEDINGS - July 16, 1956 - 6

Lots 272 to 327 inclusive of Lilac Street, Floral Park Subdivision, all located and situated in the City of Farmington, County of Oakland, Michigan.

5. The City Council shall hold a public hearing on July 30, 1956, at 9:00 o'clock p.m., at the Council Chambers at the City Hall in the City of Farmington, at which hearing any person affected by the said proposed street improvements may be heard.

6. The City Clerk shall cause notice of said hearing to be published in the Farmington Enterprise, Farmington, Michigan, at least once not less than ten (10) full days before the date of said hearing and shall cause notice of said hearing to be mailed by first class mail not less than ten (10) full days prior to the date of hearing, to each owner of property subject to assessment.

7. Said Notice so published and mailed shall be in substantially the following form:

NOTICE OF HEARING

TAKE NOTICE THAT the City Council of the City of Farmington, Michigan, proposes to acquire and construct street improvements consisting of street paving, curb and gutter and drainage structures on the following described street:

The City Council further proposes to especially assess a part or all of the cost of said improvements against the following described lots and parcels of land:

The Council has caused the City Manager to have prepared plans and specifications and an estimate of cost of said improvements, and the same, together with the City Manager's recommendations and findings concerning said improvements, are on file with the City Clerk and are available for public examination.

TAKE FURTHER NOTICE THAT the City Council will meet at the Council Chambers in the City Hall _____, 195_, at _____ o'clock p.m., for the purpose of hearing all persons affected by said street improvements.

City Clerk

AYES: Councilmen Cavanaugh, Chapman, Lindbert, Bates, Calkins

NAYS: None

Resolution declared adopted

RESOLUTION NAMING NATIONAL BANK OF DETROIT AS PAYING AGENT FOR \$150,000 SEWER BOND ISSUE

Motion made by Chapman and supported by Calkins that the following Resolution be adopted:

COUNCIL PROCEEDINGS - July 16, 1956 - 7

RESOLVED, That National Bank of Detroit be and is hereby appointed as Paying Agent for \$450,000 principal amount of General Obligation Sewage Disposal System Bonds, as follows:

<u>Par Value</u>	<u>Date of Issue</u>	<u>Denomi- nation</u>	<u>Int- Rate</u>	<u>Maturity</u>	<u>Coupons Payable</u>
\$450,000	6-1-56	\$1,000 each	4%	\$10,000 - 10-1-1957	April 1 and October 1
			"	\$10,000 - 10-1-1958	
			"	\$10,000 - 10-1-1959	First Coupon April 1, 1957
			"	\$10,000 - 10-1-1960	
			"	\$10,000 - 10-1-1961	
			3-3/4%	\$10,000 - 10-1-1962	
			"	\$10,000 - 10-1-1963	
			"	\$10,000 - 10-1-1964	
			3-1/2%	\$10,000 - 10-1-1965	
			"	\$10,000 - 10-1-1966	
			"	\$10,000 - 10-1-1967	
			"	\$10,000 - 10-1-1968	
			"	\$10,000 - 10-1-1969	
			"	\$15,000 - 10-1-1970	
			3-1/4%	\$15,000 - 10-1-1971	
			"	\$15,000 - 10-1-1972	
			"	\$15,000 - 10-1-1973	
			"	\$15,000 - 10-1-1974	
			"	\$20,000 - 10-1-1975	
			"	\$20,000 - 10-1-1976	
			"	\$20,000 - 10-1-1977	
			"	\$20,000 - 10-1-1978*	
			"	\$20,000 - 10-1-1979*	
			"	\$20,000 - 10-1-1980*	
			"	\$20,000 - 10-1-1981*	
"	\$20,000 - 10-1-1982*				
"	\$20,000 - 10-1-1983*				
"	\$25,000 - 10-1-1984*				
"	\$25,000 - 10-1-1985*				

(*) Optional

Bonds numbered 281 to 450, due 1978 to 1985, are callable in inverse numerical order on any interest payment date on or after October 1, 1967 at par and interest plus a premium as follows:

- \$30.00 if called on or after 10-1-1967, but prior to 10-1-1971
- \$20.00 if called on or before 10-1-1971, but prior to 10-1-1975
- \$10.00 if called on or after 10-1-1975, but prior to 10-1-1979
- None if called on or after 10-1-1979.

BE IT FURTHER RESOLVED, That National Bank of Detroit receive as compensation for its services as Paying Agent, fees on the following basis:

For services in paying coupons at each maturity
5¢ per coupon paid subject to a minimum of \$10.00 on any one interest date.

For services in paying bonds at each maturity or call
1/10th of 1% of amount disbursed up to \$500,000.

Plus out-of-pocket expenses, such as postage, registered mail, surcharge, etc.

BE IT FURTHER RESOLVED, That all cancelled bonds, coupons, and statements of account may be forwarded to:

(Mrs.) Kathryn D. Cotter
 Clerk-Treasurer
 33312 Grand River Avenue
 Farmington, Michigan

AYES: Bates, Chapman, Cavanaugh, Calkins, Lindbert.

NAYS: None.

Resolution declared adopted.

Motion made by Calkins and supported by Bates that RESOLUTION TO UTILIZE SERVICES OF THE DETROIT BRANCH, FEDERAL RESERVE BANK OF CHICAGO FOR SAFEKEEPING OF UNITED STATES GOVERNMENT SECURITIES OWNED BY THE CITY OF FARMINGTON, MICHIGAN BE ADOPTED AS FOLLOWS:

THE CITY OF FARMINGTON RESOLVES:

1. That the City of Farmington, a Michigan Municipal Corporation of Oakland County, utilize the services of the Detroit Branch of the Federal Reserve Bank of Chicago for the safekeeping of United States Government securities owned by the city, upon terms and conditions prescribed by said bank.

2. That such securities deposited with the Detroit Branch, Federal Reserve Bank of Chicago may be released from safekeeping, delivered, sold, redeemed, exchanged or otherwise disposed of upon instructions signed by any two of the following:

- A. Treasurer
- B. Mayor

3. That the City Clerk forward a certified copy of this resolution to the Detroit Branch, Federal Reserve Bank of Chicago, together with a letter attesting to the signatures of the present incumbents of the offices described above; and that the City Clerk further certifies to the bank from time to time the signatures of any successors in office of any of the present incumbents.

4. That the Detroit Branch, Federal Reserve Bank of Chicago shall be fully discharged from all liability or responsibility for any action carried out in accordance with this resolution and it shall be entitled to rely on this resolution until it receives express written notice to the contrary in the form of a certified copy of a subsequently enacted resolution.

5. That this resolution shall supersede and cancel all previous resolutions relating to the safekeeping of securities at Detroit Branch, Federal Reserve Bank of Chicago.

AYES: Cavanaugh, Chapman, Calkins, Bates, Lindbert.

NAYS: None

Resolution declared adopted.

RESOLUTION AUTHORIZING CITY TREASURER TO INVEST PROCEEDS FROM SALE OF SEWER INTERCEPTOR BONDS IN UNITED GOVERNMENT NOTES:

Motion made by Calkins and supported by Cavanaugh THAT RESOLUTION AUTHORIZING CITY TREASURER TO INVEST PROCEEDS FROM SALE OF SEWER INTERCEPTOR BONDS IN UNITED GOVERNMENT NOTES be adopted as follows:

THE CITY OF FARMINGTON RESOLVES:

1. That the City Treasurer be and she is hereby authorized to invest the sum of \$400,000.00 of the proceeds from the sale of Sewer Interceptor Bonds in United States interest bearing notes, which notes may be cashed at any time by the City for the full principal amount thereof plus interest according to federal regulations.

2. That the City Treasurer and the Mayor be and are hereby authorized to execute any documents required to complete said transaction.

3. That said notes shall be periodically cashed by the City Treasurer in time to meet interest coupons and principal due on said bonds as they mature and all principal and interest received from the cashing of said notes shall be immediately returned to the Bond Fund of the City of Farmington.

AYES: Lindbert, Chapman, Cavanaugh, Calkins, Bates

NAYS: None

Resolution declared adopted.

RESOLUTION RE: FORMATION OF JOINT LIBRARY BOARD

Motion made by Cavanaugh and supported by Chapman THAT RESOLUTION TO JOIN WITH THE TOWNSHIP OF FARMINGTON, OAKLAND COUNTY, MICHIGAN, IN THE CREATION OF THE CITY-TOWNSHIP LIBRARY DISTRICT UNDER THE PROVISIONS OF ACT NO. 164 PUBLIC ACTS OF MICHIGAN 1955 be adopted as follows:

THE CITY OF FARMINGTON RESOLVES:

The City of Farmington, Oakland County, Michigan, being a municipality empowered by law to establish and/or maintain libraries and/or library services does hereby declare its intent to cooperatively develop a plan and unite with the Township of Farmington, likewise being a municipality empowered by law to establish and/or maintain libraries and/or library services, for the establishment of a District Library, under the powers and provisions of Act No. 164 of the Public Acts of Michigan, 1955 and that all provisions of said act shall be and the same are hereby incorporated in this resolution.

That the adoption of this resolution is made upon the assumption that a similar resolution has heretofore been adopted by the Township of Farmington, Oakland County, Michigan.

That upon the adoption of this resolution this council shall choose from its citizens, with reference to their fitness for office, two members who, with two members appointed by the Township of Farmington shall compose the Library Board of Trustees for said District Library. Said trustees shall serve for a term of four years, except that of the members first appointed by this council, one shall serve for a term of two years and the other for a term of four year

That upon the completion of the organization of the said District Library, in the manner aforesaid, both of the said municipalities shall take the necessary steps to appropriate such sum or sums of money, for the support of said District Library as will equal 3/10 mills on the assessed valuation as equalized by the State, of all properties within the said City and Township of Farmington, Oakland County, Michigan; Provided that the City of Farmington shall take the necessary steps to appropriate said 3/10 mills for the fiscal year July 1, 1957 to June 30, 1958 in accordance with Charter provisions, and that the sum appropriated in the City Budget for the fiscal year, July 1, 1956 to June 30, 1957 shall be turned over to the Library District created by this resolution from time to time as such Library District may need the same and the finances of the City of Farmington shall permit.

That upon completion of the organization of the said District Library in the manner aforesaid, all right, title and interest in all properties now vested in the present City and Farmington Township Library, belonging to the City of Farmington shall forthwith be transferred to the newly organized District Library Board of Trustees.

Vote taken: YEAS: Bates, Cavanaugh, Chapman, Calkins, Lindbert.

NAYS: None

Resolution declared adopted.

Motion made by Chapman and supported by Cavanaugh that the following Resolution Appointing Members of City-Township Library District Board be adopted:

THE CITY OF FARMINGTON RESOLVES:

1. That C. Goddard Smith and Howard Thayer be and are hereby appointed members of the City of Farmington-Township of Farmington District Library Board.

2. That the term of C. Goddard Smith shall be for four years, and that the term of Howard Thayer shall be for two years.

Vote Taken: AYES: Cavanaugh, Chapman, Bates, Lindbert, Calkins

NAYS: None

Resolution declared adopted.

Motion made by Chapman and supported by Bates that the following Resolution to Authorize Attorneys to Take Proceedings to Obtain Construction Of Will of Clinton C. Wilber be adopted:

THE CITY OF FARMINGTON RESOLVES:

1. That Paul A. Pare', City Attorney, and Clarence K. Patterson, Attorney of Pontiac, Michigan, be and are hereby employed and authorized to prepare and file necessary proceedings to obtain a judicial construction of paragraph Fifteenth of the Last Will and Testament of Clinton C. Wilber, deceased, including rights and powers of the City of Farmington to convert the assets of said estate now in the possession and control of the City to a joint City-Township of Farmington District Library Board created under the provisions of Act 164 Michigan Public Acts of 1955.

2. That the City Clerk and Treasurer be and she is hereby authorized to sign any required pleadings in connection with proper court proceedings.

Roll Call Vote: Calkins, Cavanaugh, Lindbert, Bates, Chapman - all yeas.

Resolution declared adopted.

MISCELLANEOUS

APPOINTMENTS TO PLANNING COMMISSION

Remaining appointments to Planning Commission to be made at regular meeting on August 6, 1956.

PLUMBING INSPECTION

City Attorney to prepare Resolution Adopting State Plumbing Code by reference.

WATER RATES AND DEBT SERVICE SERVICE CHARGES TO OUTSIDE USERS

City Manager and City Attorney instructed to review terms of Bond Ordinances and submit report to Council for Special Meeting to be held July 30, 1956, immediately following Public Hearings on Special Assessment Paving.

SALE OF CITY OWNED LOTS AT GILL AND OAKLAND

Motion made by Calkins and seconded by Lindbert that the City Manager be authorized to advertise for bids for the sale of city owned property at the corner of Oakland and Gill - Lots 19 and 20 Perkins and Cowans Subdivision.

Roll Call Vote: Bates, Calkins, Chapman, Lindbert - YEAS
Cavanaugh - NAY

Motion carried.

PURCHASE OF PROPERTY IN CIVIC CENTER AREA

Report submitted by City Manager. Further discussion tabled.

ORDINANCES

REGULATING GASOLINE STATIONS

City Attorney instructed to prepare Ordinance.

RESIDENTIAL STREET WEIGHT RESTRICTIONS

City Ordinance instructed to prepare Amendment to Traffic Ordinance. Restrictions on Shiawassee from Orchard Lake Road west to Grand River Avenue to be included.

AMENDMENT TO ZONING ORDINANCE

Motion made by Cavanaugh and supported by Bates that PROPOSED ORDINANCE TO AMEND SUB-PARAGRAPH (h) OF SUB-SECTION 9 (MOTOR SUPPLY STATIONS AND SERVICE GARAGES) OF SECTION 14.10 ARTICLE XIV OF ORDINANCE C-49-56 KNOWN AS ZONING ORDINANCE OF THE CITY OF FARMINGTON be adopted as follows

THE CITY OF FARMINGTON ORDAINS:

That sub-paragraph (h) of sub-section 9, Motor Supply Stations and Service Garages of Section 14.10 Article XIV of Ordinance No. C-49-56 known as the Zoning Ordinance of the City of Farmington be and the same is hereby amended to read as follows:

(h) All gasoline and other combustible fuels used to propel internal combustion motors must be kept in subterranean storage tanks, not less than 3 feet below the surface of the ground and not less than 4 feet from any lot line; such storage tank shall be covered only with sand or gravel or other loose earth and no part shall extend under any paving or building or other permanent or semi-permanent structure or material. No single private garage, service garage or motor supply station shall have more than 4 such storage tanks, none of which shall exceed a capacity of more than 4,000 gallons, only 3 of which shall exceed a capacity of more than 1,000 gallons. (Limited to 3 - 4000 gallon tanks and 1 - 1000 gallon tank). No such storage tank shall be located on another lot.

ROLL CALL VOTE: Bates, Cavanaugh, Lindbert, Chapman - YEAS
Calkins - NAY

Motion carried.

CLAIMS AND ACCOUNTS

Motion made by Chapman and seconded by Bates that Bills submitted for the month of June, 1956, be paid with the exception of the William A. DaLee statement in the amount of \$1,160.00 and the addition of statement for insurance premiums in the amount of \$96.78.

ROLL CALL: Bates, Calkins, Chapman, Cavanaugh, Lindbert. Motion carried, all yeas.

1st PARTIAL ESTIMATE FARMINGTON ROAD WATER MAIN

Motion made by Bates and seconded by Calkins that up to 82% of contract price for the installation of the Farmington Road Water Main Extension be paid to the Utilities Installation Company in accordance with recommendation of L. N. Hayden, City Engineer.

ROLL CALL: Cavanaugh, Bates, Calkins, Lindbert, Chapman. Motion carried, all yeas.

ORIGINAL

3rd PARTIAL ESTIMATE PAVING ALTA LOMA DRIVE

Motion made by Cavanaugh and seconded by Chapman that an additional payment of \$2,000.00 be made to the L & L Construction Company for the paving of Alta Loma Drive in accordance with recommendation of L. N. Hayden, City Engineer.

ROLL CALL: Bates, Chapman, Lindbert, Cavanaugh, Calkins - yeas. Motion carried.

Meeting adjourned at 12:00 o'clock Midnight with a rising vote of thanks to Earl F. Scherffius, City Manager, for the splendid manner in which he has carried out the duties of his position.

Robert B. Lindbert

Robert B. Lindbert, Mayor

Kathryn D. Cotter

Kathryn D. Cotter, Clerk

COUNCIL PROCEEDINGS - PUBLIC HEARING - July 30, 1956 - 1

A Special Meeting of the Council of the City of Farmington was held July 30, 1956, for the purpose of Public Hearing for Special Assessment of Paving of Violet Street, a Public Hearing for Special Assessment Paving of Lilac Street, Report of City Manager and City Attorney Re Outside Water rate charge for Debt Service, Resolution Authorizing City Manager to contract with City of Detroit for sewage disposal and partial payment for sidewalk construction along north side of Shiawassee.

Meeting was called to order at 8:08 P.M. by Mayor Lindbert.

Roll Call: Bates, Cavanaugh, Lindbert, Calkins - present. Chapman, absent.

Motion made by Cavanaugh and seconded by Calkins that minutes of meeting held July 16, 1956 be approved as published. Motion carried, all yeas.

PUBLIC HEARINGSSPECIAL ASSESSMENT PAVING OF VIOLET STREET

City Manager was instructed to contact Mr. Edgar Mather to work out problem of Shiawassee, particularly the strengthening of intersections of Violet and Lilac, and to proceed accordingly.

SPECIAL ASSESSMENT PAVING OF LILAC STREET

All residents present heard.

REPORTS AND RESOLUTIONS:REPORT OF CITY MANAGER AND CITY ATTORNEY RE: OUTSIDE WATER RATE CHARGE

Motion made by Cavanaugh and seconded by Lindbert that matter be tabled to next regular meeting, August 6, 1956. Motion carried, all yeas.

RESOLUTION RE: SPECIAL ASSESSMENT PAVING OF VIOLET STREET

Motion made by Calkins and supported by Bates that the following resolution be adopted:

WHEREAS, the City Council of the City of Farmington has deemed it necessary to acquire and construct street improvement, consisting of street pavement, curb and gutter and drainage structures on the following described street; and

Lots 113 to 225 inclusive and also a parcel of property known as 31200 Grand River Avenue, all located and situated in Floral Park Subdivision, City of Farmington, County of Oakland, Michigan, described as follows: T1N, R9E, Section 26, Part of SW 1/4 of SW 1/4 Beginning at a point in center line of US 16 Hwy located S 60° E along said center line 231.3 feet from W Section Line; thence N 30° E 183 feet; thence S 30° W 183 feet; thence N 60° W 75 feet to beginning exc SWly 55.3 feet in Hwy.

WHEREAS, plans and specifications and estimate of cost and other information concerning said street improvement have been prepared, and

WHEREAS, the City Council has met after due and legal notice and has heard all persons interested in said improvement;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The City Council determines to proceed with the street improvement described in the preamble hereto.

2. Plans and specifications and estimate of cost heretofore prepared are hereby approved.

3. The Special Assessment District shall consist of the following lots and parcels of land:

Lots 113 to 225 inclusive and also a parcel of property known as 31200 Grand River Avenue, all located and situated in Floral Park Subdivision, City of Farmington, County of Oakland, Michigan.

COUNCIL PROCEEDINGS - PUBLIC HEARING - July 30, 1956 - 2

4. The City Assessor is hereby directed to prepare a Special Assessment Roll in accordance with the resolution duly and regularly adopted by the City Council, wherein he shall assess by frontage that part of the cost to be borne by private property against the property set forth in paragraph #3 above.

5. As soon as the Assessor shall have prepared such assessment roll, he shall report the same to the City Council for confirmation.

AYES: Bates, Cavanaugh, Calkins, Lindbert.

NAYS: None

Resolution declared adopted.

RESOLUTION RE: SPECIAL ASSESSMENT PAVING OF LILAC STREET

Motion made by Bates and supported by Cavanaugh that the following resolution be adopted:

WHEREAS, the City Council of the City of Farmington has deemed it necessary to acquire and construct street improvement, consisting of street pavement, curb and gutter and drainage structures on the following described street; and

Lots 272 and 327 both inclusive of Lilac Street, Floral Park subdivision, all located and situated in the City of Farmington, County of Oakland, Michigan.

WHEREAS, plans and specifications and estimate of cost and other information concerning said street improvement have been prepared, and

WHEREAS, the City Council has met after due and legal notice and has heard all persons interested in said improvement;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The City Council determines to proceed with the street improvement described in the preamble hereto.
2. Plans and specifications and estimate of cost heretofore prepared are hereby approved.
3. The Special Assessment District shall consist of the following lots and parcels of land:
 - Lots 272 and 327 both inclusive of Lilac Street, Floral Park Subdivision all located and situated in the City of Farmington, County of Oakland, Michigan.

4. The City Assessor is hereby directed to prepare a Special Assessment Roll in accordance with the resolution duly and regularly adopted by the City Council, wherein he shall assess by frontage that part of the cost to be borne by private property against the property set forth in paragraph #3 above.

5. As soon as the Assessor shall have prepared such assessment roll, he shall report the same to the City Council for confirmation.

AYES: Calkins, Lindbert, Cavanaugh, Bates.

NAYS: None

Resolution declared adopted.

RESOLUTION AUTHORIZING CITY MANAGER TO CONTRACT WITH CITY OF DETROIT FOR SEWAGE DISPOSAL

Motion made by Calkins and supported by Cavanaugh that RESOLUTION AUTHORIZING CITY MANAGER TO EXECUTE CONTRACT BETWEEN CITY OF DETROIT AND CITY OF FARMINGTON FOR USE BY CITY OF FARMINGTON OF PART OF DETROIT SEWER SYSTEM be adopted as follows:

THE CITY OF FARMINGTON RESOLVES:

WHEREAS, by decree and orders amending decree in case of the People of the State of Michigan, ex. rel. of the Water Resources Commission of the State of Michigan vs City of Farmington, Oakland County, in Chancery Cause No. 26740, the City of Farmington was ordered to proceed to finance, construct, operate and maintain adequate facilities for the disposal of sewerage from the City of Farmington, and

COUNCIL PROCEEDINGS - PUBLIC HEARING - July 30, 1956 - 3

WHEREAS, detailed plans, specifications for such disposal have been approved by the Michigan Department of Health, necessary bonds have been issued and sold, and contracts of construction let and

WHEREAS, The City of Detroit has agreed to permit the City of Farmington to empty a certain maximum amount of sewerage into the sewers of the City of Detroit at the latter's interceptor at the intersection of Berg Road and Hessel Avenue, under certain terms and conditions, the details of which terms and conditions have been furnished to the Council of the City of Farmington, and are agreeable to the City,

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF FARMINGTON:

That Earl F. Scherffius, City Manager of the City of Farmington, be and he is hereby authorized and empowered to sign and execute on behalf of the City of Farmington agreements between the City of Detroit, a Municipal Corporation of the State of Michigan for:

1. The use, by the City of Farmington, of a part of the capacity of certain Detroit sewers and
2. The rate and method of charges to be paid to the City of Detroit by the City of Farmington, for the treatment and disposal of sewage flows emptied into the Detroit sewer system.

AYES: Cavanaugh, Lindbert, Calkins, Bates.

Nays: None

Resolution declared adopted.


CLAIMS AND ACCOUNTS

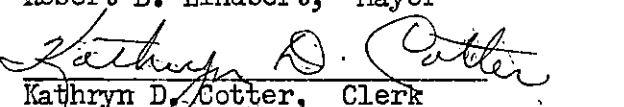
Motion made by Calkins and supported by Lindbert that first partial estimate for sidewalk construction along north side of Shiawassee, west of Orchard Lake Road be made up to 90% of three-fourths of contract price. Motion carried, all yeas.

Motion made by Cavanaugh and seconded by Bates that meeting adjourn.

Motion carried, all yeas.

Meeting adjourned at 11:00 o'clock P.M.


Robert B. Lindbert, Mayor


Kathryn D. Cotter, Clerk

COUNCIL PROCEEDINGS - August 6, 1956

A regular meeting of the Council of the City of Farmington was held August 6, 1956.

Meeting was called to order by Mr. V. O. Bates, Mayor Pro Tem at 8:04 P.M.

Roll Call: Cavanaugh, Calkins, Bates, Chapman - present. Lindbert - absent.

Motion made by Calkins and seconded by Cavanaugh that minutes of meeting held July 30, 1956 be approved as published. Motion carried, all yeas.

BIDS

City Manager reported to Council that no bids were received on City-owned property at Gill and Oakland. Motion made by Calkins and supported by Cavanaugh that City Manager be instructed to advertise again for bids for the sale of City-owned property at the corner of Oakland Avenue and Gill Road - Lots 19 and 20 Perkins and Cowans Subdivision. Motion carried, all yeas.

PETITIONS AND COMMUNICATIONS

Motion made by Cavanaugh and supported by Chapman that action be taken to receive and place on file special assessment rolls of Violet and Lilac Streets. Motion carried, all yeas.

COMMUNICATION FROM J. F. RENTZ RE: PONDING CONDITION AT 23057 MAYFIELD

City Manager instructed to write to Mr. Rentz, informing him that his problem is the responsibility of his builder.

PETITION REQUESTING 2 HOUR DAYTIME PARKING

City Manager requested by Council to make recommendation at next meeting, August 20, 1956.

REPORTS AND RESOLUTIONSRESOLUTION AUTHORIZING CITY CLERK TO INVEST FUNDS OF CLINTON W. WILBER ESTATE

Motion made by Calkins supported by Chapman that RESOLUTION AUTHORIZING CITY CLERK TO INVEST FUNDS OF CLINTON W. WILBER ESTATE be adopted as follows:

THE CITY OF FARMINGTON HEREBY RESOLVES:

That the Treasurer of the City of Farmington be and she is hereby authorized to invest funds of the Estate of Clinton W. Wilber, now in the hands of the City of Farmington in bank certificates of deposit.

AYES: Councilmen Cavanaugh, Calkins, Bates, Chapman.

NAYS: None

Resolution declared adopted.

RESOLUTION DEDICATING LAND AND WIDENING OF SHIAWASSEE

Motion made by Chapman supported by Cavanaugh that DEDICATION OF LAND FOR STREET PURPOSES AND WIDENING OF SHIAWASSEE be adopted as follows:

THE CITY OF FARMINGTON RESOLVES:

That Shiawassee Road, formerly known as Old Farmington Road, be and the same is hereby widened, by the addition thereto of the following described land, to-wit:-

That part of the NE 1/4 of the SE 1/4 of Section 27, Town 1 North, Range 9 East, City of Farmington, County of Oakland and State of Michigan, described as:

The southwesterly 12 feet of the following described parcel; Commencing at the east quarter corner of said Section; thence westerly along the east and west quarter line of said Section, 23.5 feet to an iron and point of beginning; thence continuing

COUNCIL PROCEEDINGS - August 6, 1956 - 2

westerly along said quarter line, 883.2 feet to a monument; thence southerly along a line at right angles to said quarter line, 72.4 feet to a monument in the north line of Old Farmington Road now Shiawassee Avenue (40 feet wide); thence southeasterly along said north line of Shiawassee Avenue 979.94 feet to a monument; thence northerly along a line making a northwesterly angle of 64 degrees 19 minutes with said north line, 498.4 feet to the point of beginning.

That the land above described be and is hereby dedicated as a public street and a part of said Shiawassee Road of the City of Farmington, Oakland County, Michigan.

AYES: Councilmen Calkins, Bates, Chapman, Cavanaugh.

NAYS: None

Resolution declared adopted.

RESOLUTION FIXING COMPENSATION OF PERSONNEL FOR PRIMARY ELECTION OF AUGUST 7, 1956

Motion made by Chapman and supported by Bates that RESOLUTION FIXING COMPENSATION OF PERSONNEL FOR PRIMARY ELECTION OF AUGUST 7, 1956, be adopted as follows:

THE CITY OF FARMINGTON RESOLVES:

1. That the personnel to be employed and to act at the primary election of August 7, 1956 that consist of not more than 30 persons and each person serving at such election shall be paid the sum of \$1.50 per hour.

AYES: Councilmen Bates, Chapman, Cavanaugh, Calkins.

NAYS: None

Resolution declared adopted.

RESOLUTION APPOINTING MEMBER OF COUNCIL TO ELECTION COMMISSION

Motion made by Chapman supported by Bates that Resolution APPOINTING MEMBER OF COUNCIL TO ELECTION COMMISSION BE ADOPTED AS FOLLOWS:

THE CITY OF FARMINGTON RESOLVES:

That Paul S. Calkins, a member of the Council of the City of Farmington be and he is hereby appointed as the third member of the election commission, in accordance with the Charter of the City of Farmington to serve at the primary election of August 7, 1956.

AYES: Councilmen Cavanaugh, Chapman, Bates.

NAYS: None abstaining Calkins.

Resolution declared adopted.

RESOLUTION RE: SPECIAL ASSESSMENT PAVING OF VIOLET STREET

Motion made by Calkins supported by Chapman that the following resolution be adopted:

WHEREAS, the City Council of the City of Farmington has deemed it necessary to acquire and construct street improvements in the City consisting of street paving, curb and gutter and drainage structure in the following street:

Lots 113 to 225 inclusive and also a parcel of property known as 31200 Grand River Avenue, all located and situated in Floral Park Subdivision, City of Farmington, County of Oakland, Michigan, described as follows:

T1N, R9E, Section 26 Part of SW 1/4 of SW 1/4 Beginning at a point in center line of US 16 Hwy located S 60° E along said center line 231.3 feet from W. Section line; N 30° E 183 feet; thence S 30° W 183 feet; thence N 60° W 75 feet to beginning exc SW 55.3 feet in Hwy.

COUNCIL PROCEEDINGS - August 6, 1956 - 3

AND WHEREAS, the City Council has ordered the Assessor to make a special assessment roll of all lots and parcels of land within the designated district benefited by the proposed improvement and assess to each lot or parcel of land the amount benefited thereby;

AND WHEREAS, the Assessor has completed said special assessment roll and has filed the same with the City Clerk and the City Clerk has presented the same to the City Council for review and certification.

NOW THEREFORE BE IT RESOLVED THAT:

- 1. Said special assessment roll shall be filed in the office of the City Clerk and shall be available for public examination.
- 2. The City Council shall meet to review said special assessment roll on August 20, 1956, at 8:00 o'clock p.m., Eastern Standard Time, at the Council Chambers at the City Hall in said City.
- 3. The City Clerk is directed to cause notice of said meeting to be published in the Farmington Enterprise, a newspaper published in the City, at least once not less than ten (10) days before the date of said meeting and shall further cause notice of said meeting to be sent by first class mail to all property owners in the proposed special assessment district, as shown by the current assessment roll of the City, at least ten (10) days before the date of the meeting.
- 4. The notice of said meeting as published and mailed shall be in substantially the following form:

NOTICE OF MEETING OF CITY COUNCIL
TO REVIEW SPECIAL ASSESSMENT ROLL

TO THE OWNERS OF THE FOLLOWING DESCRIBED LANDS:

PLEASE TAKE NOTICE that the City Council of the City of Farmington, Oakland County, Michigan, has caused to be prepared a special assessment roll to defray the cost of acquiring and constructing street improvements consisting of street paving, curb and gutter and drainage structures in the following street:

Said special assessment roll is on file with the City Clerk and is available for public examination.

TAKE FURTHER NOTICE that the City Council of the City of Farmington will meet at the Council Chambers at the City Hall in said City, at 8:00 o'clock p.m., Eastern Standard Time, on August 20, 1956, for the purpose of reviewing said special assessment roll and giving all interested persons an opportunity to be heard in connection therewith.

City Clerk

AYES: Councilmen Calkins, Cavanaugh, Chapman, Bates.
NAYS: None
Resolution declared adopted.

RESOLUTION RE: SPECIAL ASSESSMENT PAVING OF LILAC STREET

Motion made by Calkins supported by Chapman that the following resolution be adopted:

WHEREAS, the City Council of the City of Farmington has deemed it necessary to acquire and construct street improvements in the City consisting of street paving, curb and gutter and drainage structure in the following street:

Lots 272 and 327 both inclusive of Lilac Street, Floral Park Subdivision, all located and situated in the City of Farmington, County of Oakland, Michigan.

COUNCIL PROCEEDINGS - August 6, 1956 - 4

AND WHEREAS, the City Council has ordered the Assessor to make a special assessment roll of all lots and parcels of land within the designated district benefited by the proposed improvement and assess to each lot or parcel of land the amount benefited thereby;

AND WHEREAS, the Assessor has completed said special assessment roll and has filed the same with the City Clerk and the City Clerk has presented the same to the City Council for review and certification.

NOW THEREFORE BE IT RESOLVED THAT:

1. Said special assessment roll shall be filed in the office of the City Clerk and shall be available for public examination.

2. The City Council shall meet to review said special assessment roll on August 20, 1956, at 8:00 o'clock p.m., Eastern Standard Time, at the Council Chambers in the City Hall in said City.

3. The City Clerk is directed to cause notice of said meeting to be published in the Farmington Enterprise, a newspaper published in the City, at least once not less than ten (10) days before the date of said meeting and shall further cause notice of said meeting to be sent by first class mail to all property owners in the proposed special assessment district, as shown by the current assessment roll of the City, at least ten (10) days before the date of the meeting.

4. The notice of said meeting as published and mailed shall be in substantially the following form:

NOTICE OF MEETING OF CITY COUNCIL
TO REVIEW SPECIAL ASSESSMENT ROLL

TO THE OWNERS OF THE FOLLOWING DESCRIBED LANDS:

PLEASE TAKE NOTICE that the City Council of the City of Farmington, Oakland County, Michigan, has caused to be prepared a special assessment roll to defray the cost of acquiring and constructing street improvements consisting of street paving, curb and gutter and drainage structures in the following street:

Said special assessment roll is on file with the City Clerk and is available for public examination.

TAKE FURTHER NOTICE that the City Council of the City of Farmington will meet at the Council Chambers at the City Hall in said City, at 8:00 o'clock p.m., Eastern Standard Time, on August 20, 1956, for the purpose of reviewing said special assessment roll and giving all interested persons an opportunity to be heard in connection therewith.

City Clerk

AYES: Councilmen Calkins, Cavanaugh, Chapman, Bates.

NAYS: None

Resolution declared adopted.

MISCELLANEOUS

APPOINTMENT OF MEMBER TO PLANNING COMMISSION

Motion made by Cavanaugh and seconded by Chapman that Mrs. Doris Porter be appointed to the Planning Commission for a term of one year expiring August 6, 1957. Motion carried, all yeas.

Appointment of member to Planning Commission for two year term tabled to August 20, 1956.

OUTSIDE WATER RATE CHARGES

Motion made by Chapman seconded by Cavanaugh that discussion be tabled until August 20,

1956 meeting. Motion carried, all yeas.

ORDINANCES

Motion made by Calkins and supported by Cavanaugh that AN ORDINANCE TO ESTABLISH ELECTION PRECINCTS IN THE CITY OF FARMINGTON be adopted as follows:

WHEREAS, Act 271 of the Public Acts of Michigan of 1955 requires cities in certain cases to establish election precincts, and by reason of the number of registered electors the City of Farmington was required to and did establish 3 election precincts within the city, and

WHEREAS, the Charter of the City requires that election precincts be established from time to time by ordinance;

NOW THEREFORE THE CITY OF FARMINGTON ORDAINS:

That the City of Farmington shall consist of one ward divided into 3 election precincts, said precincts to include the following territory; to-wit:-

PRECINCT I. Commencing at the southeast corner of Section 28; thence west along the south line of Section 28 to the west line of the city limits; thence north along the west line of the city limits to the north line of the city limits; thence east along the north line of the city limits to the west line of Glenview Subdivision; thence north along the west line of Glenview Subdivision to the north line thereof; thence east along the north line of Glenview Subdivision approximately 613.46 feet to the extreme northeast corner thereof; thence south along the east line of Glenview Subdivision to the north line of the city limits; thence east along the north line of the city limits to the center of Farmington Road; thence southerly along the center of Farmington Road to the center of Shiawassee Road; thence southeasterly along Shiawassee Road to the northerly termination of Warner Street; thence southerly along the center of Warner Street to the center of Grand River Avenue; thence southeasterly along the center of Grand River Avenue to an extension of Grove Street; thence southwesterly and along the center of Grove Street to the center of Orchard Street; thence west along the center of Orchard Street to the center of Farmington Road (west line of Section 27); thence south along the center of Farmington Road to the point of beginning.

PRECINCT II. Commencing at the southwest corner of Section 27; thence north along the west line of Section 27 (Farmington Road) to the center of Orchard Street; thence east along Orchard Street to the center of Grove Street; thence northeasterly along the center of Grove Street to the center of Grand River Avenue; thence northwesterly along the center of Grand River Avenue to an extension of the center line of Warner Street; thence northerly along the center of Warner Street and an extension thereof to the center of Shiawassee Road; thence westerly along the center of Shiawassee Road to Farmington Road; thence northerly along the center of Farmington Road to the north line of the city limits (north line of Section 27); thence easterly along north line of city limits to the center of Powers Road; thence south along the center of Powers Road to the center of Shiawassee Road; thence southeasterly along center of Shiawassee Road to the easterly line of Section 27; thence south on the easterly line of Section 27 to the south line of the city limits; thence west on the southerly line of the city limits to the point of beginning.

PRECINCT III. All that part of the City lying in the southwest part of Section 26 and in addition thereto the following territory:

Commencing at the northeast corner of Section 27; thence west along the north line of city limits to the center of Powers Road; thence south on Powers Road to the center of Shiawassee Road; thence southeasterly along the center of Shiawassee Road to the east line of Section 27; thence north on east line of Section 27 to the place of beginning.

This ordinance was adopted and given immediate effect. Motion carried, all yeas.

COUNCIL PROCEEDINGS - August 6, 1956 - 6

PROPOSED ORDINANCE FOR THE LICENSING AND REGISTRATION OF PLUMBERS AND FOR THE ADOPTION OF RULES AND REGULATIONS REGARDING CONSTRUCTION, INSTALLATION, ALTERATION AND MAINTENANCE OF PLUMBING IN THE CITY OF FARMINGTON

Motion made by Calkins and supported by Cavanaugh that PROPOSED ORDINANCE FOR THE LICENSING AND REGISTRATION OF PLUMBERS AND FOR THE ADOPTION OF RULES AND REGULATIONS REGARDING CONSTRUCTION, INSTALLATION, ALTERATION AND MAINTENANCE OF PLUMBING IN THE CITY OF FARMINGTON be introduced. Following discussion a motion was made by Calkins supported by Cavanaugh that said proposed ordinance be adopted for immediate action effective upon publication as follows:

THE CITY OF FARMINGTON ORDAINS:

1. That under authority and power granted by the provisions of Act 279 Public Acts of Michigan of 1909, as amended and Section 7.7 of the Charter of the City of Farmington, the City of Farmington does hereby adopt certain State Statutes and State Rules and Regulations, as hereinafter set forth pertaining to the licensing and registration of plumbers and the rules and regulations regarding construction, installation, alteration and maintenance of plumbing, all of which shall apply to the City of Farmington.
2. The City of Farmington does hereby adopt and enact as a part of this ordinance the provision of Act 266 of the 1929 Public Acts of Michigan, as now or hereafter amended.
3. The City of Farmington does hereby adopt and enact as a part of this ordinance the provisions of Act 222 of the 1901 Public Acts of Michigan as now or hereafter amended.
4. The City of Farmington does hereby adopt and enact as a part of this ordinance all existing rules and regulations of the State Plumbing Board and all future amendments and/or additions thereto as a part of this ordinance.

Motion carried, all yeas.

A group of Bel-Aire Hills Subdivision residents were heard regarding FLOODED BASEMENTS. The City Manager reported storm water sewage is going into sanitary sewage line. He will attempt to trace out the trouble in sewer lines.

The City Manager reported to Shiawassee residents that new sewer will be installed on Shiawassee that will run opposite way toward the High School. Also sidewalks on Shiawassee will be put in as soon as possible.

A street sign was requested at Shiawassee and Orchard Lake Road West.

Progress on State Street Sewer. Permit was received from Health Department on August 6, 1956. Contractor will start as soon as he can.

ADJOURNMENT

Motion made by Chapman and seconded by Calkins that meeting adjourn. Motion carried, all yeas.

Meeting adjourned at 10:20 P.M.

Robert B. Lindbert

Robert B. Lindbert, Mayor

Kathryn D. Cotter

Kathryn D. Cotter, Clerk

A regular meeting of the Council of the City of Farmington was held August 20, 1956.

Meeting was called to order by Mayor Robert Lindbert at 8:00 P.M.

Roll Call: Bates, Cavanaugh, Calkins, Lindbert - present. Chapman - absent.

Motion made by Calkins and seconded by Bates that minutes of meeting held August 6, 1956, be approved as published. Motion carried, all yeas.

CITY OF FARMINGTON

RECEIPTS, DISBURSEMENTS AND FUND BALANCES

July, 1956

GENERAL FUND

Cash on deposit - July 1, 1956		\$32,745.80
Receipts - Schedule 1	\$61,854.21	
- water collections	.57	61,854.78
Total to account for		<u>94,600.58</u>
Disbursements - Schedule 2	\$22,831.82	
Increase in gasoline stores	47.46	
Net disbursements - payroll deductions	229.84	
Prepay special paving assessment	5,150.64	
Water and sewer system disbursements	<u>4,878.22</u>	<u>33,137.98</u>
General Fund Balance - July 31, 1956		\$61,462.60
Cash on deposit - General Fund		<u>61,462.60</u>

AGENCY FUND

Cash on deposit - July 1, 1956		\$14,373.84
Receipts		1,849.00
		<u>\$16,222.84</u>
Disbursements		3,446.10
Agency Fund Balance July 31, 1956		\$12,776.74
Cash on deposit - Agency Fund		<u>12,776.74</u>

CLINTON W. WILBER ESTATE FUND

Cash on deposit - July 1, 1956		\$35,793.75
Receipts - land contracts - principal	\$ 342.29	
- interest	67.71	
- rents	<u>42.50</u>	<u>452.50</u>
Collection Fees		\$36,246.25
Clinton W. Wilber Estate Fund - July 31, 1956		<u>5.00</u>
		<u>\$36,241.25</u>

PUBLIC HEARINGS

Special Assessment Rolls for paving of Violet Street and Lilac Street approved.

BIDS

TRACTOR

Motion made by Cavanaugh and seconded by Calkins that tractor and equipment recommended by City Manager be purchased and that various departments be charged proportionate share according to use. Motion carried, all yeas.

HEATING PLANT

Bids to be considered at a later meeting.

CITY OWNED PROPERTY - CORNER OF GILL AND OAKLAND

Bids opened but not read and not revealed. City Manager instructed to readvertise for bids.

PETITIONS AND COMMUNICATIONSPETITION TO BARRICADE VIOLET STREET AT ELM AND PETITION TO BARRICADE LILAC AT ELM

Motion made by Bates and seconded by Calkins that City Manager be instructed to have Violet Street and Lilac Street barricaded at Elm Street, location of barricades to be determined by City Manager. Yeas, Bates, Cavanaugh, Calkins - Nay - Lindbert. Motion carried.

City Attorney instructed to prepare opinion regarding city's portion of Elm Street.

COMMUNICATION RE: LEAKING FIRE HYDRANT AT LAMAR AND COLCHESTER

City Manager instructed to have hydrant repaired as soon as possible and to notify petitioners that matter will be taken care of as soon as Public Works Department work load permits.

REPORTS AND RESOLUTIONSRESOLUTION - NOTICE OF INTENT TO ISSUE BONDS

The following preamble and resolution was offered by Councilman Calkins and supported by Councilman Cavanaugh:

WHEREAS, the City Council has ordered the City Assessor to prepare a Special Assessment Roll for the purpose of defraying the cost of constructing street improvements in the City consisting of street paving, curb and gutter and drainage structure in the following street:

LILAC STREET FROM SHIAWASSEE NORTH TO THE CITY LIMITS

AND WHEREAS, said Special Assessment Roll has been prepared and filed with the City Clerk and presented to the City Council;

AND WHEREAS, the City Council has met and reviewed said Special Assessment Roll and is satisfied with said Roll

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The City Council hereby determines that it is satisfied with said Special Assessment Roll and that the assessments are in proportion to benefits received.
2. Said Special Assessment Roll which shall be Roll No. 3 and which is in the sum of \$19,829.64, is hereby confirmed as prepared by the Assessor and presented to the City Council.
3. Said Special Assessment Roll shall be divided into ten (10) equal annual installments, the first installment to be due on October 1, 1956, and the second and subsequent installments to be due on July 1st in each and every year thereafter.
4. The deferred installments of said Special Assessment Roll shall bear interest at the rate of six per cent (6%) per annum from October 1, 1956, to their respective due dates, said interest to be paid on the due date of each annual installment.
5. Said Special Assessment Roll shall be placed on file in the Office of the City clerk and the City Clerk is hereby directed to attach his warrant to a certified copy of the same within ten (10) days commanding the Assessor to spread the various sums and amounts appearing thereon on the Special Assessment Roll and upon the Tax rolls of the City in the annual installments as herein provided for.

AYES: Councilmen Bates, Calkins, Lindbert, Cavanaugh.

NAYS: None

Resolution declared adopted.

The following preamble and resolution was offered by Councilman Cavanaugh and supported by Councilman Calkins:

WHEREAS, the City Council has ordered the City Assessor to prepare a Special Assessment Roll for the purpose of defraying the cost of constructing street improvements in the City consisting of street paving, curb and gutter and drainage in the following street:

VIOLET STREET FROM GRAND RIVER NORTH TO THE CITY LIMITS

AND WHEREAS, said Special Assessment Roll has been prepared and filed with the City Clerk and presented to the City Council;

AND WHEREAS, the City Council has met and reviewed said Special Assessment Roll and is satisfied with said Roll.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The City Council hereby determines that it is satisfied with said Special Assessment Roll and that the assessments are in proportion to benefits received.
2. Said Special Assessment Roll which shall be Roll No. 2 and which is in the sum of \$38,081.20, is hereby confirmed as prepared by the Assessor and presented to the City Council.
3. Said Special Assessment Roll shall be divided into ten (10) equal annual installments, the first installment to be due on October 1, 1956, and the second and subsequent installments to be due on July 1st in each and every year thereafter.
4. The deferred installments of said Special Assessment Roll shall bear interest at the rate of six per cent (6%) per annum from October 1, 1956, to their respective due dates, said interest to be paid on the due date of each annual installment.
5. Said Special Assessment Roll shall be placed on file in the Office of the City Clerk and the City Clerk is hereby directed to attach his warrant to a certified copy of the same within ten (10) days commanding the Assessor to spread the various sums and amounts appearing thereon on the Special Assessment Roll and upon the tax rolls of the City in the annual installments as herein provided for.

AYES: Councilmen Cavanaugh, Lindbert, Calkins, Bates
Nays: None

Resolution declared adopted:

I hereby certify that the foregoing constitutes a true and complete copy of resolutions adopted by the City Council of the City of Farmington, Oakland County, Michigan, at a regular meeting held on August 20, 1956.

Kathryn D. Cotter, City Clerk

SPECIAL ASSESSMENT BOND RESOLUTION

The following preamble and resolution was offered by Councilman Bates and supported by Councilman Cavanaugh:

WHEREAS, Special Assessment Paving Rolls Nos. 1 to 3, both inclusive, for the construction of street improvements in the City of Farmington have been prepared, reviewed and confirmed by the City Council;

COUNCIL PROCEEDINGS - August 20, 1956 - 4

AND WHEREAS, said special assessment rolls have been divided into ten (10) equal annual installments;

AND WHEREAS, the City Council deems it necessary to borrow the sum of Sixty Nine Thousand (\$69,000.00) Dollars in anticipation of the collection of a like amount of special assessments on said special assessment rolls.

NOW THEREFORE BE IT RESOLVED THAT:

1. The estimated period of usefulness of said improvements is not less than twenty (20) years.

2. Special assessment bonds be issued in the amount of \$69,000.00 in anticipation of the collection of a like amount of special assessments on Special Assessment Paving Rolls Nos. 1 to 3, both inclusive; said issue of bonds to be divided among the several special assessment districts as follows:

Special Assessment Paving District No. 1	-	\$12,000.00
Special Assessment Paving District No. 2	-	\$38,000.00
Special Assessment Paving District No. 3	-	\$19,000.00

In addition to the special assessments as aforesaid, the full faith, credit and resources of the City of Farmington shall be pledged for the prompt payment of the principal and interest on said bonds as the same become due. Said bonds shall consist of sixty-nine (69) bonds of the denomination of \$1,000.00 each, numbered consecutively in direct order of maturity from 1 to 69, both inclusive, dated October 1, 1956, and payable serially as follows:

\$4,000.00 December 1, 1956;
 \$7,000.00 December 1st of each year from 1957 to 1963, both inclusive;
 \$8,000.00 December 1st of each of the years 1964 and 1965;

Said bonds shall bear interest at a rate or rates not exceeding four and one-half (4-1/2%) per cent per annum, payable December 1, 1956, and semi-annually thereafter on June 1st and December 1st of each year. Both principal and interest shall be payable at a bank or trust company to be designated by the purchaser of the bonds.

Bonds numbered 1 to 53, both inclusive, maturing in the years 1956 to 1963, both inclusive, shall not be subject to redemption prior to maturity.

bonds numbered 54 to 69, both inclusive, maturing in the years 1964 and 1965, shall be subject to redemption prior to maturity, at the option of the City, in inverse numerical order, on any interest payment date on or after December 1, 1958. Thirty days' notice of the call of any bonds for redemption shall be given by publication of such notice in a newspaper or publication circulated in the State of Michigan which carries, as part of its regular service, notices of sale of municipal bonds and in case of registered bonds, thirty days' notice shall be given by mail to the registered address. Bonds so called for redemption shall not bear interest after the date fixed for redemption, provided funds are on hand with the paying agent to redeem said bonds.

3. Said bonds shall be signed in the name of the City by the Mayor and City Clerk and shall bear the City seal, and the interest coupons annexed thereto shall bear the facsimile signatures of the Mayor and City Clerk; said bonds when executed shall be delivered to the Treasurer and be delivered by him to the purchaser thereof upon payment of the purchase price thereof in accordance with the bid therefor, when accepted.

4. There shall be established and maintained a separate fund for each of said special assessment districts to be designated "1956 Special Assessment Paving District No. _____ Fund" into which shall be placed the respective district's proportion of the proceeds of sale of the bonds, except accrued interest and premium, if any. From such fund there shall be paid the cost of the improvement in the proper district. The moneys in said several funds may be kept in one bank account but no money shall be drawn

therefrom for the benefit of any district unless there is sufficient balance therefor in the fund of such district.

5. There shall be established and maintained a fund to be designated "1956 Special Assessment Paving Bond Debt Retirement Fund." Into said fund there shall be placed the accrued interest and premium, if any, received at the time of delivery of said bonds. In addition, there shall be paid into said fund all collections of principal and interest on the special assessment rolls in anticipation of the collection of which the bonds authorized by the provisions of this resolution have been issued: Provided, However, that the amount to be paid by each such district shall not exceed the amount of bonds allocated to such district and the interest thereon. If at any time said fund is insufficient to pay principal of and interest on said bonds as the same become due, the City shall advance from its general funds a sufficient amount to pay said principal and interest.

6. Said bonds and the attached coupons shall be in substantially the following form:

UNITED STATES OF AMERICA

STATE OF MICHIGAN

COUNTY OF OAKLAND

CITY OF FARMINGTON

SPECIAL ASSESSMENT PAVING BOND

NO. _____

\$1,000.00

KNOW ALL MEN BY THESE PRESENTS that the City of Farmington, County of Oakland, Michigan, acknowledges itself to owe and for value received hereby promises to pay to bearer the sum of

ONE THOUSAND DOLLARS

lawful money of the United States of America, on the first day of December, A.D. 19____ with interest thereon from the date hereof until paid of the rate of _____ per cent per annum, payable December 1, 1956, and semi annually thereafter on the first day of June and December of each year, on presentation and surrender of the annexed interest coupons as they severally become due. Both principal and interest on this bond are payable at _____, Michigan, and for the prompt payment of this bond, both principal and interest, the full faith and credit of the City of Farmington are hereby irrevocably pledged.

This bond is one of a series of sixty-nine (69) bonds of even date and like tenor except as to date of maturity _____, aggregating the principal sum of \$69,000.00, issued in anticipation of the collection of a like amount of special assessments in Special Assessment Paving Districts Nos. 1 to 3, inclusive, for the purpose of constructing street improvements in said Districts and is issued in accordance with a resolution of the City Council of the City of Farmington duly adopted on August 20, 1956.

Bonds numbered 1 to 53, both inclusive, maturing in the years 1956 to 1963, both inclusive, are not subject to redemption prior to maturity.

COUNCIL PROCEEDINGS - August 20, 1956 - 6

The right is reserved of redeeming bonds numbered 54 to 69, both inclusive, maturing in the years 1964 and 1965, at the option of the City, in inverse numerical order, on any interest payment date on or after December 1, 1958. Thirty days' notice of the call of any bonds for redemption shall be given by publication of such notice in a newspaper or publication circulated in the State of Michigan which carries, as part of its regular service, notices of sale of municipal bonds and in case of registered bonds, thirty days' notice shall be given by mail to the registered address. Bonds so called for redemption shall not bear interest after the date fixed for redemption, provided funds are on hand with the paying agent to redeem said bonds.

This bond is payable out of the special assessments to be collected on special assessment paving rolls numbered 1 to 3, inclusive, provided, however, that the liability of each special assessment district shall be limited to payment of the following amounts and interest thereon: District No. 1 - \$12,000.00; District No. 2 - \$38,000.00; District No. 3 - \$19,000.00; or in case of the insufficiency of said special assessments, out of the general funds of the City of Farmington, and it is hereby certified and recited that all acts, conditions and things required by law precedent to and in the issuance of this bond and the series of bonds of which this is one have been done, exist and have happened in regular and due time and form as required by law, and that the total indebtedness of said City, including this bond, does not exceed any statutory or charter debt limitation.

IN WITNESS WHEREOF the City of Farmington, County of Oakland, Michigan, by its City Council, has caused this bond to be signed, in the name of said City by its Mayor and City Clerk and the City seal to be affixed hereto, and has caused the annexed interest coupons to be executed with the facsimile signatures of said Mayor and City Clerk, all as of the first day of October, A.D., 1956.

CITY OF FARMINGTON,
County of Oakland, Michigan

By _____
Mayor

(Seal)
Countersigned:

City Clerk

(Form of Coupon)

No. _____ \$ _____

On the first day of _____, A.D., 19____, the City of Farmington, County of Oakland, Michigan, will pay to bearer hereof the sum of _____ Dollars, lawful money of the United States of America, at _____, Michigan, being the semi-annual interest due that date on its Special Assessment Paving Bond dated October 1, 1956, No. _____.

Mayor

City Clerk

7. The City Clerk shall make application to the Municipal Finance Commission for an order granting permission for the issuance of said bonds and approval of the form of notice of sale, and upon receipt of such approval, the City Clerk shall cause notice of sale of said bonds to be published in the Michigan Investor of Detroit, Michigan, and the Farmington Enterprise, Farmington, Michigan, a legal newspaper circulated in the City of Farmington, at least seven (7) full days before the date fixed for sale of the bonds.

8. The notice of sale shall be in substantially the following form:

NOTICE OF SALE

\$69,000.00

CITY OF FARMINGTON, COUNTY OF OAKLAND, MICHIGAN

SPECIAL ASSESSMENT PAVING BONDS

Sealed bids for the purchase of Special Assessment Paving Bonds of the par value of \$69,000.00 will be received by the undersigned at City Hall in the City of Farmington, Michigan, until 7:30 P.M. o'clock, Eastern Standard Time, on the _____ day of _____, 1956, at which time and place said bids will be publicly opened and read.

Said Special Assessment Paving Bonds will be coupon bonds of the denomination of \$1,000.00 each, numbered consecutively in direct order of maturity from 1 to 69, both inclusive, will be dated October 1, 1956, and will mature serially as follows:

- \$4,000.00 December 1, 1956;
- \$7,000.00 December 1st of each year from 1957 to 1963, both inclusive;
- \$8,000.00 December 1st of each of the years 1964 and 1965;

Interest on said bonds will be payable on December 1, 1956, and semi-annually thereafter on June 1st and December 1st of each year.

Said bonds will bear interest from their date at a rate or rates not exceeding four and one-half (4-1/2%) per cent per annum, expressed in multiples of 1/4 of 1%. The interest rate for each coupon period on any one bond shall be at one rate only. Both principal and interest will be payable at a bank or trust company to be designated by the purchaser of the Bonds. Accrued interest to date of delivery of such bonds must be paid by the purchaser at the time of delivery.

Bonds numbered 1 to 53, both inclusive, maturing in the years 1956 to 1963, both inclusive, shall not be subject to redemption prior to maturity.

Bonds numbered 54 to 69, both inclusive, maturing in the years 1964 and 1965, shall be subject to redemption prior to maturity, at the option of the City, in inverse numerical order, on any interest payment date on or after December 1, 1958. Thirty days' notice of the call of any bonds for redemption shall be given by publication of such notice in a newspaper or publication circulated in the State of Michigan which carries, as part of its regular service, notices of sale of municipal bonds and in case of registered bonds, thirty days' notice shall be given by mail to the registered address. Bonds so called for redemption shall not bear interest after the date fixed for redemption, provided funds are on hand with the paying agent to redeem said bonds.

For the purpose of awarding the bonds, the interest cost of each bid will be computed by determining, at the rate or rates specified therein, the total dollar value of all interest on the bonds from (Here insert the first day of the month next succeeding the date of receiving bids or the date of the bonds, whichever is later), to their maturity, and deducting therefrom any premium. The bonds will be awarded to the bidder whose bid on the above computation produces the lowest interest cost to the City. No proposal for the purchase of less than all of the bonds herein offered or at a price less than their par value will be considered.

Said bonds are issued in anticipation of the collection of a like amount of special assessments on Special Assessment Paving Rolls Nos. 1 to 3, inclusive. The liability of each of the Special Assessment Districts shall be limited in the manner set forth in the bond authorizing resolution. In addition to the foregoing, said bonds pledge the full faith and credit of the City of Farmington.

A certified or cashier's check in the amount of \$1,400.00 drawn upon an incorporated bank or trust company, payable to the order of the Treasurer of the City of Farmington must accompany each bid as a guaranty of good faith on the part of the bidder, to be forfeited as liquidated damages if such bid is accepted and the bidder fails to take up and pay for the bonds. No interest will be allowed on the good faith checks, and checks of unsuccessful bidders will be promptly returned to each bidder's representative or by registered mail.

Bids shall be conditioned upon the unqualified opinion of Miller, Canfield, Paddock and Stone, attorneys of Detroit, Michigan, approving the legality of the bonds, which opinion will be furnished without expense to the purchaser of the bonds prior to the delivery thereof. There will also be furnished the usual closing certificates dated as of the date of delivery of and payment for the bonds including a statement that there is no litigation pending or, to the knowledge of the signers thereof, threatened, affecting the validity of the bonds. The City shall furnish bonds ready for execution at its expense. Bonds will be delivered at such place as may be agreed upon with the purchaser.

The right is reserved to reject any and all bids.

Envelopes containing the bids should be plainly marked "Proposal for Bonds."

City Clerk

9. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and they hereby are rescinded.

ADOPTED BY THE FOLLOWING VOTE:
AYES: Councilmen Cavanaugh, Calkins, Bates, Lindbert
NAYS: None

I hereby certify that the foregoing constitutes a true and complete copy of a resolution adopted by the City Council of the City of Farmington, County of Oakland, Michigan, at a regular meeting held on August 20, 1956

City Clerk

REPORT OF CITY MANAGER RE: REQUEST FOR 2 HOUR PARKING LIMIT ON GRAND RIVER
City Attorney instructed to prepare resolutions in accordance with City Manager's recommendations for next regular meeting of Council.

BRIDG

REPORT OF OFF STREET PARKING COMMITTEE

Motion made by Calkins and seconded by Cavanaugh that report of Off Street Parking Committee be accepted with thanks. Motion carried, all yeas.

City Manager instructed to set up an informal meeting to discuss Oakland County Parking Survey.

MISCELLANEOUSOUTSIDE WATER RATE CHARGES

Matter tabled to next meeting of City Council.

APPOINTMENT OF MEMBER TO PLANNING COMMISSION

Motion made by Calkins and seconded by Bates that Clarence Stoll, 33670 Hillcrest, be appointed to fill the vacancy to the Planning Commission left by the resignation of Howard M. Warner, term expiring June 18, 1958. Motion carried, all yeas.

REQUEST FROM LIQUOR CONTROL COMMISSION FOR APPROVAL FOR CHANGE IN CLASS C-SDM LICENSE LOCATED AT 23621 FARMINGTON ROAD:

Motion made by Cavanaugh and seconded by Calkins that request to drop Fred C. Martindale as partner in conjunction with 1956 Class C-SDM licenses located at 23621 Farmington Road be approved. Motion carried, all yeas.

REQUEST FOR VACATION OF GREEN BELT IN BEL-AIRE HILLS SUBDIVISION

City Manager instructed to study and submit report and recommendation.

AUTHORIZATION FOR SIGNATURES ON CITY CHECKS


Motion made by Calkins and seconded by Cavanaugh that necessary steps be taken immediately to authorize City Treasurer and City Manager to sign all checks. Motion carried, all yeas.

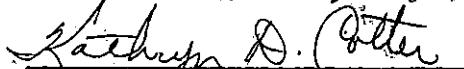
CLAIMS AND ACCOUNTS

Motion made by Cavanaugh and seconded by Calkins that bills presented for the month of July, 1956, as submitted be approved.

Roll Call: Bates, Calkins, Lindbert, Cavanaugh. Motion carried, all yeas.

Meeting adjourned at 10:40 P.M.


Robert B. Lindbert, Mayor


Kathryn D. Cotter, Clerk

COUNCIL PROCEEDINGS September 4, 1956

Regular meeting of the Council of the City of Farmington was held September 4, 1956.

Meeting was called to order at 8:00 P.M. by V. O. Bates, Mayor Pro Tem.

Roll Call: Bates, Cavanaugh, Calkins, Chapman - present; Lindbert, absent.

Mr. Lindbert arrived late and presided over meeting.

Motion made by Cavanaugh and seconded by Calkins that minutes of meeting held August 20, 1956, be approved as published. Motion carried all yeas.

BIDSVIOLET AND LILAC STREET STORM SEWERS

Motion made by Chapman and seconded by Calkins that bid for the construction of storm sewers on Violet and Lilac Street be awarded to the Joseph A. Gerard Construction Company for the amount of \$26,237.80. Roll Call: Calkins, Cavanaugh, Bates, Chapman - all yeas. Motion carried.

VIOLET AND LILAC STREET PAVING

Motion made by Cavanaugh and seconded by Chapman that bid for paving, and curbs of Violet and Lilac Street be awarded to the Tony Angelo Cement Construction Company for the sum of \$44,523.40 subject to sale of Special Assessment Paving Bonds.

Roll Call: Chapman, Bates, Cavanaugh, Calkins - all yeas. Motion carried.

HEATING PLANT FOR PUBLIC SERVICE BUILDING

Motion made by Chapman and seconded by Calkins that bid for installation of Heating Plant for Public Service Building be awarded to the Richardson Heating and Appliance Company for the sum of \$3,695.00. Roll Call: Bates, Cavanaugh, Calkins, Chapman - all yeas. Motion carried.

CITY OWNED PROPERTY - GILL AND OAKLAND

Motion made by Cavanaugh and seconded by Calkins that all-bids for the purchase of city-owned property at Oakland and Gill Roads be rejected. Motion carried, all yeas.

PETITIONS AND COMMUNICATIONSCOMMUNICATION FROM DAN BURNETT RE: SHIAWASSEE-BEL-AIRE HILLS SUBDIVISION UNDERGROUND DRAIN

Drain to extend from a point at the rear of Bicking property to Prospect Street. City Manager instructed to take into consideration offer of Bicking for easement through their property if advisable.

BEL-AIRE HILLS DRAINAGE PROBLEM

Several residents of Leelane and Colchester reported drainage problems. City Manager instructed to have City Engineer investigate and make complete report to City Council as soon as possible. Result of report to be made to Bel-Aire Hills Civic Association for distribution to residents of subdivision.

ORDINANCESAMENDMENT TO TRAFFIC ORDINANCE

Motion made by Calkins and supported by Cavanaugh that AN ORDINANCE TO AMEND PART OF SECTION 55 and TO REPEAL PART OF SECTION 55 OF ORDINANCE NO. C-23-48 OF THE CITY OF FARMINGTON, KNOWN AS THE TRAFFIC ORDINANCE be introduced as follows:

THE COUNCIL OF THE CITY OF FARMINGTON ORDAINS:

A. That sub-paragraph 1 of Section 55 (b) of Ordinance No. C-23-48 known as the Traffic Ordinance of the City of Farmington be and the same is hereby amended to read as follows:

1. Twenty five miles per hour on all streets, avenues and roads and in all parks, unless a different speed is established by resolution of the Council.

B. That the present sub-paragraphs 2 and 3 of Section 55 (b) be and hereby repealed.

C. That a new sub-paragraph 2 under Section 55 (b) be and is hereby adopted and enacted to read as follows:

2. The Council may, by resolution increase or decrease the permissible speed from that above set forth upon any street, or parts of streets, or in any park, PROVIDED, that such change shall become effective on publication of the proceedings of the Council at which such resolution was adopted and the erection of proper road signs, indicating the permissible speed.
Roll Call: Chapman, Lindbert, Bates, Cavanaugh, Calkins - all yeas. Motion carried.

TWO HOUR PARKING

Motion made by Bates, and seconded by Calkins that Resolution REVISING SCHEDULE IV OF ORDINANCE NO. C-23-48 KNOWN AS THE TRAFFIC ORDINANCE OF THE CITY OF FARMINGTON be adopted and enacted as follows:

THE CITY OF FARMINGTON RESOLVES:

That Schedule IV of Ordinance No. C-23-48 of the City of Farmington known as the Traffic Ordinance of the City of Farmington, be and is hereby revised to read as follows:

TWO HOUR PARKING

- 1. Grand River Avenue, both sides, between an extension of the East line of School Street and an extension of the West line of Mayfield.

Resolution to be become effective on publication of the minutes of meeting held September 4, 1956.

Motion carried, all yeas.

INTRODUCTION OF GAS FRANCHISE ORDINANCE

Councilman Calkins introduced the following ordinance as to which an application for its adoption has on this date been received and filed with the City Council on behalf of the Consumers Power Company:

AN ORDINANCE, granting to CONSUMERS POWER COMPANY, its successors and assigns, the right, power and authority to lay, maintain and operate gas mains, pipes and services on, along, across and under the highways, streets, alleys, bridges and other public places, and to do a local gas business in the CITY OF FARMINGTON, OAKLAND COUNTY, MICHIGAN, for a period of thirty years.

THE CITY OF FARMINGTON ORDAINS:

SECTION 1. That wherever the word "Grantee" appears in this ordinance, it is hereby intended to designate, and shall be held to refer to the Consumers Power Company, a corporation duly authorized to do business in the State of Michigan, its successors and assigns.

SECTION 2. The right, power and authority is hereby granted and vested in said Grantee to lay, maintain and operate gas mains, pipes and services on, along, across and under the highways, streets, alleys, bridges and other public places, and to do a local gas business in the City of Farmington, Oakland County, Michigan, for a period of thirty years.

SECTION 3. In consideration of the rights, power and authority hereby granted

COUNCIL PROCEEDINGS - September 4, 1956 - 3

all of which shall vest in the Grantee for a period of thirty (30) years as aforesaid, said Grantee shall faithfully perform all things required by the terms hereof.

SECTION 4. No highway, street, alley, bridge, or other public place used by said Grantee shall be obstructed longer than necessary during the work of construction or repair, and shall be restored to the same good order and condition as when such work was commenced. No part of the highways, streets, alleys, bridges or other public places of said City shall be permitted to remain in a dangerous or unsafe condition by reason of anything done or omitted to be done by the Grantee, and it shall be liable for such damage as may be suffered by any person or corporation by reason of its negligence in the use of such highways, streets, alleys, bridges or other public places, and shall save harmless said City from all damage and liability on account thereof.

SECTION 5. The Grantee shall be entitled to charge the inhabitants of said City for gas, the rates now on file with the Michigan Public Service Commission and at present effective within said City. Said rates shall be subject to review and change at any time by the Michigan Public Service Commission or its successors, upon proper application by either said Grantee or the City, acting by the City Council, being made thereto, and the regularly filed rates as approved by said Michigan Public Service Commission or its successors, as applicable to said City of Farmington, shall at all times be the lawful rates.

All bills for gas furnished by the Grantee shall be payable monthly. The Grantee may collect the minimum charges as specified in said schedule. The Grantee shall also furnish and maintain commercially accurate meters to measure the gas so furnished, and it shall, by its representatives, have at all reasonable times, access to the premises of its customers, for the purpose of reading, inspecting, removing and replacing such meters.

SECTION 6. Said Grantee shall construct and extend its gas distribution system within said City, and shall furnish gas to applicants residing therein, whenever the amount of gas to be furnished thereby shall provide an adequate and reasonable return upon the cost of making such extensions and providing such service.

The said Grantee shall, before entering upon any street, highway, alley or other public place for the purpose of constructing or installing any mains, pipes, gas works or other apparatus, notify the City Manager, or his representatives, in writing of the proposed construction or installation and obtain a permit therefor, and shall, if the City Manager so requires, file with the City of Farmington a sufficient plan and specification, showing the nature and extent of the proposed construction or installation.

SECTION 7. The rights and authority herein granted are not exclusive. Either manufactured or natural gas may be furnished hereunder.

SECTION 8. Said Grantee shall, as to all other conditions and elements of service not herein fixed, be and remain subject to the reasonable rules and regulations of the Michigan Public Service Commission or its successors, applicable to gas service in said City.

SECTION 9. The franchise granted by this ordinance is not subject to revocation, and shall be and become valid and binding only upon its approval by the affirmative vote of at least three-fifths of the electors of the City voting thereon at a regular or special municipal election to be held in the manner provided by law. Such franchise shall not be submitted to the electors unless the Grantee shall, within thirty days after the adoption of this ordinance, file with the City Clerk its written acceptance thereof, subject only to such approval; and such franchise, when accepted by the Grantee and approved by the electors as herein provided, shall constitute a contract between the City and the Grantee, and shall be in force and effect for the term of thirty years from and after date

RECORD

of approval by said electors.

Councilman Cavanaugh moved that said ordinance, as introduced, remain on the table for at least thirty (30) days before its final adoption, and that a copy thereof be kept on file at the office of the City Clerk for public inspection for said period of thirty (30) days, and that a full public hearing be held with respect to the adoption of said ordinance, such hearing to be held in the City Hall on the 24th day of September, 1956, at 8:00 o'clock p.m., and that at said hearing the inhabitants of the City of Farmington be given an opportunity to meet and discuss the proposed franchise ordinance, and that the City Clerk give notice that said ordinance is on file for public inspection and of said public hearing by publishing within ten days from the date of this meeting, a notice setting forth said facts and the purpose and time and place of said meeting in the Farmington Enterprise, a newspaper which has had a general circulation at regular intervals in the City of Farmington for at least two years.

Said motion was supported by Councilman Calkins and was adopted by the following vote:

- Yes: Mayor Lindbert and Councilmen Bates, Cavanaugh, Calkins, Chapman
- No: None

The Mayor declared the motion duly carried.

Councilman Chapman moved that the proceedings of this meeting, including a copy of said ordinance, be published in the above named newspaper within ten days from the date of this meeting.

Said motion was supported by Councilman Calkins and was adopted by the following vote:

- Yes: Mayor Lindbert and Councilmen Cavanaugh, Calkins, Chapman, Bates.
- No: None

The Mayor declared the motion duly carried.

MISCELLANEOUS

OUTSIDE WATER RATE CHARGES

Motion made by Chapman and seconded by Cavanaugh that rates for water for outside users be computed as follows:

Base rate plus 75% debt service charge plus base rate.
(debt service charge to be charged on base rate ONLY)

Roll Call Vote: Bates, no; Calkins, no; Cavanaugh, yea; Lindbert, yea; Chapman, yea. Motion carried.

VALLEYVIEW EXTENSION INTO VALLEY VIEW CIRCLE

City Manager instructed to make complete report on Valley View opening with Engineering advice for next meeting. Council members to check to familiarize themselves with location.

OFF-STREET PARKING COMMITTEE

Councilman V. O. Bates to contact John Allen, Chairman of previous Off-Street Parking Committee, with regard to serving as Chairman of new Committee and the setting up of two committees - one to study the proposed parking site south of Grand River Avenue, east of Farmington Road and a second committee to develop other off-street parking sites throughout the city.

Motion made by Bates and seconded by Cavanaugh that if necessary \$26,237.80 be transferred from General Fund to Construction for payment of Joseph A. Gerard

COUNCIL PROCEEDINGS - September 4, 1956 - 5

Construction Company contract for installation of drainage structures on Violet and Lilac Streets until funds are received for Special Assessment Paving Bonds.
Roll Call: Chapman, Lindbert, Bates, Cavanaugh, Calkins, - all yeas. Motion carried.

GLENVIEW SUBDIVISION

Motion made by Bates and seconded by Calkins that City Manager set up meeting to investigate drainage problem in Glenview Subdivision and take necessary steps to correct problem.

Motion made by Chapman and seconded by Cavanaugh that meeting adjourn.

Meeting adjourned at 11:15 P.M.

Robert B. Lindbert

Robert B. Lindbert, Mayor

Kathryn D. Cotter

Kathryn D. Cotter, Clerk

COUNCIL PROCEEDINGS - September 24, 1956

Regular meeting of the Council of the City of Farmington was held September 24, 1956, in the Municipal Building.

Meeting was called to order at 8:00 P.M. by Mayor Pro Tem, V. O. Bates.

Roll Call: Bates, Chapman, Calkins, Cavanaugh - present. Lindbert - absent.

Motion made by Calkins and seconded by Cavanaugh that minutes of meeting held September 4, 1956, be approved as published. Motion carried, all yeas.

CITY OF FARMINGTON . . .RECEIPTS, DISBURSEMENTS AND FUND BALANCESJuly 1, 1956 to August 31, 1956GENERAL FUND

Cash on deposit July 1, 1956		\$ 32,745.80
Receipts - Schedule 1	\$121,509.53	
- net payment payroll deductions	68.10	
- water collections	.57	
Total to account for		\$121,578.20
		<u>\$154,324.00</u>
Disbursements - Schedule 2	\$ 39,597.40	
- increase gasoline stores	100.80	
- prepay special paving assessment	5,910.96	
- net to water and sewer system	211.63	
		\$ 45,819.89
General Fund Balance		\$108,504.11
Cash on deposit - General Fund		<u>\$108,504.11</u>

AGENCY FUND

Cash on deposit July 1, 1956		\$ 14,373.84
Receipts		7,791.99
		\$ 22,165.74
Disbursements		9,338.52
Agency Fund Balance		\$ 12,827.22
Cash on deposit - Agency Fund		<u>\$ 12,827.22</u>

CLINTON W. WILBER ESTATE FUND

Cash on deposit July 1, 1956		\$ 35,793.75
Receipts - land contracts - principal	\$ 730.12	
- interest	134.88	
- rent	485.00	
		1,350.00
		\$ 37,143.75
Collection Fees		10.00
Clinton W. Wilber Estate Fund		\$ 37,133.75
Cash on Deposit - Wilber Fund	\$ 1,133.75	
Investments - Wilber Fund	36,000.00	
		<u>\$ 37,133.75</u>

PUBLIC HEARING - GAS FRANCHISE ORDINANCE

Public Hearing on Gas Franchise Ordinance introduced at regular meeting of the

COUNCIL PROCEEDINGS - September 24, 1956 - 2

Council of the City of Farmington held September 4, 1956, and published in the Farmington Enterprise on September 6, 1956, declared open. There being no comments by citizens present, motion was made by Calkins and seconded by Chapman that Public Hearing be closed. Motion carried, all yeas.

PETITIONS AND COMMUNICATIONSCOMMUNICATION FROM LIBRARY BOARD

Motion made by Calkins and seconded by Chapman that City Clerk be instructed to notify the Farmington City and Township Library Board by letter that the Farmington District Library is now ready to function and that a transfer of power will be made at a very early date to be agreed upon by the Common Council of the City of Farmington and the Farmington Township Board and to write a letter of commendation to the members of the Library Board expressing the appreciation of the Council and the community for its splendid work. Motion carried, all yeas.

COMMUNICATION FROM SOUTHFIELD TOWNSHIP CIVIC ASSOCIATION

Motion made by Cavanaugh and seconded by Chapman that communication from Southfield Township Civic Association be read and placed on file.

PETITION FROM GLENVIEW SUBDIVIDERS FOR VACATION OF EASEMENT AND DESIGNATION OF EASEMENT

New easement to be prepared, signed and submitted to Council at which time old easement will be vacated.

PETITION RE: BACKLOT DRAINAGE, BEL-AIRE HILLS SUBDIVISION

City Engineer instructed to follow through on instruction of September 4, 1956 regarding Bel-Aire drainage problems, to contact Mr. Stanley Brotherton for assistance in locating troublesome areas, and to submit a complete report to Council at earliest possible date.

PETITION FROM FARMINGTON DEVELOPMENT CORPORATION

Request of Farmington Development Corporation for rezoning to GENERAL COMMERCIAL of a parcel of land described as follows:

Bounded on the East by the Easterly line of Frederick Avenue extended; on the South by the Northerly line of Grand River Cut-Off; on the West by the Easterly line of Farmington Road; on the North by the Southerly line of Warner Farm Subdivisions No. 2, No. 3 and No. 4

referred to Planning Commission for recommendation and report.

COMMUNICATION FROM BEL-AIRE DRUG STORE

City Attorney and City Manager instructed to study question and submit report to Council at next meeting.

REPORTS AND RESOLUTIONSREPORT OF CITY MANAGER RE: EXTENSION OF VALLEYVIEW DRIVE

Recommendation of City Manager is that Valleyview Drive be opened into Valleyview Circle for the following reasons:

1. It can never be completely closed because of the Water Main running through the right-of-way and the necessity for a pedestrian walk through to Valleyview Circle.
2. It would improve traffic flow. It would create no traffic hazard and would eliminate a dead-end street which is never desirable. From the standpoint of public safety it would be an advantage for fire equipment, etc.
3. Opening of the street would not be an expensive item. It would require some grading, gravelling and a curb cut on Valleyview Circle.

Motion made by Calkins and seconded by Cavanaugh that the City Manager be authorized to proceed with the extension of Valleyview Drive according to his recommendation and also

to take the necessary steps for the installation of sidewalks from Valleyview Drive to Valleyview Circle. Motion carried, all yeas.

PARKING PROGRAM OF THE CITY OF FARMINGTON

Motion made by Cavanaugh and seconded by Chapman that Parking Committee be authorized to utilize the services of an appraiser, bills for appraisals to be subject to approval of City Manager. Motion carried, all yeas.

Motion made by Cavanaugh and seconded by Chapman that appointments as recommended by John Allen to Off Street Parking Committees as follows:

- V. C. Bates and Gerald Grace for area North of Grand River Avenue and West of Farmington Road
- Harley Walters and John Clappison for area South of Grand River Avenue and East of Farmington Road

be approved. Motion carried, all yeas. V. O. Bates did not vote.

PARKING LOT ESTIMATE

City Manager recommended that steps be taken as soon as possible to improve the city-owned parking lot west of Farmington Road between the Fire Hall and Grand River Avenue. Meters can be installed with no capital outlay, the grading and drainage can be done by city crews and surfacing can be done as follows:

Prime and double seal -	approximately	\$1,400.00
1 inch Hot Mix Asphaltic Concrete -	approximately	\$2,000.00
2 " " " " " " " "		3,500.00

Motion made by Calkins and seconded by Chapman that City Manager be authorized to proceed with the improvement of the city-owned parking lot per his recommendation as soon as possible; bids to be taken on surfacing. Motion carried, all yeas.

ORDINANCES:

AMENDMENT TO TRAFFIC ORDINANCE

Motion made by Cavanaugh and supported by Calkins that AN ORDINANCE TO AMEND PART OF SECTION 55 AND TO REPEAL PART OF SECTION 55 OF ORDINANCE NO. C-23-48 OF THE CITY OF FARMINGTON, KNOWN AS THE TRAFFIC ORDINANCE be adopted and enacted as follows:

THE COUNCIL OF THE CITY OF FARMINGTON ORDAINS:

A. That sub-paragraph 1 of Section 55 (b) of Ordinance No. C-23-48 known as the Traffic Ordinance of the City of Farmington be and the same is hereby amended to read as follows:

1. Twenty-five miles per hour on all streets, avenues and roads and in all parks, unless a different speed is established by resolution of the Council.

B. That the present sub-paragraphs 2 and 3 of Section 55 (b) be and are hereby repealed.

C. That a new sub-paragraphs 2 under Section 55 (b) be and is hereby adopted, and enacted to read as follows:

2. The Council may, by resolution increase or decrease the permissible speed from that above set forth upon any street, or parts of streets, or in any park, PROVIDED, that such change shall become effective on publication of the proceedings of

COUNCIL PROCEEDINGS - September 24, 1956 - 4

the Council at which such resolution was adopted and the erection of proper road signs, indicating the permissible speed. Motion carried, all yeas.

MISCELLANEOUSWATER AUTHORITY

Motion made by Chapman and seconded by Calkins that proposal by Pate & Hirn for Water Authority survey and study be approved, city's portion to be one-third or \$666.66. Motion carried, all yeas.

McGEE HILL

City Manager instructed to have reflector signs placed at turn on McGee Hill, also on both sides of bridge and to install suggested speed limit signs to call attention to hazardous area.

SHIAWASSEE SEWER

Mr. and Mrs. James E. Salley, 32200 Shiawassee, requested clarification of sewers which are being installed at the rear of the property on the north side of Shiawassee adjacent to the south line of the Bel-Aire Hills Subdivision. City Manager stated that the sanitary sewer being installed at the rear of the last four lots on the north side of Shiawassee is being installed almost identically to the plan approved by the State Health Department which was submitted to the State with the city's bond application.

The underground drain which is to be installed with esrow funds deposited by the Rose Hill Builders will commence at a point at the rear of the Bicking property and continue to Prospect with a catch basin at each point where the line turns.

Underground drain is to be installed as soon as possible with estimated date of completion as October 15, 1956.

CLAIMS AND ACCOUNTS

Motion made by Calkins and seconded by Chapman that bills presented for the month of August, 1956, be approved for payment.

Roll Call: Bates, Cavanaugh, Calkins, Chapman. Motion carried, all yeas.

Motion made by Calkins and seconded by Chapman that meeting adjourn.

Meeting adjourned at 10:40 P.M.

Robert B. Lindbert

Robert B. Lindbert, Mayor

Kathryn D. Cotter

Kathryn D. Cotter, Clerk

COUNCIL PROCEEDINGS - October 1, 1956

Regular meeting of the Council of the City of Farmington was held October 1, 1956.

Meeting was called to order at 8:15 p.m. by V. O. Bates, Mayor Pro Tem.

Roll Call: Lindbert, absent; Bates, Cavanaugh, Calkins, Chapman - present.

Motion made by Calkins and seconded by Chapman that minutes as corrected be approved. Motion carried, all yeas.

PETITIONS AND COMMUNICATIONS

PETITION TO VACATE A PORTION OF VALLEYVIEW DRIVE

Action delayed to meeting of October 15, 1956. Petitioners to be notified to be present to state their objections.

REPORTS AND RESOLUTIONS

REPORT OF CITY MANAGER AND CITY ATTORNEY RE: BELLAIRE DRUGS REQUEST

No action taken continuing policy of taking no action until requested to do so by Liquor Control Commission.

REPORT OF CITY MANAGER RE: ANNEXATION OF CITY OWNED LAND IN TOWNSHIP

Motion made by Calkins and supported by Cavanaugh that RESOLUTION TO DETACH CERTAIN TERRITORY FROM FARMINGTON TOWNSHIP, OAKLAND COUNTY, MICHIGAN AND TO ATTACH THE SAME TO THE CITY OF FARMINGTON, OAKLAND COUNTY, MICHIGAN as follows:

WHEREAS, the City of Farmington, Oakland County, Michigan, is the sole owner of certain premises and territory lying within the Township of Farmington, Oakland County, Michigan, and

WHEREAS, said territory above mentioned and hereinafter described is adjacent to the said City of Farmington and is entirely vacant property, and there is no one residing thereon.

• NOW THEREFORE:

The City of Farmington Resolves:

1. That the foregoing preamble is hereby adopted and shall constitute a part of this resolution.

2. That the territory referred to in the preamble of this resolution and being more particularly described as follows:

Part of the NE 1/4 of Section 34, Town 1 North, Range 9 East, Farmington Township, Oakland County, Michigan, more particularly described as follows: Beginning at a point south 89 degrees 06 minutes 10 seconds west 653.3 feet and south 89 degrees 40 minutes west 603.25 feet from the NE corner of said section 34; thence south no degrees 15 minutes west 362.18 feet; thence north 65 degrees 48 minutes west 568.85 feet; thence north no degrees 12 minutes 30 seconds east 117.73 feet; thence north 88 degrees 46 minutes east 520.2 feet to the place of beginning, containing 2.86 acres of land

be and the same is hereby detached from the Township of Farmington, Oakland County, Michigan, and that the same be and is hereby attached to the City of Farmington, Oakland County, Michigan.

COUNCIL PROCEEDINGS - October 1, 1956 - 2

3. That a true copy of this resolution be transmitted by the City Clerk to the Clerk of Farmington Township Board, to the Oakland County Clerk, to the Oakland County Treasurer and to the Auditor General of the State of Michigan.

Yeas: Chapman, Cavanaugh, Bates, Calkins.
Nays: None

MISCELLANEOUSSPECIAL ASSESSMENT PAVING PETITION POLICY

Motion made by Cavanaugh and seconded by Chapman that all Special Assessment Paving Petitions be submitted by March 1st of each year. Motion carried, all yeas.

GILL ROAD DRAIN

City Manager reported on meeting with Oakland County Drain Commission and suggested change in installation. City Manager instructed to complete installation as soon as possible.

McGee HILL LIGHTING

City Manager instructed to check with Detroit Edison Company re lighting on hill.

CLAIMS AND ACCOUNTS

Payment of premium for Boiler and Machinery Policy held over. City Manager to obtain additional information.

BEL-AIRE DRAINAGE

Report made by City Attorney stating that in his opinion an open drain did not constitute a utility. City Manager and City Attorney instructed to check Ordinance C-31-53 PROHIBITING THE EXCAVATING AND/OR REMOVAL FROM AND DEPOSITING AND/OR DUMPING OF TOP SOIL, SAND, GRAVEL, EARTH OR OTHER MATERIAL ON PRIVATE PROPERTY EXCEPT UNDER CERTAIN CONDITIONS AND PROVIDING FOR PENALTIES FOR THE VIOLATION THEREOF to determine if terms of ordinance pertain to the Bel-Aire drainage.

COMPLETION OF STREET IMPROVEMENT FROM ALTA LOMA DRIVE INTO ALTA LOMA PARK SUBDIVISION

City Manager instructed to notify Paving Contractor by letter that if the work is not completed by a specified time, work will be done by the City and cost deducted from amount owing on his contract.

Motion made by Calkins and seconded by Cavanaugh that meeting adjourn. Motion carried, all yeas.

Meeting adjourned at 9:25 p.m.

V. O. Bates

V. O. Bates, Mayor Pro Tem

Kathryn D. Cotter

Kathryn D. Cotter, Clerk

COUNCIL PROCEEDINGS - October 15, 1956

Regular meeting of the Council of the City of Farmington was held October 15, 1956. Meeting was called to order at 8:12 p.m. by Robert B. Lindbert, Mayor.

Roll Call: Cavanaugh, Bates, Lindbert, Calkins, Chapman - present.

Motion made by Chapman and seconded by Calkins that minutes for previous meeting be approved as published. Motion carried, all yeas.

BIDS

Motion made by Cavanaugh and seconded by Chapman that bid for Special Assessment Paving Bond be awarded to Kneower, MacArthur & Company, McDonald-Moore & Company at net interest rate 3.65379% for the amount of \$69,093.70 and accrued interest. Roll Call: Chapman, Calkins, Lindbert, Bates, Cavanaugh. All yeas. Motion carried.

SURFACING OF PARKING LOT

Motion was made by Cavanaugh and seconded by Calkins that the low bidder Detroit Concrete Products be awarded the contract; specifying two inch F-1 Mix for the amount of \$4,294.00. Roll Call: Calkins, Lindbert, Bates, Cavanaugh, Chapman. All yeas. Motion carried.

BEL-AIRE UNDERGROUND DRAIN

City Manager reported following two bids received for Underground Drain, Joseph A. Gerard Company \$8,455.00 and Dean Monagin Company \$3,960.00 The Council instructed him to contact Rose Hill Builders offering them a chance to proceed with work or to authorize the expenditure of the additional \$960.00 which was the amount of bid in excess of the money they have in escrow.

PETITIONS & COMMUNICATIONSRECREATION COMMISSION

City Manager instructed by Council to contact Township Board, School Board and Recreation Commission setting up meeting with representation from all groups.

VETERANS OF WORLD WAR I - TAG DAY

City Manager requested by Council to investigate and report at next meeting.

REZONING OF LOT 17, ASSESSORS PLAT No. 4

This request to be sent to Planning Commission for study and report.

IMPROVEMENTS IN ALTA LOMA SUBDIVISIONS 1 & 2

Council instructed that acceptance of improvements be withheld until Gill Road Drain be completed.

VACATION OF VALLEYVIEW DRIVE

Motion made by Cavanaugh and seconded by Chapman that Valleyview Drive be vacated, setting date of Public Hearing at 7:30 p.m. November 5, 1956. Roll Call: Ayes, Cavanaugh, Lindbert, Chapman; Nays, Calkins, Bates. Motion carried.

BLOCKED DRAINAGE EASEMENT IN BEL-AIRE HILLS SUB.

City Manager suggested that this is a civil problem between property owners. Council instructed City Attorney to write a letter to petitioners.

COMMUNICATION FROM PLANNING COMMISSION RE REZONING REQUEST BY FARMINGTON DEVELOPMENT COMPANY

Motion made by Chapman and seconded by Calkins that in accordance with the recommendation of the Planning Commission regarding the rezoning of the southwest corner of

COUNCIL PROCEEDINGS - October 15, 1956 - 2

Warner Farms Subdivision that petition be denied.

REPORTS AND RESOLUTIONSREPORT OF CITY CLERK RE: GAS FRANCHISE ELECTION COSTS

City Clerk reported cost of Gas Franchise Election to be estimated at \$450.00.

RESOLUTION FIXING DATE FOR LIBRARY FUNCTION TO BE TRANSFERRED TO NEW BOARD

Motion made by Cavanaugh and supported by Calkins that the following resolution be adopted:

RESOLUTION INSTRUCTING DIRECTORS OF DISTRICT LIBRARY TO ASSUME DUTIES AND TAKE OVER CONTROL AND MANAGEMENT OF PRESENT FARMINGTON CITY-TOWNSHIP LIBRARY.

A regular meeting of the Council of the City of Farmington held on October 15, 1956.

Absent: None

The following resolution was offered by Cavanaugh and supported by Calkins.

WHEREAS, the City of Farmington and the Township of Farmington, both of Oakland County, Michigan, have by separate action, established a District Library under the provisions of Act No. 164 Michigan Public Acts 1955, and

WHEREAS, said City of Farmington and said Township of Farmington have now each appointed two members to act as the Library Board of Trustees of said District Library, and

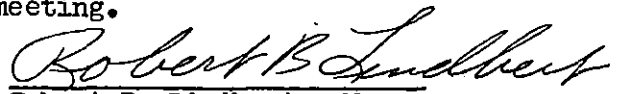
WHEREAS, it is the desire and intention of said City of Farmington and said Township of Farmington that the Library Board of Trustees created under the provisions of Act 164 Michigan Public Acts 1955, should take over, control and manage the present existing Farmington City-Township Library,

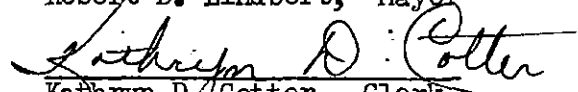
NOW THEREFORE,
THE CITY OF FARMINGTON RESOLVES:

1. That the Library Board of Trustees, appointed by the City of Farmington and by the Township of Farmington under the provisions of Act 164 Michigan Public Acts 1955, assume its duties and take over complete charge, control and management of the present Farmington City-Township Library on November 1, 1956.

2. That the Trustees of the old Farmington City-Township Library turn over to said newly appointed trustees all books and records and other assets of said Farmington City-Township Library.

Adopted by unanimous consent at above regular meeting.


Robert B. Lindbert, Mayor


Kathryn D. Cotter, Clerk

Ayes: Councilmen, Lindbert, Bates, Cavanaugh, Chpaman, Calkins.

Nays: None.

Resolution declared adopted.

RESOLUTION AUTHORIZING ATTORNEY TO ENTER APPEARANCE IN COURT: RE SUIT BROUGHT BY WILLARD ADAMS

Motion made by Cavanaugh supported by Chapman that the following resolution be adopted:

WHEREAS, Willard G. Adams and Grace T. Adams, his wife, have instituted a suit for damages against the City of Farmington, Earl Scherffius, City Manager and S & S Construction Company, in the Circuit Court for Oakland County, Michigan, said cause being Law No. 40,972, and

WHEREAS, legal services in said matter are outside the normal duties of the City Attorney,

NOW THEREFORE,
THE CITY OF FARMINGTON RESOLVES:

- 1. That Paul A. Pare', City Attorney, be and he is hereby authorized and directed to appear in said cause for and on behalf of the City of Farmington and Earl Scherffius, City Manager, prepare pleadings, conduct trial, and any hearing thereon and to do and perform all other legal services necessary or expedient in connection with said litigation up to and including the termination thereof.
- 2. That Earl Scherffius, City Manager, being and he is hereby authorized to sign any and all pleadings in said cause for and on behalf of the City.
- 3. That the City shall pay to Paul A. Pare' a sum equal to \$18.00 per hour for all legal services which he shall perform in connection with said subject matter.

Adopted by unanimous consent at a regular meeting of the Council of the City of Farmington, Oakland County, Michigan held in the Municipal Building of the City of Farmington on October 15, 1956.

AYES: Bates, Cavanaugh, Chapman
Calkins, Lindbert
NAYS: None

Robert B. Lindbert, Mayor

Resolution declared adopted.

Kathryn D. Cotter, Clerk

ORDINANCES
SPECIAL ASSESSMENT PAVING BONDS

Motion made by Cavanaugh and seconded by Chapman that the following resolution for Special Assessment Paving Bonds be adopted:

RESOLUTION ACCEPTING BID OF KENOWER, MacARTHUR & CO., McDONALD-MOORE & CO., AND NATIONAL BANK OF DETROIT FOR PURCHASE OF \$69,000.00 SPECIAL ASSESSMENT PAVING BONDS OF THE CITY OF FARMINGTON

WHEREAS, bids for the sale of \$69,000.00 of Special Assessment Paving Bonds of the City of Farmington were opened by the City Council on October 15, 1956 pursuant to published notice, and

WHEREAS, Kenower, MacArthur & Co., McDonald-Moore & Co., and National Bank of Detroit submitted the bid most favorable to the City of Farmington.

NOW THEREFORE, The City of Farmington Resolves:

COUNCIL PROCEEDINGS - October 15, 1956 - 4

That the bid of Kenower, MacArthur & Co., McDonald-Moore & Co., and National Bank of Detroit dated October 12, 1956 be and the same is hereby accepted and for the purpose of incorporating the terms of said bid in full into the records of the City of Farmington the bid so accepted reads as follows:

Kenower, MacArthur & Co.
Investment Securities
Ford Building
Detroit 26, Michigan
Telephone Woodward 2-3262
October 12, 1956

Kathryn D. Cotter, City Clerk
City of Farmington, Michigan
City Hall
Farmington, Michigan
Dear Madam:

For \$69,000.00 Special Assessment Paving Bonds of the City of Farmington, Michigan dated, maturing, being optional, and in all other respects as described in the legal notice of sale thereof, by reference made a part of this bid, bearing interest as follows:

0% for bonds maturing December 1, 1956,

3 1/4% for bonds maturing December 1, 1957 to December 1, 1959 inclusive,

3 3/4% for bonds maturing December 1, 1960 to December 1, 1965, inclusive,

(net interest cost, subject to verification: \$12,340.60, or 3.65379%) interest payable December 1, 1956 and semi-annually thereafter, we offer you the par value thereof, \$69,000.00, plus accrued interest from date of the bonds to date of delivery, and in addition thereto a premium of \$93.70, or a gross amount of \$69,093.70 and accrued interest.

The bonds herein bid for upon delivery to us, are to be accompanied by the final unqualified approving legal opinion of Miller, Canfield, Paddock and Stone, Detroit, Michigan, whose fees City will pay. Printed bonds complete and ready for signature by the proper officials are to be furnished by City at its expense.

Attached hereto is our certified check in the amount of \$1,400.00. Said check is to be held by you uncashed, pending delivery of the Bonds to us in the event we are the successful bidder, and it is to be forfeited by us as full and final compensation to you in the event our bid is accepted and we fail to comply with the terms hereof; otherwise it is to be returned to us promptly.

Respectfully submitted,
Kenower, MacArthur & Co.
McDonald-Moore & Co.
National Bank of Detroit
By Donald R. MacLaren

The above bid approved and accepted:
Robert B. Lindbert, Mayor
Inez R. Buck, Witness

Adopted by unanimous vote of all members of the Council at a regular meeting of the City Council on October 15, 1956.


Robert B. Lindbert, Mayor


Inez R. Buck, Acting Clerk.

GAS FRANCHISE ORDINANCE

Motion made by Calkins supported by Cavanaugh that Gas Franchise Ordinance be adopted as follows:

AN ORDINANCE, granting to CONSUMERS POWER COMPANY, its successors and assigns, the right, power and authority to lay, maintain and operate gas mains, pipes and services on, along, across and under the highways, streets, alleys, bridges and other public places, and to do a local gas business in the City of Farmington, Oakland County, Michigan for a period of thirty years.

THE CITY OF FARMINGTON ORDAINS:

Section 1. That wherever the word "Grantee" appears in this ordinance, it is hereby intended to designate, and shall be held to refer to the Consumers Power Company, a corporation duly authorized to do business in the State of Michigan, its successors and assigns.

Section 2. The right, power and authority is hereby granted and vested in said Grantee to lay, maintain and operate gas mains, pipes and services on, along, across and under the highways, streets, alleys, bridges and other public places, and to do a local gas business in the City of Farmington, Oakland County, Michigan, for a period of thirty years.

Section 3. In consideration of the rights, power and authority hereby granted, all of which shall vest in the Grantee for a period of thirty (30) years as aforesaid, said Grantee shall faithfully perform all things required by the terms hereof.

Section 4. No highway, street, alley, bridge or other public place used by said Grantee shall be obstructed longer than necessary during the work of construction or repair, and shall be restored to the same good order and condition as when such work was commenced. No part of the highways, streets, alleys, bridges or other public places of said City shall be permitted to remain in a dangerous or unsafe condition by reason of anything done or omitted to be done by the Grantee, and it shall be liable for such damage as may be suffered by any person or corporation by reason of its negligence in the use of such highways, streets, alleys, bridges or other public places, and shall save harmless said City from all damage and liability on account thereof.

Section 5. The Grantee shall be entitled to charge the inhabitants of said City for gas, the rates now on file with the Michigan Public Service Commission and at present effective within said City. Said rates shall be subject to review and change at any time by the Michigan Public Service Commission or its successors upon proper application by either said Grantee or the City, acting by the City Council, being made thereto, and the regularly filed rates as approved by said Michigan Public Service Commission or its successors, as applicable to said City of Farmington, shall at all times be the lawful rates.

All bills for gas furnished by the Grantee shall be payable monthly. The Grantee may collect the minimum charges as specified in said schedule. The Grantee shall also furnish, and maintain commercially accurate meters to measure the gas so furnished, and it shall, by its representatives, have at all reasonable times, access to the premises of its customers, for the purpose of reading, inspecting, removing and replacing such meters.

Section 6. Said Grantee shall construct and extend its gas distribution system within said City, and shall furnish gas to applicants residing therein, whenever the amount of gas to be furnished thereby shall provide an adequate and reasonable

COUNCIL PROCEEDINGS - October 15, 1956 - 6.

return upon the cost of making such extensions and providing such service.

The said Grantee shall, before entering upon any street, highway, alley or other public place for the purpose of constructing or installing any mains, pipes, gas works or other apparatus, notify the City Manager, or his representatives, in writing of the proposed construction or installation and obtain a permit therefor, and shall if the City Manager so requires, file with the City of Farmington a sufficient plan and specification, showing the nature and extent of the proposed construction or installation.

Section 7. The rights and authority herein granted are not exclusive. Either manufactured or natural gas may be furnished hereunder.

Section 8. Said Grantee shall, as to all other conditions and elements of service not herein fixed, be and remain subject to the reasonable rules and regulations of the Michigan Public Service Commission or its successors, applicable to gas service in said City.

Section 9. The franchise granted by this ordinance is not subject to revocation, and shall be and become valid and binding only upon its approval by the affirmative vote of at least three-fifths of the electors of the City voting thereon at a regular or special municipal election to be held in the manner provided by law. Such franchise shall not be submitted to the electors unless the Grantee shall, within thirty days after the adoption of this ordinance, file with the City Clerk its written acceptance thereof, subject only to such approval; and such franchise, when accepted by the Grantee and approved by the electors as herein provided, shall constitute a contract between the City and the Grantee, and shall be in force and effect for the term of thirty years from and after the date of approval by said electors.

Motion carried. All yeas.

The City Clerk reported that, with respect to the ordinance introduced at the Council meeting held on the 4th day of September, 1956, by the terms of which it was proposed to grant a gas franchise to Consumers Power Company, said ordinance had remained on the table for a period of thirty (30) days, during which period a copy thereof was on file in the office of the City Clerk for public inspection; that on the 13th day of September, 1956, a copy thereof was published in The Farmington Enterprise; that on the 24th day of September, 1956, a full public hearing with respect to said franchise ordinance and the adoption of the same was held in the City Hall of said City at 8:00 o'clock p.m., and that the said franchise ordinance has been approved as to legality and correctness of form by the City Attorney.

Councilman Calkins moved that the ordinance as introduced at the Council meeting held on the 4th day of September, 1956, entitled as follows:

AN ORDINANCE, granting to CONSUMERS POWER COMPANY, its successors and assigns, the right, power and authority to lay, maintain and operate gas mains, pipes and services on, along, across and under the highways, streets, alleys, bridges and other public places, and to do a local gas business in the City of Farmington, Oakland County, Michigan, for a period of thirty years.
be adopted.

Said motion was supported by Councilman Cavanaugh, and the following was the vote on said motion:

Yes: Mayor Lindbert and Councilmen Calkins, Cavanaugh, Chapman and Bates.

No: None

The Mayor declared the ordinance duly adopted.

The acceptance of said franchise ordinance, duly executed by the Consumers Power Company, was then filed with the City Clerk.

COUNCIL PROCEEDINGS - October 15, 1956 - 7

Councilman Bates moved that the acceptance be received and ordered recorded in the minutes of this meeting.

Said motion was supported by Councilman Chapman and was adopted by the following vote:

Yes: Mayor Lindbert and Councilmen Galkins, Cavanaugh, Chapman and Bates.
No: None

The Mayor declared the motion carried.

ACCEPTANCE

The Consumers Power Company does hereby accept the terms of the ordinance adopted on the 15th day of October, 1956, by the City Council of the City of Farmington, Oakland County, Michigan, subject to the approval thereof by at least three-fifths of the electors voting thereon at a regular or special municipal election to be held in said City, which said ordinance is entitled as follows:

AN ORDINANCE, granting to CONSUMERS POWER COMPANY, its successors and assigns, the right, power and authority to lay maintain and operate gas mains, pipes and services on, along, across and under the highways, streets, alleys, bridges and other public places, and to do a local gas business in the City of Farmington, Oakland County, Michigan, for a period of thirty years.

IN WITNESS WHEREOF, said Consumers Power Company has caused this acceptance to be executed by its duly authorized officer, this 15th day of October, 1956.

CONSUMERS POWER COMPANY

By _____
Vice President

Councilman Bates then introduced and moved the adoption of the following resolution, which was supported by Councilman Chapman.

WHEREAS, the City Council of the City of Farmington has this day adopted an ordinance entitled:

AN ORDINANCE, granting to CONSUMERS POWER COMPANY, its successors and assigns, the right power and authority to lay, maintain and operate gas mains, pipes, and services on, along, across and under the highways, streets, alleys, bridges and other public places, and to do a local gas business in the City of Farmington, Oakland County, Michigan, for a period of thirty years; the same being a public utility franchise; and,

WHEREAS, said Consumers Power Company has heretofore filed with the City Clerk its written acceptance as provided in said ordinance; and

WHEREAS, it is the desire of the City Council and of said Consumers Power Company that the enactment of said franchise ordinance be submitted to the vote of the electors of said City at a special election to be held therein on Wednesday the 12th day of December, 1956, and said Grantee has indicated its willingness to pay in advance the expense of holding such special election, as determined by the City Council;

NOW, THEREFORE, BE IT RESOLVED, that the sum of \$450.00 be, and the same is hereby determined as the expense of holding such special election, which amount has been paid in advance by said Consumers Power Company to the City Treasurer.

COUNCIL PROCEEDINGS - October 15, 1956 - 8

The following was the vote upon the above resolution:

Yes: Mayor Lindbert and Councilmen Calkins, Cavanaugh, Chapman and Bates.

No: None.

The Mayor thereupon declared the same carried.

Councilman Calkins then introduced and moved the adoption of the following resolution, which was supported by Councilman Bates:

RESOLVED, that a special City election be ordered to be held in the City of Farmington, Oakland County, Michigan, on Wednesday, the 12th day of December, 1956, for the purpose of submitting to the vote of electors of said City voting at such election, the question of approving the franchise ordinance adopted by the City Council of said City at its meeting held on the 15th day of October, 1956, which said ordinance is entitled as follows:

AN ORDINANCE, granting to CONSUMERS POWER COMPANY, its successors and assigns, the right, power and authority to lay, maintain and operate gas mains pipes and services on, along, across and under the highways, streets, alleys, bridges and other public places, and to do a local gas business in the City of Farmington, Oakland County, Michigan, for a period of thirty years.

The following was the vote upon the above resolution:

Yes: Mayor Lindbert and Councilmen Calkins, Cavanaugh, Chapman and Bates.

No: None.

The Mayor thereupon declared the same carried.

Councilman Bates then introduced and moved the adoption of the following resolution, which was supported by Councilman Calkins.

RESOLVED, that the City Clerk be directed to give notice of the submission of said question to the electors at said election in the manner required by law and the City Charter, and that on the 30th day, as determined by statute, prior to such election the Clerk shall review the registration and shall register any qualified electors who are not registered and who shall appear and apply therefor, notice of such registration to be given in the manner required by law;

RESOLVED, FURTHER, that James Cavanaugh, a member of the City Council, is hereby appointed a member of the Board of City Election Commissioners for said election, and he shall serve with the charter members of said Board, consisting of the City Clerk, as chairman and the City Attorney.

RESOLVED, FURTHER, that the said Board of City Election Commissioners for said election be and are hereby directed to prepare and supply necessary ballots for submitting such question, which said ballots shall be substantially in the following form, to-wit:

OFFICIAL BALLOT

Shall the ordinance duly adopted by the City Council of the City of Farmington, upon the 15th day of October, 1956, entitled as follows:

AN ORDINANCE, granting to CONSUMERS POWER COMPANY, its successors and assigns, the right, power and authority to lay, maintain and operate gas mains, pipes, and services on, along, across and under the highways, streets, alleys, bridges and other public places, and to do a local gas business in the City of Farmington, Oakland County,

Michigan, for a period of thirty years,
be ratified and approved?

YES

NO

Instructions

If you wish to vote in the affirmative, place a cross in the square after the word "yes".

If you wish to vote in the negative, place a cross in the square after the word "no".

Any other mark renders this ballot void.

RESOLVED, FURTHER, that the inspectors of said election, immediately after the closing of the polls, and without adjournment, shall publicly canvass the vote cast upon said proposition, and declare the result, and upon the same day or the next day, shall make a statement in writing, setting forth in words at full length, the whole number of votes given upon said proposition, and the number of votes for and against said proposition, which statement shall be certified under the hands of the inspectors to be correct, and they shall deposit such statement, together with the poll list and registry of electors and the box or boxes containing the ballots, in the office of the City Clerk;

RESOLVED, FURTHER, that the City Council and the City Clerk shall convene upon the day following such election, at its usual time and place of meeting in said City, and shall thereupon determine the result of the election upon said proposition voted upon, and the City Clerk shall thereupon make duplicate certificates of such determination, showing the result of such election upon the said proposition, one of which certificates he shall file in the office of the County Clerk of the County of Oakland, and the other shall be filed in the office of said City Clerk;

RESOLVED FURTHER, that within ten days from the date hereof the City Clerk shall cause to be published in the Farmington Enterprise, a newspaper which has had a general circulation at regular intervals for at least two years in said City a copy of said franchise ordinance and the proceedings of this meeting, and that he shall also, immediately after such publishing, enter the said ordinance in the record of ordinances of said City, and shall certify thereto under his hand, stating the time and place of such publishing.

The following was the vote upon the above resolution:
Yes: Mayor Lindbert and Councilmen Calkins, Cavanaugh, Chapman and Bates.
No: None.

The Mayor thereupon declared the same carried.

MISCELLANEOUS

Boiler and Machinery Insurance

The City Manager was authorized to contract for a three year Boiler and Machinery Policy in the amount of \$830.20.

McGEE HILL BRIDGE:

The City Manager reported that steps have been taken to correct the lighting conditions and to install new warning signs at this bridge.

COUNCIL PROCEEDINGS - October 15, 1956 - 10

QUIGLEY MACHINE PARKING LOT:

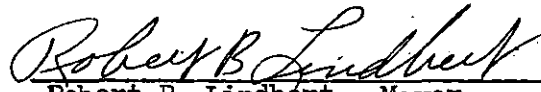
Councilman Cavanaugh brought up the subject of parking conditions on land zoned for parking immediately adjacent to the Quigley Machine Products Company. The City Manager was instructed to contact Mr. Quigley to see if arrangements could be made to provide parking on this lot rather than on public streets and alleys.

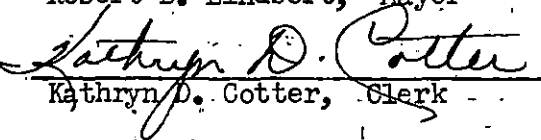
CLAIMS & ACCOUNTS:

Motion made by Calkins and seconded by Chapman that bills presented for the month of September, 1956, be approved by payment. Roll Call: Chapman, Calkins, Lindbert, Bates, Cavanaugh. Motion carried, all yeas.

Motion made by Bates and seconded by Calkins that meeting be adjourned.

Meeting adjourned at 11:15 p.m.


Robert B. Lindbert, Mayor


Kathryn D. Cotter, Clerk

COUNCIL PROCEEDINGS - October 29, 1956

A Special Meeting of the Council of the City of Farmington was held on October 29, 1956 for the purpose of awarding bids for the Storm Water Treatment Plant, Shiawassee, Lakeway Sewer and accepting the Magee-Hale Park-O-Meter proposal.

Roll Call: Bates, Cavanaugh, Chapman, Lindbert - present; Calkins - absent.

Motion made by Chapman and seconded by Bates that approval of minutes of meeting held October 15, 1956, be delayed to next regular meeting. Motion carried, all yeas.

STORM WATER TREATMENT PLANT BIDS

Motion made by Bates and seconded by Chapman that bid for Storm Water Treatment Plant be awarded to Ray D. Baker, the low bidder, in the amount of FIFTY THREE THOUSAND EIGHT HUNDRED NINETY AND NO/100 DOLLARS (\$53,890.00).

YEAS: Bates, Chapman, Lindbert, Cavanaugh

NAYS: None

MOTION CARRIED.

SHIAWASSEE-LAKEWAY SEWER BID

Motion made by Chapman and seconded by Cavanaugh that bid for the construction of 400 feet of 12 inch sewer and 4 manholes, extending north on Lakeway and west on Shiawassee, be awarded to the Joseph A. Gerard Company, low bidder, for the sum of ONE THOUSAND NINE HUNDRED EIGHT AND 50/100 DOLLARS (\$1,908.50), initial cost to be borne by City, said cost to be charged back to abutting property owners as taps are made.

YEAS: Cavanaugh, Lindbert, Chapman, Bates.

NAYS: None.

MOTION CARRIED.

PARKING METER PROPOSAL

Motion made by Cavanaugh and seconded by Chapman that the City Manager be authorized to contract for the installation of seventy five (75) PARK-O-METERS in the city-owned parking lot, payment for the installation to be made on a half-revenue basis.

YEAS: Lindbert, Chapman, Cavanaugh, Bates.

NAYS: None.

MOTION CARRIED.

Motion made by Cavanaugh and seconded by Bates that statement of R. L. Pettingill Roofing Company in the amount of \$92.50 be approved for payment subject to signed waiver of Mr. Paul Calkins, absent council member. Motion carried, all yeas.

Motion made by Chapman and seconded by Cavanaugh that meeting adjourn. Motion carried, all yeas.

Meeting adjourned at 8:40 p.m.

Robert B. Lindbert
Robert B. Lindbert, Mayor

Kathryn D. Cotter
Kathryn D. Cotter, Clerk

COUNCIL PROCEEDINGS - November 5, 1956

Regular meeting of the Council of the City of Farmington was held on November 5, 1956.

Meeting was called to order by Mayor Lindbert at 8:00 p.m.

Roll Call: Bates, Cavanaugh, Calkins, Chapman, Lindbert - present.

Minutes of October 15, 1956 meeting were corrected re vacation of Valleyview Subdivision to read "that the Council of the City of Farmington intends to vacate a part of Valleyview Subdivision."

Motion made by Chapman and seconded by Bates that the minutes be accepted as published after the correction.

Roll Call: Bates, Cavanaugh, Calkins, Chapman, Lindbert - all yeas. Motion carried.

Motion made by Chapman and seconded by Cavanaugh that the minutes of the Special Meeting, October 26, 1956, subject to the waiver to be signed by Calkins, be accepted as published. Motion carried, all yeas.

BIDSPOLICE CAR

Motion made by Cavanaugh and seconded by Calkins that the bid of B. J. Ratigan Motor Sales for a 1957 Police Car, in the amount of \$972.00 be accepted.

Roll Call: Bates, Cavanaugh, Calkins, Chapman, Lindbert. All yeas. Motion carried.

GILL ROAD DRAINAGE

Motion made by Cavanaugh seconded by Chapman that the bid of Jim Kanthe for the construction of Gill Road Drainage Ditch, in the amount of \$3,125.00 be accepted.

Roll Call: Cavanaugh, Calkins, Chapman, Bates - yeas. Lindbert - Nay. Motion carried.

EMPLOYEES GROUP INSURANCE

City Manager instructed to contact all City employees regarding their views in this matter. Policy to be in the amount of \$2,000.00, \$1.20 per month premium to be paid by employee, balance by the City. Policy covers accidental death and dismemberment.

PETITIONS & COMMUNICATIONSWARNER FARMS IMPROVEMENT ASSOCIATION

Communication received stating Warner Farms Improvement Association is not opposed to the erection of a school on land south of Cloverdale Road, also re-affirming their stand that rezoning for commercial or industrial purposes of any land adjacent to the subdivision would seriously affect property values of residents.

VETERANS OF WORLD WAR I

Motion made by Bates and seconded by Cavanaugh that the City Council turn down request for Tag Day and that a letter be written to Mr. Harney stating the reason for denial of permission is that organization is functioning in Wayne County rather than Oakland County. Motion carried, all yeas.

SCENIC VIEW SUBDIVISION IMPROVEMENTS

City Engineer is to submit letter approving of all improvements before final acceptance by the City will be given.

EASEMENT RELOCATION IN GLENVIEW SUBDIVISION

Motion made by Calkins, seconded by Chapman that easement relocation in Glenview Subdivision be accepted subject to approval by utility companies. Motion carried, all yeas. Bates did not vote.

COUNCIL PROCEEDINGS - November 5, 1956 - 2

REPORTS & RESOLUTIONS
RESOLUTION NAMING NATIONAL BANK OF DETROIT AS PAYING AGENT FOR \$69,000.00 SPECIAL ASSESSMENT PAVING BOND ISSUE

Motion made by Cavanaugh, supported by Calkins that resolution be adopted as follows:

RESOLVED, That National Bank of Detroit be and is hereby appointed as Paying Agent for \$69,000.00 principal amount of Special Assessment Paving Bonds of the City of Farmington, Oakland County, Michigan as follows:

<u>Par Value</u>	<u>Date of Issue</u>	<u>Denomi- nation</u>	<u>Int. Rate</u>	<u>Maturity</u>	<u>Coupons Payable</u>
\$69,000	10-1-56	\$1,000 each	0%	\$4,000 - 12-1-56	June 1 and December 1,
			3 1/4%	7,000 - 12-1-57	
			"	7,000 - 12-1-58	First coupon December 1, 1956
			3 3/4%	7,000 - 12-1-59	
			"	7,000 - 12-1-60	
			"	7,000 - 12-1-61	
			"	7,000 - 12-1-62	
			"	7,000 - 12-1-63	
			"	8,000 - 12-1-64	
			"	8,000 - 12-1-65	

(*) Optional

Bonds numbered 54 to 69, inclusive, due 1964 and 1965, are callable in inverse numerical order on any interest payment date on or after December 1, 1958. No premium. 30 days' published notice.

BE IT FURTHER RESOLVED, That National Bank of Detroit receive as compensation for its services as Paying Agent, fees on the following basis:

For services in paying coupons at each maturity -
5¢ per coupon paid subject to a minimum of \$10.00 on any one interest date.

For services in paying bonds at each maturity or call -
1/10th of 1% of amount disbursed.

Plus out-of-pocket expenses, such as postage, registered mail, etc.

BE IT FURTHER RESOLVED, That all cancelled bonds, coupons, and statements of account may be forwarded to the City of Farmington, Municipal Building, 33312 Grand River, Farmington, Michigan, Attention: Mrs. Kathryn D. Cotter, Treasurer.

AYES: Lindbert, Bates, Cavanaugh, Calkins, Chapman.
NAYS: None.

STATE OF MICHIGAN)
) SS
COUNTY OF OAKLAND)

I, KATHRYN D. COTTER, City Clerk of the City of Farmington, Oakland County, Michigan, hereby certify that the foregoing is a true and correct copy of resolution adopted by the City Council at its regular meeting held on November 5, 1956.

Kathryn D. Cotter. Clerk.

COUNCIL PROCEEDINGS - November 5, 1956 - 3

RESOLUTION AUTHORIZING ASSESSOR TO PREPARE ASSESSOR'S PLAT NO. 9

Motion made by Chapman seconded by Cavanaugh that Resolution Authorizing the City Assessor to Prepare Assessor's Plat No. 9 being a replat of Lot 19 of Assessor's Plat No. 3 as recorded in Liber _____ of Plats, Page _____, Oakland County Records be adopted as follows:

THE CITY OF FARMINGTON RESOLVES:

That the City Assessor be and he is hereby authorized and directed to cause to be prepared a replat of Lot 19 of Assessor's Plat No. 3, City of Farmington, Oakland County, Michigan as now recorded in Liber _____ of Plats, Page _____, Oakland County Records, to be known as Assessor's Plat No. 9.

That said City Assessor be and he is hereby authorized to employ L. N. Hayden, Registered Civil Engineer and Surveyor, to prepare said plat.

AYES: Chapman, Lindbert, Bates, Cavanaugh, Calkins.

NAYS: None.

Resolution declared adopted.

NO PARKING ZONES IN FRONT OF CHURCHES

Motion made by Calkins and seconded by Cavanaugh that recommendation of City Manager be accepted as follows:

No parking zones on Power Road, both sides Shiawassee to Ten Mile Road. Both sides of the streets on Farmington Road and Shiawassee for two hundred feet, in all directions from the intersection.

Motion carried, all yeas.

MISCELLANEOUSLAND PURCHASE FOR STORM WATER TREATMENT PLANT SITE

Motion made by Cavanaugh and seconded by Chapman that the City purchase one and one-half acres of land adjacent to City owned parcel on Nine Mile Road from Mr. Robert Sallow for \$4,000.00, one-fourth down and balance in three annual installments of \$1,000.00.

Roll Call: Bates, Cavanaugh, Chapman, Calkins, Lindbert. All yeas. Motion carried.

BURGLARY INSURANCES

Suggestion was made that the rates for inside and outside burglary insurance be checked further and brought up for discussion at next meeting.

DEEDING OF TRIANGULAR PIECE OF LAND TO CITY BY CLARENCE EVERETT

Deeding of triangular piece of land in street right-of-way to City by Clarence Everett was discussed and the Council indicated that when the deed was executed and presented, they would accept the deed and dedicate the parcel in quest as street right-of-way.

CLAIMS AND ACCOUNTS

Motion made by Calkins and seconded by Bates that \$14,000.00 be paid to Joseph A. Gerard Construction Company as first partial estimate, Shiawassee-Lakeway Sewer and second partial estimate, Floral Park Sewers and balance at a later date.

Roll Call: Bates, Cavanaugh, Calkins, Chapman, Lindbert. All yeas, Motion carried.

ADJOURNMENT

Motion made by Calkins and seconded by Chapman that meeting adjourn.

Motion carried, all yeas.

Meeting adjourned at 10:33 p.m.

Robert B. Lindbert

Robert B. Lindbert, Mayor

W. A. D. ... Kathryn D. Cott

COUNCIL PROCEEDINGS - November 19, 1956

Regular meeting of the Council of the City of Farmington was held November 19, 1956.

Meeting was called to order at 8:05 p.m. by V. O. Bates, Mayor Pro Tem.

Roll Call: Present: Bates, Calkins, Chapman. Absent: Lindbert.
Cavanaugh arrived late.

Motion made by Chapman and seconded by Calkins that minutes of meeting held November 5, 1956 be approved as corrected. Motion carried, all yeas.

CITY OF FARMINGTON
Receipts, Disbursements and Fund Balances

October 31, 1956

GENERAL FUND

Cash on deposit, July 1, 1956		\$32,745.80
Receipts - Schedule 1	\$155,971.58	
- water collections	.57	
- net receipts water & sewer system	660.52	
- decrease gasoline stores	14.12	
Total to account for		<u>156,646.79</u>
		\$189,392.59
Disbursements - Schedule 2	\$105,695.75	
- prepay special paving assessment	5,951.06	
- net payment payroll deductions	124.02	
General Fund Balance		<u>\$77,621.76</u>
Cash on deposit		<u>\$77,621.76</u>

AGENCY FUND

Cash on deposit July 1, 1956		\$14,373.84
Receipts		11,545.40
		<u>\$25,919.24</u>
Disbursements		20,158.00
Agency Fund Balance		<u>\$5,761.24</u>
		<u>5,761.24</u>

DEBT RETIREMENT FUND - Paving Bonds

Receipts

Alta Loma Paving - Special Assessment	\$ 2,762.02	
- interest - deferred payment	239.96	
		<u>\$3,001.98</u>
Violet Paving - Special Assessment	\$ 4,490.53	
- interest - deferred payment	142.53	
		<u>\$4,633.06</u>
Lilac Paving - Special Assessment		511.20
Debt Retirement Fund - paving bonds - balance		<u>\$8,146.24</u>
Cash on deposit		<u>8,146.24</u>

COUNCIL PROCEEDINGS - November 19, 1956 - 2

C. W. WILBER ESTATE FUND

Cash on deposit July 1, 1956		\$ 35,793.75
Receipts - land contracts - principal	\$ 1,280.68	
- interest	249.32	
- rents	730.00	2,260.00
		38,053.75
Collection Fees		19.00
C. W. Wilber Estate Fund		\$38,034.75
Cash on deposit - Wilber Fund	2,034.75	
Investments - Wilber Fund	36,000.00	\$38,034.75

PETITIONS AND COMMUNICATIONS

PETITION RE: ALL DAY PARKING ON SLOCUM WEST OF MAYFIELD

Motion made by Calkins and seconded by Chapman that RESOLUTION REVISING SCHEDULE I "NO PARKING AT ANY TIME IN THE FOLLOWING DESIGNATED AREAS" and SCHEDULE IV "TWO HOUR PARKING", of ORDINANCE No. C-23-48 KNOWN AS THE TRAFFIC ORDINANCE OF THE CITY OF FARMINGTON BE ADOPTED AS FOLLOWS:

THE CITY OF FARMINGTON RESOLVES:

1. That there is hereby added to Schedule I "NO PARKING AT ANY TIME IN THE FOLLOWING DESIGNATED AREAS" of Ordinance No C-23-48, the following section:
 - A. Both sides of Slocum Avenue from a distance of 50 feet west of the west line of Mayfield Avenue.

2. That there is hereby added to Schedule IV "TWO HOUR PARKING" of Ordinance No C-23-48, the following sections:
 - A. Both sides of Slocum Avenue between a point 50 feet west of west line of Mayfield and Frederick Avenues.
 - B. Both sides of Mayfield Avenue between the south line of Slocum Avenue point 200 feet south thereof.
 - C. Both sides of Manning Avenue, between the south line of Slocum Avenue and a point 200 feet south thereof.
 - D. Both sides of Frederick Avenue, between the south line of Slocum Avenue and a point 200 feet south thereof.

This resolution to become effective on publication of minutes of Council Meeting held November 19, 1956, and the placing of proper road signs.

Motion carried, all yeas.

COMMUNICATION FROM FARMINGTON LIONS CLUB RE: SOLICITATIONS FOR DESERVING BOYS AND GIRLS CHRISTMAS PARTY.

Motion made by Calkins and seconded by Chapman that permission be granted to the Farmington Lions Club to solicit funds for their annual Christmas Party for Deserving Boys and Girls on December 7, 8th and 15th. Motion carried, all yeas.

COUNCIL PROCEEDINGS - November 19, 1956 - 3

REPORTS AND COMMUNICATIONSREPORT OF CITY MANAGER RE: JOINT RECREATION MEETING

1956-11-19

Result of meeting - Farmington Area Recreation Commission was requested to outline proposed program, estimate cost, etc., and to submit report to joint meeting of representative of the Council of the City of Farmington, Farmington Township Board and Farmington Township School Board.

MISCELLANEOUSEMPLOYEES GROUP INSURANCE

Motion made by Calkins and seconded by Chapman that City Manager be authorized to proceed with contract for Group Life Insurance coverage for city employees to be effective as soon as possible. Motion carried, all yeas.

BURGLARY INSURANCE

Report on rates submitted by City Manager. City Manager and City Treasurer instructed to estimate required amount and submit recommendation.

CLAIMS & ACCOUNTS

Motion made by Chapman and seconded by Calkins that bills presented for the month of October, 1956, be approved for payment as submitted.

FINAL ESTIMATE FLORAL PARK STORM SEWERS

Motion made by Cavanaugh and seconded by Chapman that final estimate - Floral Park Storm Sewer in the amount of \$1,752.15 and final estimate Shiawassee-Lakeway Sewer in the amount of \$177.00, a total of \$1,929.15 be approved for payment to the Joseph A. Gerard Company.

AYES: Chapman, Bates, Calkins, Cavanaugh. Motion carried.

SECOND PARTIAL ESTIMATE PUMPING STATION

Motion made by Calkins and seconded by Chapman that second partial estimate for Pumping Station in the amount of \$6,422.67 be approved for payment to S & S Construction Company.

AYES: Bates, Cavanaugh, Calkins, Chapman. Motion carried.

FOURTH PARTIAL ESTIMATE INTERCEPTOR SEWER

Motion made by Calkins and seconded by Chapman that fourth partial estimate for Interceptor in the amount of \$4,813.20 be approved for payment to Tri-County Construction Company.

AYES: Calkins, Cavanaugh, Bates, Chapman. Motion carried.

FIRST PARTIAL ESTIMATE FLORAL PARK PAVING

Motion made by Calkins and seconded by Cavanaugh that first partial estimate Floral Park Paving in the amount of \$35,500.00 be approved for payment to Tony Angelo Cement Construction Company.

FINAL ESTIMATE FARMINGTON ROAD WATER MAIN

Motion made by Calkins and seconded by Chapman that final estimate Farmington Road Water Main be approved for payment in the amount of \$1,265.40 to Utilities Installation Company subject to City Manager's receipt of written approval of City Engineer.

AYES: Cavanaugh, Calkins, Bates, Chapman. Motion carried.

COMMUNICATION FROM LANGLOIS TOOL & DIE CORPORATION

City Manager to set up meeting with Council and representatives of Langlois Tool & Die Company

COUNCIL PROCEEDINGS - November 19, 1956 - 4

SHIAWASSEE - BEL-AIRE HILLS SUBDIVISION GRADE

City Manager instructed to check with contractor regarding complaint of Mr. McGregor, 23520 Loomis Ct. on planting at the rear of his property and City Manager and City Engineer instructed to investigate drainage at the south end of Bel-Aire Subdivision west of Prospect and to submit recommendation and report. City Manager also instructed to obtain waivers for labor and material for installation of underground drain.

Motion made by Cavanaugh and seconded by Chapman that meeting adjourn.
Motion carried, all yeas.

Meeting adjourned at 10:05 p.m.

V.O. Bates
V. O. Bates, Mayor Pro Tem
Kathryn D. Cotter
Kathryn D. Cotter, Clerk

COUNCIL PROCEEDINGS - December 3, 1956

Regular meeting of the Council of the City of Farmington was held December 3, 1956.

Meeting was called to order by Mayor Lindbert at 8:05 p.m.

ROLL CALL: Bates, Calkins, Cavanaugh, Lindbert - present. Chapman - absent.

Motion made by Calkins and seconded by Bates that minutes of regular meeting held November 19, 1956, be approved as published. Motion carried, all yeas.

PETITIONS AND COMMUNICATIONSCOMMUNICATION FROM OAKLAND COUNTY ASSOCIATION OF CITIZENS LEAGUE

City Clerk instructed to acknowledge receipt of communication.

COMMUNICATION FROM FARMINGTON GOODFELLOWS COMMITTEE RE: CONTRIBUTION BY CITY

Motion made by Cavanaugh and seconded by Calkins that a contribution of Fifty Dollars (\$50.00) be made to the Farmington Goodfellows. Motion carried, all yeas.

COMMUNICATION FROM PLANNING COMMISSION

Motion made by Bates and seconded by Cavanaugh that recommendation of Planning Commission regarding Assessor's Plat No. 9 be accepted and letter placed on file. Motion carried, all yeas.

REPORTS AND RESOLUTIONSREPORT OF CITY MANAGER RE: Joint Water Study

Meeting scheduled for December 1, 1956, was cancelled. Report deferred to next meeting.

MISCELLANEOUSAPPROVAL OF ASSESSOR'S PLAT NO. 9

Motion made by Bates and supported by Calkins that the following Resolution be adopted:

WHEREAS: pursuant to previous resolution of the Council of the City of Farmington, the City Assessor has caused to be prepared a replat of Lot 19 of Assessor's Plat No. 3 of the City of Farmington, and

WHEREAS: such plat has been prepared and presented to the Council on the date hereof, NOW THEREFORE,

THE CITY OF FARMINGTON RESOLVES:

1. That "Assessor's Plat No. 9 of part of the NW 1/4 of SW 1/4 of Section 27, T1N, R9E, City of Farmington, Oakland County, Michigan" being a replat of Lot 19 of Assessor's Plat No. 3 as recorded in Liber 54 of Plats, page 7, Oakland County Records, be and the same is hereby approved.

2. That the City Clerk be and she is hereby authorized and directed to indorse the approval of the City to the originals of said plat.

AYES: Calkins, Bates, Lindbert, Cavanaugh.

NAYS: None.

Motion carried.

COUNCIL PROCEEDINGS - December 3, 1956 - 2

RELEASE OF ESCROW FUNDS TO ROSE HILL BUILDERS

Communication from James E. Salley read and placed on file.

Mr. Albert J. Crosby, 23500 Loomis Court, stated that the rear of his property had not been returned to its original condition after the installation of the Shiawassee-Bel-Aire Underground Drain.

Motion made by Bates and seconded by Cavanaugh that TWO THOUSAND FIVE HUNDRED DOLLARS (\$2,500.00) be released to Abe Green, Five Hundred Dollars (\$500.00) to be retained to insure completion of work. Motion carried, all yeas.

CLAIMS AND ACCOUNTSMONTHLY BILLS

Motion made by Cavanaugh and seconded by Calkins that bills submitted excluding that of the Detroit Concrete Products be approved for payment.

AYES: Cavanaugh, Calkins, Lindbert, Bates.

NAYS: None.

Motion carried.

SUBTERRANE CONSTRUCTION COMPANY

Motion made by Calkins and seconded by Cavanaugh that account of Subterranean Construction Company be approved for payment as follows:

80% of State Street Sewer Contract

90% of Shiawassee Sewer Contract

AYES: Cavanaugh, Calkins, Lindbert, Bates.

NAYS: None

Motion carried.

TEN MILE SIDEWALK CONSTRUCTION - MICHAEL FERRANTE

Motion made by Bates and seconded by Calkins that account of Michael Ferrante for construction of Ten Mile Sidewalk in the amount of \$1,152.90 be paid in full.

AYES: Bates, Lindbert, Calkins, Cavanaugh.

NAYS: None

Motion carried.

BURGLARY & ROBBERY INSURANCE

Motion made by Calkins and seconded by Cavanaugh that insurance for ROBBERY OUTSIDE PREMISES BE increased to \$10,000 and ROBBERY INSIDE PREMISES BE increased to \$20,000 Motion carried, all yeas.

COMMUNICATION RE: REQUEST FOR WATER SERVICE OUTSIDE CITY LIMITS

Motion made by Cavanaugh and seconded by Bates that in view of established policy request be denied. Motion carried, all yeas.

APPOINTMENT OF DEPUTY TREASURER

Motion made by Calkins and seconded by Bates that Dwayne Partain be appointed as Deputy City Treasurer. Motion carried, all yeas.

TRAFFIC REGULATION CHANGES

Motion made by Bates and seconded by Calkins that City Attorney be instructed to prepare a resolution providing for the following:

1. NO LEFT TURN AT ANY TIME INTO OR FROM THE INTERSECTION OF GRAND RIVER AND FARMINGTON ROAD.
2. RESTRICTING TRUCK TRAFFIC TO 20 MILES PER HOUR THROUGH BUSINESS SECTION ON GRAND RIVER AND TO ERECT A SIGN "CONGESTED AREA".

COUNCIL PROCEEDINGS - December 3, 1956 - 3

- 3. ERECT SIGN ON THE EAST SIDE OF FARMINGTON ROAD SOUTH OF ORCHARD STREET DIRECTING EAST BOUND GRAND RIVER TRAFFIC "TURN RIGHT ON ORCHARD STREET".

Motion carried, all yeas.

Motion made by Bates and seconded by Calkins that meeting adjourn.
Motion carried, all yeas.

Meeting adjourned at 9:50 p.m.

Robert B. Lindbert

 Robert B. Lindbert, Mayor

Kathryn D. Cotter

 Kathryn D. Cotter, Clerk

COUNCIL PROCEEDINGS - December 17, 1956.

Regular meeting of the Council of the City of Farmington was held December 17, 1956.

Meeting was called to order by Mayor Lindbert at 8:10 p.m.

Roll Call: Lindbert, Chapman, Calkins, Bates - present. Cavanaugh - absent.

Motion made by Bates and seconded by Chapman that minutes be approved as published.

BIDSLOTS 19 & 20, PERKINS & COWAN'S SUBDIVISION

Motion made by Calkins supported by Chapman that bids be closed and final for lots 19 & 20, Perkins and Cowan's Subdivision. All yeas, motion carried.

The following bids were opened and read aloud:

Virgil Cornwell and C. H. Hall	\$3,650.00
Russell I. Wheeler	4,800.00
V. O. Bates	5,200.00

Motion made by Calkins supported by Chapman that the bid be awarded to the high bidder, Mr. V. O. Bates, for \$5,200.00

AYES: Lindbert, Calkins, Chapman
Bates - abstaining

NAYS: None

Motion carried.

PETITIONS & COMMUNICATIONSBEL-AIRE HILLS SUBDIVISION NO. 2.

Motion made by Chapman and supported by Calkins that Resolution accepting Plat of Bel-Aire Hills Subdivision No. 2 subject to restrictions on Lots 368, 369 & 375 that meet with approval of City Attorney and City Manager as follows:

WHEREAS, the City Planning Commission has recommended approval of the proposed Plat to be known as Bel-Aire Hills Subdivision No. 2 being a re-plat of outlot "C" of Bel-Aire Hills Subdivision, City of Farmington, Oakland County, Michigan, and

WHEREAS, the title holders of the land included in said Bel-Aire Hills Subdivision No. 2 have submitted a copy of said plat along with proposed restrictions affecting said Bel-Aire Hills Subdivision No. 2, NOW THEREFORE,

THE CITY OF FARMINGTON RESOLVES:

1. That upon delivery to the City Clerk of 5 copies of the Plat of Bel-Aire Hills Subdivision No. 2, City of Farmington, Oakland County, Michigan, prepared and executed in accordance with the provisions of the State Plat Act, as amended, and the Plat Ordinance of the City of Farmington, together with \$60.00 plat fee, and

2. Upon delivery to the City Clerk of a covenant pertaining to use of land within said proposed subdivision, executed and witnessed by all parties other than the City of Farmington in accordance with the restrictions heretofore submitted to the City, and the payment to the City Clerk of the fee required for the recording of such restrictions,

3. The City Clerk be and she is hereby authorized to approve such proposed plat on behalf of the City of Farmington and cause said plat and restrictions to be recorded in the office of the Register of Deeds of Oakland County, Michigan.

COUNCIL PROCEEDINGS - December 17, 1956 - 2

This Resolution was adopted by the Council of the City of Farmington, Oakland County, Michigan, at a regular meeting on December 17, 1956.

Robert B. Lindbert, Mayor

Kathryn D. Cotter, Clerk

AYES: Chapman, Calkins, Bates, Lindbert.
NAYS: None
Motion carried.

PROPOSED PLAT OF PART OF LOT 17, ASSESSOR'S PLAT NO. 4

Proposed plat of part of Lot 17, Assessor's Plat No. 4 was given tentative approval so that engineering plans could be completed before acceptance of plat. Instructions were given to the City Engineer to specify grades necessary for sewage.

COMMUNICATION FROM CHRISTIAN ENTERPRISE

City Manager instructed to write to Christian Enterprise denying request for door to door canvass.

COMMUNICATION FROM ROY PLUMTON REQUESTING 2 HOUR PARKING ON GRAND RIVER

Motion made by Chapman supported by Calkins that Resolution REVISING SCHEDULE IV OF ORDINANCE NO. C-23-48 KNOWN AS TRAFFIC ORDINANCE OF THE CITY OF FARMINGTON be adopted and enacted as follows:

THE CITY OF FARMINGTON RESOLVES:

That Schedule IV of Ordinance C-23-48 of the City of Farmington known as the Traffic Ordinance of the City of Farmington, be and is hereby revised to read as follows:

TWO HOUR PARKING

- 1. Grand River, south side, between an extension of the East Line of Mayfield to Maple.

Resolution to become effective on publication of the minutes of meeting held December 17, 1956.
All yeas. Motion carried.

City Manager directed to examine parking east of Power Road on Grand River as traffic hazard and submit recommendation at next meeting.

CLAIMS & ACCOUNTS

Motion made by Calkins supported by Bates that all claims and accounts be paid as follows:

- Monthly Bills - \$1,986.77
- Ray D. Baker for construction of Storm Water Treatment Plant in amount of \$16,010.32
- S & S Construction Co. for construction of Pumping Station in amount of 5,674.41
- Tri-County Construction Co. for construction of Interceptor Sewer in amount of \$10,269.45

AYES: Chapman, Bates, Lindbert, Calkins
NAYS: None
Motion carried.

COUNCIL PROCEEDINGS - December 17, 1956.- 3

LIBRARY FUND

Motion made by Calkins supported by Chapman that Library Fund be paid in full amount of appropriation \$2,500.00.

AYES; Bates, Chapman, Calkins, Lindbert.

NAYS: None

Motion carried.

Motion made by Chapman and seconded by Bates that meeting be adjourned.

Motion carried, all yeas.

Meeting adjourned at 9:55 p.m.

Robert B. Lindbert

Robert B. Lindbert, Mayor

Kathryn D. Cotter

Kathryn D. Cotter, Clerk