

FARMINGTON CITY COUNCIL
REGULAR MEETING

A regular meeting of the Farmington City Council was held on Monday, June 21, 2004 in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

The meeting was called to order at 8:05 p.m. by Mayor Campbell.

PRESENT: Bush, Campbell, Knol, McShane, Mitchell.

ABSENT: None.

OTHERS PRESENT: Clerk/Treasurer Cantrell, Director Gushman, City Manager Pastue, Assistant City Manager Richards, Interim Director Wiggins.

APPROVAL OF AGENDA

06-04-135 MOTION by Bush, seconded by McShane, to approve the agenda as revised. MOTION CARRIED UNANIMOUSLY.

MINUTES OF PREVIOUS MEETING

06-04-136 MOTION by Knol, seconded by Mitchell, to approve the regular and special meeting minutes of June 7, 2004. MOTION CARRIED UNANIMOUSLY.

REPORTS AND PRESENTATIONS

Mayor Campbell delayed the presentation by Oakland County Drain Commissioner until later in the agenda.

PROCLAMATION B WALLY CHRISTENSEN, MEMORIAL DAY PARADE CHAIRMAN

Mayor Campbell presented Mr. Christensen with a proclamation in recognition of his outstanding service to the community, including forty-seven years as Chairman of the Memorial Day Parade and involvement with youth sports since 1957.

Mr. Christensen thanked Council, on behalf of the American Legion Groves-Walker Post, for the recognition and his family for their continuing support. He encouraged the community to continue to stay involved and support the parade.

STEVE SCHNEEMANN B PRESENTATION RE: THE ORCHARD B PLANNED UNIT DEVELOPMENT (P.U.D.) AGREEMENT

Administration advised that the final step in the approval process for The Orchard, a Planned Unit Development (PUD), is Council's approval of the PUD agreement scheduled for the July 6, 2004 Council meeting. Administration further advised that in preparation for that meeting, Mr. Steve Schneemann was

present to review the site plans for Council.

COUNCIL PROCEEDINGS -2-

June 21, 2004

Mr. Schneemann provided a detailed description on the PUD. Responding to a question, Mr. Schneemann stated the development is projected for completion in the Spring of 2005.

**JOHN P. MCCULLOUGH, OAKLAND COUNTY DRAIN COMMISSIONER,
UPDATE RE: INITIATIVES ON WATER**

Commissioner McCullough was present to provide Council with an update on water initiatives in Oakland County. He stated that as a result of his proposal regarding water and sewer initiatives, local and federal funds were made available to hire a national firm, URS, to meet with each Oakland County community and determine their needs and priorities. He further stated that URS would compile this information geographically followed by their recommendation. McCullough stated that additional funds are available for feasibility studies to review alternative or back up water supplies. He noted that two such reviews are already underway by Genesee County and the St. Clair Shores Warren Initiative. He stated that cost and security are the reasons communities are looking at alternatives.

Responding to a question, McCullough confirmed that a primary goal of the URS study is the development of an alternative water system. Responding to an additional question, McCullough confirmed that if some communities break away from the Detroit System, there is a concern that the remaining communities would incur higher costs. He advised that although cost is a concern, the greater issue is the security that would be provided by a back-up or alternative system. He noted that Detroit has opted not to partner in this study.

Council member McShane noted her concern that Oakland County is subsidizing the Detroit System due to Detroit's difficulty in collecting delinquent water payments.

McCullough noted that the Director of the Detroit System has opened up the process of rate setting by starting it much earlier and including communities served by the System. He stated that Oakland County has encouraged the Detroit System management to look at operational efficiency improvements to contain or reduce costs.

Responding to a question, McCullough confirmed that competition from alternative systems could motivate Detroit to operate more efficiently in order to contain or reduce costs.

Mayor Campbell thanked Commissioner McCullough for the update.

COUNCIL PROCEEDINGS -3-
June 21, 2004

PETITIONS AND COMMUNICATIONS

OUTDOOR SEATING REQUEST B QUIZNO'S SUBS, 33171 GRAND RIVER

Administration advised that Quizno's Subs has requested approval for outdoor seating. Administration further advised that Council approved a similar request in 2003 that expired at the end of October.

Mr. Kirit Patel, owner of Quizno's Subs, was present to answer questions. He requested that an approval be open ended.

Mayor Campbell responded that until outdoor seating standards are developed by the Downtown Development Authority, Council must consider each request on an annual basis. He advised Mr. Patel that City Administration would communicate any updates or changes to outdoor seating requirements as they occur.

Responding to a question, Mr. Patel stated that the seating would be made of metal and umbrellas would not be used.

RESOLUTION 06-04-137 Motion by McShane, seconded by Bush, to approve outdoor seating at Quizno's Sub Shop, 33171 Grand River, through December 31, 2004, comprised of four metal tables without umbrellas and sixteen metal chairs, located near the building under the existing canopy; seating to be brought in each evening. MOTION CARRIED UNANIMOUSLY.

BOARDS AND COMMISSIONS

REAPPOINTMENTS TO BOARDS AND COMMISSIONS

06-04-138 MOTION by Mitchell, seconded by Knol, to reappoint the following members to three-year terms: Kevin Christiansen to the Board of Zoning Appeals, term ending June 2007; Norbert Leppanen and Jeffrey Rehbine to the Traffic & Safety Board, terms ending July 2007; and Jeannie Liming to the Cable Access Committee, term ending May 2007. MOTION CARRIED UNANIMOUSLY.

REPORTS FROM CITY MANAGER

CONSTRUCTION ESTIMATE NO. 1 B 2004 PAVING PROGRAM

Administration advised that construction estimate No. 1 for the 2004 Paving Program represents work primarily associated with the reconstruction of State Street. Administration further advised that consulting engineers, OHM, and Director Gushman have reviewed the estimate and recommend payment.

COUNCIL PROCEEDINGS -4-
June 21, 2004

RESOLUTION 06-04-139 Motion by Bush, seconded by McShane, to approve construction estimate no. 1 for the 2004 paving program and authorize payment in the amount of \$68,081.31 to Tiseo Brothers Inc.; funds provided in the FY 2003-04 budget.

ROLL CALL

Ayes: Campbell, Knol, McShane, Mitchell, Bush.

Nays: None.

Absent: None.

MOTION CARRIED UNANIMOUSLY.

CONSIDERATION OF APPROVAL TO ESTABLISH FLEXIBLE SPENDING PLAN

Administration recommended Council approval of a flexible spending plan for City employees. Administration advised that a flexible spending plan allows employees to pay for eligible medical, dental, optical, and dependant care expenses on a tax-deferred basis. Administration further advised that this is strictly a voluntary employee program.

Responding to a question, Clerk/Treasurer Cantrell stated that the plan would not result in a significant increase in time or cost for her office to administer.

RESOLUTION 06-04-140 Motion by Knol, seconded by Mitchell, to adopt a resolution establishing a flexible spending plan for City employees, effective May 1, 2004 and authorize the City Manager to sign the final plan documents. [SEE ATTACHED RESOLUTION]

ROLL CALL

Ayes: Knol, McShane, Mitchell, Bush, Campbell.

Nays: None.

Absent: None.

MOTION CARRIED UNANIMOUSLY.

CONSIDERATION OF PROFESSIONAL SERVICE PROPOSAL TO CONDUCT PUBLIC SAFETY DIRECTOR SEARCH

Administration recommended Council approval of a professional service proposal from Career Directions of Ann Arbor to conduct a search for a Public Safety Director.

Responding to a question, City Manager Pastue stated that references provided by the search firm spoke highly of the consultant who will be representing the

firm.

COUNCIL PROCEEDINGS -5-
June 21, 2004

RESOLUTION 06-04-141 Motion by McShane, seconded by Bush, to accept the Professional Service Proposal from Career Directions of Ann Arbor to conduct a search for a Public Safety Director. [SEE ATTACHED PROPOSAL]

ROLL CALL

Ayes: McShane, Mitchell, Bush, Campbell, Knol.

Nays: None.

Absent: None.

MOTION CARRIED UNANIMOUSLY.

BUDGET AMENDMENT NO. 2, FISCAL YEAR 2003-2004

RESOLUTION 06-04-142 Motion by Bush, seconded by Knol, to approve Budget Amendment No. 2 for the 2003-04 fiscal year budget. [SEE ATTACHED RESOLUTION]

ROLL CALL

Ayes: Mitchell, Bush, Campbell, Knol, McShane.

Nays: None.

Absent: None.

MOTION CARRIED UNANIMOUSLY.

MISCELLANEOUS

PUBLIC COMMENT

There were no public comments.

COUNCIL COMMENT

Council member McShane noted that the crosswalk signals at Farmington Road and Grand River appear to stay on all the time. It was suggested that they remain white until the crosswalk button is pushed. City Manager Pastue stated that he would research the feasibility of adding signage regarding the need for pedestrians to push the button.

Council member McShane inquired about possible meeting dates regarding goal setting and other items that need to be addressed. City Manager Pastue responded that the first meeting date is tentatively set for July 6, 2004, prior to the regular Council meeting.

Discussion followed regarding subsequent meeting dates. Council agreed to establish additional meeting times at their June 22, 2004 meeting.

COUNCIL PROCEEDINGS -6-
June 21, 2004

Responding to a question from Mayor Campbell, Director Gushman confirmed that road construction on State Street would be completed prior to the Founders Festival.

ADJOURNMENT

06-04-143 MOTION by Mitchell, seconded by Knol, to adjourn the meeting. MOTION CARRIED UNANIMOUSLY.

Meeting adjourned at 8:54 p.m.

ARNOLD T. CAMPBELL, Mayor

PATSY K. CANTRELL, City Clerk/Treasurer