

Regular City Council Meeting 7:00 p.m., Monday, Nov. 18, 2024 City Council Chambers 23600 Liberty Street Farmington, MI 48335

REGULAR MEETING AGENDA

- 1. ROLL CALL
- 2. PLEDGE OF ALLEGIANCE
- 3. PUBLIC COMMENT
- 4. APPROVAL OF ITEMS ON CONSENT AGENDA
 - A. City of Farmington Minutes
 - B. Farmington Monthly Payments Report
 - C. Farmington Public Safety Monthly Report
 - D. Accept the resignation of Ann Echols from the Emergency Preparedness Committee, and Colleen Coogan from the Commission on Children, Youth and Service
 - E. Consideration of a resolution authorizing Electronic Transactions and Amended ACH (Electronic Transactions) Policy 2024
 - F. Farmington Quarterly Investment Report
 - G. Court Quarterly Financial Reports
 - H. Farmington Quarterly Financial Report
 - I. Appoint Kevin Russom to the Historical Commission
 - J. Proclamation: November 13, 2024 World Kindness Day
- 5. APPROVAL OF REGULAR AGENDA

6. PRESENTATION/PUBLIC HEARINGS

- A. Genisys Credit Union/Main Street Oakland County small business grants: SKEP Space
 - Lone Light Spirits
- B. Farmington Masonic Lodge Architectural Assessment and Preservation Master Plan – produced by Main Street Oakland County for Downtown Farmington
- C. Public Hearing Program Year 2025 Community Development Block Grant Application
- 7. NEW BUSINESS
 - A. Consideration to Approve a Resolution to Adopt Program Year 2025 Community Development Block Grant Application
 - B. Adopt resolution approving 2025 City Council Meeting Dates
 - C. Consideration to adopt Budget Amendment #5, amending Fiscal Year 2024-25 Budget
 - D. 2024 Sidewalk Program

- E. DPW Concrete Replacement
- F. RCOC Maintenance Annual Agreement
- G. Warner Home Grant Improvements
- 8. PUBLIC COMMENT
- 9. CITY COUNCIL COMMENTS

10. ADJOURNMENT

The City will follow its normal procedures for accommodation of persons with disabilities. Those individuals needing accommodations for effective participation in this meeting should contact the City Clerk (248) 474-5500, ext. 2218 at least two working days in advance of the meeting. An attempt will be made to make reasonable accommodations.