COUNCIL PROCEEDINGS

A regular meeting of the Farmington City Council was held on Monday, February 19, 2001 in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

The meeting was called to order at 8:00 p.m. by Mayor Hartsock.

PRESENT: Hartsock, McShane, Mitchell.

ABSENT: Bush, Campbell.

<u>CITY REPRESENTATIVES PRESENT:</u> Clerk/Treasurer Cantrell, Director Goss, Director Gushman, City Manager Lauhoff.

APPROVAL OF AGENDA

<u>02-01-364</u> MOTION by Mitchell, seconded by McShane, to approve the agenda as submitted. MOTION CARRIED UNANIMOUSLY.

MINUTES OF PREVIOUS MEETING

<u>02-01-365</u> MOTION by McShane, seconded by Mitchell, to approve the minutes of the Special and Regular meetings of February 5, 2001. MOTION CARRIED UNANIMOUSLY.

MINUTES OF OTHER BOARDS

<u>02-01-366</u> MOTION by Mitchell, seconded by McShane, to receive and file the minutes of the following Boards and Commissions:

- Downtown Development Authority minutes of February 6, 2001.
- Historical Commission minutes of January 17, 2001.
- Planning Commission minutes of February 12, 2001.
- Farmington Area Arts Commission minutes of January 18, 2001.

MOTION CARRIED UNANIMOUSLY.

PETITIONS AND COMMUNICATIONS

REQUEST FOR PROCLAMATION: LETTER FROM COMMISSION ON CHILDREN, YOUTH AND FAMILIES DECLARING THE WEEK OF MARCH 11-18, 2001 AS "VOLUNTEERS FOR YOUTH" RECOGNITION WEEK.

COUNCIL PROCEEDINGS - 2 - February 19, 2001

Joan McGlincy, city representative to the Commission on Children, Youth and Families, thanked the Council for the proclamation. She also announced that the Children, Youth and Families Recognition Night will be held on March 15, 2001 at 5:00 p.m. at the Costick Center to honor volunteers from the after school program and to award the George and Lenore Romney volunteer of the year award.

<u>02-01-367</u> MOTION by McShane, seconded by Mitchell, to issue a proclamation proclaiming the week of March 11-18, 2001 as "Volunteers for Youth" Recognition Week. MOTION CARRIED UNANIMOUSLY.

BOARDS AND COMMISSIONS

<u>02-01-368</u> MOTION by Mitchell, seconded by McShane, to reappoint Donald Munter, Robert Baessler, William Lindblad and Keith Grattan to the Historical Commission for 3-year terms expiring March, 2004. MOTION CARRIED UNANIMOUSLY.

REPORTS FROM CITY MANAGER

CONSIDERATION TO AMEND TAXICAB RATE STRUCTURE.

Administration advised that the taxicab rate increase approved by Council on October 2, 2001, did not include taxicab waiting time. Based on current rates in the metropolitan Detroit area, this rate increase would be competitive, and therefore administration recommends its approval.

Valerie Duarard, ABC Cab Company, was present to answer questions from the Council.

<u>02-01-369</u> MOTION by McShane, seconded by Mitchell, to adopt a resolution authorizing an increase in taxicab waiting time rates. [SEE ATTACHED RESOLUTION].

ROLL CALL

AYES: McShane, Mitchell, Hartsock.

NAYS: None.

ABSENT: Bush, Campbell.

MOTION CARRIED UNANIMOUSLY.

COUNCIL PROCEEDINGS - 3 - February 19, 2001

CONSIDERATION TO INTRODUCE ORDINANCE NO. C-681-2001 TO AMEND CHAPTER 2, ADMINISTRATION, ARTICLE III, TO PROVIDE FOR MINIMUM EMPLOYMENT STANDARDS OF PUBLIC SAFETY OFFICERS.

Administration advised that as a result of a booming economy and the limited availability of qualified candidates, less than 2% of all law enforcement agencies require a baccalaureate degree at entry level. In order to recruit qualified candidates the Public Safety Director recommended that standards for minimum employment be amended and City administration concurred.

Gary Goss, Public Safety Director, indicated that with the adoption of this ordinance the availability of candidates would increase. He also stated that Public Safety employees are encouraged to continue their education while they're employed.

Council asked about the training officers receive once they are hired. Director Goss responded that it takes about 10-12 months of extensive training before an officer can operate on his/her own.

Council asked if a baccalaureate degree would be required in order for an officer to advance within the Public Safety department. Director Goss responded no, but the competition for higher level positions is such that a degree would be an advantage.

<u>02-01-370</u> MOTION by Mitchell, seconded by McShane, to introduce Ordinance No. C-681-2001 to Amend Chapter 2, Administration, Article III, to Provide for Minimum Employment Standards of Public Safety Officers. [SEE ATTACHED ORDINANCE]. MOTION CARRIED UNANIMOUSLY.

MISCELLANEOUS

PUBLIC COMMENT.

There were no public comments.

COUNCIL COMMENTS AND ANNOUNCEMENTS.

There were no council comments and announcements.

CONSIDERATION TO ADOPT ORDINANCE NO. C-679-2001 TO AMEND FARMINGTON CITY CODE, CHAPTER 4, AMUSEMENTS AND ENTERTAINMENTS/SPECIAL EVENT.

<u>02-01-371</u> MOTION by McShane, seconded by Mitchell, to amend Farmington City Code, Chapter 4, Amusements and Entertainments/Special Event, to revise the definition of special events and to authorize the City Manager to issue certain special events permits. [SEE ATTACHED ORDINANCE].

COUNCIL PROCEEDINGS - 4 - February 19, 2001

ROI	LL	CA	LL
-----	----	----	----

AYES: Mitchell, Hartsock, McShane.

NAYS: None.

ABSENT: Bush, Campbell.

MOTION CARRIED UNANIMOUSLY.

CONSIDERATION TO AMEND MEETING SCHEDULE WITH CITY BOARDS, COMMISSIONS AND OFFICIALS.

<u>02-01-372</u> MOTION by Mitchell, seconded by McShane, to amend 2001 Council meetings schedule with City Boards, Commissions and Officials. [SEE ATTACHED SCHEDULE]. MOTION CARRIED UNANIMOUSLY.

ADJOURNMENT

<u>02-01-373</u> MOTION by McShane, seconded by Mitchell, to adjourn the meeting. MOTION CARRIED UNANIMOUSLY.

The meeting adjourned at 8:19 p.m.

WILLIAM S. HARTSOCK, MAYOR
PATSY K CANTRELL CITY CLERK/TREASURER