



REGULAR MEETING AGENDA

1. CALL TO ORDER

Roll Call

2. PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENT

4. APPROVAL OF ITEMS ON CONSENT AGENDA

- A. Minutes of the City Council - Special Study Session - Jun 2, 2014 6:00 PM**
- B. Minutes of the City Council - Special Study Session - Jun 16, 2014 6:00 PM**
- C. Minutes of the City Council - Regular - Jun 16, 2014 7:00 PM**
- D. Minutes of the City Council - Special - Jul 9, 2014 6:00 PM**
- E. Farmington Monthly Payments Report, June 2014**
- F. Farmington Public Safety Monthly Report, June 2014**
- G. Consideration to Participate in the Election of the Governing Board of the MML Workers' Compensation Fund**
- H. Consideration to Approve Eight Mile Boulevard Association Annual Membership**
- I. Consideration to Accept and File the Financial Reports for the City of Farmington Brownfield Redevelopment Authority for the TCF Project**
- J. Special Event Request - Susan G. Komen Michigan 3-Day Cancer Walk**
- K. Special Event Request - LifeTime Fitness, Inc./Commitment Day 5K**

5. APPROVAL OF REGULAR AGENDA

6. PRESENTATION/PUBLIC HEARINGS

**A. Miss Oakland County and Miss Oakland County Outstanding Teen
Francesca Tuzzolino**

B. Special Event Request Bark in the Park

C. Special Event Request for the Haitian Art and Craft Festival

7. UNFINISHED BUSINESS

**A. Consideration of Resolution to Approve Lot Split for Grand River-
Halstead Plaza**

8. NEW BUSINESS

**A. Consideration to Approve Change Order #6 and Release of Retainage for
2013 Streetscape Project**

**B. Consideration to Adopt Resolution to Establish Complete Streets
Advisory Committee and Authorize Issuance of Request for Proposals
for Complete Streets Mobility Plan**

9. DEPARTMENT HEAD COMMENTS

10.COUNCIL COMMENT

11.CLOSED SESSION

1. Land Acquisition

2. City Manager Evaluation Follow-Up

12.ADJOURNMENT



Special Study Session City Council Meeting
6:00 PM, MONDAY, JUNE 2, 2014
City Council Chambers
23600 Liberty Street
Farmington, MI 48335

DRAFT

SPECIAL STUDY SESSION MEETING MINUTES

A Special Study Session meeting of the Farmington City Council was held on June 2, 2014, in City Council Chambers, 23600 Liberty Street, Farmington, MI. Notice of the meeting was posted in compliance with Public Act 267-1976.

The meeting was called to order at 6:00 PM by Mayor William Galvin.

1. ROLL CALL

Attendee Name	Title	Status	Arrived
Greg Cowley	Councilmember	Present	
William Galvin	Mayor	Present	
JoAnne McShane	Councilmember	Present	
Steve Schneemann	Mayor Pro Tem	Present	
Jeff Scott	Councilmember	Absent	

City Administration Present

- Director Christiansen
- City Clerk Halberstadt
- City Manager Pastue
- Attorney Saarela

2. APPROVAL OF AGENDA

Motion to amend the agenda to add land acquisition to closed session.

RESULT:	APPROVED AS AMENDED [UNANIMOUS]
MOVER:	Greg Cowley, Councilmember
SECONDER:	Steve Schneemann, Mayor Pro Tem
AYES:	Cowley, Galvin, McShane, Schneemann
ABSENT:	Scott

3. PUBLIC COMMENT

No public comment was heard.

4. DISCUSSION - ROAD MILLAGE RENEWAL

A. Discussion - Road Millage Renewal

Pastue recommended a road millage renewal of 1.6 mills for a ten-year period to

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be placed on the November 2014 General Election ballot. He stated 1.6 road millage has been in effect for twenty years, but due to the Headlee rollback the City has realized a marginal reduction down to 1.5438 mills. He recommended 1.6 mills for a ten-year period as opposed to twenty which seems to be the current standard. The shorter period would also allow Council some latitude in an ongoing effort to assess the City's road needs and corresponding millage. He would like to present this at the June 16, 2014 Council meeting.

Responding to a question from McShane, Pastue stated there are three areas of deficiency where a tax base increase would be applied: 1) road improvements, citing the Pacer report earlier in the year, 2) returning the capital improvement fund to a reasonable level, and 3) downtown infrastructure. He stated with new growth coming in, money should be earmarked for infrastructure and the money realized from same should go into capital improvements. He cited Flanders and the courthouse properties as fully developed projects that will provide additional revenue. He recommended applying this revenue to the capital improvements fund and any revenue realized from new downtown projects should be applied to TIF to address infrastructure needs there as well.

Pastue indicated if there were enough subsequent projects providing sufficient revenues to sustain ongoing operations, he would recommend those funds be put into capital improvements and/or reduce the millage rate based on new growth or dedicate more funds for road improvements. He stated it is important to be aware of long term infrastructure and capital needs with new development taking place.

Responding to a question from McShane, Pastue stated the revenue from the proposed millage renewal would not be applied to capital improvements.

McShane asked about results if the City decided to stay with 1 mill.

Pastue stated that it would limit the City in years to come as the need for road repairs arises and with the erosion of tax revenue by the Headlee Act.

Galvin clarified that the discussion is about two separate areas: 1) the authorization of up to 1.6 mills, and 2) the fact that only 1 mill of the current 1.6 mills is currently being levied, leaving .6 that can be construed as a buffer for future needs.

Pastue stated it is the renewal of the authorization to exercise the 1.6 if necessary.

Cowley inquired about clarifying the language of the proposal for voters to help them understand.

Galvin agreed, stating the ballot language is not consistent with operations and how we are levying it.

Further discussion was held about possible language for the ballot.

Cowley asked about increasing the authorization even more in order to secure Grand River repairs in the future and discussion followed about the cost involved to the City if the state did not cover it.

McShane does not want to increase authorization based on what might happen.

Cowley responded road millage could be increased but not levied, so that it would provide an opportunity to utilize it if necessary.

McShane expressed concern about going to the voters for more and more.

Pastue stated there could be a separate millage for capital improvements and infrastructure in general, but also cited a capacity in the operating millage, 2.25 mills, that could be levied that is not currently used and may provide a source for additional funding.

McShane expressed caution that the City seems to be spending a lot of money.

Cowley responded that there should be a cushion provided for future use and utilization.

Discussion followed regarding the need to revise the ballot language for further clarification and Saarela responded that they are already looking into it.

Pastue stated that one of the challenges is that they are asking for a renewal that is higher than what they are intending to levy in the short run. Galvin stated he would like the authorization to remain under 1.6 mills so that the word "increase" can be taken out of the ballot language.

Galvin discussed the importance of educating the public on how the road millage benefits the community in providing funding for local streets.

Schneemann inquired if there was a road millage prior to 1994. Pastue replied in the affirmative and indicated the roads were maintained only with existing State funds. He stated the levy occurred because of the poor condition of the roads. He cited the benefits of having funds available to provide the level of services that residents are accustomed to receiving without the use of special assessments.

McShane talked about the financial difficulty special assessments placed on residents. She stated a dedicated road millage was a way to provide a strong road maintenance program.

Schneemann asked if it was understood that the millage would be levied in perpetuity and Pastue replied yes. He stated the City Attorney had found language indicating the State does not allow this type of millage in perpetuity, thereby necessitating the need for a renewal after twenty years.

Schneemann asked if there is a way the City can inform the voter that this is a maximum, but may not necessarily be levied. It shows people that the City has

not used the maximum and has shown fiscal responsibility.

Saarela stated all language has to go through the State of Michigan, Attorney General's office for approval but there will be an opportunity to change the language.

Further discussion was held regarding the language of the renewal.

McShane asked about other millage requests that may be on the November ballot.

5. DISCUSSION - NON-MOTORIZED (BIKE) COMMITTEE AND STUDY

A. Non-Motorized (Bike) Committee and Study

Pastue advised one of the goals for the year was to establish a bike path committee. He stated in a comprehensive study, all of the sidewalks, existing motorized plan and integration of bikes would need to be considered. He advised part of the study is to identify commercial and public places so that paths, neighborhood sidewalks, etc. would be configured to lead to those destinations. He suggested a study of this magnitude would require an outside consultant. He recommended using OHM, citing their familiarity with the City. He discussed the composition of the current bike committee.

McShane expressed concern about any delays in a study of bike paths, citing upcoming road projects would be completed without incorporating bike lanes. She noted Grand River was done without consideration of bike lanes. She pointed out there is a bike committee that already exists. She stated this committee could report to the Traffic and Safety Board and a consultant could be brought in as well. She indicated there may be engineers other than OHM, more familiar with bike paths and walkways and the like that could be utilized. She stated the Grand River diet study needs to include a bike lane. She wondered if other cities had been looked at and what they've done in comparison. The cost of bringing on consultants was addressed.

Schneemann questioned if the City was taking too broad of an approach that would prevent this project from going forward. He noted many disciplines were included in the information provided by staff.

Pastue cited the current status of sidewalks and the significance thereto. He stated a comprehensive plan should be done and designed with the intent to build a bike lane or sidewalk to accommodate the specific need.

Schneemann stated it sounds like a complete streets plan is needed which is a major undertaking that can be incorporated into the Master Plan and Pastue agreed.

Pastue stated that if this had been done before there would be a better network system, but that it's never too late to incorporate it into the future.

Discussion followed regarding how the city envisions Farmington Road and

accommodation of bicyclists.

Schneemann inquired as to whether this is an extension to what was already approved for Grand River and Pastue responded in the affirmative. He stated it is a great approach to have a comprehensive plan rather than throwing a bike lane in and he pointed out that we have bike lines that lead to nowhere.

Cowley advised money cannot be spent on a project where there is very little information, therefore a consultant is needed. He expressed the need for connectivity to the surrounding communities and the utilization of Grand River for same.

Pastue commented on the opportunities upcoming for Grand River and MDOT. He spoke about utilizing grant money to fund bike lanes and that the City should have a plan in place if that funding becomes available.

McShane spoke about the timing of this study and that the project should go out for bid.

Schneemann pointed out that going out for bid would delay the project at least three months if not longer and that OHM is already working on a key piece of this project.

Further discussion was held regarding the different committees that could be involved, i.e. a complete street committee, involvement of the Traffic and Safety Board, or bike path committee.

Galvin discussed the need to develop the scope or purpose of a new committee or redefining the purpose of the Traffic and Safety Board and allowing them to determine where progress could be made without a formal study of traffic volumes on Grand River.

Further discussion was held regarding the next steps in the process including formalizing a committee.

6. DISCUSSION - CDBG

A. Oakland County Community Development Block Grant (CDBG) Renewal

Pastue discussed the reasons for his recommendation to continue with Oakland County CDBG program for another 3 years. He indicated the program gives the City a little over \$20,000 a year that is applied to the senior program, otherwise those dollars would come out of the General Fund. He discussed the pros and cons of the state versus county CDBG. He indicated adoption of a resolution would be required to continue with Oakland County.

Council expressed support for staying with Oakland County.

7. COUNCIL CHAMBER RENOVATIONS

1. Council Chamber Renovations

Pastue discussed proposed renovations to the council chambers. Two proposals were received for the renovations so far and one for the audio visual is anticipated shortly. The color scheme was briefly discussed and changes that will take place as far as meeting protocol.

8. DISCUSSION - PARKING AUTHORITY

1. Parking Authority

Pastue stated this agenda item is a follow-up from the April meeting. He indicated most cities have parking committees that serve in an advisory capacity reporting directly to Council or the City Manager in providing recommendations, etc. Three cities in Michigan were cited, Ann Arbor, Birmingham and Grand Rapids.

Saarela stated she researched New Jersey which does have a parking authority statute and that Farmington could use some of their language if they decided to go ahead with establishing this committee.

Galvin indicated that he viewed an authority as taking ownership and would either issue bonds or taxes and removes Council's authority over same. Saarela responded that the committee could be part of the building authority that sets regulations, hires and fires people to manage parking structures.

Cowley expressed support for what Birmingham, Ann Arbor and Grand Rapids have in place. He stated it is the responsibility of Council to manage the problem and that the City needs to incorporate same.

Schneemann concurred with Cowley stating the New Jersey concept is more than what is needed. He expressed support for the formation of an advisory committee to address parking. He stated leaving authority with Council would make sense.

McShane agreed and suggested involvement of the Downtown Development Authority. She would like to know what other smaller cities are doing to manage their parking as the three Michigan cities cited are much larger than Farmington.

Pastue stated that in many cases the DDA oversees the committee. He indicated further discussion is needed if a committee is to be formed.

Galvin asked where the committee would get their funding to address small projects. Pastue responded either the DDA or the City, or perhaps a special assessment, or maybe revenues from meters or parking structure fees.

Galvin asked if it would be limited to the DDA boundary and Pastue stated that would be his recommendation.

Pastue spoke about public/private partnerships not being discounted.

Galvin asked if this advisory committee would be granted any authority to set rates on a meter or parking fines.

Pastue responded that the committee would submit recommendations to Council to enact those types of things.

Pastue expressed the importance of planning what improvements will take place, the funding mechanisms needed, and moving it forward.

Galvin suggested if there is no funding or authority given, a committee will have very little purpose.

Cowley stated he would like to see the Traffic and Safety Committee replaced with a parking committee which could be executed quickly.

Discussion followed regarding possible future direction of the committee including overseeing a parking structure.

Galvin inquired regarding the next step. Pastue responded the next step would be to establish a committee which could be done by ordinance to give them teeth or by resolution.

Saarela discussed what provisions could be included in the ordinance. She suggested they could start with Birmingham's ordinance using broad language that could be amended later.

Further discussion ensued regarding the composition of the committee and ordinance provisions.

Cowley stated to attract businesses the City has to show it is serious about the problem. He would like to see a Parking Commission rather than advisory one. Discussion was held regarding advisory versus authority.

Galvin expressed support for the Ann Arbor model.

Schneemann stated the City needs to allow the committee to evolve.

Saarela spoke about incorporating Ann Arbor's ordinance and the need to add a committee element to the ordinance for Farmington.

Pastue will work with Saarela on this issue.

9. DISCUSSION - COMPOSITION OF PLANNING COMMISSION

1. Composition of Planning Commission

Pastue advised that as a result of meeting with Council members there seemed to be interest in returning the Planning Commission to nine members with a Council member designee.

McShane pointed out earlier it was noted that the State had expressed

concern regarding the undue influence an elected officer would have serving on a Planning Commission. She expressed concern regarding the City going back and forth on this issue.

Responding to a question from McShane, Pastue confirmed the Councilmember would be a voting member of the Planning Commission.

Galvin inquired if the objective is to create a liaison to the Planning Commission and if so, are there other ways this can be achieved.

Pastue stated he thinks it would be helpful to have a councilmember on the Planning Commission.

Schneemann expressed support for including a councilmember on the Planning Commission.

Cowley and Galvin expressed support for including a councilmember on the Planning Commission.

Christiansen advised the Commission functions better at seven members than nine. He stated adding a councilmember places a political overtone on the Planning Commission. He stressed the need for good communication between the Planning Commission and City Council.

Galvin provided three options: stay at seven and include a councilmember when an opening arises; go to eight with a councilmember as ex officio, or go to nine. He stated he would like a liaison between the two bodies.

Pastue stated he will get feedback from appointments that are forthcoming at end of month.

Schneemann stated he would be amenable to either a seven or nine member Planning Commission.

Pastue advised a nine member Planning Commission can be unwieldy.

Christiansen discussed the present make-up of the Planning Commission.

Further discussion was held on the subject.

10. DISCUSSION - CITY MANAGER EVALUATION PROCESS

1. City Manager Evaluation Process

Galvin stated he had sent an email to department heads informing them of the process for conducting the City Manager's performance review. He spoke of the 360 degree evaluation, including a question and answer essay from Pastue, a survey from all Council members, self-evaluation by the City Manager, and the same survey by each of the department heads. The City Clerk will act as the point of contact for distribution and collection. The evaluations are due back by 4:30 p.m. on Monday, June 9th. He stated it has

been five years since City Council conducted a formal evaluation of the City Manager. The ICMA model will be utilized in the process.

Cowley spoke of his first experience as a manager and the value of the feedback he received from staff in this type of evaluation process.

Galvin stated the information received from department heads will be beneficial to City Council members as they do not work at City Hall on a daily basis and will remain anonymous.

Pastue also commented on the feedback and how helpful and valuable it can be going forward.

11.SPECIAL MEETING FOR JUNE 30, 2014

1. Consideration to Schedule Special Meeting for June 30, 2014

Pastue discussed a proposed special meeting that would deal with a number of land use items. After discussion, Council concurred to establish a special meeting on June 23, 2014.

12.REVIEW JUNE 16, 2014 CITY COUNCIL AGENDA

1. City Council Agenda - June 16, 2014

A copy of the agenda for the June 16th special meeting was provided. Pastue advised the 47th Court staff will attend to give their annual report.

13.COUNCIL COMMENT

McShane indicated she has heard nothing from the Schools regarding a joint meeting; no communication has been received as to what the schools are looking for, etc. She stated with the new superintendent coming on board it would be a positive move to work together once again.

Pastue stated that he, Mayor Galvin, Mayor Brickner, school board president and the superintendent, had a meeting to talk about how to get communication and a joint meeting back on course.

McShane stated that the City should join with Farmington Hills to lobby legislators to look at changing the Headlee amendment so more tax revenues can be gained. She indicated there have been no proposals or assistance to guide the City as to the different opportunities available from the state to generate revenues.

Pastue indicated that the Michigan Municipal League is involved with trying to work with the state to repair municipal financing and the brokenness of local government.

McShane noted the City has no plans for preserving historical homes.

Pastue reported that part of the challenge is funding; that there is a demolition, relocation policy that the Historical Commission would like the City to consider and

adopt. He stated Christiansen has been working with the commission to establish a certified district. He indicated the relocation and demolition would be tough.

McShane noted with no plan the City keeps losing contributing homes.

Pastue responded the City has not lost a contributing home yet.

Discussion followed regarding a need for a plan to address redevelopment and how to handle contributing homes that may be an impediment.

McShane stated that part of the plan would be to identify land to move homes to, identify sources for funding, be it grants or community donations.

McShane indicated she would like to see the City institute a better plan for City maintenance, that there are areas throughout the City that need more and consistent maintenance.

Pastue responded that there is a volunteer group being formed to tackle the weed problem.

McShane stated that money is put into so many programs, but that maintenance is not one of those areas receiving funding.

Pastue stated the DDA's budget shows where monies are expended for maintenance.

McShane suggested hiring a part-time summer worker to help with this issue.

Schneemann agreed with McShane that there are maintenance issues in the downtown area. He noted there are areas outside of the DDA District that the contractor does not address. He suggested one person needs to be responsible for maintenance and discussion followed on the topic.

Cowley expressed concern regarding the dumpster behind Los Tres Amigos. He addressed the Grove Street signage and landscaping. He would like the City to expand maintenance to include snow removal in the downtown and assess the businesses for same. He stated he is looking forward to Art on the Grand.

14. CLOSED SESSION - LABOR NEGOTIATIONS

1. Motion to enter closed session to discuss labor negotiations.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Greg Cowley, Councilmember
SECONDER:	JoAnne McShane, Councilmember
AYES:	Cowley, Galvin, McShane, Schneemann, Scott

Council entered closed session at 8:20 pm

The votes were taken in the following order: Galvin, McShane, Schneemann,

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Scott, Cowley.

2. Motion to exit closed session.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	JoAnne McShane, Councilmember
SECONDER:	Greg Cowley, Councilmember
AYES:	Greg Cowley, William Galvin, JoAnne McShane, Steve Schneemann
ABSENT:	Jeff Scott

Council exited closed session at 9:05 pm

15.ADJOURNMENT

1. Motion to adjourn the meeting.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Greg Cowley, Councilmember
SECONDER:	JoAnne McShane, Councilmember
AYES:	Greg Cowley, William Galvin, JoAnne McShane, Steve Schneemann
ABSENT:	Jeff Scott

The meeting adjourned at 9:05 pm.

William E. Galvin, Mayor

Susan K. Halberstadt, City Clerk

Approval Date: _____

Minutes Acceptance: Minutes of Jun 2, 2014 6:00 PM (APPROVAL OF ITEMS ON CONSENT AGENDA)



Special Study Session City Council Meeting
6:00 PM, MONDAY, JUNE 16, 2014
Conference Room A
Farmington City Hall
23600 Liberty St
Farmington, MI 48335

DRAFT

SPECIAL STUDY SESSION MEETING MINUTES

A Special Study Session meeting of the Farmington City Council was held on June 16, 2014, in Conference Room A, Farmington City Hall, Farmington, MI. Notice of the meeting was posted in compliance with Public Act 267-1976.

The meeting was called to order at 6:00 PM by Mayor William Galvin.

1. ROLL CALL

Attendee Name	Title	Status	Arrived
Greg Cowley	Councilmember	Present	
William Galvin	Mayor	Present	
JoAnne McShane	Councilmember	Present	
Steve Schneemann	Mayor Pro Tem	Present	
Jeff Scott	Councilmember	Present	

City Administration Present

City Clerk Halberstadt
City Manager Pastue

2. APPROVAL OF AGENDA

RESULT:	APPROVED [UNANIMOUS]
MOVER:	JoAnne McShane, Councilmember
SECONDER:	Steve Schneemann, Mayor Pro Tem
AYES:	Cowley, Galvin, McShane, Schneemann, Scott

3. PUBLIC COMMENT

No public comment was heard.

4. 2013 47TH DISTRICT COURT ANNUAL REPORT

47TH DISTRICT COURT REPRESENTATIVES PRESENT: Judge Brady, Judge Parker, and Court Administrator Walsh.

Administrator Walsh provided a brief review of the 47th District Court 2013 Annual Report.

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Judge Brady discussed the process and success of the Court collections program.

Judge Parker discussed the criteria and success of Sobriety Court.

5. CLOSED SESSION - LABOR NEGOTIATIONS

A. Motion to enter closed session to discuss Labor Negotiations.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Greg Cowley, Councilmember
SECONDER:	Jeff Scott, Councilmember
AYES:	Cowley, Galvin, McShane, Schneemann, Scott

Council entered closed session at 6:42 PM.

B. Motion to exit closed session.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Greg Cowley, Councilmember
SECONDER:	Jeff Scott, Councilmember
AYES:	Cowley, Galvin, McShane, Schneemann, Scott

Council exited closed session at 7:02 PM.

6. COUNCIL COMMENT

No Council comment was heard.

7. ADJOURNMENT

1. Motion to adjourn the meeting.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	JoAnne McShane, Councilmember
SECONDER:	Greg Cowley, Councilmember
AYES:	Cowley, Galvin, McShane, Schneemann, Scott

The meeting adjourned at 7:04 PM.

William E. Galvin, Mayor

Susan K. Halberstadt, City Clerk

Minutes Acceptance: Minutes of Jun 16, 2014 6:00 PM (APPROVAL OF ITEMS ON CONSENT AGENDA)

Approval Date: _____

Minutes Acceptance: Minutes of Jun 16, 2014 6:00 PM (APPROVAL OF ITEMS ON CONSENT AGENDA)



**Regular City Council Meeting
7:00 PM, MONDAY, JUNE 16, 2014
City Council Chambers
23600 Liberty Street
Farmington, MI 48335**

DRAFT

REGULAR MEETING MINUTES

A Regular meeting of the Farmington City Council was held on June 16, 2014, in City Council Chambers, 23600 Liberty Street, Farmington, MI. Notice of the meeting was posted in compliance with Public Act 267-1976.

The meeting was called to order at 7:00 PM by Mayor William Galvin.

1. CALL TO ORDER

Attendee Name	Title	Status	Arrived
Greg Cowley	Councilmember	Present	
William Galvin	Mayor	Present	
JoAnne McShane	Councilmember	Present	
Steve Schneemann	Mayor Pro Tem	Present	
Jeff Scott	Councilmember	Present	

City Administration Present

- Superintendent Eudy
- Director Christiansen
- City Clerk Halberstadt
- City Manager Pastue
- Attorney Saarela
- Director Schulz
- Treasurer Weber

2. PLEDGE OF ALLEGIANCE

Makayla McCoskey, 2013 Miss Oakland County, led the Pledge of Allegiance.

3. PUBLIC COMMENT

No public comment was heard.

4. APPROVAL OF ITEMS ON CONSENT AGENDA

Minutes Acceptance: Minutes of Jun 16, 2014 7:00 PM (APPROVAL OF ITEMS ON CONSENT AGENDA)

RESULT: APPROVED [UNANIMOUS]
MOVER: Greg Cowley, Councilmember
SECONDER: JoAnne McShane, Councilmember
AYES: Cowley, Galvin, McShane, Schneemann, Scott

A. Minutes of the City Council - Special Study Session - May 19, 2014 6:00 PM

B. Minutes of the City Council - Regular - May 19, 2014 7:00 PM

C. Farmington Monthly Payments Report, May 2014

D. Public Safety Monthly Report, May 2014

5. APPROVAL OF REGULAR AGENDA

RESULT: APPROVED [UNANIMOUS]
MOVER: Greg Cowley, Councilmember
SECONDER: Jeff Scott, Councilmember
AYES: Cowley, Galvin, McShane, Schneemann, Scott

6. PRESENTATION/PUBLIC HEARINGS

A. Emergency Preparedness Presentation - Tim Tutak

Tim Tutak, Chair of the Farmington Hills/Farmington Emergency Preparedness Commission, discussed the mission and activities of the Commission.

B. Miss Oakland County Scholarship Program - Francesca Tuzzolino

Makayla McCoskey spoke about her experience as Miss Oakland County. She discussed the scholarship program and the upcoming pageant. Some of the 2014 pageant contestants introduced themselves and stated their platforms.

C. Special Event Request - Farmington Community Band

City Manager Pastue reviewed a special event request from the Farmington Community Band.

Motion to approve a special event request from the Farmington Community Band to host a free concert, "Get Downtown with the FCB", in Riley Park on Monday, July 28, 2014, from 7:00-9:00 p.m.

RESULT: APPROVED [UNANIMOUS]
MOVER: JoAnne McShane, Councilmember
SECONDER: Jeff Scott, Councilmember
AYES: Cowley, Galvin, McShane, Schneemann, Scott

D. Proclamation - Memorial Day Parade CG Helicopter 6534 Flyover

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The Mayor and City Council issued a proclamation expressing gratitude to the American Legion Post 347 and the Xemplar Club for organizing the 2014 Memorial Day Parade and Services; and further expressed appreciation to the United States Coast Guard for providing the helicopter flyover to start the parade.

A member from the United States Coast Guard was present to accept the recognition.

Kevin Hammer, representing the Xemplar Club, was also present.

E. Proclamation - Farmington PTA Council (NoBLE ABC)

The Mayor and City Council issued a proclamation in support of the Anti-Bullying Efforts of Farmington Empowered and encouraged all students, families, businesses, and community members to help make Farmington a better place to live by raising awareness about this issue and putting an end to physical and verbal aggression and cyberbullying.

Jen Garland, President of the PTA Council, Val Garland, Steve Vercellino, Principal of Forest Elementary, and Dr. Marlene Seltzer from Beaumont Hospital, were present to discuss the NoBLE ABC anti-bullying program.

F. Public Hearing - Fiscal Year 2014-15 Budget and Millage Rates

Pastue provided a brief overview of the proposed FY 2014-15 budget and millage rates.

Mayor Galvin requested a motion to open the public hearing.

Motion to Open the Public Hearing.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	JoAnne McShane, Councilmember
AYES:	Cowley, Galvin, McShane, Schneemann, Scott

Hearing no public comment, Mayor Galvin requested a motion to close the public hearing.

Motion to Close the Public Hearing.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Greg Cowley, Councilmember
SECONDER:	Steve Schneemann, Mayor Pro Tem
AYES:	Cowley, Galvin, McShane, Schneemann, Scott

7. UNFINISHED BUSINESS

A. Consideration to Adopt Ordinance #C-777-2014 to Amend Chapter 20 of the City Code, Offenses, Article I, Section 20-3 Dealing with Begging

Pastue advised Ordinance C-777-2014 was drafted in response to case law that

established limits to which a municipality can regulate begging.

Motion to adopt Ordinance C-777-2014 to amend Chapter 20 of the City Code, Offenses, Article I, Section 20-3, Begging, in order to revise existing regulations related to begging and to provide a specific prohibition against aggressive begging, as defined.

The votes were taken in the following order: Galvin, McShane, Schneemann, Scott, Cowley.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Steve Schneemann, Mayor Pro Tem
SECONDER:	Jeff Scott, Councilmember
AYES:	Cowley, Galvin, McShane, Schneemann, Scott

8. NEW BUSINESS

A. Consideraton to Adopt Fiscal Year 2014-15 Budget and Establish Millage Rates

Cowley noted the City's millage rate has remained the same for a number of years. He stated the City is doing more with less while continuing to maintain services. He congratulated City Manager Pastue and his staff for an excellent job in preparing the budget.

Galvin noted City Administration prepared a two-year budget, providing a model for the second year, however, he pointed out that according to state law only a one-year budget can be passed.

Motion to adopt a resolution approving the Fiscal Year 2014-15 budget and millage rates as presented. [SEE ATTACHED RESOLUTION NO. 06-14-011]

The votes were taken in the following order: McShane, Schneemann, Scott, Cowley, Galvin.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jeff Scott, Councilmember
SECONDER:	JoAnne McShane, Councilmember
AYES:	Cowley, Galvin, McShane, Schneemann, Scott

B. Consideration to Adopt DDA Fiscal Year 2014-15 Budget and Confirm 2014 Principal Shopping District Special Assessment

Pastue reviewed proposed Downtown Development Authority Fiscal Year 2014-15 budget.

Motion to approve a resolution to adopt the Fiscal Year 2014-15 Downtown Development Authority budget and confirm 2014 Principal Shopping District special assessment. [SEE ATTACHED RESOLUTION NO. 06-14-012]

The votes were taken in the following order: Schneemann, Scott, Cowley, Galvin, McShane.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Greg Cowley, Councilmember
SECONDER:	Steve Schneemann, Mayor Pro Tem
AYES:	Cowley, Galvin, McShane, Schneemann, Scott

C. Consideration to Adopt Fiscal Year 2014-15 47th District Court, Brownfield Redevelopment Authority and Joint Agency Budgets

Pastue reviewed proposed FY 2014-15 budget for the 47th District Court, Brownfield Redevelopment Authority, and joint agency budgets.

Motion to adopt Fiscal Year 2014-15 budget resolution for the 47th District Court, Brownfield Redevelopment Authority, and joint agency budgets. [SEE ATTACHED RESOLUTION NO. 06-14-013]

The votes were taken in the following order: Scott, Cowley, Galvin, McShane, Schneemann.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	JoAnne McShane, Councilmember
SECONDER:	Jeff Scott, Councilmember
AYES:	Cowley, Galvin, McShane, Schneemann, Scott

D. Consideration to Amend Fiscal Year 2013-14 Budget

Pastue reviewed proposed amendment to FY 2013-14 budget.

Motion to adopt a resolution amending Fiscal Year 2013-2014. [SEE ATTACHED RESOLUTION NO. 06-14-14]

The votes were taken in the following order: Cowley, Galvin, McShane, Schneemann, Scott.

RESULT: APPROVED [UNANIMOUS]
MOVER: Greg Cowley, Councilmember
SECONDER: JoAnne McShane, Councilmember
AYES: Cowley, Galvin, McShane, Schneemann, Scott

E. 1611 : Consideration to Amend Downtown Development Authority Fiscal Year 2013-14 Budget

Pastue discussed proposed amendment to the DDA Fiscal Year 2013-14 Budget.

Motion to amend Downtown Development Authority Fiscal Year 2013-14 Budget to increase the overall appropriation by \$359,855. [SEE ATTACHED RESOLUTION NO. 06-14-015].

The votes were taken in the following order: Galvin, McShane, Schneemann, Scott, Cowley.

RESULT: APPROVED [UNANIMOUS]
MOVER: Greg Cowley, Councilmember
SECONDER: Jeff Scott, Councilmember
AYES: Cowley, Galvin, McShane, Schneemann, Scott

F. Consideration to Adopt Resolution to Amend Residential Refuse Recycling User Charge Effective July 1, 2014

Pastue reviewed proposed amendment to Residential Refuse Recycling User Charge.

Motion to adopt resolution to amend Residential Refuse/Recycling User Charge effective July 1, 2014. [SEE ATTACHED RESOLUTION NO. 06-14-016].

The votes were taken in the following order: McShane, Schneemann, Scott, Cowley, Galvin.

RESULT: APPROVED [UNANIMOUS]
MOVER: JoAnne McShane, Councilmember
SECONDER: Steve Schneemann, Mayor Pro Tem
AYES: Cowley, Galvin, McShane, Schneemann, Scott

G. Consideration to Amend Water and Sewer Rates Effective July 1, 2014

Pastue discussed amendment to the water and sewer fee schedule.

Motion to adopt Chapter 11 of the City Fee Schedule, as presented,

which amends the water and sewer fees effective July 1, 2014. [SEE ATTACHED FEE SCHEDULE].

The votes were taken in the following order: Schneemann, Scott, Cowley, Galvin, McShane.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jeff Scott, Councilmember
SECONDER:	JoAnne McShane, Councilmember
AYES:	Cowley, Galvin, McShane, Schneemann, Scott

H. Consideration to Amend City of Farmington Fee Schedule

Pastue discussed proposed amendment to the City Fee Schedule.

Motion to amend City of Farmington fee schedule to provide electronic voter lists free of charge and to establish a fee schedule for group tours at the Warner Mansion. [SEE ATTACHED FEE SCHEDULES].

The votes were taken in the following order: Scott, Cowley, Galvin, McShane, Schneemann.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Steve Schneemann, Mayor Pro Tem
SECONDER:	Greg Cowley, Councilmember
AYES:	Cowley, Galvin, McShane, Schneemann, Scott

I. Consideration to Ratify Memorandum of Understanding with the City of Farmington Hills to Consolidate Employee and Retiree Health Care Administration

Pastue discussed a Memorandum of Understanding with Farmington Hills that will initiate the consolidation of employee and retiree health care administration between the two cities.

Responding to question from Cowley, Pastue stated this program would not qualify for EVIP.

McShane stated this is a great example of cities joining together to achieve savings. She thanked City Administration for making this happen.

Galvin pointed out the joint taskforce comprised of Farmington, Farmington Hills and Farmington Public Schools, initially recognized the potential savings of this type of consolidation, but it was impossible to implement in the past due to legislative restrictions.

Motion to authorize the City Manager to sign a Memorandum of Understanding with the City of Farmington Hills to consolidate employee and retiree health care administration. [SEE ATTACHED MEMORANDUM OF UNDERSTANDING].

The votes were taken in the following order: Cowley, Galvin, McShane, Schneemann, Scott.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Greg Cowley, Councilmember
SECONDER:	Jeff Scott, Councilmember
AYES:	Cowley, Galvin, McShane, Schneemann, Scott

J. Consideration to Ratify Two -Year Collective Bargaining Agreement COAM

Pastue reviewed the provisions of the collective bargaining agreement with the Command Officers Association.

Motion to ratify a two-year collective bargaining agreement, July 1, 2014-June 30, 2016, with the Farmington Command Officers Association (COAM). [SEE ATTACHED AGREEMENT].

The votes were taken in the following order: Galvin, McShane, Schneemann, Scott, Cowley.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jeff Scott, Councilmember
SECONDER:	Steve Schneemann, Mayor Pro Tem
AYES:	Cowley, Galvin, McShane, Schneemann, Scott

K. Consideration to Ratify Two-Year Collective Bargaining Agreement with Farmington Public Safety Officers Association (POAM)

Pastue reviewed a two-year collective bargaining agreement with the Farmington Public Safety Officers.

Motion to ratify a two-year collective bargaining agreement, July 1, 2014 - June 30, 2016, with the Farmington Public Safety Officers (POAM). [SEE ATTACHED AGREEMENT].

The votes were taken in the following order: McShane, Schneemann, Scott, Cowley, Galvin.

Minutes Acceptance: Minutes of Jun 16, 2014 7:00 PM (APPROVAL OF ITEMS ON CONSENT AGENDA)

RESULT: APPROVED [UNANIMOUS]
MOVER: JoAnne McShane, Councilmember
SECONDER: Jeff Scott, Councilmember
AYES: Cowley, Galvin, McShane, Schneemann, Scott

L. Consideration to Amend Employee Administrative Manual and Non-Union Pay

Pastue discussed a resolution amending the employee administrative manual and non-union pay.

Motion to adopt a resolution amending the employee administrative manual and non-union pay plan, effective July 1, 2014. [SEE ATTACHED RESOLUTION NO. 06-14-017]

The votes were taken in the following order: Schneemann, Scott, Cowley, Galvin, McShane.

RESULT: APPROVED [UNANIMOUS]
MOVER: Greg Cowley, Councilmember
SECONDER: JoAnne McShane, Councilmember
AYES: Cowley, Galvin, McShane, Schneemann, Scott

M. Consideration to Approve Resolution Renewing Participation in the Oakland County Community Development Block Grant (CDBG) Program for a Three-Year Period (2015-2017)

Pastue discussed the basis for City Administration's recommendation to renew participation in the Oakland County CDBG program.

Responding to a question from McShane, Pastue advised if the City did not renew participation in the Oakland County Program, replacement funds for the Senior Program would come out of the General Fund.

Galvin pointed out that as a result of research done by the Treasurer the City determined it is getting fair value for its contribution to the senior program.

Motion to adopt a resolution renewing participation in the Oakland County CDBG program for a three-year period (2015-2017) and authorize the Mayor to sign the Cooperative Agreement on behalf of the City. [SEE ATTACHED RESOLUTION NO. 06-14-018).

The votes were taken in the following order: Scott, Cowley, Galvin, McShane, Schneemann.

RESULT: APPROVED [UNANIMOUS]
MOVER: Jeff Scott, Councilmember
SECONDER: Greg Cowley, Councilmember
AYES: Cowley, Galvin, McShane, Schneemann, Scott

N. Consideration to Adopt Road Millage Renewal Ballot Language for the November 2014 General Electon

Pastue discussed two possible resolutions for the renewal of the road millage: one would renew millage at 1.5438 mills and the other at 1.6 mills. He discussed the reasoning behind each proposed rate.

Cowley pointed out this is not a tax increase, only a renewal of the current road millage.

McShane pointed out a road millage is a much more fair way of sharing the costs of local road repairs.

Scott expressed support for a 1.5438 renewal.

Schneemann reiterated that this is not a tax increase. He pointed out that in the past the City has only used 2/3 of the dedicated road millage, showing responsibility on the part of the administration. He stated this should give voters some confidence that their money is being spent wisely.

Responding to a question from Galvin, Pastue stated the 1.5438 millage renewal rate would not put an undue burden on the City as long as the operating millage remains unchanged.

Weber stated one advantage of having a higher authorized millage rate is that when bonding agencies look at a city's financial stability they like to see that resources are available even if not used.

Motion to adopt a resolution to submit to the electors of the City of Farmington at the November 4, 2014 general election a proposal to renew the road millage in an amount not to exceed 1.5438 mills for a period of ten years, 2015 through 2024, inclusive to provide funds for the improvement, rehabilitation, repair, and maintenance of public roads within the city. [SEE ATTACHED RESOLUTION NO. 06-14-019]

The votes were taken in the following order: Cowley, Galvin, McShane, Schneemann, Scott.

RESULT: **APPROVED [UNANIMOUS]**
MOVER: JoAnne McShane, Councilmember
SECONDER: Steve Schneemann, Mayor Pro Tem
AYES: Cowley, Galvin, McShane, Schneemann, Scott

O. Consideration to Approve Crack Sealing Proposal for Shiawassee and Power Roads

Pastue reviewed the crack sealing proposal for Shiawassee and Power Roads.

Scott expressed concern that a "not to exceed amount" is not included in the proposal.

Eudy advised this proposal is similar to the one submitted by Farmington Hills and was obtained through the MITN program.

Responding to a question from Cowley, Eudy stated it would be difficult to determine how much the road life would be extended as a result of the crack sealing, but at least ten years.

Schneemann asked if the work will be done according to specifications provided the OHM. He further asked who would be overseeing the contractor.

Eudy stated he was unsure who would do the inspection work. He noted Farmington Hills has extensive experience with the contractor.

Scott recommended that a "not to exceed" number be included in the proposal.

Motion to approve a proposal as presented from Michigan Joint Sealing, Inc. in an amount not to exceed \$35,000 for crack sealing of Shiawassee and Power Roads.

The votes were taken in the following order: McShane, Schneemann, Scott, Cowley, Galvin.

RESULT: **APPROVED [UNANIMOUS]**
MOVER: Jeff Scott, Councilmember
SECONDER: Greg Cowley, Councilmember
AYES: Cowley, Galvin, McShane, Schneemann, Scott

P. Consideration to Authorize Civic Theater Sign Repairs with Tricke's Sign Company

Pastue discussed the renovation work needed on the Civic Theater sign.

Motion to approve a proposal from Trike's Sign Company in an amount not-to-exceed \$15,000 for the repair of the Civic Theater sign.

The votes were taken in the following order: Schneemann, Scott, Cowley, Galvin, McShane.

RESULT: APPROVED [UNANIMOUS]
MOVER: JoAnne McShane, Councilmember
SECONDER: Steve Schneemann, Mayor Pro Tem
AYES: Cowley, Galvin, McShane, Schneemann, Scott

Q. Consideration to Approve Proposals for Renovations of the City Council Chambers

Pastue discussed proposals and costs to renovate the council chambers.

McShane noted renovations to the council chambers are long overdue. She stated the cost seems reasonable given the amount of work that will be done.

Motion to accept proposals for the renovations of the City Council Chambers and to award the audio/visual equipment to Advanced Lighting & Sound in the amount of \$42,502.62 and the construction work to TMG Construction & Management in the amount of \$37,500.

The votes were taken in the following order: Scott, Cowley, Galvin, McShane, Schneemann.

RESULT: APPROVED [UNANIMOUS]
MOVER: JoAnne McShane, Councilmember
SECONDER: Greg Cowley, Councilmember
AYES: Cowley, Galvin, McShane, Schneemann, Scott

R. Board and Committee Reappointments

Pastue indicated all Boards and Commission members whose terms expire June 30, 2014 have expressed a desire for reappointment.

Move to reappoint Sara Bowman, Paul Buyers, and Kenneth Crutcher to the Planning Commission for three-year terms expiring on June 30, 2017; and to reappoint Miriam Kmetzo to the Board of Zoning Appeals for a three-year term expiring June 30, 2017.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Greg Cowley, Councilmember
SECONDER:	Jeff Scott, Councilmember
AYES:	Cowley, Galvin, McShane, Schneemann, Scott

9. DEPARTMENT HEAD COMMENTS

Weber mentioned a positive experience he and his cub scout troop recently had at the Warner Mansion. He stated the City will be mailing out tax bills on July 1st. He pointed out tax revenue is not just for the City, but is shared with the schools, library and Oakland County. He noted the value of residences has risen about 8 1/2%.

Schulz thanked Council for ratification of the DPS union contracts. He thanked the First Responders Memorial Committee for their efforts in bringing the memorial to fruition. He noted they are still looking for more donations for the memorial. He indicated they will break ground sometime in July and the dedication will be held on September 11th.

Christiansen provided an update on the activities of the Grand River Corridor Improvement Authority. He stated the City is looking at updating the master plans of the City, DDA, and Parks and Recreation. He advised the Grand River traffic analysis is moving forward.

Christiansen provided an update on current redevelopment plans including: K-Mart Center, KIMCO PUD Plan, 47th District Court property, and Flanders school site.

10. COUNCIL COMMENT

Galvin recognized the recent retirements of Farmington School Superintendent, Sue Zurvalac and Library Director, Tina Theeke.

Galvin spoke about a recent meeting that took place between Farmington, Farmington Hills, and Farmington Public Schools. He stated since that meeting two public concerns have developed. The first concern was regarding meeting in small groups. He stated our communities have a history of meeting in small groups as an intergovernmental communication tool.

Galvin stated the second public concern was that councilmembers not be restricted from making comments. He noted as Mayor he does not place any such restriction on councilmembers. He stated council has a duty to represent all of its citizens and stay informed. He noted discourse and occasional comment on other branches of government is to be expected, especially when it affects our citizens. However, he has reminded council about timing and civility.

Galvin stated most importantly as Mayor who oversees council meetings he is mindful that anyone can use the public comment portion of the meeting to express their views and opinions.

Galvin stated Farmington, Farmington Hills, and Farmington Public Schools have more in common than they do in differences. He noted joint meetings expose and explore those commonalities and differences for the sake of our citizens. He noted many of our distinct problems actually have common solutions.

Galvin stated in Farmington we need to execute regrowth that will bring in more families, students and revenue for our schools while growing the property tax base for our city. He stated our cooperative efforts on the Flanders property exemplifies this.

Galvin noted his previous experience with the joint taskforce taught him the merit of small group meetings. He further noted based on public feedback, citizens would like to see the traditional, comprehensive joint annual meeting with all councils and trustees continue. He is personally confident that continual intergovernmental dialogue with both large and small group meetings will benefit Farmington in the long run.

McShane noted the recent retirement of Nancy Coumoundouros as the Cultural Arts Supervisor and the upcoming departure of Mary Engelman from the Chamber of Commerce. She recognized the recent passing of Dorothy Stoutjesdyk who had given so much to the community.

Cowley encouraged everyone to volunteer for the Founders Festival.

Scott stated with all of the discussions council has been having regarding the downtown as well as other commercial areas, there is one significant area that has not been address, older neighborhoods.

Scott noted one of the key issues that was identified in the Farmington Vision Plan was outdated housing stock. He stated these are typically smaller ranch homes with 2-3 bedrooms. He has heard too many stories of young couples who are thinking of starting a family or whose family is growing saying they have to leave Farmington because their house is not big enough.

Scott noted the City can do everything to make the commercial areas bike and pedestrian friendly, but stated we also need to keep our neighborhoods an attractive place to live.

Scott is excited that in the near future the City Council will be looking at what the City can do to promote renovations to update our housing. He stated they will be looking at zoning ordinances, such as reducing front yard set back requirements or percentage of coverage requirements. They will be looking at how to reduce the anxiety of residents in going through the process of obtaining City approval for enhancements to their homes.

He asked what is the best way to encourage homeowners to reinvest in their homes to fit their family needs and not move out of the community.

Christiansen announced the opening of new businesses: Hewitt Music, Jill's Pharmacy and Bigby Coffee.

Pastue announced that over the past weekend the Downtown Development Authority received several awards from Oakland County Mainstreet. He stated DDA President, Melissa Andrade, was recognized as Volunteer of the Year, an award was received for the DDA's public/private participation with the Groves Center, Los Tres Amigos project won an award, and Sal Palland of Off the Beaten Path was recognized for her efforts.

11. CLOSED SESSION - CITY MANAGER PERFORMANCE EVALUATION

1. Closed Session - Performance Evaluation

2. Motion to enter closed session regarding City Manager Performance Evaluation.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	JoAnne McShane, Councilmember
SECONDER:	William Galvin, Mayor
AYES:	Cowley, Galvin, McShane, Schneemann, Scott

The votes were taken in the following order: Scott, Cowley, Galvin, McShane, Schneemann.

Council took a 10 minute break.

Council entered closed session at 9:37 p.m.

3. Motion to exit closed session.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Greg Cowley, Councilmember
SECONDER:	JoAnne McShane, Councilmember
AYES:	Cowley, Galvin, McShane, Schneemann, Scott

Council exited closed session at 10:30 p.m.

12. ADJOURNMENT

1. Motion to adjourn the meeting.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Steve Schneemann, Mayor Pro Tem
SECONDER:	Jeff Scott, Councilmember
AYES:	Cowley, Galvin, McShane, Schneemann, Scott

The meeting adjourned at 10:30 p.m.

William E. Galvin, Mayor

Susan K. Halberstadt, City Clerk

Approval Date: _____

Minutes Acceptance: Minutes of Jun 16, 2014 7:00 PM (APPROVAL OF ITEMS ON CONSENT AGENDA)



Special City Council Meeting
6:00 PM, WEDNESDAY, JULY 9, 2014
Conference Room A
Farmington City Hall
23600 Liberty St
Farmington, MI 48335

DRAFT

SPECIAL MEETING MINUTES

A Special meeting of the Farmington City Council was held on July 9, 2014, in Conference Room A, Farmington City Hall, Farmington, MI. Notice of the meeting was posted in compliance with Public Act 267-1976.

The meeting was called to order at 6:00 PM by Mayor William Galvin.

1. ROLL CALL

Attendee Name	Title	Status	Arrived
Greg Cowley	Councilmember	Absent	
William Galvin	Mayor	Present	
JoAnne McShane	Councilmember	Present	
Steve Schneemann	Mayor Pro Tem	Present	
Jeff Scott	Councilmember	Present	

City Administration Present

City Clerk Halberstadt
City Manager Pastue

2. APPROVAL OF AGENDA

Motion to approve the agenda as amended, adding Approval of Permit for Fireworks at Shiawassee Park on Friday and Saturday nights during Founders Festival as Item No. 7.

RESULT:	APPROVED AS AMENDED [UNANIMOUS]
MOVER:	Steve Schneemann, Mayor Pro Tem
SECONDER:	Jeff Scott, Councilmember
AYES:	Galvin, McShane, Schneemann, Scott
ABSENT:	Cowley

3. PUBLIC COMMENT

No public comment was heard.

4. AUTHORIZE PURCHASE OF LEAF VACUUM TRAILER

A. Consideration to Authorize Purchase of Leaf Vacuum Trailer

Pastue reviewed a request for authorization to purchase a leaf vacuum trailer.

Minutes Acceptance: Minutes of Jul 9, 2014 6:00 PM (APPROVAL OF ITEMS ON CONSENT AGENDA)

Motion to authorize the purchase of a leaf vacuum trailer from Bell Equipment Company in the amount of \$47, 083.85.

The votes were taken in the following order: Galvin, McShane, Schneemann, Scott.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	JoAnne McShane, Councilmember
SECONDER:	Steve Schneemann, Mayor Pro Tem
AYES:	William Galvin, JoAnne McShane, Steve Schneemann, Jeff Scott
ABSENT:	Greg Cowley

5. APPROVE TEMPORARY OUTDOOR SEATING

A. Consideration to Approve Temporary Outdoor Seating for Pages Restaurant During the Founders Festival

Pastue reviewed a request for temporary outdoor seating at Pages Restaurant.

Responding to a question from Schneemann, Pastue advised the LCC no long requires fencing around outdoor seating.

Discussion followed regarding the impact of the outdoor seating on navigability by pedestrians, those physically impaired, etc., given the trees and gravel located near the seating.

Pastue confirmed the Planning Commission had approved the outdoor seating.

Scott questioned whether other establishments will be taking down their fences since it is no longer required.

Pastue responded there should be further discussion regarding the fences. The City may want to keep them as part of a design requirement.

McShane expressed concern regarding physically impaired people maneuvering around the seating, trees, gravel, etc. She suggested restricting the seating to two chairs per table.

Pastue responded two chairs make sense for that area.

McShane expressed her support for outdoor seating and supporting businesses in that regard. However, she asked what the City can do to give them the right to have outdoor seating while keeping pedestrians safe.

Minutes Acceptance: Minutes of Jul 9, 2014 6:00 PM (APPROVAL OF ITEMS ON CONSENT AGENDA)

Pastue pointed out this is only a temporary permit during Founders Festival and there will be no traffic in that area.

Galvin asked that Council's concerns regarding Pages outdoor seating be communicated to the Planning Commission.

Motion to approve temporary outdoor seating at Pages Restaurant during the Founders Festival.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jeff Scott, Councilmember
SECONDER:	Steve Schneemann, Mayor Pro Tem
AYES:	William Galvin, JoAnne McShane, Steve Schneemann, Jeff Scott
ABSENT:	Greg Cowley

6. APPROVE CONSTRUCTION ESTIMATE AND CHANGE ORDER

A. Consideration to Approve Construction Estimate No. 9 and Change Order No. 6 for the 2013 Streetscape & Utilities Improvements

Pastue reviewed Construction Estimate No. 9 and Change Order No. 6 for the 2013 Streetscape & Utilities Improvements.

Pastue further discussed the reasons for the change order costs.

Schneemann questioned why the City should pay for sidewalk drains that were necessary because of improper design.

Discussion followed regarding the improper design and what could have been done differently.

Pastue advised the items included in Change Order No. 5 were previously backed out reducing the contract amount, however, the contractor realized that the reduction was done in error. Pastue pointed out these items were part of the original contract.

McShane expressed concern regarding this change and asked out it can be verified.

Pastue responded the city engineers, OHM, verified the quantities.

Discussion followed regarding Council's concerns over the changeorder, confirmation that the changes do not increase the overall contract amount, and the need for clarification from OHM.

Minutes Acceptance: Minutes of Jul 9, 2014 6:00 PM (APPROVAL OF ITEMS ON CONSENT AGENDA)

Council concurred to delay payment of the retainage and changeorder until a meeting with OHM can be arranged.

Motion to approve Construction Estimate No. 9 in the amount of \$74,297.49, no release of \$25,000 in retainage and no action taken on Change Order No. 6 in the amount of \$52,986.32, until further clarification of project costs can be provided by OHM at a special study session.

The votes were taken in the following order: McShane, Schneemann, Scott, Galvin.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jeff Scott, Councilmember
SECONDER:	Steve Schneemann, Mayor Pro Tem
AYES:	William Galvin, JoAnne McShane, Steve Schneemann, Jeff Scott
ABSENT:	Greg Cowley

7. APPROVE PERMIT FOR FIREWORKS AT SHIAWASSEE PARK ON FRIDAY AND SATURDAY DURING FOUNDERS FESTIVAL

1. Approve Fireworks at Shiawassee Park Friday and Saturday nights during Founders Festival

RESULT:	APPROVED [UNANIMOUS]
MOVER:	JoAnne McShane, Councilmember
SECONDER:	Jeff Scott, Councilmember
AYES:	William Galvin, JoAnne McShane, Steve Schneemann, Jeff Scott
ABSENT:	Greg Cowley

Pastue reviewed a request for approval of a permit for fireworks display in Shiawassee Park on Friday and Saturday night of the Founders Festival.

Discussion followed regarding safety and security surrounding the event; parking provisions; removal of fireworks debris; and notification of surrounding neighbors.

Pastue confirmed insurance coverage will be provided by the vendor.

Galvin requested the City inform Our Lady of Sorrows about the event. He noted it is likely spectators will want to use the church parking lot.

Minutes Acceptance: Minutes of Jul 9, 2014 6:00 PM (APPROVAL OF ITEMS ON CONSENT AGENDA)

Galvin questioned if there would be enough public safety officers on hand, especially given there could be a couple thousand people attending the event.

Pastue expressed his belief enough officers will be available for the event.

Motion to approve fireworks display at Shiawassee Park on Friday, July 18th and Saturday, July 19, 2014, contingent on Council being notified of a parking plan; provisions for cleanup; and security and safety measures provided by Public Safety.

8. OTHER BUSINESS

No other business was heard.

9. COUNCIL COMMENT

McShane noted there are trees and shrubs on Grove Street that need to be replaced.

Pastue confirmed the trees and shrubs are under warranty. He stated Grissim Metz will identify needed replacements.

McShane noted a food truck was recently parked at the Rustic Pub.

Scott spoke about interesting conversations he had at the American Institute of Architects convention. He referred to discussions he had regarding city planning issues that he will bring forward in the future.

Responding to a question from Galvin, Pastue stated if conditions are not right for fireworks the DPS will shut them down.

10.ADJOURNMENT

1. Motion to adjourn the meeting.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Steve Schneemann, Mayor Pro Tem
SECONDER:	JoAnne McShane, Councilmember
AYES:	William Galvin, JoAnne McShane, Steve Schneemann, Jeff Scott
ABSENT:	Greg Cowley

The meeting adjourned at 7:07 p.m.

William E. Galvin, Mayor

Minutes Acceptance: Minutes of Jul 9, 2014 6:00 PM (APPROVAL OF ITEMS ON CONSENT AGENDA)

Susan K. Halberstadt, City Clerk

Approval Date: _____

Minutes Acceptance: Minutes of Jul 9, 2014 6:00 PM (APPROVAL OF ITEMS ON CONSENT AGENDA)

**Farmington City Council
Staff Report****Council Meeting Date:**
July 21, 2014**Reference
Number
(ID # 1629)****Submitted by:** Vincent Pastue, City Manager**Description:** Farmington Monthly Payments Report, June 2014**Requested Action:****Background:****Agenda Review****Review:**

Vincent Pastue Pending

City Manager Pending

City Council Pending

CITY OF FARMINGTON - MONTHLY PAYMENTS REPORT

MONTH OF JUNE 2014

FUND #	FUND NAME	AMOUNT:
101	GENERAL FUND	\$ 326,065.74
202	MAJOR STREET FUND	\$ 18,191.16
203	LOCAL STREET FUND	\$ 12,453.11
204	MUNICIPAL STREET FUND	\$ 322.69
243	BROWNFIELD REDEVELOPMENT AUTHORITY	\$ 800.00
244	CORRIDOR IMPROVEMENT AUTHORITY	\$ 1,534.21
401	GROVE STREET CP FUND	\$ 697.50
592	WATER & SEWER FUND	\$ 136,770.69
595	FARMINGTON COMMUNITY THEATER FUND	\$ 65,376.95
601	EMPLOYEE ACCRUED BENEFITS FUND	\$ 2,777.13
640	DPW EQUIPMENT REVOLVING FUND	\$ 5,769.75
701	AGENCY FUND	\$ 11,877.29
736	PUBLIC EMPLOYEE HEALTH CARE FUND	\$ 61,936.71
	TOTAL CITY PAYMENTS ISSUED:	\$ 644,572.93
136	47TH DISTRICT COURT FUND	\$ 185,418.22
248	DOWNTOWN DEVELOPMENT AUTHORITY FUND	\$ 33,984.30
296	SWOCC FUND	\$ 14,169.75
	TOTAL OTHER ENTITIES PAYMENTS ISSUED:	\$ 233,572.27
	TOTAL PAYMENTS ISSUED	\$ 878,145.20

A detailed Monthly Payments Report is
on file in the Treasurer's Office.

CITY OF FARMINGTON - ACH PAYMENTS REPORT

MONTH OF JUNE 2014

TRANSFER FROM:	TRANSFER TO:	DESCRIPTION:	AMOUNT:
General Fund	Chase (Disbursing Acct)	Direct Deposit Payroll	194,819.39
General Fund	Federal Gov't	W/H & FICA Payroll	70,598.86
General Fund	MERS	May Transfer	33,806.05
General Fund	MERS HCSP	May Transfer	3,032.50
	TOTAL CITY ACH TRANSFERS		302,256.80
Court Fund	Chase (Disbursing Acct)	Direct Deposit Payroll	78,145.52
Court Fund	Federal Gov't	W/H & FICA Payroll	28,461.10
SWOCC Fund	Chase (Disbursing Acct)	Dir.Dep. Pay & W/H & FICA	25,809.25
DDA Fund	Included in General Fund Transfers		
	TOTAL OTHER ENTITIES ACH TRANSFERS		132,415.87

**Farmington City Council
Staff Report****Council Meeting Date:**
July 21, 2014**Reference
Number
(ID # 1630)****Submitted by:** Vincent Pastue, City Manager**Description:** Farmington Public Safety Monthly Report, June 2014**Requested Action:****Background:****Agenda Review****Review:**

Vincent Pastue	Pending
City Manager	Pending
City Council	Pending



MONTHLY REPORT JUNE 2014

OPERATING WHILE INTOXICATED (OWI)

On June 1st an officer stopped a vehicle on Grand River near Halsted for speeding and improper lane use. The officer detected an odor of intoxicants coming from the interior of the vehicle. The driver admitted to having four beers at the Grand Tavern in Farmington Hills. The driver failed field sobriety tests with a PBT of .11(4). The driver was arrested for OWI and the vehicle was turned over to a passenger. The driver submitted to a breath test at the station with a result of .11. The driver was cited for OWI and housed until sober.

OPERATING WHILE INTOXICATED (OWI)

On June 1st an officer stopped a vehicle on Orchard Lake and Ten mile for disobeying a red light. The officer detected an odor of intoxicants coming from the interior of the vehicle. The driver admitted to consuming alcohol at a club in Pontiac. The driver failed field sobriety tests with a PBT of .12(4). The driver was arrested for OWI and the vehicle was impounded. The driver refused a breath test and a blood search warrant was obtained. A blood draw was completed by CEMS and the blood kit placed in property. The driver was cited for OWI and housed until sober.

WARRANT ARREST OTHER DEPARTMENT

On June 1st an officer on patrol stopped a vehicle on M5 in which the registered owner was showing several outstanding traffic warrants out of Farmington Hills and Romulus. The driver confirmed that he was the registered owner and was detained on the warrants. Dispatch confirmed that the Farmington Hills warrants were valid and that they wanted the driver. The driver was arrested for the warrants and transported to Farmington Hills.

CARBON MONOXIDE

On June 2nd, at 11:40 p.m., officers were dispatched to the 35000 block of Smithfield for a carbon monoxide detector going off. Upon arrival officers checked the residence for the presence of carbon monoxide and did not detect any. Further investigation revealed the carbon monoxide detector was reading "error" and was over ten years old.

OPERATING WHILE INTOXICATED (OWI)

On June 2nd, at 11:45 p.m., an officer stopped a vehicle near Grand River and Smithfield for striking a curb. Upon speaking to the driver, the officer could smell the

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odor of alcohol and the driver admitted to consuming two beers. The driver submitted to field sobriety tests and failed same along with a preliminary breath test (.16). The driver was arrested and transported to the station where he submitted to a breath test with a result of .16. The driver was processed and housed awaiting sobriety/bond.

DRIVING WHILE LICENSE SUSPENDED

On June 3rd an officer was investigating a traffic accident and found one of the drivers had a suspended license. The driver was arrested and transported to this station.

DRIVING WHILE LICENSE SUSPENDED

On June 3rd an officer was investigating a traffic crash and found one of the drivers had a suspended license. The driver was arrested and transported to this department.

TRESPASSING

On June 3rd, at 11:54 p.m., officers were dispatched to Farmington High School for subjects on the roof. Upon arrival officers used the ladder truck to gain access to the roof of the school. Officers located four subjects on the roof of the school. The subjects stated they had gone for a walk and were bored so they climbed onto the roof of the school. All four subjects were issued trespassing violations and released.

IDENTITY THEFT

On June 4th a resident on Arundel Street came to the front desk to file an Identity Theft complaint. The resident reported suspicious charges showed up after he used his ATM debit card on the west side of the state. No suspect information at the time of the report. The case will be forwarded to the Detective Bureau for follow-up.

WELFARE CHECK

On June 4th, at approximately 8:33 p.m., officers were dispatched to the area of Smithfield Street and Stonehouse Court for a report of a possible suicidal fourteen year old. While enroute officers learned from dispatch that the Boystown Crisis Center had contacted this police department advising that they were chatting on-line with a fourteen year old female that was threatening suicide. The crisis center advised that they knew the girl's IP address which they believed is in the area of the Chatham Hills Subdivision. Brighthouse cable was contacted and it was learned that the IP address of the computer that the girl was chatting at was actually in the city of Novi. Novi police were contacted and advised of the situation.

WIRES DOWN

On June 5th officers were dispatched to the 22600 block of Power Road on a report of a tree limb falling down on an electrical drop to a residence and knocking off the meter box. Upon arrival officers found the electrical drop to the residence was down on the ground, but the meter box was still intact. DTE was contacted and responded to fix the electrical line to the residence.

VEHICLE FUEL LEAK

On June 5th officers were dispatched to Village Shoe Inn on a report of a truck leaking

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fuel on the pavement. Upon arrival officers found the vehicle was leaking gasoline from a broken fuel line and the truck owner was nowhere to be found. The vehicle was impounded/tow due to being a hazard.

SUSPICIOUS PERSON

On June 5th, at approximately 8:19 p.m., officers were dispatched to a report of an intoxicated male walking around Glenview Street following two teenagers. Upon arrival officers located the male who was heavily intoxicated. Officers recognized the man as a subject that is on probation with the 47th District Court for operating a motor vehicle while intoxicated. Officers filed a report with the man's probation officer notifying the court of the man's intoxication.

OPERATING WHILE INTOXICATED (OWI)

On June 6th, at approximately 3:06 a.m., a sergeant on patrol stopped a vehicle on M-5 for driving onto the shoulder. Further investigation revealed that the driver was heading home to Lansing and coming from her employment at the Penthouse Gentlemen's Club. The driver showed signs of intoxication and failed several sobriety exams. The driver was arrested for OWI and submitted to a Datamaster breath test at the Farmington ail with a result of .15. The woman was housed at the Farmington jail.

DRIVING WHILE LICENSE SUSPENDED

On June 6th an officer stopped a vehicle for speeding on Grand River near Whittaker. The driver was found to be suspended and had outstanding warrants. The driver was arrested, transported to this station and housed.

BREAKING AND ENTERING

On June 6th a Hawthorne Street resident reported her home had been broken into during the day. Entry was forced into the residence and a television, X-box and food were stolen. Detectives processed the scene and the crime is under investigation.

DISORDERLY PERSON

On June 6th officers responded to a disorderly person run at Glamour Looks. A customer was not happy with the service, arguing and refusing to leave. Upon arrival, officers calmed the situation and the customer left without incident.

OPERATING WHILE INTOXICATED (OWI)

On June 7th, at 2:37 a.m., an officer stopped a vehicle for speeding near Grand River and Drake. Upon speaking to the driver, the officer could smell intoxicants coming from the interior of the vehicle. The driver admitted to drinking and agreed to perform field sobriety tests. The driver failed field sobriety tests and a preliminary breath test .14. The driver was arrested and transported to the station where he submitted to a breath test with a result of .15. The driver, a concealed pistol license (CPL) holder, was in possession of his firearm at the time of his arrest. The pistol was confiscated by the arresting officer. The driver was held until sobriety/bond.

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MALICIOUS DESTRUCTION OF PROPERTY

On June 7th a Chatham Hills subdivision resident reported a vehicle had just driven by her residence and an occupant struck her mailbox with a baseball bat. Officers checked the area for the vehicle. The complaint is under investigation.

PRIVATE PROPERTY ACCIDENT

On June 7th, at 7:50 p.m., officers were dispatched to Drakeshire Apartments for a vehicle that had struck a building in the complex. Upon arrival officers located the vehicle and driver. The driver stated that she mistook the gas for the brake and went over the curb, down a small hill, and struck an apartment building. The building and vehicle suffered minor damage. Drakeshire management were notified of the accident and damage.

DRIVING WHILE LICENSE SUSPENDED (DWLS)

On June 7th, at 10:26 p.m., an officer stopped a vehicle near Freedom and Farmington Road for an equipment violation. Further investigation revealed that the driver had a suspended driver's license. The driver was arrested and transported to the station. The vehicle was impounded. The driver was processed and released with a violation for defective equipment and DWLS.

LARCENY FROM AUTO

On June 8th a resident of Kensington Manor Apartments reported his vehicle had been broken into during the night. Suspects pried open the driver's door and stole a laptop and books. The incident is under investigation.

PEACE OFFICER STAND-BY

On June 9th officers responded to a home to stand-by while a roommate was being evicted on the block of Prospect Street. Officers have responded to this residence on previous occasions for landlord/tenant related matters. The evicted party gathered personal items and left without incident.

DRIVING WHILE LICENSE SUSPENDED (DWLS)

On June 9th a vehicle was stopped on Freedom Road and Drake for a number of motor carrier violations. A record check revealed that the male driver had a suspended driver's license and outstanding traffic warrants out of other area police departments. The man was arrested and later released with a court appearance date.

DRIVING WHILE LICENSE SUSPENDED (DWLS)

On June 9th, at approximately 9:14 p.m., a sergeant on patrol stopped a vehicle in the area of Freedom and Gill Road because the registered owner of the vehicle had a warrant for her arrest and a suspended license. The sergeant arrested the driver on the warrant and the suspended license and learned that the passenger had a "Friend of the Court" warrant out of Oakland County. The passenger was also arrested on the warrant and both the driver and the passenger were transported to the Farmington jail where they were housed. The driver is being charged with DWLS.

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OPEN DOOR

On June 10th, at approximately 2:58 a.m., a commander on patrol noted that the back door to the AIM Academics business was unlocked. The commander checked the building and noted that the door appeared to be accidentally left unlocked. The door was secured and a message left for the owner of the incident.

SUSPICIOUS PERSON

On June 10th a passer-by reported that he observed a person laying on the ground behind a building in the 32000 block of Grand River. Officers responded and located a homeless man with whom the department has had numerous contacts with in the past. The man told officers he was not laying down and that he was just trying to put on his shoes. The man left the location without incident.

SUSPICIOUS CIRCUMSTANCES

On June 10th a resident of the 32000 block of Leelane reported that he had just finished mowing his lawn when he went inside his home to take a break. When he went back outside, he noted that his lawnmower was missing from his driveway. The homeowner could provide no suspect information. The following day, the homeowner contacted the department to report that his lawnmower had been found in his neighbor's driveway. The resident dismissed this incident as a neighborhood prank and did not wish to pursue further investigation.

PARKING COMPLAINT

On June 10th, at approximately 8:07 p.m., officers were dispatched to Judge Asset Management on Grand River Avenue for a report of a parking complaint. Upon arrival officers learned from the owner of the business that a motorist had parked their vehicle on the property despite signage that prohibits non-customers from parking in the lot. The officers located the owner of the vehicle and the owner was issued a warning for parking in the lot.

IDENTITY THEFT

On June 10th, at approximately 8:39 p.m., a Tall Oaks resident came into the police department to report that he was the victim of an identity theft. The man reported that he had received a bill from Verizon Wireless in excess of \$400. The man does not have any business with Verizon Wireless and learned from the company that an unknown person(s) had opened twenty separate accounts in the man's name all over the United States. The case was forwarded to the Detective Bureau for further investigation.

DRIVING WHILE LICENSE SUSPENDED

On June 11th an officer stopped a vehicle on M-5 for speeding. The female driver was found to have a suspended license. The driver was arrested and the vehicle was impounded.

CIVIL MATTER

On June 11th, at 8:02 p.m., officers responded to the 23500 block of Prospect Street for a civil matter concerning roommates. Upon arrival officers spoke to the homeowner

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who advised her roommate, whom she is in the process of evicting, was removing the appliances from the home. After further investigation officers learned that the appliances belonged to the roommate and she was permitted to remove them. The roommate has purchased a home and will be out within thirty days.

CREDIT CARD FRAUD

On June 13th a resident came to the station to report that her bank recently informed her of some suspicious activity on her credit card. Upon checking the recent transactions, she noted two unauthorized charges to the card that occurred out of state. The resident still had possession of her card and only wanted to file a police report in order to have the charges removed.

ANIMAL COMPLAINT

On June 13th, at approximately 6:53 p.m., an officer was dispatched to Shiawassee Park for a report of a dog off the leash. Upon arrival the officer located the dog and its owner and advised the dog owner of the city ordinance requiring that dogs must be leashed when off private property.

POSSESSION OF HEROIN

On June 13th, at approximately 7:26 p.m., a sergeant on patrol observed a vehicle with an improper plate parked in the Farmington Uptown Plaza. The sergeant approached the lone occupant of the vehicle who advised that she did not own the vehicle. A LEIN check of the woman revealed a warrant for her arrest for retail fraud out of Waterford Township. The woman consented to a search of her vehicle and officers located a packet of Heroin in the woman's purse. Officers noted that the packet was made out of a letter sent to the woman from Waterford Township notifying her of the warrant for her arrest. Officers also located two grams of Marijuana as well as narcotic paraphernalia inside the vehicle. The woman was arrested and housed at the Farmington jail.

OPERATING WHILE INTOXICATED (OWI)

On June 14th, at approximately 3:32 a.m., a sergeant on patrol stopped a vehicle for speeding in the area of Nine Mile and Gill. Further investigation revealed that the driver had been consuming intoxicants and exhibited signs of intoxication. The driver failed several sobriety exams and was arrested for OWI. The driver was transported to the Farmington jail where she submitted to a breath test with a result of a .13 BAC. The woman was housed at the Farmington jail.

NEIGHBOR TROUBLE

On June 14th an ongoing dispute between property lines and a fence escalated between neighbors on the 23000 block of Orchard Lake Road. Each neighbor accused one another of violating the city fence ordinance and disregarding established property lines. During the dispute the neighbors caused damage to a fence. Officers were able to settle the dispute peacefully with each neighbor agreeing to fix their respective side of the fence. They were referred to the city code enforcement officer for further information regarding property lines and fence ordinance questions.

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MISSING CHILD

On June 14th, at approximately 9:08 p.m., officers were approached in Shiawassee Park by a babysitter and two juveniles. The babysitter reported that a twelve year old boy that she was watching was supposed to meet her at his sister's softball game and failed to do so. The babysitter and the boy's sisters checked the park but could not find the boy. The boy was located at the Our Lady of Sorrows parish office where he had fallen asleep on a couch after visiting a friend (the friend's mother works at the church). The boy was advised to inform an adult as to his whereabouts and his mother was informed of the incident.

ASSIST CITIZEN

On June 15th, at approximately 1:34 a.m., a resident came into the public safety department advising that her purse had become attached to her wedding ring and that she was unable to remove either. The woman requested assistance with cutting off the ring since she did not want to damage the purse. An officer cut off the ring without damaging the purse or harming the woman.

DISORDERLY PERSON

On June 15th officers responded to a business reference a woman who was causing a disturbance. The clerk reported that the woman came into the store shouting about how she was shorted \$20.00 from a sale. Officers learned that the woman came into the store earlier in the night making similar accusations. Officers determined that the woman's complaint was unfounded and that she may be suffering some a mental issue. Officers were able to contact family members who arrived to take the woman home.

MISSING JUVENILE

On June 15th, at approximately 8:03 p.m., an officer on patrol located a severely autistic fifteen year old riding his bicycle on the M-5 expressway. The child did not know where he lived but thought that he lived in Detroit. The officer took protective custody of the child and noted that he had an Ipod touch that was dead. The officer transported the child to the public safety department where the officer was able to power the Ipod and locate a parent. The officer learned that the parent had been searching for the child, who had wandered away from home, and had filed a missing person report in the city of Detroit. The father picked up his son and the City of Detroit was advised that the child was located.

POSSESSION OF MARIJUANA

On June 16th, at approximately 12:13 a.m., an officer on patrol stopped a vehicle in the area of Nine Mile and Farmington Road for speeding. Further investigation revealed that the driver had a suspended license. The man admitted to the officer that he had some "weed" in his glove box. The officer located 5.1 grams of Marijuana in the vehicle. The driver was arrested for driving on a suspended license and for possession of Marijuana. The driver was housed at the Farmington jail.

OPERATING WHILE INTOXICATED (OWI)

On June 16th, at approximately 1:15 a.m., a commander on patrol stopped a vehicle in

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the area of Nine Mile and Gill Road for driving on the wrong side of the road. Further investigation revealed that the driver had been consuming alcohol and exhibited signs of intoxication. The driver failed several sobriety exams and was arrested for OWI. The driver was transported to the Farmington jail where he submitted to a Datamaster Breath Test. The results of the test was a .19 BAC. The man was housed at the Farmington jail.

SOLICITORS

On June 16th officers were dispatched on a report of solicitors in the Warner Farms subdivision. An officer located two subjects who were not observed soliciting. The subjects admitted to selling books and were warned. The subjects left the area.

HOUSE FIRE

On June 16th officers and apparatus responded on a reported house fire on Beacon Street. Upon arrival the first officers reported moderate smoke coming from the residence. The homeowner had attempted to put out the fire with a garden hose. Officers located a small fire on the counter in the kitchen next to the stove. The fire was extinguished by officers and minimal damage was sustained to the house.

DRIVING WHILE LICENSE SUSPENDED (DWLS)

On June 16th, at 11:14 p.m., a sergeant was conducting stationary radar on Shiawassee at Lakeway. He stopped a vehicle for speeding, 40 mph in a 25 mph zone. Upon checking the driver through LEIN/SOS, it was learned that the driver had a suspended driver's license. The driver was arrested and the vehicle was turned over to a licensed driver. The driver was transported to the Farmington jail where he was processed and released

MISDEMEANOR WARRANT OTHER DEPARTMENT

On June 19th an officer on patrol stopped a commercial vehicle for motor carrier violations. Upon making contact with the driver and passenger, it was found that the passenger had an outstanding warrant out of 16th District Court in Livonia for failing to appear on a Possession of Paraphernalia case. The passenger was arrested and subsequently turned over to Livonia police on the warrant.

MISDEMEANOR WARRANTS OTHER DEPARTMENT

On June 19th, at approximately 9:17 p.m., an officer stopped a vehicle in the area of Floral and Shiawassee for numerous commercial motor vehicle violations. A check of the passenger revealed two warrants for his arrest for unpaid tickets out of the City of Farmington Hills. The man was arrested on the warrants and was transported to Farmington Hills where he was turned over to their agency.

OPERATING WHILE INTOXICATED (OWI)

On June 20th, at approximately 3:19 p.m., an officer on patrol stopped a vehicle for an improper lane use in the area of Grand River and Halsted. Further investigation revealed that the driver had been drinking alcohol. The driver failed several sobriety exams and was arrested for OWI. The man was transported to the Farmington jail

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where he submitted to a Datamaster breath test with a result of a .10 BAC. The man was housed at the Farmington jail.

LARCENY FROM AUTO

On June 20th a resident of Chatham Hills reported her car was broken into the night before. The resident advised she left the vehicle unlocked and \$170 cash was taken from the glove compartment.

DRIVING WHILE LICENSE SUSPENDED

On June 20th an officer stopped a vehicle on Grand River for a traffic violation. The driver was found to have a suspended license and outstanding warrants. The driver was arrested and transported to this station.

NEVER ACQUIRED A DRIVER'S LICENSE, MINOR IN POSSESSION (MIP), OPEN INTOXICANTS IN A MOTOR VEHICLE

On June 21st a sergeant stopped a vehicle for speeding on Farmington Road near Cloverdale. When the suspect vehicle stopped, the two front seat passengers quickly switched seats. Upon interviewing the two, it was learned that the teenaged girls were trying to get home from a hotel party in Farmington Hills. The initial driver did not have a driver's license. The second female was intoxicated. The initial driver (who had not been drinking) was arrested for Never Acquired a Driver's License and the second female was arrested for MIP (.13) and Open Intoxicants in a Motor Vehicle. A pint of whiskey was located in her purse. The females were transported to the police station where they were advised to contact their parents.

DRIVING WHILE LICENSE SUSPENDED

On June 21st an officer stopped a vehicle on Grand River for a traffic violation. The driver was found to have a suspended license and an outstanding warrant. The driver was arrested and transported to this station.

DRIVING WHILE LICENSE SUSPENDED (DWLS)/WARRANTS/POSSESSION OF MARIJUANA

On June 22nd, at 1:17 a.m., an officer observed a vehicle weaving back and forth on westbound M5. The officer stopped the vehicle on Grand River near Middlebelt. The officer checked the driver through LEIN and SOS and learned that he had ten current suspensions on his driver's license and five warrants out of Detroit for traffic offenses. The driver was subsequently arrested. Upon inventory of the vehicle for impound, .3 grams of Marijuana was seized. The driver was lodged in the Farmington jail until he could post bond.

MALICIOUS DESTRUCTION OF PROPERTY

On June 24th, at approximately 8:37 p.m., officers were dispatched to the area of Hawthorne and Shiawassee for a report of a black male teen who had just slashed the tire of a van that was parked on the road. Upon arrival officers spoke with the victim who advised that he was visiting a relative on Hawthorne when he observed a black male teen walking down the street with two other teens suddenly gouge the victim's van

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with a knife and then stab the van's tire. The victim confronted the teen and his friends and the teen ran away. Officers were able to locate the two friends who gave the suspect's name to the officers. The Detective Bureau tracked down the suspect the following day and he admitted to damaging the car because he was angry. The case was forwarded to the Oakland County Prosecutor's Office for charges against the teen.

DRIVING WHILE LICENSE SUSPENDED (DWLS)

On June 26th, at 3:11 a.m., an officer stopped a vehicle on Saxony near Brittany Hill. Upon interviewing the driver, he admitted to not having a valid driver's license. The driver was suspended out of Southfield for failing to appear in court for two traffic violations. The information was confirmed with SOS and LEIN. The driver had also not paid for his license plate renewal and the insurance had lapsed over a year prior. The vehicle was impounded and the driver transported to the Farmington police station where he was processed and released.

DRIVING WHILE LICENSE SUSPENDED (DWLS)

On June 27th, at approximately 7:33 p.m., an officer on patrol stopped a vehicle in the area of Orchard Lake and Astor for not signaling when turning left. Further investigation revealed that the driver had a suspended license and numerous warrants for her arrest. The driver was arrested for DWLS and was housed at the Farmington jail.

DRIVING WHILE LICENSES SUSPENDED (DWLS)

On June 27th, at approximately 9:06 p.m., a sergeant on patrol stopped a vehicle in the area of Grand River and Drake for an equipment violation. Further investigation revealed that the driver had a suspended license as well as warrants for his arrest out of Farmington and Farmington Hills. The driver was arrested for DWLS and was housed at the Farmington jail.

OPERATING WHILE INTOXICATED (OWI) CAUSING AN ACCIDENT

On June 28th, at approximately 2:53 a.m., an officer on patrol observed a vehicle strike a tree on Pickett Street near Grand River Avenue. The officer stopped to investigate the accident and noted that the driver was exhibiting signs of intoxication. The driver failed several sobriety exams and was arrested for OWI. The driver submitted to a Datamaster breath test with a result of a .19 BAC. The driver was housed at the Farmington jail.

FIRE ALARM

On June 28th officers were dispatched to Plaza Vets on Mooney Street on a report of several fire alarm pull stations being activated. Upon arrival, staff advised that the alarm system was being tested by a contractor and there was no emergency.

MAIL TAMPERING

On June 28th an officer was dispatched to the 36900 block of Heatherton on a report of mail being tampered with. Upon arrival the resident stated he had put a water bill in his mailbox to be picked up by the postal carrier. The resident report that when he returned home, he noticed that his mailbox was open, the water bill had been opened and the

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check that was inside the envelope had been removed and crumpled up. Nobody suspicious was seen in the area, and there were no other reports of mail tampering in the area.

FAMILY TROUBLE

On June 28th officers were dispatched to the lot of Total Sports on a report of family trouble. Upon arrival officers spoke with both persons (husband & wife) who stated they were driving southbound on Farmington Road, when they began arguing about finances. Both persons stated that the argument was verbal only and they had worked it out and would be driving home.

OPERATING WHILE INTOXICATED (OWI)

On June 29th, at approximately 5:09 a.m., a sergeant on patrol stopped a vehicle in the area of Grand River and Halsted for a traffic violation. Further investigation revealed that the driver was exhibiting signs of intoxication and failed several sobriety exams. The driver was arrested for OWI and was housed at the Farmington jail.

DRIVING WHILE LICENSE REVOKED/POSSESSION OF MARIJUANA/ POSSESSION OF DRUG PARAPHERNALIA

On June 29th an officer on patrol stopped a vehicle at Grand River and Halsted for a traffic violation. Upon further investigation it was found that the driver had a revoked driver's license. During the inventory of the vehicle for impound, Marijuana and a Marijuana pipe were found in the vehicle. The driver was arrested and transported to the station where he posted bond.

ASSIST OTHER POLICE AGENCY

On June 29th, at approximately 11:09 p.m., officers assisted Farmington Hills police in searching the area of Grand River and Halsted for a missing person. The woman was located in the area of Grand River and Drake by a Farmington Hills sergeant.

DRIVING WHILE LICENSE SUSPENDED (DWLS)

On June 30th, at 8:37 p.m., an officer stopped a vehicle on Grand River and Grove Street. The officer had ran the license plate on the vehicle through LEIN/SOS and learned that the vehicle was reported as impounded out of Brownstown Township police. The officer made contact with the driver and learned that he had been arrested for driving on a suspended license and the vehicle should have been reported as released. The officer confirmed that the driver had five current suspensions on his driver's license and arrested him. The vehicle was impounded and Brownstown Township was advised to remove the vehicle from LEIN.

Year to Date Through June

Classification	2013	2014	% Change
09001 MURDER/NONNEGLIGENT MANSLAUGHTER (VOLUNTARY)	1	0	-100.0%
09002 NEGLIGENT HOMICIDE/MANSLAUGHTER (INVOLUNTARY)	0	0	-
09004 JUSTIFIABLE HOMICIDE	0	0	-
10001 KIDNAPPING/ABDUCTION	0	0	-
10002 PARENTAL KIDNAPPING	0	0	-
11001 SEXUAL PENETRATION PENIS/VAGINA -CSC 1ST DEGREE	0	0	-
11002 SEXUAL PENETRATION PENIS/VAGINA -CSC 3RD DEGREE	0	0	-
11003 SEXUAL PENETRATION ORAL/ANAL -CSC 1ST DEGREE	0	0	-
11004 SEXUAL PENETRATION ORAL/ANAL -CSC 3RD DEGREE	0	0	-
11005 SEXUAL PENETRATION OBJECT -CSC 1ST DEGREE	0	0	-
11006 SEXUAL PENETRATION OBJECT -CSC 3RD DEGREE	0	0	-
11007 SEXUAL CONTACT FORCIBLE -CSC 2ND DEGREE	0	1	-
11008 SEXUAL CONTACT FORCIBLE -CSC 4TH DEGREE	2	0	-100.0%
12000 ROBBERY	1	1	0%
13001 NONAGGRAVATED ASSAULT	21	19	-9.5%
13002 AGGRAVATED/FELONIOUS ASSAULT	6	3	-50.0%
13003 INTIMIDATION/STALKING	6	10	66.7%
20000 ARSON	1	0	-100.0%
21000 EXTORTION	0	0	-
22001 BURGLARY -FORCED ENTRY	12	4	-66.7%
22002 BURGLARY -ENTRY WITHOUT FORCE (Intent to Commit)	0	0	-
23001 LARCENY -POCKETPICKING	0	0	-
23002 LARCENY -PURSESNAATCHING	0	0	-
23003 LARCENY -THEFT FROM BUILDING	10	8	-20.0%
23004 LARCENY -THEFT FROM COIN-OPERATED MACHINE/DEVICE	1	0	-100.0%
23005 LARCENY -THEFT FROM MOTOR VEHICLE	15	6	-60.0%
23006 LARCENY -THEFT OF MOTOR VEHICLE PARTS/ACCESSORIES	1	2	100.0%
23007 LARCENY -OTHER	18	12	-33.3%
24001 MOTOR VEHICLE THEFT	2	3	50.0%
24002 MOTOR VEHICLE, AS STOLEN PROPERTY	0	0	-
24003 MOTOR VEHICLE FRAUD	0	0	-
25000 FORGERY/COUNTERFEITING	3	2	-33.3%
26001 FRAUD -FALSE PRETENSE/SWINDLE/CONFIDENCE GAME	1	2	100.0%
26002 FRAUD -CREDIT CARD/AUTOMATIC TELLER MACHINE	6	3	-50.0%
26003 FRAUD -IMPERSONATION	6	12	100.0%
26004 FRAUD -WELFARE FRAUD	0	0	-
26005 FRAUD -WIRE FRAUD	0	0	-
27000 EMBEZZLEMENT	0	0	-
28000 STOLEN PROPERTY	1	2	100.0%
29000 DAMAGE TO PROPERTY	10	17	70.0%
30001 RETAIL FRAUD -MISREPRESENTATION	3	0	-100.0%

Year to Date Through June

Classification	2013	2014	% Change
30002 RETAIL FRAUD -THEFT	1	1	0%
30003 RETAIL FRAUD -REFUND/EXCHANGE	0	0	-
35001 VIOLATION OF CONTROLLED SUBSTANCE ACT	21	28	33.3%
35002 NARCOTIC EQUIPMENT VIOLATIONS	9	21	133.3%
36001 SEXUAL PENETRATION NONFORCIBLE -BLOOD/AFFINITY	0	0	-
36002 SEXUAL PENETRATION NONFORCIBLE -OTHER	0	0	-
37000 OBSCENITY	0	0	-
39001 GAMBLING- BETTING/WAGERING	0	0	-
39002 GAMBLING- OPERATING/PROMOTING/ASSISTING	0	0	-
39003 GAMBLING -EQUIPMENT VIOLATIONS	0	0	-
39004 GAMBLING -SPORTS TAMPERING	0	0	-
40001 COMMERCIALIZED SEX -PROSTITUTION	0	1	-
40002 COMMERCIALIZED SEX -ASSISTING/PROMOTING PROSTITUTI	0	0	-
51000 BRIBERY	0	0	-
52001 WEAPONS OFFENSE- CONCEALED	3	6	100.0%
52002 WEAPONS OFFENSE -EXPLOSIVES	0	0	-
52003 WEAPONS OFFENSE -OTHER	0	0	-
Total for Group A	161	164	1.9%
01000 SOVEREIGNTY	0	0	-
02000 MILITARY	0	0	-
03000 IMMIGRATION	0	0	-
09003 NEGLIGENCE HOMICIDE -VEHICLE/BOAT	0	0	-
14000 ABORTION	0	0	-
22003 BURGLARY - UNLAWFUL ENTRY (NO INTENT)	0	1	-
22004 POSSESSION OF BURGLARY TOOLS	0	0	-
26006 FRAUD -BAD CHECKS	1	1	0%
36003 PEEPING TOM	0	0	-
36004 SEX OFFENSE -OTHER	0	1	-
38001 FAMILY -ABUSE/NEGLECT NONVIOLENT	1	1	0%
38002 FAMILY -NONSUPPORT	0	0	-
38003 FAMILY -OTHER	0	1	-
41001 LIQUOR LICENSE -ESTABLISHMENT	0	0	-
41002 LIQUOR VIOLATIONS -OTHER	22	20	-9.1%
42000 DRUNKENNESS	0	0	-
48000 OBSTRUCTING POLICE	5	4	-20.0%
49000 ESCAPE/FLIGHT	0	0	-
50000 OBSTRUCTING JUSTICE	10	20	100.0%
53001 DISORDERLY CONDUCT	7	7	0%
53002 PUBLIC PEACE -OTHER	2	1	-50.0%
54001 HIT and RUN MOTOR VEHICLE ACCIDENT	1	4	300.0%
54002 OPERATING UNDER THE INFLUENCE OF LIQUOR OR DRUGS	36	68	88.9%

Year to Date Through June

Classification	2013	2014	% Change
55000 HEALTH AND SAFETY	4	5	25.0%
56000 CIVIL RIGHTS	0	0	-
57001 TRESPASS	4	6	50.0%
57002 INVASION OF PRIVACY -OTHER	0	0	-
58000 SMUGGLING	0	0	-
59000 ELECTION LAWS	0	0	-
60000 ANTITRUST	0	0	-
61000 TAX/REVENUE	0	0	-
62000 CONSERVATION	2	1	-50.0%
63000 VAGRANCY	0	0	-
70000 JUVENILE RUNAWAY	3	0	-100.0%
73000 MISCELLANEOUS CRIMINAL OFFENSE	17	17	0%
75000 SOLICITATION	0	0	-
77000 CONSPIRACY (ALL CRIMES)	0	0	-
Total for Group B	115	158	37.4%
2800 JUVENILE OFFENSES AND COMPLAINTS	40	19	-52.5%
2900 TRAFFIC OFFENSES	98	124	26.5%
3000 WARRANTS	116	126	8.6%
3100 TRAFFIC CRASHES	155	158	1.9%
3200 SICK / INJURY COMPLAINT	366	439	19.9%
3300 MISCELLANEOUS COMPLAINTS	748	817	9.2%
3400 WATERCRAFT COMPLAINTS / ACCIDENTS	0	0	-
3500 NON-CRIMINAL COMPLAINTS	1024	655	-36.0%
3600 SNOWMOBILE COMPLAINTS / ACCIDENTS	0	0	-
3700 MISCELLANEOUS TRAFFIC COMPLAINTS	193	326	68.9%
3800 ANIMAL COMPLAINTS	75	65	-13.3%
3900 ALARMS	159	157	-1.3%
Total for Group C	2974	2886	-3.0%
2700 LOCAL ORDINANCES - GENERIC	0	0	-
4000 HAZARDOUS TRAFFIC CITATIONS / WARNINGS	4	1	-75.0%
4100 NON-HAZARDOUS TRAFFIC CITATIONS / WARNINGS	1	3	200.0%
4200 PARKING CITATIONS	2	1	-50.0%
4300 LICENSE / TITLE / REGISTRATION CITATIONS	0	2	-
4400 WATERCRAFT CITATIONS	0	0	-
4500 MISCELLANEOUS A THROUGH UUUU	374	380	1.6%
4600 LIQUOR CITATIONS / SUMMONS	0	0	-
4700 COMMERCIAL VEHICLE CITATIONS	0	0	-
4800 LOCAL ORDINANCE WARNINGS	0	0	-
4900 TRAFFIC WARNINGS	0	0	-
Total for Group D	381	387	1.6%
5000 FIRE CLASSIFICATIONS	63	86	36.5%

Year to Date Through June

Classification	2013	2014	% Change
5100 18A STATE CODE FIRE CLASSIFICATIONS	0	0	-
Total for Group E	63	86	36.5%
6000 MISCELLANEOUS ACTIVITIES (6000)	0	0	-
6100 MISCELLANEOUS ACTIVITIES (6100)	0	0	-
6200 ARREST ASSIST	0	0	-
6300 CANINE ACTIVITIES	0	0	-
6500 CRIME PREVENTION ACTIVITIES	0	0	-
6600 COURT / WARRANT ACTIVITIES	0	0	-
6700 INVESTIGATIVE ACTIVITIES	0	0	-
Total for Group F	0	0	-
Total for all Groups	3694	3681	-0.4%

**Farmington City Council
Staff Report**
Council Meeting Date:
July 21, 2014

**Reference
Number
(ID # 1631)**
Submitted by: Vincent Pastue, City Manager

Description: Consideration to Participate in the Election of the Governing Board of the MML Workers' Compensation Fund

Requested Action:

Move to cast a vote supporting the MML Workers Compensation Fund Nominating Committee's recommendation to re-elect incumbents Christine Burns., Frank Campbell, and Elva Mills to the MML Board of Trustees for two-year terms beginning October 1, 2014 and direct the City Clerk to complete the ballot and return it to the League prior to August 12.

Background:

The City of Farmington is a member of the Michigan Municipal League Workers Compensation Fund. Participation in the program includes workers compensation premiums and loss control services. As a member, the City of Farmington can vote for members to serve on the Board of Trustees. The Nominating Committee recommends the re-election of the above candidates to serve two-year terms. The City Council also has the option of submitting write-in candidates

Attachments

1. Letter from MML regarding Workers Compensation Fund Board of Trustee Election Process.
2. Biographical sketch of each candidate.

Agenda Review
Review:

Vincent Pastue Pending
City Manager Pending
City Council Pending



Workers'
Compensation
Fund

1675 Green Road
Ann Arbor, MI 48105

TEL 734.662.3246 800.653.2483
FAX 734.662.8083
WEB www.mml.org

to	Members of the MML Workers' Compensation Fund	from	Michael J. Forster
		date	June 23, 2014
		subject	2014 Fund Trustee Election

Dear Fund Member:

Enclosed is your ballot for this year's Board of Trustees election. Three (3) incumbent Trustees have agreed to seek re-election. You also may write in one or more candidates if you wish.

A brief biographical sketch of each candidate is provided for your review.

I hope you will affirm the work of the Nominating Committee by returning your completed ballot in the enclosed return envelope, no later than August 12. You may also submit your ballot online by going to www.mml.org. Click on *Insurance*, then *Workers' Compensation Fund*; the official ballot is located in the left navigation bar under *Online Forms*.

Thank you for your membership in the Worker's Compensation Fund, and for participating in the election of your governing board.

Sincerely,

A handwritten signature in black ink that reads "Michael J. Forster".

Michael J. Forster

Fund Administrator

THE CANDIDATES

Two-year terms beginning October 1, 2014

***Christine Burns, Village Manager, Village of Spring Lake***

Christine has more than 21 years of experience as a municipal official. Christine is the Village Manager of Spring Lake after serving the City of Cedar Springs for more than 5 years and the Village of Oxford for nearly 2 years. She also served the City of Clare for more than 14 years. Chris graduated from Central Michigan University with the BS in BA majoring in Management (1990) and earned her MSA in Public Administration from CMU in 2006. Fire Up Chips! Chris is a member of the Michigan Local Government Management Association (MLGMA), International City/County Management Association (ICMA) and holds a Certified Master Municipal Clerk designation; she also serves as the President for the West MI Local Government Management Association and is on the Board of Directors for MLGMA. Christine is seeking re-election to her third term as Trustee.

***Frank Campbell, Mayor, City of Hastings***

Frank has more than thirty-five years' experience as a municipal official, serving as the mayor in the City of Hastings since 2012. He has served on the council, the Downtown Development Authority, the Planning Commission and several other local civic organizations. Frank is a member of the Michigan Association of Mayors, a former vice-president of the Michigan Municipal League Board of Trustees and a former president of the MML Elected Officials Academy board. Frank is seeking election to his first term as Trustee.

***Elva Mills, Village President, Village of Lexington***

Elva has more than 20 years experience as a municipal official, having served twelve years on the Madison Heights city council, and since 2000, on the Lexington Village council. Elva has also served on the boards of the Madison District Public Schools, the Sanilac County Community Mental Health Board and the Thumb Mental Health Alliance. In addition, she is currently active in a number of civic organizations, including the Greater Lexington Chamber of Commerce, the Lexington Business Association, the League of Women Voters, the American Association of University Women, and others. Elva is seeking re-election to her third term as Trustee.

**Farmington City Council
Staff Report**

Council Meeting Date:
July 21, 2014

**Reference
Number
(ID # 1632)**

Submitted by: Vincent Pastue, City Manager

Description: Consideration to Approve Eight Mile Boulevard Association Annual Membership

Requested Action:

Move to approve Fiscal Year 2014-15 Eight Mile Boulevard Association Annual Membership in the amount of \$500.

Background:

Enclosed is an annual membership invoice from the Eight Mile Boulevard Association in the amount of \$500.00. The membership period is July 1, 2014 through June 30, 2015.

Agenda Review

Review:

Vincent Pastue Pending

City Manager Pending

City Council Pending



Invoice

Eight Mile Boulevard Association

Invoice #: 10141
Date: 02 May 2014

Bill to:
Hon. William Galvin
City of Farmington
City Council Mayor
23600 Liberty St.,
Farmington, MI, 48335

Item	Amount
Membership renewal. Level: City of Farmington. Renewing until 01 Jul 2015	\$500.00

Total: **\$500.00**
Balance: **\$500.00**
PAY INVOICE

For any questions about your Invoice,
feel free to contact the [Eight Mile Boulevard Association](http://www.eightmile.org).

P.O. Box 20939
Ferndale, MI, 48220
[t] 248.398.3388 [f] 248.547.5588
www.eightmile.org

The Eight Mile Boulevard Association is a Michigan non-profit company,
designated by the IRS as a 501(c)(3) charity.

Attachment: 8MBA Invoice (1632 : Consideration to Approve Eight Mile Blvd Association Membership)

**Farmington City Council
Staff Report**

Council Meeting Date:
July 21, 2014

**Reference
Number
(ID # 1638)**

Submitted by: Vincent Pastue, City Manager

Description: Consideration to Accept and File the Financial Reports for the City of Farmington Brownfield Redevelopment Authority for the TCF Project

Requested Action:

Move to accept the Financial Reports for the City of Farmington Brownfield Redevelopment Authority for the Project for the year ending June 30, 2013 and authorize that they be filed with the State Tax Commission.

Background:

The Michigan Economic Development Corporation (MEDC) revised the annual Brownfield Redevelopment Authority reports municipalities are required to submit. As a result, the City's submittal for the period ending June 30, 2013 was delayed pending MEDC's final reporting format. In the past, this report was submitted to the State Tax Commission. It is now a single sheet annual report the content of which is self-explanatory.

Agenda Review

Review:

Vincent Pastue Pending
City Manager Pending
City Council Pending


[Home](#)
[My Profile](#)
[My Sites](#)
Site
Project: TCF National Bank Brownfield Project
[Project Information](#) [Reports](#)

To create a unique new report click on the 'Add New Annual Report' button. If the Project data has not changed since last year's report, use the 'Report' button to generate a new report with the same data that was submitted the last year.

Progress Reports
[Edit](#) | [Submit](#) | [Cancel](#)
[Back to Program Metrics List View](#)
Project Details

Project Name	TCF National Bank Brownfield Project	Account Name	City of Farmington BRA
Reported Tax Year	2012	Status	Pending
Project Complete	<input type="checkbox"/>	I certify to the best of my knowledge that the information submitted in this report is true and correct.	<input checked="" type="checkbox"/>

Purpose of TIR Expenditures

The amount of State expenditures of tax increment revenues.	\$0	The amount of environmental expenditures of tax increment revenues.	\$0
The amount of Local expenditures of tax increment revenues.	\$0	The amount of non-environmental expenditures of tax increment revenues.	\$0
The amount of Local-only expenditures of tax increment revenues.	\$0		

Activity Status

The amount of tax increment revenues attributable to taxes levied for school operating purposes used for activities described in section 15(1)(a) and section 2(n)(vii).	\$0	The amount of Local tax increment revenues received.	\$1,664
The amount of County tax increment revenues received.	\$412	The amount of Local ISD tax increment revenues received.	\$299
The amount of principal and interest on all outstanding indebtedness.	\$0	The amount of actual capital investment made for each project.	\$0
The captured taxable value realized by the authority for each eligible property subject to the brownfield plan.	\$88,690	The number of residential units constructed or rehabilitated for each project.	0
The amount, by square foot, of new residential for each project	0	The amount, by square foot, of rehabilitated residential for each project	0
The amount, by square foot, of retail, for each project.	0	The amount, by square foot, of commercial for each project.	3,825
The amount, by square foot, of industrial space for each project.	0	The amount, by square foot, of Public Infrastructure.	0
The amount, by linear square foot, of Public Infrastructure.	0	The number of new jobs created at the project.	10
Please provide any additional information.			

**Farmington City Council
Staff Report**

Council Meeting Date:
July 21, 2014

**Reference
Number
(ID # 1633)**

Submitted by: Vincent Pastue, City Manager

Description: Special Event Request - Susan G. Komen Michigan 3-Day Cancer Walk

Requested Action:

Move to approve outdoor special event request for the Susan G. Komen Michigan 3-day Fundraising Walk scheduled for August 15, 2014.

Background:

The City received a special event request from Emily Anderson, Event Planning Manager for The Susan G. Komen Breast Michigan 3-day walk. As part of their fundraising efforts, they are requesting approval to incorporate Farmington as part of their three day walk-a-thon. They will walk through Farmington on Friday, August 15, 2014. It is anticipated that they will begin at approximately 7:00 a.m. and will be completed by 5:00 p.m. Their walking will be restricted to City sidewalks.

The route through Farmington is identified on the attached schedule.

Agenda Review

Review:

Vincent Pastue Pending
City Manager Pending
City Council Pending

CITY OF FARMINGTON SPECIAL EVENT APPLICATION

Directions: Complete this application in accordance with the City of Farmington's Special Events Policy and return it to the City Manager's office at least thirty (30) days prior to the starting date of the event.

Sponsoring Organization's Legal Name The Susan G. Komen Breast Cancer Foundation, Inc.
d/b/a Susan G. Komen Phone 206.547.9991

Organization Address 5005 LBJ Freeway, Suite 250, Dallas TX, 75244

Organization's Agent Event 360, Inc. c/o Emily Anderson Phone 206.547.9991

Agent's Title Event Planning Manager

Agent's Address 4909 SW Stevens Street, Seattle, WA 98116

Event Name Susan G. Komen Michigan 3-Day

Event Purpose The Susan G. Komen 3-Day is a unique event that unites thousands of men and women in the fight against breast cancer. Together, they will raise millions of dollars to fight the disease and walk 60 miles over the course of 3 days to help raise awareness.

Event Dates Friday August 15th, 2014

Event Times 7:00 AM - 5:00 PM

Event Location A 20 mile route on Friday August 15th, 2014 participants will begin walking at approx. 7AM from the Suburban Collection Showplace in Novi. Entering Farmington Hills on 9 mile and walking north on Drake Rd. to enter the City of Farmington. Walkers will be utilizing sidewalks and obeying the rules of the road using crosswalks. No road closures necessary. A participant rest stop will be held at Drake Park as well as a lunch stop at Shiwassee Park (parking lot and grass field off Power Rd. & Valley View Circle). Potentially a secondary rest stop at Gill Elementary.

1. **TYPE OF EVENT:** Based on Policy Section 2, this event is

City Operated Event
Other Non-Profit Event

Co-Sponsored Event
Other For-Profit Event

2. **ANNUAL EVENT:** Is this event expected to occur next year? [YES] [NO] ^X

If YES, you can reserve a date for next year with this application (See Policy Section 15). To reserve dates for next year, please provide the following information:

Normal Event Schedule (i.e., third weekend in July) 2nd or 3rd Friday in August

Next year's specific dates: Friday August 14th, 2015

3. An **EVENT MAP** [is] [is not] attached. If your event will use streets and/or sidewalks (for a parade, run, etc.) or will use multiple locations, please attach a complete map showing the assembly and dispersal locations and the route plan. Also, show any streets or parking lots that you are requesting to be blocked off.

4. **VENDORS:** Food Concessions ^X[YES] [NO] Other vendors ^X[YES] [NO]

If yes, refer to Policy Section 13 for license and insurance requirements.

5. **EVENT SIGNS:** Will this event include the use of signs? ^X[YES] [NO]

If yes, refer to Policy Section 8 for requirements and describe the size and location of your proposed signs: **Please complete sign illustration sheet on page 4 and include with the application.**

See attached

6. **EXEMPT PARKING:** Are you requesting exempt parking? (See Policy Section 5)

[YES] [NO]

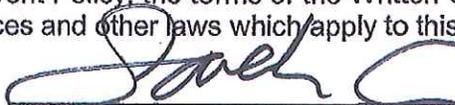
7. **OTHER REQUESTS:** Upon Police Dept. review, potential assistance/support with crossing pedestrians at the following

intersections if necessary: Grand River at Shiawassee Rd. just east of Pickett Street, Shiawassee at Power Rd. and Grand River at Farmington Rd.

8. **CERTIFICATION AND SIGNATURE:** I understand and agree on behalf of the sponsoring organization that:
- a. A certificate of insurance must be provided which names the City of Farmington as an additional named insured party on the policy. (See Policy Section 10 for insurance requirements)
 - b. Event sponsors and participants will be required to sign Indemnification Agreement forms. (Refer to Policy Section 12)
 - c. If the event includes solicitation by workers standing in street intersections, the required safety precautions will be maintained at all times in accordance with the Department of Public Safety. (See Policy Section 11)
 - d. All food vendors must be approved by the Oakland County Health Department, and each food and/or other vendor must provide the City with a certificate of insurance which names the City of Farmington as an additional named insured party on the policy (See Policy Section 13)
 - e. The approval of this special event may include additional requirements and/or limitations based on the City's review of this application, in accordance with the City's Special Event Policy. The event will be operated in conformance with the written confirmation of approval (See Policy Sections 11 and 16)
 - f. The sponsoring organization will provide a security deposit for the estimated fees as may be required by the City and will promptly pay any billing for City services which may be rendered, pursuant to Policy Sections 3 and 4.

As the duly authorized agent of the sponsoring organization, I hereby apply for approval of this special event, affirm the above understandings, and agree that my sponsoring organization will comply with the City's Special Event Policy, the terms of the Written Confirmation of Approval and all other City requirements, ordinances and other laws which apply to this special event.

6.4.14
Date


Signature of Sponsoring Organization's Agent

RETURN THIS APPLICATION at least thirty (30) days prior to the first day of the event to:

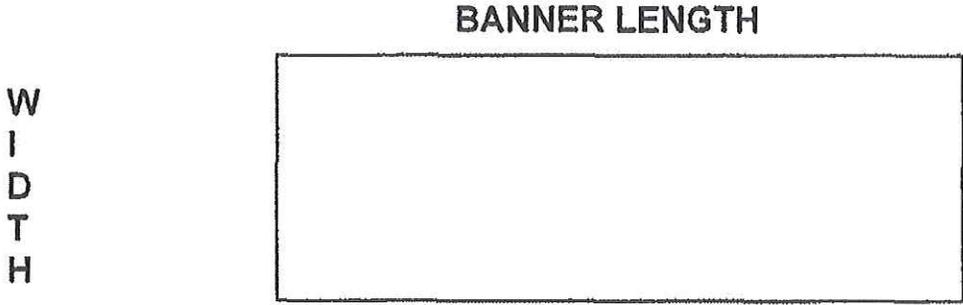
City of Farmington
City Manager's Office
23600 Liberty St.
Farmington, MI 48335

Phone: (248) 474-5500, ext. 221

Signs or banners approved by the city of Farmington for special events shall be designed and made in an artistic and workman-like manner.

THE CITY MANAGER MUST APPROVE ALL SIGNS. SIGNS CANNOT BE ERECTED UNTIL APPROVAL IS GIVEN.

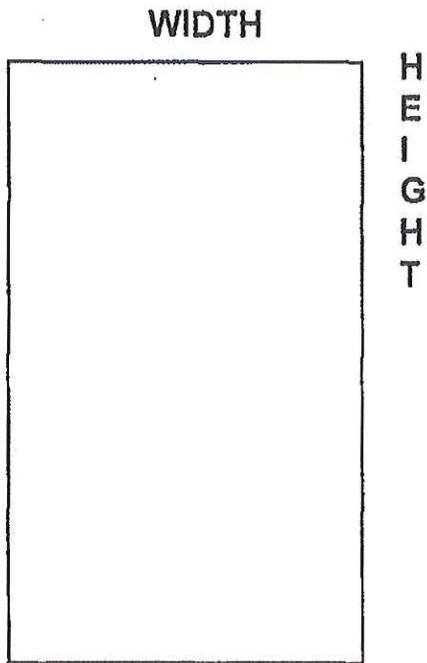
Total square footage of the banner cannot exceed 32 square feet.



Write copy of banner in the box.

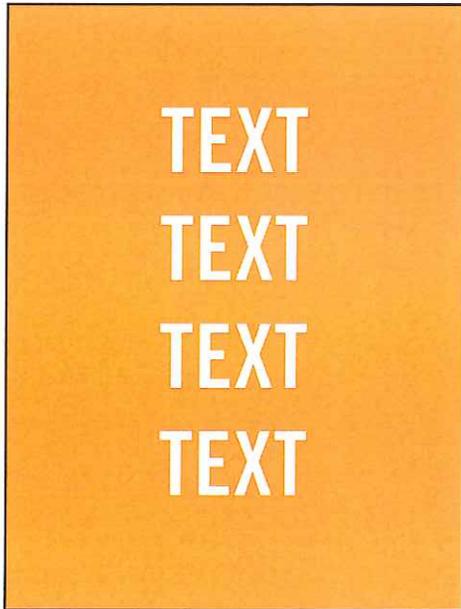
Total Square Footage of the sign cannot exceed eight square feet.

Stand-up A Frame sign

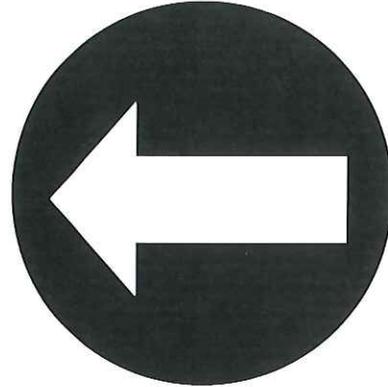


Write sign copy inside sign area.

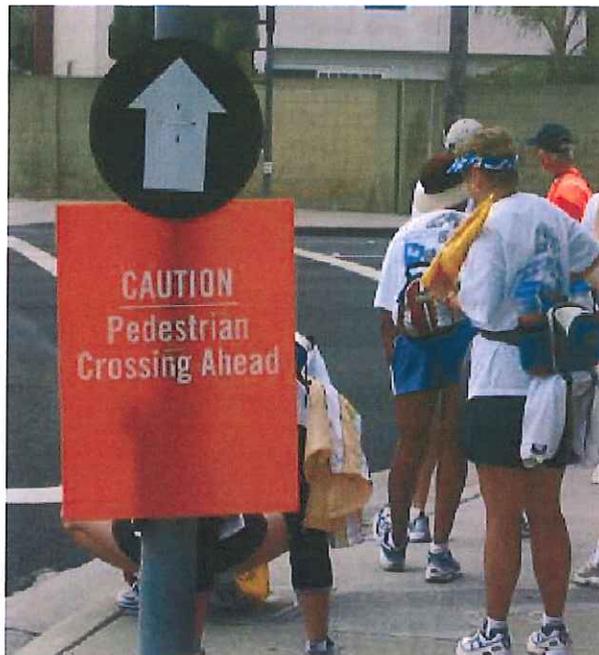
Route Signage Examples



Directional Signs
Orange with White Text
22" x 28"



Directional Arrows
Black with White Arrow
16" round



City of Farmington General Rules and Regulations

INDEMNIFICATION AGREEMENT

The Susan G. Komen Breast Cancer Foundation, Inc.
 The d/b/a Susan G. Komen agree(s) to defend, indemnify, and hold harmless the City of Farmington, Michigan from any claim, demand, suit, loss, cost of expense or any damage which may be asserted, claimed or recovered against or from the Susan G. Komen Michigan 3-Day by reason of any damage to property, personal injury, including death, sustained by any person whomsoever and which damage, injury or death arises out of or is incident to or in any way connected with the performance of this contract, and regardless of which claim, demand, damage, loss, cost of expense is caused in whole or in part by the negligence of the City of Farmington or by third parties, or by the agents, servants, employees or factors of any of them.

Signature *[Signature]* Date: 6.4.14
 Witness *Meghan Morris* Date: 6/4/14



23600 Liberty Street
 Farmington, Michigan 48335
 248-474-5500

PARK RESERVATION PERMIT

Pavilion Playscape Gazebo

Park Requested: Shiawassee Park, Parking Lot, Pavilion & Grass area off Power Rd. & Valley View Circle, Farmington, MI

Date Reserved Friday 8/15/14 Time 7AM - 3PM

Group Participants of the Susan G. Komen Michigan 3-Day Group Size Approx. 1,000 over 4 hours

Non-Profit Organization Yes No Pavilion Capacity – 100 persons
 Playscape Gazebo Capacity – 20 persons

Group Representative Emily Anderson Phone No. 206.547.9991

Address 4909 SW Stevens Street, Seattle, WA 98116

Event Susan G. Komen Michigan 3-Day

Reservation Confirmed By _____ Date _____

- Acceptance of this permit acknowledges receipt of Park Rules and Regulations.
- Use of the park, other than for activities that have been specifically provided for by the City, must be approved by the Director of Public Services. Requests can be submitted in writing or by phone as follows:

City of Farmington
 Department of Public Services
 33720 W. Nine Mile Road
 Farmington, Michigan 48335
 248-473-7250

 Signature of Applicant

Permit Fee is Non-refundable.

Original (City) _____ Applicant _____ Public Safety _____ Public Services _____



Presented by **Bank of America** 

Susan G. Komen 3-Day[®] Description

This year thousands of women and men will come together in an amazing display of courage and commitment. They'll walk 60 miles over the course of three days, each raising \$2,300 or more in the fight to end breast cancer forever.

As participants cover the mileage on foot, volunteers help along the way. As evening approaches, the walkers come home to an amazing Mobile City, complete with sleeping tents, hot meals, showers, medical services and everything they need to rest up safely for the next day's journey. As the walkers reach the end of 60 inspirational miles, they are greeted by a joyful Closing Ceremony to celebrate their accomplishment.

Each Susan G. Komen 3-Day[®] walker commits to raising \$2,300 or more for the cause. They're not fundraising experts. They're not athletes. They're ordinary people who've been inspired to make a difference. Because they made the simple decision to do something bold, to not sit by while breast cancer takes its toll, lives will be saved.

Seventy-five percent of the net proceeds raised by the Komen 3-Day help fund national research and large public health outreach programs for women and men facing breast cancer. The remaining 25 percent helps fund local community and Affiliate support and outreach programs.

For more information about the 3-Day[®], visit The3Day.org or call 800-996-3DAY. For more information about Susan G. Komen[®], breast health or breast cancer, visit www.komen.org or call 1-877 GO KOMEN.



Presented by **Bank of America** 

Route Description

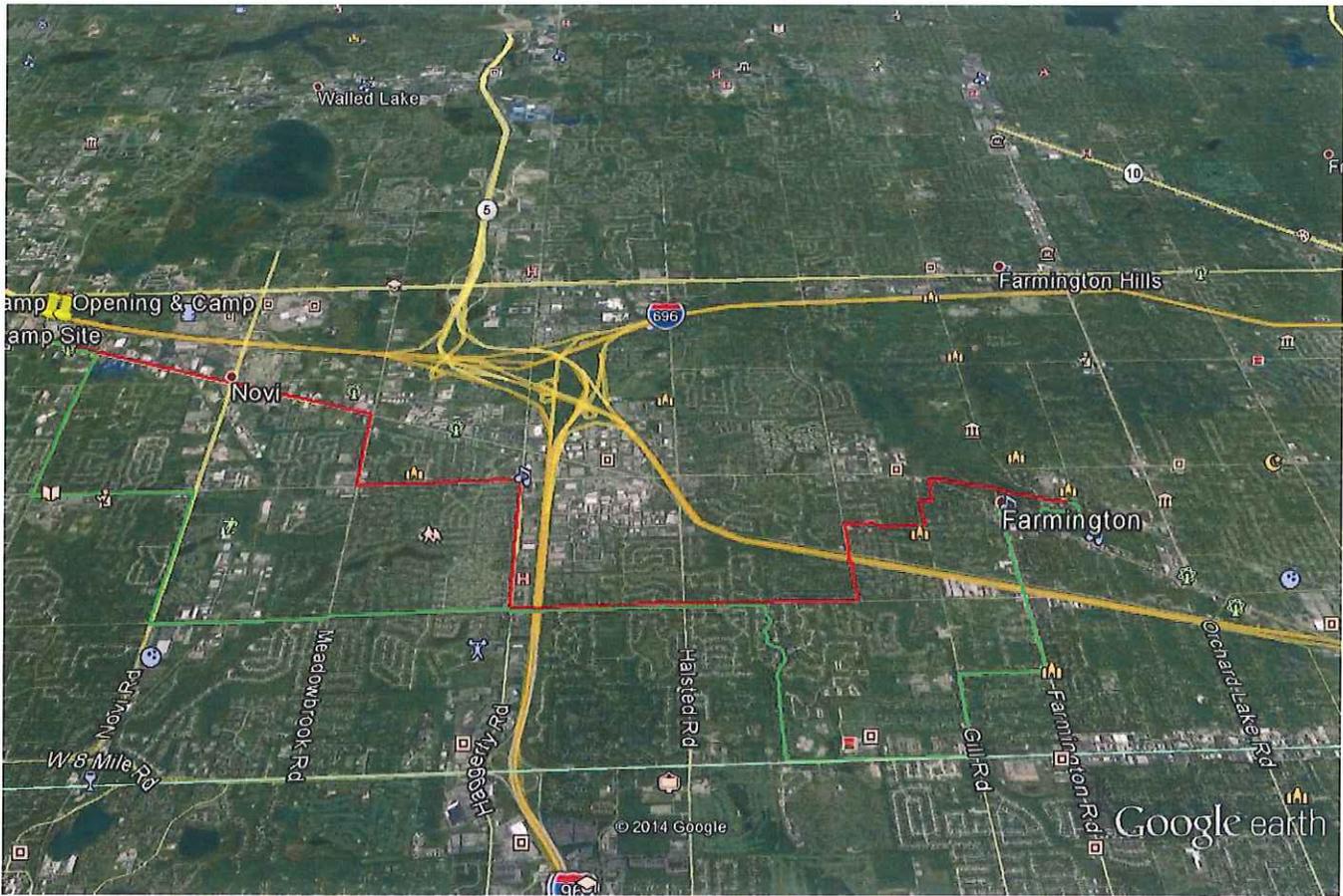
This year thousands of women and men will come together in an amazing display of courage and commitment. They'll walk 60 miles over the course of three days, approximately 20 miles each day. Each day, the route is open during daylight hours only.

Throughout the 60 miles, the participants are supported each step of the way. At no time will we block or direct traffic in any manner. Participants walk only on sidewalks, shoulders and in bike lanes, and follow all pedestrian traffic laws as they venture along the route. We have a dedicated volunteer route safety crew stationed at various points along the route to make sure participants are abiding by all traffic laws and crossing streets safely. All along the route, six to ten 12-passenger "Sweep" vans patrol the route picking up participants who are unable to continue walking. The last walker is escorted by an event staff member known as "the caboose," who is in constant communication with the event Command Center and is also tracked via GPS locator.

Approximately every three to four miles, the participants will come to a rest stop, or service area, designated as a pit stop, grab & go or lunch stop. All stops are operated by event volunteers and staff. Both pit stop and lunch stop areas are designed to give the participants a place to rest, re-hydrate, refuel and take care of basic first aid needs. Licensed medical professionals are located at each of the pit stops and ambulances are stationed where the majority of the participants are gathered. Some of these stops also have coach buses stationed on-site to transport walkers who are unable to continue walking.

Each rest stop has an opening and closing time, to ensure participants keep a pace that enables them to complete the route before sunset. Participants arriving after the designated closing time board a coach bus and are moved ahead to either another stop along the route or to the end of the route.

The entire route is monitored from our well-equipped Command Center, which is stationed at our campsite on Friday and Saturday and at our closing location on Sunday. Up-to-the-minute reports are sent to the Command Center where we track the location and pace of the walkers, record any incidents, and handle all emergencies.



Google earth





Presented by **Bank of America** 

Pit Stop Description

Pit stops are support areas we set up along each day's route for the Susan G. Komen 3-Day[®] participants. They are operated by event volunteers and staff and are designed to give the walkers a place to rest, re-hydrate, refuel and take care of basic first aid needs.

Generally, a pit stop will have three 15' diameter free-standing (non-staked) tents which will serve water and sports drink, pre-packaged snacks and fresh cut fruit. The pit stop will also host a licensed medical team of volunteers.

Portable toilets are also a part of a pit stop and are typically delivered the evening before use and picked up the evening after they are used. Supplies (a storage container, water, snacks and ice) are dropped off the morning of the event and removed when the site is officially closed.

Vehicles ranging from passenger cars and minivans to a 24' box truck will need access the site and will require on-site parking.

List of snacks to be provided:

- Bananas (cut in 1/2)
- Bagels (cut in 1/2)
- Oranges (cut in 1/4)
- Baby carrots (pre-packaged)
- Animal crackers (pre-packaged)
- PBJ sandwich (pre-packaged)
- Peanut butter cracker (pre-packaged)
- Potato chips (pre-packaged)
- Pretzels (pre-packaged)
- Granola bar (pre-packaged)
- Cream cheese packets (pre-packaged)
- Peanuts (pre-packaged)
- String cheese (pre-packaged)



Subject: Susan G. Komen 3-Day™ Walks

The purpose of this letter is to introduce Event 360, Inc. to you. Event 360 has been contracted by Susan G. Komen for the Cure® to provide event production services for the Susan G. Komen 3-Day™ event, which is a series of charitable fundraising walks that will be held in communities like yours throughout the United States.

The goal of the 3-Day® event is to raise funds for the continuing fight against breast cancer and to foster awareness about this deadly disease in communities nationwide. The thousands of participants in the 3-Day for the Cure event walk 60 miles over the course of three days, each raising \$2,300 or more to fight breast cancer. 100% of the net proceeds from the 3-Day® benefit Komen and fund innovative global breast cancer research and local community programs supporting education, screening and treatment. In its 30 years, Komen has funded more breast cancer research than any other non-profit organization while providing screenings, treatment assistance and social and financial support to women and families facing the disease. But, there is still much more work to be done. Breast cancer continues to be the leading cancer in women, with 1.6 million women expected to be diagnosed globally this year alone. The 3-Day helps drive leading-edge treatments that are saving lives, and a community that supports women and men facing the disease. For further information about Komen, breast health or breast cancer, please visit komen.org or call 1.877.00 KOMEN. For more information about the 3-Day, please visit the3Day.org.

I am writing on behalf of Komen to ask for your support as Event 360 works to develop a walking route in your community for the 3-Day. Komen and Event 360 are committed to operating a safe and successful event that will reflect positively on your community, while raising funds and awareness for this worthy cause.

If you would like further information or have questions, please contact Komen's 3-Day Project Manager, Norm Bowling, at 972-701-2144 or nbowling@kornen.org.

Thank you for your support and cooperation.

Sincerely,



Mark Nadolny
Chief Financial Officer

Internal Revenue Service
District Director

Department of the Treasury

Date: NOV 03 1983

Employer Identification Number:
75-1835298
Accounting Period Ending:
June 30
Form 990 Required: Yes No

The Susan G. Komen Foundation, Inc.
2700 Republic Bank Tower
Dallas, TX 75201

Person to Contact:
EO Technical Assistant
Contact Telephone Number:
214 757-2728
EO:7215:MM

Dear Applicant:

Based on information supplied, and assuming your operations will be as stated in your application for recognition of exemption, we have determined you are exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code.

We have further determined that you are not a private foundation within the meaning of section 509(a) of the Code, because you are an organization described in section 509(a)(1) and 170(b)(1)(A)(vi).

If your sources of support, or your purposes, character, or method of operation change, please let us know so we can consider the effect of the change on your exempt status and foundation status. Also, you should inform us of all changes in your name or address.

Generally, you are not liable for social security (FICA) taxes unless you file a waiver of exemption certificate as provided in the Federal Insurance Contributions Act. If you have paid FICA taxes without filing the waiver, you should contact us. You are not liable for the tax imposed under the Federal Unemployment Tax Act (FUTA).

Since you are not a private foundation, you are not subject to the excise taxes under Chapter 42 of the Code. However, you are not automatically exempt from other Federal excise taxes. If you have any questions about excise, employment, or other Federal taxes, please let us know.

Donors may deduct contributions to you as provided in section 170 of the Code. Bequests, legacies, devises, transfers, or gifts to you or for your use are deductible for Federal estate and gift tax purposes if they meet the applicable provisions of sections 2055, 2106, and 2522 of the Code.

The box checked in the heading of this letter shows whether you must file Form 990, Return of Organization Exempt from Income tax. If Yes is checked, you are required to file Form 990 only if your gross receipts each year are normally more than \$10,000* If a return is required, it must be filed by the 15th day of the fifth month after the end of your annual accounting period. The law imposes a penalty of \$10 a day, up to a maximum of \$5,000, when a return is filed late, unless there is reasonable cause for the delay.

You are not required to file Federal income tax returns unless you are subject to the tax on unrelated business income under section 511 of the Code. If you are subject to this tax, you must file an income tax return on Form 990-T. In this letter, we are not determining whether any of your present or proposed activities are unrelated trade or business as defined in section 513 of the Code.

You need an employer identification number even if you have no employees.

If an employer identification number was not entered on your application, a number will be assigned to you and you will be advised of it. Please use that number on all returns you file and in all correspondence with the Internal Revenue Service.

Because this letter could help resolve any questions about your exempt status and foundation status, you should keep it in your permanent records.

If you have any questions, please contact the person whose name and telephone number are shown in the heading of this letter.

Sincerely yours,



GLENN CAGLE
DISTRICT DIRECTOR

* For tax years ending on and after December 31, 1982, organizations whose gross receipts are not normally more than \$25,000 are excused from filing Form 990. For guidance in determining if your gross receipts are "normally" not more than the \$25,000 limit, see the instructions for the Form 990.

Beginning January 1, 1984, unless specifically excepted, you must pay taxes under the Federal Insurance Contributions Act (social security taxes) for each employee who is paid \$100 or more in a calendar year.



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
7/1/2013

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER LOCKTON COMPANIES, LLC-N DALLAS 717 N. HARWOOD, LB#27 DALLAS TX 75201 214-969-6700	CONTACT NAME:	
	PHONE (A/C, No, Ext):	FAX (A/C, No):
	E-MAIL ADDRESS:	
	INSURER(S) AFFORDING COVERAGE	NAIC #
	INSURER A : Great Divide Insurance Company	25224
	INSURER B : AGCS Marine Insurance Company	22837
	INSURER C : Commerce and Industry Insurance Company	19410
	INSURER D :	
	INSURER E :	
	INSURER F :	

COVERAGES SUSGK03 CERTIFICATE NUMBER: 11119630 REVISION NUMBER: XXXXXXXX

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSR	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	GENERAL LIABILITY <input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input checked="" type="checkbox"/> POLICY <input type="checkbox"/> PROJECT <input type="checkbox"/> LOC	N	N	CNA200908-10	7/1/2013	7/1/2014	EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 1,000,000 MED EXP (Any one person) \$ Excluded PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 2,000,000 PRODUCTS - COMP/OP AGG \$ 1,000,000 \$
A	AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO <input type="checkbox"/> ALL OWNED AUTOS <input type="checkbox"/> SCHEDULED AUTOS <input checked="" type="checkbox"/> HIRED AUTOS <input checked="" type="checkbox"/> NON-OWNED AUTOS <input checked="" type="checkbox"/> Hired Phys. Damage	N	N	CNA200908-10	7/1/2013	7/1/2014	COMBINED SINGLE LIMIT (Ea accident) \$ 1,000,000 BODILY INJURY (Per person) \$ XXXXXXXX BODILY INJURY (Per accident) \$ XXXXXXXX PROPERTY DAMAGE (Per accident) \$ XXXXXXXX \$ XXXXXXXX
C	<input checked="" type="checkbox"/> UMBRELLA LIAB <input checked="" type="checkbox"/> OCCUR <input type="checkbox"/> EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE DED RETENTION \$	N	N	48251373	7/1/2013	7/1/2014	EACH OCCURRENCE \$ 25,000,000 AGGREGATE \$ 25,000,000 \$ XXXXXXXX
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	Y/N	N/A	NOT APPLICABLE			<input type="checkbox"/> WC STATUTORY LIMITS <input type="checkbox"/> OTHER E.L. EACH ACCIDENT \$ XXXXXXXX E.L. DISEASE - EA EMPLOYEE \$ XXXXXXXX E.L. DISEASE - POLICY LIMIT \$ XXXXXXXX
B	INLAND MARINE	N	N	MXI 93050937	7/1/2013	7/1/2014	LIMIT ON FILE WITH COMPANY

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD 101, Additional Remarks Schedule, if more space is required)

CERTIFICATE HOLDER CANCELLATION See Attachments

11119630 To Whom It May Concern	SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.
	AUTHORIZED REPRESENTATIVE

POLICY NUMBER:
CNA 2009088-10

COMMERCIAL GENERAL LIABILITY
CG 20 26 07 04

THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.

**ADDITIONAL INSURED - DESIGNATED
PERSON OR ORGANIZATION**

This endorsement modifies insurance provided under the following:

COMMERCIAL GENERAL LIABILITY COVERAGE PART

SCHEDULE

Name Of Additional Insured Person(s) Or Organization(s)
THE SUSAN G KOMEN BREAST CANCER FOUNDATION, INC. 5005 LBJ FREEWAY STE 250 DALLAS, TX 75244
Information required to complete this Schedule, if not shown above, will be shown in the Declarations.

Section II - Who Is An Insured is amended to include as an additional insured the person(s) or organization(s) shown in the Schedule, but only with respect to liability for "bodily injury", "property damage" or "personal and advertising injury" caused, in whole or in part, by your acts or omissions or the acts or omissions of those acting on your behalf:

- A. In the performance of your ongoing operations; or
- B. In connection with your premises owned by or rented to you.

**Farmington City Council
Staff Report**

Council Meeting Date:
July 21, 2014

**Reference
Number
(ID # 1634)**

Submitted by: Vincent Pastue, City Manager

Description: Special Event Request - LifeTime Fitness, Inc./Commitment Day 5K

Requested Action:

Move to approve special event request for LifeTime Fitness, Inc./Commitment Day 5K, January 1, 2015

Background:

The City received a special event request from Jim Jackson, Local Race Director/LifeTime Fitness, Inc. to host a 5K fun run in downtown Farmington, January 1, 2015. Commitment Day is a LifeTime Fitness sponsored event opened to all ages for the purpose of kicking off the New year to health and fitness. Mr. Jackson anticipates about 1,500 participants.

The event will run from 8:00 a.m. - 1:00 p.m.; they would like to begin set-up at 6:00 a.m. Mr. Jackson has been working with Bob Schulz, Director Public Safety on the details of the event.

This is the second year for this event. City Administration is recommending approval of the special event request.

Agenda Review

Review:

Vincent Pastue Pending
City Manager Pending
City Council Pending

City of Farmington Special Event Application

Directions: Complete this application in accordance with the city of Farmington's Special Events Policy and return it to the City Manager's office at least 30 days prior to the starting date of the event.

Sponsoring
Organization's
Legal Name Element Events Inc./LifeTime Fitness Phone 734-845-7559

Organization Address 13182 Chapman Blvd S. Lyon MI 48178

Organization's Agent Jim Jackson Phone _____

Agent's Title Race Director

Agent's Address _____

Event Name Commitment Day 5K

Event Purpose New Years day family fun run/walk

Event Dates 1/1/15

Event Times 6am-1pm

Event Location George F. Riley Park

1. TYPE OF EVENT: Based on Policy Section 2, this event is:

- | | |
|---|--|
| <input type="checkbox"/> City Operated Event | <input type="checkbox"/> Co-sponsored Event |
| <input type="checkbox"/> Other Non-Profit Event | <input checked="" type="checkbox"/> Other For-Profit Event |

2. ANNUAL EVENT: Is this event expected to occur next year [YES] [NO]

If YES, you can reserve a date for next year with this application (See Policy Section 15). To reserve dates for next year, please provide the following information:

Normal Event Schedule
(e.g., third weekend in July) _____

Next year's specific dates: 1/1/15 _____

3. An EVENT MAP [is not] attached. If you event will use streets and/or sidewalks (for a parade, run, etc.) or will use multiple locations, please attach a complete map showing the assembly and dispersal locations and the route plan. Also show any streets or parking lot that you are requesting to be blocked off.

(Same route as last year)

4. VENDORS: Food Concessions [YES] [NO] Other Vendors [YES] [NO]

If yes, refer to Policy Section 13 for license and insurance requirements.

5. EVENT SIGNS: Will this event include the use of signs [YES] [NO]

If yes, refer to Policy Section 8 for requirements and describe the size and location of your proposed signs: **Please complete sign illustration sheet on page 4 and include with the application.**

6. EXEMPT PARKING: Are you requesting exempt parking? (See Policy Section 5)
[YES] [NO]

If yes, list the lots or locations where exempt parking is requested:

7. OTHER REQUESTS: _____

Attachment: Special Event Application LifeTime Fitness 5K (1634 : Special Event Request for LifeTime Fitness)

8. CERTIFICATION AND SIGNATURE: I understand and agree on behalf of the sponsoring organization that:
- a. A certificate of insurance must be provided which names the city of Farmington as an additional named insured party on the policy. (see Policy Section 10 for insurance requirements)
 - b. Event sponsors and participants will be required to sign Indemnification Agreement forms. (refer to Policy Section 12)
 - c. If the event includes solicitation by workers standing in street intersections, the required safety precautions will be maintained at all times in accordance with the Department of Public Safety. (see Policy Section 11)
 - d. All food vendors must be approved by the Oakland County Health Department, and each food and/or other vendor must provide the city with a certificate of insurance which names the city of Farmington as an additional named insured party on the policy. (see Policy Section 13)
 - e. The approval of this special event may include additional requirements and/or limitations based on the city's review of this application, in accordance with the city's special event policy. The event will be operated in conformance with the written confirmation of approval. (see Policy Sections 11 and 16)
 - f. The sponsoring organization will provide a security deposit for the estimated fees as may be required by the city and will promptly pay any billing for city services which may be rendered, pursuant to Policy Sections 3 and 4.

As the duly authorized agent of the sponsoring organization, I hereby apply for approval of this special event, affirm the above understandings, and agree that my sponsoring organization will comply with the city's Special Event Policy, the terms of the Written Confirmation of Approval and all other city requirements, ordinances and other laws which apply to this special event.

7/7/14
Date

[Signature]
Signature of Sponsoring Organization's Agent

RETURN THIS APPLICATION at least thirty (30) days prior to the first day of the event to:

City Manager's Office
23600 Liberty Street
Farmington MI 48335

Phone: 248 474-5500

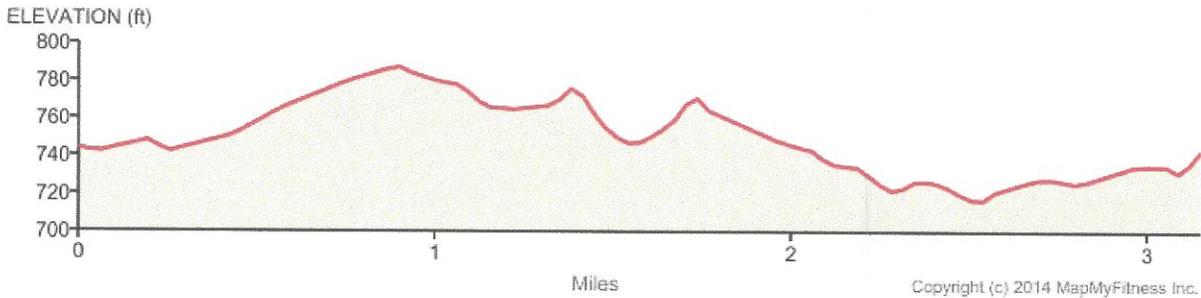
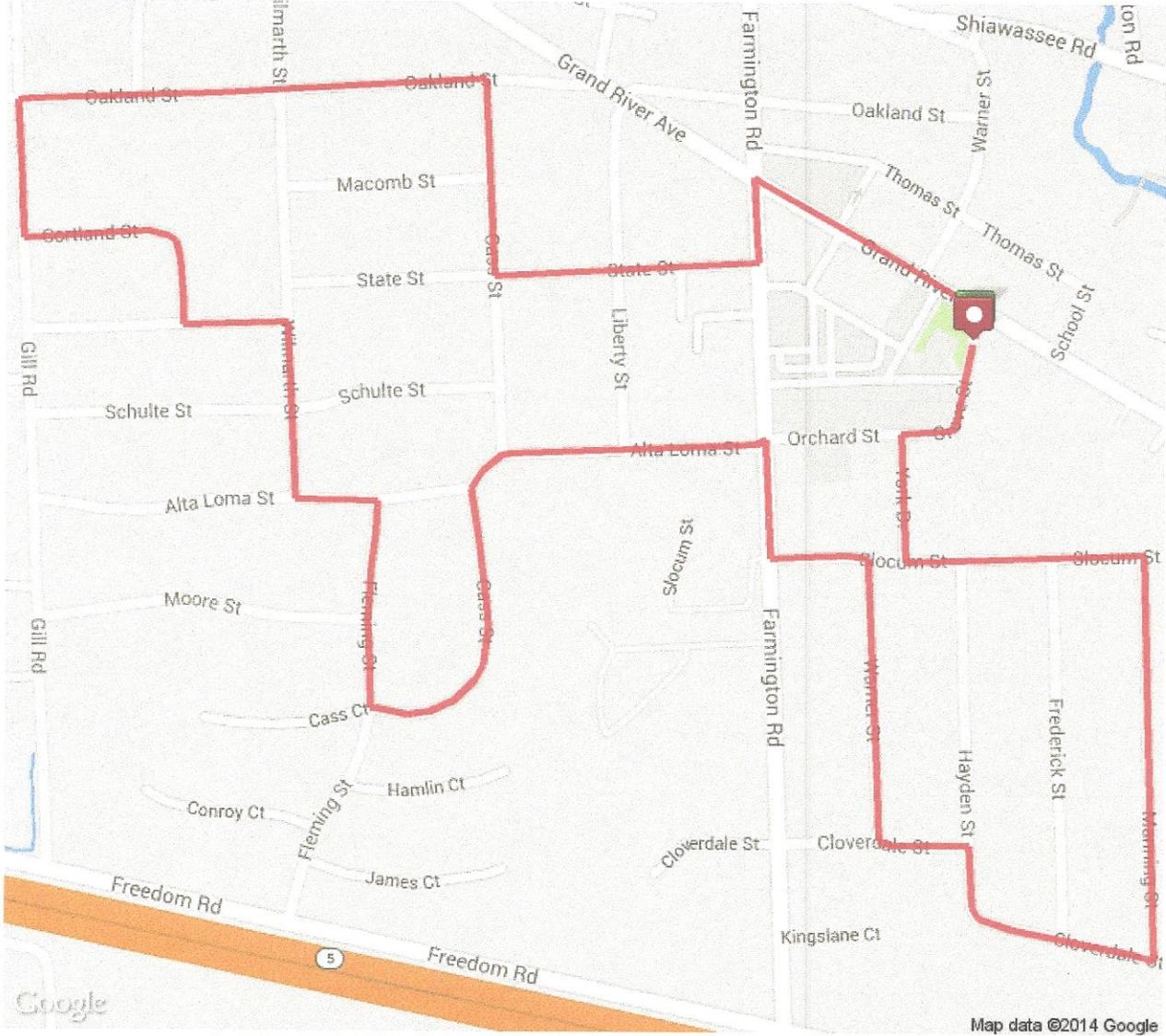
X 2221

Attachment: Special Event Application LifeTime Fitness 5K (1634 : Special Event Request for LifeTime Fitness)



Farmington 3
Distance: 3.15 mi
Elevation: 66.18 ft {Max: 788.39 ft}

mapmyrun



Attachment: Special Event Application LifeTime Fitness 5K (1634 : Special Event Request for LifeTime Fitness)

**Farmington City Council
Staff Report**

Council Meeting Date:
July 21, 2014

**Reference
Number
(ID # 1635)**

Submitted by: Vincent Pastue, City Manager

Description: Miss Oakland County and Miss Oakland County Outstanding Teen Francesca Tuzzolino

Requested Action:

Background:

Agenda Review

Review:

Vincent Pastue Pending
City Manager Pending
City Council Pending

**Farmington City Council
Staff Report**

Council Meeting Date:
July 21, 2014

**Reference
Number
(ID # 1636)**

Submitted by: Vincent Pastue, City Manager

Description: Special Event Request Bark in the Park

Requested Action:

Move to approve outdoor special event request Bark in the Park, Sunday, August 17, 2014, 12:00 - 3:00 p.m.

Background:

The City received a special event request from Farmington resident, Vera Lucksted to host "Bark in the Park" a dog friendly event for animal lovers. Ms. Lucksted has reserved the Riley Park Pavilion and anticipates about 100 guests with their pets to attend Sunday, August 17, 2014 from 12:00 - 3:00 p.m.

The event will have food vendors as well as animal rescue agencies and possibly a doggie day care and or vet present.

Agenda Review

Review:

Vincent Pastue Pending
City Manager Pending
City Council Pending

CITY OF FARMINGTON SPECIAL EVENT APPLICATION

Directions: Complete this application in accordance with the City of Farmington's Special Events Policy and return it to the City Manager's office at least thirty (30) days prior to the starting date of the event.

Sponsoring Organization's Legal Name Graw Farmington Phone 248 427 9538

Organization Address 33995 Glenview Dr 48335

Organization's Agent Vera Lucksted Phone same

Agent's Title founder

Agent's Address same

Event Name Bark in the Park

Event Purpose a dog friendly event for animal lovers.

Event Dates 8-17-14

Event Times Noon - 3p

Event Location Riley Park - Pavilion

1. **TYPE OF EVENT:** Based on Policy Section 2, this event is

- | | |
|--|---|
| <input checked="" type="checkbox"/> City Operated Event | <input type="checkbox"/> Co-Sponsored Event |
| <input checked="" type="checkbox"/> Other Non-Profit Event | <input type="checkbox"/> Other For-Profit Event |

2. **ANNUAL EVENT:** Is this event expected to occur next year? [YES] [NO]

If YES, you can reserve a date for next year with this application (See Policy Section 15). To reserve dates for next year, please provide the following information:

Normal Event Schedule _____
(i.e., third weekend in July)

Next year's specific dates: TBD

3. An **EVENT MAP** [is] [is not] attached. If your event will use streets and/or sidewalks (for a parade, run, etc.) or will use multiple locations, please attach a complete map showing the assembly and dispersal locations and the route plan. Also, show any streets or parking lots that you are requesting to be blocked off.

4. **VENDORS:** Food Concessions [YES] [NO] Other vendors [YES] [NO]

If yes, refer to Policy Section 13 for license and insurance requirements.

5. **EVENT SIGNS:** Will this event include the use of signs? [YES] [NO]

If yes, refer to Policy Section 8 for requirements and describe the size and location of your proposed signs: **Please complete sign illustration sheet on page 4 and include with the application.**

6. **EXEMPT PARKING:** Are you requesting exempt parking? (See Policy Section 5)

[YES] [NO]

7. **OTHER REQUESTS:** _____

make sure trash receptacles are available and empty prior to event.

8. **CERTIFICATION AND SIGNATURE:** I understand and agree on behalf of the sponsoring organization that:
- a. A certificate of insurance must be provided which names the City of Farmington as an additional named insured party on the policy. (See Policy Section 10 for insurance requirements)
 - b. Event sponsors and participants will be required to sign Indemnification Agreement forms. (Refer to Policy Section 12)
 - c. If the event includes solicitation by workers standing in street intersections, the required safety precautions will be maintained at all times in accordance with the Department of Public Safety. (See Policy Section 11)
 - d. All food vendors must be approved by the Oakland County Health Department, and each food and/or other vendor must provide the City with a certificate of insurance which names the City of Farmington as an additional named insured party on the policy (See Policy Section 13)
 - e. The approval of this special event may include additional requirements and/or limitations based on the City's review of this application, in accordance with the City's Special Event Policy. The event will be operated in conformance with the written confirmation of approval (See Policy Sections 11 and 16)
 - f. The sponsoring organization will provide a security deposit for the estimated fees as may be required by the City and will promptly pay any billing for City services which may be rendered, pursuant to Policy Sections 3 and 4.

As the duly authorized agent of the sponsoring organization, I hereby apply for approval of this special event, affirm the above understandings, and agree that my sponsoring organization will comply with the City's Special Event Policy, the terms of the Written Confirmation of Approval and all other City requirements, ordinances and other laws which apply to this special event.

07-08-14
Date


Signature of Sponsoring Organization's Agent

RETURN THIS APPLICATION at least thirty (30) days prior to the first day of the event to:

City of Farmington
City Manager's Office
23600 Liberty St.
Farmington, MI 48335

Phone: (248) 474-5500, ext. 221

City of Farmington General Rules and Regulations

INDEMNIFICATION AGREEMENT

The Grow Farmington / Bark in the Park agree(s) to defend, indemnify, and hold harmless the City of Farmington, Michigan from any claim, demand, suit, loss, cost of expense or any damage which may be asserted, claimed or recovered against or from the _____ by reason of any damage to property, personal injury, including death, sustained by any person whomsoever and which damage, injury or death arises out of or is incident to or in any way connected with the performance of this contract, and regardless of which claim, demand, damage, loss, cost of expense is caused in whole or in part by the negligence of the City of Farmington or by third parties, or by the agents, servants, employees or factors of any of them.

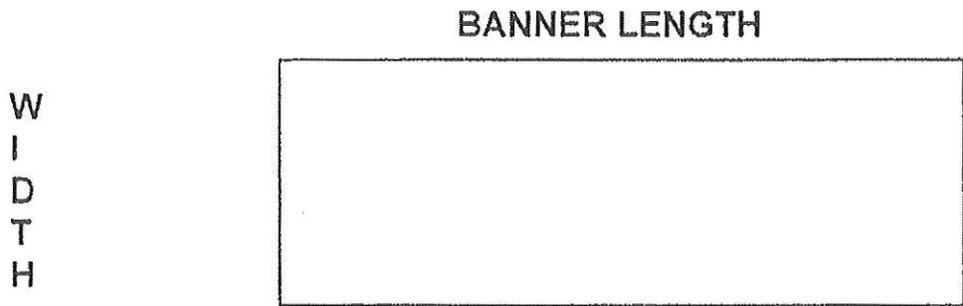
Signature _____ Date: _____

Witness _____ Date: _____

Signs or banners approved by the city of Farmington for special events shall be designed and made in an artistic and workman-like manner.

THE CITY MANAGER MUST APPROVE ALL SIGNS. SIGNS CANNOT BE ERECTED UNTIL APPROVAL IS GIVEN.

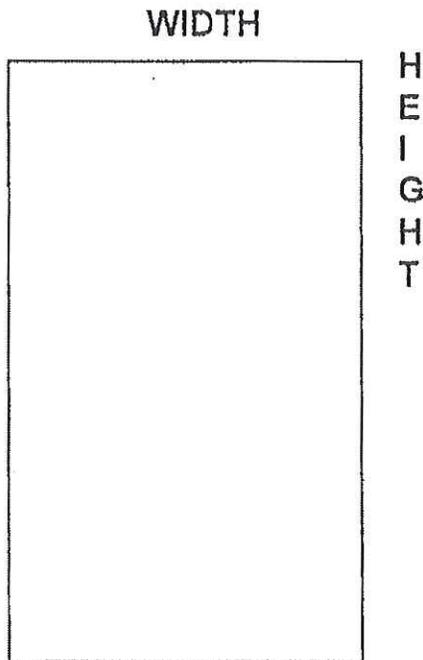
Total square footage of the banner cannot exceed 32 square feet.



Write copy of banner in the box.

Total Square Footage of the sign cannot exceed eight square feet.

Stand-up A Frame sign



Write sign copy inside sign area.

**Farmington City Council
Staff Report**

Council Meeting Date:
July 21, 2014

**Reference
Number
(ID # 1637)**

Submitted by: Vincent Pastue, City Manager

Description: Special Event Request for the Haitian Art and Craft Festival

Requested Action:

Move to approve Special Event Request for the Haitian Art and Craft Festival in Riley Park/Sundquist Pavilion scheduled Saturday and Sunday, July 11 & 12, 2015.

Background:

The City received a special event request from Shirley Alce-Konate, President of the Haitian Network Group of Detroit to host Bel Bagay LaKay a Haitian art and craft festival promoting cultural diversity. The event is proposed for 2015 on Saturday, July 11 from 5:00 - 11:00 p.m. and Sunday July 12 from 10:00 a.m. to 11:00 p.m.

The organizers are requesting approval for the event a year in advance as they advertise via newspaper, internet, Facebook and other social media networks. They anticipate approximately 150 people attending. They will display and sell arts and crafts and will have two food vendors selling Caribbean food.

Agenda Review

Review:

Vincent Pastue Pending
City Manager Pending
City Council Pending

CITY OF FARMINGTON SPECIAL EVENT APPLICATION

Directions: Complete this application in accordance with the City of Farmington's Special Events Policy and return it to the City Manager's office at least thirty (30) days prior to the starting date of the event.

Sponsoring Organization's Legal Name Haitian Network Group of Detroit Phone 313-268-9250

Organization Address 16879 St. Paul Grosse Pointe, MI

Organization's Agent Shirley Alce-Konate Phone 313-268-9250⁴⁸²³⁰

Agent's Title President

Agent's Address 16879 St. Paul Grosse Pointe, MI⁴⁸²³⁰

Event Name Bel Bagay LaKay

Event Purpose Haitian ART and Craft Festival to Promote cultural diversity

Event Dates July 11 & 12, 2015

Event Times July 11 5:00pm to close July 12 10:00 am to close

Event Location Farmington Pavilion and Riley Park

1. **TYPE OF EVENT:** Based on Policy Section 2, this event is

- | | | | |
|-------------------------------------|------------------------|--------------------------|------------------------|
| <input type="checkbox"/> | City Operated Event | <input type="checkbox"/> | Co-Sponsored Event |
| <input checked="" type="checkbox"/> | Other Non-Profit Event | <input type="checkbox"/> | Other For-Profit Event |

City of Farmington General Rules and Regulations

INDEMNIFICATION AGREEMENT

The Haitian Network Group of Detroit agree(s) to defend, indemnify, and hold harmless the City of Farmington, Michigan from any claim, demand, suit, loss, cost of expense or any damage which may be asserted, claimed or recovered against or from the Bel Bagay Lakay by reason of any damage to property, personal injury, including death, sustained by any person whomsoever and which damage, injury or death arises out of or is incident to or in any way connected with the performance of this contract, and regardless of which claim, demand, damage, loss, cost of expense is caused in whole or in part by the negligence of the City of Farmington or by third parties, or by the agents, servants, employees or factors of any of them.

Signature [Signature] Date: 5/22/2014
Witness [Signature] Date: 05/22/2014
Michael Corken

2. **ANNUAL EVENT:** Is this event expected to occur next year? [YES] [NO]

If YES, you can reserve a date for next year with this application (See Policy Section 15). To reserve dates for next year, please provide the following information:

Normal Event Schedule _____
(i.e., third weekend in July)

Next year's specific dates: _____

3. **An EVENT MAP** [is] [is not] attached. If your event will use streets and/or sidewalks (for a parade, run, etc.) or will use multiple locations, please attach a complete map showing the assembly and dispersal locations and the route plan. Also, show any streets or parking lots that you are requesting to be blocked off.

4. **VENDORS:** Food Concessions [YES] [NO] Other vendors [YES] [NO]

If yes, refer to Policy Section 13 for license and insurance requirements.

5. **EVENT SIGNS:** Will this event include the use of signs? [YES] [NO]

If yes, refer to Policy Section 8 for requirements and describe the size and location of your proposed signs: **Please complete sign illustration sheet on page 4 and include with the application.**

*Banner Size 3 feet tall x 8 feet wide.
Banner will be placed at Farmington Pavilion at Riley Park.*

6. **EXEMPT PARKING:** Are you requesting exempt parking? (See Policy Section 5)

[YES] [NO]

7. **OTHER REQUESTS:** _____

8. **CERTIFICATION AND SIGNATURE:** I understand and agree on behalf of the sponsoring organization that:

- a. A certificate of insurance must be provided which names the City of Farmington as an additional named insured party on the policy. (See Policy Section 10 for insurance requirements)
- b. Event sponsors and participants will be required to sign Indemnification Agreement forms. (Refer to Policy Section 12)
- c. If the event includes solicitation by workers standing in street intersections, the required safety precautions will be maintained at all times in accordance with the Department of Public Safety. (See Policy Section 11)
- d. All food vendors must be approved by the Oakland County Health Department, and each food and/or other vendor must provide the City with a certificate of insurance which names the City of Farmington as an additional named insured party on the policy (See Policy Section 13)
- e. The approval of this special event may include additional requirements and/or limitations based on the City's review of this application, in accordance with the City's Special Event Policy. The event will be operated in conformance with the written confirmation of approval (See Policy Sections 11 and 16)
- f. The sponsoring organization will provide a security deposit for the estimated fees as may be required by the City and will promptly pay any billing for City services which may be rendered, pursuant to Policy Sections 3 and 4.

As the duly authorized agent of the sponsoring organization, I hereby apply for approval of this special event, affirm the above understandings, and agree that my sponsoring organization will comply with the City's Special Event Policy, the terms of the Written Confirmation of Approval and all other City requirements, ordinances and other laws which apply to this special event.

5/22/2014
Date

[Signature]
Signature of Sponsoring Organization's Agent

RETURN THIS APPLICATION at least thirty (30) days prior to the first day of the event to:

City of Farmington
City Manager's Office
23600 Liberty St.
Farmington, MI 48335

Phone: (248) 474-5500, ext. 221

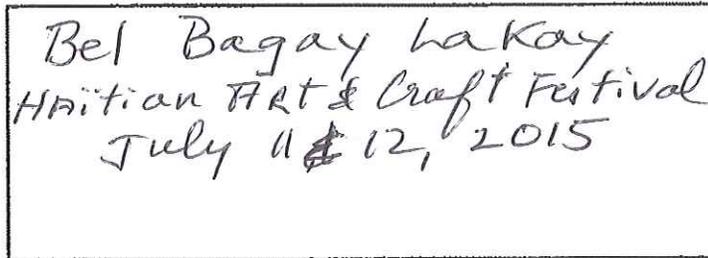
Signs or banners approved by the city of Farmington for special events shall be designed and made in an artistic and workman-like manner.

THE CITY MANAGER MUST APPROVE ALL SIGNS. SIGNS CANNOT BE ERECTED UNTIL APPROVAL IS GIVEN.

Total square footage of the banner cannot exceed 32 square feet.

BANNER LENGTH

W
I
D
T
H

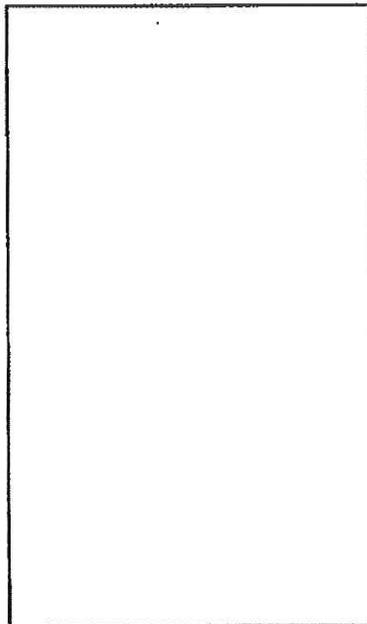


Write copy of banner in the box.

Total Square Footage of the sign cannot exceed eight square feet.

Stand-up A Frame sign

WIDTH



H
E
I
G
H
T

Write sign copy inside sign area.

**Farmington City Council
Staff Report**

Council Meeting Date:
July 21, 2014

**Reference
Number**

Submitted by: Vincent Pastue, City Manager

Description: Consideration of Resolution to Approve Lot Split for Grand River-Halstead Plaza

Requested Action:

Move to adopting resolution approving lot split for Grand River-Halsted Plaza subject to the conditions contained in the resolution.

Background:

The City Attorney has drafted a resolution to approve the lot split for the Grand River-Halsted Plaza. This item will be discussed at the study session preceding the regular City Council meeting. The City Council previously discussed this proposed lot split at a special meeting on June 23.

Agenda Review

Review:

Vincent Pastue Pending
City Manager Pending
City Council Pending

RESOLUTION NO. (ID # 1639)
CITY OF FARMINGTON

OAKLAND COUNTY, MICHIGAN

RESOLUTION REGARDING LAND DIVISION
(GRAND RIVER/HALSTED)

At a meeting of the City Council of the City of Farmington, Oakland County, Michigan, held on the ____ day of _____, 2014, at the City Hall, 23600 Liberty Street, Farmington, Michigan 48335.

The following resolution was offered by _____ and supported by _____.

WHEREAS, Parcel 20-23-29-101-005, located in the northwest quarter of the City, is a parent parcel of property ("Parent Parcel") comprising of approximately 14.04 acres; and

WHEREAS, the Parent Parcel is owned by Grand River Project, L.L.C. ("Owner"); and

WHEREAS, Owner has applied for a land division under the Michigan Land Division Act, Act 288 of 1967, as amended, to divide the Parent Parcel into four separate parcels ("Resulting Parcels") as shown on the attached Exhibit A; and

WHEREAS, the City Council has reviewed the application in accordance with the Act.

NOW, THEREFORE, the City Council finds as follows:

1. The Resulting Parcels have adequate and accurate legal descriptions as shown on the parcel map attached as Exhibit A.
2. Each Resulting Parcel has a depth of not more than four times the width.
3. Each Resulting Parcel appears to be accessible, so long as Owner provides appropriate cross access easement agreements, in a form acceptable to the City Attorney and City Engineer, showing at a minimum access as depicted on the attached Exhibit A.
4. The division meets the requirements of MCL 560.108, because there are only four Resulting Parcels being created from the Parent Parcel.
5. It appears that each Resulting Parcel will have adequate access to public utilities, because the site as a whole is currently served by utilities, provided that Owner grants any additional public utility easements to be required by the City Engineer and City Attorney in order to satisfy such requirement under the Act.
6. Approval of the proposed division is not a determination that the Resulting Parcels comply with other ordinances or regulations of the City, or that they, or the property as a whole, can or may be developed in a particular way.

Resolution (ID # 1639)

Meeting of July 21, 2014

7. This approval is subject to the following conditions, which must be satisfied before the division may be finalized in accordance with the Act:

- a. Cross access easements in a form acceptable to the City Attorney and City Engineer and providing at a minimum the access shown on Exhibit A, shall be provided.
- b. The existence of public utilities in a location accessible to all resulting parcels shall be confirmed by the City Engineer.

AYES:

NAYS:

ABSTENTIONS:

STATE OF MICHIGAN)
)ss
COUNTY OF OAKLAND)

I, SUE HALBERSTADT, the duly-qualified Clerk of the City of Farmington, Oakland County, Michigan, do hereby certify that the foregoing is a true and complete copy of a Resolution adopted by the City Council of the City of Farmington at a duly-called meeting held on _____ day of _____, 2014, the original of which is on file in my office.

IN WITNESS WHEREOF, I have hereunto affixed by official signature this _____ day of _____, 2014.

SUE HALBERSTADT
Clerk, City of Farmington

**Farmington City Council
Staff Report**

Council Meeting Date:
July 21, 2014

**Reference
Number
(ID # 1640)**

Submitted by: Vincent Pastue, City Manager

Description: Consideration to Approve Change Order #6 and Release of Retainage for 2013 Streetscape Project

Requested Action:

To be determined follow-up study session preceding the regular meeting.

Background:

Matt Parks and Gary Smolinski from Orchard Hiltz & McCliment (OHM) will attend the study session to discuss Change Order #6 and what is remaining to complete the project.

City Administration is also requesting that the City Council release \$50,000 in retainage. Chris Weber, Treasurer/Finance Director, indicated \$50,000 is currently in the retainage account. I misspoke at the special meeting on July 9 when I mentioned there was \$25,000 in retainage. Given that we have approximately \$5,000 remaining in contractual work to be performed, we need to release some retainage. City Attorney Tom Schultz will discuss with the City Council the statutory requirements.

Agenda Review

Review:

Vincent Pastue Pending
City Manager Pending
City Council Pending



CONSTRUCTION ESTIMATE

ORCHARD, HILTZ & McCLIMENT, INC.
34000 Plymouth Road
Livonia, MI 48150

p: (734) 522-6711
f: (734) 522-6427
w: ohm-advisors.com

PROJECT: Farmington - 2013 Streetscape & Utility Improvements
 OWNER: City of Farmington
 33720 W 9 Mile Rd
 (248) 473-7250
 Farmington, MI 48335
 STATUS: Behind Schedule 30 Days

Job Numbers: 0111-07-0063
 0111-11-0163

CONTRACTOR: Warren Contractors & Development, Inc.
 14979 Technology Drive
 586-323-3350
 Shelby Township, MI 48315

Estimate Number: 9
 Period End Date: 06/12/2014 16:20:00
 Estimate Status: Approved
 Contract Start Date: 05/02/2013
 Contract End Date: 10/15/2013
 Contract Duration: 166 days
 Print Date: 06/13/2014 11:22:27

*Retainage: Lump Sum

Original Contract Amount:	\$1,988,168.20	A) Changes due to CO No. 1:	(\$36,583.69)	Earnings this Period:	\$74,297.49
Change Orders:	(\$5,979.10)	B) Changes due to CO No. 2:	\$507.81	Earnings to Date:	\$1,981,967.09
Current Contract Amount:	\$1,982,189.10	C) Changes due to CO No. 3:	(\$84.26)	Previous Retainage:	\$30,000.00
		D) Changes due to CO No. 4:	(\$22,859.48)	Retainage this Estimate:	(\$25,000.00)
		E) Changes due to CO No. 5:	\$54.20	Less Total Retained to Date (Lump Sum):	\$5,000.00
		F) Changes due to CO No. 6:	\$52,986.32	Net Earned:	\$1,976,967.09
			\$(5,979.10)	Previous Estimates:	\$1,877,669.61
				Amount Due Contractor:	\$99,297.48

Amount Due Contractor includes \$25,000.00 of retainage previously held.

Prepared By: 
 Gary Smolinsky, Construction Manager, Orchard, Hiltz & McCliment, Inc.

Approved By: 
 Chuck Eudy, DPW Director, City of Farmington

Date: 6/13/14
 Date: 6/13/14

Farmington - 2013 Streetscape & Utility Improvements
 City of Farmington

Estimate Number: 9
 Job Number: 0111-07-0063
 0111-11-0163

Item No.	Description	Original Bid Quantity	Authorized Quantity	Unit Price	Period Quantity	Period Amount	Quantity to Date	Total Amount to Date
Division A: Division A - GROVE STREET								
1	Mobilization, Max 5% sub-total of Phase I*	1.00 Ls	1.00	\$50,000.00	-	-	1.00	\$50,000.00
2	Audio Video Route Survey	1.00 Ls	1.00	\$1,867.35	-	-	1.00	\$1,867.35
3	Subgrade Undercutting, Type II (Modified)	150.00 Cyd	63.45 (B)	\$27.58	-	-	63.45	\$1,749.95
4	Trench Undercut and Refill	10.00 Cyd	0.00 (A)	\$41.86	-	-	-	-
5	Sanitary Structure, Adj, Add Depth	5.00 Ft	2.90 (B)	\$211.00	-	-	2.90	\$611.90
6	Dr Structure, Adj, Add Depth	5.00 Ft	4.52 (B)	\$211.00	-	-	4.52	\$953.72
7	Frame and Cover, Replace	4,510.00 Lbs	2,664.00 (BE)	\$1.33	-	-	2,664.00	\$3,543.12
8	Hand Patch, MDOT HMA, 13A	10.00 Ton	20.15 (D)	\$126.60	-	-	20.15	\$2,550.99
9	Hand Patch, MDOT HMA, 5E3	10.00 Ton	10.00 (CF)	\$126.60	10.00	\$1,266.00	10.00	\$1,266.00
10	MDOT HMA 13A, Leveling Course	10.00 Ton	0.00 (D)	\$67.52	-	-	-	-
11	MDOT HMA 13A, Wearing Course	10.00 Ton	0.00 (D)	\$67.52	-	-	-	-
12	MDOT HMA 4E3, Leveling Course	10.00 Ton	0.00 (C)	\$94.95	-	-	-	-
13	MDOT HMA 5E3, Wearing Course	10.00 Ton	0.00 (C)	\$94.95	-	-	-	-
14	MDOT HMA, 4C Base Course	10.00 Ton	0.00 (D)	\$74.91	-	-	-	-
15	Temporary Hard Surface, Pedestrian Walk	1,000.00 Sft	1,000.00	\$3.19	-	-	1,000.00	\$3,190.00
16	Exploratory Excavation, Trench	50.00 Ft	74.83 (E)	\$41.77	-	-	74.83	\$3,125.65
17	Water Main, Rem	620.00 Ft	458.00 (B)	\$19.27	-	-	458.00	\$8,825.66
18	Gate Well, Rem	2.00 Ea	0.00 (A)	\$360.15	-	-	-	-
19	Hydrant, Rem	2.00 Ea	1.00 (A)	\$417.62	-	-	1.00	\$417.62
20	Water Main, Class 54, DI, 4 inch, Tr Det A	94.00 Ft	0.00 (A)	\$100.09	-	-	-	-
21	Water Main, Class 54, DI, 6 inch, Tr Det A	26.00 Ft	17.00 (B)	\$64.00	-	-	17.00	\$1,088.00
22	Water Main, Class 54, DI, 8 inch, Tr Det A	503.00 Ft	466.50 (B)	\$90.00	-	-	466.50	\$43,785.00
23	Connection to Existing Water Main	9.00 Ea	5.00 (A)	\$1,777.00	-	-	5.00	\$8,885.00
24	Fire Hydrant Assembly	2.00 Ea	1.00 (A)	\$4,678.63	-	-	1.00	\$4,678.63
25	Gate Valve and Well, 4 inch	2.00 Ea	0.00 (A)	\$2,579.84	-	-	-	-
26	Gate Valve and Well, 8 inch	1.00 Ea	1.00	\$3,000.00	-	-	1.00	\$3,000.00
27	Line Stop, 4 inch	2.00 Ea	0.00 (A)	\$3,000.00	-	-	-	-
28	Line Stop, 8 inch	2.00 Ea	0.00 (A)	\$3,750.00	-	-	-	-
29	Lower Proposed Water Main	5.00 Ea	1.00 (A)	\$1,700.00	-	-	1.00	\$1,700.00
30	Dr Structure, Rem	4.00 Ea	5.00 (BE)	\$189.64	-	-	5.00	\$948.20
31	Sewer, Rem, Less than 24 inch	161.00 Ft	160.00 (B)	\$9.94	-	-	160.00	\$1,590.40
32	Curb and Gutter, Rem	541.00 Ft	542.00 (E)	\$7.39	-	-	542.00	\$4,005.38
33	Pavement Marking, Rem	3,561.00 Ft	1,131.00 (E)	\$0.55	-	-	1,131.00	\$622.05
34	Sawcut Pavement Full Depth	523.00 Ft	649.00 (E)	\$4.75	-	-	649.00	\$3,082.75
35	Pavement, Rem	5,219.00 Syd	4,888.75 (E)	\$4.50	-	-	4,888.75	\$21,999.38
36	Sidewalk, Rem	832.00 Syd	825.00 (E)	\$11.50	-	-	825.00	\$9,487.50
37	Sign, Rem	1.00 Ea	1.00	\$105.50	-	-	1.00	\$105.50
38	Sign, Salvage	12.00 Ea	19.00 (E)	\$105.50	-	-	19.00	\$2,004.50
39	Commercial Sign, Rem	1.00 Ls	1.00	\$2,637.50	-	-	1.00	\$2,637.50

Farmingington - 2013 Streetscape & Utility Improvements
City of Farmington

Estimate Number: 9
Job Number: 0111-07-0063
0111-11-0163

Item No.	Description	Original Bid Quantity	Authorized Quantity	Unit Price	Period Quantity	Period Amount	Quantity to Date	Total Amount to Date
40	Subgrade Underdrain, 6 inch	1,500.00 Ft	1,318.30 (B)	\$8.22	-	-	1,318.30	\$10,836.43
41	Earthwork	1.00 Ls	1.00	\$37,859.76	-	-	1.00	\$37,859.76
42	Erosion Control, Inlet Protection, Sediment Trap	17.00 Ea	14.00 (B)	\$105.50	-	-	14.00	\$1,477.00
43	Erosion Control, Mud Gravel Mat	2.00 Ea	0.00 (B)	\$1,582.50	-	-	-	-
44	Aggregate Base, 2 1/2" (Limestone)	3,034.00 Ton	2,243.92 (D)	\$22.50	-	-	2,243.92	\$50,488.20
45	Sanitary Structure Cover, Adj	7.00 Ea	7.00	\$158.25	-	-	7.00	\$1,107.75
46	Storm Sewer, CIV, RCP, 12 inch, Tr Det A	243.00 Ft	288.00 (B)	\$41.88	-	-	268.00	\$11,223.84
47	Dr Structure Tap, 12 inch	5.00 Ea	2.00 (B)	\$158.25	-	-	2.00	\$316.50
48	Dr Structure, 2 foot Dia	4.00 Ea	5.00 (B)	\$622.95	-	-	5.00	\$3,114.75
49	Dr Structure, 4 foot Dia	3.00 Ea	3.00	\$882.40	-	-	3.00	\$2,647.20
50	Dr Structure, 5 foot Dia	1.00 Ea	1.00	\$1,850.93	-	-	1.00	\$1,850.93
51	Dr/Utility Structure, Adj	5.00 Ea	6.00 (B)	\$158.25	-	-	6.00	\$949.50
52	Concrete Pavement - Non-Reinf, 9 inch	106.00 Syd	0.00 (B)	\$40.09	-	-	-	-
53	Bituminous Pavement (Repair), 3E3	111.00 Ton	0.00 (D)	\$98.12	-	-	-	-
54	MDOT HMA 13A, Leveling Course	372.00 Ton	358.51 (E)	\$67.52	-	-	358.51	\$24,206.60
55	MDOT HMA 13A, Wearing Course	372.00 Ton	338.59 (D)	\$67.52	-	-	338.59	\$22,861.60
56	MDOT HMA 4E3, Leveling Course	23.00 Ton	0.00 (D)	\$94.95	-	-	-	-
57	MDOT HMA 5E3, Wearing Course	23.00 Ton	0.00 (D)	\$94.95	-	-	-	-
58	MDOT HMA, 4C Base Course	496.00 Ton	457.24 (B)	\$74.91	-	-	457.24	\$34,251.85
59	Curb and Gutter, Conc, Det F2	141.00 Ft	171.00 (BE)	\$14.51	-	-	171.00	\$2,481.21
60	Curb and Gutter, Conc, Det F2 R (Mod)	1,868.00 Ft	2,098.00 (B)	\$14.51	-	-	2,098.00	\$30,441.98
61	Curb and Gutter, Conc, Det F2 Special	73.00 Ft	41.00 (E)	\$18.73	-	-	41.00	\$767.93
62	Sidewalk, Conc. w/curb, 6 inch	50.00 Sft	0.00 (E)	\$5.28	-	-	-	-
63	Sign, Type III A, Permanent	48.00 Sft	33.99 (D)	\$33.76	-	-	33.99	\$1,147.50
64	Sign, Type III B, Permanent	16.00 Sft	36.50 (D)	\$33.76	-	-	36.50	\$1,232.24
65	Pavt Mirkg, Ovly Cold Plastic, 12 inch, Crosswalk	781.00 Ft	633.00 (F)	\$8.44	-	-	633.00	\$5,342.52
66	Pavt Mirkg, Ovly Cold Plastic, 24 inch, Stop Bar	38.00 Ft	140.00 (D)	\$16.88	-	-	140.00	\$2,363.20
67	Pavt Mirkg, Ovly Cold Plastic, Lt Turn Arrow Sym	2.00 Ea	2.00	\$131.88	-	-	2.00	\$263.76
68	Pavt Mirkg, Ovly Cold Plastic, Only	1.00 Ea	1.00	\$158.25	-	-	1.00	\$158.25
69	Pavt Mirkg, Ovly Cold Plastic, Rt Turn Arrow Sym	1.00 Ea	1.00	\$131.88	-	-	1.00	\$131.88
70	Pavt Mirkg, Waterborne, 4 inch, White	4,619.00 Ft	750.00 (F)	\$0.54	-	-	750.00	\$405.00
71	Pavt Mirkg, Waterborne, 6 inch, Yellow	340.00 Ft	4,838.00 (F)	\$0.53	4,798.00	\$2,537.64	4,838.00	\$2,564.14
72	Pavt Mirkg, Waterborne, 6 inch, White	35.00 Ft	0.00 (E)	\$0.80	-	-	-	-
73	Pavt Mirkg, Waterborne, 4 inch, Blue	150.00 Ft	136.00 (F)	\$1.06	-	-	136.00	\$144.16
74	Pavt Mirkg, Waterborne, 4 inch, White (Second Application)	4,619.00 Ft	0.00 (F)	\$0.23	-	-	-	-
75	Pavt Mirkg, Waterborne, 4 inch, Yellow (Second Application)	340.00 Ft	0.00 (F)	\$0.22	-	-	-	-
76	Seal Coat	4,672.00 Syd	8,000.00 (F)	\$1.06	-	-	8,000.00	\$8,480.00
77	Pavt Mirkg, Ovly Cold Plastic, Handicap Sym	3.00 Ea	0.00 (E)	\$79.13	-	-	-	-
78	Perforated Steel Square Tube Sign Breakaway System	3.00 Ea	0.00 (E)	\$1,055.00	-	-	-	-
79	Barricade, Type III, High Intensity, Lighted, Furn	12.00 Ea	12.00	\$35.87	-	-	12.00	\$430.44

Farmington - 2013 Streetscape & Utility Improvements
 City of Farmington

Estimate Number: 9
 Job Number: 0111-07-0063
 0111-11-0163

Item No.	Description	Original Bid Quantity	Authorized Quantity	Unit Price	Period Quantity	Period Amount	Quantity to Date	Total Amount to Date
80	Barricade, Type III, High Intensity, Lighted, Oper	12.00 Ea	12.00	\$0.02	-	-	12.00	\$0.24
81	Sign, Type B, Temp, Prismatic, Furn	444.00 Sft	680.00 (D)	\$2.11	-	-	680.00	\$1,434.80
82	Sign, Type B, Temp, Prismatic, Oper	444.00 Sft	680.00 (D)	\$0.02	-	-	680.00	\$13.60
83	Protective Fence and Post (Orange Snow Fence)	634.00 Ft	483.00 (B)	\$5.27	-	-	483.00	\$2,545.41
84	Lighted Arrow Panel, Furn	3.00 Ea	3.00	\$263.75	-	-	3.00	\$791.25
85	Lighted Arrow Panel, Oper	3.00 Ea	3.00	\$1.06	-	-	3.00	\$3.18
86	Plastic Drum, High Intensity, Lighted, Furn	30.00 Ea	80.00 (D)	\$15.83	-	-	80.00	\$1,266.40
87	Plastic Drum, High Intensity, Lighted, Oper	30.00 Ea	80.00 (D)	\$0.02	-	-	80.00	\$1.60
88	Flag Control	1.00 Ls	1.00	\$10,000.00	-	-	1.00	\$10,000.00
89	Minor Traffic Devices	1.00 Ls	1.00	\$55,000.00	-	-	1.00	\$55,000.00
90	Tree, Rem, 4 inch to 17 inch	13.00 Ea	13.00	\$68.58	-	-	13.00	\$891.54
91	Metal Post, Rem	1.00 Ea	4.00 (E)	\$105.50	-	-	4.00	\$422.00
92	Metal Post, Salvage and Relocate	11.00 Ea	0.00 (E)	\$158.25	-	-	-	-
93	Tree Protection	380.00 Ft	0.00 (C)	\$5.18	-	-	-	-
94	Aggregate Base, 21AA (Limestone) Under Brick Pavers	158.00 Ton	119.34 (E)	\$23.83	-	-	119.34	\$2,843.87
95	4" Drain Tile	303.00 Ft	329.00 (D)	\$8.71	-	-	329.00	\$2,865.59
96	6" PVC SDR26 Drain Line	190.00 Ft	331.00 (B)	\$21.61	-	-	331.00	\$7,152.91
97	Aluminum Landscape Edging	300.00 Ft	300.00	\$5.28	-	-	300.00	\$1,584.00
98	Dr Structure Tap, 6 inch	4.00 Ea	4.00 (DE)	\$105.50	-	-	4.00	\$422.00
99	Bituminous Damp-Proofing	110.00 Sft	90.00 (B)	\$10.55	-	-	90.00	\$949.50
100	4" thick Concrete Pavement	3,424.00 Sft	2,714.12 (E)	\$3.12	-	-	2,714.12	\$8,468.05
101	Stamped Colored Concrete Crosswalk, 9" thick	4,597.00 Sft	4,991.10 (D)	\$9.76	-	-	4,991.10	\$48,713.14
102	Paver Edge Restraint	110.00 Ft	244.00 (E)	\$5.28	-	-	244.00	\$1,288.32
103	Non-Colored Concrete Planter Curb	539.00 Ft	707.00 (E)	\$15.30	-	-	707.00	\$10,817.10
104	Brick Paving, ADA	205.00 Sft	116.70 (F)	\$28.49	-	-	116.70	\$3,324.78
105	Brick Paving, Pedestrian (with "argyle" pattern)	3,372.00 Sft	4,183.62 (EF)	\$13.37	518.00	\$6,925.66	4,183.62	\$55,935.00
106	Brick Paving, Pedestrian (without "argyle" pattern)	539.00 Sft	2,912.00 (E)	\$13.37	-	-	2,912.00	\$38,933.44
107	Bench	2.00 Ea	2.00	\$1,951.75	-	-	2.00	\$3,903.50
108	Sign Post Decorative	3.00 Ea	3.00	\$527.50	-	-	3.00	\$1,582.50
109	Aluminum Fencing	148.00 Ft	148.00	\$39.04	-	-	148.00	\$5,777.92
110	Chain Between Bollards	30.00 Ft	33.00 (E)	\$18.89	-	-	33.00	\$623.37
111	Bike Racks, Surface Mount	4.00 Ea	4.00	\$263.75	-	-	4.00	\$1,055.00
112	Break Away Bollards	7.00 Ea	11.00 (E)	\$1,183.71	-	-	11.00	\$13,020.81
113	Cleveland Select Pear, 3 1/2" cal.	7.00 Ea	5.00 (D)	\$311.23	-	-	5.00	\$1,556.15
114	Concrete Sign Footing	1.00 Ea	0.00 (E)	\$211.00	-	-	-	-
115	Decorative End Post	2.00 Ea	2.00	\$1,055.00	-	-	2.00	\$2,110.00
116	Gold Flame Spiraea, 24" spd	23.00 Ea	28.00 (D)	\$29.54	-	-	28.00	\$827.12
117	Gro-Low Fragrant Sumac, 24" spd.	188.00 Ea	188.00	\$29.54	-	-	188.00	\$5,553.52
118	Hamelin Fountain Grass	22.00 Ea	31.00 (D)	\$13.19	-	-	31.00	\$408.89
119	Hemerocallis Mix	162.00 Ea	215.00 (D)	\$9.50	-	-	215.00	\$2,042.50

Farmington - 2013 Streetscape & Utility Improvements
 City of Farmington

Estimate Number: 9
 Job Number: 0111-07-0063
 0111-11-0163

Item No.	Description	Original Bid Quantity	Authorized Quantity	Unit Price	Period Quantity	Period Amount	Quantity to Date	Total Amount to Date
120	Hetz Columnar Juniper, 4' ht, 20" min. width	99.00 Ea	164.00 (E)	\$89.68	-	-	164.00	\$14,707.52
121	Hummingbird Summersweet, 18" ht. & spd.	21.00 Ea	21.00	\$39.04	-	-	21.00	\$819.84
122	Patriot Hosta, 1 gal.	51.00 Ea	51.00	\$12.66	-	-	51.00	\$645.66
123	Red Drift Rose, 24" spd.	21.00 Ea	56.00 (D)	\$36.93	-	-	56.00	\$2,068.08
124	Red Sunset Maple, 3" cal.	2.00 Ea	2.00	\$311.23	-	-	2.00	\$622.46
125	Skyline Honeylocust, 3" cal.	14.00 Ea	13.00 (D)	\$342.88	-	-	13.00	\$4,457.44
126	Spring Snow Crabapple, 2 1/2" cal.	3.00 Ea	3.00	\$226.83	-	-	3.00	\$680.49
127	Techny Arbovitae, 4' ht, 30" min spd.	29.00 Ea	29.00	\$71.74	-	-	29.00	\$2,080.46
128	Sod	313.00 Syd	482.00 (D)	\$3.12	-	-	482.00	\$1,503.84
129	Clean Fill	104.00 Cyd	80.00 (D)	\$21.10	-	-	80.00	\$1,688.00
130	Mulch	26.00 Cyd	31.00 (D)	\$51.70	-	-	31.00	\$1,602.70
131	Planting Mixture	189.00 Cyd	190.00 (D)	\$24.27	-	-	190.00	\$4,611.30
132	Topsoil	35.00 Cyd	30.00 (D)	\$21.10	-	-	30.00	\$633.00
133	Conduit, DB, 1, 1 1/4 inch	140.00 Ft	198.00 (E)	\$5.28	-	-	198.00	\$1,045.44
134	Conduit, DB, 1, 3 inch	85.00 Ft	184.00 (EF)	\$10.55	(14.00)	(\$147.70)	184.00	\$1,941.20
135	Conduit, DB, 2, 3 inch	38.00 Ft	42.00 (EF)	\$15.83	(8.00)	(\$126.64)	42.00	\$664.86
136	Conduit, DB, 2, 4 inch	47.00 Ft	221.00 (E)	\$21.10	0.00	\$0.00	221.00	\$4,663.10
137	Conduit, DB, 3, 4 inch	18.00 Ft	10.00 (EF)	\$31.65	3.00	\$94.95	10.00	\$316.50
138	Hh, Rem	3.00 Ea	3.00	\$211.00	-	-	3.00	\$633.00
139	Hh, Round	3.00 Ea	3.00	\$1,292.38	-	-	3.00	\$3,877.14
140	Hh, Square	1.00 Ea	1.00	\$2,848.50	-	-	1.00	\$2,848.50
141	Luminaire	1.00 Ea	0.00 (E)	\$738.50	-	-	-	-
142	Luminaire, Rem	1.00 Ea	1.00 (EF)	\$26.38	1.00	\$26.38	1.00	\$26.38
143	Wood Pole, Fit Up, Sec Cable Pole	1.00 Ea	3.00 (F)	\$896.75	2.00	\$1,793.50	3.00	\$2,690.25
144	Bracket Arm, Clamp On, Rem	1.00 Ea	1.00	\$52.75	-	-	1.00	\$52.75
145	Bracket Arm, Clamp On, 6 Foot, with 3 Foot Rise	1.00 Ea	0.00 (E)	\$685.75	-	-	-	-
146	Cable, Sec, 600V, 1/2/C#4, #6 Ground	100.00 Ft	175.00 (F)	\$5.28	75.00	\$396.00	175.00	\$924.00
147	Conduit, 1"	150.00 Ft	380.50 (EF)	\$5.28	(669.50)	(\$3,534.96)	380.50	\$2,009.04
148	Conduit, 1-1/2"	850.00 Ft	850.00 (E)	\$6.60	-	-	2,255.00	\$14,883.00
149	Conduit, Directional Bore, 2, 4 inch	148.00 Ft	0.00 (E)	\$25.32	-	-	-	-
150	Mast Arm Std Fdn, Cased	41.00 Ft	41.00	\$564.43	-	-	41.00	\$23,141.63
151	Wire, #12 AWG	1,200.00 Ft	2,850.00 (F)	\$0.53	1,650.00	\$874.50	2,850.00	\$1,510.50
152	Wire, #6 AWG	6,900.00 Ft	5,748.00 (F)	\$1.59	(1,152.00)	(\$1,831.68)	5,748.00	\$9,139.32
153	Autoscope Camera (Solo Pro)	3.00 Ea	3.00 (EF)	\$844.00	2.00	\$4,220.00	3.00	\$6,330.00
154	Bracket Arm, 12 Feet	3.00 Ea	3.00 (EF)	\$791.25	3.00	\$2,532.00	3.00	\$2,532.00
155	Controller and Cabinet, Digital Type Delivered, Modified	1.00 Ea	1.00	\$15,825.00	-	-	1.00	\$15,825.00
156	Controller and Cabinet, Digital Type Modified	1.00 Ea	1.00	\$580.25	1.00	\$580.25	1.00	\$580.25
157	Digital Loop Detector	1.00 Ea	1.00	\$1,160.50	1.00	\$1,160.50	1.00	\$1,160.50
158	GFS Module	1.00 Ea	1.00	\$263.75	0.00	\$0.00	1.00	\$263.75
159	Ground Mounted Receptacles	9.00 Ea	18.00 (DF)	-	-	\$0.00	14.00	\$3,692.50

Farmington - 2013 Streetscape & Utility Improvements
 City of Farmington

Estimate Number: 9
 Job Number: 0111-07-0063
 0111-11-0163

Item No.	Description	Original Bid Quantity	Authorized Quantity	Unit Price	Period Quantity	Period Amount	Quantity to Date	Total Amount to Date
160	Hand Holes	9.00 Ea	11.00 (E)	\$633.00	-	-	11.00	\$6,963.00
161	Light- Relocate	1.00 Ea	1.00	\$2,004.50	-	-	1.00	\$2,004.50
162	Mast Arm	3.00 Ea	3.00	\$5,275.00	-	-	3.00	\$15,825.00
163	Mast Arm Std	3.00 Ea	3.00	\$6,330.00	-	-	3.00	\$18,990.00
164	Pedestal, Alum, Modified	3.00 Ea	3.00 (EF)	\$844.00	1.00	\$844.00	3.00	\$2,532.00
165	Pole/Luminaire-New (E5)	5.00 Ea	7.00 (E)	\$6,330.00	-	-	7.00	\$44,310.00
166	Pole/Luminaire-Refurbish (E3)	5.00 Ea	3.00 (E)	\$3,165.00	-	-	3.00	\$9,495.00
167	Pushbutton and Sign, Modified	4.00 Ea	4.00	\$474.75	-	-	4.00	\$1,899.00
168	Street Name Sign, Two Way, 8 Feet	3.00 Ea	3.00	\$4,220.00	1.00	\$4,220.00	1.00	\$4,220.00
169	Traffic Loops (Presence) (Performed)	2.00 Ea	2.00	\$1,055.00	2.00	\$2,110.00	2.00	\$2,110.00
170	Electrical Panel	1.00 Ls	1.00	\$1,793.50	-	-	1.00	\$1,793.50
171	Case Sign, Rem	1.00 Ea	1.00	\$105.50	-	-	1.00	\$105.50
172	Controller and Cabinet, Rem	1.00 Ea	1.00	\$211.00	-	-	1.00	\$211.00
173	Controller Fdn, Base Mount	1.00 Ea	1.00	\$1,582.50	-	-	1.00	\$1,582.50
174	Fdn, Rem	2.00 Ea	11.00 (EF)	\$211.00	1.00	\$211.00	11.00	\$2,321.00
175	Pedestal, Fdn	3.00 Ea	3.00 (EF)	\$580.25	1.00	\$580.25	3.00	\$1,740.75
176	Pedestal Fdn, Rem	1.00 Ea	2.00 (E)	\$211.00	-	-	2.00	\$422.00
177	Pedestal, Rem	1.00 Ea	3.00 (EF)	\$105.50	1.00	\$105.50	3.00	\$316.50
178	Pushbutton, Rem	2.00 Ea	2.00	\$105.50	-	-	2.00	\$211.00
179	Serv Disconnect, Rem	1.00 Ea	1.00	\$896.75	-	-	1.00	\$896.75
180	Serv Disconnect, Rem	1.00 Ea	1.00	\$105.50	-	-	1.00	\$105.50
181	Span Wire, Rem	1.00 Ea	1.00	\$211.00	-	-	1.00	\$211.00
182	Steel Pole, Rem	2.00 Ea	2.00	\$158.25	-	-	2.00	\$316.50
183	TS, Pedestrian, Bracket Arm Mtd, Rem	2.00 Ea	2.00	\$105.50	-	-	2.00	\$211.00
184	TS, Pedestrian, Pedestal Mtd, Rem	1.00 Ea	1.00	\$105.50	-	-	1.00	\$105.50
185	TS, Span Wire Mtd, Rem	2.00 Ea	2.00 (EF)	\$105.50	1.00	\$105.50	2.00	\$211.00
186	TS, Pedestrian, One Way Bracket Arm Mtd (LED) Countdown	1.00 Ea	1.00	\$1,055.00	-	-	1.00	\$1,055.00
187	TS, One Way Pedestal Mid (LED)	3.00 Ea	1.00	\$1,055.00	-	-	1.00	\$1,055.00
188	TS, Pedestrian, One Way Pedestal Mtd (LED) Countdown	6.00 Ea	3.00	\$1,107.75	6.00	\$6,646.50	6.00	\$3,323.25
189	TS, One Way Mast Arm Mtd (LED)	1.00 Ea	1.00	\$1,107.75	-	-	1.00	\$6,646.50
190	Case Sign, One Way, 24 inch by 30 inch, (Non-Illuminated)	465.00 Ft	465.00	\$1,688.00	-	-	465.00	\$1,688.00
191	4" Sleeve for Irrigation System	1.00 Ls	1.00	\$4.86	-	-	1.00	\$2,259.90
192	Irrigation - Grove St			\$7,981.08	-	-	1.00	\$7,981.08
Additional Items to the Contract								
193	Curb Stop Box, 2 inch	0.00 Ea	1.00 (A)	\$600.00	-	-	1.00	\$600.00
194	Water Service, 1-1/2 inch, Short	0.00 Ea	1.00 (A)	\$1,800.00	-	-	1.00	\$1,800.00
195	Water Service, 2 inch, Short	0.00 Ea	1.00 (A)	\$3,000.00	-	-	1.00	\$3,000.00
196	1-1/2 inch Curb Stop and Box (Grove St)	0.00 Ea	1.00 (A)	\$300.65	-	-	1.00	\$300.65
197	Water Main Cap, 6 inch	0.00 Ea	4.00 (A)	\$100.00	-	-	4.00	\$400.00
198	Dr-Structure Tap, 6 inch (Grove St)	0.00 Ea	2.00 (A)	\$105.50	-	-	2.00	\$211.00

Farmington - 2013 Streetscape & Utility Improvements
 City of Farmington

Estimate Number: 9
 Job Number: 0111-07-0063
 0111-11-0163

Item No.	Description	Original Bid Quantity	Authorized Quantity	Unit Price	Period Quantity	Period Amount	Quantity to Date	Total Amount to Date
199	Water Main Materials - Restocking Fee	0.00 Ls	1.00 (A)	\$2,065.95	-	-	1.00	\$2,065.95
200	Remove and Replace Light Pole Foundation	0.00 Ea	5.00 (A)	\$650.00	-	-	5.00	\$3,250.00
201	Concrete Curb and Gutter, Det. "M" Opening	0.00 Ft	109.00 (B)	\$18.90	-	-	109.00	\$2,060.10
202	Sidewalk Ramp, ADA (Grove St)	0.00 Sft	800.50 (BE)	\$21.10	-	-	800.50	\$16,890.55
203	Concrete Planter Curb (Colored) - Grove St	0.00 Ft	322.00 (BE)	\$16.36	-	-	322.00	\$5,267.92
204	Sidewalk Removal and Preparation (Grove Street)	0.00 Ls	1.00 (C)	\$1,669.53	-	-	1.00	\$1,669.53
205	Decorative Fence Posts (Mod)	0.00 Ls	1.00 (E)	\$700.00	-	-	1.00	\$700.00
206	Pavt Mrlkg, Waterborne, Handicap Sym	0.00 Ea	5.00 (E)	\$68.25	-	-	5.00	\$341.25
207	Decorative Floor Drains, 4 inch (Grove Street)	0.00 Ls	1.00 (E)	\$2,432.48	-	-	1.00	\$2,432.48
208	Pole/Luminaire-New (Type "G"), Grove Street	0.00 Ea	2.00 (E)	\$8,832.60	-	-	2.00	\$17,665.20
209	Irrigation Extra from Bulletin #1	0.00 Ls	1.00 (E)	\$1,522.50	-	-	1.00	\$1,522.50
210	Arts Pride Conflower, 1-gal	0.00 Ea	28.00 (E)	\$12.60	-	-	28.00	\$352.80
211	Salvia May Night, 1-gal	0.00 Ea	16.00 (E)	\$12.60	-	-	16.00	\$201.60
212	Caesars Brother Iris, 1-gal	0.00 Ea	6.00 (E)	\$12.60	-	-	6.00	\$75.60
213	Assorted Bulbs Planted at Grove Plaza	0.00 Ea	253.00 (E)	\$1.05	-	-	253.00	\$265.65
					Division A Sub-Total:	\$40,069.15		\$1,082,986.77
					Retainage:	(\$13,695.05)		



CHANGE ORDER

ORCHARD, HILTZ & McCLIMENT, INC.
34000 Plymouth Road
Livonia, MI 48150

p: (734) 522-6711
f: (734) 522-6427
w: ohm-advisors.com

Change Order Number: 6
Date: 06/11/2014
Print Date: 06/12/2014 14:33:34
Job Numbers: 0111-07-0063
0111-11-0163

PROJECT: Farmington - 2013 Streetscape & Utility Improvements

OWNER: City of Farmington
33720 W 9 Mile Rd
Farmington, MI 48335
(248) 473-7250

CONTRACTOR: Warren Contractors & Development, Inc.
14979 Technology Drive
Shelby Township, MI 48315
586-323-3350

TO THE CONTRACTOR:

You are hereby directed to comply with the changes to the contract documents.
This change order reflects work completed or anticipated.

ORCHARD, HILTZ & McCLIMENT, INC.
34000 Plymouth Road
Livonia, Michigan 48150 Phone (734) 522-6711

CURRENT PROJECT PLANS AND SPECIFICATIONS WILL BE ADHERED TO UNLESS SPECIFICALLY CHANGED BY THIS CHANGE ORDER DOCUMENT.

The changes addressed by this Change Order hereby increase the contract duration by 0 days.

THE CONTRACT AMOUNT SHALL BE CHANGED BY THE SUM OF:	\$52,986.32
Original Contract Amount:	\$1,988,168.20
Contract Amount Including Previous Change Orders:	\$1,929,202.78
Amount of this Change Order:	\$52,986.32
REVISED CONTRACT AMOUNT:	<u>\$1,982,189.10</u>

Accepted By:
Warren Contractors & Development, Inc.

Date: 6/12/14

Prepared By:
Gary Smolinski, Construction Manager, Orchard, Hiltz & McCliment, Inc.

Date: 6/12/14

Approved By:
Chuck Eudy, DPW Director, City of Farmington

Date: 6/13/14

Farmington - 2013 Streetscape & Utility Improvements
City of Farmington

Change Order Number: 6
Job Number: 0111-07-0063
0111-11-0163

Item No.	Description	Previous Authorized Quantity	Quantity Change	New Authorized Quantity	Unit Price	Total Increase
THE FOLLOWING ITEMS AND OR CONTRACT UNIT PRICES SHALL BE ADDED TO THE CONTRACT AMOUNT						
Division A:Division A - GROVE STREET						
9	Hand Patch, MDOT HMA, 5E3 For patches at LTA structures and drive repairs on Grand River.	0.00 Ton	10.00	10.00	\$126.60	\$1,266.00
71	Pavt Mrkg, Waterborne, 4 inch, Yellow TJ Max Parking Lot	340.00 Ft	4,498.00	4,838.00	\$0.53	\$2,383.94
76	Seal Coat This amount is to be reimbursed to the City of Farmington by the owner of the Plaza.	4,672.00 Syd	3,328.00	8,000.00	\$1.06	\$3,527.68
105	Brick Paving, Pedestrian (with "argyle" pattern) Final Field Measure	3,665.62 Sft	518.00	4,183.62	\$13.37	\$6,925.66
137	Conduit, DB, 3, 4 inch Final Field Measurement.	7.00 Ft	3.00	10.00	\$31.65	\$94.95
142	Luminaire, Rem Final Field Measurement.	0.00 Ea	1.00	1.00	\$26.38	\$26.38
143	Wood Pole, Fit Up, Sec Cable Pole Final Field Measurement.	1.00 Ea	2.00	3.00	\$896.75	\$1,793.50
146	Cable, Sec, 600V, 1,2/C#4, #6 Ground Final Field Measurement.	100.00 Ft	75.00	175.00	\$5.28	\$396.00
151	Wire, #12 AWG Balancing quantity. Wire quantity increased due to the request to have the receptacle on a separate circuit.	1,200.00 Ft	1,650.00	2,850.00	\$0.53	\$874.50
153	Autoscope Camera (Solo Pro) Final Field Measurement.	1.00 Ea	2.00	3.00	\$2,110.00	\$4,220.00
154	Bracket Arm, 12 Feet Final Field Measurement.	0.00 Ea	3.00	3.00	\$844.00	\$2,532.00
159	Ground Mounted Receptacles Balancing quantity.	14.00 Ea	4.00	18.00	\$263.75	\$1,055.00
164	Pedestal, Alum, Modified Final Field Measurement.	2.00 Ea	1.00	3.00	\$844.00	\$844.00
174	Fdn, Rem Balancing quantity.	10.00 Ea	1.00	11.00	\$211.00	\$211.00
175	Pedestal, Fdn Final Field Measurement.	2.00 Ea	1.00	3.00	\$580.25	\$580.25
177	Pedestal, Rem Final Field Measurement.	2.00 Ea	1.00	3.00	\$105.50	\$105.50
185	TS, Span Wire Mtd, Rem Final Field Measurement.	1.00 Ea	1.00	2.00	\$105.50	\$105.50
189	TS, One Way Mast Arm Mtd (LED) Final Field Measurement.	0.00 Ea	6.00	6.00	\$1,107.75	\$6,646.50

SUB-TOTAL INCREASES DIVISION A:

\$33,588.36

Division B:Division B - WARNER ST. & OAKLAND AVE.

Farmington - 2013 Streetscape & Utility Improvements
City of Farmington

Change Order Number: 6
Job Number: 0111-07-0063
0111-11-0163

Item No.	Description	Previous Authorized Quantity	Quantity Change	New Authorized Quantity	Unit Price	Total Increase
269	a_Aggregate Base, 21AA (Crushed Concrete) Final Field Measurement.	0.00 Ton	197.00	197.00	\$18.50	\$3,644.50
292	Sidewalk Ramp ADA	337.80 Sft	377.70	715.50	\$21.10	\$7,969.47
361	Royal Burgandy Barberry, 3 gal.	194.00 Ea	51.00	245.00	\$30.60	\$1,560.60
365	Sod	87.00 Syd	87.00	174.00	\$3.12	\$271.44
374	Conduit Cut and Cap	0.00 Ea	2.00	2.00	\$290.13	\$580.26
375	Ground Mounted Receptacles	10.00 Ea	5.00	15.00	\$263.75	\$1,318.75
Additional Items to the Contract:						
392	Install Decorative Drains in Sidewalk on Warner St The Contractor was directed to install three decorative drains in the new brick pavers on the east side of Warner Street to eliminate water collecting on the walkway between the planter curbs and the paralleling property. The cost to install these three drains and connect them to the existing drainage system includes all labor, equipment and materials.	Ls	1.00	1.00	\$4,981.93	\$4,981.93
393	Seat Wall at Los Tres Amigo Per the City of Farmington, the contract installed a decorative block seat wall at the Los Tres Amigo restaurant. The new seat wall block were matched the existing walls of the building. The cost for this item includes all labor, equipment and materials.	Ls	1.00	1.00	\$2,808.00	\$2,808.00
394	Tana Ct. and LTA Frost Slab Per the request of the City of Farmington, the contractor removed and replace the deteriorated concrete drive approach at Tana Ct and the drive approach and sidewalk at the cemetery next to Tan Ct. In addition, the contract removed the flags of walk that had heaved at the back door of the Los Tres Amigo's restaurant. The heaved flags of walk were replace with a frost slab to prevent future frost heaving. The cost for all this work included traffic control on Grand River, and all equipment labor and materials to replace the concrete.	Ls	1.00	1.00	\$18,536.35	\$18,536.35
SUB-TOTAL INCREASES DIVISION B:						\$41,671.30

THE FOLLOWING ITEMS AND OR CONTRACT UNIT PRICES SHALL BE SUBTRACTED FROM THE CONTRACT AMOUNT

Division A:Division A - GROVE STREET

65	Pavt Mrkg, Ovly Cold Plastic, 12 inch, Crosswalk	781.00 Ft	(148.00)	633.00	\$8.44	(\$1,249.12)
70	Pavt Mrkg, Waterborne, 4 inch, White Final Field Measure	4,619.00 Ft	(3,869.00)	750.00	\$0.54	(\$2,089.26)
73	Pavt Mrkg, Waterborne, 4 inch, Blue	150.00 Ft	(14.00)	136.00	\$1.06	(\$14.84)
74	Pavt Mrkg, Waterborne, 4 inch, White (Second Application)	4,619.00 Ft	(4,619.00)	0.00	\$0.23	(\$1,062.37)
75	Pavt Mrkg, Waterborne, 4 inch, Yellow (Second Application)	340.00 Ft	(340.00)	0.00	\$0.22	(\$74.80)
104	Brick Paving, ADA	205.00 Sft	(88.30)	116.70	\$28.49	(\$2,515.67)
134	Conduit, DB, 1, 3 inch	198.00 Ft	(14.00)	184.00	\$10.55	(\$147.70)
135	Conduit, DB, 2, 3 inch	50.00 Ft	(8.00)	42.00	\$15.83	(\$126.64)
147	Conduit, 1" Balancing quantity.	1,050.00 Ft	(669.50)	380.50	\$5.28	(\$3,534.96)

Farmington - 2013 Streetscape & Utility Improvements
 City of Farmington

Change Order Number: 6
 Job Number: 0111-07-0063
 0111-11-0163

Item No.	Description	Previous Authorized Quantity	Quantity Change	New Authorized Quantity	Unit Price	Total Increase
152	Wire, #6 AWG	6,900.00 Ft	(1,152.00)	5,748.00	\$1.59	(\$1,831.68)
SUB-TOTAL DECREASES DIVISION A:						(\$12,647.04)
Division B: Division B - WARNER ST. & OAKLAND AVE.						
207	Sprinkler Head, Remove & Reset	20.00 Ea	(8.00)	12.00	\$40.36	(\$322.88)
269	Aggregate Base, 21AA (Limestone)	3,244.49 Ton	(197.00)	3,047.49	\$22.50	(\$4,432.50)
293	Sidewalk, Conc, 4 inch	4,145.85 Sft	(377.70)	3,768.15	\$3.12	(\$1,178.42)
310	Wall Units, Salvage and Relay	35.00 Ft	(35.00)	0.00	\$105.50	(\$3,692.50)
SUB-TOTAL DECREASES DIVISION B:						(\$9,626.30)

**Farmington City Council
Staff Report**
Council Meeting Date:
July 21, 2014

**Reference
Number**
Submitted by: Vincent Pastue, City Manager

Description: Consideration to Adopt Resolution to Establish Complete Streets Advisory Committee and Authorize Issuance of Request for Proposals for Complete Streets Mobility Plan

Requested Action:

Move to adopt resolution to establish a "Complete Streets Advisory Committee, and authorize the City Manager to issue a request for proposal regarding a complete streets mobility plan.

Background:

At the June 2 meeting, the City Council discussed its goal to establish a bike path committee. After some thought, City Administration suggested that the project needs to be comprehensive to not only include bike paths, but other modes of transportation involving pedestrians and motorists; think complete streets and sidewalks. The goal would be to link City sidewalks, proposed bicycle paths, and streets in a manner that leads pedestrians and motorists to a commercial or public space node in a safe and efficient manner; the social integration of the plan is paramount to its success. A comprehensive plan such as this involves the following disciplines: traffic engineering and planning, land use planning, recreation planning, civil engineering, and grants consulting to possibly defray capital costs.

The scale of this project is beyond our staff resources in time and expertise. Furthermore, this project would link to the traffic calming study currently underway along Grand River along with PASER street evaluation program. After discussion the City Council agreed to solicit proposals from qualified consultants to assist in developing such a plan.

The attached resolution establishes a Complete Streets Advisory Committee that consists of five members from the community at-large, one staff representative, and a member from the City Council or Planning Commission. In addition, attached is a draft Request for Proposal. The goal is to have the Complete Streets Mobility Plan completed and presented to the City Council at their April 2015 Study Session.

Agenda Review

Review:

Vincent Pastue **Pending**
City Manager **Pending**
City Council **Pending**

RESOLUTION NO. (ID # 1641)**A RESOLUTION OF THE FARMINGTON CITY COUNCIL ESTABLISHING A COMPLETE STREETS ADVISORY COMMITTEE.**

WHEREAS, the Farmington City Council identified as part of the 2014-2015 Work Plan the establishment of a bicycle committee to identify possible routes in Farmington; and

WHEREAS, at the June 2, 2014 study session the City Council discussed a recommendation from City Administration that this be a "Complete Streets Advisory Committee" that would incorporate a plan that would link pedestrians and bicyclist to commercial and public space nodes while recognizing the importance of interfacing with motorists in a safe and effective manner; and

WHEREAS, City Administration recommended that the City retain a professional consultant that has the expertise and time to assist the *Complete Streets Advisory Committee* as part of this project; and

WHEREAS, City Administration has developed a request for proposals (RFP) that would be released in late July to initiate this project; and

WHEREAS, the City Administration is recommending that the City Council structure the Complete Streets Advisory Committee with five representatives from the City, one staff member that will serve as a liaison, and possibly one Council Member and/or Planning Commission member.

NOW, THEREFORE BE IT RESOLVED that the Farmington City Council hereby establishes a "Complete Streets Advisory Committee" consisting of five members from the community, one staff member, and one member from either the City Council or Planning Commission.

**Farmington City Council
Staff Report**

Council Meeting Date:
July 21, 2014

**Reference
Number
(ID # 1642)**

Submitted by: Vincent Pastue, City Manager

Description: Land Acquisition

Requested Action:

Background:

Agenda Review

Review:

Vincent Pastue Pending
City Manager Pending
City Council Pending

**Farmington City Council
Staff Report**

Council Meeting Date:
July 21, 2014

**Reference
Number
(ID # 1643)**

Submitted by: Vincent Pastue, City Manager

Description: City Manager Evaluation Follow-Up

Requested Action:

Background:

Agenda Review

Review:

**Vincent Pastue Pending
City Manager Pending
City Council Pending**