

COUNCIL PROCEEDINGS

A regular meeting of the Council of the City of Farmington was held on January 5, 1959.

Meeting was called to order at 7:40 p.m. by Mayor Lindbert.

ROLL CALL: Councilmen Barber, Bates, Brotherton, Cavanaugh and Lindbert - present.

CITY OFFICIALS PRESENT: City Manager Scherffius, Clerk Quinn, Chief DeVriendt.

PUBLIC HEARING

PROPOSED REZONING OF PROPERTY BORDERED BY FARMINGTON ROAD, FREEDOM ROAD, FREDERICK STREET EXTENDED AND THE REAR OF THE LOTS ALONG THE SOUTH SIDE OF CLOVERDALE FROM R-1 (SINGLE FAMILY RESIDENCE) TO R-3 (MULTIPLE FAMILY RESIDENTIAL)

Mayor Lindbert opened the Public Hearing at 7:40 p.m. on the proposed rezoning of the above described property from R-1 (Single Residence) to R-3 (Multiple Family Residential) for the purpose of hearing discussion from all interested parties.

Comments were made by:

Burt Dougherty	33313 Cloverdale
Robert Boice	32745 Cloverdale
E. M. Plucky	33337 Cloverdale
Donald Thompson	33325 Cloverdale

Paul Perry, representative of the Warner Farms Association, placed a letter on file, with the City Clerk, stating that the Association was not opposed to the rezoning. John Allen, architect for the developers, presented a proposed plan for the development. All comments made asked for clarification from the property owners as to full use of the area concerned.

All interested parties having been heard, the Mayor declared the hearing closed at 8:30 p.m.

MINUTES OF PREVIOUS MEETING

Motion made by Barber and seconded by Cavanaugh that the minutes of meeting held on December 15, 1958, be approved as published. Motion carried, all ayes.

PETITIONS AND COMMUNICATIONS

A. Communication from MICHIGAN MUNICIPAL LEAGUE RE: ANNUAL REGIONAL MEETING.
Letter from Michigan Municipal League placed on file.

REPORTS AND RESOLUTIONSA. REPORT OF OFF-STREET PARKING COMMITTEE

The City Manager reported that he had met with the Off-Street Parking Committee and the Planning Consultant and that another meeting is planned for the near future.

B. RESOLUTION NAMING THE CITIZENS COMMERCIAL AND SAVINGS BANK OF FLINT AS PAYING AGENT FOR \$65,000.00 P.A. #175 BOND ISSUE

Motion made by Cavanaugh and supported by Brotherton to adopt the following resolution:

COUNCIL PROCEEDINGS -2-

RESOLVED, that Citizens Commercial & Savings Bank of Flint, be and is hereby appointed as Paying Agent for \$65,000 principal amount City of Farmington, Oakland County Michigan, 1958 Motor Vehicle Highway Fund Bonds (P.A. #175) as follows:

<u>Par Value</u>	<u>Issue</u>	<u>Denomination</u>	<u>Int. Rate</u>	<u>Maturity</u>	<u>Coupons</u>
\$65,000	7-1-58	\$1,000 ea	4%	3000 - 7-1-59	July 1,
			4	3000 - 7-1-60	and
			4	4000 - 7-1-61	Jan., 1
			4	4000 - 7-1-62	
			4	4000 - 7-1-63	First
			4	4000 - 7-1-64	Coupon
			4	4000 - 7-1-65	1-1-59
			4	4000 - 7-1-66	
			4	5000 - 7-1-67	
			4	5000 - 7-1-68	
			4	5000 - 7-1-69*	
			4	5000 - 7-1-70*	
			3 3/4	5000 - 7-1-71*	
			3 3/4	5000 - 7-1-72*	
			3 3/4	5000 - 7-1-73*	

(*) Optional

Bonds due 1969 to 1973, inclusive, are callable in inverse numerical order on any interest payment date on or after July 1, 1968, at par and accrued interest to the date fixed for redemption plus a premium as follows:

\$20.00 on each bond called for redemption prior to July 1, 1970;

\$15.00 on each bond called for redemption on or after July 1, 1970, but prior to July 1, 1972;

\$10.00 on each bond called for redemption on or after July 1, 1972.

Thirty days published notice.

BE IT FURTHER RESOLVED, that Citizens Commercial & Savings Bank receive as compensation for its services as Paying Agent on the following basis:

For services in paying coupons - 5¢ per coupon

For services in paying bonds at each maturity or call - 50¢ per bond.

BE IT FURTHER RESOLVED, that all cancelled bonds, coupons, and statements of account may be forwarded to the City of Farmington, 33312 Grand River Avenue, Farmington, Michigan, Attention Kathryn D. Cotter, City Treasurer, Telephone GREENleaf 4-5500.

AYES: Brotherton, Cavanaugh, Lindbert, Barber, Bates

NAYS: None

Resolution declared adopted.

MISCELLANEOUS

A. APPOINTMENT OF MEMBER TO BOARD OF REVIEW

Motion made by Cavanaugh and seconded by Brotherton to appoint Delos Hamlin as a member of the Board of Review, term to expire January 1, 1962. Motion carried, all ayes.

CLAIMS AND ACCOUNTSA. 2ND ESTIMATE ARUNDEL SANITARY SEWER

Motion made by Bates and seconded by Barber to pay the 2nd estimate on the Arundel Sanitary Sewer to Tri-D Construction Company in the amount of \$4,055.08.

ROLL CALL

AYES: Barber, Bates, Brotherton, Cavanaugh, Lindbert.

NAYS: None

Motion carried.

B. 3RD ESTIMATE POWER ROAD AND BEL-AIRE RELIEF SANITARY SEWER

Motion made by Bates and seconded by Brotherton to pay the 3rd estimate on the Power Road and Bel-Aire Relief Sanitary Sewer to the Joseph A. Gerard Construction Company in the amount of \$3,127.55.

ROLL CALL

AYES: Bates, Brotherton, Cavanaugh, Lindbert, Barber.

NAYS: None

Motion carried.

C. MONTHLY BILLS

Motion made by Cavanaugh and seconded by Brotherton that claims and accounts for month of December, 1958 be approved for payment as submitted.

ROLL CALL

AYES: Brotherton, Cavanaugh, Lindbert, Barber, Bates.

NAYS: None

Motion carried.

ADJOURNMENT

Motion made by Barber and seconded by Cavanaugh that the meeting adjourn. Motion carried, all ayes.

Meeting adjourned at 9:07 p.m.

Robert B. Lindbert

Robert B. Lindbert, Mayor

Trena M. Quinn

Trena M. Quinn, Clerk

COUNCIL PROCEEDINGS

A regular meeting of the Council of the City of Farmington was held on January 19, 1959.

Meeting was called to order at 8:07 p.m. by Mayor Lindbert.

ROLL CALL: Councilmen Barber, Bates, Brotherton, Cavanaugh and Lindbert - present.

CITY OFFICIALS PRESENT: City Manager Scherffius, Clerk Quinn, Engineer El wart and Chief DeVriendt.

APPOINTMENT OF CITY ATTORNEY

Motion made by Bates and seconded by Cavanaugh to appoint Robert J. Kelly as Attorney for the City of Farmington. Motion carried, all ayes.

The Clerk gave Mr. Kelly the Oath of Office, the Mayor welcomed Mr. Kelly and he assumed his chair for the balance of the meeting.

MINUTES OF PREVIOUS MEETING

Motion made by Cavanaugh and seconded by Barber that the minutes of meeting held on January 5, 1959 be approved as published. Motion carried, all ayes.

PETITIONS AND COMMUNICATIONSA. COUNCIL ACTION ON PETITION TO REZONE PROPERTY AT NE CORNER OF FARMINGTON ROAD AND FREEDOM ROAD FROM R-1 TO R-3

Motion made by Cavanaugh and seconded by Barber to rezone property bordered by Farmington Road, Freedom Road, Frederick Street extended and the rear of lots along the south side of Cloverdale from R-1 (Single Residence) to R-3 (Multiple Family Residence). Motion carried, all ayes.

B. COMMUNICATION FROM AMERICAN LEGION RE: WOLVERINE BOYS STATE PROGRAM

Letter from Legion read by Clerk and placed on file.

Motion made by Cavanaugh and seconded by Bates to sponsor a boy to Wolverine Boys State. Motion made by Cavanaugh and seconded by Bates to sponsor a boy to Wolverine Boys State and Wilbur Brotherton be appointed Chairman for the Council. Motion carried, all ayes.

C. COMMUNICATION FROM PLANNING COMMISSION RE: RECOMMENDED APPROVAL OF NOWELS SUBDIVISION

The City Manager reported that the Planning Commission recommended that the preliminary Plat of Nowels Subdivision be approved.

Motion made by Brotherton and seconded by Barber to give preliminary approval to the Nowels Subdivision Plat as recommended by the Planning Commission.

ROLL CALL:

AYES: Barber, Brotherton, Cavanaugh, Lindbert

NAYS: Bates

Motion carried.

REPORTS AND RESOLUTIONSA. REPORT OF CITY MANAGER RE: EMPLOYEES RETIREMENT SYSTEM

The City Manager reported that a study of the Employees Retirement System had been made

COUNCIL PROCEEDINGS -2-

and recommended that a legal firm be retained to estimate the cost of the program to the City. The Council instructed the City Manager to retain the firm and a report be given to the Council.

B. RESOLUTION DESIGNATING STREET ADMINISTRATOR

Motion made by Brotherton and supported by Barber to adopt the following resolution:

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. Supported by Barber.

ROLL CALL:

AYES: Bates, Brotherton, Cavanaugh, Lindbert, Barber

NAYS: None

C. RESOLUTION AUTHORIZING AGREEMENT WITH OAKLAND COUNTY ROAD COMMISSION FOR JOINT PARTICIPATION IN WIDENING AND IMPROVING FARMINGTON ROAD FROM STATE TO SLOCUM

Motion made by Barber and supported by Cavanaugh to adopt the following resolution:

THE CITY OF FARMINGTON RESOLVES:

1. That the Agreement submitted to the City of Farmington by the Oakland County Road Commission for widening of Farmington Road between State and Slocum Streets be and is hereby approved.

2. That Earl F. Scherffius, City Manager, be and he is hereby authorized to sign and execute said agreement for and on behalf of the City of Farmington.

This resolution was adopted at a regular meeting of the Council of the City of Farmington held on January 19, 1959.

ROLL CALL:

AYES: Brotherton, Cavanaugh, Lindbert, Barber, Bates.

NAYS: None

Resolution declared adopted.

D. REPORT OF PARKING COMMITTEE

Mayor Lindbert left his chair and Mayor Pro-Tem, Bates presided for the balance of the meeting.

John Allen, Chairman of the Off-Street Parking Committee, filed a letter of the commendations of the Committee with the Clerk.

A discussion was held and Mayor Pro-Tem Bates thanked the Committee for their fine report. The Council will meet informally on January 20, 1959 at 7:30 p.m. for further study of the program.

COUNCIL PROCEEDINGS -3-ORDINANCESA. AMENDMENT TO THE ZONING ORDINANCE RE: REZONING OF PROPERTY AT NE CORNER OF FARMINGTON ROAD AND FREEDOM ROAD FROM R-1 TO R-3

Motion made by Barber and supported by Brotherton to introduce AMENDMENT NO.7 TO THE ZONING MAP OF THE CITY OF FARMINGTON, OAKLAND COUNTY, MICHIGAN.

ROLL CALL:

AYES: Cavanaugh, Lindbert, Barber, Bates, Brotherton

NAYS: None

Motion carried.

CLAIMS AND ACCOUNTS

Motion made by Cavanaugh and seconded by Brotherton that claims and accounts for December, 1958 be approved for payment as submitted.

ROLL CALL:

AYES: Barber, Bates, Brotherton, Cavanaugh

NAYS: None

Motion carried.

ADJOURNMENT

Motion made by Brotherton and seconded by Barber that the meeting adjourn. Motion carried, all eyes.

Meeting adjourned at 9:45 p.m.

V. O. Bates

V. O. Bates, Mayor Pro-Tem

Trena M. Quinn

Trena M. Quinn, Clerk

COUNCIL PROCEEDINGS

A regular meeting of the Council of the City of Farmington was held on February 2, 1959.

Meeting was called to order at 8:15 p.m. by Mayor Pro-Tem Bates.

ROLL CALL: Councilmen Barber, Bates, Brotherton present. Cavanaugh and Lindbert absent.

CITY OFFICIALS PRESENT: City Manager Scherffius, Clerk Quinn, Attorney Kelly, Engineer Elwart and Chief DeVriendt.

MINUTES OF PREVIOUS MEETING

Motion made by Barber and seconded by Brotherton that the minutes of meeting held on January 19, 1959 be approved as published. Motion carried, all ayes.

PETITIONS AND COMMUNICATIONSA. LETTER FROM CITY OF LANSING RE: LANSING CENTENNIAL OPEN HOUSE

Letter from City of Lansing read by Clerk and placed on file.

REPORTS AND RESOLUTIONSA. REPORT OF CITY MANAGER AND CITY ENGINEER ON STREET NEEDS SURVEY

The City Manager reported a study had been made on the street need survey and the Engineer had prepared a summary of costs survey on a time of improvement plan.

B. REPORT OF CITY MANAGER RE: RETIREMENT PLAN

The City Manager reported that further study of the Employee Retirement Plan was necessary.

C. RESOLUTION AUTHORIZING TRANSFER OF TITLE TO LAND TO MICHIGAN STATE HIGHWAY DEPARTMENT

Motion made by Brotherton and supported by Barber that the following resolution be adopted:

WHEREAS, this Council on February 3, 1958, did by official resolution, approve the entering into of a certain settlement agreement, with the Michigan State Highway Department outlining the procedure to be followed in establishing the fair value of 8.75 acres of City-owned property for use by the State Highway Department for highway purposes, and

WHEREAS, by the terms of said agreement the fair value has been determined to be \$59,000.

NOW THEREFORE BE IT RESOLVED, that the Mayor and City Clerk be and are hereby authorized to execute a Warranty Deed conveying said property, as described in the settlement agreement, to the Michigan State Highway Department.

ROLL CALL:

AYES: Barber, Bates, Brotherton

NAYS: None

Resolution declared adopted.

COUNCIL PROCEEDINGS -2-D. REPORT OF CITY MANAGER ON WATER AUTHORITY

The City Manager reported that a meeting had been held with the Farmington Township Board members and the Bond Attorney was preparing legal advise.

MISCELLANEOUSA. PROPOSITION TO BE PLACED ON BALLOT

Motion made by Brotherton and supported by Barber to place the following/ ^{advisory} proposition on the April 6, 1959, Biennial Spring Election Ballot.

SHALL THE CITY OF FARMINGTON JOIN WITH THE FARMINGTON TOWNSHIP TO SECURE A DETROIT WATER SUPPLY AT A TOTAL COST TO THE CITY OF FARMINGTON OF APPROXIMATELY \$250,000.00?
YES OR NO.

ROLL CALL:

AYES: Bates, Barber, Brotherton

NAYS: None

Motion carried.

B. COUNCIL ACTION RE: CITY OWNED LAND FOR OFF-STREET PARKING

By special action of the Council at a special meeting the City Manager was authorized to improve the City owned Lutz parcel of land for off-street parking to be financed by a loan from the General Fund to be reimbursed by parking meter revenue.

C. DATE OF NEXT COUNCIL MEETING

Due to the Spring Primary Election on February 16, 1959, the next Council Meeting will be held on Tuesday, February 17, 1959 at 8:00 p.m.

ORDINANCESA. ORDINANCE NO. C-126-59, AMENDMENT NO. 7 TO ZONING MAP, FOR ADOPTION

Motion made by Brotherton and supported by Barber that the following Ordinance be adopted:

THE CITY OF FARMINGTON ORDAINS:

Section 1. That the territory lying within the City of Farmington, Oakland County, Michigan, described as:

Part of the SW 1/4 beg at inter of W Sec. line with Nly line Grand River Cut-Off, Th N to SW cor "Warner Farms Sub. No. 4" Th E 529 ft; Th S. 140 ft., Th S 36° 50' 55" E. 165.89 ft., Th S. 75° 36' 39" E. 1065.76 ft., Th S. 89° 59' 52" E. 184.93 ft., Th S 0° 07' 22" E. alg W line "Fred M. Warners Grand River Ave. Sub. No. 1" to N line of Cut-Off, Th NWly alg said line to beg exc W. 60 ft. in Farmington Road also exc beg at pt. Dist. N 89° 53' 08" E. 1846.75 ft. & N 0° 15' 33" W. 115.64 ft. from SW Sec. cor., Th N. 75° 36' 39" W. 966.90 ft., Th N 14° 20' 54" E. 300 ft., Th S 75° 39' 17" E. 697.42 ft., Th N 89° 57' 21" E. 184.93 ft., Th S 0° 15' 30" E. 358.27 ft. to beg. 8.51 acres more or less.

COUNCIL PROCEEDINGS -3-

be and the same is hereby rezoned and shall hereafter be and constitute a R-3 Multiple Family District.

Section 2. That the attached map, showing the property affected by this amendment, is made a part of this amendment.

Section 3. This ordinance shall be known as Amendment No. 7 of the Zoning Map of the City of Farmington.

This amending ordinance was introduced at a regular meeting of the Council on January 19, 1959 and was passed and enacted at a regular meeting of the Council on February 2, 1959 and will become effective February 12, 1959.

ROLL CALL:

AYES: Brotherton, Barber, Bates

NAYS: None

Ordinance declared adopted.

CLAIMS AND ACCOUNTSA. 1ST PARTIAL ESTIMATE, KEAN EXCAVATING COMPANY, FARMINGTON MEADOWS SUBDIVISION SEWERS

Motion made by Barber and supported by Brotherton that the 1st partial estimate for the Farmington Meadows Subdivision Sewers be paid to Kean Excavating Company., in the amount of \$19,707.73.

ROLL CALL:

AYES: Brotherton, Barber, Bates

NAYS: None

Motion carried.

ADJOURNMENT

Motion made by Brotherton and seconded by Barber that the meeting adjourn. Motion carried, all ayes.

Meeting adjourned at 9:10 p.m.

V. O. Bates

V. O. Bates, Mayor Pro-Tem

Trena M. Quinn

Trena M. Quinn, Clerk

-COUNCIL PROCEEDINGS

A regular meeting of the Council of the City of Farmington was held on February 17, 1959.

Meeting was called to order at 8:15 p.m. by Mayor Lindbert.

ROLL CALL: Councilmen Barber, Bates, Brotherton, Cavanaugh and Lindbert - present.

CITY OFFICIALS PRESENT: City Manager Scherffius, Clerk Quinn, Attorney Kelly and Dean J. Elwart.

MINUTES OF PREVIOUS MEETING

Motion made by Barber and seconded by Bates that the minutes of meeting held on February 2, 1959 be approved as published. Motion carried, all ayes.

BIDSA. FARMINGTON MEADOWS SUBDIVISION

Motion made by Barber and seconded by Bates that the low bid for the Farmington Meadows Subdivision paving be awarded to the A. J. Smith Contracting Company, Inc., in the amount of \$47,819.80. The City Manager was authorized to sign contract.

ROLL CALL:

AYES: Barber, Bates, Brotherton, Cavanaugh, Lindbert.

NAYS: None

Motion carried

B. FARMINGTON ROAD - STATE TO SLOCUM

Motion made by Brotherton and seconded by Cavanaugh that the low bid for the widening of Farmington Road from State to Slocum paving be awarded to the A. J. Smith Contracting Company, Inc., in the amount of \$24,757.00 and authorized the City Manager to sign contract.

ROLL CALL:

AYES: Bates, Brotherton, Cavanaugh, Lindbert, Barber

NAYS: None

Motion carried.

C. FARMINGTON ROAD - SHIAWASSEE TO GRAND RIVER

Motion made by Bates and seconded by Barber that the low bid for the paving of Farmington Road from Shiawassee to Grand River be awarded to the A. J. Smith Contracting Company, Inc., in the amount of \$16,283.00 and authorized the City Manager to sign contract.

ROLL CALL:

AYES: Brotherton, Cavanaugh, Lindbert, Barber, Bates.

NAYS: None

Motion carried.

PETITIONS AND COMMUNICATIONSA. COMMUNICATION FROM RECTOR CONSTRUCTION CO. RE: CONTRACT FOR STORM OUTFALL SEWER

Letter from Rector Construction Company requesting permission to resume work on the Outfall Sewer Monday, February 23, 1959 and possible extension of completion date of April 1, 1959 due to weather conditions.

Letter from the City Engineer to Rector Construction Company read by Clerk. The Council granted permission to Rector Construction Company to resume work on the Outfall Sewer by Monday, February 23, 1959, or sooner but contract is to be completed by April 1, 1959.

B. COMMUNICATION FROM DETROIT METROPOLITAN AREA REGIONAL PLANNING COMMISSION

Letter read by Clerk and placed on file.

C. REQUEST OF GREYHOUND, INC. TO CHANGE BUS TERMINAL FACILITIES

The City Manager reported that the Greyhound, Inc., had requested a new route and terminal due to traffic conditions and delivery of packages. The Manager was instructed to make a further study.

REPORTS AND RESOLUTIONS

A. REPORT OF CITY MANAGER RE: REQUEST FOR PERMIT TO MOVE GARAGE BUILDING

Letter from the City Manager with recommendations for moving of garage building read by Clerk.

Motion made by Brotherton and seconded by Bates that a public hearing be held on Monday, March 2, 1959, at 7:30 p.m. to consider request for permit to move a garage building to part of Lot 31, Brookdale Resubdivision. Motion carried, all ayes.

B. DISCUSSION RE: PROPOSED NOWELS SUBDIVISION PLAT

Mr. Allen Ingle was present to discuss Oakland County request for additional sixty (60) foot right-of-way for the Nowels Subdivision.

No action required by Council as new plat has not been submitted.

MISCELLANEOUS

A. STOP STREETS

Councilman Cavanaugh requested that a study be made to determine need for a four (4) way stop street at Shiawassee and Lilac Streets.

CLAIMS AND ACCOUNTS

Motion made by Bates and seconded by Cavanaugh that claims and accounts for month of January be approved as submitted.

ROLL CALL:

AYES: Lindbert, Barber, Bates, Brotherton, Cavanaugh

NAYS: None

Motion carried.

ADJOURNMENT

Motion made by Cavanaugh and seconded by Bates that the meeting adjourn. Motion carried, all ayes.

Meeting adjourned at 10:10 p.m.

Robert B. Lindbert
Robert B. Lindbert, Mayor

Trena M. Quinn
Trena M. Quinn, Clerk

-COUNCIL PROCEEDINGS

A regular meeting of the Council of the City of Farmington was held on March 2, 1959.

Meeting was called to order at 7:40 p.m. by Mayor Pro-Tem Bates.

ROLL CALL: Councilmen Barber, Bates, Brotherton and Cavanaugh present. Lindbert absent.

CITY OFFICIALS PRESENT: City Manager Scherffius, Clerk Quinn, Attorney Kelly and Chief DeVriendt.

MINUTES OF PREVIOUS MEETING

Motion made by Brotherton and seconded by Cavanaugh that the minutes of meeting held on February 17, 1959 be approved as published. Motion carried, all ayes.

PUBLIC HEARINGA. REQUEST FOR PERMIT TO MOVE GARAGE BUILDING TO 32048 VALLEYVIEW DRIVE

Mayor Pro-Tem Bates opened the Public Hearing on the request for a permit to move garage building to 32048 Valleyview Drive for discussion from all interested parties present. One comment was made by Mrs. Albert Sovereign, 23247 Prospect, who approved the request. Motion was made by Cavanaugh and seconded by Brotherton to approve the application to move the garage building to 32048 Valleyview Drive. Motion carried, all ayes. All interested persons having been heard the Mayor Pro-Tem declared the Public Hearing closed at 7:50 p.m.

Meeting re-opened at 8:00 p.m. by Mayor Pro-Tem Bates.

PETITIONS AND COMMUNICATIONSA. COMMUNICATION FROM F. X. BRADLEY RE: PAYMENT FOR SERVICES ON PARKING SURVEY

Letter and news article read by Clerk and placed on file. City Manager will make further study.

B. COMMUNICATION FROM LIQUOR CONTROL COMMISSION RE: TRANSFER OF LICENSE

Motion made by Cavanaugh and seconded by Barber to adopt the following resolution:

That the request from Irene Grimes to transfer ownership '58 Class C & SDM licenses from William Stuart Grimes Estate, Irene Grimes, Administratrix, WWA, located at 23621 Farmington Rd., Farmington, Michigan, be recommended for approval.

AYES: Barber, Bates, Brotherton, Cavanaugh

NAYS: None

Motion carried

REPORTS AND RESOLUTIONSA. REPORT OF CITY MANAGER RE: 1956 G. O. SEWER BOND ISSUE

The City Manager reported on the 1956 General Obligation Bond Issue.

Motion made by Barber and seconded by Cavanaugh to authorize the City Manager to purchase \$25,000.00 1956 General Obligation Bonds with available Debt Retirement Funds. Motion carried, all ayes.

COUNCIL PROCEEDINGS -2-MISCELLANEOUSA. APPOINTMENT OF MEMBER TO THE ELECTION COMMISSION

Motion made by Cavanaugh and seconded by Barber that Brotherton be appointed to serve on the City Election Commission with the City Clerk and City Attorney. Motion carried, all ayes.

B. GENERAL DISCUSSION

Councilman Brotherton asked for strict enforcement of the Dog Ordinance by the Public Safety Department.

Councilman Barber requested that a study be made on business rubbish pick-up, safety hazards and enforcement of snow removal on sidewalks in business districts. The City Manager will check with other cities regarding use of incinerators.

CLAIMS AND ACCOUNTSA. 2ND PARTIAL ESTIMATE KEAN EXCAVATING CO. FARMINGTON MEADOWS SUBDIVISION STORM AND SANITARY SEWERS \$16,299.70.

Motion made by Barber and seconded by Brotherton that the 2nd partial estimate on the Farmington Meadows Subdivision Storm and Sanitary Sewers be paid to Kean Excavating Company in the amount of \$16,299.70, paid from escrow account.

ROLL CALL

AYES: Bates, Brotherton, Cavanaugh, Barber.

NAYS: None

Motion carried.

ADJOURNMENT

Motion made by Brotherton and seconded by Barber that the meeting adjourn. Motion carried, all ayes.

Meeting adjourned at 9:00 p.m.

W. O. Bates

W. O. Bates, Mayor Pro-Tem

Trena M. Quinn

Trena M. Quinn, Clerk

ELECTION COMMISSION PROCEEDINGS

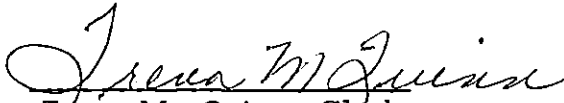
A meeting of the Election Commission of the City of Farmington was held on March 2, 1959.

Meeting was called by the City Clerk.

ROLL CALL: Clerk Trena M. Quinn, Councilman Wilbur Brotherton and City Attorney Robert J. Kelly.

The Commission unanimously approved the personnel for the three (3) Precincts as follows:

PRECINCT #I	PRECINCT #II	PRECINCT #III
Hattie DeVriendt (Chrm)	Katherine Salley (Chrm)	Joyce Sutherland (Chrm)
Joyce Gagnon	Jean McGuire	Marion Peterson
Reta Mosshamer	Marguerite Schultz	Herman Johnson
Catherine Nordyke	Ruth Williams	Lorraine Frankford


Trena M. Quinn, Clerk

ELECTION COMMISSION PROCEEDINGS

A meeting of the Election Commission of the City of Farmington was held on March 12, 1959.

Meeting was called to order at 7:40 p.m. by Clerk Quinn.

ROLL CALL: Clerk Quinn, Councilman Brotherton and Attorney Kelly.


APPROVAL RE: CERTIFICATION OF CLERK OF NOMINATING PETITIONS

The Election Commission unanimously accepted the certification of the Clerk that the following candidates have filed valid and sufficient nominating petitions and that these names shall be placed on the ballot for the Spring Biennial Election to be held on April 6, 1959:

COUNCILMEN - THREE (3) TO BE ELECTED

THOMAS E. BARBER
VILAS O. BATES
ROBERT J. BOISE
CHARLES F. BRIDGES, JR.
JAMES W. CAVANAUGH
LINDWOOD E. CHAMBERS
SAMUEL J. GRAHAM, JR.
CHARLES A. HABERMEHL
W. ALLEN NELSON
DEAN F. PAYNE
HUGO E. PETERSON
HOWARD W. THAYER

Meeting adjourned at 8:05 p.m.


Trena M. Quinn, Clerk.

COUNCIL PROCEEDINGS

A regular meeting of the Council of the City of Farmington was held on March 16, 1959.

Meeting was called to order at 8:06 p.m. by Mayor Pro-Tem Bates.

ROLL CALL: Councilmen Barber, Bates, Brotherton and Cavanaugh present. Lindbert absent.

CITY OFFICIALS PRESENT: City Manager Scherffius, Clerk Quinn, Attorney Kelly and Chief DeVriendt.

MINUTES OF PREVIOUS MEETING

Motion made by Brotherton and seconded by Barber that the minutes of the regular meeting held on March 2, 1959 be approved as published. Motion carried, all ayes.

PETITIONS AND COMMUNICATIONSA. PETITION REQUESTING SPECIAL ASSESSMENT PAVING OF HAWTHORNE STREET

A petition requesting paving of Hawthorne Street from Shiawasse Street to Nine Mile Road was received and placed on file.

B. COMMUNICATION FROM PLANNING COMMISSION RECOMMENDING APPROVAL FARMINGTON GLEN SUBDIVISION

Letter from Planning Commission recommending approval of Farmington Glen Subdivision was read by Clerk. The Council requested that a study be made by the Engineer's office regarding lot size and Council decision was unanimous to table action until next regular meeting.

C. COMMUNICATION FROM FARMINGTON BASEBALL FOR BOYS RE: USE OF CITY PARK FACILITIES

Letter from Stephen Ratke, Commissioner of Baseball for Boys was read by Clerk. Motion was made by Cavanaugh and seconded by Brotherton to grant permission to the Farmington Baseball for Boys organization to use the City Park for their program and to erect a refreshment stand, same as permitted in 1958. Motion carried, all ayes.

REPORTS AND RESOLUTIONSA. REPORT OF CITY MANAGER RE: 1956 SPECIAL ASSESSMENT BOND ISSUE

Motion made by Cavanaugh and seconded by Barber to authorize the City Manager to call \$16,000.00 Special Assessment 1956 Paving Bonds, paid from the Debt Retirement Fund.

ROLL CALL:

AYES: Barber, Bates, Brotherton, Cavanaugh.

NAYS: None

Motion carried.

B. REPORT OF CITY MANAGER RE: REQUEST OF GREYHOUND, INC. TO CHANGE ROUTE

The City Manager reported that Greyhound, Inc. will use ingress and egress from Grand River into the Farmington Sinclair Service Station, 33708 Grand River, for passenger exchange and package delivery. The change of location was requested due to heavy traffic congestion at Grand River and Farmington Road.

COUNCIL PROCEEDINGS -2-C. REPORT OF CITY MANAGER RE: DISPOSAL OF BURNABLE REFUSE IN COMMERCIAL AREAS

The City Manager reported that he had received reports from other cities regarding policy of disposing of burnable refuse in commercial areas .

Until further notice the City DPW crews will make a pick-up of burnable refuse from the commercial areas every other day .

MISCELLANEOUSA. REQUEST OF FARMINGTON CITY-TOWNSHIP DISTRICT LIBRARY BOARD FOR COPY OF CITY CHARTER

Motion made by Cavanaugh and seconded by Brotherton that the City Council present the original City Charter adopted February 15, 1926, to the Farmington City-Township District Library Board as requested. Motion carried, all ayes .

B. 1959 SPECIAL ASSESSMENT PAVING PROGRAM - HAWTHORNE AND MOONEY STREETS HAWTHORNE STREET.

Council decision was tabled and the City Manager was instructed to report the cost of the City for maintenance of Hawthorne Street at the next regular meeting .

MOONEY STREET

Council decision on the 1959 Special Assessment Paving of Mooney Street was tabled and the City Manager was instructed to contact all property owners regarding the completion of both sides of Mooney Street .

C. TEN MILE ROAD WATER MAIN TO SERVE SCHOOL FACILITIES

Motion made by Brotherton and seconded by Barber that the City Manager be authorized to enter into an agreement with the School Board to install an 8" water main beginning at Elizabeth Court east along Ten Mile Road to the Ten Mile Elementary School at School Board expense .

Motion carried, all ayes .

D. SCHOOL BUILDING PERMITS

The City Manager reported that the State Attorney General had issued an opinion that school buildings are public property and no permit or fee was required .

The City Manager was instructed to write a letter to the School Board regarding future policy on new buildings in the City of Farmington .

ORDINANCESA. DISCUSSION RE: SIGN PROVISIONS IN ZONING ORDINANCE

A discussion regarding the deadline date of June 1, 1959, of enforcement provision of the Zoning Ordinance for sign installations was held at the request of the Zoning Board of Appeals .

Motion made by Cavanaugh and seconded by Brotherton that the deadline date of June 1, 1959, for the sign enforcement provision of the Zoning Ordinance be extended to June 1, 1960. Motion carried .

The City Manager and members of the Council will meet with the Zoning Board of Appeals to discuss revising of the Zoning Ordinance regarding sign installations .

COUNCIL PROCEEDINGS -3-CLAIMS AND ACCOUNTSMONTHLY BILLS

Motion made by Barber and seconded by Cavanaugh that claims and accounts for the month of February be approved for payment as submitted.

ROLL CALL

AYES: Barber, Bates, Brotherton, Cavanaugh

NAYS: None

Motion carried

B. 1ST PARTIAL ESTIMATE RECTOR CONSTRUCTION CO. FARMINGTON MEADOWS OUTFALL SEWER

Motion made by Barber and seconded by Brotherton to pay the 1st partial estimate for the Farmington Meadows Outfall Sewer to Rector Construction Co. in the amount of \$21,581.40 from Escrow Funds.

ROLL CALL:

AYES: Bates, Brotherton, Cavanaugh, Barber,

NAYS: None

Motion carried.

C. CLAIM OF F. X. BRADLEY

Motion made by Barber and seconded by Brotherton to pay F. X. Bradley for Off-Street Parking survey in the amount of \$50.00

ROLL CALL:

AYES: Brotherton, Cavanaugh, Barber

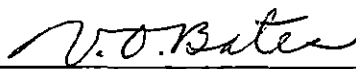
NAYS: Bates

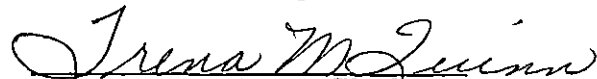
Motion carried.

ADJOURNMENT

Motion made by Barber and seconded by Brotherton that the meeting adjourn. Motion carried, all ayes.

Meeting adjourned at 10:20 p.m.


V. O. Bates, Mayor Pro-Tem


Treana M. Quinn, Clerk

BOARD OF CANVASSER'S PROCEEDINGS

A Special Meeting of the Council of the City of Farmington, Michigan, was held April 7, 1959, in the Council Chambers at the City Hall, 33312 Grand River Avenue, Farmington, Michigan, for the purpose of canvassing the vote of the Biennial Spring Election held on April 6, 1959.

Meeting called to order at 9:00 p.m. by Mayor Lindbert.

PRESENT: Councilmen Brotherton, Lindbert.

ABSENT: None

Returns from the three voting precincts of the City of Farmington at the Biennial Spring Election held Monday, April 6, 1959, were presented by Trena M. Quinn, City Clerk, and were examined by the City Council.

Motion made by Brotherton and seconded by Lindbert that the results of the Biennial Spring Election held Monday, April 6, 1959, as certified by the Inspectors of the Election Board having been examined, the City Council Canvassing Board determines the following persons to be duly elected as Councilmen as follows:

Councilmen - (Four Years)

HOWARD W. THAYER

HUGO E. PETERSON

Councilman - (Two Years)

VILAS O. BATES

Roll Call:

AYES: Brotherton, Lindbert, Quinn

NAYS: None

Motion carried.

Motion made by Brotherton and seconded by Lindbert that the results of the Biennial Spring Election held on Monday, April 6, 1959, as certified by the Inspectors of the Election Board having been examined, the City Council Canvassing Board determines that the vote on the Advisory Proposition, "SHALL THE CITY OF FARMINGTON JOIN WITH FARMINGTON TOWNSHIP TO SECURE A DETROIT WATER SUPPLY AT A TOTAL COST TO THE CITY OF FARMINGTON OF APPROXIMATELY \$250,000.00?" to be:

	<u>YES</u>	<u>NO</u>
PRECINCT I	258	149
PRECINCT II	242	162
PRECINCT III	<u>186</u>	<u>122</u>
TOTALS	686	433


ROLL CALL:

AYES: Lindbert, Quinn, Brotherton

NAYS: None

Motion declared adopted.

Meeting adjourned at 10:00 p.m


Trena M. Quinn, Clerk

COUNCIL PROCEEDINGS

A regular meeting of the Council of the City of Farmington was held on April 13, 1959.

Meeting was called to order at 8:00 p.m. by Mayor Lindbert.

ROLL CALL: Councilmen Bates, Brotherton, Lindbert, Peterson and Thayer present.

CITY OFFICIALS PRESENT: City Manager Scherffius, Clerk Quinn, Attorney Kelly and Chief DeVriendt.

ORGANIZATION OF COUNCILA. OATH OF OFFICE

Councilmen Bates, Peterson and Thayer were sworn in by the Clerk.

B. APPOINTMENT OF TEMPORARY CHAIRMAN

Motion made by Bates and seconded by Peterson that the City Manager serve as temporary Chairman. Motion carried, all ayes.

C. ELECTION OF MAYOR

Motion made by Bates and seconded by Thayer that Robert B. Lindbert be nominated as Mayor. Motion carried, all ayes.

Motion made by Brotherton and seconded by Peterson that nominations be closed. Motion carried, all ayes.

Motion made by Brotherton and seconded by Peterson that Robert B. Lindbert serve as Mayor by unanimous vote. Motion carried, all ayes.

D. ELECTION OF MAYOR PRO-TEM

Motion made by Peterson and seconded by Bates that Howard W. Thayer be nominated as Mayor Pro-Tem.

Motion made by Lindbert and seconded by Brotherton that V. O. Bates be nominated as Mayor Pro-Tem.

Motion made by Peterson and seconded by Brotherton that nominations be closed. Motion carried, all ayes.

The Temporary Chairman called for a vote on the candidates for Mayor Pro-Tem, and asked for a show of hands.

Two (2) votes for Howard W. Thayer as Mayor Pro-Tem were cast by Bates and Peterson.

Three (3) votes for V. O. Bates as Mayor Pro-Tem were cast by Brotherton, Lindbert and Thayer.

The Temporary Chairman declared V. O. Bates to be Mayor Pro-Tem.

Motion made by Thayer and seconded by Peterson that the minutes of previous meeting held on March 16, 1959 be read by the Clerk at this meeting. Motion carried, all ayes.

11771

COUNCIL PROCEEDINGS -2-

Motion made by Brotherton and seconded by Bates that the minutes of meeting held on March 16, 1959, as read by the Clerk, be approved as published. Motion carried, all ayes.

BIDS

The City Manager reported on the tabulation of bids received for the Ten Mile Road Water Main on April 2, 1959.

Motion made by Brotherton and seconded by Thayer that the low bid for the Ten Mile Road Water Main be awarded to Rector Construction Company in the amount of \$4,521.75 and the City's share shall be \$842.00.

ROLL CALL:

AYES: Bates, Brotherton, Lindbert, Peterson, Thayer

NAYS: None

Motion carried.

Motion made by Bates and seconded by Peterson to authorize the City Manager to enter into a contract for the Ten Mile Road Water Main. Motion carried, all ayes.

PETITIONS AND COMMUNICATIONSA. COMMUNICATION FROM MICHIGAN PUBLIC SERVICE COMMISSION RE: MICHIGAN BELL TELEPHONE RATE INCREASE.

Letter from the Michigan Public Service Commission regarding the request from Michigan Bell Telephone Company for a rate increase was read by the Clerk and placed on file.

B. REQUEST FOR PRELIMINARY APPROVAL OF FARMINGTON GLENS SUBDIVISION

Letter from the Planning Commission dated March 12, 1959, recommending approval with provisions for an Outlot was read by the Clerk.

Council decision was tabled until next regular meeting. The City Manager was instructed to contact the Subdivider regarding further recommendations by the Council.

C. COMMUNICATION FROM PIERCE-FOSTER CO., RE: OFFER TO SELL PROPERTY TO CITY FOR PARK PURPOSES

Letter from Pierce-Foster Company read by Clerk and placed on file.

The City Manager was instructed to write a letter to Pierce-Foster Company regarding the offer to sell property to the City for Park purposes.

REPORTS AND RESOLUTIONSA. REPORT OF CITY MANAGER 1959-60 BUDGET

The City Manager presented each Council member a copy of the proposed budget for 1959-60. Motion made by Brotherton and seconded by Peterson to place the proposed budget for 1959-60 on file in the City Manager's office and that a Public Hearing on the proposed budget be held on May 4, 1959, in the Council Chambers at 7:30 p.m. Motion carried, all ayes.

B. REPORT OF CITY MANAGER, SPECIAL ASSESSMENT PAVING OF HAWTHORNE & MOONEY STS HAWTHORNE STREET

Motion made by Peterson and seconded by Thayer to instruct the City Manager to prepare a complete report on the proposed paving of Hawthorne Street. Motion carried, all ayes.

COUNCIL PROCEEDINGS -3-MOONEY STREET

The City Manager reported that he had contacted all property owners regarding the Special Assessment paving of Mooney Street.

Motion made by Brotherton and seconded by Peterson to instruct the City Manager to prepare a complete report on the proposed paving of Mooney Street. Motion carried, all ayes.

MISCELLANEOUSA. APPOINTMENT OF COUNCIL MEMBER TO SERVE ON PLANNING COMMISSION

Motion made by Thayer and seconded by Bates to appoint Hugo E. Peterson as a member of the Planning Commission. Motion carried, all ayes.

B. APPOINTMENT OF COUNCIL MEMBER TO SERVE ON BOARD OF APPEALS

Motion made by Brotherton and seconded by Bates to appoint Howard W. Thayer as a member of the Board of Appeals. Motion carried, all ayes.

C. APPOINTMENT OF CITY ENGINEER

Motion made by Brotherton and seconded by Bates, on the recommendation of the City Manager, to confirm the appointment of Francis A. Papke, 32383 Marblehead, as City Engineer. Motion carried, all ayes.

D. PURCHASE AGREEMENT - GULLEN PROPERTY

The City Manager reported on an agreement for purchase of the Gullen property. Council decision was held in abeyance, pending decision on proposed budget.

E. SEPTIC TANK BY-PASS

Councilman Peterson requested rules governing septic tank by-pass. It was pointed out that all septic tanks emptying into sanitary sewers must be by-passed.

F. REQUEST OF CHAMBER OF COMMERCE RE: TEMPORARY SHELTER

The City Manager received a request from the Chamber of Commerce to permit a temporary shelter for an information center. The Council indicated its willingness to cooperate with the Chamber of Commerce.

ORDINANCESA. SIGN ORDINANCE

A discussion was held on the Sign Ordinance, now a part of the Zoning Ordinance. The City Manager and City Attorney were instructed to prepare a proposed Sign Ordinance.

CLAIMS AND ACCOUNTSA. RECTOR CONSTRUCTION COMPANY, 2ND PARTIAL ESTIMATE \$21,206.89.

Motion made by Bates and seconded by Brotherton to pay the 2nd partial estimate on the Farmington Meadows Storm Outfall Sewer to Rector Construction Co., in the amount of \$21,206.89 from Escrow Funds.

ROLL CALL:

AYES: Brotherton, Lindbert, Peterson, Thayer, Bates

NAYS: None

Motion carried.

COUNCIL PROCEEDINGS -4-

B. MONTHLY BILLS

Motion made by Brotherton and seconded by Peterson that claims and accounts for month of March be approved for payment as submitted.

ROLL CALL:

AYES: Lindbert, Peterson, Thayer, Bates, Brotherton

NAYS: None

Motion carried.

The next regular meeting of the Council will be held on April 27, 1959.

ADJOURNMENT

Motion made by Thayer and seconded by Bates that the meeting adjourn.

Meeting adjourned at 11:35 p.m.

Robert B Lindbert
Robert B. Lindbert, Mayor

Trena M Quinn
Trena M. Quinn, Clerk

COUNCIL PROCEEDINGS

A regular meeting of the Council of the City of Farmington was held on April 27, 1959.

Meeting was called to order at 8:00 p.m. by Mayor Lindbert.

ROLL CALL: Councilmen Bates, Brotherton, Lindbert, Peterson and Thayer - present.

CITY OFFICIALS PRESENT: City Manager Scherffius, Clerk Quinn, Attorney Kelly, Engineer Papke and Chief DeVriendt.

MINUTES OF PREVIOUS MEETING

Minutes of meeting held on April 13, 1959, were read by Clerk. Correction re: septic tank by-pass to read: Septic tanks emptying into sanitary sewers to be by-passed in an orderly fashion.

Motion made by Brotherton and seconded by Peterson to approve the minutes of meeting held on April 13, 1959 as corrected. Motion carried, all ayes.

PETITIONS AND COMMUNICATIONS

A. REQUEST FOR PRELIMINARY APPROVAL OF FARMINGTON GLEN SUBDIVISION

Mr. Luvisch, Developer, was present and requested that the name of the proposed subdivision be changed to Farmington Oaks Subdivision.

Council decision was tabled, pending paving of dedicated street and recommendations of Council.

B. COMMUNICATION FROM PLANNING COMMISSION RE: RECOMMENDED CHANGE IN ZONING, FARMINGTON SHOPPING PLAZA

Letter from Planning Commission read by Clerk recommending that the present commercial area lying immediately north of the stores in the Farmington Shopping Plaza be changed by moving this commercial area 100 feet to the east.

Motion made by Brotherton and seconded by Bates that a public hearing be held on May 18, 1959 at 7:30 p.m. in the Council Chambers, on the request for change of zoning, Farmington Shopping Plaza. Motion carried, all ayes.

REPORTS AND RESOLUTIONS

A. RESOLUTION RE: SPECIAL ASSESSMENT PAVMENT, MOONEY STREET

Motion made by Brotherton and supported by Thayer that the following resolution be adopted:

WHEREAS, the City Council deems it necessary, in order to protect the public health, safety and welfare, to acquire and construct street improvements; consisting of street paving, curb and gutter and drainage structures in the following described street:

Mooney Street from Grand River to Shiawassee

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.

COUNCIL PROCEEDINGS -2-

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.

ROLL CALL:

AYES: Bates, Brotherton, Lindbert, Peterson, Thayer

NAYS: None

Resolution declared adopted.

B. REPORT ON: SPECIAL ASSESSMENT PAVEMENT, MOONEY STREET

The report of the City Manager of the detailed cost of the Mooney Street paving was read by the Clerk.

C. RESOLUTION RE: SPECIAL ASSESSMENT PAVEMENT, MOONEY STREET

Motion made by Brotherton and supported by Peterson 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:

Mooney Street from Grand River to Shiawassee

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:
Mooney Street from Grand River to Shiawassee
3. The City Council determines that \$22,360.23 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:

LAND IN SECTION 27, T1N, R9E, FRONTING ON W'LY LINE OF MOONEY (60 FT. WD) A DISTANCE OF 495.12 FT ALONG W'LY LINE OF MOONEY RUNNING S'LY FROM INTERSECTION OF W'LY LINE OF MOONEY AND S'LY LINE OF SHIAWASSEE
ALSO LAND FRONTING ON E'LY LINE OF MOONEY A DISTANCE OF 1703.69 FT ALONG THE E'LY LINE OF MOONEY RUNNING S'LY FROM THE INTERSECTION OF THE E'LY LINE OF MOONEY AND

COUNCIL PROCEEDINGS -3-

S'LY LINE OF SHIAWASSEE

5. The City Council shall hold a Public Hearing on May 11, 1959 at 8:00 p.m., at the City Hall in the City of Farmington, Michigan, 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:

MOONEY STREET FROM GRAND RIVER TO SHIAWASSEE

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:

LAND IN SECTION 27, T1N, R9E, FRONTING ON THE W'LY LINE OF MOONEY (60 FT WD) A DISTANCE OF 495.12 FT ALONG W'LY LINE OF MOONEY RUNNING S'LY FROM INTERSECTION OF W'LY LINE OF MOONEY AND S'LY LINE OF SHIAWASSEE
ALSO LAND FRONTING ON E'LY LINE OF MOONEY A DISTANCE OF 1703.69 FT ALONG THE E'LY LINE OF MOONEY RUNNING S'LY FROM THE INTERSECTION OF E'LY LINE OF MOONEY AND S'LY LINE OF SHIAWASSEE

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 May 11, 1959, at 8:00 o'clock p.m., for the purpose of hearing all persons affected by said street improvements.

City Clerk

ROLL CALL

AYES: Brotherton, Lindbert, Peterson, Thayer, Bates

NAYS: None

Resolution declared adopted.

COUNCIL PROCEEDINGS -4-

D. RESOLUTION RE: SPECIAL ASSESSMENT PAVEMENT, HAWTHORNE STREET

Motion made by Peterson and supported by Bates to adopt the following resolution:

WHEREAS, the City Council deems it necessary, in order to protect the public health, safety and welfare, to acquire and construct street improvements; consisting of street paving, curb and gutter and drainage structures in the following described street:

HAWTHORNE STREET FROM GRAND RIVER TO SHIAWASSEE

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.

ROLL CALL:

AYES: Lindbert, Peterson Thayer, Bates, Brotherton

NAYS: None

Resolution declared adopted.

E. REPORT ON: SPECIAL ASSESSMENT PAVEMENT, HAWTHORNE STREET

The report of the City Manager of the detailed cost of the Hawthorne Street Paving was read by Clerk.

F. RESOLUTION RE: SPECIAL ASSESSMENT PAVEMENT, HAWTHORNE STREET

Motion made by Bates and supported by Thayer 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:

HAWTHORNE STREET FROM GRAND RIVER TO SHIAWASSEE

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:

HAWTHORNE STREET FROM GRAND RIVER TO SHIAWASSEE

COUNCIL PROCEEDINGS -5-

3. The City Council determines that \$32,144.92 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:

LOT 107 OF SUPERVISORS SUB #4, A REPLAT OF PARTS OF LOTS 1 to 27 INCL., OF REGAL ORCHARDS SUB OF S 19 3/4 ACRES OF E 1/2 OF SW 1/4 OF SECTION 26, AND THAT PART OF E 1/2 OF NW 1/4 OF SECTION 35, LYING N OF GRAND RIVER, ALL OF T1N, R9E, FARMINGTON TWP., NOW CITY OF FARMINGTON, OAKLAND COUNTY, MICHIGAN, RECORDED IN LIBER 53, PAGE 121.

LOTS 28 THRU 39 INCL., OF REGAL ORCHARDS SUB OF S 19 3/4 ACRES OF E 1/2 OF SW 1/4 OF SECTION 26, AND THAT PART OF E 1/2 OF NW 1/4 OF SECTION 35, LYING N OF GRAND RIVER. ALL OF T1N, R9E, FARMINGTON TWP., NOW CITY OF FARMINGTON, OAKLAND COUNTY, MICHIGAN, RECORDED IN LIBER 29, PAGE 17.

LOTS 525 THRU 567 OF "FLORAL PARK" A SUB OF PART OF W 1/2 OF SW 1/4 OF SECTION 26 AND PART OF NW 1/4 OF NW 1/4 OF SECTION 35, T1N, R9E, FARMINGTON TWP., NOW CITY OF FARMINGTON, OAKLAND COUNTY, MICHIGAN, RECORDED IN LIBER 23, PAGE 22.

PARTS OF SECTION 26, DESCRIBED AS FOLLOWS:

T1N, R9E, SECTION 26, W 162 FT OF THAT PART OF E 1/2 OF SW 1/4 LYING S'LY OF CENTER LINE OF SHIAWASSEE RD AND N'LY OF "REGAL ORCHARDS" EXC W 150 FT OF S 135.75 FT. 2.50 ACRES

T1N, R9E, SECTION 26, PART OF SE 1/4 OF SW 1/4 BEGINNING AT A POINT DISTANT S 701.13 FT FROM INTERSECTION OF CENTER LINE OF SHIAWASSEE WITH W 1/8 LINE, TH S 135.75 FT; TH E 150 FT; TH N 135.75 FT; TH 150 FT TO BEGINNING. 0.47 ACRES

5. The City Council shall hold a Public Hearing on May 11, 1959, at 8:00 o'clock p.m., at the City Hall in the City of Farmington, Michigan, 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:

HAWTHORNE STREET FROM GRAND RIVER TO SHIAWASSEE

COUNCIL PROCEEDINGS -6-

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:

LOT 107 OF SUPERVISORS SUB #4, A REPLAT OF PARTS OF LOTS 1 to 27 INCL., OF REGAL ORCHARDS SUB OF S 19 3/4 ACRES OF E 1/2 OF SW 1/4 OF SECTION 26, AND THAT PART OF E 1/2 OF NW 1/4 OF SECTION 35, LYING N OF GRAND RIVER, ALL OF TP1N, OF R9E, FARMINGTON TWP, NOW CITY OF FARMINGTON, OAKLAND COUNTY, MICHIGAN, RECORDED IN LIBER 53, PAGE 121.

LOTS 28 THRU 39 INCL., OF REGAL ORCHARDS SUB OF S 19 3/4 ACRES OF E 1/2 OF SW 1/4 OF SECTION 26, AND THAT PART OF E 1/2 OF NW 1/4 OF SECTION 35, LYING N OF GRAND RIVER AVENUE. ALL OF TP1N, OF R9E FARMINGTON TWP., NOW CITY OF FARMINGTON, OAKLAND COUNTY, MICHIGAN, RECORDED IN LIBER 29, PAGE 17.

LOTS 525 THRU 567 OF "FLORAL PARK" A SUB OF PART OF W 1/2 OF SW 1/4 OF SECTION 26 AND PART OF NW 1/4 OF NW 1/4 OF SECTION 35, T1N, R9E, FARMINGTON TWP., NOW CITY OF FARMINGTON, OAKLAND COUNTY, Michigan, RECORDED IN LIBER 23, PAGE 22.

PARTS OF SECTION 26, DESCRIBED AS FOLLOWS:

T1N, R9E, SECTION 26, W 162 FT OF THAT PART OF E 1/2 OF SW 1/4 LYING S'LY OF CENTER LINE OF SHIAWASSEE RD AND N'LY OF "REGAL ORCHARDS" EXC W 150 FT OF S 135.75 FT. 2.50 ACRES.

T1N, R9E, SECTION 26, PART OF SE 1/4 OF SW 1/4 BEGINNING AT A POINT DISTANT S 701.13 FT FROM INTERSECTION OF CENTER LINE OF SHIAWASSEE RD WITH W 1/8 LINE, TH S 135.75 FT; TH E 150 FT; TH N 135.75 FT; TH 150 FT TO BEGINNING. 0.47 ACRES.

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 May 11, 1959, at 8:00 o'clock p.m., for the purpose of hearing all persons affected by said street improvements.

City Clerk

ROLL CALL:

AYES: Peterson, Thayer, Bates, Brotherton, Lindbert

NAYS: None

Resolution declared adopted.

MISCELLANEOUS

A. REQUEST FROM FARMINGTON CIVIC COMMITTEE RE: BANNER SIGN OVER GRAND RIVER

Letter from William Landacre, Publicity Chairman for the Farmington Civic Committee of Youth in Action requesting permission for a banner type sign over Grand River read by Clerk. Motion made by Brotherton and seconded by Peterson to grant permission to the Farmington Civic Committee to place a banner type sign over Grand River under direction of City Manager. Motion carried, all ayes.

COUNCIL PROCEEDINGS -7-B. COMMUNICATION FROM J. F. KIELTY RE: DITCH ON VALLEYVIEW STREET

Letter from J. F. Kielty, 32024 Valleyview Street registering a complaint on work performed on his property line was read by Clerk.

The City Manager was instructed to investigate and report at next regular meeting.

ORDINANCESA. SIGN ORDINANCE FOR INTRODUCTION

Proposed Sign Ordinance read by Clerk.

Motion made by Brotherton and supported by Bates to introduce "AN ORDINANCE, PROVIDING FOR THE REGULATION OF SIGNS WITHIN THE CITY OF FARMINGTON, PROVIDING FOR PERMITS AND FEES IN CONNECTION THEREWITH, PROVIDING PENALTIES FOR VIOLATION OF THE ORDINANCE; AND REPEALING ALL ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT HEREWITH.

Motion carried, all ayes.

ADJOURNMENT

Motion made by Brotherton and seconded by Bates that the meeting adjourn. Motion carried, all ayes.

Meeting adjourned at 10:00 p.m.



Robert B. Lindbert, Mayor



Trena M. Quinn, Clerk

11771

COUNCIL PROCEEDINGS

A regular meeting of the Council of the City of Farmington was held on May 4, 1959.

Meeting was called to order at 7:40 p.m. by Mayor Lindbert.

ROLL CALL: Councilmen Bates, Brotherton, Lindbert, Peterson and Thayer - present.

CITY OFFICIALS PRESENT: City Manager Scherffius, Clerk Quinn, Attorney Kelly, Engineer Papke and Chief DeVriendt.

MINUTES OF PREVIOUS MEETING

Minutes of meeting held on April 27, 1959, was read by Clerk. Correction re: recommended change in zoning, Farmington Shopping Plaza to read: That the present commercial area lying immediately north of the stores in the Farmington Shopping plaza be changed by moving this commercial area 100 feet to the east and the original commercial area revert back to parking.

Motion made by Bates and seconded by Brotherton to approve the minutes of meeting held on April 27, 1959, as corrected. Motion carried, all ayes.

PUBLIC HEARING

A. 1959-60 BUDGET

Mayor Lindbert opened the Public Hearing on the proposed 1959-60 budget at 7:50 p.m. and asked for comments from all interested parties.

A letter from members of the Public Safety Department requesting permission to be placed on the agenda was read by Clerk.

COMMENTS ON THE PROPOSED 1959-60 BUDGET

John O. Butters, spokesman for the police officers, gave each member of the Council a comparative summary of wage scales from other communities and asked for a wage increase.

Robert J. Boise, 32745 Cloverdale, representative of the Warner Farms Association was opposed to the budget.

John Allen, 32293 Shiawassee, commended the Public Safety efficiency and was in favor of a wage increase.

Frederick Downham, 22708 Manning, was opposed to a raise in taxes.

James Nourjian, 33107 Thomas, commended the Public Safety for their cooperation and efficiency on a call at his residence and was in favor of the budget.

Bayard Tupper, 33725 State, was opposed to the raise in millage.

All interested parties having been heard the Mayor declared the public hearing closed at 8:50 p.m.

COUNCIL PROCEEDINGS -2-PETITIONS AND COMMUNICATIONSA. COMMUNICATION FARMINGTON VETERANS CAB COMPANY RE: OUTSIDE TAXI-CABS

Letter from Mr. Bromley, owner of the Farmington Veterans Cab Company protesting outside taxi-cabs operating within the City limits was read by Clerk.

Mr. Bromley was asked to register any complaint against outside taxi-cabs operating within the City limits to the Police Department and an investigation will be made. The Council instructed the City Manager to prepare a proposed amendment to the Taxi-Cab Ordinance to protect the business and citizens of the City and report to the Council.

B. COMMUNICATION FROM MRS. GORDON ULREY, 31610 W. 8 MILE RD. RE: ALLEGED PROPERTY DAMAGE BY RECTOR CONSTRUCTION COMPANY

Letter from Mrs. Ulrey, 31610 W. 8 Mile Road, regarding alleged damage to her home by Rector Construction Company, Contractors for the construction of the Outfall Sewer along 8 Mile Road was read by Clerk.

The City Manager reported that Rector Construction was insured and a report of the damage had been filed with the insurance company. A report will be made to the Council.

REPORTS AND RESOLUTIONSA. REPORT OF CITY MANAGER RE: DRAINAGE AT 32024 VALLEYVIEW DRIVE

The City Manager reported that he had checked the drainage on Valleyview after a rain and there is no immediate problem. A report will be made on the safety of ditch and location of culverts.

MISCELLANEOUSA. AMENDED AGREEMENT BETWEEN CITY OF FARMINGTON AND FARMINGTON SCHOOL DISTRICT - TEN MILE ROAD WATER MAIN

Motion made by Brotherton and seconded by Thayer to authorize the City Manager to sign amended agreement between the City of Farmington and Farmington School District for the Ten Mile Road Water Main. Motion carried, all ayes.

B. MEETING OF CITY OF FARMINGTON AND CITY OF LIVONIA RE: CIVIL SUIT

The City Manager reported that City Attorney and Engineer attended a meeting with him and officials of City of Livonia regarding the civil suit filed against the City of Farmington. The cost to the City to correct drainage problem will be \$20,000.00.

An agreement between Arlyle Land Company, developers of Farmington Meadows Sub-division, and the City of Farmington offering to post \$20,000.00 to meet the City cost \$10,000.00 to be their share and City to charge \$10,000.00 to area to be developer was read by Clerk.

Motion made by Brotherton and seconded by Thayer to authorize the City Manager to sign agreement between the Arlyle Land Company with added paragraph #5, entitled CITY PROTECTION AND RESPONSIBILITY. Motion carried, all ayes.

The City Manager will contact other developers in the area concerned.

ORDINANCESA. SIGN ORDINANCE FOR ADOPTION

Tabled for further study until next regular meeting of the Council on May 18, 1959.

COUNCIL PROCEEDINGS -3-

CLAIMS AND ACCOUNTS

A. CLAIM OF PARE' & HERZOG

Motion made by Brotherton and seconded by Peterson to pay the claim of Pare' and Herzog in the amount of \$1,965.83, payment in full for services.

ROLL CALL:

AYES: Brotherton, Lindbert, Peterson

NAYS: Bates, Thayer

Motion carried.

B. 1ST ESTIMATE - FARMINGTON MEADOWS WATER MAIN - KEAN EXCAVATING COMPANY

Motion made by Brotherton and seconded by Bates to pay 1st estimate for the Farmington Meadows Water Main to Kean Excavating Company in the amount of \$15,210.89 to be paid from escrow funds.

ROLL CALL:

AYES: Brotherton, Lindbert, Peterson, Thayer, Bates.

NAYS: None

Motion carried.

C. MONTHLY BILLS

Motion made by Thayer and seconded by Bates that claims and accounts for month of April be approved for payment as submitted.

ROLL CALL:

AYES: Lindbert, Peterson, Thayer, Bates, Brotherton

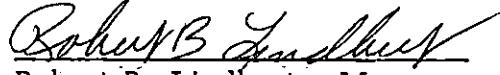
NAYS: None


Motion carried, all ayes.

ADJOURNMENT

Motion made by Peterson and seconded by Brotherton that meeting adjourn to 8:00 p.m. Monday, May 11, 1959. Motion carried, all ayes.

Meeting adjourned at 11:05 p.m.


Robert B. Lindbert, Mayor


Treva M. Quinn, Clerk

COUNCIL PROCEEDINGS

An adjourned meeting of the Council of the City of Farmington was held on May 11, 1959

Meeting was called to order at 8:05 p.m., by Mayor Lindbert.

ROLL CALL: Councilmen Bates, Brotherton, Lindbert, Peterson and Thayer - present.

CITY OFFICIALS PRESENT: City Manager Scherffius, Clerk Quinn, Engineer Papke and Chief DeVriendt.

MINUTES OF PREVIOUS MEETING

Motion made by Brotherton and seconded by Thayer that the minutes of meeting held on May 4, 1959 be approved as published. Motion carried, all ayes.

PUBLIC HEARINGSA. SPECIAL ASSESSMENT PAVING OF MOONEY STREET.

Mayor Lindbert opened the public hearing on the Special Assessment Paving of Mooney Street for discussion from all interested parties at 8:07 p.m.

No comments were made and the Mayor declared the hearing closed at 8:10 p.m.

B. SPECIAL ASSESSMENT PAVING OF HAWTHORNE STREET.

Mayor Lindbert opened the public hearing on the Special Assessment Paving of Hawthorne Street for discussion from all interested parties at 8:10 p.m.

Comments on the hearing were received by the Clerk and placed on file.

A petition requesting installation of sewers on the east side of Hawthorne signed by seven property owners was received by the Clerk and placed on file.

All interested parties having been heard, the Mayor declared the public hearing closed at 9:06 p.m.

PETITIONS AND COMMUNICATIONSA. REQUEST OF FALCONAIRES TO CLOSE OAKLAND STREET FOR CAR WASH PROGRAM 9:00 A.M. TO 6:00 P.M. MAY 16, 1959.

The City Manager reported that he had received a verbal request from the Falconaires to close Oakland Street from Grand River to Farmington Road for car wash program on May 16, 1959.

Motion made by Peterson and seconded by Bates to grant permission to the Falconaires to close Oakland Avenue from Grand River to Farmington Road for their car wash program to be held on May 16, 1959, from 9:00 a.m. to 6:00 p.m. Motion carried, all ayes.

MISCELLANEOUSA. ADOPTION OF 1959-60 BUDGET

By consent of the Council additional comments on the budget were received by the Clerk and placed on file.

1171

COUNCIL PROCEEDINGS -2-

Motion made by Brotherton and supported by Lindbert to adopt the proposed budget as submitted.

REMARKS: Councilman Bates requested that one more meeting be held before adoption of budget.

ROLL CALL:

AYES: Brotherton, Lindbert

NAYS: Bates, Peterson, Thayer

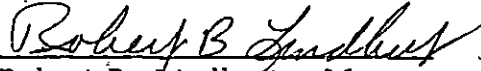
Motion lost for lack of support.

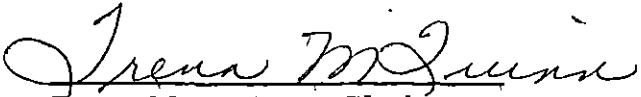
Motion made by Bates and supported by Brotherton that a special meeting be held on Friday, May 15, 1959, at 7:00 p.m. to adopt the 1959-60 budget. Motion carried, all ayes.

ADJOURNMENT

Motion made by Brotherton and seconded by Bates that the meeting adjourn. Motion carried, all ayes.

Meeting adjourned at 12:00 midnight.


Robert B. Lindbert, Mayor


Trena M. Quinn, Clerk

COUNCIL PROCEEDINGS

A special meeting of the Council of the City of Farmington was held on May 15, 1959, for the purpose of adopting the 1959-60 budget.

Meeting was called to order at 7:14 p.m. by Mayor Lindbert.

ROLL CALL: Councilmen Bates, Brotherton, Lindbert, Peterson and Thayer present.

CITY OFFICIALS PRESENT: City Manager Scherffius and Clerk Quinn.

ADOPTION OF 1959-60 BUDGET

Motion made by Bates and supported by Peterson to adopt the following resolution:

RESOLUTION ADOPTING BUDGET AND FIXING TAX RATE

BE IT RESOLVED:

That the budget for the fiscal year beginning July 1, 1959, in the amount of \$647,818.15 as prepared by the City Manager and adjusted by Council 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 1959-60 in the amount of \$12.00 per thousand of assessed valuation.

ROLL CALL:

AYES: Bates, Brotherton, Lindbert, Peterson

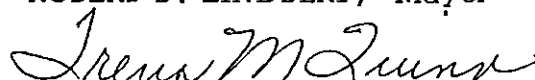
NAYS: Thayer

Resolution declared adopted

Motion made by Brotherton and seconded by Thayer that the meeting adjourn. Motion carried, all ayes.

Meeting adjourned at 7:30 p.m.


ROBERT B. LINDBERT, Mayor


TRENA M. QUINN, Clerk

COUNCIL PROCEEDINGS

A regular meeting of the Council of the City of Farmington was held on May 18, 1959.

Meeting was called to order at 7:58 p.m. by Mayor Pro-Tem Bates.

ROLL CALL: Councilmen Bates, Brotherton, Peterson and Thayer present. Lindbert absent due to Mayor Exchange Day.

CITY OFFICIALS PRESENT: City Manager Scherffius, Clerk Quinn, Attorney Kelly, Engineer Papke and Chief DeVriendt.

Mayor Pro-Tem Bates introduced Village President Frank Coker and Mrs. Coker of Farwell, guests for the day. Mr. Coker congratulated the City on its progress and low tax rate. He stated that he had a most pleasant and informative day.

MINUTES OF PREVIOUS MEETING

Motion made by Thayer and seconded by Brotherton that the minutes of meeting held on May 11, 1959 be approved as published. Motion carried, all ayes.

PUBLIC HEARING

A. REZONING OF FARMINGTON SHOPPING PLAZA PROPERTY

Mayor Pro-Tem Bates opened the public hearing at 8:25 p.m. on the rezoning of the present commercial area lying north of the stores in the Farmington Shopping Plaza to be changed by moving this Commercial area 100 feet to the east and the original commercial area revert back to parking, for discussion from all interested parties.

Mr. Harry Crossett, 23014 Lakeway, questioned the area and reason for request and was answered by Mr. Agree, Architect for the developer.

All interested parties having been heard, motion was made by Brotherton and seconded by Thayer that hearing be closed. Motion carried, all ayes. Hearing closed at 8:30 p.m.

PETITIONS AND COMMUNICATIONS

A. COMMUNICATION FROM MICHIGAN MUNICIPAL LEAGUE RE: ANNUAL MEETING

Manager reported receiving notice of annual meeting of Michigan Municipal League to be held in Mackinac on September 10, 11 and 12th and deadline date to submit resolutions by Council to the League. Letter was placed on file.

B. REQUEST TO CLOSE STREET FOR SQUARE DANCE

The City Manager reported that a verbal request was made by Mrs. George Foster, 31542 Marblehead, representing the Levi and Lace Square Dance Club, to close Marblehead between Beacon and Leelane on June 13, 1959, from 8:00 p.m. to 11:00 p.m. Decision tabled until next regular meeting.

REPORTS AND RESOLUTIONS

A. RESOLUTION RE: SPECIAL ASSESSMENT PAVING OF MOONEY STREET

Motion made by Brotherton and supported by Peterson to adopt the following resolution.

WHEREAS, the City Council of the City of Farmington has deemed it necessary

COUNCIL PROCEEDINGS -2-

to acquire and construct street improvement, consisting of street pavement, curb and gutter and drainage structures on the following described street; and,

MOONEY STREET FROM GRAND RIVER TO SHIAWASSEE

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;

LAND IN SECTION 27, T1N, R9E, FRONTING ON THE W'LY LINE OF MOONEY (60 FT WD) A DISTANCE OF 495.12 FT ALONG W'LY LINE OF MOONEY RUNNING S'LY FROM INTERSECTION OF W'LY LINE OF MOONEY AND S'LY LINE OF SHIAWASSEE
ALSO LAND FRONTING ON E'LY LINE OF MOONEY, A DISTANCE OF 1703.69 FT ALONG THE E'LY LINE OF MOONEY RUNNING S'LY FROM THE INTERSECTION OF E'LY LINE OF MOONEY AND S'LY LINE OF SHIAWASSEE

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.

ROLL CALL:

AYES: Bates, Brotherton, Peterson, Thayer

NAYS: None

Resolution declared adopted.

B. RESOLUTION #4 RE: SPECIAL ASSESSMENT PAVING OF MOONEY STREET

Motion made by Brotherton and supported by Thayer to adopt the following resolution:

WHEREAS, the City Council of the City of Farmington has deemed it necessary

COUNCIL PROCEEDINGS -3-

to acquire and construct street improvements in the City consisting of street paving, curb and gutter and drainage structure in the following street:

MOONEY STREET FROM GRAND RIVER TO SHIAWASSEE

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 June 2, 1959, at 7:30 o'clock p.m., Eastern Standard Time, at 33312 Grand River 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:

LAND IN SECTION 27, T1N, R9E, FRONTING ON THE W'LY LINE OF MOONEY (60 FT WD) A DISTANCE OF 495.12 FT ALONG W'LY LINE OF MOONEY RUNNING S'LY FROM INTERSECTION OF W'LY LINE OF MOONEY AND S'LY LINE OF SHIAWASSEE
ALSO LAND FRONTING ON E'LY LINE OF MOONEY, A DISTANCE OF 1703.69 FT ALONG THE E'LY LINE OF MOONEY RUNNING S'LY FROM THE INTERSECTION OF E'LY LINE OF MOONEY AND S'LY LINE OF SHIAWASSEE

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.

COUNCIL PROCEEDINGS -4-

MOONEY STREET FROM GRAND RIVER AVENUE TO SHIAWASSEE

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 City Hall, 33312 Grand River in said City at 7:30 o'clock p.m., Eastern Standard Time, on June 2, 1959, 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: Brotherton, Peterson, Thayer, Bates

NAYS: None

Resolution declared adopted.

C. RESOLUTION RE: SPECIAL ASSESSMENT PAVING OF HAWTHORNE STREET

Study to be made for possible sanitary sewer installation. Decision on paving tabled until next regular meeting.

MISCELLANEOUSA. REQUEST TO HOLD MEMORIAL DAY PARADE

Joseph DeVriendt, representing the American Legion, requested permission to use Grand River for the Memorial Day Parade.

Motion made by Peterson and seconded by Thayer to grant permission to the Legion to use Grand River Avenue for the Memorial Day Parade. Motion carried, all ayes.

B. SIDEWALK CONSTRUCTION PROGRAM

A discussion was held on the sidewalk program.

Motion made by Brotherton and seconded by Peterson that the City Manager notify all property owners on both sides of Grand River from Farmington Road to City limits to comply with the sidewalk ordinance. Motion carried, all ayes.

C. AGREEMENT WITH CITY OF LIVONIA

New agreement with the City of Livonia read by Clerk. The City Manager reported that he had contacted the other developers regarding the agreement.

Motion made by Peterson and seconded by Brotherton to authorize the City Manager and City Attorney to enter into an agreement with the City of Livonia as read, provided that the agreement with Arlyle Land Company in regards to paragraphs 3, 4 and 5 be amended as discussed. Motion carried, all ayes.

ORDINANCESA. SIGN ORDINANCE FOR FINAL ADOPTION

Motion made by Thayer and supported by Peterson that the following Ordinance be enacted and adopted:

COUNCIL PROCEEDINGS -5-ORDINANCE NO. C-127-59

AN ORDINANCE, providing for the regulation of signs within the City of Farmington, providing for permits and fees in connection therewith; providing penalties for violation of the ordinance; and repealing all ordinances and parts of ordinances in conflict herewith.

THE CITY OF FARMINGTON ORDAINS:

ARTICLE I

Section 1.1 Definitions. For the purpose of this ordinance certain terms and words used herein shall be interpreted or defined as follows:

- (1) "Person" - Any individual, partnership, firm or corporation.
- (2) "City Council", "City Clerk", "City Manager", shall respectively mean the City Council, City Clerk, and City Manager of the City of Farmington.
- (3) "Projecting Sign" shall mean any display board or structure carrying or designed to carry characters or illustrations thereon and erected on the face or outside wall of any building, pole or structure and projecting out at an angle therefrom.
- (4) "Roof Sign" - a display sign which is erected and maintained above the roof of a building.
- (5) "Free Standing Sign" - a display sign supported by one or more metal uprights or braces in or upon the ground surface.
- (6) "Wall Sign" - a sign attached to or made a part of any building wall, being parallel to such wall and extending not more than fifteen (15) inches beyond such wall.
- (7) "Temporary Sign" - a display sign, banner or other advertising device constructed of cloth, canvas, fabric or other light temporary material, with or without a structural frame, intended for a limited period of display.

ARTICLE II

Section 2.1 Permit Required, Fee. It shall be unlawful in the City of Farmington for any person to erect or alter any sign, except those signs specifically exempted by this ordinance, unless a permit shall first have been obtained from the City Clerk for such erection or alteration and a permit fee paid to the City Treasurer according to the schedule as shall be established from time to time by resolution of the City Council.

Section 2.2 Permit Applications. Applications for sign permits shall be made upon forms provided for this purpose and shall be accompanied by such plans, drawings and specifications as are necessary to fully advise the Building Department of the type, size, shape, location, construction and materials of such proposed sign and the building or structure upon which it is to be placed.

Section 2.3 Sign Erectors. Permits for the erection of any sign shall be issued only to licensed sign erectors as provided for in Ordinance No. C-106-57, known as the General License Ordinance of the City of Farmington.

COUNCIL PROCEEDINGS -6-ARTICLE III

Section 3.1 General Requirements. All signs shall be constructed, erected and maintained in a safe and sound manner as necessary to protect the health, safety and welfare of the people of the City of Farmington. All signs shall be designed and constructed in conformity with the provisions for materials, loads and stresses of Articles 7 and 8, Basic Building Code (Building Conference of America, Inc.).

Section 3.2 Permitted Signs. Projecting signs, roof signs, free standing signs and wall signs shall be permitted in all areas zoned for commercial or industrial use; Provided, however, no sign nor any part thereof shall be erected or maintained so as to extend more than fifteen (15) inches into any street or public right-of-way nor lower than twelve (12) feet above ground level in such public right-of-way.

Section 3.3 Exempt Signs. This ordinance shall not apply to

- (1) Small wall signs not over one (1) square foot in area.
- (2) For sale or rent signs not over thirty (30) square feet in area.
- (3) Temporary signs or banners of cloth or similar construction.

Provided, however, such exceptions shall not be construed to relieve the owner of any sign from responsibility for its erection and maintenance in a safe manner.

Section 3.4 Non-Conforming Signs. Signs existing on June 1, 1956, that being the effective date of Ordinance No. C-49-56, known as the Zoning Ordinance of the City of Farmington, that do not conform to the provisions of this ordinance, shall become conforming or be removed on or before June 1, 1960.

Section 3.5 Prohibited Signs.

- (1) No pediment or parasite signs shall be secured to any other sign.
- (2) No sign or banner shall be strung across any public right-of-way except by permission of the City Council.
- (3) No sign of either a permanent, temporary or portable nature shall be placed in any public right-of-way or boulevard area, except as expressly permitted herein.
- (4) No free standing sign shall be supported by the use of wood posts.

ARTICLE IV

Section 4.1 Appeals. Any person who shall feel aggrieved by any action or order taken under the terms of this ordinance and having appealed to the City Manager without satisfactory relief shall have the right of appeal to the City Council. Notice of such appeal shall be filed with the City Clerk and shall be heard by the City Council at their next regular meeting.

Section 4.2 Repeal. All ordinances and parts of ordinances in conflict herewith are hereby repealed; Provided, however, that it is the intent of this ordinance

COUNCIL PROCEEDINGS -7-

that all provisions pertaining to signs, contained in other ordinances of the City of Farmington not in conflict herewith, are hereby expressly retained and saved from repeal by this section.

Section 4.3 Penalty. Any person violating any of the provisions of this ordinance, shall upon conviction thereof, be subject to a fine of not more than five hundred (\$500.00) Dollars or to imprisonment in the county jail for a period of not more than ninety (90) days or to both such fine and imprisonment in the discretion of the court. Each day that a violation of this ordinance is continued or permitted to exist without compliance shall constitute a separate offense, punishable upon conviction, in the manner prescribed by this section.

Section 4.4 Severability. If any part of this ordinance is declared invalid by any court of competent jurisdiction, the same shall not affect the validity of the ordinance as a whole nor any part thereof other than the part so declared invalid.

Section 4.5 Effective Date. This ordinance shall become effective on June 1, 1959.

Roll Call:

AYES: Brotherton, Peterson, Thayer

NAYS: Bates

Ordinance declared adopted.

CLAIMS AND ACCOUNTS

3rd & FINAL ESTIMATE KEAN EXCAVATING STORM AND SANITARY SEWER FOR FARMINGTON MEADOWS SUBDIVISION OMITTED FROM MAY 11, 1959 MINUTES

Motion made by Bates and seconded by Brotherton to pay 3rd and final estimate for storm and sanitary sewer for Farmington Meadows Subdivision to Kean Excavating Company in the amount of 5,653.43, to be paid from Escrow Funds.

ROLL CALL:

AYES: Brotherton, Peterson, Thayer, Bates

NAYS: None

Motion carried.

A. MONTHLY BILLS

Motion made by Thayer and seconded by Brotherton that claims and accounts for month of April be approved for payment as submitted.

ROLL CALL:

AYES: Peterson, Thayer, Bates, Brotherton

NAYS: None

Motion carried.

B. THIRD AND FINAL ESTIMATE, TRI D CONSTRUCTION CO. ARUNDEL SANITARY SEWER \$854.66

Motion made by Brotherton and seconded by Peterson to pay the 3rd and final estimate on the Arundel Sanitary Sewer to Tri D Construction Company in the amount of \$854.66 to be paid from Escrow Funds.

ROLL CALL:

AYES: Thayer, Bates, Brotherton, Peterson

NAYS: None

Motion carried.

COUNCIL PROCEEDINGS -8-C. SECOND AND FINAL ESTIMATE, KEAN EXCAVATING CO., FARMINGTON MEADOWS WATER MAIN, \$6,362.10

Motion made by Peterson and seconded by Thayer to pay the 2nd and final estimate for the Farmington Meadows Water Main to Kean Excavating Company in the amount of \$6,362.10 from Escrow Funds.

ROLL CALL:

AYES: Bates, Brotherton, Peterson, Thayer

NAYS: None

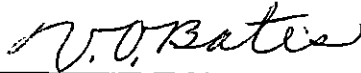
Motion carried.

DATE OF NEXT REGULAR COUNCIL MEETING:

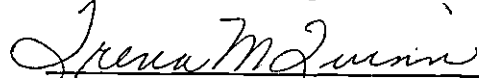
Motion made by Peterson and seconded by Thayer that the next regular Council Meeting be held on June 2, 1959, due to Memorial Day holiday. Motion carried, all ayes.

Motion made by Peterson and seconded by Brotherton that the meeting adjourn. Motion carried, all ayes.

Meeting adjourned at 10:58 p.m.



V. O. Bates, Mayor Pro-Tem



Trena M. Quinn, Clerk.

11111

COUNCIL PROCEEDINGS

A regular meeting of the Council of the City of Farmington was held on June 2, 1959.

Meeting called to order at 8:01 p.m. by Mayor Lindbert.

ROLL CALL: Councilmen Brotherton, Lindbert, Peterson and Thayer present. Bates absent.

CITY OFFICIALS PRESENT: City Manager Scherffius, Clerk Quinn, Attorney Kelly, Engineer Papke and Chief DeVriendt.

MINUTES OF PREVIOUS MEETINGS

Motion made by Brotherton and seconded by Peterson that the minutes of special meeting held on May 15, 1959 and regular meeting held on May 18, 1959 be approved as published. Motion carried, all ayes.

PUBLIC HEARING

A. MOONEY STREET SPECIAL ASSESSMENT PAVING ROLL

Mayor Lindbert opened the public hearing on the Mooney Street Special Assessment Paving Roll for discussion from all interested parties present.

Hearing no comments, motion made by Brotherton and seconded by Peterson to close the hearing. Motion carried, all ayes.

BIDS

A. GRAND RIVER GUARD RAIL

Tabulation of bids opened May 29, 1959, were read by Clerk.

Motion made by Peterson and seconded by Thayer to award the low bid for the Grand River guard rail between Brookdale and Lakeway to Crown Fence & Supply Company in the amount of \$2,156.00 and to authorize the City Manager to enter into contract with Crown Fence & Supply Company.

ROLL CALL

AYES: Brotherton, Lindbert, Peterson, Thayer

NAYS: None

Motion carried.

PETITIONS AND COMMUNICATIONS

A. COMMUNICATION FROM JUNIOR CHAMBER OF COMMERCE RE: JAYCEE PARK

Mr. Charles Bridges, representing the Jaycees, requested that a survey be made of Lot 8, Assessor's Plat No. 1, and that the City dedicate the land for park area.

Motion made by Brotherton and seconded by Peterson to hold a public hearing on the proposed park area on June 15, 1959 at 7:30 p.m.. Motion carried, all ayes.

B. COUNCIL DECISION RE: REQUEST FOR CHANGE IN ZONING, FARMINGTON SHOPPING PLAZA

Motion made by Brotherton and seconded by Peterson to approve the request to rezone: The present commercial area lying north of stores in the Farmington Shopping Plaza to be changed by moving this commercial area 100 feet to the east and the original commercial area revert back to parking. Motion carried, all ayes.

COUNCIL PROCEEDINGS -2-G. COMMUNICATION FROM PLANNING COMMISSION RE: RECOMMENDATION ON REQUEST FOR ZONING CHANGE ALONG GRAND RIVER AVENUE WEST OF FARMINGTON RD.

Letter from Planning Commission read by Clerk

Motion made by Peterson and seconded by Thayer that the request to rezone Grand River west of Farmington Road be denied on the recommendation from the Planning Commission. Motion carried, all ayes.

D. REQUEST FOR FARMINGTON BASEBALL FOR BOYS PARADE.

Letter from Mr. Steve Ratke, Commissioner for Farmington Baseball for Boys Organization was read by Clerk.

Motion made by Thayer and seconded by Peterson to grant permission to the Farmington Baseball for Boys to hold a parade on June 6, 1959, at 12:00 noon along following route: start at corner of Grand River and Oakland, east to Warner, North to Shiawassee and east to City Park. Motion carried, all ayes.

REPORTS AND RESOLUTIONSA. RESOLUTION RE: SPECIAL ASSESSMENT PAVING OF MOONEY STREET

Motion made by Brotherton and supported by Peterson to adopt the following resolution:

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:

MOONEY STREET FROM GRAND RIVER TO SHIAWASSEE

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. 59-9 and which is in the sum of \$24,135.48, 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 July 1, 1959, 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 July 1, 1959 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: Brotherton, Lindbert, Peterson, Thayer.

NAYS: None

Resolution declared adopted.

COUNCIL PROCEEDINGS -3-B. RESOLUTION RE: SPECIAL ASSESSMENT PAVING OF HAWTHORNE STREET

Motion made by Peterson and supported by Brotherton that the following resolution be adopted:

WHEREAS, Proceedings for the special assessment paving of Hawthorne Street, between Shiawassee and Grand River, have been instituted by the City Council, and

WHEREAS, the need for a sanitary sewer to be constructed in Hawthorne Street prior to its being paved makes the cost prohibitive at this time,

NOW THEREFORE BE IT RESOLVED, that all proceedings and resolutions pertaining to the above described street are hereby rescinded.

AYES: Lindbert, Peterson, Thayer, Brotherton

NAYS: None

Resolution declared adopted.

C. RESOLUTION APPROPRIATING FUNDS FOR 1959-60 FISCAL YEAR

Motion made by Brotherton and supported by Peterson to adopt the following resolution:

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, 1959 and ending June 30, 1960.

GENERAL FUND

General Government	\$46,001.00
Staff Agencies	28,398.00
Public Safety	103,645.00
Public Works	178,197.00
Public Health	200.00
Library	5,400.00
Miscellaneous	47,060.42
TOTAL GENERAL FUND	\$408,901.42
Water & Sewer Dept.	132,147.00
Spec. Assess. Bond Retirement	20,139.50
Operating Balances-June 30,	86,630.23
1960	\$647,818.15

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.

AYES: Brotherton, Lindbert, Peterson

NAYS: Thayer

Resolution declared adopted.

D. REPORT OF CITY MANAGER AND CITY ENGINEER RE: SANITARY SEWER EAST OF HAWTHORNE

City Manager reported on the petition requesting a sanitary sewer on east side of Hawthorne Street. After investigation, the City Engineer recommended the sewer be installed in street.

COUNCIL PROCEEDINGS -4-

WHEREAS, the City Council deems it necessary, in order to protect the public health, safety and welfare, to acquire and construct municipal improvements, consisting of a sanitary sewer and necessary appurtenances thereto on the following described street; and

HAWTHORNE STREET FROM NINE MILE ROAD TO ELM STREET

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: Peterson, Thayer, Brotherton, Lindbert

NAYS: None

Resolution declared adopted.

MISCELLANEOUS

A. CLAIM OF MRS GORDON ULREY AGAINST RECTOR CONSTRUCTION COMPANY

Mrs. Ulrey was present and presented her position regarding her claim against Rector Construction Co.

B. CLOSING OF MARBLEHEAD FOR SQUARE DANCE

Mr. Foster, 31542 Marblehead, requested action on request to close Marblehead Street for square dance.

Motion made by Brotherton and seconded by Peterson to grant permission to the Levi and Lace Square Dance Club to close Marblehead at corner of Beacon Drive (west), 31533 to 31525 inclusive, to hold a square dance on June 13, 1959, 8:00 p.m. to 11:00 p.m. with barricades and flares provided by Public Works Department. Motion carried, all ayes.

C. POLICE RADIO CONTRACT RENEWAL WITH FARMINGTON TOWNSHIP

City Manager reported that a new police radio contract renewal with Farmington Township was being prepared for Council approval.

ORDINANCES

A. AMENDMENT NO. 8 TO THE ZONING MAP

Motion made by Brotherton and supported by Thayer to introduce ORDINANCE NO. C-128-59 AMENDMENT NO. 8 TO THE ZONING MAP OF THE CITY OF FARMINGTON. Motion carried, all ayes.

B. AMENDMENT NO. 9 TO THE ZONING MAP

Motion made by Peterson and supported by Brotherton to introduce ORDINANCE NO. C-129-59 AMENDMENT NO. 9 TO THE ZONING MAP OF THE CITY OF FARMINGTON. Motion carried, all ayes.

CLAIMS AND ACCOUNTS

A. THIRD AND FINAL ESTIMATE, RECTOR CONSTRUCTION CO., FARMINGTON MEADOWS OUTFALL SEWER, \$19,420.60.

COUNCIL PROCEEDINGS -5-

Motion made by Brotherton and supported by Thayer to pay the third and final estimate to Rector Construction Company on the Farmington Meadows Outfall Sewer in the amount of \$19,420.60 from escrow funds subject to examination of Insurance Policy, Indemnity Bond and Contract by the City Manager and City Attorney to ascertain if City is protected by the policy.

ROLL CALL:

AYES: Lindbert, Peterson, Thayer, Brotherton

NAYS: None

Motion carried.

B. 1ST ESTIMATE A. J. SMITH CONTRACTING COMPANY, FARMINGTON MEADOWS SUB-DIVISION PAVING

Motion made by Brotherton and supported by Thayer to pay the 1st estimate for the Farmington Meadows Subdivision paving to A. J. Smith Contracting Company in the amount of \$24,120.00 from Escrow Funds.

ROLL CALL:

AYES: Peterson, Thayer, Brotherton, Lindbert.

NAYS: None

Motion carried.

Mayor Lindbert reported on his visit to Farwell on May 18, Mayors Exchange Day. He stated that it was a pleasant and informative visit and a day well spent.

ADJOURNMENT

Motion made by Peterson and seconded by Thayer that the meeting adjourn. Motion carried, all ayes.

Meeting adjourned at 11:05 p.m.

Robert B. Lindbert
Robert B. Lindbert, Mayor

Trena M. Quinn
Trena M. Quinn, Clerk

COUNCIL PROCEEDINGS

A regular meeting of the Council of the City of Farmington was held on June 15, 1959.

Meeting was called to order at 7:35 p.m. by Mayor Lindbert.

ROLL CALL: Councilmen Bates, Lindbert, Peterson, Thayer present. Brotherton absent.

CITY OFFICIALS PRESENT: City Manager Scherffius, Clerk Quinn, Attorney Kelly, Engineer Papke and Chief DeVriendt.

PUBLIC HEARINGA. ESTABLISHMENT OF JAYCEE PARK

Mayor Lindbert opened the public hearing on the establishment of the Jaycee Park for discussion from all interested parties.

Letter from Planning Commission requesting that the Council withhold decision for further study was read by Clerk.

Mr. Al Kenderson and Robert Brown, representatives of the Jaycees asked that a decision be made by the Council in the near future.

The Council will meet with the Planning Commission and members of the Jaycees on Monday, June 29, 1959, at 8:00 p.m. in the Council Chambers for further study.

All interested parties having been heard the Mayor declared the hearing closed at 8:20 p.m.

MINUTES OF PREVIOUS MEETING

Motion made by Thayer and seconded by Peterson that the minutes of meeting held on June 2, 1959, be approved as published. Motion carried, all ayes.

BIDS

Council Members received tabulation of bids opened and recorded on Monday, June 15, 1959, for the following:

SEWER

A. FARMINGTON MEADOWS SUB. NO. 2 & 3 - STORM & SANITARY/AND WATER MAIN

Motion made by Peterson and seconded by Bates to award the low bid to DeMichael & Co., Inc., for the Farmington Meadows Sub. No. 2 & 3, Sanitary & Storm Sewers and Water Main in the amount of \$59,036.30 to be paid from Escrow Funds and to authorize the City Manager to enter into a contract with DeMichael & Sons Co., Inc., subject to confirmation of monies on deposit by the developer.

ROLL CALL:

AYES: Bates, Lindbert, Peterson, Thayer

NAYS: None

Motion carried.

B. NINE MILE WATER MAIN

Motion made by Thayer and seconded by Bates to award the low bid to Farino Excavating Co., Inc., for the Nine Mile Road Water Main Extension in the amount of \$2,577.75 and to authorize the City Manager to enter into a contract with Farino Excavating Co., Inc., subject to funds in Escrow from American Bakeries.

ROLL CALL

AYES: Lindbert, Peterson, Thayer, Bates

NAYS: None

Motion carried.

COUNCIL PROCEEDINGS -2-C. FARMINGTON MEADOWS SUB. No. 2 & 3 PAVEMENTS

Motion made by Bates and seconded by Peterson to award the low bid to L & L Construction Company for the Farmington Meadows No. 2 & 3 pavement in the amount of \$45,028.40 to be paid from Escrow Funds and to authorize the City Manager to enter into a contract with L & L Construction Company subject to confirmation of monies on deposit by the developer.

ROLL CALL:

AYES: Peterson, Thayer, Bates, Lindbert

NAYS: None

Motion carried.

D. MOONEY STREET PAVEMENT

Motion made by Peterson and seconded by Bates to award the low bid to L & L Construction Co., Inc. for the Mooney Street pavement in the amount of \$14,937.25 to be paid from the General Fund and reimbursed from the sale of Special Assessment Bonds and to authorize the City Manager to enter into a contract with L & L Construction Co.

ROLL CALL:

AYES: Thayer, Bates, Lindbert, Peterson

NAYS: None

Motion carried.

PETITIONS AND COMMUNICATIONSA. COMMUNICATION FROM ARTHUR G. GARIAN, RE: RESIGNATION

Letter from Arthur G. Garian, resigning as City Assessor, effective June 30, 1959, was read by Clerk and placed on file.

The Council accepted the resignation of Mr. Garian with regrets.

B. COMMUNICATION FROM LIQUOR CONTROL COMMISSION RE: TRANSFER OF 1959 SDM LICENSE FROM RENE VANHULLE TO HAROLD W. AND VIOLA E. SEELEY

Letter from Liquor Control Commission read by Clerk.

Motion made by Peterson and seconded by Thayer to adopt the following resolution:

That the request from Harold W. Seeley and Viola E. Seeley for a transfer of ownership of 1959 SDM License with a living quarters permit, located at 22070 Farmington Road, Farmington, from Rene Van Hulle be recommended for approval.

AYES: Bates, Lindbert, Peterson, Thayer

NAYS: None.

Motion carried.

C. COMMUNICATION FROM CITY COUNCIL OF BERKLEY RE: COUNTY TAXES

Resolution adopted by the City Council of Berkley was read by Clerk and placed on file. Decision by Council was tabled and the City Supervisor to be invited to the next regular meeting of the Council for further discussion of the resolution adopted by City Council of Berkley.

D. COMMUNICATION FROM BETHEL BAPTIST CHURCH, 21405 FARMINGTON ROAD RE: USE OF CITY WATER

Letter from Rev. Frank B. Smith, Pastor of Bethel Baptist Church, 21405 Farmington Road requesting use of City water was read by Clerk and placed on file.

Motion made by Bates and seconded by Thayer that the request for use of City water by the Bethel Baptist Church be denied.

COUNCIL PROCEEDINGS -3-

ROLL CALL

AYES: Bates, Thayer

NAYS: Peterson, Lindbert.

Motion lost for lack of support.

Decision tabled until next regular meeting.

REPORTS AND RESOLUTIONSA. BOND RESOLUTION, MOONEY STREET PAVEMENT

Motion made by Peterson and supported by Thayer to adopt the following resolution

BE IT RESOLVED that the following NOTICE OF INTENT TO ISSUE BONDS be printed in the Farmington Enterprise on June 18, 1959.

NOTICE OF INTENT TO ISSUE BONDS

TAKE NOTICE that the City Council of the City of Farmington, Oakland County, Michigan, intends to adopt a resolution providing for the issuance of Special Assessment Bonds of the City in the aggregate principal amount of not exceeding Twenty Five Thousand (\$25,000.00) Dollars for the purpose of making street improvements consisting of street paving, curb and gutter and drainage structures on Mooney Street.

Said bonds shall be both an obligation of the Special Assessment District and a general obligation of the City of Farmington.

This notice is given pursuant to Section 5 (G), Act 279, Public Acts of Michigan, 1909, as amended.

TRENA M. Quinn,
City Clerk

B. REPORT OF CITY MANAGER RE: HAWTHORNE STREET SANITARY SEWER

The City Manager submitted a report on the proposed sanitary sewer improvement on Hawthorne Street with plans and specifications attached.

C. RESOLUTION NO. 2 RE: HAWTHORNE STREET SANITARY SEWER

Motion made by Bates and supported by Thayer to adopt the following resolution:

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 consisting of sanitary sewer and necessary appurtenances on the following described street:

HAWTHORNE STREET FROM NINE MILE ROAD TO ELM STREET

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 such improvements consisting of sanitary sewer and necessary appurtenances in Hawthorne Street from Nine Mile Road to Elm Street.

3. The City Council determines that \$23,740.19 of the cost thereof shall be

COUNCIL PROCEEDINGS -4-

defrayed by special assessment against the property benefited thereby and the balance of the cost if any 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 the special assessment district:

Lots 32 thru 39 incl., Regal Orchards Sub., Oakland County Records, Liber 29, Page 17. Lots 238 thru 261 incl., and Lot 1 in Tarabusi Grand River Gardens Sub. Oakland County Records, Liber 36, Page 36.

T1N, R9E, Sec. 26, W 162 ft of that part of E 1/2 of SW 1/4 lying Sly of cen line of Shiawassee Rd and Nly of "Regal Orchards" exc 150 ft of S 135.75.

T1N, R9E, Sec. 26, part of SE 1/4 of SW 1/4 beg at pt dist S 701.13 ft from int. of cen line of Shiawassee Rd with W 1/8 line, th S 135.75 ft, th E 150 ft, th N 135.75 ft, th W 150 ft to beg. All of the above parcels being east of the center line of Hawthorne St. between Nine Mile Rd. and Elm St. within the present limits of the City of Farmington.

5. The City Council shall hold a Public Hearing on July 6, 1959, at 7:30 o'clock p.m. at the City Hall in the City of Farmington, Michigan, at which hearing any person affected by the said proposed 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 improvements consisting of sanitary sewer and necessary appurtenance in Hawthorne Street from Nine Mile Road to Elm Street.

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:

Lots 32 thru 39 incl., Regal Orchards Sub., Oakland County Records, Liber 29, Page 17. Lots 238 thru 261 incl., and Lot 1 in Tarabusi Grand River Gardens Sub., Oakland County Records, Liber 36, Page 36.

T1N, R9E, Sec 26, W 162 ft of that part of E 1/2 of SW 1/4 lying Sly of cen line of Shiawassee Rd and Nly of "Regal Orchards" exc 150 ft of S 135.75.

T1N, R9E, Sec 26, part of SE 1/4 of SW 1/4 beg at pt dist S 701.13 ft from int of cent line of Shiawassee Rd with W 1/8 line, th S 135.75 ft, th E 150 ft, th N 135.75 ft, th W 150 ft to beg. All of the above parcels being east of the center line of Hawthorne St. between Nine Mile Rd. and Elm St. within the present limits of the City of Farmington.

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 Managers recommendations and findings concerning said improvements, are on file with the City Clerk and are available for public examination.

COUNCIL PROCEEDINGS -5-

TAKE FURTHER NOTICE THAT the City Council will meet at the Council Chambers in the City Hall on July 6, 1959, at 7:30 p.m., for the purpose of hearing all persons affected by said improvements.

City Clerk

AYES: Bates, Lindbert, Peterson, Thayer
NAYS: None
Resolution declared adopted.

D. REPORT OF CITY MANAGER RE: SIDEWALK CONSTRUCTION PROGRAM

The City Manager submitted a report of names of property owners and footage required on the sidewalk construction program for both sides of Grand River from Farmington Road east to City limits.
Council decision was tabled until next regular meeting.

MISCELLANEOUSA. POLICE RADIO CONTRACT WITH FARMINGTON TOWNSHIP FOR COUNCIL APPROVAL

Motion made by Peterson and seconded by Thayer to approve the Police Radio Contract with Farmington Township in the amount of \$4,200.00 and to authorize the City Manager to sign the contract with Farmington Township. Motion carried, all ayes.

B. APPOINTMENTS TO PLANNING COMMISSION

Motion made by Peterson and seconded by Bates to appoint John Clappison and re-appoint Bayard Tupper and William T. Young as members of the Planning Commission for a term of three years to expire June 18, 1962. Motion carried, all ayes.

ORDINANCESA. ORDINANCE NO. C-128-59 AMENDING ZONING ORDINANCE AND MAP FOR FINAL ADOPTION

Motion made by Bates and supported by Thayer to adopt and enact the following ordinance:

ORDINANCE NO. C-128-59

AMENDMENT NO. 8 TO THE ZONING MAP OF THE
CITY OF FARMINGTON, OAKLAND COUNTY, MICHIGAN

THE CITY OF FARMINGTON ORDAINS:

Section 1. That the territory lying within the City of Farmington, Oakland County Michigan, described as:

A parcel of land in T1N, R9E, Section 27, City of Farmington, Oakland County, Michigan, described as follows:

BEG AT A PT ON THE E LINE OF "BROOKDALE SUB" SAID PT BEING N 0° 01' E 706 FT FROM THE INTERSECTION OF E LINE OF "BROOKDALE SUB" AND THE N'LY LINE OF GRAND RIVER AVE (120'WD) THENCE ON A RIGHT ANGLE TO SAID LINE BEARING E'LY A DISTANCE OF 130 FT; THENCE ON A RIGHT ANGLE

COUNCIL PROCEEDINGS -6-

N'LY A DISTANCE OF 100 FT; THENCE ON A RIGHT ANGLE W'LY A DISTANCE OF 130 FT; THENCE S'LY ALONG THE E LINE OF "BROOKDALE SUB" 100 FT TO P.O.B

be and the same is hereby rezoned and shall hereafter be and constitute a R-1-P, One Family Parking District.

Section 2. That the attached map, showing the property affected by this amendment is made a part of this amendment.

Section 3. This ordinance shall be known as Amendment No. 8 of the Zoning Map of the City of Farmington.

This amended ordinance was introduced at a regular meeting of the Council on June 2, 1959, was enacted and adopted on June 15, 1959 and shall become effective on July 1, 1959.

ROLL CALL:

AYES: Thayer, Bates, Lindbert, Peterson

NAYS: None

Ordinance declared adopted.

B. ORDINANCE NO. C-129-59 AMENDING ZONING ORDINANCE AND MAP FOR FINAL ADOPTION

Motion made by Peterson and supported by Bates to adopt and enact the following ordinance:

ORDINANCE NO. C-129-59

AMENDMENT NO. 9 TO THE ZONING MAP OF THE CITY OF FARMINGTON, OAKLAND COUNTY, MICHIGAN

THE CITY OF FARMINGTON ORDAINS:

Section 1. That the territory lying within the City of Farmington, Oakland County, Michigan, described as:

A parcel of land in T1N, R9E, Section 27, City of Farmington, Oakland County, Michigan, described as follows:
BEG AT A POINT ON THE E LINE OF "BROOKDALE SUB", SAID PT BEING N0° 01' E 706 FT FROM INTERESECTION OF E LINE OF "BROOKDALE SUB" AND THE N'LY LINE OF GRAND RIVER AVE (120 FT WD); AND AT RIGHT ANGLES TO SAID LINE BEARING E'LY A DISTANCE OF 150 FT; TH ON A RIGHT ANGLE N'LY A DISTANCE OF 100 FT; TH ON A RIGHT ANGLE E'LY A DISTANCE OF 100FT; TH ON A RIGHT ANGLE S'LY A DISTANCE OF 100 FT; TH ON A RIGHT ANGLE W'LY 100 FT TO THE P.O.B.

be and the same is hereby rezoned and shall hereafter be and constitute a C-2 General Commercial District.

Section 2. That the attached map, showing the property affected by this amendment is made a part of this amendment.

COUNCIL PROCEEDINGS -7-

Section 3. This ordinance shall be known as Amendment No. 9 of the Zoning Map of the City of Farmington.

This amended ordinance was introduced at a regular meeting of the Council on June 2, 1959, was enacted and adopted on June 15, 1959 and shall become effective on July 1, 1959.

ROLL CALL:

AYES: Bates, Lindbert, Peterson, Thayer

NAYS: None

Ordinance declared adopted.

C. TAXICAB ORDINANCE

The City Manager recommended that the Taxicab Ordinance be amended regarding the limits of insurance provided and the Council instructed the Manager to secure rates of limits of insurance in other municipalities and report to Council.

D. ANTI LITTER ORDINANCE

Letter from Downtown Businessman's Association requesting control of litter on City streets, offer to contribute \$150.00 for refuse containers was read by Clerk.

Council instructed City Manager to study State Ordinance and report to Council at next meeting.

CLAIMS AND ACCOUNTSA. MONTHLY BILLS

Motion made by Peterson and seconded by Bates that claims and accounts for the month of June be approved for payment as submitted.

ROLL CALL:

AYES: Bates, Lindbert, Peterson, Thayer

NAYS: None

Motion carried.

B. FINAL ESTIMATE A. J. SMITH CO., FARMINGTON MEADOWS SUB. PAVEMENTS

Motion made by Peterson and seconded by Thayer to pay final estimate for the Farmington Meadows Sub. pavement to A. J. Smith Contracting Co., in the amount of \$24,005.01 to be paid from Escrow Funds.

ROLL CALL:

AYES: Lindbert, Peterson, Thayer, Bates.

NAYS: None

Motion carried.

C. 1ST PARTIAL ESTIMATE, A. J. SMITH CO., FARMINGTON ROAD, STATE TO SLOCUM

Motion made by Bates and seconded by Peterson to pay 1st partial estimate for pavement of Farmington Road, State to Slocum to A. J. Smith Contracting Co., in the amount of \$10,755.00

ROLL CALL:

AYES: Peterson, Thayer, Bates, Lindbert

NAYS: None

Motion carried.


COUNCIL PROCEEDINGS -8-

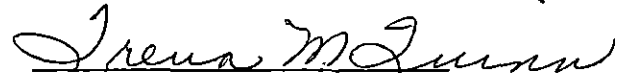
The Council was requested to consider possible purchase of land adjacent to proposed Civic Center.

ADJOURNMENT

Motion made by Bates and seconded by Peterson that the meeting adjourn. Motion carried, all ayes.

Meeting adjourned at 10:40 p.m.


Robert B. Lindbert, Mayor


Trena M. Quinn, Clerk

COUNCIL PROCEEDINGS

A special meeting of the Council of the City of Farmington was held on June 22, 1959, for the purpose of considering a water storage tank and tank site.

Meeting was called to order at 8:00 p.m. by Mayor Lindbert.

ROLL CALL: Councilmen Bates, Brotherton, Lindbert, Peterson and Thayer present.

CITY OFFICIALS PRESENT: City Manager Scherffius, Clerk Quinn.

REPORTSA. REPORT OF CITY MANAGER RE: WATER STORAGE

The City Manager gave a detailed report on the condition of our water supply. He stated that we had a sufficient supply of water and that our problem was pressure due to lack of storage. He recommended that a new million gallonage storage tank be installed and site purchased and water restrictions be enforced if necessary.

Motion made by Brotherton and supported by Bates to instruct the City Manager to proceed immediately to secure cost of acquiring property and for erection of a million gallon water storage tank. Motion carried, all ayes.

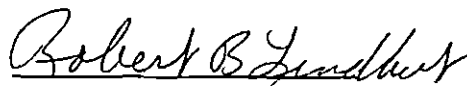
B. LAND PURCHASE

Offer to sell property at 23611 Liberty Street to the City was discussed and the Council decided not to purchase by unanimous consent.

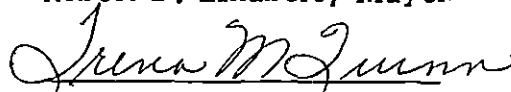
ADJOURNMENT

Motion made by Peterson and seconded by Thayer that meeting adjourn. Motion carried, all ayes.

Meeting adjourned at 9:50 p.m.



Robert B. Lindbert, Mayor



Trena M. Quinn, Clerk

COUNCIL PROCEEDINGS

A special meeting of the City Council of the City of Farmington was held June 29, 1959.

Meeting was called to order at 7:00 p.m., by Mayor Lindbert.

ROLL CALL: Councilmen Brotherton, Thayer, Lindbert, Peterson & Bates-- present.

CITY OFFICIALS PRESENT: City Manager Scherffius, City Engineer Papke.

BIDS

The City Manager introduced representatives of water reservoir companies together with their proposals and bids for erecting a 1,000,000 gallon water storage tank. Due to incomplete information on some bids the matter was tabled for further action at a subsequent meeting and the City Manager to conduct further investigation of the bidders and their proposal.

MISCELLANEOUSCITY PARK

The location of a park on the west side of Farmington Road on City-owned property was discussed at length with the Planning Commission and representatives of the Junior Chamber of Commerce. During discussion representatives of the Junior Chamber of Commerce requested permission to install certain improvements in the present City Park on Shiawassee Road.

Motion by Brotherton and supported by Peterson that the City of Farmington gratefully accept the offer of the Junior Chamber of Commerce; grant permission for use of the City Park for this purpose and instruct the City Manager to work and cooperate with the J.C.C. to improve this park area.

Motion carried, all ayes.

PURCHASE OF WATER TANK SITE

Motion by Brotherton, supported by Bates that the City Manager be authorized to purchase a certain parcel of property, of approximately .75 acre, for a site upon which to erect a water storage reservoir, for a sum of not to exceed \$5,000.00.

ROLL CALL:

AYES: Brotherton, Thayer, Lindbert, Peterson, Bates

NAYS: None

PLAT APPROVAL - FARMINGTON MEADOWS SUBDIVISIONS 2 & 3

Motion by Brotherton, supported by Peterson that the final plats of Farmington Meadows Subdivisions No. 2 and 3 be approved and the City Clerk be authorized to sign said plats on behalf of the City of Farmington. X

Motion carried, all ayes.

Motion by Brotherton, supported by Bates the meeting adjourn. Motion carried, all ayes.

Meeting adjourned at 11:00 p.m.


Robert B. Lindbert, Mayor

Earl F. Scherffius, Acting City Clerk

COUNCIL PROCEEDINGS

A special meeting of the City Council of the City of Farmington was held on June 30, 1959

Meeting was called to order at 6:30 p.m. by Mayor Pro-Tem Bates.

ROLL CALL: Councilmen, Bates, Brotherton, Peterson and Thayer-present. Lindbert absent.

CITY OFFICIAL PRESENT: City Manager Scherffius.

BID

Motion made by Councilman Brotherton and seconded by Councilman Peterson to award contract for the installation of a one million gallon water storage reservoir to Chicago Bridge and Iron Company, in the amount not to exceed Forty Nine Thousand Seven Hundred (\$49,700.00) Dollars including excavation and foundation and to authorize the City Manager to enter into contract with Chicago Bridge and Iron Company.

ROLL CALL:

AYES: Bates, Brotherton, Peterson, Thayer

NAYS: None

Motion carried.

Meeting adjourned.



V. O. Bates, Mayor Pro-Tem

Earl F. Scherffius, Acting City Clerk

COUNCIL PROCEEDINGS

A regular meeting of the Council of the City of Farmington was held on July 6, 1959.

Meeting was called to order at 7:30 p.m. by Mayor Lindbert.

ROLL CALL: Councilmen Bates, Brotherton, Lindbert, Peterson and Thayer present.

CITY OFFICIALS PRESENT: City Manager Scherffius, Clerk Quinn, Attorney Kelly, Engineer Papke and Chief DeVriendt.

PUBLIC HEARING

A. SPECIAL ASSESSMENT SANITARY SEWER, HAWTHORNE STREET

Mayor Lindbert opened the public hearing on the Special Assessment Sanitary Sewer for Hawthorne Street at 7:30 p.m. for discussion from all interested parties.

Mrs. Smith, 22460 Hawthorne, was in favor of the Sanitary Sewer and questioned if it could be installed in easement for health reasons. Due to conditions, the sewer will be installed in street right of way.

Interested persons having been heard the Mayor declared the hearing closed.

MINUTES OF PREVIOUS MEETINGS

Motion made by Brotherton and seconded by Bates that minutes of regular meeting held on June 15, 1959 and special meeting held on June 29, 1959 be approved as published.

Motion carried, all ayes.

PETITIONS AND COMMUNICATIONS

A. COMMUNICATION FROM B. L. SMOKLER & CO. RE: VARIANCE IN SIDE YARD REQUIREMENT

Communication from B. L. Smokler & Co., requesting side yard variances was placed on file. The Council instructed the City Manager to inform B. L. Smokler & Co. that their request had been reviewed and referred back to the Board of Appeals on an individual lot basis.

B. APPROVAL OF FARMINGTON MEADOWS SUBDIVISIONS NOS. 4, 5, 6 & 7.

By unanimous consent of the Council, approval of Farmington Meadows Subdivisions Nos. 4, 5, 6 & 7 was tabled. X

C. WATER STORAGE TANK LAND PURCHASE

Property owners adjacent to proposed water storage tank were assured by the Council that use of Locust Drive would be restricted as much as possible, safety, health and general surroundings to be protected. The City Attorney to meet with Mr. Acchione, owner of land to be purchased, to prepare a purchase agreement.

D. REQUEST FOR WATER RESTRICTION

Property owners from Glenview Subdivision were present and requested that the Council place water restriction for outside use immediately.

Motion made by Peterson and seconded by Lindbert that effective immediately all outside water use is restricted between hours of 10:00 A.M. to 10:00 P.M.

ROLL CALL:

AYES: Bates, Lindbert, Peterson

NAYS: Brotherton, Thayer

Motion carried.

COUNCIL PROCEEDINGS -2-E. COMMUNICATION FROM LIQUOR CONTROL COMMISSION RE: NEW SDM LICENSE FOR KROGER STORE

Letter from Liquor Control Commission read by Clerk and placed on file.

Motion made by Brotherton and supported by Thayer that the following resolution be adopted:

RESOLVED, that the request for a new SDM license for the Kroger Company, located at 31530 Grand River, Farmington, Michigan, be recommended for approval.

ROLL CALL:

AYES: Bates, Brotherton, Lindbert, Peterson, Thayer.

NAYS: None

Motion carried.

REPORTS AND RESOLUTIONSA. RESOLUTION REGARDING HAWTHORNE STREET SANITARY SEWER

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

WHEREAS, the City Council of the City of Farmington has deemed it necessary to acquire and construct a sanitary sewer and necessary appurtenances on the following described street; and,

HAWTHORNE STREET FROM NINE MILE ROAD TO ELM STREET

WHEREAS, plans and specifications and estimate of cost and other information concerning said sewer 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 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 32 THRU 39 INCL., REGAL ORCHARDS SUB., OAKLAND COUNTY RECORDS, LIBER 29, PAGE 17.

LOTS 238 THRU 261 INCL., AND LOT 1 IN TARABUSI GRAND RIVER GARDENS SUB., OAKLAND COUNTY RECORDS, LIBER 36, PAGE 36.

T1N, R9E, SEC. 26, W 162 FT OF THAT PART OF E 1/2 OF SW 1/4 LYING SLY OF CEN LINE OF SHIAWASSEE RD & NLY OF "REGAL ORCHARDS" EXC 150 FT OF S 135.75.

T1N, R9E, SEC 26, PART OF SE 1/4 OF SW 1/4, BEG AT PT DIST S 701.13 FT FROM INT OF CEN LINE OF SHIAWASSEE RD WITH W 1/8 LINE TH S 135.75 FT, TH E 150 FT, TH N 135.75 FT, TH W 150 FT TO BEG. ALL OF THE ABOVE PARCELS BEING EAST OF THE CENTER LINE OF HAWTHORNE ST BETWEEN NINE MILE RD AND ELM ST WITHIN THE PRESENT LIMITS OF THE CITY OF FARMINGTON

COUNCIL PROCEEDINGS -3-

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.

ROLL CALL:

AYES: Brotherton, Lindbert, Peterson, Thayer, Bates

NAYS: None

Resolution declared adopted.

MISCELLANEOUS

A. OFFER TO PURCHASE CITY OWNED LAND

Mr. Virgil Cornwell, Builder and Developer, offered to purchase City owned parking area east of Farmington Road for commercial development.

B. APPOINTMENT TO BOARD OF APPEALS

Motion made by Bates and seconded by Thayer that Robert B. Lindbert and Delos Hamlin be reappointed to the Board of Appeals, term to expire June 18, 1962. Motion carried, all ayes.

ORDINANCES

A. AMENDMENT OF TAXI-CAB ORDINANCE

Tabled for further study.

CLAIMS AND ACCOUNTS

A. 1ST AND FINAL ESTIMATE STATE HIGHWAY GUARD RAIL, \$2,184.84.

Motion made by Brotherton and seconded by Peterson to pay 1st and final estimate for Highway Guard Rail to Crown Fence & Supply Company in the amount of \$2,184.84 to be paid from State funds and small portion from City funds.

ROLL CALL:

AYES: Bates, Brotherton, Lindbert, Peterson, Thayer

NAYS: None

Motion carried.

B. 1ST PARTIAL ESTIMATE 10 MILE ROAD WATER MAIN, RECTOR CONSTRUCTION CO \$4,144.8

Motion made by Brotherton and seconded by Thayer to pay 1st partial estimate for the 10 Mile Road Water Main to Rector Construction Company in the amount of \$4,144.85 to be paid from escrow funds, portion to be paid by City.

ROLL CALL

AYES: Brotherton, Lindbert, Peterson, Thayer, Bates

NAYS: NONE

Motion carried.

C. 1ST PARTIAL ESTIMATE FARMINGTON ROAD SHIAWASSEE TO GRAND RIVER - A. J. SMITH CONTRACTING COMPANY - \$13,300.20

Motion made by Bates and seconded by Brotherton to pay 1st partial estimate for Farmington Road Paving to A. J. Smith Contracting Company in amount of \$13,300.20.

COUNCIL PROCEEDINGS -4-

ROLL CALL:

AYES: Lindbert, Peterson, Thayer, Bates, Brotherton.

Motion carried.

D. 2ND PARTIAL ESTIMATE FARMINGTON RD. - STATE TO SLOCUM - A. J. SMITH
CONTRACTING COMPANY \$3,776.80

Motion made by Bates and seconded by Thayer to pay 2nd partial estimate for Farmington Road paving - State Street to Slocum Street- to A. J. Smith Contracting Company in the amount of \$3,776.80, portion to be paid by County.

ROLL CALL:

AYES: Peterson, Thayer, Bates, Brotherton, Lindbert


NAYS: None

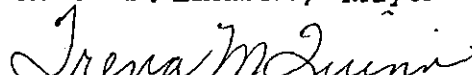
Motion carried.

ADJOURNMENT

Motion made by Thayer and seconded by Peterson that the meeting adjourn. Motion carried, all ayes.

Meeting adjourned at 11:25 p.m.


Robert B. Lindbert, Mayor


Trena M. Quinn, Clerk

COUNCIL PROCEEDINGS

A special meeting of the Council of the City of Farmington was held on July 9, 1959 for the purpose of authorizing the City Manager to enter into an agreement with certain property owners which agreement covers the waiver in part of certain building and use restrictions in connection with the construction of a water storage tank.

Meeting was called to order at 6:30 p.m. by Mayor Pro-Tem Bates.

ROLL CALL: Bates, Brotherton, Peterson, Thayer-present. Lindbert-absent.

CITY OFFICIALS PRESENT: City Manager Scherffius, Clerk Quinn and Attorney Kelly.

A. RESOLUTION RE: LAND RESTRICTION AGREEMENT

Motion made by Thayer and supported by Peterson that the following resolution be adopted:

RESOLVED:

The City Manager is hereby authorized to enter into an agreement on behalf of the City of Farmington with certain property owners owning property located in the Southeast quarter of Section 21, Farmington Township, Oakland County, Michigan, which agreement covers the waiver in part of certain building and use restrictions in connection with the construction of a water storage tank; its location, erection and other matters as set forth in said agreement, copy of which is attached to and made a part of this resolution.

AYES: Bates, Brotherton, Peterson, Thayer.

NAYS: None

Resolution declared adopted.

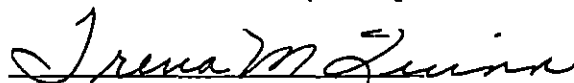
ADJOURNMENT

Motion made by Peterson and seconded by Thayer that the meeting adjourn. Motion carried, all ayes.

Meeting adjourned at 6:50 p.m.



V. O. Bates, Mayor Pro-Tem



Trena M. Quinn, Clerk

COUNCIL PROCEEDINGS

A special meeting of the Council of the City of Farmington was held on July 14, 1959, for the purpose of further water restrictions and to authorize the City Attorney to take necessary steps to complete purchase for land for water storage tank.

Meeting called to order at 6:30 p.m. by Mayor Lindbert.

ROLL CALL: Bates, Brotherton, Lindbert, Peterson, Thayer - present.

CITY OFFICIALS PRESENT: City Manager Scherffius, Clerk Quinn, Attorney Kelly, Engineer Papke and Chief DeVriendt.

WATER RESTRICTIONS

Motion made by Brotherton and supported by Peterson that effective immediately, outside water use is restricted as follows:

(1) CONSUMERS RECEIVING WATER AT ODD NUMBERED STREET PREMISES SHALL DRAW WATER FOR USE OUTSIDE OF ANY BUILDING BETWEEN THE HOURS OF 8:00 P.M. TO 10:00 A.M. ONLY, ON ODD DAYS OF THE MONTH.

(2) CONSUMERS RECEIVING WATER AT EVEN NUMBERED STREET PREMISES SHALL DRAW WATER FOR USE OUTSIDE OF ANY BUILDING BETWEEN THE HOURS OF 8:00 P.M. TO 10:00 A.M. ONLY, ON EVEN DAYS OF THE MONTH.

This proclamation is made under authority of the Water Emergency Ordinance No. C-40-55 of the City of Farmington. Motion carried, all ayes.

LAND RESTRICTION AGREEMENT RE: WATER STORAGE TANK

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

RESOLVED:

The City Manager is hereby authorized to enter into an agreement on behalf of the City of Farmington with Mrs. Mary AschenBrenner owning property located in the Southeast quarter of Section 21, Farmington Township, Oakland County, Michigan, which agreement covers the waiver in part of certain building and use restrictions in connection with the construction of a water storage tank, it's location, erection and other matters as set forth in said agreement, copy of which is attached to and made a part of this resolution.

ROLL CALL:

AYES: Brotherton, Lindbert, Peterson, Thayer, Bates

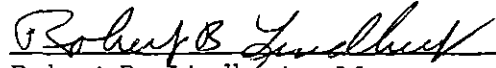
NAYS: None


Resolution declared adopted.

COUNCIL PROCEEDINGS -2-ADJOURNMENT.

Motion made by Peterson and supported by Brotherton that meeting adjourn. Motion carried, all ayes,

Meeting adjourned at 7:30 p.m.


Robert B. Lindbert, Mayor


Trena M. Quinn, Clerk

COUNCIL PROCEEDINGS

A regular meeting of the Council of the City of Farmington was held on July 20, 1959.

Meeting was called to order at 8:04 p.m. by Mayor Pro-Tem Bates.

ROLL CALL: Bates, Brotherton, Peterson and Thayer present. Lindbert Absent.

CITY OFFICIALS PRESENT: City Manager Scherffius, Clerk Quinn, Attorney Kelly, Engineer Papke and Chief DeVriendt.

MINUTES OF PREVIOUS MEETINGS

X Motion made by Thayer and seconded by Brotherton that the minutes of special meetings held on June 30, 1959 and July 9, 1959 be approved as published and the regular meeting held on July 6, 1959 corrected to read: MISCELLANEOUS A. OFFER TO PURCHASE CITY OWNED LAND. Mr. Virgil Cornwell, Builder and Developer, asked if the City would sell the City-owned parking area east of Farmington Road for Commercial development. The Council members agreed that if certain conditions were met and the sale would benefit the City, they would approve the sale. Motion carried, all ayes.

PETITIONS AND COMMUNICATIONSA. DOWNTOWN SHOPPING AREA DEVELOPMENT

Mr. John Clappison and Mr. Arthur Garian, former Assessor for the City of Farmington presented a map and plans for the proposed commercial area east of Farmington Road and requested action from the Council at an early date.

Motion made by Brotherton and supported by Peterson that the following resolution be adopted:

WHEREAS the City Council deems it necessary, in order to protect the public health, safety and welfare, to acquire and construct three off-street parking lots in order to relieve the flow of traffic in the downtown business area.

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 off-street parking lot 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: Bates, Brotherton, Peterson, Thayer

NAYS: None

Resolution declared adopted.

Motion made by Peterson and seconded by Thayer that a special meeting be held on July 27, 1959 at 7:30 p.m. to hear the report of the City Manager regarding special assessment for proposed off-street parking development. Motion carried, all ayes.

B. COMMUNICATION FROM MR. ROBERT SVOBODA RE: USE OF CITY WATER

Letter from Mr. Svoboda requesting use of City water was read by Clerk. Motion made by Brotherton and seconded by Thayer to permit Mr. Robert Svoboda, 23205 Farmington Road, whose property is located within the City of Farmington and principal use is in the Township of Farmington, to tap into the City Water System after the new water storage tank has been installed and in operation at double water rates stipulated in the Outside Water User's Contract. Motion carried, all ayes.

C. COMMUNICATION FROM MR. VERNON FOSTER RE: TAXI-CAB BOND PLATES

Letter from Mr. Vernon Foster, Owner of the Livonia Yellow and Red Cab Company, requesting permission for four (4) Bond Plates to service citizens in the City of Farmington was read by Clerk and placed on file. Council decision was tabled until next regular meeting.

D. PETITION FROM FLORAL PARK RESIDENTS RE: QUIGLEY MACHINE PRODUCTS OPERATIONS

Petition from residents of Floral Park requesting an investigation by proper authorities and an elimination of any or all violations filed against the Quigley Machine Products located at 30966 Grand River Avenue containing 42 signatures was read by Clerk and placed on file.

Mr. W. A. Nieheiser, 22449 Lilac, spokesman for the petitioners, read a list of complaints and violations and requested action from the Council. Comments from Mrs. Dorothy Guilmette, 22405 Floral and Mr. James Mansfield, 22457 Floral, also requested action by the Council. The City Manager asked for a list of complaints and violations and will investigate and report to the Council at the next regular meeting.

REPORTS AND RESOLUTIONS

A. SPECIAL ASSESSMENT ROLL HAWTHORNE SANITARY SEWER

The Special Assessment Roll for the Hawthorne Sanitary Sewer to Defray the cost of construction was presented by the City Manager for approval of the Council.

B. RESOLUTION FOR HAWTHORNE SANITARY SEWER

Motion made by Peterson and supported by Thayer to adopt the following resolution:

WHEREAS, the City Council of the City of Farmington has deemed it necessary to acquire and construct a sanitary sewer and necessary appurtenances on the following described street; and,

HAWTHORNE STREET FROM NINE MILE ROAD TO ELM STREET

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:

COUNCIL PROCEEDINGS -3-

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 3, 1959, at 7:30 p.m., Eastern Standard Time, 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:

LOTS 32 THRU 39 INCL., REGAL ORCHARDS SUB., OAKLAND COUNTY RECORDS
LIBER 29, PAGE 17

LOTS 238 THRU 261 INCL., AND LOT 1 IN TARABUSI GRAND RIVER GARDENS
SUB. OAKLAND COUNTY RECORDS, LIBER 36 PAGE 36.

T1N, R9E, SEC 26, W 162 FT OF THAT PART OF E 1/2 OF SW 1/4 LYING SLY
OF CEN LINE OF SHIAWASSEE RD & NLY OF "REGAL ORCHARDS" EXC 150 FT
OF S 135.75.

T1N, R9E, SEC 26, PART OF SE 1/4 OF SW 1/4, BEG AT PT DIST S 701.13 FT
FROM INT OF CEN LINE OF SHIAWASSEE RD WITH W 1/8 LINE, TH S 135.75
FT, TH E 150 FT, TH N 135.75 FT, TH W 150 FT TO BEG ALL OF THE ABOVE
PARCELS BEING EAST OF THE CENTER LINE OF HAWTHORNE ST BETWEEN
NINE MILE RD AND ELM ST WITHIN THE PRESENT LIMITS OF THE CITY OF
FARMINGTON

PLEASE TAKE NOTICE that the City Council of the City of Farmington, Oak-
land, County, Michigan, has caused to be prepared a special assessment roll to
defray the cost of acquiring and constructing a sanitary sewer and necessary appurten-
ances in the following street:

HAWTHORNE STREET FROM NINE MILE ROAD TO ELM 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 City Hall in said City at 7:30 o'clock p.m., Eastern Standard Time, on
August 3, 1959, for the purpose of reviewing said special assessment roll and giving
all interested persons an opportunity to be heard in connection therewith.

City Clerk

COUNCIL PROCEEDINGS -4-

AYES: Bates, Brotherton, Peterson, Thayer

NAYS: None

Resolution declared adopted.

C. RESOLUTION FOR MOONEY STREET PAVING

Motion made by Brotherton and supported by Peterson that the following resolution be adopted:

WHEREAS, the City Council has caused to be prepared and has confirmed Special Assessment Roll No. 59-9 for the purpose of defraying the cost of street improvements in the City of Farmington;

AND WHEREAS, the City Council deems it necessary to borrow money and issue bonds in anticipation of the collection of said special assessment roll;

NOW THEREFORE, BE IT RESOLVED THAT:

1. Bonds of the City of Farmington be issued in the aggregate principal amount of \$21,000.00 in anticipation of the collection of an equal amount of the nine deferred installments of special assessments on Special Assessment Roll No. 59-9.

The said bonds shall be known as 1959 Street Improvements Bonds and shall consist of twenty-one (21) bonds of the denomination of \$1,000.00 each, numbered consecutively in direct order of maturity from 1 to 21, inclusive, shall bear date of September 1, 1959, and shall be payable serially as follows:

\$1,000.00 December 1, 1960;

\$3,000.00 December 1, 1961;

\$2,000.00 December 1st of each of the years 1962 to 1965, both inclusive;

\$3,000.00 December 1st of each of the years 1966 to 1968, both inclusive.

Bonds numbered 11 to 21, inclusive, of said 1959 Street Improvement Bonds, maturing in the years 1965 to 1968, both inclusive, may be redeemed at the option of the City, in inverse numerical order on any interest payment date on or after December 1, 1961, at par and accrued interest to the date fixed for redemption. Notice of redemption shall be given to holders of bonds to be redeemed by publication of such notice not less than thirty days prior to the date fixed for redemption, at least once 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. No further interest payable on bonds called for redemption shall accrue after the date fixed for redemption provided the City has money available for such redemption with the paying agent.

Said bonds shall be coupon bonds and shall bear interest at a rate or rates not exceeding five (5%) per cent per annum, payable on December 1, 1960, and semi-annually thereafter on June 1st and December 1st of each year. Both principal of and interest on said bonds shall be payable at a bank or trust company to be designated by the purchaser of the bonds. For the prompt payment of all of said bonds and the interest thereon as the same becomes due the full faith, credit and resources of the City of Farmington are hereby irrevocably pledged.

COUNCIL PROCEEDINGS -5-

2. The Mayor and City Clerk shall sign and execute said bonds on behalf of the City and shall cause the seal of the City to be affixed thereto and the interest coupons to be attached to said bonds shall bear the facsimile signatures of said Mayor and City Clerk. Said bonds authorized by the provisions of this resolution, when executed, shall be delivered to the City Treasurer and be delivered by him to the purchaser thereof on payment of the purchase price in accordance with the bid therefor, when accepted.

3. 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

1959 STREET IMPROVEMENT SPECIAL ASSESSMENT BOND

No. _____ \$1,000.00

KNOW ALL MEN BY THESE PRESENTS that the CITY OF FARMINGTON, County of Oakland, State of Michigan, acknowledges itself indebted 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 December, A.D. 1959, with interest thereon from the date hereof until paid at the rate of _____ per cent per annum, payable on December 1, 1960, and semi-annually thereafter on the first day of June and December of each year, on presentation and surrender of the annexed 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 twenty-one (21) bonds of even date and like tenor except as to date of maturity _____, aggregating the principal sum of \$21,000.00, issued in anticipation of the collection of special assessments on lands in 1959 Special Assessment District No. 59-9, made for the purpose of defraying the cost of street improvements in said District. If the moneys available from said special assessments shall be insufficient to meet the principal of and interest on this bond when the same becomes due, then moneys shall be advances from the general funds of the City to meet such deficiency. This bond is issued in accordance with Section 10.1, Chapter 10 of the Charter of the City of Farmington and in accordance with a resolution duly adopted by the City Council of said City on July 20, 1959.

COUNCIL PROCEEDINGS -6-

The right is reserved of redeeming bonds of this issue numbered 11 to 21, inclusive, maturing in the years 1965 to 1968, inclusive, in inverse numerical order, at the option of the City, on any interest payment date on or after December 1, 1961, at par and accrued interest to the date fixed for redemption. Thirty days' notice of redemption shall be given to holders of bonds to be redeemed by publication of such notice at least once in a newspaper circulating in the State of Michigan which carries, as part of its regular service, notices of sale of municipal bonds. No further interest shall accrue on bonds called for redemption after the date fixed for redemption, provided the City has sufficient moneys on hand with the paying agent for such redemption.

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, have been done and performed in regular and due time and form as required by law and that the total indebtedness of the City of Farmington, including this bond, does not exceed any constitutional, statutory or charter limitation.

IN WITNESS WHEREOF, the City of Farmington, County of Oakland, Michigan, has caused this bond to be signed by its Mayor and City Clerk and its corporate seal to be affixed hereto, and has caused the annexed interest coupons to be signed by the facsimile signatures of its Mayor and City Clerk, as of the first day of September, A.D. 1959.

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, County of Oakland, State of Michigan, will pay to bearer hereof the sum of _____ Dollars, lawful money of the United States of America at _____, being the semi-annual interest due that date on its 1959 Street Improvement Special Assessment Bond, dated September 1, 1959, No. _____.

Mayor

City Clerk

4. 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.

COUNCIL PROCEEDINGS -7-

5. When the approved form of notice of sale has been received from the Municipal Finance Commission, The City Clerk shall cause the same to be published in the Michigan Investor of Detroit, Michigan, and in the Farmington Enterprise of Farmington, Michigan, at least seven (7) full days before the date fixed for sale of said bonds by the City Council, which said notice of sale shall be in substantially the following form:

NOTICE OF SALE

\$21,000.00 - 1959 STREET IMPROVEMENT BONDS

CITY OF FARMINGTON, COUNTY OF OAKLAND
MICHIGAN

Sealed bids for the purchase of 1959 Street Improvement Bonds of the par value of \$21,000.00 will be received by the undersigned at his office in the City of Farmington, on the ____ day of _____, 1959, until _____ o'clock p.m., Eastern Standard Time, at which time and place said bids will be publicly opened and read.

Said 1959 Street Improvement Bonds will be dated September 1, 1959, shall consist of 21 bonds of the denomination of \$1,000.00 each, numbered consecutively in direct order of maturity from 1 to 21, inclusive, and will mature serially as follows:

\$1,000.00 December 1, 1960;

\$3,000.00 December 1, 1961;

\$2,000.00 December 1st of each of the years 1962 to 1965, both inclusive;

\$3,000.00 December 1st of each of the years 1966 to 1968, both inclusive.

Bonds of said issue numbered 11 to 21, both inclusive, maturing in the years 1965 to 1968, both inclusive, may be redeemed at the option of the City, in inverse numerical order, on any interest payment date on or after December 1, 1961, at par and accrued interest to the date fixed for redemption. Notice of redemption shall be given to holders of bonds to be redeemed by publication of such notice not less than thirty days prior to the date fixed for redemption, at least once 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. No further interest payable on bonds so called for redemption shall accrue after the date fixed for redemption provided the City has money available for such redemption with the paying agent.

Said bonds shall be coupon bonds and shall bear interest from their date at a rate or rates not exceeding five per cent (5%) per annum, expressed in multiples of 1/8 of 1%. Said interest shall be payable on December 1, 1960, and semi-annually thereafter on June 1st and December 1st of each year. The interest rate for each coupon period on any one bond shall be at one rate only. Both principal and interest shall be payable at a bank or trust company to be designated by the purchaser of the bonds. Accrued interest to the date of delivery of such bonds shall be paid by the purchaser at the time of delivery.

COUNCIL PROCEEDINGS -8-

Said 1959 Street Improvement Bonds are issued in anticipation of the collection of an equal amount of the nine deferred installments of special assessments on Special Assessment Roll No. 59-9.

In addition to special assessments, said bonds pledge the full faith, credit and resources of the City of Farmington for their payment.

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 date of receiving bids or date of 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 purchase of less than all of the bonds herein offered or at a price less than their par value will be considered.

A certified or cashier's check in the amount of \$400.00, drawn upon an incorporated bank or trust company and 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 delivery thereof. The City shall pay the cost of printing said bonds. The bonds will be delivered at Detroit, Michigan.

The right is reserved to reject any and all bids.

Envelopes containing the bids shall be plainly marked "Proposal for Bonds."

City Clerk

6. The period of usefulness of said improvements for which bonds are to be issued is estimated to be not less than fifteen (15) years.

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

ROLL CALL:

AYES: Brotherton, Peterson, Thayer, Bates

NAYS: None

Resolution declared adopted.

MISCELLANEOUS

A. SIDEWALK CONSTRUCTION

The City Manager reported that he is checking with the State Highway Department for possible curb replacement ahead of the sidewalk construction to eliminate damage to sidewalks.

ORDINANCES

A. AMENDMENT TO TAXI-CAB ORDINANCE

Motion made by Peterson and seconded by Thayer to introduce AN ORDINANCE TO AMEND ARTICLE I, SECTION 6 KNOWN AS THE TAXI-CAB ORDINANCE OF THE CITY OF FARMINGTON, OAKLAND COUNTY, MICHIGAN

ROLL CALL:

AYES: Peterson, Thayer, Bates, Brotherton

NAYS: None

Motion carried.

CLAIMS AND ACCOUNTS

A. MONTHLY BILLS

Motion made by Brotherton and seconded by Thayer that claims and accounts for the month of June be approved for payment as submitted with the exception of claim of Geer Associates in the amount of \$469.54.

ROLL CALL:

AYES: Peterson, Thayer, Bates, Brotherton

NAYS: None

Motion carried.

B. 3RD AND FINAL ESTIMATE A. J. SMITH CONTRACTING COMPANY - FARMINGTON ROAD - STATE TO SLOCUM

Motion made by Peterson and seconded by Thayer to pay 3rd and final estimate for paving of Farmington Road - State to Slocum - to A. J. Smith Contracting Company in the amount of \$14,944.93, portion to be paid from City funds.

ROLL CALL:

AYES: Thayer, Bates, Brotherton, Peterson


NAYS: None

Motion carried.

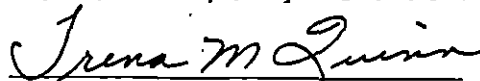
ADJOURNMENT

Motion made by Brotherton and seconded by Thayer that the meeting adjourn. Motion carried, all ayes.

Meeting adjourned at 10:30 p.m.



V. O. Bates, Mayor Pro-Tem



Trena M. Quinn, Clerk

COUNCIL PROCEEDINGS

A special meeting of the Council of the City of Farmington was held on July 27, 1959, for the purpose of hearing the report of the City Manager relative to the improvement of off-street parking facilities by special assessment of the costs against benefited property owners.

Meeting called to order at 7:32 p.m. by Mayor Lindbert.

ROLL CALL: Bates, Brotherton, Lindbert, Peterson and Thayer present.

CITY OFFICIALS PRESENT: City Manager Scherffius, Clerk Quinn, Attorney Kelly, Engineer Papke and Chief DeVriendt.

REPORTA. REPORT OF CITY MANAGER RE: OFF-STREET PARKING IMPROVEMENT

The report of the City Manager was read by the Clerk and placed on file. Mr. Scherffius stated that his report was submitted in compliance with the resolution adopted by the Council relative to the improvement of Off-street Parking facilities by special assessment of the costs against benefited property owners. His report included area to be assessed, cost estimate and several methods of financing and limitations imposed by each method. The City Manager reminded the Council that the improvement as well as the method of financing, contemplated and outlined in his report, is subject to change, variation and modification by the Council, all or any part of the proposed project may be pursued at one time, or by stages, and financing may be by any single method or combination of methods as may in the discretion of the Council be most satisfactory and desirable.

Questions from interested parties present were answered by the City Manager and members of the Council in regards to assessed valuations, cost to the City and problem of financing. The City Manager stated that his report and map are on file in the City Clerk's office and is available to answer all questions and hear suggestions.

Motion made by Peterson and supported by Thayer 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 to acquire and construct three off-street parking lots in order to relieve the flow of traffic in the downtown business area

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 three off-street parking lots in order to relieve the flow of traffic in the downtown business area.

COUNCIL PROCEEDINGS -2-

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3. The City Council determines that \$437,430.00 of the cost thereof shall be defrayed by special assessment against the property benefited thereby and none 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:

AREA "A"

T1N, R9E, SEC 27, CITY OF FARMINGTON, OAKLAND COUNTY, MICHIGAN
LOTS 1 THRU 6, BOTH INCLUSIVE, OF LAPHAMS ADDITION EXCEPT THE W
38 FT OF LOT 1, LAPHAMS ADDITION

LOTS 18 THRU 32, BOTH INCLUSIVE, OF LAPHAMS ADDITION, EXCEPT PART
OF LOTS 29, 30 & 33 BEG AT SW COR OF LOT 30, TH N 0°33' E 20 FT, TH
S 89°51' E 101.36 FT, TH S 57°11' E 246.32 FT, TH S 0°33' W 23.66 FT, TH
N 57°11' W 253.15 FT, TH N 89°51' W 95.64 FT TO P.O.B.

LOTS 9, 10 & 11, ASSESSORS PLAT NO 6.

LOTS 7 THRU 14, BOTH INCLUSIVE, ASSESSORS PLAT NO 2, EXCEPT E 225 FT
OF LOT 13 AND S 140 FT OF LOT 13.

LOTS 37 THRU 45, BLOCK 1 OF DAVIS ADDITION EXCEPT THE E 15 FT OF LOT
37, BLOCK 1 OF DAVIS ADDITION - ALSO EXCEPT E 28.25 FT OF LOT 43 AND
W 20 FT OF S 117 FT OF LOT 42 - ALSO EXCEPT W 0.75 FT OF N 50 FT OF LOT
42.

PART OF SW 1/4, BEG AT NW COR LOT 13, ASSESSORS PLAT NO 2, TH S 140
FT, TH W 50 FT, TH N 140 FT, TH E 50 FT TO P.O.B.

PART OF W 1/2 OF SW 1/4 BEG AT SE COR DIVISION AND ORCHARDS STS, TH
S 0°07' E 80 FT, TH S 89°33' E 77 FT, TH N 0°07' W 80 FT, TH N 89°33' W
77 FT TO P.O.B.

Part of W 1/2 OF SW 1/4 BEG AT PT IN E LINE FARMINGTON RD, DIST S 105
FT & S 89°46'40" E 33 FT FROM W 1/4 COR, TH S 102 FT, TH S 89°46'40" E
177 FT, TH N 42 FT, TH N 89°46'40" W 100 FT, TH N 60 FT, TH N 89°46'40"
W 77 FT TO BEG. 0.28 ACRES

AREA "B"

T1N, R9E, SEC 28, CITY OF FARMINGTON, OAKLAND COUNTY, MICHIGAN
LOTS 1, 2 & W 10 FT OF LOT 3, EBENEZER STEWARTS PLAT, EXCEPT THE S
14 FT OF LOTS 1, 2 & 3.

LOTS 1 THRU 8, BOTH INCLUSIVE, ASSESSORS PLAT NO 6.

LOTS 2 THRU 10, BOTH INCLUSIVE, BLOCK 2, DAVIS ADDITION, EXCEPT
W 17.5 FT OF LOT 4, BLOCK 2 & EXCEPT THE E 18.5 FT OF LOT 3, BLOCK 2,
DAVIS ADDITION.

AREA "C"

T1N, R9E, SEC 27, CITY OF FARMINGTON, OAKLAND COUNTY, MICHIGAN
LOTS 1 THRU 15, BOTH INCLUSIVE, OF FRED M WARNERS ADDITION NO 2
ALSO A 16 FT STRIP OF LAND SHOWN AS ALLEY, (NOW VACATED) ON RECORDED
PLAT, LYING W OF LOTS 1 & 2 AND EXTENSION OF E LINE OF W 3 FT OF LOT 3
TO W SIDE OF SAID ALLEY, FRED M WARNERS ADDITION NO 2.

COUNCIL PROCEEDINGS -3-

5. The City Council shall hold a public hearing on August 10, 1959, at 8:00 o'clock p.m.; 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 three off-street parking lots in order to relieve the flow of traffic in the downtown business area.

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:

AREA "A"

T1N, R9E, SEC 27, CITY OF FARMINGTON, OAKLAND COUNTY, MICHIGAN
LOTS 1 THRU 6, BOTH INCLUSIVE, OF LAPHAMS ADDITION EXCEPT THE W
38 FT OF LOT 1, LAPHAMS ADDITION

LOTS 18 THRU 32, BOTH INCLUSIVE, OF LAPHAMS ADDITION, EXCEPT PART
OF LOTS 29, 30 & 33 BEG AT SW COR OF LOT 30, TH N 0°33' E 20 FT, TH S
89°51' E 101.36 FT, TH S 57°11' E 246.32 FT, TH S 0°33' W 23.66 FT, TH
N 57°11' W 253.15 FT, TH N 89°51' W 95.64 FT TO P.O.B.

LOTS 9, 10 & 11, ASSESSORS PLAT NO 6.

LOTS 7 THRU 14, BOTH INCLUSIVE, ASSESSORS PLAT NO 2 EXCEPT
E 225 FT OF LOT 13 AND THE S 140 FT OF LOT 13.

LOTS 37, THRU 45, BLOCK 1 OF DAVIS ADDITION EXCEPT THE E 15 FT
OF LOT 37, BLOCK 1 OF DAVIS ADDITION - ALSO EXCEPT E 28.25 FT
OF LOT 43 AND W 20 FT OF S 117 FT OF LOT 42 - ALSO EXCEPT W
0.75 FT OF N 50 FT OF LOT 42.

PART OF SW 1/4 BEG AT NW COR LOT 13, ASSESSORS PLAT NO 2,
TH S 140 FT, TH W 50 FT, TH N 140 FT, TH E 50 FT TO P.O.B.

PART OF W 1/2 OF SW 1/4 BEG AT SE COR DIVISION & ORCHARDS STS
TH S 0°07' E 80 FT, TH S 89°33' E 77 FT, TH N 0°07' W 80 FT, TH
N 89°33' W 77 FT TO P.O.B

PART OF W 1/2 OF SW 1/4 BEG AT PT IN E LINE FARMINGTON RD, DIST S 105
FT & S 89°46'40" E 33 FT FROM W 1/4 COR, TH S 102 FT, TH S 89°46'40" E
177 FT, TH N 42 FT, TH N 89°46'40" W 100 FT, TH N 60 FT, TH N 89°46'40"
W 77 FT TO BEG. 0.28 ACRES.

AREA "B"

T1N, R9E, SEC 28, CITY OF FARMINGTON, OAKLAND COUNTY, MICHIGAN
LOTS 1, 2 & W 10 FT OF LOT 3, EBENEZER STEWARTS PLAT, EXCEPT THE
S 14 FT OF LOTS 1, 2 & 3.

COUNCIL PROCEEDINGS -4-

LOTS 1 THRU 8, BOTH INCLUSIVE, ASSESSORS PLAT NO. 6
 LOTS 2 THRU 10, BOTH INCLUSIVE, BLOCK 2, DAVIS ADDITION, EXCEPT
 W 17.5 FT OF LOT 4, BLOCK 2 AND EXCEPT THE E 18.5 FT OF LOT 3,
 BLOCK 2, DAVIS ADDITION.

AREA "C"

T1N, R9E, SEC 27, CITY OF FARMINGTON, OAKLAND COUNTY, MICHIGAN
 LOTS 1 THRU 15, BOTH INCLUSIVE, OF FRED M WARNERS ADDITION NO 2
 ALSO A 16 FT STRIP OF LAND SHOWN AS ALLEY, (NOW VACATED), ON RECORDED
 PLAT, LYING W OF LOTS 1 & 2 AND EXTENSION OF E LINE OF W 3 FT OF LOT 3
 TO W SIDE OF SAID ALLEY, FRED M WARNERS ADDITION NO 2.

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 City Hall, on August 10, 1959, at 8:00 o'clock p.m., for the purpose of hearing all persons affected by said improvements.

 City Clerk

ROLL CALL:

AYES: Councilmen Bates, Brotherton, Peterson, Thayer

NAYS: None

Motion carried.

As a property owner in the area involved, Mayor Lindbert abstained from voting.

Motion made by Bates and seconded by Brotherton that the meeting adjourn. Motion carried, all ayes.

Meeting adjourned at 9:30 p.m.

Robert B Lindbert
 Robert B. Lindbert, Mayor

Trena M Quinn
 Trena M. Quinn, Clerk

COUNCIL PROCEEDINGS

A regular meeting of the Council of the City of Farmington was held on August 3, 1959.

Meeting was called to order at 7:35 p.m. by Mayor Lindbert.

ROLL CALL: Bates, Brotherton, Lindbert, Peterson and Thayer present.

CITY OFFICIALS PRESENT: City Manager Scherffius, Clerk Quinn and Chief DeVriendt.

MINUTES OF PREVIOUS MEETINGS

Motion made by Thayer and seconded by Peterson that the minutes of regular meeting held on July 20, 1959 and the special meetings held on July 14 and 27, 1959 be approved as published. Motion carried, all ayes.

PUBLIC HEARINGA. SPECIAL ASSESSMENT ROLL, HAWTHORNE STREET SANITARY SEWER

Mayor Lindbert opened the Public Hearing on the Special Assessment Roll for Hawthorne Street Sanitary Sewer for comments from interested parties. One comment was made in favor of the Assessment Roll by Mr. Ernest Smith, 22460 Hawthorne Street and he requested information as to tap fee to property owners. The fee will be a \$35.00 inspection fee to the existing homes.

Motion made by Brotherton and supported by Peterson that the following Resolution #5 be adopted:

WHEREAS, the City Council has ordered the City Assessor to prepare a Special Assessment Roll for the purpose of defraying the cost of constructing a sanitary sewer and necessary appurtenances in the following street:

HAWTHORNE STREET FROM NINE MILE ROAD TO ELM STREET

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. 59-10 and which is in the sum of \$23,741.38 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 July 1, 1959, 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 July, 1960 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.

ROLL CALL:

AYES: Bates, Brotherton, Peterson, Lindbert, Thayer

NAYS: None

Resolution declared adopted.

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

BE IT RESOLVED that the following NOTICE OF INTENT TO ISSUE BONDS be printed in the Farmington Enterprise August 6, 1959.

NOTICE OF INTENT TO ISSUE BONDS

TAKE NOTICE, that the City Council of the City of Farmington, Oakland County, Michigan, intends to adopt a resolution providing for the issuance of Special Assessment Bonds of the City in the aggregate principal amount of not exceeding Twenty Four Thousand (\$24,000.00) Dollars for the purpose of constructing Sanitary Sewer and necessary appurtenances in Hawthorne Street from Nine Mile Road to Elm Street.

Said bonds shall be both an obligation of the Special Assessment District and a general obligation of the City of Farmington.

This notice is given pursuant to Section 5 (G), Act 279, Public Acts of Michigan, 1909, as amended.

ROLL CALL:

AYES: Brotherton, Lindbert, Peterson, Thayer, Bates

NAYS: None

Resolution declared adopted.

PETITIONS AND COMMUNICATIONS

A. COMMUNICATION FROM LIVONIA CAB CO. REQUESTING FOUR BOND PLATES

Article I, Section 2, of the Taxi-cab Ordinance, relative to the licensing of taxi-cabs was read by Clerk.

Motion made by Thayer and seconded by Brotherton that the request of the Livonia Cab Co. for four bond plates to operate within the City of Farmington be denied.

Motion carried, all ayes.

COUNCIL PROCEEDINGS -3-B. COMMUNICATION RE: FISCAL STUDY BY M.S.U. TO BE FINANCED BY FARMINGTON CITY AND TOWNSHIP AND KELLOGG FOUNDATION GRANT

Mr. Alchin, of Michigan State University, was present and explained the proposed study content research of tax base and fiscal needs of municipalities.

The Council referred the proposed program to the City Planning Commission and suggested that they meet with the Township Planning Commission and report to the Council.

C. COMMUNICATION FROM MICHIGAN MUNICIPAL LEAGUE RE: RENEWAL OF ITS CORPORATE FRANCHISE

Communication from the Michigan Municipal League requesting that the Council execute the enclosed proxy resolution and to appoint a delegate to the annual Convention.

Motion made by Brotherton and supported by Peterson to authorize the Mayor and the City Clerk to execute the following proxy resolution:

PROXY

KNOW ALL MEN BY THESE PRESENTS, that the City of Farmington does hereby constitute and appoint Glenn S. Allen, Jr., John H. Huss and Robert E. Fryer, or either one of them, and in place of either, in case of substitution, his substitute, attorneys and agents for it and in its name, place and stead, to vote as its proxy at the annual meeting on September 11, 1959, and at any adjournment or adjournments thereof, of the members of the Michigan Municipal League upon the proposition to extend the corporate term of the Michigan Municipal League for a term of thirty years from and after June 24, 1960, in accordance with Act No. 327 of the Public Acts of 1931, as amended, and to file a certificate of extension of corporate term with the Michigan Corporation and Securities Commission, but upon that question only, and not upon the election of trustees or upon any other question which may properly come before the meeting, and to cast the vote of the said City the same as the official representative of the said City would be entitled to vote if its officially designated representative were then personally present with full power to each of the said attorneys to appoint a substitute in his place, this proxy to be valid only if the officially designated representative of the said City is not then personally present and voting on said proposition.

In witness whereof the City of Farmington has caused this instrument to be executed by its Mayor and Clerk this 3rd day of August, 1959.

CITY OF FARMINGTON

By _____
Robert B. Lindbert, Mayor

And _____
Trena M. Quinn, Clerk

ROLL CALL:

AYES: Lindbert, Peterson, Thayer, Bates, Brotherton

NAYS: None

Resolution declared adopted.

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

BE IT RESOLVED, that Earl F. Scherffius, be and he is hereby appointed as a delegate to serve as the City of Farmington representative at the Annual Convention of the Michigan Municipal League to be held at Mackinac Island on September 11, 1959.

ROLL CALL:

AYES: Bates, Brotherton, Lindbert, Peterson, Thayer

NAYS: None

Resolution declared adopted

REPORTSA. REPORT OF CITY MANAGER RE: COMPLAINTS FILED AGAINST QUIGLEY MACHINE PRODUCTS

The City Manager reported that he had met with Mr. Quigley and his attorney on July 29, 1959, to investigate the list of complaints against the Quigley Machine Products Company on file by residents of the Floral Park area. Mr. Quigley indicated that he was willing to cooperate as much as possible. Mr. Ingle, Attorney, requested that the Council provide Mr. Quigley with recommendations to correct conditions at the Quigley Machine Products Co.

Motion made by Brotherton and seconded by Thayer to authorize the City Manager to have tests made by technicians to determine the amount of noise and vibration and the City Manager to confer with the City Attorney regarding the non-conforming use of ordinance and report to the Council. Motion carried, all ayes.

ORDINANCESA. AMENDMENT TO TAXI-CAB ORDINANCE FOR FINAL ADOPTION

Motion made by Bates and supported by Peterson to adopt and enact the following ordinance:

ORDINANCE NO. C-130-59AMENDMENT NO. 2 TAXI-CAB ORDINANCE

AN ORDINANCE TO AMEND SECTION 6 OF ARTICLE I
OF ORDINANCE KNOWN AS TAXI-CAB ORDINANCE

THE CITY OF FARMINGTON ORDAINS:

Section 1. That Section 6 of Article I of ordinance known as the Taxi-cab Ordinance be and the same is amended to read as follows:

Section 6. LIABILITY INSURANCE OR BOND. Before the issuance of a license to operate a taxi-cab or motor vehicle for hire, the licensee shall file:

A certificate signed by a duly authorized officer of a company authorized to write insurance in the State of Michigan, to the effect that a policy of insurance has been issued and is in full force and effect, issued to the licensee, and that the premium has been paid as required thereon, together with a true copy of the policy, contract or certificate of insurance. In cases where the insurance premium is payable monthly, proper certificates or evidence of payment of the premiums shall be delivered to the license collector not later than the first of each month. Said policy of insurance shall be in the sum of Twenty Thousand (\$20,000.00), conditioned for the payment of any judgments recovered against such person, firm, co-partnership, corporation or association, for death or injury to persons or damage to property caused in the operation, maintenance, use, or the defective construction of such motor vehicle. Such policy of

COUNCIL PROCEEDINGS -5-

insurance may limit the liability of the insurer on any judgments to Ten Thousand (\$10,000.00) Dollars for any one person and Twenty Thousand (\$20,000.00) Dollars for any one accident for bodily injury or death of a person or persons, and Five Thousand (\$5,000.00) Dollars for damage to or destruction of property, and on all judgments recovered upon claims arising out of the same transaction or transactions connected with the same subject of action, the maximum liability for public liability shall be Twenty Thousand (\$20,000.00) Dollars, and for property damage Five Thousand (\$5,000.00) Dollars. Such policy of insurance shall contain provision for a continuing liability, thereunder to the full amount thereof, notwithstanding any recovery thereon, and that until the policy is revoked as herein provided, the insurance company will not be relieved from liability on account of non-payment of premium, failure to renew license at the end of the year, or any act or omission of the named assured. Any insurance company whose policy has been so filed pursuant to this section, may file a notice in the office of the Chief of Police of its intention to terminate and cancel such policy and give notice thereof to the named licensee. Whereupon after ten (10) days after such filing such license or owner shall cease to operate or cause to be operated within the City of Farmington such taxi-cab or motor vehicle for hire, and the license issued therefor shall be automatically revoked and liability on such policy shall cease and terminate, provided that the liability of the insurance company thereon for any act or omission of the licensee or owner occurring prior to the effective date of cancellation shall not be thereby discharged or impaired.

It shall be the duty of the Public Utilities Statisticians of the City of Farmington, at least once each year, and at such other times as the Chief of Police may request, to inspect and examine the books, accounts, assets, and credits of each of the insurance companies issuing policies under this ordinance. The Chief of Police may from time to time, at his discretion, require financial reports to be furnished to him by any or all insurance companies writing policies of insurance filed in compliance with this ordinance, and such reports shall be submitted to the Public Utilities Statistician of the City of Farmington for his investigation and report to the Chief of Police as to the condition of such companies.

If the financial condition of any of such companies shall at any time be found unsatisfactory or insecure, with reference to the extent of the risks assumed or policies outstanding, the Chief of Police shall be forthwith notified thereof, and after ten (10) days notice to the owner or owners of any vehicle covered or affected by insurance policies issued by any such company or companies in pursuance to the provisions of this ordinance, the Chief of Police shall revoke the licenses of such owner or owners, unless a satisfactory policy or policies, bond or bonds shall have been previously filed in the manner and form herein required.

Section 2. All ordinances or parts of ordinances in conflict herewith are hereby repealed only to the extent necessary to give this ordinance full force and effect.

Section 3. This ordinance was adopted and enacted at a regular meeting of the City Council on August 3, 1959, and shall become effective August 13, 1959.

ROLL CALL

AYES: Brotherton, Lindbert, Peterson, Thayer, Bates

NAYS: None

Ordinance declared adopted.

COUNCIL PROCEEDINGS -6-CLAIMS AND ACCOUNTSA. FIRST PARTIAL ESTIMATE DEMICHAEL & CO. WATER & SEWER MAINS, FARMINGTON MEADOWS SUBN. 2 & 3

Motion made by Brotherton and supported by Bates to pay the first partial estimate for water and sewer mains in Farmington Meadows Subdivision No. 2 & 3 to DeMichael & Company in the amount of \$12,076.00 to be paid from escrow funds.

ROLL CALL:

AYES: Lindbert, Peterson, Thayer, Bates, Brotherton

NAYS: None

Motion carried.

ADJOURNMENT:

Motion made by Bates and seconded by Thayer that the meeting adjourn. Motion carried, all ayes.

Meeting adjourned at 9:40 p.m.

Robert B Lindbert

Robert B. Lindbert, Mayor

Trena M Quinn

Trena M. Quinn, Clerk

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COUNCIL PROCEEDINGS

A special meeting of the Council of the City of Farmington was held on August 10, 1959, for the purpose of a Public Hearing on the proposal to acquire and construct three off-street parking lots in order to relieve the flow of traffic in the downtown area.

Meeting was called to order at 8:15 p.m. by Mayor Lindbert.

ROLL CALL: Bates, Brotherton, Lindbert, Peterson and Thayer present.

CITY OFFICIALS PRESENT: City Manager Scherffius, Clerk Quinn, Attorney Kelly, Engineer Papke and Chief DeVriendt.

PUBLIC HEARING

Mayor Lindbert opened the public hearing on the proposed plan to acquire and construct three parking lots in the downtown area for comments from all interested parties. As a property owner in the area involved, Mayor Lindbert turned the gavel over to V. O. Bates, Mayor Pro-Tem, and participated as an interested party from the audience.

The Mayor Pro-Tem requested that the City Manager explain the off-street parking lot proposal and the method of assessing and financing. The City Manager stated that at previous meetings, the Council and the Planning Commission had recognized the need for improvement in the downtown area and were concerned with the vacancies of stores, decrease in business front foot property values and the possibility of the downtown area becoming a blighted area due to lack of parking for new business and for the convenience of shoppers. The approved master plan map of the City, prepared by Geer Associates and the new map for the proposed off-street parking area which included the Special Assessment District were on display. Mr. Scherffius gave a detailed report on the possible methods of financing and reminded those present that every property owner will benefit by the improvement proposed.

COMMENTS IN FAVOR OF PROPOSAL

- Gerald Grace 33304 Grand River
- Devere Fleming Representative of Farmington Development Corp.
- Dee Ellis 22860 Farmington Road
- Harley Warner Representing Warner Holding Company.
- Clare Grace 32911 Grand River
- Harry Lapham 22650 Maple
- Harley Walters 34028 Oakland
- Robert B. Lindbert 33119 Grand River

All comments in favor of the proposal were subject to recommendations and suggestions.

COMMENTS OPPOSED TO PROPOSAL

- W. allen Nelson 23708 Warner
- Robert Potter 33221 Oakland
- William Robertson 31978 Lamar
- Opposed to any tax levy and parking lots on Oakland.
- Albert P. Herzog 23290 Farmington Road, Attorney, acting as agent for eleven property owners on the south side of Orchard Street and Grove Street presented to the Clerk, a signed copy of objections to the proposed parking lot improvement. He gave a detailed report and outlined the oppositions.
- Mr. Hubert 23617 Warner requested information regarding entirety or progressive plans of the development.

COUNCIL PROCEEDINGS -2-

All interested parties having been heard the Mayor Pro-Tem declared the hearing closed at 10:25 p.m. and expressed appreciation to the School Board for use of the building for the hearing.

Motion made by Brotherton and supported by Peterson that Lots 10, 11, 12 and the N 140 feet of the West 252 feet of Lot 13, Assessor's Plat #2, be deleted from the Special Assessment District with the understanding that the above described lots will be rezoned R1P. Motion carried, all ayes.

Motion made by Peterson and supported by Thayer to instruct the City Manager to prepare a Special Assessment Roll in the amount of \$270,000.00 to be levied against property in the Special Assessment District according to the formula discussed. Motion carried, all ayes.

ADJOURNMENT

Motion made by Peterson and seconded by Brotherton that the meeting adjourn. Motion carried, all ayes.

Meeting adjourned at 11:37 p.m.

V. O. Bates

V. O. Bates, Mayor Pro-Tem

Trena M. Quinn

Trena M. Quinn, Clerk

COUNCIL PROCEEDINGS

A special meeting of the Council of the City of Farmington was held on August 13, 1959, for the purpose of considering the Planning Commission's recommendation for the re-zoning of property on Freedom Road west of Cloverdale Elementary School.

Meeting called to order at 8:30 p.m. by Mayor Lindbert.

ROLL CALL: Bates, Brotherton, Lindbert, Peterson and Thayer present.

CITY OFFICIALS PRESENT: City Manager Scherffius.

PLANNING COMMISSION RECOMMENDATION RE: REZONING


The Planning Commission recommended that a request to rezone 300 feet of Freedom Road frontage lying immediately west of and adjacent to the Cloverdale School, from R-3 (multiple dwelling) to C-1, (local commercial) be approved.

Motion made by Peterson and supported by Thayer that a public hearing on this proposed zoning change be held at 7:30 p.m., August 24, 1959. Motion carried, all ayes.

ADJOURNMENT

Motion made by Thayer and supported by Brotherton that the meeting adjourn. Motion carried, all ayes.

Meeting adjourned at 8:45 p.m.


Robert B. Lindbert, Mayor

Earl F. Scherffius, Acting Clerk

COUNCIL PROCEEDINGS

A regular meeting of the Council of the City of Farmington was held on August 17, 1959.

Meeting was called to order at 8:00 p.m. by Mayor Lindbert.

ROLL CALL: Bates, Lindbert, Peterson, Thayer-present. Brotherton-absent.

CITY OFFICIALS PRESENT: City Manager Scherffius, Acting Clerk Buck, Attorney Kelly, Engineer Papke, Chief DeVriendt.

MINUTES OF PREVIOUS MEETINGS

Motion made by Thayer and seconded by Peterson that the minutes of regular meeting held on August 3, 1959 and the special meetings held on August 10, 1959 and August 13, 1959 be approved as published. Motion carried, all ayes.

BIDSA. POLICE CARS

Motion was made by Thayer supported by Peterson to award bid to Berling, McHugh, Inc., low bidder, in the amount of \$3,145.00 for the purchase of two police cars with a 1957 and 1958 police car trade in.

ROLL CALL:

AYES: Bates, Lindbert, Peterson, Thayer

NAYS: None

Motion carried.

PETITIONS AND COMMUNICATIONSA. COMMUNICATION FROM BEL-AIRE LANES RE: REQUEST TO BLACK TOP A PORTION OF PUBLIC PARK AND GREENBELT AREA

Council requested City Manager to make survey, getting written indication of adjacent property owners consent before making decision.

B. PETITION RE: NUISANCE A & W ROOT BEER STAND, GRAND RIVER & HAWTHORNE

Petition read by Acting Clerk. City Manager was instructed to contact owner of A & W Root Beer Stand to eliminate problems. Report of City Manager will be made at next regular meeting.

C. PETITION RE: QUIGLEY MACHINE PRODUCTS

Motion made by Thayer supported by Bates to instruct City Manager to write a letter to Quigley Machine Products giving written instructions, listing items in violation, requesting the management to reply within 3 days indicating necessary time to comply with each item. Motion carried, all ayes.

REPORTS AND RESOLUTIONSA. REPORT OF HARVEY CHAPMAN RE: WOLVERINE BOYS STATE

Harvey Chapman, representative to Wolverine Boys State at Lansing, Michigan, gave a very interesting detailed report of his sojourn.

B. RESOLUTION RE: OFF-STREET PARKING PROGRAM

Motion made by Thayer supported by Peterson to appoint an advisory committee composed

COUNCIL PROCEEDINGS -2-

of 3 members to work with the City Manager in future planning of off-street parking program.
Motion carried, all ayes.

Mayor Lindbert abstaining from discussion and voting.

Motion made by Bates supported by Thayer to adopt the following resolution:

WHEREAS, the City Council of the City of Farmington has deemed it necessary to acquire and construct three off-street parking lots, together with necessary property for ingress and egress to and from such parking lots in order to relieve the traffic flow and congestion in the downtown business district, and

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

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

NOW THEREFORE BE IT RESOLVED THAT:

1. The City Council determines to proceed with such improvements described in the preamble hereto.

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

3. The special assessment district as previously established and as now amended shall consist of the following lots and parcels of land;

LOTS 2, 3 (EXCEPT S 70'), E 117' OF LOTS 4, 5 AND 6 ASSESSORS PLAT NO.2

LOTS 39, 40, 41, 42 OF ASSESSORS HATTON GARDENS

LOTS 1, 2 AND 34 THRU 15 BOTH INCLUSIVE, FRED M. WARNERS ADDITION #2

LOTS 7, 8, 9 ASSESSORS PLAT NO 2.

PT OF W 1/2 OF SW 1/4 BEG AT SE COR OF DIVISION & ORCHARD STS, TH S 0°07'E 80 FT, TH S 89°33'E 77 FT, TH N 0°07' W 80 FT, TH N 89° 33' W 77FT TO BEG 0.14A

PT OF W 1/2 OF SW 1/4 BEG AT PT IN E LINE FARMINGTON RD, DIST S 105 FT & S 89° 46' 40" E 33 FT FROM W 1/4 COR, TH S 102 FT, TH S 89° 46' 40" E 177 FT, TH N 42 FT, TH N 89° 46' 40" W 100 FT, TH N 60 FT, TH N 89° 46' 40" W 77 FT TO BEG 0.28A

PT OF SW 1/4 BEG AT NW COR "WARNER FARM SUB NO 4", SD PT BEING N 2250.11 FT FROM SW SEC COR, TH E 295 FT, TH S 78° 17' 50" E 142.97 FT, TH N 0° 33' 30" W 126.48 FT TO SW COR LOT 13"ASSESSORS PLAT NO 2", TH N 0° 02' E 140 FT, TH N 89° 24' W 300.55 FT, TH S 0° 02' W 42 FT, TH N 89° 24' W 210 FT TO W SEC LINE, TH S TO BEG 2.90 A

N 140' of E 270' OF LOT 13, ASSESSORS PLAT NO 2.

LOTS 14 THRU 18, INCL, ASSESSORS PLAT NO.2

E 12' OF LOT 1 & LOTS 2 THRU 6 INCL, LAPHAMS ADDITION

W 35' OF LOT 37 & LOTS 38 THRU 41 INCL, ALSO LOT 42 (EXCEPT S 117' OF W 20"), ALSO W 21.5' OF LOT 43, ALSO LOTS 44 & 45 OF DAVIS ADDITION

LOTS 1 THRU 11, ASSESSORS PLAT NO 6

COUNCIL PROCEEDINGS -3-

E 20' LOT 2 AND LOT 3 (EXCEPT THE E 18.5') ALSO LOT 4 (EXCEPT W 17.5') & LOTS 5 THRU 10, ALSO S 100' OF LOTS 14 THRU 20 OF DAVIS ADDITION LOTS 1, 2 & W 10' LOT #, EBENEZER STEWARTS PLAT.
 LOT 12, ASSESSORS PLAT #3.
 LOTS 18 THRU 32 (EXCEPT S 20' OF LOT 30) LAPHAM ADDITION

4. The City Assessor and/or the City Manager is hereby directed to prepare a Special Assessment Roll in the amount of \$270,000, wherein he shall assess all property described in paragraph three (3) above, its pro rata share of said \$270,000, in an equitable manner according to the following formula

- (A) One-third, (\$90,000) to be assessed on a square foot basis, in the ratio that the square footage of any parcel bears to the total square footage of all properties in the special assessment district.
- (B) One-third (\$90,000) to be assessed on a front foot basis in the ratio that the front footage of any parcel, bears to the total front footage of all properties in the special assessment district, Provided, However, that the ratio of assessment per front foot to total front footage be based upon the sum of; 100% of the front footage of properties immediately abutting any of the aforementioned parking lots; 75% of the front footage of properties not abutting but having frontage within one hundred feet of any of the said parking lots; 50% of the front footage of properties lying greater than two hundred feet from said parking lots; and that the assessment per front foot in each of the aforementioned distant relation zones be spread on true front footage of properties in said zones.
- (C) One-third (\$90,000) to be assessed against those properties, in the special assessment district, that do not provide adequate parking facilities according to the standards set forth in Ordinance No. C-40-54 as amended known as the Off Street Parking Ordinance, in the ratio that their individual parking space deficiencies bear to the total parking space deficiency of all properties in the special assessment district.

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

ROLL CALL:

AYES: Peterson, Thayer, Bates

NAYS: None

RESOLUTION DECLARED ADOPTED.

CLAIMS AND ACCOUNTS

Motion made by Thayer and seconded by Peterson that claims and accounts for month of July be approved for payment as submitted.

AYES: Lindbert, Peterson, Thayer, Bates,

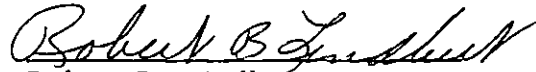
NAYS: None


Motion carried.

COUNCIL PROCEEDINGS -4-ADJOURNMENT

Motion by Thayer supported by Bates that the meeting adjourn. Motion carried, all ayes.

Meeting adjourned 10:25 p.m.


Robert B. Lindbert, Mayor


Inez R. Buck, Acting Clerk

COUNCIL PROCEEDINGS

A special meeting of the Council of the City of Farmington was held on Monday, August 24, 1959.

Meeting was called to order by Mayor Lindbert at 7:40 p.m.

ROLL CALL: Bates, Brotherton, Lindbert, Peterson, Thayer.

CITY OFFICIALS PRESENT: City Manager, Scherffius, Acting Clerk Buck, Chief DeVriendt.

PUBLIC HEARING

Mayor Lindbert opened the public hearing on the rezoning of 300 feet of Freedom Road frontage lying west and adjacent to the Cloverdale School from R-3 (Multiple Dwellings) to C-1 (Local Commercial) for discussion.

Mr. E. G. Woolcott, Representative of the Michigan Osteopathic Physicians & Surgeons Assn., Inc., described the activities of the organization.

Mr. Wm Butler, Attorney, remarked that many future plans have been decided upon for this non profit organization.

A building not to exceed 6000 square feet is being planned on this 90,000 square foot area.

The following interested property owners were heard who are not opposed to this parcel being used by this organization for the purpose of an office building. These people are reluctant to allow the zoning to be changed to commercial in that it would set a precedent in developing the rest of the property.

Mr. Donald T. Thompson	33325 Cloverdale	Improvement
Mr. Robert Boise	32745 Cloverdale - Pres.	Warner Farms/Assn.
Mr. John Tobin	23056 Hayden	
Mr. A. P. Herzog, Jr.	22840 Frederick	
Mr. Elmer Plucky	33337 Cloverdale	
Mrs. Arthur Lee	Corner Frederick & Cloverdale	

Motion made by Bates seconded by Peterson to introduce AN ORDINANCE TO AMEND ORDINANCE NO. C-49-56, KNOWN AS THE ZONING ORDINANCE AND ZONING MAP BY REZONING 300 FEET OF FREEDOM ROAD FRONTAGE LYING WEST AND ADJACENT TO THE CLOVERDALE SCHOOL FROM R-3 (MULTIPLE DWELLINGS) TO C-1 (LOCAL COMMERCIAL). Motion carried, all ayes.

APPOINTMENT OF MEMBERS TO ADVISORY COMMITTEE

Motion made by Bates supported by Peterson to appoint three members to Advisory Committee to assist in working out problems of downtown area off street parking, namely John Clappison, Robert Boise, Harry Lapham. Motion carried, all ayes.

Council unanimously decided to meet on Tuesday, September 8, 1959, inasmuch as regular meeting falls on Labor Day.

ADJOURNMENT

Motion by Brotherton seconded by Thayer to adjourn. Motion carried, all ayes.

COUNCIL PROCEEDINGS -2-

Meeting adjourned at 9:05 p.m.

Robert B. Lindbert

Robert B. Lindbert, Mayor

Inez R. Buck

Inez R. Buck, Acting Clerk

COUNCIL PROCEEDINGS

A regular meeting of the Council of the City of Farmington was held on September 8, 1959

Meeting was called to order at 8:10 p.m. by Mayor Lindbert.

ROLL CALL: Bates, Brotherton, Lindbert, Peterson and Thayer - present.

CITY OFFICIALS PRESENT: City Manager Scherffius, Clerk Quinn, Attorney Kelly, Engineer Papke and Chief DeVriendt.

MINUTES OF PREVIOUS MEETINGS

Motion made by Peterson and seconded by Bates to approve the minutes of the regular meeting held on August 17, 1959, and the special meeting held on August 24, 1959, as published.

PETITIONS AND COMMUNICATIONSA. PETITION RE: NAMING STREET IN HONOR OF JUDGE SCHULTE

Petition containing sixty-four signatures requesting that a new street being built along the side of the Public School building from Ten Mile to Shiawassee be named Schulte Drive in honor of John J. Schulte, Jr., was read by Clerk.

The Council was informed that the proposed street is on private property and outside their jurisdiction. The petition will be referred back to the circulator.

B. PETITION OF BEL-AIRE LANES, INC., RE: GREENBELT

The Manager reported that he had made a survey and had a written indication from adjacent property owners not opposed to the request from Bel-Aire Lanes, Inc., to black top a portion of the Public Park and greenbelt area.

Motion made by Thayer and seconded by Brotherton that the City grant permission to the Bel-Aire Lanes, Inc., to asphalt up to the corporation fence line on the so called greenbelt, providing that this use is permissive only and the corporation acquiring no vested property rights in area. Motion carried, all ayes.

C. COMMUNICATION FROM A.A.U.W. RE: REQUEST FOR BANNER ACROSS GRAND RIVER

Letter from the American Association of University Women requesting permission to place a banner across Grand River to advertise their annual book sale to be held on September 30, October 1, 2 and 3, 1959, was read by Clerk.

The Council was concerned due to previous experience of possible wind and property damage caused by banners across Grand River and tabled this request until the next regular meeting pending a report from Councilman Bates and the City Manager.

D. COMMUNICATION FROM FARMINGTON JUNIOR FOOTBALL ASSOCIATION RE: PERMISSION TO SELL BOOSTER-BUTTONS

Letter from Farmington Junior Football Association read by Clerk.

Motion made by Thayer and seconded by Brotherton to grant permission to the Farmington Junior Football Association to sell Booster Buttons in the City of Farmington on Friday, September 11, and Saturday, September 12, 1959. Motion carried, all ayes.

COUNCIL PROCEEDINGS -2-E. PETITION REQUESTING ALLEY VACATION ON ALTA LOMA DRIVE

Petition from Howard C. and Inez R. Buck to vacate the alley between Lots 39, 40, 41 and 42, and Lot 43 of Assessor's Hatton Gardens Subdivision, said alley being twenty (20) feet wide and one hundred sixty five and seven hundredths (165.07) feet in depth was read by Clerk. Two pictures were enclosed.

Council decision was tabled until next regular meeting for further study.

F. PETITION RE: ALLEGED ZONING ORDINANCE VIOLATIONS, 23020 MAPLE

Petition signed by sixteen (16) property owners requesting action by the City Council on alleged zoning ordinance violation at 23020 Maple was read by Clerk.

The City Manager reported that inspections had been made and recommendations to correct conditions given to the owners, Mr. and Mrs. George Empey, who agreed to bring the said building up to City Standards. Mr. Albert P. Herzog, Attorney, stated that said building was a multiple dwelling before the Zoning Ordinance was adopted in 1956. He agreed that the health and sanitary conditions should be corrected and off-street parking provided if possible.

The Council instructed the City Manager to complete his investigation of sanitary and building conditions, bringing this building up to the City Building Code and report to the Council.

G. REQUEST OF FARMINGTON SAVINGS AND LOAN FOR OUTSIDE WATER SERVICE

Letter of request from the Farmington Savings and Loan, 31500 Ten Mile Road, for outside water service was read by Clerk.

Motion made by Brotherton and seconded by Peterson to deny the request from the Farmington Loan and Savings Association for outside water service. Motion carried, all ayes.

REPORTS AND RESOLUTIONSA. REPORT OF CITY MANAGER RE: COMPLAINT AGAINST A & W ROOT BEER

The City Manager reported that he met with Mr. Shallow, Manager of the A & W Root Beer Drive-In, regarding the complaints from residents in the area. Mr. Shallow stated that he wanted to correct conditions and commended the police for their cooperation. Property owners in the area were present and comments were made and requested action by the Council.

Motion made by Brotherton and seconded by Peterson to instruct the City Manager to notify the owner of the A & W Root Beer Drive-In to construct a masonry fence, four and one half (4 1/2) feet in height along the rear lot line parallel to Grand River.

Motion carried, all ayes.

B. RESOLUTION RE: CONTRACT WITH STATE HIGHWAY DEPARTMENT FOR MAINTENANCE OF GRAND RIVER AVENUE

Motion made by Brotherton and supported by Thayer to adopt the following resolution:

BE IT RESOLVED, that the proposed maintenance contract with the Michigan State Highway Department, for the maintenance of Grand River Avenue (U.S. 16) through the City of Farmington for the fiscal year beginning July 1, 1959 and ending June 30, 1960, be and the same is hereby approved.

COUNCIL PROCEEDINGS -3-

BE IT FURTHER RESOLVED, that Mr. Robert B. Lindbert, Mayor of the City of Farmington, is hereby authorized to execute said contract document and Mr. Earl F. Scherffius, City Manager, is hereby designated Maintenance Superintendent under the aforesaid contract.

AYES: Bates, Brotherton, Lindbert, Peterson, Thayer

NAYS: None

Resolution declared adopted.

MISCELLANEOUSA. PROTECTION FOR SCHOOL CHILDREN

Councilman Brotherton requested information regarding protection for school children. The City Manager stated that the City posted speed signs, painted crosswalks and the City Police cars patrol the streets. Chief DeVriendt has contacted Mr. Gerald V. Harrison, Superintendent of Schools, regarding flasher signs and auxiliary guards at crossings.

B. SIDEWALKS

The Council instructed the City Manager to complete the following sidewalk construction:

- (1) Where permanent pavement has been installed, sidewalks shall be constructed by the property owners.
- (2) Sidewalks shall be constructed by property owners on all major routes to schools for the safety of children.

All property owners shall be notified.

ORDINANCESA. AMENDMENT NO. I TO THE DISORDERLY PERSON ORDINANCE

Motion made by Bates and supported by Peterson to introduce AMENDMENT NO. I TO THE DISORDERLY PERSON ORDINANCE, AN ORDINANCE TO AMEND ORDINANCE NO. C-101-57 BY ADDING CERTAIN PARAGRAPHS TO SECTION I THEREOF.

ROLL CALL:

AYES: Brotherton, Lindbert, Peterson, Thayer, Bates.

NAYS: None

Motion carried.

B. ORDINANCE INTRODUCED 8-24-59 REZONING 300' FREEDOM ROAD FROM R-3 TO C-1

Motion made by Peterson and supported by Brotherton to adopt the following resolution:

WHEREAS, application has been made for rezoning the following described property:

PART OF SW 1/4 BEG AT INTER OF W SEC LINE WITH NLY LINE GRAND RIVER CUT-OFF (FREEDOM ROAD), TH S 75° 36' 39" E 615 FT TO PT OF BEG, TH N 14° 20' 54" E 300 FT TO SOUTH LINE OF WARNER FARMS SUB No 3, TH S 75° 36' 39" E 300 FT ALONG SAID SLY LINE, TH S 14° 20' 54" W 300 FT TO THE NLY LINE OF FREEDOM ROAD, TH N 75° 36' 39" W 300 FT TO PT OF BEG.

COUNCIL PROCEEDINGS -4-

WHEREAS, it appears this application is supported by the Michigan Association of Osteopathic Physicians and Surgeons which contemplates acquisition of said property for the purpose of erecting executive offices thereon, and

WHEREAS, said building will not be used for public meetings or assemblies and will be used only for the purpose of administering the association, maintenance of records, and meetings of the Board of Directors and committees, and

WHEREAS, such use is of a non-commercial nature and said association is a non-profit corporation, and

WHEREAS, it appears the contemplated use is in conformity with the existing zoning and therefore no need exists to rezone this property to C-1 under the present Zoning Ordinance of the City of Farmington.

NOW, THEREFORE, BE IT RESOLVED, that, based upon representations made by representatives of the Michigan Association of Osteopathic Physicians and Surgeons at said hearing, it is determined that the use contemplated by said association of the described premises is in conformity with the existing zoning and therefore no change need be made in said Zoning Ordinance to permit the contemplated use of said property.

BE IT FURTHER RESOLVED, that for the reasons hereinbefore stated, this application for rezoning of the above described property be and the same hereby is denied.
AYES: Councilmen Lindbert, Peterson, Thayer, Bates, Brotherton
NAYS: None.
Resolution declared adopted.

CLAIMS AND ACCOUNTS

A. FINAL ESTIMATE, A. J. Smith & Co., FARMINGTON ROAD PAVEMENT, SHIAWASSEE TO GRAND RIVER

Motion made by Brotherton and supported by Thayer to pay the final estimate for the Farmington Road pavement, Shiawassee to Grand River in the amount of \$2,792.90 to A. J. Smith Contracting Company.

ROLL CALL:
AYES: Lindbert, Peterson, Thayer, Bates, Brotherton
NAYS: None
Motion carried.

B. 2ND PARTIAL, DEMICHAEL & CO., STORM & SANITARY SEWERS, WATER MAINS, FARMINGTON MEADOWS SUBDIVISIONS 2 & 3.

Motion made by Peterson and supported by Thayer to pay the 2nd partial estimate for the storm and sanitary sewers and water main in Farmington Meadows Subdivisions No. 2 & 3 to DeMichael & Company, in the amount of \$38,611.00 to be paid from escrow funds.

ROLL CALL:
AYES: Peterson, Thayer, Bates, Brotherton, Lindbert
NAYS: None
Motion carried.

COUNCIL PROCEEDINGS -5-

Motion made by Thayer and supported by Brotherton to pay claims and accounts for month of August as submitted.

ROLL CALL:

AYES: Thayer, Bates, Brotherton, Lindbert, Peterson

NAYS: None

Motion carried.

ADJOURNMENT

Motion made by Thayer and seconded by Brotherton that the meeting adjourn. Motion carried, all ayes.

Meeting adjourned at 11:50 p.m.

Robert B. Lindbert

Robert B. Lindbert, Mayor

Trena M. Quinn

Trena M. Quinn, Clerk

COUNCIL PROCEEDINGS

A regular meeting of the Council of the City of Farmington was held on September 21, 1959.

Meeting was called to order at 8:00 p.m. by Mayor Pro-Tem Bates.

ROLL CALL: Councilmen Bates, Brotherton, Peterson and Thayer-present. Lindbert-absent.

CITY OFFICIALS PRESENT: City Manager Scherffius, Clerk Quinn, Attorney Kelly, Engineer Papke and Chief DeVriendt.

MINUTES OF PREVIOUS MEETING

Motion made by Brotherton and seconded by Peterson to approve the minutes of regular meeting held on September 8, 1959, as published with correction to read: Motion made by Thayer and seconded by Brotherton that the City grant permission to Bel-Aire Lanes, Inc., to asphalt the full width of the greenbelt lying along their south property line and to the west of their building and east one-half (1/2) of the greenbelt lying along their west property line, providing that this use is permissive only and the corporation acquiring no vested property rights in area. Motion carried, all ayes.

PETITIONS AND COMMUNICATIONSA. PETITION REQUESTING ALLEY VACATION ON ALTA LOMA DRIVE

Letter from Clarence W. Videan, owner of Lots 39, 40, 41 and 42, Assessor's Hattons Gardens Subdivision, requesting that the alley be retained was read by Clerk and placed on file.

Motion made by Brotherton and seconded by Peterson to hold a public hearing on the vacation of the alley at 7:30 p.m. on October 5, 1959. Motion carried, all ayes.

B. REQUEST BY A.A.U.W. FOR BANNER ACROSS GRAND RIVER AVENUE

Mayor Pro-Tem Bates informed the Council that the request from the American Association of University Women for a banner across Grand River was withdrawn.

The Council instructed the City Manager to prepare a policy on banners across City streets and-report to Council.

C. COMMUNICATION RE: DEDICATION OF FIRST BAPTIST CHURCH

Letter from Dr. Gordon D. Northrop, Pastor of the First Baptist Church inviting the members of the Council to attend the dedication of their new church addition to be held on October 4, 1959 at 3:00 p.m. was read by Clerk and placed on file.

D. COMMUNICATION FROM BEL-AIRE LANES, INC. RE: PARKING ON ORCHARD LAKE ROAD RIGHT-OF-WAY

Letter from Bel-Aire Lanes, Inc. requesting that a letter be sent to the Oakland County Road Commission approving the permission granted by the Oakland County Road Commission to provide parking space for 35 cars on the Orchard Lake Right-of-way:

Motion made by Brotherton and seconded by Thayer to instruct the City Manager to write a letter and inform the Oakland County Road Commission that the Council has no objection to the permission granted to Bel-Aire Lanes, Inc. to provide additional parking space for 35 cars on the Orchard Lake Road right-of-way.

COUNCIL PROCEEDINGS -2-E. REQUEST FOR PRELIMINARY APPROVAL FARMINGTON OAKS SUBDIVISION

Letter from Mr. Harold Luvisch, owner, for approval by the Council of a preliminary plat of Farmington Oaks Subdivision was read by Clerk and three (3) copies of the preliminary plat were attached.

The City Manager stated that the Planning Commission recommended approval of the plat to the Council.

Motion made by Brotherton and seconded by Thayer to give approval to the preliminary plat of Farmington Oaks Subdivision subject to final plat being submitted within a year. Motion carried, all ayes.

F. COMMUNICATION FROM FARMINGTON JUNIOR FOOTBALL ASSN. RE: PERMISSION TO HOLD PARADE

Letter from the Farmington Junior Football Association requesting permission to hold a parade in the City of Farmington on Saturday, September 26, 1959, was read by Clerk. Motion made by Thayer and seconded by Peterson to grant permission to the Farmington Junior Football Association to hold a parade on September 26, 1959. Motion carried, all ayes.

G. COMMUNICATION FROM ALTA LOMA HOME OWNERS ASSN. RE: PROPOSED NEW SUBDIVISION BETWEEN ALTA LOMA, STATE, CASS AND GILL ROAD.

Mr. Carl Boehnke, spokesman for the Alta Loma Home Owners Association, presented a petition signed by approximately 65 home owners objecting to the lot size and type of home proposed in the new subdivision between Alta Loma, State, Cass and Gill Road. Questions were answered and agreed to meet with the Association to discuss the problems presented. The Council approved the preliminary plat as recommended by the Planning Commission on November 17, 1958.

H. REQUEST OF JOSEPH KAUFMAN FOR PERMISSION TO PAVE GREENBELT ALONG WEST LINE OF LOT 368, BEL-AIRE HILLS SUBDIVISION NO. 2

The City Manager stated that Mr. Joseph Kaufman, owner of the Bel-Aire Shopping Plaza requested permission to pave the greenbelt along the west line of Lot 368, Bel-Aire Hills Subdivision No. 2.

Councilman Peterson reported that he had contacted residents adjacent to the area and they do not object to the paving of the greenbelt and suggest that the fence be replaced with a masonry wall.

Council decision tabled until next regular meeting.

REPORTS AND RESOLUTIONSA. REPORT OF CITY MANAGER RE: QUIGLEY MACHINE PRODUCTS

The Clerk read the report of the City Manager on the meeting held with representatives of Quigley Machine Products held on Monday, September 14, 1959, in his office to discuss point by point the letter of instruction by the City Council regarding list of complaints against Quigley Machine Products by residents of Floral Park area. Mrs. Guilmette, 22405 Floral, was present and asked for action by the Council. Mayor Pro-Tem Bates requested one or more names of residents to act as spokesmen for the group at a special meeting if necessary.

The report of the City Manager was not accepted and the Council instructed the City Manager to arrange for a meeting of the Council with Quigley Machine Products at an early date.

COUNCIL PROCEEDINGS -3-B. RESOLUTION ORDERING SIDEWALKS INSTALLED

Motion made by Brotherton seconded by Thayer to adopt the following resolution:

BE IT RESOLVED, that the City Council of the City of Farmington, Michigan hereby determines, that in order to protect the safety of pedestrians throughout the City, sidewalks shall be constructed, and/or repaired as deemed necessary by the Department of Engineering within 30 days, upon the following described streets:

1. All streets that have been improved with permanent type pavements, consisting of concrete pavement, curb and gutter, and drainage structures.
2. In addition thereto, the following major school routes not having permanent type pavements:
 - a. Powers Road, Shiawassee to Ten Mile Road.
 - b. Prospect Street, Shiawassee to Loomis
 - c. Powers Road, Grand River to 9 Mile.

Said sidewalks shall be constructed of a minimum 5 feet in width in accordance with standards and specifications now in effect within the City for all new construction and shall be constructed according to line and grade to be furnished by the Department of Engineering.

AYES: Bates, Brotherton, Peterson, Thayer

NAYS: None

RESOLUTION DECLARED ADOPTED

C. RESOLUTION AUTHORIZING EXECUTION OF AMENDED AGREEMENT RELATIVE TO PAYBACK ARRANGEMENTS FOR FARMINGTON ROAD WATER AND SEWER MAIN EXTENSIONS

Motion made by Brotherton and supported by Thayer that the following resolution be adopted:

WHEREAS, a certain agreement was entered into the City of Farmington, Michigan, with Namreb, Inc., Time Land Co., Joan Construction Company and Farmview Land Company on May 8, 1958, providing for certain payback arrangements for the cost of extending water and sewer mains along Farmington Road between Eight and Nine Mile Roads, and,

WHEREAS, it is now desirable to amend said agreement with respect to the amount to be paid back as well as the beneficiaries of said pay-back arrangements.

NOW, THEREFORE, BE IT RESOLVED, that the City Manager and City Clerk be and they are hereby authorized to execute said amendatory agreement a copy of which is attached hereto and made a part of the official records of this City.

AYES: Bates, Brotherton, Peterson, Thayer

NAYS: None

RESOLUTION DECLARED ADOPTED.

MISCELLANEOUS

A. WATER BAN

Due to the completion of the new water storage tank and elimination of danger of inadequate water storage facilities, the Council declares the water ban lifted as of this date.

ORDINANCES

Motion made by Peterson and supported by Thayer that the following Ordinance be adopted and enacted:

COUNCIL PROCEEDINGS -4-ORDINANCE NO. C-131-59

AMENDMENT NO. 1 TO THE DISORDERLY PERSON ORDINANCE

AN ORDINANCE TO AMEND ORDINANCE NO. C-101-57 BY ADD-
CERTAIN PARAGRAPHS TO SECTION I THEREOF

THE CITY OF FARMINGTON ORDAINS:

Section 1. DEFINITION The following shall be deemed disorderly persons:

- (1) Any person of sufficient ability who shall refuse, fail or neglect to support his family;
- (2) Any common prostitute;
- (3) Any window peeper;
- (4) Any person engaged in an illegal occupation or business;
- (5) Any person who shall be drunk or intoxicated or under the influence of narcotic drugs in a public place;
- (6) Any person who shall commit any indecent or obscene conduct in a public place;
- (7) Any person who shall use any indecent, immoral, obscene, vulgar or insulting language in the presence or hearing of any woman or child;
- (8) Any person found begging in a public place;
- (9) Any vagrant;
- (10) Any person found loitering in a house of prostitution or ill fame, or place where prostitution or lewdness is practiced, encouraged or allowed;
- (11) Any person who shall loiter in or about any police station, police headquarters building, hospital, court building or any other public building, or place for the purpose of soliciting or who is soliciting employment of legal services or the service of sureties on bonds in felony or misdemeanor matters.
- (12) Any person who shall be found jostling or roughly crowding people, or any person engaged in a common brawl or fight.
- (13) Any person found loitering on any street or sidewalk or in any park or public building, any place of business or assembly open to or frequented by the public or any person found conducting himself on any street, or alley, or sidewalk, or park, or public building, or place of business, or assembly open to or frequented by the public so as to obstruct the free and uninterrupted passage of the public.
- (14) Any person found disturbing the public peace and quiet by loud, boisterous or vulgar conduct.
- (15) Any person found insulting, accosting, molesting, or otherwise annoying, either by word of mouth, sign, or motion, any person in any street, sidewalk, alley, park, public building, place of business, or assembly open to or frequented by the public.

This ordinance was introduced on September 8, 1959, adopted and enacted on September 21, 1959 by the City Council and will become effective on October 1, 1959.

AYES: Brotherton, Peterson, Thayer, Bates

NAYS: None

ORDINANCE DECLARED ADOPTED.

COUNCIL PROCEEDINGS -5-CLAIMS AND ACCOUNTSA. 1st PARTIAL ESTIMATE, PAVEMENT, FARMINGTON MEADOWS SUB. #2 & #3, L & L CONSTRUCTION CO., AMOUNT \$39,132.00.

Motion made by Brotherton and supported by Thayer to pay the 1st partial estimate for paving of Farmington Meadows Subdivision #2 & 3 to L & L Construction Company in the amount of \$39,132.00 to be paid from escrow funds.

ROLL CALL:

AYES: Brotherton, Peterson, Thayer, Bates

NAYS: None

MOTION CARRIED.

B. 1ST PARTIAL ESTIMATE, MOONEY STREET PAVEMENT, L & L CONSTRUCTION CO. AMOUNT \$12,377.70

Motion made by Peterson and supported by Brotherton to pay the 1st partial estimate for the Mooney Street paving to L & L Construction Company in the amount of \$12,377.70 to be paid from bond proceeds.

ROLL CALL:

AYES: Peterson, Thayer, Bates, Brotherton

NAYS: None

MOTION CARRIED

C. MONTHLY BILLS

Motion made by Brotherton and supported by Peterson to pay claims and accounts for the month of September as submitted except the claim of Geer Associates.

ROLL CALL:

AYES: Thayer, Brotherton, Bates, Peterson

NAYS: None

MOTION CARRIED

ADJOURNMENT

Motion made by Peterson and seconded by Thayer that the meeting adjourn. Motion carried, all ayes.

Meeting adjourned at 11:50 p.m.

V. O. Bates
V. O. Bates, Mayor Pro-Tem

Trena M. Quinn
Trena M. Quinn, Clerk

COUNCIL PROCEEDINGS

A special meeting of the Council of the City of Farmington, was held on September 24, 1959.

Meeting was called to order at 8:15 p.m. by Mayor Lindbert.

ROLL CALL: Lindbert, Bates, Peterson, Thayer-present. Brotherton-absent.

CITY OFFICIALS PRESENT: City Manager Scherffius, Attorney Kelly.

A. QUIGLEY MACHINE PRODUCTS

The Council met with Mr. Charles Quigley and Attorney Allen C. Ingle, representing Quigley Machine Products. Each of the eleven items in the Councils letter of instruction dated August 18, 1959, were discussed individually and in detail. No formal action was taken as the Council was assured Quigley Machine Products would cooperate in every way possible with the Councils instructions.

B. LEASE AGREEMENT

Terms of a lease with Farmington Holding Company for vacant property on Grand River Avenue and Farmington Road for the purpose of providing additional off-street parking were discussed by the Council.

Motion by Peterson, seconded by Thayer that the following resolution be adopted:

BE IT RESOLVED, th at the Mayor and City Manager be and they are hereby authorized to enter into and execute a lease agreement with Farmington Holding Company for certain vacant land shown on a sketch attached to said lease for a 5 year period for the sum of \$5.00, and


BE IT FURTHER RESOLVED, that as a part of the consideration for said lease, the City Manager be and he is hereby authorized to improve said property with asphalt pavement at City expense.

AYES: Lindbert, Bates, Peterson, Thayer

NAYS: None

Resolution declared adopted.

Meeting adjourned by unanimous consent at 10:15 p.m.


Robert B. Lindbert, Mayor

Earl F. Scherffius, Acting Clerk

COUNCIL PROCEEDINGS

A regular meeting of the Council of the City of Farmington was held on October 5, 1959.

Meeting was called to order at 7:45 p.m. by Mayor Lindbert.

ROLL CALL: Bates, Brotherton, Lindbert, Peterson, Thayer present.

CITY OFFICIALS PRESENT: City Manager Scherf fhus, Clerk Quinn, Attorney Kelly, and Engineer Papke.

PUBLIC HEARINGA. ALLEY VACATION, ALTA LOMA DRIVE

Mayor Lindbert opened the public hearing on the request to vacate an alley between Lots 39, 40, 41, 42 and 43, Assessor's Hatton Gardens Subdivision at 7:50 p.m. for discussion by all interested parties.

Letters from Michigan Bell Telephone Company and Detroit Edison Company were read by Clerk.

Letter from Clarence W. Videan, Howard C. & Inez R. Buck, requesting that pending petition be adjourned for thirty days was read by Clerk and the Council granted this request. No comments were made from the audience and the Mayor declared the hearing closed at 7:55 p.m.

MINUTES OF PREVIOUS MEETINGS

Motion made by Thayer and seconded by Peterson to approve the minutes of regular meeting held on September 21, 1959 and special meeting held on September 24, 1959, as published with correction to meeting held September 21, 1959 to read: PETITIONS AND COMMUNICATIC SECTION G last sentence, THE COUNCIL APPROVED THE PRELIMINARY PLAT AS RECOMMENDED BY THE PLANNING COMMISSION ON NOVEMBER 17, 1958. Motion carried, all ayes.

PETITIONS AND COMMUNICATIONSA. REQUEST OF ARLYLE LAND CO. TO EXTEND FARMINGTON MEADOWS SUBS. 2 & 3 SEWER CONTRACT

Motion made by Brotherton and seconded by Bates to approve request for contract extension for sanitary sewers, Farmington Meadows Sub. #6, in the amount of \$5,695.00 and additional normal fee of 3% for engineering and inspection in amount of \$167.85 to be paid from escrow. Motion carried, all ayes. X

B. COMMUNICATION FROM PLANNING COMMISSION RE: AMENDING ZONING ORDINANCE

Letter from the Planning Commission recommending that the Council amend the Zoning Ordinance to increase the minimum lot size in R-1 Districts and creating two new Districts, R-1-A and R-1-AA. was read by Clerk and placed on file

Decision by the Council was tabled until next regular meeting.

Motion made by Peterson and seconded by Thayer that no preliminary plats be accepted or approved until the Zoning Ordinance is brought up to date. Motion carried, all ayes.

C. REQUEST OF JOSEPH KAUFMAN RE: BLACKTOPPING OF GREENBELT BEL-AIRE SHOPPING CENTER

Letter from residents adjacent to the Bel-Aire Shopping Center requesting that a retaining wall be built along the east side of the greenbelt, said greenbelt to be maintained by residents and wood fence be removed was read by Clerk.

The Council instructed the City Manager to contact Mr. Kaufman and signers of the petition

COUNCIL PROCEEDINGS -2-

regarding the requests and report to Council at next meeting.

D. REQUEST OF RALPH BANFIELD FOR REZONING AT SE CORNER GILL ROAD AND GRAND RIVER

Letter from Charles B. Gatesman, Attorney, requesting rezoning of property owned by Ralph Banfield previously denied by the Planning Commission, located at SE corner of Gill Road and Grand River from R-1 to C-2 and R-3 was read by Clerk.

Mr. Banfield and Mr. Gatesman were present at the meeting.

TO BE REZONED C-2:

All of Lot #16 and the westerly 46.51 feet of the northerly 144.72 feet of Lot #17, all of Assessor's Plat #4.

This portion to be used for gasoline service station;

TO BE REZONED TO R-3:

All of Lot #17, excepting the westerly 46.51 feet of the northerly 144.72 feet of Assessor's Plat #4.

This portion would probably be used for a multiple dwelling structure.

Council decision was tabled until next regular meeting for further study.

E. REQUEST FOR FINAL APPROVAL FARMINGTON MEADOWS SUBS 4 & 5

The City Engineer submitted the final plats for Farmington Meadows Subdivisions 4 & 5 for final approval of the Council.

Motion made by Brotherton and seconded by Peterson that the final plats for Farmington Meadows Subdivisions #4 & 5 be approved subject to filing a plat filing fee with the City Clerk in the amount of \$60.00 for each plat.

ROLL CALL:

AYES: Bates, Brotherton, Lindbert, Peterson

NAYS: Thayer

Motion carried.

F. COMMUNICATION FROM ALTA LOMA HOME OWNERS ASSOCIATION RE: KELLY SLAVIK SUBDIVISION

A copy of letter dated September 24, 1959, directed to the Planning Commission, regarding amending the Zoning Ordinance and letter to the Council requesting information of decision by the Council was read by Clerk.

The legal opinion of the City Attorney was read and placed on file.

Mr. Kelly, owner of property, Mr. Macksey, Jr. developer, and residents of Alta Loma were present and after a discussion the Council requested that a copy of the new proposed plat be given to the association and that a meeting be held with the developers, owners, and members of the association on October 9, 1959, at 7:30 p.m.

REPORTS AND RESOLUTIONS

A. REPORT OF DOWNTOWN DEVELOPMENT COMMITTEE. AREA "A"

A detailed report of the Downtown Development Committee was read and placed on file. The committee will proceed in same manner on off-street parking development in Area "B" and the Council commended the committee for their efforts in preparing this report.

COUNCIL PROCEEDINGS -3-B. RESOLUTION RE: VOLUNTARY SPECIAL ASSESSMENT PARKING AREA "A"

Motion made by Brotherton and supported by Peterson to adopt the following resolution:

WHEREAS, a petition has been filed with the City Council, duly signed by owners of more than 65% of the frontage of the following described properties, requesting the City to acquire land, in the area bounded by Grand River Avenue, Farmington Road, Orchard and Grove Streets, and to construct 155,000 square feet of improved free parking together with necessary rights of way for ingress and egress to said parking area and to assess the cost thereof against the following properties, to wit:

LAPAHMS ADDITION

E 12 FEET OF LOT 1, LOT 2, WEST 34 FEET OF LOT 3, LOTS 4, 5, 6,
LOTS 18 THROUGH 29, BOTH INCLUSIVE, AND LOT 31.

ASSESSORS PLAT NO. 6

LOTS 9, 10, & 11.

DAVIS ADDITION

W 35 FEET OF LOT 37, LOTS 38, 39, 40, 41, 42, 43, 44, and 45.

AND WHEREAS, the Council deems it necessary to acquire and construct said parking lot 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 parking lot 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: Bates, Brotherton, Peterson, Thayer

NAYS: None

Mayor Lindbert - no vote.

C. REPORT OF CITY MANAGER RE: PARKING AREA "A".

The report of the City Manager relative to the improvement of off-street parking facilities by special assessment of the costs against benefited property owners in Area "A" was read and placed on file.

D. RESOLUTION ORDERING PUBLIC HEARING ON NECESSITY PARKING AREA "A".

Motion made by Bates and supported by Peterson 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 to acquire and construct an off-street parking lot in order to relieve the flow of traffic in the downtown business area.

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

COUNCIL PROCEEDINGS -4-

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 said off-street parking lot in order to relieve the flow of traffic in the downtown business area.

3. The City Council determines that \$150,000.00 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 from the off street parking fund for this area, 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:

T1N, R9E, CITY OF FARMINGTON, OAKLAND COUNTY, MICHIGAN
LAPHAMS ADDITION, E 12' FEET OF LOT 1, LOT 2, WEST 34 FEET
OF LOT 3, LOTS 4, 5, 6, LOTS 18 THROUGH 29, BOTH INCLUSIVE,
AND LOT 31.
ASSESSORS PLAT NO. 6, LOTS 9, 10, & 11.
DAVIS ADDITION, W 35 FEET OF LOT 37, LOTS 38, 39, 40, 41, 42,
43, 44, 45.

5. The City Council shall hold a public hearing on October 19, 1959, at 7:30 o'clock p.m., 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 an off-street parking lot in order to relieve the flow of traffic in the downtown business area.

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:

T1N, R9E, CITY OF FARMINGTON, OAKLAND COUNTY, MICHIGAN
LAPHAMS ADDITION, E 12 FEET OF LOT 1, LOT 2, WEST 34 FEET OF
LOT 3, LOTS 4, 5, 6, LOTS 18 THROUGH 29, BOTH INCLUSIVE, AND
LOT 31.
ASSESSORS PLAT NO. 6, LOTS 9, 10 & 11.
DAVIS ADDITION, W 35 FEET LOT 37, 38, 39, 40, 41, 42, 43, 44 & 45.

COUNCIL PROCEEDINGS -5-

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 Managers recommendations and findings concerning said improvement, is on file with the City Clerk and are available for public examination.

TAKE FURTHER NOTICE that the City Council will meet at the City Hall, on October 19, 1959, at 7:30 o'clock p.m., for the purpose of hearing all persons affected by said improvement.

City Clerk

AYES: Brotherton, Peterson, Thayer, Bates
NAYS: None (Lindbert, no vote)
Resolution declared adopted.

E. RESOLUTION RE: PROPERTY ACQUISITION, PARKING AREA "A".

Motion made by Peterson and supported by Thayer that the following resolution be adopted:

WHEREAS, the City of Farmington has prepared a plan for the redevelopment of the downtown business area including the creation of off-street parking facilities, and

WHEREAS, the City Council deems it necessary to now acquire certain properties for the purpose of parking, for ingress and egress to said parking area and to further the plan generally,

NOW, THEREFORE, BE IT RESOLVED that the City Manager be and he is hereby authorized to negotiate for the purchase of those properties necessary, as shown by plans on file with the City Clerk, and

BE IT FURTHER RESOLVED, that the City Manager be and he is hereby authorized to expend \$100.00 for each single parcel to be acquired, as earnest money for securing each transaction, pending the final approval of this Council of each individual parcel to be acquired.

AYES: Peterson, Thayer, Bates, Brotherton
NAYS: None (Lindbert, no vote)
Resolution declared adopted.

CLAIMS AND ACCOUNTS

A. FIRST AND FINAL ESTIMATE, FARINO CONSTRUCTION CO., 9 MILE ROAD WATER MAIN

Motion made by Bates and supported by Brotherton to pay the first and final estimate for the 9 Mile Road Water Main to Farino Construction Company in the amount of \$2,618.85. American Bakeries deposit in amount of \$2,098.02 and cost to City Water & Sewer Improvement Fund in amount of \$520.83.

ROLL CALL:

AYES: Thayer, Bates, Brotherton, Lindbert, Peterson
NAYS: None
Motion carried.

COUNCIL PROCEEDINGS -6-B. FIRST PARTIAL ESTIMATE, CHICAGO BRIDGE & IRON CO. WATER TANK, \$29,700.00

Motion made by Peterson and supported by Bates to pay the first partial estimate for the new water storage tank to Chicago Bridge & Iron Company in the amount of \$29,700.00 to be paid from water and sewer funds.

ROLL CALL:

AYES: Bates, Brotherton, Lindbert, Peterson, Thayer

NAYS: None

Motion carried.

C. MONTHLY BILLS

Motion made by Bates and supported by Thayer to pay claims and accounts for the month of September as submitted and to include claim of Geer Associates in the amount of \$924.54.

ROLL CALL:

AYES: Brotherton, Lindbert, Peterson, Thayer, Bates.

NAYS: None

Motion carried.

D. 3RD AND FINAL ESTIMATE, SEWER & WATER MAINS, FARMINGTON MEADOWS SUBS.#2 & 3 AND CONTRACT EXTENSION FOR SANITARY SEWER, FARMINGTON MEADOWSSUB #6

Motion made by Bates and supported by Peterson to pay 3rd and final estimate for sewer and water mains in Farmington Meadows Subs. #2 & 3 and contract extension for sanitary sewer in Farmington Meadows Sub. #6 in the amount of \$12,820.46, to DeMichael & Co., Inc., to be paid from escrow funds.

ROLL CALL:

AYES: Lindbert, Peterson, Thayer, Bates, Brotherton

NAYS: None

Motion carried.

ADJOURNMENT

Motion made by Peterson and seconded by Bates to adjourn. Motion carried, all ayes Meeting adjourned at midnight.

Robert B Lindbert

Robert B. Lindbert, Mayor

Trena M Quinn

Trena M. Quinn, Clerk

COUNCIL PROCEEDINGS

A special meeting of the Council of the City of Farmington was held on October 12, 1959, for the purpose of a discussion with the Alta Loma Home Owners Association and the owner and developer of the proposed Kelly-Slavik Subdivision regarding lot sizes.

Meeting was called to order at 8:00 p.m. by Mayor Lindbert.

ROLL CALL: Bates, Brotherton Lindbert, Peterson and Thayer present.

CITY OFFICIALS PRESENT: City Manager Scherffius, Clerk Quinn, Attorney Kelly, Engineer Papke and Chief DeVriendt.

A. CORRECTED PRELIMINARY PLAT, KELLY SLAVIK SUBDIVISION

Mr. Carl Boehnke, spokesman for the Alta Loma Home Owners Association, stated that the association held a meeting and the request for 100 foot lots adjacent to the Alta Loma Subdivision in the new proposed plat is necessary to conform with their subdivision restrictions.

Mr. Charles Kelly and Mr. Macksey, Jr., Owner and Developer of the proposed subdivision reminded the Council that they had presented a corrected preliminary plat eliminating one lot and increasing the lot frontage to protect the area adjacent and due to the cost of the land, improvements including concrete paving required by the Council, no further change could be effected.

Motion made by Brotherton and supported by Bates to approve the corrected preliminary plat of the Kelly Slavik Subdivision, dated October 5, 1959. Motion carried, all ayes.


B. REQUEST FOR HOMECOMING PARADE

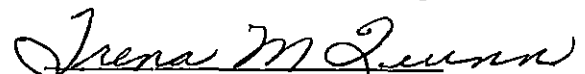
Motion made by Peterson and seconded by Thayer to grant permission to Farmington High School to hold a Homecoming Parade on October 16, 1959, under the supervision of the Police Department. Motion carried, all ayes.

ADJOURNMENT

Motion made by Brotherton and seconded by Thayer that the meeting adjourn. Motion carried, all ayes.

Meeting adjourned at 9:45 p.m.


Robert B. Lindbert, Mayor


Trena M. Quinn, Clerk

COUNCIL PROCEEDINGS

A regular meeting of the Council of the City of Farmington was held on October 19, 1959.

Meeting was called to order at 7:30 p.m. by Mayor Lindbert.

ROLL CALL: Bates, Brotherton, Lindbert, Peterson and Thayer - present.

CITY OFFICIALS PRESENT: City Manager Scherffius, Clerk Quinn, Attorney Kelly, Engineer Papke and Chief DeVriendt.

PUBLIC HEARINGA. PUBLIC NECESSITY, PARKING AREA "A"

Mayor Lindbert opened the public hearing on the necessity for parking area "A" lot in order to relieve the flow of traffic in the downtown business area for comments from all interested parties present. As an interested property owner, Mayor Lindbert assumed a seat with the audience and Mayor Pro-Tem/presided at the hearing.

Bates

COMMENTS IN FAVOR OF THE NECESSITY FOR PARKING AREA "A"

Allen & Harley Warner, Farmington Holding Co.
Robert B. Lindbert, L & H Wood Mfg Co.
Mr. Virgil Cornwell, Developer.

All interested parties having been heard the Mayor Pro-Tem declared the hearing closed at 8:10 p.m. and returned the gavel to the Mayor.

MINUTES OF PREVIOUS MEETINGS

Motion made by Brotherton and seconded by Peterson that the minutes of regular meeting held on October 5, 1959 and the minutes of special meeting held on October 12, 1959, be approved as published. Motion carried, all ayes.

PETITIONS AND COMMUNICATIONSA. REQUEST OF JOSEPH KAUFMAN RE: BLACKTOPPING GREENBELT BEL-AIRE SHOPPING CENTER

The City Manager was instructed to contact the six (6) property owners who request a retaining wall be built along the east line of greenbelt, said greenbelt to be maintained by residents and Joseph Kaufman, Bel-Aire Shopping Center, who offered to blacktop the greenbelt if the City was interested, and to attempt a solution of the problem to the satisfaction of both groups.

B. COMMUNICATION FROM PLANNING COMMISSION RE: AMENDING ZONING ORDINANCE

Motion made by Bates and supported by Peterson to INTRODUCE AN AMENDMENT TO THE ZONING ORDINANCE TO CREATE TWO NEW DISTRICTS (R-1-A & R-1-AA) AS PROPOSED AND TO AMEND R-1 DISTRICT and to instruct the City Manager and Attorney to prepare the proposed change in the Zoning Ordinance.

Roll Call:

AYES: Bates, Brotherton, Lindbert, Peterson, Thayer

NAYS: None

Motion carried.

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COUNCIL PROCEEDINGS -2-C. REQUEST OF RALPH BANFIELD FOR REZONING SE CORNER OF GILL ROAD AND GRAND RIVER

A petition signed by eight (8) property owners protesting the rezoning of lots 16 & 17 of Assessor's Plat #4 from R-1 to C-2 and R-3 was read by Clerk and placed on file.

Mr. Banfield and his Attorney, Mr. Gatesman were present and again requested action by the Council to rezone the property. Mr. Banfield is not interested in any other rezoning of his property.

The City Manager stated that he had asked the Planning Commission to think about the feasibility of setting up a new Zoning District such as a professional office district for Grand River Avenue west of Farmington Road at their last regular meeting.

Motion made by Bates and seconded by Brotherton that the request to rezone Lots 16 & 17, Assessor's Plat #4 be tabled until the Council receives a report of study of area by the Planning Commission.

ROLL CALL:

AYES: Brotherton, Lindbert, Peterson, Bates.

NAYS: Thayer

Motion carried.

D. COMMUNICATION FROM DOWNTOWN BUSINESSMENS ASSOCIATION RE: DOWNTOWN REDEVELOPMENT PLANS

A letter from the Farmington Downtown Businessmens Association urging that the City Council take every step within its power to insure the speedy initiation and realization to create the Off-Street Parking Area "A" was read by the Clerk and placed on file.

REPORTS AND RESOLUTIONSA. RESOLUTION #3, SPECIAL ASSESSMENT FOR PARKING AREA "A"

Motion made by Brotherton and supported by Peterson to adopt the following resolution:

WHEREAS, the City Council of the City of Farmington has deemed it necessary to acquire land in the area bounded by Grand River Avenue, Farmington Road, Orchard and Grove Streets and to construct 155,000 square feet of improved free parking together with necessary rights of ingress and egress to said parking area, and

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 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;

T1N, R9E, CITY OF FARMINGTON, OAKLAND COUNTY, MICHIGAN
LAPHAMS ADDITION, E 12 FEET OF LOT 1, LOT 2, WEST 34 FEET
OF LOT 3, LOTS 4, 5, 6, LOTS 18 THRU 29, BOTH INCL. & LOT 31.
ASSESSORS PLAT NO. 6, LOTS 9, 10 & 11.
DAVIS ADDITION, W 35 FEET OF LOT 37, LOTS 38, 39, 40, 41, 42
43, 44, 45.

COUNCIL PROCEEDINGS -3-

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, Brotherton, Peterson, Thayer. (Lindbert - no vote)

NAYS: None.

Resolution declared adopted.

B. REPORT OF CITY MANAGER, SPECIAL ASSESSMENT ROLL, PARKING AREA "A"

The City Manager presented the Special Assessment Roll including names of owners and amount of assessment for Parking Area "A".

C. RESOLUTION #4, SPECIAL ASSESSMENT FOR PARKING AREA "A"

Motion made by Peterson and supported by Thayer to adopt the following resolution:

WHEREAS, the City Council of the City of Farmington has deemed it necessary to acquire land in the area bounded by Grand River Avenue, Farmington Road, Grove and Orchard Streets, and to construct 155,000 square feet of improved free parking together with necessary rights of way for ingress and egress to said parking area and to assess the cost thereof against the following properties.

T1N, R9E, CITY OF FARMINGTON, OAKLAND COUNTY, MICHIGAN
LAPHAMS ADDITION, E 12 FEET OF LOT 1, LOT 2, WEST 34 FEET
LOT 3, LOTS 4, 5, 6, LOTS 18 THRU 29, BOTH INCL. & LOT 31.
ASSESSORS PLAT NO. 6 LOTS 9, 10, & 11.
DAVIS ADDITION, W 35 FEET LOT 37, LOTS 38, 39, 40, 41, 42,
43, 44, 45.

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 November 2, 1959, at 7:30 o'clock p.m., Eastern Standard Time, 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

COUNCIL PROCEEDINGS -4-

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:

T1N, R9E, CITY OF FARMINGTON, OAKLAND COUNTY, MICHIGAN
LAPHAMS ADDITION, E 12 FEET OF LOT 1, LOT 2, WEST 34 FEET
LOT 3, LOTS 4, 5, 6, LOTS 18 THRU 29, BOTH INCL. & LOT 31.
ASSESSORS PLAT NO. 6, LOTS 9, 10 & 11.
DAVIS ADDITION, W 35 FEET LOT 37, LOTS 38, 39, 40, 41, 42,
43, 44, 45.

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 an off-street parking lot in order to relieve the flow of traffic in the downtown business area.

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 City Hall in said City at 7:30 o'clock p.m., Eastern Standard Time on November 2, 1959, 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: Brotherton, Peterson, Thayer, Bates

NAYS: None (Lindbert - no vote)

Resolution declared adopted.

MISCELLANEOUS

A. POLICY RE: BURNING OF LEAVES

The Council determines that the policy on burning of leaves shall be:

1. Leaves shall not be burned on pavements in the City of Farmington.
2. May be burned on private property during daylight hours.
3. May be burned on area between pavement and sidewalk.
4. If placed in containers, will be picked up by City.

ORDINANCES

A. AMENDMENT TO OFF-STREET PARKING ORDINANCE

Motion made by Brotherton and supported by Peterson to INTRODUCE AN AMENDMENT TO THE OFF-STREET PARKING ORDINANCE, SECTION 2, PARAGRAPH B. Motion carried, all ayes.

CLAIMS AND ACCOUNTS

Motion made by Thayer and seconded by Brotherton to pay claims and accounts for the month of September as submitted.

ROLL CALL

AYES: Lindbert, Peterson, Thayer, Bates, Brotherton


NAYS: None

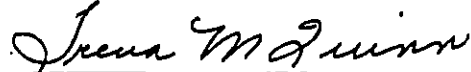
Motion carried.

ADJOURNMENT

Motion made by Peterson and seconded by Brotherton that the meeting adjourn. Motion carried, all ayes.

Meeting adjourned at 10:35 p.m.


Robert B. Lindbert, Mayor


Trena M. Quinn, Clerk

COUNCIL PROCEEDINGS

A special meeting of the Council of the City of Farmington was held on October 29, 1959, for the purpose of discussing the request to purchase the City owned parking area east of Farmington Road for commercial development.

Meeting was called to order at 9:00 p.m. by Mayor Pro-Tem Bates.

ROLL CALL: Bates, Peterson and Thayer - present. Lindbert and Brotherton - absent.

CITY OFFICIALS PRESENT: City Manager Scherffius, Clerk Quinn, Attorney Kelly and Chief DeVriendt.

REQUEST TO PURCHASE CITY OWNED LAND

The Clerk read the minutes of meeting held on July 20, 1959, pertaining to MINUTES OF PREVIOUS MEETINGS regarding correction of July 9, 1959, to read: MISCELLANEOUS A. OFFER TO PURCHASE CITY OWNED LAND? Mr. Virgil Cornwell, Builder and Developer, asked if the City would sell the City owned parking area east of Farmington Road for commercial development. The Council Members agreed that if certain conditions were met and the sale would benefit the City, they would approve the sale. Motion carried, all ayes.

Letter from Virgil Cornwell, dated October 26, 1959, to the members of the Council regarding his request to purchase the City owned parking area and urged the Council to take action due to his inability to secure other necessary properties on which to build a shopping center was read by Clerk.

Due to the legal opinion of the City Attorney regarding the provisions of the City Charter for land sale, no action was taken by the Council.

Motion made by Thayer and seconded by Peterson that the meeting adjourn. Motion carried, all ayes.

Meeting adjourned at 10:10 p.m.

V. O. Bates

V. O. Bates, Mayor Pro-Tem

Trena M. Quinn

Trena M. Quinn, Clerk

COUNCIL PROCEEDINGS

A regular meeting of the Council of the City of Farmington was held on November 2, 1959.

Meeting was called to order at 7:30 p.m. by Mayor Lindbert.

ROLL CALL: Bates, Brotherton, Lindbert, Peterson and Thayer present.

CITY OFFICIALS PRESENT: City Manager Scherffius, Clerk Quinn, Attorney Kelly, Engineer Papke and Chief DeVriendt.

PUBLIC HEARINGA. PARKING AREA "A" SPECIAL ASSESSMENT ROLL

Mayor Lindbert opened the public hearing on the parking area "A" special assessment roll at 7:30 p.m. for comments from all interested parties present. As an interested property owner, Mayor Lindbert assumed a seat with the audience and Mayor Pro-Tem Bates presided at the hearing.

OPPOSED TO SPECIAL ASSESSMENT ROLL

Comments opposed for the following reasons.

1. Cost of acquiring necessary property too high.
2. Use of land.
3. Cost per front foot.
4. Opposed unless area is developed in entirety.
5. Present adequate parking.

Virgil Cornwell, Developer and Builder.

Robert B. Lindbert, L & H Wood Mfg. Co.

George Checketts, Dairy Maid.

Earl Vivier, Automobile Dealer.

E. R. Hatton, Property Owner.

IN FAVOR OF SPECIAL ASSESSMENT

Allen Warner, Farmington Holding Co.

All interested parties having been heard the Mayor Pro-Tem declared the hearing closed at 8:25 p.m. and returned the gavel to the Mayor.

MINUTES OF PREVIOUS MEETINGS

Motion made by Peterson and seconded by Bates that the minutes of regular meeting held on October 19, 1959, and the minutes of special meeting held on October 29, 1959, be approved as published. Motion carried, all ayes.

PETITIONS AND COMMUNICATIONSA. COMMUNICATION: FROM EDGAR WEST RE: OUTSIDE WATER AND SEWER SERVICE

Letter read by Clerk from Edgar West requesting outside water and sewer service for the first commercial lot located in the Township next to the A & W Drive In.. The Council unanimously agreed that if Township Board approved request to annex said property to the City, water and sewer service could be supplied.

COUNCIL PROCEEDINGS -2-B. COMMUNICATION FROM JUDGE JOHN J. SCHULTE, JR. RE: RECOMMENDED ORDINANCES

Clerk read a letter from Judge Schulte requesting that the Council adopt an ordinance for Simple Larceny and Minors in Possession of Alcoholic Beverage Cases, also an ordinance covering consuming intoxicating beverages on the highway.

The Council instructed the City Manager and Attorney to prepare the ordinances as recommended by Judge Schulte and report to the Council.

C. PETITION REQUESTING VACATION OF ALLEY ON ALTA LOMA DRIVE

The Clerk read a letter from Emery E. Jacques Jr., Attorney for Howard C. and Inez R. Buck, listing the reasons for the request to vacate the alley between lots 39, 40, 41, 42 and lot 43, Assessor's Hatton Gardens Subdivision.

Mr. Jacques and Mr. Clarence Videan, Owner of the adjacent property were present and after a discussion, the City Attorney requested that both attorneys provide him with their citations and briefs and he would report to the Council.

REPORTS AND RESOLUTIONSA. REPORT OF CITY MANAGER RE: BLACKTOPPING GREENBELT, BEL-AIRE SHOPPING CENTER

The City Manager reported that he had contacted Mr. Kaufman regarding disposition on greenbelt to vacate the greenbelt giving one-half to adjacent residents and one half to the Shopping Center, Mr. Kaufman to erect a masonry wall on his portion. Mr. Kaufman objected to erecting a masonry wall due to the high cost and if greenbelt were vacated, offered to give quit claim deed for his one-half portion to the adjacent residents. The City Manager suggested that if greenbelt were vacated, Mr. Kaufman move present stockade fence to new property line in lieu of masonry wall: The Council instructed the City Manager to contact the property owners and report to the Council.

B. RESOLUTION APPROVING TRAFFIC ORDERS

Tabled for further study.

C. RESOLUTION NAMING NATIONAL BANK OF DETROIT AS DEPOSITORY FOR COUNTY AND SCHOOL TAX FUNDS

Motion made by Brotherton and supported by Thayer that the following resolution be adopted:

BE IT RESOLVED that National Bank of Detroit, Farmington Branch, be designated as depository for all monies collected for 1959 school and county taxes by the City Treasurer.

AYES: Bates, Brotherton, Lindbert, Peterson, Thayer

NAYS: None

Resolution declared adopted.

D. RESOLUTION AMENDING PARAGRAPH #3 OF RESOLUTION ADOPTED 4-27-59 RE: MOONEY STREET SPECIAL ASSESSMENT PAVEMENT

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

WHEREAS, a resolution was adopted on April 27, 1959, by this Council, stating the amount to be paid by benefited property owners for the paving of Mooney Street was to be \$22,360.23, and

COUNCIL PROCEEDINGS -3-

WHEREAS, subsequent to the aforementioned resolution bids were received which were higher than estimated and it was determined that the amount to be borne by benefited property owners should be \$24,135.48, and

WHEREAS, the Assessment Roll as reviewed by the City Council was in the amount of \$24,135.48.

NOW THEREFORE BE IT RESOLVED, that paragraph #3 of said resolution adopted April 27, 1959, is hereby amended so as to read as follows:

"3. The City Council determines that \$24,135.48 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."

BE IT FURTHER RESOLVED, that all remaining parts of said resolution, adopted April 27, 1959, shall remain as originally adopted.

AYES: Brotherton, Lindbert, Peterson, Thayer, Bates

NAYS: None

Resolution declared adopted.

MISCELLANEOUSA. PURCHASE OF LLOYD GULLEN PROPERTY FOR EXTENSION OF WARNER STREET

Motion made by Thayer and seconded by Peterson to table the purchase of Gullen property for extension of Warner Street. Motion carried, all ayes. Lindbert, no discussion or vote.

B. SALE OF CITY OWNED PARKING LOT

Mr. Virgil Cornwell, developer and builder, offered to purchase the City owned parking lot east of Farmington Road for commercial development.

Mayor Lindbert absented from the meeting during the discussion and vote.

Motion made by Peterson and supported by Brotherton that the City agree to sell the parking lot purchased from John Lutz less the driveway from Farmington Road for amount paid by City, waiving any sealed or competitive bids. Council has determined no advantage will accrue to the City from competitive bids but such sale would be contingent upon the Council being assured that property would be used in conjunction with the major development and that the restriction contained in present contract waived by party who placed them on.

Mr. Cornwell will assume and agree to pay the balance due on the contract

ROLL CALL:

AYES: Bates, Brotherton, Peterson, Thayer

NAYS: None

Motion carried.

Mayor Lindbert assumed his chair.

COUNCIL PROCEEDINGS -4-ORDINANCESA. AMENDMENT TO OFF-STREET PARKING ORDINANCE FOR ADOPTION

Motion made by Brotherton and supported by Thayer to adopt and enact the following ordinance:

ORDINANCE NO. C-132-59

AN ORDINANCE TO REPEAL ORDINANCE NO. C-54-57, AN AMENDMENT TO THE PRIVATE PARKING ORDINANCE; AND TO AMEND PART OF ORDINANCE NO. C-40-54 ENTITLED "AN ORDINANCE FOR PRIVATE OFF STREET FACILITIES ON PRIVATELY AND PUBLICLY OWNED PROPERTY" BY ADDITION THERETO OF THREE SECTIONS.

THE CITY OF FARMINGTON ORDAINS:

Section 1. That Ordinance No. C-40-54 known as "Private Parking Ordinance" be and the same is hereby amended by the addition thereto of the following sections:--

Section 11. In lieu of providing "Required Number of Parking Spaces and/or Area" for "Land Use", as required by Section 10 and the Schedule following said Section 10, the provisions of said ordinance may be complied with in the following manner and under the following terms and conditions:"

A. Where adequate existing municipal operated parking facilities are available within a distance of 500 feet from the property otherwise required to provide its own off-street parking area, and

B. The proposed user of the Municipal Parking Facility shall voluntarily agree to and shall contribute and pay to the City of Farmington a sum of money equal to \$500.00 per parking space multiplied by the number of parking spaces otherwise required by the terms of Section 10, the schedule and other provisions of this Ordinance.

C. The request to use Municipal Parking Facilities in lieu of other requirements of this Ordinance shall be subject to approval by the Council of the City of Farmington and shall only be granted in the following cases:

I. Physical conditions of the privately owned property make it impossible to install the otherwise required private off-street parking facilities thereon or in connection therewith, and

II. There are existing adequate municipal parking facilities available within such a reasonable distance as to serve the particular premises, and which municipal parking facility will not be unduly burdened by the proposed additional use.

Section 12. All parts of Ordinance No. C-40-54 and all parts of other ordinances in conflict herewith are hereby repealed only to the extent necessary to give this ordinance full force and effect.

COUNCIL PROCEEDINGS -5-

Section 13. Ordinance No. C-54-57 is hereby expressly repealed.

This ordinance was introduced at a regular meeting of the Council of the City of Farmington on October 19, 1959, was adopted and enacted on November 2, 1959 and shall become effective on November 15, 1959.

AYES: Brotherton, Lindbert, Peterson, Thayer, Bates

NAYS: None

Ordinance declared adopted.

B. AMENDMENTS TO ZONING ORDINANCE FOR ADOPTION

Tabled until next regular meeting.

CLAIMS AND ACCOUNTS

A. 2ND & FINAL ESTIMATE, L & L CONSTRUCTION CO. PAVEMENT IN FARMINGTON MEADOWS SUBS. 2 & 3 \$4,907.20 (FROM ESCROW ACCOUNT)

Motion made by Bates and supported by Peterson to pay 2nd and final estimate for pavement in Farmington Meadows Subs 2 & 3 to L & L Construction Co. in the amount of \$4,907.20 to be paid from escrow account.

ROLL CALL:

AYES: Lindbert, Peterson, Thayer, Bates, Brotherton

NAYS: None

Motion carried.

B. 2ND & FINAL ESTIMATE, RECTOR CONSTRUCTION CO. TEN MILE ROAD WATER MAIN \$580.00

Motion made by Brotherton and supported by Peterson to pay the 2nd and final estimate for Ten Mile Road Water Main to Rector Construction Co. in the amount of \$580.00, City portion.

ROLL CALL:

AYES: Bates, Brotherton, Lindbert, Peterson, Thayer

NAYS: None

Motion carried.

C. 2ND & FINAL ESTIMATE, L & L CONSTRUCTION CO., MOONEY ST. PAVEMENT, \$2,604.20

Motion made by Thayer and supported by Bates to pay 2nd and final estimate for Mooney Street pavement to L & L Construction Co. in the amount of \$2,604.20 to be paid from General Fund and reimbursed from bond proceeds.

ROLL CALL:

AYES: Peterson, Thayer, Bates, Brotherton, Lindbert.

NAYS: None

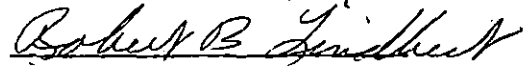
Motion carried.

The City Manager and Engineer were instructed to prepare recommendations for changes in the Building Code regarding minimum requirements for roof boards.

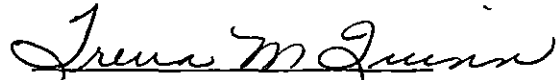
COUNCIL PROCEEDINGS -6-ADJOURNMENT

Motion made by Thayer and seconded by Peterson that the meeting adjourn. Motion carried, all ayes.

Meeting adjourned at 10:40 p.m.



Robert B. Lindbert, Mayor



Trena M. Quinn, Clerk

COUNCIL PROCEEDINGS

An adjourned regular meeting of the Council of the City of Farmington was held on November 19, 1959, due to lack of quorum of members on November 16, 1959.

Meeting was called to order at 8:05 p.m. by Mayor Lindbert.

ROLL CALL: Bates, Lindbert and Peterson present. Brotherton and Thayer absent.

CITY OFFICIALS PRESENT: City Manager Scherffius, Clerk Quinn, Attorney Kelly and Chief DeVriendt.

MINUTES OF PREVIOUS MEETING

Motion made by Bates and seconded by Peterson that the minutes of regular meeting held on November 2, 1959 be approved as published. Motion carried, all ayes.

PETITIONS AND COMMUNICATIONSA. COMMUNICATION FROM LIQUOR CONTROL COMMISSION RE: TRANSFER OF OWNERSHIP OF 1959 SDM LICENSE LOCATED AT 33314 GRAND RIVER

Motion made by Peterson and supported by Bates to adopt the following resolution:

BE IT RESOLVED that the request from Gertrude P. Yuschak for transfer of ownership of 1959 SDM License from Harold J. & Areldeņe M. Johnson, located at 33314 Grand River Avenue, Farmington, Michigan be recommended for approval.

AYES: Bates, Lindbert, Peterson

NAYS: None

ABSENT: Brotherton, Thayer

Motion carried.

REPORTS AND RESOLUTIONSA. REPORT OF CITY MANAGER RE: BEL-AIRE GREENBELT

The City Manager reported that he had contacted the property owners adjacent to the Bel-Aire greenbelt regarding the vacation of the greenbelt and the offer from Mr. Kaufman to give a quit claim deed for his one-half portion of the greenbelt to the adjacent residents. His report stated that the interested parties had held a meeting and were divided in their opinion to favor or oppose the vacation of the greenbelt. Councilman Bates requested that the Council decision be tabled until he could contact the property owners.

MISCELLANEOUSA. TRAFFIC CONTROL ORDER #1 FOR COUNCIL APPROVAL

Motion made by Bates and supported by Peterson that the City Council hereby approve the Traffic Control Order No. 1 dated November 2, 1959, pursuant to Section No. 2.53 of the Uniform Traffic Code, being Ordinance No. C-116-58.

ROLL CALL:

AYES: Lindbert, Peterson, Bates

NAYS: None

Motion carried.

COUNCIL PROCEEDINGS -2-B. AREA "A" PARKING DEVELOPMENT

A discussion was held on the progress of the Area "A" parking development and options on necessary property.

The Council will meet with the developer of the proposed commercial area at a special meeting to be held on November 23, 1959, at 8:00 p.m.

ORDINANCESA. AMENDMENT TO ZONING ORDINANCE FOR ADOPTION

Motion made by Peterson and supported by Bates to adopt and enact the following ordinance:

ORDINANCE NO. C-133-59

AN ORDINANCE TO AMEND SECTION 5.03 OF ORDINANCE C-49-56, KNOWN AS THE ZONING ORDINANCE; AND TO ADD CERTAIN SECTIONS THERETO:

THE CITY OF FARMINGTON ORDAINS:

5.03 LOT AREA PER FAMILY. Each one family dwelling, together with it's accessory buildings, hereafter erected, shall provide a lot area of not less than 12,000 square feet when said lot is not served by a municipal water and a municipal sewage system; each such dwelling shall provide a lot area of not less than 9,000 square feet when said lot is served either by a municipal water system or a municipal sewage system; and each such dwelling shall provide a lot area of not less than 8,500 square feet when served by both a municipal water and a municipal sewage system.

Each lot in this district shall have an average width of not less than 70 feet; Provided, however, that the requirements of this section shall not apply to any lot or parcel of land of record at the time of the adoption of this ordinance, if the owner of such lot shall not at the time of seeking a building permit be the owner of other adjacent and abutting vacant land capable of being used for building purposes in order to make available a sufficient land area to comply with the first requirements of this section.

R-1-A ONE FAMILY RESIDENTIAL DISTRICTS

Section 5.11 All of the preceeding regulations in Article V, for R-1 Districts shall apply in R-1-A Districts, with the exception of minimum lot area and average width of lots; in R-1-A Districts, the minimum lot area shall be 10,500 square feet and the minimum average width shall be 85 feet.

R-1-B ONE FAMILY RESIDENTIAL DISTRICTS

Section 5.12 All of the preceeding regulations in Article V, for R-1 Districts shall apply in R-1-B Districts, with the exception of minimum lot area and average width of lots; in R-1-B Districts, the minimum lot area shall be 12,500 square feet and the minimum average width shall be 100 feet.

This ordinance was introduced on October 19, 1959, was adopted on November 19,

COUNCIL PROCEEDINGS -3-

1959, and shall become effective on December 6, 1959.

AYES: Peterson, Bates, Lindbert -

NAYS: None

ABSENT: Brotherton, Thayer

Ordinance declared adopted.

CLAIMS AND ACCOUNTSA. MONTHLY BILLS

Motion made by Bates and seconded by Peterson that claims and accounts for the month of November, 1959 be approved for payment as submitted.

ROLL CALL:

AYES: Bates, Lindbert, Peterson

NAYS: None

Motion carried.

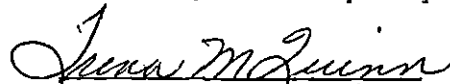
ADJOURNMENT

Motion made by Peterson and seconded by Bates that the meeting adjourn. Motion carried, all ayes.

Meeting adjourned at 9:05 p.m.



Robert B. Lindbert, Mayor


Irena M. Quinn, Clerk

COUNCIL PROCEEDINGS

A regular meeting of the Council of the City of Farmington was held on December 7, 1959.

Meeting was called to order at 8:05 p.m. by Mayor Lindbert.

ROLL CALL: Councilmen Bates, Brotherton, Lindbert, Peterson and Thayer present.

CITY OFFICIALS PRESENT: City Manager Scherffius, Clerk Quinn, Attorney Kelly, Engineer Papke and Chief DeVriendt,

Mayor Lindbert welcomed the students present who participated in the Student Government Day held on December 1, 1959, and invited the Student City Manager Gary Tinkle to introduce Linda Brown, Councilwoman, Carolyn Balman, Councilwoman, and Larry Wright, Engineer, to the Members of the Council.

MINUTES OF PREVIOUS MEETING

Motion made by Peterson and seconded by Bates that the minutes of the adjourned regular meeting held on November 19, 1959, be approved as read by Clerk and published, Motion carried, all ayes.

BIDSA. \$21,000.00 MOONEY STREET SPECIAL ASSESSMENT PAVING BONDS

Bids for the sale of \$21,000.00 - 1959 Mooney Street Special Assessment Paving Bonds were opened and tabulated by the Clerk.

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

WHEREAS, December 7, 1959, at 8:00 o'clock p.m., Eastern Standard Time, has been set as the date and time for opening bids for the purchase of \$21,000.00 - 1959 Street Improvement Bonds of the City of Farmington, County of Oakland, Michigan;

AND WHEREAS, said bids have been publicly opened and read;

AND WHEREAS, the following bids have been received;

<u>Bidder</u>	<u>Maturity</u>	<u>Interest Rate</u>	<u>Premium</u>
Kalkaska State Bank	\$21,000.00	4%	None
McDonald - Moore & Co.	21,049.69	4.45679%	\$49.69
Kenower, MacArthur & Co.	21,027.60	4.61078%	27.60

AND WHEREAS, the bid of Kalkaska State Bank has been determined to produce the lowest interest cost to the City;

NOW THEREFORE BE IT RESOLVED THAT:

1. The bid of Kalkaska State Bank as above stated, be and the same is hereby accepted.
2. Checks of the unsuccessful bidders be returned to each bidder's representative or by registered mail

COUNCIL PROCEEDINGS -2-

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

AYES: Bates, Brotherton, Lindbert, Peterson, Thayer

NAYS: None

Resolution declared adopted.

One bid was received from the Midwest Bank Note Company, Plymouth, Michigan, to print the \$21,000.00 Mooney Street Special Assessment Bonds and was placed on file. No action taken.

PETITIONS AND COMMUNICATIONS

A. COMMUNICATION FROM CLAYTON G. LILLEY REQUESTING SUPPORT FOR APPOINTMENT TO THE OAKLAND COUNTY ROAD COMMISSION

Letter from Clayton G. Lilley requesting support for an appointment to the Oakland County Road Commission was read by the Clerk and placed on file.

B. COMMUNICATION FROM SEVENTH DAY ADVENTIST CHURCH REQUESTING PERMISSION TO SOLICIT FUNDS DOOR TO DOOR

Letter from H. G. Rutherford, Pastor of the Seventh Day Adventist Church, was read by the Clerk and placed on file.

Motion made by Bates and seconded by Peterson to grant permission to the Seventh Day Adventist Church to hold an annual "Solicitation Approval" drive in the City of Farmington. Motion carried, all ayes.

C. COMMUNICATION FROM MICHIGAN MUNICIPAL LEAGUE RE: ANNUAL REGIONAL MEETING

Letter from the Michigan Municipal League regarding the annual regional meeting to be held on January 14, 1960, was read by the Clerk and placed on file.

D. REQUEST OF VIRGIL CORNWELL TO PURCHASE CITY OWNED PROPERTY FOR COMMERCIAL DEVELOPMENT

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

RESOLVED:

The City Manager be and he is hereby authorized on behalf of the City of Farmington to enter into an agreement of sale of real estate with Mr. Virgil Cornwell, in accordance with said written agreement attached to and made a part hereof.

AYES: Brotherton, Bates, Peterson, Thayer

NAYS: None (Lindbert abstained from voting)

Resolution declared adopted.

MISCELLANEOUS

A. BEL-AIRE GREENBELT VACATION

Mr. Lincoln Avery, 31640 Folkstone, stated that the residents had held a meeting and

COUNCIL PROCEEDINGS -3-

the majority were in favor of the vacation of the greenbelt. Councilmen Bates and Brotherton reported on the condition of the greenbelt and suggested that the greenbelt be vacated, giving seven and one half (7 1/2) feet each to the adjacent residents and Mr. Kaufman, of the Bel-Aire Shopping Plaza, Mr. Kaufman to black top his portion, move fence, maintaining the present level with metal poles for support and masonry base. The City Manager was instructed to contact Mr. Kaufman as soon as possible.

B. COMPLAINT RE: DUMPING OF REFUSE

The Council instructed the City Attorney to prepare an ordinance pertaining to dumping of refuse on private property.

C. BUILDING PERMITS IN TWIN VALLEY SUB. RE: BASEMENTS

The Council instructed the City Engineer that no building permits in the Twin Valley Subdivision were to be issued with lower level elevation below 715 feet and 712 feet.

ORDINANCESA. PROHIBITING MINORS IN POSSESSION OF LIQUOR, FOR INTRODUCTION

Motion made by Bates and supported by Thayer to INTRODUCE AN ORDINANCE COVERING MINORS IN POSSESSION OF LIQUOR

ROLL CALL:

AYES: Lindbert, Thayer, Bates, Brotherton, Peterson

NAYS: None

Motion carried.

CLAIMS AND ACCOUNTSA. MONTHLY BILLS

Motion made by Thayer and seconded by Peterson that claims and accounts for the month of November, 1959, be approved for payment as submitted.

ROLL CALL:

AYES: Peterson, Thayer, Bates, Brotherton, Lindbert

NAYS: None

Motion carried.

ADJOURNMENT

Motion made by Thayer and seconded by Peterson that the meeting adjourn. Motion carried all ayes.

Meeting adjourned at 11:50 p.m.

Robert B. Lindbert
Robert B. Lindbert, Mayor

Trena M. Quinn
Trena M. Quinn, Clerk

COUNCIL PROCEEDINGS

A regular meeting of the Council of the City of Farmington was held on December 21, 1959.

Meeting was called to order at 8:02 p.m. by Mayor Lindbert.

ROLL CALL: Bates, Brotherton, Lindbert, Peterson and Thayer present.

CITY OFFICIALS PRESENT: City Manager Scherffius, Clerk Quinn, Attorney Kelly, Engineer Papke and Chief DeVriendt.

MINUTES OF PREVIOUS MEETING

Motion made by Peterson and seconded by Bates that the minutes of regular meeting held on December 7, 1959, be approved as published with correction under MISCELLANEOUS, C: BUILDING PERMITS IN TWIN VALLEY SUBDIVISION RE: BASEMENTS to read: The Council instructed the City Engineer that no building permits in the Twin Valley Subdivision were to be issued for Lots 53 through 62 inclusive with lower level elevation below 715 feet and for Lots 40 through 52 inclusive with lower level elevation below 712 feet. Motion carried, all ayes.

PETITIONS AND COMMUNICATIONSA. COMMUNICATION FROM LIQUOR CONTROL COMMISSION RE: RENEWAL OF LIQUOR LICENSES

Letter from the Liquor Control Commission was read by Clerk regarding automatic renewal of liquor licenses where no objection to the renewal has been filed by the local legislative body prior to April 1 and placed on file.

B. COMMUNICATION FROM DOWNTOWN BUSINESS DISTRICT ASSN. RE: CHRISTMAS DECORATIONS

The Clerk read a letter from the Downtown Business District Association thanking the City Officials and employees who helped decorate the business area with Christmas decorations purchased by the Association. The Council commended the Association on their worthwhile project.

C. COMMUNICATION FROM DOWNTOWN BUSINESS ASSN. RE: OFF STREET PARKING IN AREAS B & C

Letter from the Downtown Business Association requesting that the Off-street Parking Committee of Area "A" be appointed to make a similar survey of Off-street Parking areas B & C was read by Clerk and placed on file.

The Council will meet with the Parking Committee, Mr. John Clappison, Mr. Robert Boise and Mr. Harry Lapham, on January 4, 1960, at 7:30 p.m.

D. REQUEST FOR ANNUAL CONTRIBUTION TO GOODFELLOW FUND

Motion made by Brotherton and seconded by Thayer that a contribution of \$45.00 be made to the Goodfellows. Motion carried, all ayes.

E. REQUEST FOR FINAL APPROVAL OF ALTA LOMA SUBDIVISION PLAT #4 PLAT

The Clerk read a letter from Farmington Properties, Inc. requesting final approval of plat for Alta Loma Subdivision #4 with check for plat filing fee in the amount of \$60.00 enclosed.

1959

COUNCIL PROCEEDINGS -2-

Motion made by Brotherton and seconded by Thayer that the Council give final approval of plat for Alta Loma Subdivision #4, subject to funds being placed in escrow for improvements in the amount of \$148,124.00. Motion carried, all ayes.

REPORTS AND RESOLUTIONS

A. REPORT OF CITY MANAGER RE: BEL-AIRE GREENBELT

Tabled until next regular meeting.

MISCELLANEOUS

A. LAND CONTRACTS FOR PROPERTY ACQUISITION IN PARKING AREA "A"

A discussion was held on the property acquisition in the parking area "A" by the City for commercial development and the Council unanimously agreed that no action be taken.

B. TRAFFIC CONTROL SIGNS

The City Manager reported that a survey would be made regarding the new signs posted for traffic control and would report to the Council.

ORDINANCES

A. ANTI LITTER ORDINANCE, FOR DISCUSSION AND INTRODUCTION

Motion made by Brotherton and supported by Peterson to INTRODUCE AN ORDINANCE PROHIBITING THE THROWING OR DEPOSITING OF LITTER IN PUBLIC PLACES IN THE CITY OF FARMINGTON; REGULATING THE DISTRIBUTION OF COMMERCIAL AND NON-COMMERCIAL HANDBILLS; CONTROLLING THE DEPOSITING OF LITTER ON PRIVATE PREMISES; PROVIDING A LEIN FOR CITY CLEARANCE, AND PRESCRIBING PENALTIES FOR THE VIOLATION OF ITS PROVISIONS.

ROLL CALL:

AYES: Bates, Brotherton, Lindbert, Peterson, Thayer.

NAYS: None

Motion carried.

B. PROHIBITING MINORS IN POSSESSION OF LIQUOR, FOR ADOPTION

Motion made by Thayer and supported by Bates to adopt and enact the following ordinance:

ORDINANCE NO. C-134-59

AN ORDINANCE PROHIBITING THE PURCHASE, POSSESSION, OR CONSUMPTION OF ALCOHOLIC BEVERAGES BY PERSONS UNDER 21 YEARS OF AGE AND PROVIDING PENALTY FOR VIOLATION OF ITS PROVISIONS:

THE CITY OF FARMINGTON ORDAINS:

Section 1.

No person under the age of twenty-one (21) years shall, in the City, do any of the following:

- (1) Purchase, offer or attempt to purchase, have in his possession, or consume any alcoholic beverage.

COUNCIL PROCEEDINGS -3-

- (2) Bring any alcoholic beverage into any establishment licensed to sell alcoholic beverages .
- (3) Furnish any false information or make any false representation as to his age to any law enforcement officer, or to any person in charge of, or employed in an establishment licensed to sell alcoholic beverages, for the purpose of obtaining a sale of any alcoholic beverage to himself.
- (4) Knowingly possess, transport or have under his control in any motor vehicle any alcoholic beverage unless that person is employed by a licensee under the Michigan Liquor Control Act and is possessing, transporting or having such alcoholic beverage in a motor vehicle under his control during regular working hours and in the course of his employment.

Section 2.

Any person adjudged guilty of violating any section, sub-section or provision of this ordinance shall be punished by a fine of not to exceed the sum of \$500.00, or by imprisonment in the county jail for a period of not to exceed 90 days or by both such fine and imprisonment in the discretion of the Court.

This ordinance was adopted and enacted by the Council of the City of Farmington at a regular meeting on December 21, 1959 and shall become effective January 9, 1960.

ROLL CALL:

AYES: Brotherton, Lindbert, Peterson, Thayer, Bates

NAYS: None

Ordinance declared adopted.

CLAIMS AND ACCOUNTSA, MONTHLY BILLS

Motion made by Thayer and supported by Peterson to pay claims and accounts for the month of December as submitted.

ROLL CALL:

AYES: Lindbert, Peterson, Thayer, Bates, Brotherton

NAYS: None

Motion carried.

ADJOURNMENT

Motion made by Bates and seconded by Thayer that the meeting adjourn. Motion carried, all ayes.

Meeting adjourned at 9:55 p.m.

Robert B. Lindbert

Robert B. Lindbert, Mayor

Trena M. Quinn

Trena M. Quinn, Clerk