

COUNCIL PROCEEDINGS

A regular meeting of the Farmington City Council was held on Monday, November 5, 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: Bush, Campbell, Hartsock, McShane, Mitchell.

ABSENT: None.

OTHERS PRESENT: Clerk/Treasurer Cantrell, City Attorney Donohue, Director Goss, Assistant Director Smith.

APPROVAL OF AGENDA

11-01-581 MOTION by Bush, seconded by McShane, to approve the agenda as submitted. MOTION CARRIED UNANIMOUSLY.

MINUTES OF PREVIOUS MEETINGS

11-01-582 MOTION by Campbell, seconded by Mitchell, to approve the minutes of the Special Study Session of October 10, 2001 and the Regular Meeting of October 15, 2001. MOTION CARRIED UNANIMOUSLY.

MINUTES OF OTHER BOARDS

11-01-583 MOTION by McShane, seconded by Bush, to receive and file the minutes of the following Boards and Commissions:

- Historical Commission minutes of September 19, 2001.
- Board of Zoning Appeals minutes of October 3, 2001.
- Traffic and Safety Board minutes of September 20, 2001.
- Farmington Area Arts Commission minutes of September 20, 2001.
- Farmington Community Library Board of Trustees minutes of September 13, 2001.

MOTION CARRIED UNANIMOUSLY.

PUBLIC HEARING

CONDUCT PUBLIC HEARING ON 2002-2003 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM. Administration reviewed the proposed Community Development Block Grant (CDGB) Program for 2002-2003 advising that the estimated amount to be received is \$33,529. Administration advised that as part of the application process the

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City must hold a public hearing and that the application must be accompanied by a resolution of Council's approval.

Mayor Hartsock opened the public hearing and invited public comment. No public comment was made.

11-01-584 MOTION by Campbell, seconded by Bush, to close the public hearing. MOTION CARRIED UNANIMOUSLY.

VIDEO PRESENTATION: RE: SEWER REPAIR BALLOT ISSUE

Administration advised that the video presentation was unavailable.

REPORTS FROM CITY MANAGER

CONSIDERATION TO INTRODUCE ORDINANCE NO. C-688-2001 TO AMEND CHAPTER 34, WATER AND SEWERS. Administration advised that as a customer of the Detroit Water and Sewer Department, Farmington adopted an ordinance over 10 years ago regulating discharges into the sewer system as required by federal law. Administration further advised that changes in federal regulations require an amendment to the ordinance.

11-01-585 MOTION by McShane, seconded by Mitchell, to introduce Ordinance No. C-688-2001, to amend Chapter 34, Water and Sewers, of the Farmington City Code to incorporate amendments to the code of federal regulations regarding the discharge into wastewater collection and treatment systems. [SEE ATTACHED ORDINANCE]. MOTION CARRIED UNANIMOUSLY.

CONSIDERATION OF APPROVAL OF 2002-2003 COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION.

11-01-586 MOTION by Campbell, seconded by Mitchell, to adopt a resolution authorizing the City Manager to submit an application for participation in the 2002-2003 Community Development Block Grant Program. [SEE ATTACHED RESOLUTION].

ROLL CALL

AYES: Campbell, Hartsock, McShane, Mitchell, Bush.

NAYS: None.

ABSENT: None.

MOTION CARRIED UNANIMOUSLY.

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MISCELLANEOUS

PUBLIC COMMENT.

No public comments were heard.

COUNCIL COMMENTS AND ANNOUNCEMENTS.

Council asked for help in filling the vacancy on the Commission on Aging.

Council announced that a Memorial Dedication will be held on Sunday, November 11, 2001 at 2:00 p.m. in Memorial Park in honor of those who lost their lives on September 11, 2001.

FINANCIAL REPORT: QUARTER ENDED SEPTEMBER 30, 2001.

11-01-587 MOTION by McShane, seconded by Bush, to receive and file the financial report for quarter ended September 30, 2001. MOTION CARRIED UNANIMOUSLY.

**DEPARTMENT OF PUBLIC WORKS & WATER AND SEWER DEPARTMENT
QUARTERLY REPORT – JULY 2001 THROUGH SEPTEMBER 30, 2001.**

11-01-588 MOTION by Campbell, seconded by Mitchell, to receive and file the Department of Public Works & Water and Sewer Department quarterly report for period ended September 30, 2001. MOTION CARRIED UNANIMOUSLY.

APPROVE MONTHLY PAYMENTS REPORT

11-01-589 MOTION by Campbell, seconded by McShane, to approve the monthly payments report for October, 2001. MOTION CARRIED UNANIMOUSLY.

ADJOURNMENT

11-01-590 MOTION by Bush, seconded by Mitchell, to adjourn the meeting. MOTION CARRIED UNANIMOUSLY.

Meeting adjourned at 8:23 p.m.

WILLIAM S. HARTSOCK, MAYOR

PATSY K. CANTRELL, CITY CLERK/TREASURER

