

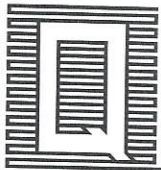


**Regular City Council Meeting
7:00 p.m., Monday, October 1, 2018
Conference Room
23600 Liberty Street
Farmington, MI 48335**

REGULAR MEETING AGENDA

- 1. Roll Call**
- 2. Approval of Agenda**
- 3. Public Comment**
- 4. Scott Freeman – HVAC Installment for Farmington Civic Theater**
- 5. Historical Commission Annual Report**
- 6. Approve Amendment to Traffic Control Order to Permit Parking on the East Side of Gill Road.**
- 7. Other Business**
- 8. Council Comment**
- 9. Adjournment**

Farmington City Council Staff Report	Council Meeting Date: October 1, 2018	Item Number 4
Submitted by: Scott Freeman, General Manger, Farmington Civic Theater		
Agenda Topic: Consideration to Approve Request for Farmington Civic Theater rooftop HVAC Unit.		
Proposed Motion: Move to approve the quote from Selective Heating & Cooling in the amount of \$11,795 to replace a portion of the theater's rooftop HVAC system.		
Background: <p>This will be the third and final unit to be replaced as part of a three-year replacement plan. The unit to be replaced is 27 years old.</p> <p>Unit cost has increased due to government mandates for a two-speed fan and modified circuit board to control economizers.</p> <p>Three bids were solicited. Blu-Ray Mechanical did not submit a bid by the deadline of September 27.</p>		
Materials: Two proposals		



QUALITY
HEATING & COOLING, INC.
 FOR ALL YOUR HEATING AND COOLING NEEDS

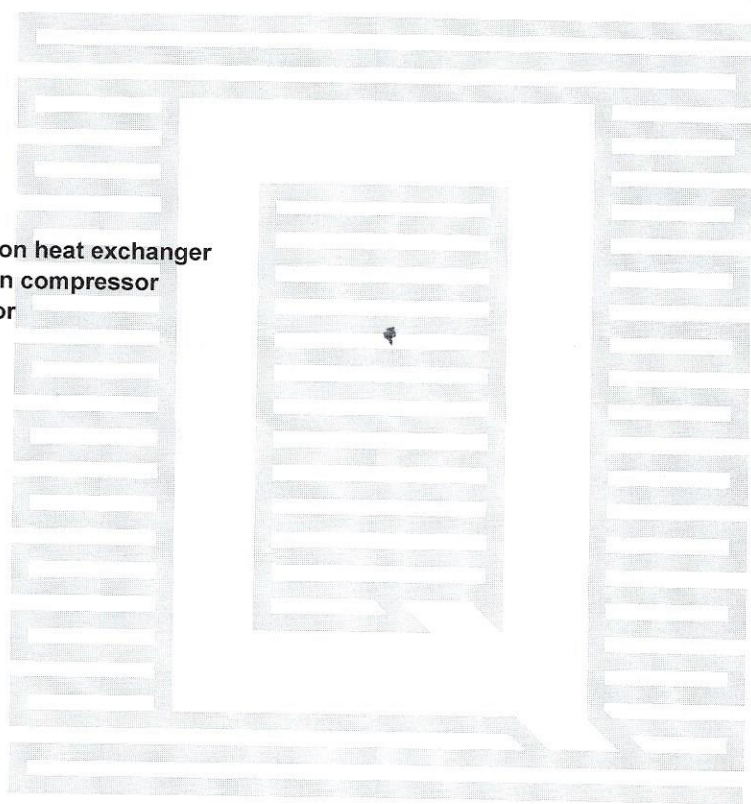
38291 Schoolcraft Road, Suite 101
 Livonia, Michigan 48150
 (734) 591-3310 • Fax (734) 591-5545
 www.qualityheatinginc.com

PROPOSAL SUBMITTED TO Farmington Civic Theatre	PHONE (248) 302-3090	DATE September 17, 2018
STREET 23600 Liberty	JOB NAME sfreeman@farmgov.com	
CITY, STATE, AND ZIP CODE Farmington, MI 48335	JOB LOCATION 33332 Grand River, Farmington Hills	

We hereby submit specifications and estimates for:

Proposal

- Bryant 580JP12D224 10 ton roof top unit with economizer (no curb adaptor needed for Bryant unit)
- Duct smoke detector
- Gas & electric reconnects
- Material
- Labor
- Permits
- Recovery of old refrigerant
- Disposal of old unit
- Crane
- Manufacturer's 10 year warranty on heat exchanger
- Manufacturer's 5 year warranty on compressor
- 1 year warranty on parts and labor



Total \$15,025.00



Customer is responsible for existing electrical and plumbing to pass local code.

We Propose hereby to furnish material and labor — complete in accordance with above specifications, for the sum of:
 See above _____ dollars (\$) See Above _____.

Payment to be made as follows:

Job Billed : Net 30 days

All material is guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from above specifications involving extra costs will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado and other necessary insurance. Our workers are fully covered by Workman's Compensation Insurance.

Authorized Signature Todel Berry

Note: This proposal may be withdrawn by us if not accepted within _____ days.

Acceptance of Proposal — The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Signature _____

Date of Acceptance: _____

Signature _____



Proposal

Proposal Date: 9/20/2018

Proposal #: 15645

Selective Heating & Cooling, Inc.

29301 Garrison Road
Wixom, MI 48393

Phone: 248 486-4640 Fax: 248-486-4489

Email: info@selectivehvac.com

www.selectivehvac.com

Farmington Civic Theater
23600 Liberty Street
Farmington, MI 48336

PROPOSED WORK

Job Location: 23600 Liberty Street, Farmington, MI 48336

Job Description: REPLACEMENT OF ROOF TOP UNIT

- Reclaim Refrigerant
- Disconnect & Remove Existing RTU
- Install Bryant M# 580JP12D180 2 Speed Fan 230 Volt 3 Ph 10 Ton Cooling Capacity 180,000 BTU Heating Capacity
- Economizer Assembly
- Smoke Detector & Sample Tube
- Multi Stage Programmable Thermostat
- Gas Piping
- Electrical
- Sheet Metal
- Permit
- Hoisting - Crane Service
- Labor

Total Amount Due:

11,795.00

Notes:

- Roof Top Unit & Economizer Are ASHRAE Compliant

SHOULD YOU PREFER PAYMENT VIA CREDIT CARD, A 2.75% FEE WILL BE APPLIED TO YOUR TOTAL IF THE AMOUNT EXCEEDS \$10,000.00

• Selective Heating will honor these prices for 6 months from proposal date. Quoted price on "additional items" will be honored only when installed at the time of original job.

• Please circle desired items if applicable. Signed copy must be received prior to work being scheduled.

• Should a permit be required, and City, State and or County specifications exceed proposed work, there will be a charge over and above cost.

* If a DTE rebate is available, a permit will be required, which will be additional to your total.

SELECTIVE HEATING & COOLING WILL NOT BE RESPONSIBLE FOR SUPPLYING HEAT NEEDED DURING CONSTRUCTION PERIOD. If Selective does supply heat during the construction phase; the warranty will commence the day the unit is installed and extend 1 year from that date as per manufacturer's warranty. We Propose hereby to furnish material and labor - complete in accordance with above specifications, for the sum of: dollars (\$ _____).

PAYMENT TERMS: FULL PAYMENT DUE UPON COMPLETION OF JOB

American Arbitration Association Clause - Any controversy or claim arising out of or relating to this contract or the breach thereof, shall to settled by arbitration, in accordance with the rules, then obtaining, of the American Arbitration Association, and judgment upon the award rendered may be entered in the highest court of the forum, state or federal, having jurisdiction.

All material is guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from above specifications involving extra costs will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado and other necessary insurance. Our workers are fully covered by Workmen's Compensation insurance.

Authorized
Signature _____

Note: This proposal may be withdrawn by us if not accepted within 10 days.

Acceptance of Proposal - The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Signature _____

Date of Acceptance: _____

Signature _____

**Farmington City Council
Staff Report**

**Council Meeting
Date: October 1, 2018**

**Item
Number
5**

Submitted by: David Murphy

Agenda Topic:

Historical Commission presentation of its annual report.

Proposed Motion: NA

Background:

Historical Commission Chair Laura Myers will present the commission's annual report.

Materials: Annual report

Farmington Historical Commission Annual Report

July 1, 2017 through June 30, 2018

In accordance with the bylaws of the Farmington Historical Commission, this annual report is prepared by the chairperson, approved by the Commission, and presented to City Council each year outlining the activities of the Historical Commission for the previous year.

The Commission meetings are held in Meeting Room A on the fourth Thursday of the month at 7:30 pm. The November and December meetings are combined into one, on the first Thursday of December. The meetings are open to the public and agendas are posted beforehand. All of our meetings were well attended, resulting in quorums despite still being short two members.

The purpose of the Farmington Historical Commission shall be:

1. To safeguard the heritage of the City of Farmington by preserving the cultural, social, economic, political and architectural elements having historic significance.
2. To stabilize and improve property values in such districts.
3. To foster and promote civic beautification with emphasis on historical significance.
4. To promote the use of local history for education, pleasure and the welfare of the citizens of the City.
5. To encourage the collection of records and objects which interpret the history of Farmington, and to cooperate in the establishment and operation of a museum or other appropriate center for the custody and display of such items.

Preservation:

The Commission plans to build on the reconnaissance level survey of the historic resources completed by the Oakland County Preservation Office. The Commission and other groups have tried several times to complete an inventory of the Historic District. Material from those surveys is being compiled and Commission members have all volunteered to complete missing photographs and building descriptions.

Chairperson Laura Myers attended a Historic Commissioner training session hosted by Huntington Woods and brought back materials for other members of the Commission.

Education:

Historic Home Plaques are available to homeowners of buildings erected in 1945 or before. The cost is \$80. If the building is within the Historic District, the Commission contributes half of the cost and the homeowner pays only \$40.

Co-operation:

Maintained communication with the Building Department.

Worked with the Farmington Area Chamber of Commerce and the DDA to coordinate events at the Warner Mansion with downtown events.

Events:

The Dick Carvell historic preservation award was presented to Sharon Bernath at the City of Farmington's annual Christmas party at the Huron River Hunting and Fishing Club.

Some Commission members are also Warnerettes and marched in the Farmington Founders Day and Holiday Lights Parades, and marched in the Northville Victorian Parade.

The Commission, along with the Farmington Historical Society and the Mansion Garden Volunteers, sponsored a Governor Warner Mansion Porch Party in August.

Planning:

Kim Shay shared her annual report with the Commission and answered questions about the mansion. We have three new commissioners who welcomed the opportunity to meet the Mansion director.

Chairperson Laura Myers is participating in a complete review of the Mansion artifacts, photographing items and transferring accession records to PastPerfect, software for museum collections.

Acquisitions:

None

Alterations to buildings within the Historic District:

The Commission carefully reviewed and approved nine building applications.

33400 Shiawassee - window replacement at First Baptist Church of Farmington approved.

33760 Shiawassee - pergola approved.

33315 Shiawassee - existing garage expansion approved.

33614 Adams – amended home addition plans approved.

23620 Warner - replacement shed approved.

33309 Shiawassee - rear addition approved.

33432 Adams - demolition approved.

33705 Grand River - second story addition to garage approved.

33601 Shiawassee - front porch replacement approved.

Farmington City Council Agenda Item	Council Meeting Date: October 1, 2018	Item Number 6	
Submitted by: Frank J. Demers, Public Safety Director			
Agenda Topic Amend Traffic Control Order – Prohibited Parking, East Side of Gill Road			
Proposed Motion Approve Amendment to Chapter 5 Section 10(a) of the Traffic Control Order to allow parking on the east side of Gill Road between Earl Court and Freedom Road.			
Background During a recent evaluation of prohibited parking signage on the east side of Gill Road, it was determined that the NO PARKING signage between Grand River Avenue and Earl Court remains necessary to prohibit overflow parking congestion from the extended care facility located on the southeast corner of Grand River and Gill. However, it is recommended that traffic control order be amended to allow parking on the east side of Gill Road from Earl Court to Freedom Road. Based on Gill Road street side parking observations over the last thirty (30) days, very few cars park on the west side of Gill Road where parking is permitted. It is not likely that opening up parking on the east side of Gill Road as proposed will result in an overabundance of parked vehicles.			
Materials Attached -Resolution to amend Traffic Control Order -Photographs of east side of Gill Road between Grand River and Earl Court -Aerial view of Gill Road between Grand River and Earl Court			
Agenda Review			
Department Head	Finance/Treasurer	City Attorney	City Manager

CITY OF FARMINGTON
OAKLAND COUNTY, MICHIGAN

RESOLUTION NO.

**A RESOLUTION OF THE FARMINGTON CITY COUNCIL TO AMEND
TRAFFIC CONTROL ORDERS**

The Farmington City Council resolves that the Traffic Control Order issued by the Director of Public Safety of the City Of Farmington, dated February 1972, is hereby amended as follows: as provided for in Section 28-1153 of the Uniform Traffic Code, as adopted in Section 31-51 of the City Code of the City Of Farmington, and Section 31-60 of the City Code of the City of Farmington.

Chapter 5 – PROHIBITED PARKING

AMEND:

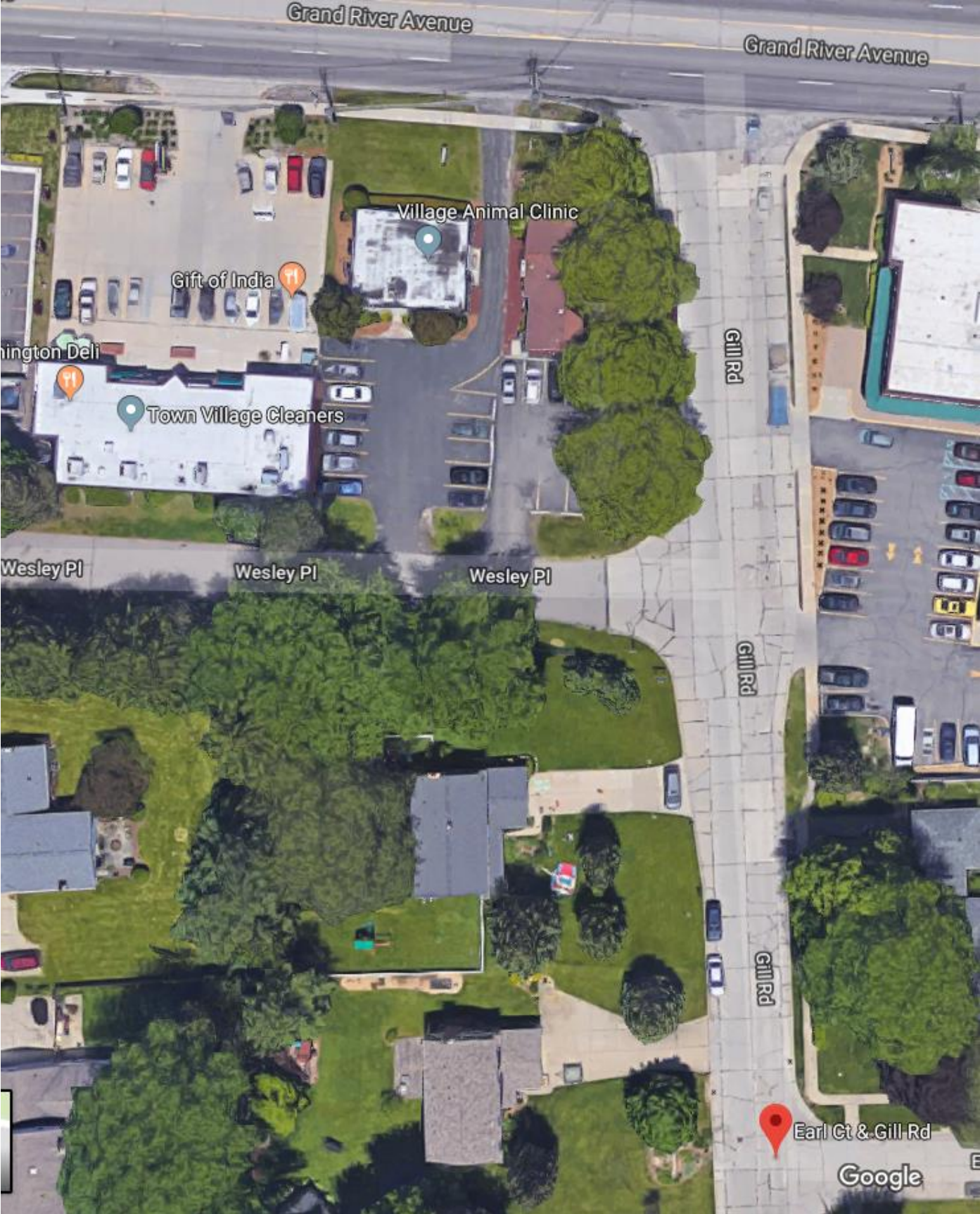
Section 5.10 - GILL ROAD

(a) east side from Grand River to Earl Court

RESULT:
MOVER:
SECONDER:
AYES:

I, Susan K. Halberstadt, duly authorized City Clerk for the City of Farmington do hereby certify that the foregoing is a true and correct copy of a motion adopted by the Farmington City Council at a regular meeting held on this 20th day of August 2018, in the City of Farmington, Oakland County, Michigan.

Susan K. Halberstadt, City Clerk



Grand River Avenue

Grand River Avenue

Village Animal Clinic

Gift of India

hington Deli

Town Village Cleaners

Gill Rd

Wesley Pl

Wesley Pl

Wesley Pl

Gill Rd

Gill Rd

Earl Ct & Gill Rd

Google

From: Matt Parks

Sent: Friday, August 24, 2018 4:23 PM

To: Charles Eudy (ceudy@farmgov.com) <ceudy@farmgov.com>; David Murphy (DMurphy@farmgov.com) <DMurphy@farmgov.com>; Chris Weber (CWeber@farmgov.com) <CWeber@farmgov.com>

Cc: Jessica Howard <Jessica.Howard@ohm-advisors.com>

Subject: Gill Road - Oakland Street Act 51

David and Chuck –

Recirculating this email again as its relevant to Gill Road. Driving the road today with David we determined that this would be available and still provide the minimal road width needed to get traffic through. While it would be nice to have an extra foot, we are finding that having parking on both sides has a traffic calming effect and can actually improve the speeds and safety of the road. So, based on our drive and our conversation, I think it would be fine to eliminate the No Parking on the east side of the road.

MATT PARKS | **OHM Advisors**[®]
PRINCIPAL

D ([\(734\) 466-4579](tel:(734)466-4579)) **C** ([\(248\) 444-8984](tel:(248)444-8984)) **O** ([\(734\) 522-6711](tel:(734)522-6711))

matt.parks@ohm-advisors.com | OHM-Advisors.com