



**Regular City Council Meeting
7:00 PM, MONDAY, NOVEMBER 17, 2014
City Council Chambers
23600 Liberty Street
Farmington, MI 48335**

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 - Regular - Oct 20, 2014 7:00 PM**
- B. Farmington Monthly Payments Report, October 2014**
- C. Public Safety Monthly Report**
- D. Farmington Financial Report Quarter Ended June 30, 2014 and September 30, 2014**
- E. Farmington Investment Report Quarter Ended June 30, 2014 and September 30, 2014**
- F. 47Th District Court Financial Report Quarter Ended June 30, 2014 and September 30, 2014**
- G. Consideration to Participate in the Election of the 2014 MMRMA Board of Directors**

5. APPROVAL OF REGULAR AGENDA

6. PRESENTATION/PUBLIC HEARINGS

- A. Public Safety Department Promotional Oaths of Office**
- B. Consideration to Adopt Resolution Approving the 2015 DDA Community Events Calendar, Temporary Liquor License Applications, Street Closures and Sidewalk Shopping Dates**
- C. Public Hearing Program Year 2015 Community Development Block Grant Application**

7. UNFINISHED BUSINESS

- A. Consideration to Approve 2015 Program Year Community Development Block Grant Application**
- B. Consideration to Approve Planned Unit Development (PUD) Concept Plan and Agreement with Windmill Homes LLC for Development of Riverwalk of Farmington (Flanders School Site)**
- C. Consideration of Resolution to Approve Administrative Reorganization Plan**

8. NEW BUSINESS

- A. Consideration to Approve Water Meter Replacement Proposal**

9. CLOSED SESSION

- 1. Pending Litigation**
- 2. Review of City Attorney Confidential Correspondence**

10. OTHER BUSINESS

11. COUNCIL COMMENT

12. ADJOURNMENT



**Regular City Council Meeting
7:00 PM, MONDAY, OCTOBER 20, 2014
Maxfield Education Center
32789 Ten Mile Rd
Farmington, MI 48336**

DRAFT

REGULAR MEETING MINUTES

A Regular meeting of the Farmington City Council was held on October 20, 2014, in Maxfield Education Center, 32789 Ten Mile Rd, 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 Schultz
- Director Demers
- Treasurer Weber

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Dan Irvin, Executive Director of the Farmington Area Chamber of Commerce.

3. PUBLIC COMMENT

No Public Comment was heard.

4. APPROVAL OF ITEMS ON CONSENT AGENDA

Minutes Acceptance: Minutes of Oct 20, 2014 7:00 PM (APPROVAL OF ITEMS ON CONSENT AGENDA)

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

- A. Minutes of the City Council - Special - Sep 15, 2014 6:00 PM
- B. Minutes of the City Council - Regular - Sep 15, 2014 7:00 PM
- C. Minutes of the City Council - Special - Sep 29, 2014 6:00 PM
- D. Farmington Monthly Payments Report, September 2014
- E. Public Safety Monthly Report, September 2014
- F. Consideration to Accept Resignations of James McGlinchy from the Farmington Area Arts Commission and Erica Reaves from the Children, Youth and Families Commission
- G. Consideration to Approve Increase in the Hours for Civic Theater Assistant
- H. Consideration to Schedule Program Year 2015 Community Development Block Grant Application Public Hearing
- I. Consideration to Approve Payment to Pipeline Management Co. for Sewer Video and Cleaning Services

5. APPROVAL OF REGULAR AGENDA

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

6. PRESENTATION/PUBLIC HEARINGS

Public Hearing - Farmington Grand River Corridor Improvement Authority's Development and Tax Increment Financing Plan

A. Motion to open the public hearing.

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

Ross Patton, 32450 Grand River, questioned whether the Tax Increment

Financing (TIF) plan applied to commercial or residential.

Pastue responded it applies to all properties within the Corridor Improvement Authority district. He stated a property owner will see no change in the tax levy or the assessment as a result of establishment of the district. He advised that as the value of the property increases the TIF allows a capture of 50% of that increased value.

B. Motion to close the public hearing.

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

C. Presentation - Greater Farmington Area Chamber of Commerce, Holly Days

Dan Irvin discussed his first week as the new Executive Director of the Chamber of Commerce. He stated his initial focus will be member benefits and member values.

Janet Bloom, Director of Programs and Events for the Chamber of Commerce, was present to discuss plans for "Holly Days" to be held in Farmington on Saturday, December 6th.

Cowley expressed concern that vendors for "Holly Days" might compete with Farmington businesses. Bloom assured him they are not the type of vendors that would compete with downtown businesses.

Responding to a question from Scott, Pastue advised the ice rink would not be ready for "Holly Days".

Scott stated in the future he would like to see the opening of the ice rink and "Holly Days" coincide.

7. UNFINISHED BUSINESS

A. Consideration to Approve Detroit Water and Sewer Department (DWSD) Master Sewer Contract

Pastue advised that over the last year, City Administration and the City Attorney's office have met with representatives of Detroit Water and Sewer Department (DWSD) regarding a new master sewer contract. The initial contract with the City of Farmington was signed in the 1950's with a few subsequent amendments. DWSD has been meeting with all of its suburban tier-one customers to negotiate a uniform contract which is attached.

The heart of the agreement is contained in the first twelve pages. The agreement is for 30 years with the option for another ten year renewal. Much of the document deals with the recently restructured sewer rate process that took

Minutes Acceptance: Minutes of Oct 20, 2014 7:00 PM (APPROVAL OF ITEMS ON CONSENT AGENDA)

effect July 1, 2014 which City Administration supports because it eliminated year-to-year volatility in the sewer treatment expenses. Other aspects of the contract deal with general system operations, dispute resolution process, assignment of the contract, and notification.

The bulk of negotiations dealt with Farmington’s connection to the DWSD system at Eight Mile Road and Berg Road. The city is satisfied with the system as identified. However, it is likely a contract amendment may be presented within a few months whereby DWSD will assume responsibility for the sewer interceptor at a point approximately 800’ northwest of the current connection. This is good for Farmington because it means less sewer main to be maintained and less liable in the future.

At the September 15 study session, the City Council discussed the proposed agreement and the recently formed Great Lakes Water Authority. The original intent was to have this contract on the September 15 regular agenda for approval. However, in light of the recently formed Great Lakes Regional Water Authority and little information regarding its structure, approval of the sewer contract was delayed until there was a better understanding of the new authority. Since then, considerable information has been forthcoming. City Administration is comfortable approving the Master Sewer Contract with DWSD as presented.

Responding to a question from Cowley, Pastue stated additional capacity in the city's system can be obtained to accommodate potential growth in the downtown.

Motion to approve a Master Sewer Contract with Detroit Water and Sewer (DWSD) as presented. [SEE ATTACHED AGREEMENT]

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

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

8. NEW BUSINESS

A. Consideration to Adopt Resolution Approving 2015 City Council Meeting Dates

Pastue reviewed Council meeting dates for 2015.

Motion to adopt a resolution to establish the 2015 City Council meeting dates. [SEE RESOLUTION NO. 10-14-026]

Minutes Acceptance: Minutes of Oct 20, 2014 7:00 PM (APPROVAL OF ITEMS ON CONSENT AGENDA)

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

B. Consideration to Approve Planned Unit Development (PUD) Concept Plan and Agreement with Grand River Project LLC for Redevelopment of K-Mart Site

City Administration requested approval of the Planned Unit Development (PUD) Concept Plan and Agreement with Grand River Project LLC for Redevelopment of K-Mart site.

Schneemann clarified that council is being asked to approve the staging area on the former K-Mart site with an empty out lot along Grand River. He stated it is nice that they are being shown pictures of a building for the site along Grand River, but that is not what is being approved. He speculated the empty space along Grand River will remain for an indefinite time. He would like to see a propose building mirror the building on the north side of Grand River. He loves this community and would like to see it developed in a smart and beautiful way.

Cowley is anxious to see this development move forward. He looks forward to the additional jobs that it will bring. He is happy to see an entrepreneur plugged into that site.

Scott concurred that the Grand River building was designed to act as a screen to the activities to the south. His concern is the Grand River building may not happen. He noted current signage on that site is still marketing a one-story strip center. He stated council is taking a leap of faith that the developer will adhere to the PUD as presented. He is relying on city staff and outside consultants to follow through on the vision for the west entry to the city.

Pastue discussed the process that has taken place to achieve the PUD plan and agreement. He stated there is a lot of moving parts and every effort has been made to ensure every detail has been covered. He advised discussion continues regarding the storm water issue.

Galvin commented the vacant K-Mart center is the poster child for the past recession. He stated its removal is a step in the right direction and opens up opportunity for redevelopment.

Motion to approve Planned Unit Development Concept Plan And Agreement with Grand River Project LLC for redevelopment of the Old K-Mart site at the southeast corner of Grand River Avenue and Freedom Road, because the proposed project meets the eligibility requirements of a planned unit development for its redevelopment of an obsolete commercial site, creation of shared access, extensive landscaping, added value to the site by creating four separate parcels, and increased likelihood of redevelopment of adjacent parcels. Approval is subject to

the following conditions:

1. Final site plan approval by the Farmington Planning Commission;
2. All conditions and requirements set forth in the PUD Agreement;
3. Finalization to the form of the Agreement by both the city manager and city attorney, including minor, non-substantive changes consistent with this approval;
4. And Council comments made during the study session prior to the regular meeting.

[SEE ATTACHED AGREEMENT]

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

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

C. Consideration to Approve Theater License Agreement with TUGG, Inc.

Pastue discussed a proposed theater license agreement with Tugg, Inc.

Responding to a question from Cowley, Pastue stated the city would only enter into this agreement if it adds to the bottom line. He noted in each of the last four years, the theater has experienced a profit of over \$40k each year.

Responding to an additional question from Cowley, Pastue advised no events would occur on the weekend.

Cowley asked about examples of other theaters that have used Tugg. Pastue stated they work a lot with national theater chains. He stated the city will be closely monitoring the impact of these events on parking, etc.

Responding to a question from McShane, Pastue stated Tugg would have no ability to mandate any type of event. He stated there would be opportunity to organize events together with Tugg.

Discussion followed regarding the importance of the Civic Manager's control over the types of events and movies held at the theater.

Motion to approve a theater license agreement with Tugg, Inc. [SEE ATTACHED AGREEMENT]

Minutes Acceptance: Minutes of Oct 20, 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

D. Consideration to Approve Purchase of New Street Sweeper for Public Works Department

City Administration recommended council approval of a new street sweeper in the amount of \$177,874.

Responding to a question from Schneemann, Eudy stated that with the new sweeper less hours of operation will be needed.

Motion to approve purchase of new street sweeper from Bell Equipment in the amount of \$177,874.

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

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

E. Consideration to Make Appointments to the Farmington/Farmington Hills Emergency Preparedness Commission

Pastue discussed vacancies on the Emergency Preparedness Commission.

Motion to appoint Sandy Altschul as an alternate to the Farmington/Farmington Hills Emergency Preparedness Commission for a 3-year term ending 4/30/2017; and LeRoy Paschke to the same commission completing an unexpired term ending 4/30/2016.

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

9. DEPARTMENT HEAD COMMENTS

Demers discussed the importance of maintaining the fundamentals of the Neighborhood Watch as Halloween approaches.

Eudy discussed the Fall maintenance issues his department is currently addressing.

Halberstadt discussed the success of the recent Ghost Night at the Mansion. She

also encouraged the community to vote in the upcoming November 4th election.

10. COUNCIL COMMENT

Scott, referring to the proposed Kimco project in the downtown center, presented illustrations of how a cut through could facilitate circulation for the center. He stated the illustration shows the potential for the downtown.

McShane thanked Scott for his illustrations that offer a clear example of what the cut through could do for the center. She noted her recent attendance at the Shining Light Awards where Sheila Clay, President of the School Board, was presented with the Eleanor Josiatis Unsung Hero Award. She discussed the success of the Ghost Walk at the Mansion. She thanked city staff who participated in that event. She noted the World Wide Center is once again in disrepair with shingles falling off, etc.

Pastue advised the owners of that center have plans to redo the facade next year. He stated in the meantime the city can require them to replace the missing shingles.

McShane expressed concern regarding the location of the entrance/exit of the new auto parts store at Grand River and Drake and the impact on traffic.

Schneemann stated with regard to the concept plan for the K-Mart site approved by council, he wanted to clarify his vote. He asked himself which is better, a big sea of asphalt with a large empty building and an empty gas station on the corner or a big sea of asphalt behind a green strip where a lot of cars are parked for staging, but still with a closed gas station, empty out lot with an old parking lot and a re-purposed tile shop. The answer is he would prefer to see at least that small level of development.

Schneemann wanted to make it clear to everyone that council approved a staging area for cars and an empty out lot. He hopes this is a first step in what he hopes will be a really great development for that corner. He believes it was a little disingenuous that council sat through a presentation that showed elevations of a building that has nothing to do with what council was asked to approve.

Cowley discussed the flexibility the city and council have shown in working with the proponent on the PUD concept plan and agreement.

Cowley requested the city winterize the arborvitae located in downtown on Grand River.

Cowley stated that in an exit interview of Dancing Feats, a business leaving the downtown, it was noted that parking was a major issue. He pointed out that 68% of parking lots in the downtown are privately owned which limits how many guests can be accommodated. He further discussed the importance of addressing the parking issue.

In a discussion of a proposed events policy, Cowley expressed concern regarding

the possible impact of events on the Department of Public Works and the possible competition with downtown businesses.

Cowley discussed his recent attendance at the Michigan Municipal League conference and cited the success of a recent Harbor Beach project.

Responding to a question from Galvin, Pastue stated the proposed increase in traffic speed limits on Drake Road will probably not be brought to council for a couple of months.

Galvin advised that in addressing the speed limit on Drake Road council needs to consider how a change would impact housing values. He discussed the proposed millage renewal on the upcoming November ballot and the importance of its passage to the community.

11.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 8:21 p.m.

William E. Galvin, Mayor

Susan K. Halberstadt, City Clerk

Approval Date: _____

Minutes Acceptance: Minutes of Oct 20, 2014 7:00 PM (APPROVAL OF ITEMS ON CONSENT AGENDA)

**Farmington City Council
Staff Report**

Council Meeting Date:
November 17, 2014

**Reference
Number
(ID # 1725)**

Submitted by: Vincent Pastue, City Manager

Description: Farmington Monthly Payments Report, October 2014

Requested Action:

Approve Farmington Monthly Payments Report

Background:

See attachment

Agenda Review

Review:

Vincent Pastue Pending

City Manager Pending

City Council Pending 11/17/2014 7:00 PM

CITY OF FARMINGTON - MONTHLY PAYMENTS REPORT**MONTH OF OCTOBER 2014**

FUND #	FUND NAME	AMOUNT:
101	GENERAL FUND	\$ 884,633.69
202	MAJOR STREET FUND	\$ 98,575.26
203	LOCAL STREET FUND	\$ 37,437.55
204	MUNICIPAL STREET FUND	\$ 173.27
244	CORRIDOR IMPROVEMENT AUTHORITY	\$ 2,301.44
247	CAPITAL IMPROVEMENT FUND	\$ 168,934.12
354	DRAKESHIRE SA DEBT SERVICE FUND	\$ 12,000.00
409	DRAKESHIRE CP FUND	\$ 3,439.00
410	GROVE STREET CP FUND	\$ 51,624.33
592	WATER & SEWER FUND	\$ 646,014.93
595	FARMINGTON COMMUNITY THEATER FUND	\$ 57,527.21
601	EMPLOYEE ACCRUED BENEFITS FUND	\$ 34,274.92
640	DPW EQUIPMENT REVOLVING FUND	\$ 107,755.00
701	AGENCY FUND	\$ 50,834.79
736	PUBLIC EMPLOYEE HEALTH CARE FUND	\$ 61,770.21
	TOTAL CITY PAYMENTS ISSUED:	\$ 2,217,295.72
136	47TH DISTRICT COURT FUND	\$ 385,755.32
248	DOWNTOWN DEVELOPMENT AUTHORITY FUND	\$ 115,240.85
296	SWOCC FUND	\$ 99,527.66
	TOTAL OTHER ENTITIES PAYMENTS ISSUED:	\$ 600,523.83
	TOTAL PAYMENTS ISSUED	\$ 2,817,819.55

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

MONTH OF OCTOBER 2014

TRANSFER FROM:	TRANSFER TO:	DESCRIPTION:	AMOUNT:
Agency Tax	Farmington Public Schools	Tax Payment #9	40,372.11
Agency Tax	Oakland County	Tax Payment #9	64,928.28
Agency Tax	Farmington Comm. Library	Tax Payment #9	4,326.45
General Fund	Chase (Payroll Acct)	Direct Deposit Payroll	196,348.43
General Fund	Federal Gov't	W/H & FICA Payroll	80,324.00
General Fund	MERS	September Transfer	39,193.62
General Fund	MERS HCSP	September Transfer	3,450.00
	TOTAL CITY ACH TRANSFERS		428,942.89
Court Fund	Chase (Payroll Acct)	Direct Deposit Payroll	81,938.41
Court Fund	Federal Gov't	W/H & FICA Payroll	31,791.00
SWOCC Fund	Chase (Disbursing Acct)	Dir.Dep. Pay & W/H & FICA	24,995.55
	TOTAL OTHER ENTITIES ACH TRANSFERS		138,724.96

**Farmington City Council
Staff Report**

Council Meeting Date:
November 17, 2014

**Reference
Number
(ID # 1722)**

Submitted by: Frank Demers, Director of Public Safety

Description: Public Safety Monthly Report

Requested Action:

Approve Farmington Public Safety Monthly

Background:

See attachment

Agenda Review

Review:

Frank Demers Pending

City Manager Pending

City Council Pending 11/17/2014 7:00 PM



MONTHLY REPORT OCTOBER 2014

DRIVING WHILE LICENSE SUSPENDED (DWLS)

On October 1st, at 3:00 p.m., an officer stopped a vehicle for a traffic violation. The driver was found to be suspended and had an outstanding warrant. The subject was arrested and housed at this department.

POSSESSION OF MARIJUANA

On October 1st, at 10:17 p.m., an officer stopped a vehicle near Farmington Road and Tall Oaks for driving without its headlights on. Upon making contact with the driver, the officer immediately smelled the odor of Marijuana coming from inside of the vehicle. The driver admitted to possessing Marijuana inside the vehicle and turned it over to the officer. The driver was arrested, her vehicle impounded, and she was transported to the station. At the station she was processed and posted a bond for her release.

DRIVING WHILE LICENSE SUSPENDED (DWLS)

On October 3rd an officer was on patrol in the area of Grand River and Lilac Street when he noticed a vehicle traveling with no headlights on after dusk. A traffic stop was initiated on the vehicle. Upon making contact with the driver, it was found that he had a suspended driver's license. The driver was arrested for DWLS. The driver was transported to the station where he was processed and issued a citation to appear at the 47th District Court on the charge.

LARCENY FROM A BUILDING

On October 3rd an employee of a local business came to the front desk of the station to file a larceny report. The employee stated she was tending bar the night before and when she got ready to leave, she noticed that her purse was missing from where she placed it. The employee did not see anyone suspicious in the area.

DRIVING WHILE LICENSE SUSPENDED (DWLS)

On October 3rd an officer was on patrol in the area of Grand River and Orchard Lake Road when he noticed a vehicle with an expired license plate. A traffic stop was initiated on the vehicle. Upon making contact with the driver, it was found that she had a suspended driver's license. The driver was arrested for DWLS. The driver was transported to the station where she was processed and issued a citation to appear at the 47th District Court on the charge.

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MALICIOUS DESTRUCTION OF PROPERTY (MDOP)

On October 3rd, at approximately 7:27 p.m., officers were dispatched to the Grand River and Power Marathon gas station for a report of two disorderly customers who had just left the scene. Upon arrival the initial officer learned from the clerk that two females had started an argument with the clerk regarding a discrepancy with gas prices. During the argument, one of the females had knocked over a sunglass display and the other female kicked it. The officer discovered that the display was damaged as well as nine sunglasses. The two females were stopped by another officer on patrol in the area of Grand River and Drake. The two females admitted to knocking over the display but asserted that no damage was caused. The females were issued citations for MDOP and Disorderly Conduct. The females were also advised that they would be arrested for trespassing should they return to the Marathon.

POSSESSION OF DRUG PARAPHERNALIA

On October 3rd, at approximately 4:07 a.m., a sergeant on patrol stopped a vehicle in the area of Grand River and Power for an improper lane use violation. While interviewing the occupants of the vehicle, the sergeant noted that a passenger was trying to conceal a brown paper bag. The sergeant took custody of the bag and noted that it contained a Marijuana bong inside. The passenger was cited for Possession of Drug Paraphernalia.

DRIVING WHILE LICENSE SUSPENDED (DWLS)/WARRANT OTHER DEPARTMENT

On October 3rd an officer was on patrol in the area of Grand River and Farmington Road when he noticed a vehicle with an expired license plate. A traffic stop was initiated on the vehicle. Upon making contact with the driver it was found that he had a suspended driver's license along with an outstanding traffic warrant out of Detroit. The driver was arrested for DWLS and the warrant. The driver was transported to the station where he was processed and issued a citation to appear at the 47th District Court on the charge.

DRIVING WHILE LICENSE SUSPENDED (DWLS)

On October 3rd an officer was on patrol in the area of eastbound M-5 near Halsted Road. The officer observed a vehicle traveling without having the headlights on after dusk. A traffic stop was initiated on the vehicle. Upon making contact with the driver, it was found that he had a suspended driver's license. The driver was arrested for DWLS. The driver was transported to the station where he was processed and issued a citation to appear at the 47th District Court on the charge.

DRIVING WHILE LICENSE SUSPENDED (DWLS)

On October 5th, at approximately 8:31 p.m., a sergeant on patrol stopped a vehicle in the area of Grand River and Orchard Lake Road for driving with an expired license plate. Further investigation revealed that the driver had a suspended license and several warrants for his arrest out of numerous cities. The driver was arrested for DWLS and was housed at the Farmington jail.

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DRIVING WHILE LICENSE SUSPENDED (DWLS)

On October 5th, at approximately 10:20 p.m., an officer on patrol stopped a vehicle in the area of M-5 and Drake Road because the vehicle was showing as an impounded vehicle in the city of Detroit. Further investigation revealed that the driver has a suspended license and several warrants for his arrest out of numerous cities. The driver was arrested for DWLS and was housed at the Farmington jail.

ODOR INVESTIGATION

On October 6th officers were dispatched to Farmington Place Apartments for an odor investigation. Dispatch stated that a resident was complaining of a strange odor near the elevators. The officers' investigation determined maintenance staff were painting the back work shop.

DRIVING WHILE LICNSE SUSPENDED (DWLS), WARRANT ARREST

On October 7th, at 11:06 p.m., an officer made a traffic stop on Grand River near Grove Street on a vehicle that had a burned out headlight. The driver advised the officer that she does not have a license. The officer learned that the driver had a suspended driver's license and a warrant for her arrest out of Oak Park. The driver was arrested and lodged in the Farmington jail until she could post bond.

ARMED ROBBERY

On October 8th officers were dispatched to Credit Union One on a hold up alarm. Upon arrival officers were advised by Credit Union One employees that it was a confirmed robbery and that the suspect had left the building prior to officers arriving. The suspect was described as a black male, between 40 and 50 years of age, approximately 5'11", 180 pounds with a medium build, scraggly black beard with some gray, black baseball hat with white "SECURITY" logo, blue t-shirt, blue jeans and unknown shoes.

ASSIST OTHER LAW ENFORCEMENT AGENCY

On October 9th officers were dispatched to the area of eastbound M5 near Farmington Road on a roll-over accident with unknown injuries. Upon arrival officers located the accident which was on eastbound M5 between Drake and Gill Road and involved three vehicles. Officers checked the occupants of the vehicles involved and learned that only one was complaining of a minor hand injury and was being treated by Community EMS on the scene. Farmington Hills police was contacted whom had jurisdiction in the accident. The scene was turned over to Farmington Hills police for further investigation.

OPEN INTOXICANTS IN A MOTOR VEHICLE

On October 12th, at 2:32 a.m., an officer observed a vehicle run the stop sign for southbound Farmington Road at 10 Mile. The officer stopped the vehicle and contacted the driver. The officer noted an odor of intoxicants coming from inside the vehicle and observed an open bottle of wine on the floor in the back seat. The driver had been drinking, but successfully completed sobriety evaluations. The driver stated that the open bottle had belonged to some passengers she had earlier in the day. The driver was cited for Open Intoxicants in a Motor Vehicle and released. The wine was emptied out prior to her leaving.

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DRIVING WHILE LICENSE SUSPENDED (DWLS)

On October 13th an officer on patrol in the area of Grand River and Drake Road, stopped a vehicle for an equipment violation. Upon making contact with the driver, it was found that he had a suspended driver's license. The driver was arrested for DWLS and transported to the station where he was processed and issued a citation for DWLS.

FIRE ALARM

On October 13th officers were dispatched to Plaza Veterinary on a report of a fire alarm. While still en route, the alarm company called back to try to cancel this department's response, stating that the alarm system was being worked on due to problems with same. Upon arrival officers confirmed with Plaza Veterinary staff that there was no problem and that they were having alarm system problems.

POSSESSION OF MARIJUANA/NEVER ACQUIRED DRIVER'S LICENSE

On October 14th an officer stopped a vehicle for speeding 40 mph in a 25 mph zone on westbound Grand River and Farmington Road. The driver did not have a license and verbally identified himself. The driver was run via LEIN/SOS. The driver returned Never Acquired. The driver was arrested for Never Acquired. During a search of the driver, a small baggie of Marijuana was located in his pants pocket. The Marijuana was confiscated by the officer. The officer then interviewed the passenger in the vehicle who also possessed Marijuana. The passenger was arrested for Possession of Marijuana. The vehicle was impounded by Hadley's Towing. Both occupants were booked and housed.

POSSESSION OF MARIJUANA/WARRANT OTHER DEPARTMENT

On October 14th an officer stopped a vehicle for speeding 49 mph in a 25 mph zone on northbound Farmington Road at Alta Loma. The officer obtained identification from all occupants of the vehicle. A passenger returned with a valid warrant for a probation violation out of Coldwater. Coldwater police advised this department that they would pick up. The passenger was arrested on the warrant and searched. The search yielded a small amount of Marijuana and a Marijuana pipe in his shirt pocket. The pipe and Marijuana were confiscated. The passenger was booked and housed. The passenger received a citation for Possession of Marijuana and Possession of Drug Paraphernalia.

DRIVING WHILE LICENSE SUSPENDED (DWLS)

On October 15th, at 9:44 p.m., an officer stopped a vehicle at Grand River and Mooney for improper lane use. A check of the driver's license status showed that he had a suspended driver's license. The driver was arrested and transported to the station where he was processed and released with a citation for DWLS.

THREATENING COMPLAINT

On October 18th a resident of Farmington Plaza Apartments reported being threatened by a subject via his cell phone. The resident advised he was involved in an accident in Detroit. The drivers exchanged information at the scene. The resident now reports

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being harassed/threatened by the other driver for money to repair damage to his vehicle. The resident wished the incident to be documented.

OPERATING WHILE INTOXICATED (OWI) HIGH BAC

On October 18th an officer stopped a vehicle for speeding (40 mph in 25 mph zone) and running the red light at Grand River and Farmington Road. The officer detected an odor of intoxicants coming from the vehicle. The driver admitted to consuming a beer at Scores Bar in Farmington Hills. The driver failed field sobriety tests with a PBT of .17(6). The driver was arrested for OWI and the vehicle was impounded. The driver submitted to a breath test with a result of .18. The driver was cited for Driving With a High BAC and invalid license. The driver was housed for morning arraignment.

HOME INVASION

On October 18th an officer was dispatched to the 23000 block of Floral Street on a squatter complaint, with the squatter not at the residence at this time. Upon arrival the officer met with the homeowner whom stated that the residence had been vacant since April/May 2014 and was for sale since then with numerous real estate showings. The homeowner stated that there had been painters and carpet installers coming and going from the residence while renovations were being done on the residence. The homeowner stated that there was furniture left at the residence for staging during real estate showings. The homeowner stated she had been checking on the residence weekly and getting the mail. The homeowner stated she was at the residence on this date to clean it out in preparation for the closing on the sale of the home to the new owners. The homeowner stated as she was cleaning and moving furniture, she noticed old socks, cigarette butts, empty cigarette packs, and garbage hidden behind the couch. The homeowner also found rolling papers in a drawer, a condom wrapper on the floor, along with one of her plates on a milk crate with silverware on it. The homeowner stated she found the rear door of the residence was broken and the screen on the door was torn. The homeowner stated that she thought the door had been broken during a showing by a realtor, since the door was old, but became suspicious when she found the odd items left behind in the residence. The homeowner stated that she believes that a squatter had been living at the residence, but has no idea of a time frame that it occurred. The homeowner stated she wanted to file a report for informational purposes only since there was nothing missing from the residence. There was no evidence to process, as the homeowner had already thrown all of the suspicious items away in the trash and had cleaned up the residence.

ODOR INVESTIGATION

On October 19th officers were dispatched to a home on Lamar Street on an odor investigation. The homeowner reports the odor of natural gas in his basement. Officers checked the basement with the gas monitor with negative results. Consumers Energy was contacted as a precaution. The scene was turned over to Consumers Energy.

OPERATING WHILE INTOXICATED (OWI)

On October 20th a vehicle was stopped on Grand River for improper lane use and failing

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to signal a turn. Upon contacting the lone occupant, the sergeant noted an odor of intoxicants. The sergeant also noted that the driver had red/glassy eyes and slurred his speech. The driver admitted to have drank a few beers. The driver failed sobriety tests and the results of a preliminary blood test were .13(4). The driver was arrested for OWI. The driver refused to submit to a breath test so the sergeant obtained a search warrant for his blood. A blood draw was performed subsequent to the blood draw. Because Michigan is an implied consent state, the driver may lose his privilege to operate a motor vehicle for one year as a result of his refusal.

ODOR INVESTIGATION

On October 20th, at 6:09 p.m., the shift was dispatched to the 23000 block of Farmington Road for the odor of smoke in a building. Officers arrived and learned that the fan motor in the bathroom had burned up and caused the odor. Electricity was disconnected to the unit and the area was checked for any extension of heat. The occupant was instructed to contact an electrician to repair the problem.

IDENTITY THEFT

On October 20th a Kensington Manor Apartments resident came to this department to advise that he had received a bill from a collections agency trying to collect \$1027.65 for a Direct TV account that he did not have. The resident was not out any money but needed a police report in order to close out the dispute.

RECKLESS DRIVING

On October 20th, at 11:23 p.m., an officer was on patrol on eastbound Grand River near Drake Road. The officer was utilizing the department's semi-marked patrol car. The driver of a black Lexus passed the officer at a high rate of speed and made an abrupt lane change, cutting off the officer. Because the lane change was so extreme and in a dangerous manner, the officer stopped the vehicle and issued a citation for reckless driving. The dangerous maneuver was performed in the rain, almost striking two vehicles.

DRIVING WHILE LICENSE SUSPENDED (DWLS)

On October 22nd, at 8:15 a.m., an officer stopped a vehicle near Grand River and Lakeway for speeding. Upon making contact with the driver, the driver stated that her license may not be valid. A check on the driver showed her to have a suspended driver's license and three warrants from local departments. The driver was arrested, her vehicle impounded and she was transported to the station. At the station she was processed and housed awaiting bond.

DOG BITE

On October 22nd, at 8:20 a.m., a juvenile reported that he was bitten by a stray dog on the thumb while walking near Heritage Lane and Drake Road. The juvenile sustained a small puncture wound to his thumb. After being bitten by the dog, the dog fled across Drake Road and the juvenile walked to our station. The juvenile's mother was notified

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of the incident and advised to get her son examined by a physician. Officers checked the area for the dog but were unable to locate it.

SOLICITING WITHOUT A PERMIT

On October 22nd, at 5:00 p.m., officers were dispatched to the 22900 block of Mayfield for solicitors. Upon arrival officers made contact with a subject who stated she was soliciting and that she did not have a permit. The subject was issued a ticket for soliciting and informed on how to obtain a permit from city hall.

DRIVING WHILE LICENSE SUSPENDED (DWLS)

On October 23rd, at 4:19 p.m., an officer stopped a vehicle at Whittaker and Oakland because the officer knew that the driver had a revoked driver's license. The driver was arrested and transported back to the station where he was processed, ticketed and released with a court date.

ANIMAL BITE

On October 23rd, at approximately 6:17 p.m., an officer was dispatched to the 36600 block of Brittany Hill Court for a report of a dog bite at Chatham Hills Park. Upon arrival the officer learned that the complainant had been walking her poodle in the park when all of a sudden a pit bull had squeezed through a gate and began attacking the poodle. The owner of the pit bull was able to pry his dog off the smaller dog as the poodle's owner pulled her dog away. The poodle suffered serious injury to its neck and was transported to the emergency vet by its owner. The pit bull's owner was cited for failing to control his dog and the attack was forwarded to Oakland County Animal Control for further legal action.

LARCENY

On October 24th a Lilac Street resident advised that sometime during the past week, unknown suspect(s) ripped off a section of aluminum gutter and downspout presumably to take to the scrap yard for money. There are no suspects at this time.

LARCENY

On October 24th a Clinton Township resident came to this department to advise that he had received a bill from Brighthouse trying to collect \$383.65 for telephone and internet services at an account on Hawthorne Street that he did not have. The reporting party was not out any money but needed a police report in order to close out the dispute. The matter has been turned over to the Detective Bureau.

DRIVING WHILE LICENSE SUSPENDED (DWLS)

On October 25th, at 3:13 a.m., an officer stopped a vehicle for a cracked windshield. After conducting an interview it was learned that the female driver had two current suspensions on her driver's license and two warrants for her arrest. One of the warrants was for animal cruelty out of Detroit, the other for a traffic offense. The driver was arrested and lodged in the Farmington jail pending bond.

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MISSING PERSON

On October 25th officers responded to Jamestown Apartments for the report of a missing person. Upon arrival it was learned that a fifty-seven year old man with mental deficiencies had left his apartment that he shares with his mother and a brother unnoticed. It was learned that the man had no telephone nor any money with him. He has been known to go missing several times in the past, but there is no pattern as to where he has been located. Local police departments as well as the media were alerted as to the missing man and he was located that same evening by Novi police. The man was returned safely to his home.

SUSPICIOUS VEHICLE/WARRANT ARREST

On October 25th a sergeant observed a suspicious occupied vehicle parked in the lot of Belle Tire. The sergeant made contact with the two occupants and learned that they were sitting discussing the future of their relationship. The sergeant obtained identification from both and learned that the male half had a warrant for his arrest out of Ypsilanti for domestic violence. The male was arrested and turned over to Ypsilanti police.

POSSESSION OF MARIJUANA

On October 26th, at 12:03 p.m., a sergeant stopped a vehicle for speeding on Grand River at Brookdale, 58 mph in a posted 35 mph zone. Upon contacting the driver, the sergeant learned that the driver and his occupant were lost and looking for a Denny's. During the course of their conversation the sergeant noted an odor of burnt Marijuana coming from inside the vehicle. The driver was removed from the vehicle and a "Snoop Dog herbal vaporizer" and a small box contained two vials of Marijuana were located on his person. The driver was arrested and lodged in the Farmington jail until he could post bond.

DRIVING WHILE LICENSE SUSPENDED (DWLS)/WARRANT ARREST

On October 26th, at 1:21 a.m., an officer stopped a vehicle on Grand River near Hawthorne because it did not have a license plate. Upon interviewing the driver, the officer learned that he had purchased the vehicle about two months ago and had not had the time to register it. The vehicle was also uninsured. The officer checked the driver through LEIN and SOS and learned that he had eighteen current suspensions and a warrant out for his arrest. The driver was arrested and the vehicle was impounded. The driver was lodged in the Farmington Jail until he could post bond.

ASSIST OTHER DEPARTMENT

On October 26th an officer heard via police radio about a domestic violence suspect that ran on foot from Farmington Hills police. The officer assisted in locating the suspect who was then placed under arrest.

IDENTITY THEFT

On October 28th a resident of Shaw Street came to this department to advise that he had received a call from his bank regarding suspicious activity involving purchases at a

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Meijer store in Ypsilanti. The resident stated he had not made any purchases at any Meijer stores in Ypsilanti and was advised to file a police report by his bank. The case was forwarded to the Detective Bureau for follow-up investigation.

DRIVING WHILE LICENSE SUSPENDED (DWLS)

On October 28th an officer on patrol stopped a vehicle for an improper lane use violation. Upon making contact with the driver it was found that he had a suspended driver's license. The driver was arrested for DWLS and transported to the station.

FELONY WARRANT OTHER DEPARTMENT

On October 28th an officer on patrol stopped a vehicle for an expired plate. Upon making contact with the driver it was found that he had an outstanding felony warrant for forgery out of Novi. Novi police was contacted and confirmed the warrant was valid. Novi police made the scene and took custody of the driver.

DRIVING WHILE LICENSE SUSPENDED (DWLS)

On October 28th, at approximately 10:59 p.m., an officer on patrol stopped a vehicle for a defective headlight in the area of Grand River and Orchard Lake Road. Further investigation revealed that the driver had seven suspensions on her driver's license and two warrants for her arrest out of other jurisdictions. The woman was arrested for DWLS and housed at the Farmington jail.

UNEMPLOYMENT FRAUD

On October 29th a resident came to the front desk to report that an unknown subject had filed for unemployment benefits in his name. The resident was contacted by his employer who stated that he had filed a report on his behalf with the IRS and the Federal Trade Commission. He was instructed to appear in a hearing to contest the filing.

Year to Date Through October

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	1	-
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	3	0	-100.0%
12000 ROBBERY	1	2	100.0%
13001 NONAGGRAVATED ASSAULT	34	31	-8.8%
13002 AGGRAVATED/FELONIOUS ASSAULT	7	4	-42.9%
13003 INTIMIDATION/STALKING	13	12	-7.7%
20000 ARSON	1	0	-100.0%
21000 EXTORTION	0	0	-
22001 BURGLARY -FORCED ENTRY	22	9	-59.1%
22002 BURGLARY -ENTRY WITHOUT FORCE (Intent to Commit)	1	1	0%
23001 LARCENY -POCKETPICKING	0	0	-
23002 LARCENY -PURSESNAATCHING	0	0	-
23003 LARCENY -THEFT FROM BUILDING	17	21	23.5%
23004 LARCENY -THEFT FROM COIN-OPERATED MACHINE/DEVICE	2	0	-100.0%
23005 LARCENY -THEFT FROM MOTOR VEHICLE	18	14	-22.2%
23006 LARCENY -THEFT OF MOTOR VEHICLE PARTS/ACCESSORIES	2	2	0%
23007 LARCENY -OTHER	32	22	-31.3%
24001 MOTOR VEHICLE THEFT	3	5	66.7%
24002 MOTOR VEHICLE, AS STOLEN PROPERTY	1	1	0%
24003 MOTOR VEHICLE FRAUD	0	0	-
25000 FORGERY/COUNTERFEITING	3	2	-33.3%
26001 FRAUD -FALSE PRETENSE/SWINDLE/CONFIDENCE GAME	2	11	450.0%
26002 FRAUD -CREDIT CARD/AUTOMATIC TELLER MACHINE	10	3	-70.0%
26003 FRAUD -IMPERSONATION	9	15	66.7%
26004 FRAUD -WELFARE FRAUD	0	0	-
26005 FRAUD -WIRE FRAUD	0	0	-
27000 EMBEZZLEMENT	2	0	-100.0%
28000 STOLEN PROPERTY	3	2	-33.3%
29000 DAMAGE TO PROPERTY	21	27	28.6%
30001 RETAIL FRAUD -MISREPRESENTATION	3	1	-66.7%

Year to Date Through October

Classification	2013	2014	% Change	
30002	RETAIL FRAUD -THEFT	4	2	-50.0%
30003	RETAIL FRAUD -REFUND/EXCHANGE	0	0	-
30004	ORGANIZED RETAIL FRAUD	0	0	-
35001	VIOLATION OF CONTROLLED SUBSTANCE ACT	37	43	16.2%
35002	NARCOTIC EQUIPMENT VIOLATIONS	18	29	61.1%
36001	SEXUAL PENETRATION NONFORCIBLE -BLOOD/AFFINITY	0	0	-
36002	SEXUAL PENETRATION NONFORCIBLE -OTHER	0	0	-
37000	OBSCENITY	1	0	-100.0%
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	-
40003	HUMAN TRAFFICKING - PURCHASING PROSTITUTION	0	0	-
51000	BRIBERY	0	0	-
52001	WEAPONS OFFENSE- CONCEALED	6	7	16.7%
52002	WEAPONS OFFENSE -EXPLOSIVES	0	0	-
52003	WEAPONS OFFENSE -OTHER	2	0	-100.0%
64001	HUMAN TRAFFICKING - COMMERCIAL SEX ACTS	0	0	-
64002	HUMAN TRAFFICKING - INVOLUNTARY SERVITUDE	0	0	-
Total for Group A		279	269	-3.6%
01000	SOVEREIGNTY	0	0	-
02000	MILITARY	0	0	-
03000	IMMIGRATION	0	0	-
09003	NEGLIGENT 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	3	2	-33.3%
36003	PEEPING TOM	0	0	-
36004	SEX OFFENSE -OTHER	0	2	-
38001	FAMILY -ABUSE/NEGLECT NONVIOLENT	2	2	0%
38002	FAMILY -NONSUPPORT	0	0	-
38003	FAMILY -OTHER	0	1	-
41001	LIQUOR LICENSE -ESTABLISHMENT	0	0	-
41002	LIQUOR VIOLATIONS -OTHER	31	31	0%
42000	DRUNKENNESS	0	0	-
48000	OBSTRUCTING POLICE	8	5	-37.5%
49000	ESCAPE/FLIGHT	0	0	-
50000	OBSTRUCTING JUSTICE	19	34	78.9%

Year to Date Through October

Classification	2013	2014	% Change
53001 DISORDERLY CONDUCT	13	17	30.8%
53002 PUBLIC PEACE -OTHER	4	5	25.0%
54001 HIT and RUN MOTOR VEHICLE ACCIDENT	2	4	100.0%
54002 OPERATING UNDER THE INFLUENCE OF LIQUOR OR DRUGS	63	103	63.5%
55000 HEALTH AND SAFETY	5	7	40.0%
56000 CIVIL RIGHTS	0	0	-
57001 TRESPASS	9	12	33.3%
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	4	0	-100.0%
73000 MISCELLANEOUS CRIMINAL OFFENSE	45	33	-26.7%
75000 SOLICITATION	0	0	-
77000 CONSPIRACY (ALL CRIMES)	0	0	-
Total for Group B	210	260	23.8%
2800 JUVENILE OFFENSES AND COMPLAINTS	62	41	-33.9%
2900 TRAFFIC OFFENSES	140	223	59.3%
3000 WARRANTS	187	234	25.1%
3100 TRAFFIC CRASHES	273	245	-10.3%
3200 SICK / INJURY COMPLAINT	622	760	22.2%
3300 MISCELLANEOUS COMPLAINTS	1342	1464	9.1%
3400 WATERCRAFT COMPLAINTS / ACCIDENTS	0	0	-
3500 NON-CRIMINAL COMPLAINTS	1505	999	-33.6%
3600 SNOWMOBILE COMPLAINTS / ACCIDENTS	0	0	-
3700 MISCELLANEOUS TRAFFIC COMPLAINTS	322	1542	378.9%
3800 ANIMAL COMPLAINTS	136	113	-16.9%
3900 ALARMS	248	254	2.4%
Total for Group C	4837	5875	21.5%
2700 LOCAL ORDINANCES - GENERIC	0	0	-
4000 HAZARDOUS TRAFFIC CITATIONS / WARNINGS	7	5	-28.6%
4100 NON-HAZARDOUS TRAFFIC CITATIONS / WARNINGS	1	5	400.0%
4200 PARKING CITATIONS	4	1	-75.0%
4300 LICENSE / TITLE / REGISTRATION CITATIONS	0	4	-
4400 WATERCRAFT CITATIONS	0	0	-
4500 MISCELLANEOUS A THROUGH UUUU	624	640	2.6%
4600 LIQUOR CITATIONS / SUMMONS	0	0	-
4700 COMMERCIAL VEHICLE CITATIONS	0	0	-

Classification	2013	2014	% Change
4800 LOCAL ORDINANCE WARNINGS	0	0	-
4900 TRAFFIC WARNINGS	0	0	-
Total for Group D	636	655	3.0%
5000 FIRE CLASSIFICATIONS	113	122	8.0%
5100 18A STATE CODE FIRE CLASSIFICATIONS	0	0	-
Total for Group E	113	122	8.0%
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	6075	7181	18.2%

**Farmington City Council
Staff Report****Council Meeting Date:**
November 17, 2014**Reference
Number
(ID # 1727)****Submitted by:** Vincent Pastue, City Manager**Description:** Farmington Investment Report Quarter Ended June 30, 2014 and September 30, 2014**Requested Action:****Background:****Agenda Review****Review:**

Vincent Pastue Pending

City Manager Pending

City Council Pending 11/17/2014 7:00 PM

INVESTMENT REPORT
CITY OF FARMINGTON
QUARTER ENDED SEPTEMBER 30, 2014

Submitted by:
Christopher M. Weber, Treasurer/Finance Director

CITY OF FARMINGTON
 QUARTER ENDING SEPTEMBER 30, 2014

	BALANCE	BALANCE	BALANCE	RATE OF RETURN			MATURITY	RATING	RATING
	7/31/14	8/30/14	9/30/14	7/31/14	8/30/14	9/30/14			AGENCY
Pooled Mutual Funds:									
Chase	\$ 2,723,280	\$ 8,446,619	\$ 5,278,500	0.020%	0.020%	0.070%	Daily	Aaa	Moody's
Comerica	251,367	251,374	251,377	0.040%	0.020%	0.030%	Daily	Not rated	N/A
Oakland County Investment Pool	2,394,076	2,895,112	2,397,527	0.673%	0.504%	1.255%	Daily	Not rated	N/A
MBIA Class	251,838	251,859	251,879	0.100%	0.100%	0.100%	Daily	AAAm	S&P
Total Pooled Funds:	5,620,562	11,844,964	8,179,283						
Certificates of Deposit:									
Bank of Michigan	503,868	503,868	503,868	0.750%	0.750%	0.750%	11/14/2014	3.5	Bauer
Bank of Michigan	252,440	252,440	252,440	0.750%	0.750%	0.750%	11/20/2014	3.5	Bauer
Talmer Bank	204,058	204,058	204,058	0.250%	0.250%	0.250%	7/24/2014	5	Bauer
Total Certificates of Deposit:	960,366	960,366	960,366						
Uninvested:	\$ 612,369	\$ 1,129,264	\$ 347,013	Bank Analysis Credit Earned			N/A		
TOTAL:	\$ 7,193,297	\$ 13,934,594	\$ 9,486,662						

** Investment Balances do not include the investments of the 47th District Court, the Farmington Brownfield Redevelopment Authority, the Corridor Improvement Authority, the Farmington Downtown Development Authority, the Southwestern Oakland Cable Commission, or the Public Employee Health Care Funds invested with Morgan Stanley Smith Barney.

INVESTMENT REPORT
CITY OF FARMINGTON
QUARTER ENDED JUNE 30, 2014

Submitted by:
Christopher M. Weber, Treasurer/Finance Director

CITY OF FARMINGTON
QUARTER ENDING JUNE 30, 2014

	BALANCE	BALANCE	BALANCE	RATE OF RETURN			MATURITY	RATING	RATING
	4/30/14	5/31/14	6/30/14	4/30/14	5/31/14	6/30/14			AGENCY
Pooled Mutual Funds:									
Chase	\$ 2,513,883	\$ 1,826,749	\$ 2,065,276	0.020%	0.020%	0.020%	Daily	Aaa	Moody's
Comerica	251,341	251,349	251,359	0.050%	0.040%	0.050%	Daily	Not rated	N/A
Oakland County Investment Pool	3,639,968	3,391,276	2,642,682	10.894%	0.468%	0.597%	Daily	Not rated	N/A
MBIA Class	251,778	251,798	251,818	0.100%	0.100%	0.100%	Daily	AAAm	S&P
Total Pooled Funds:	6,656,970	5,721,173	5,211,135						
Certificates of Deposit:									
Bank of Michigan	503,868	503,868	503,868	0.750%	0.750%	0.750%	11/14/2014	3.5	Bauer
Bank of Michigan	252,440	252,440	252,440	0.750%	0.750%	0.750%	11/20/2014	3.5	Bauer
Talmer Bank	203,881	203,881	203,881	0.250%	0.250%	0.250%	7/24/2014	5	Bauer
Total Certificates of Deposit:	960,189	960,189	960,189						
Uninvested:	\$ 399,497	\$ 189,079	\$ 504,398	Bank Analysis Credit Earned			N/A		
TOTAL:	\$ 8,016,656	\$ 6,870,441	\$ 6,675,721						

** Investment Balances do not include the investments of the 47th District Court, the Farmington Brownfield Redevelopment Authority, the Corridor Improvement Authority, the Farmington Downtown Development Authority, the Southwestern Oakland Cable Commission, or the Public Employee Health Care Funds invested with Morgan Stanley Smith Barney.

**Farmington City Council
Staff Report**

Council Meeting Date:
November 17, 2014

**Reference
Number
(ID # 1728)**

Submitted by: Vincent Pastue, City Manager

Description: 47Th District Court Financial Report Quarter Ended June 30, 2014 and September 30, 2014

Requested Action:

Background:

Agenda Review

Review:

Vincent Pastue Pending

City Manager Pending

City Council Pending 11/17/2014 7:00 PM

FINANCIAL REPORT

47TH DISTRICT COURT

QUARTER ENDED SEPTEMBER 30, 2014

Distribution:

District Judges
Court Administrator
City Manager, Farmington Hills
Finance Director, Farmington Hills
City Council, Farmington
City Manager, Farmington

Submitted by:
Christopher M. Weber, Treasurer/Finance Director

05/
 E: anorgard
 Farmington

PERIOD ENDING 09/30/2014

GL NUMBER	DESCRIPTION	BALANCE 09/30/2013	2014-15 AMENDED BUDGET	BEG. BALANCE 07/01/2014	END BALANCE 09/30/2014	AVAILABLE BALANCE	% BDC USE
Fund 136 - 47TH DISTRICT COURT FUND							
Assets							
Dept 000.00							
136-000.00-001.000	CASH-GENERAL RECEIVING	0.00		3,475.68	1,176.27		
136-000.00-004.000	IMPREST CASH	1,950.00		1,950.00	1,950.00		
136-000.00-005.101	INVESTMENTS, CHASE POOL	111,803.07		261,923.42	245,337.79		
136-000.00-040.000	A/R MISCELLANEOUS	0.00		16,488.44	0.00		
136-000.00-102.000	PREPAID EXPENSES	0.00		5,286.05	0.00		
Total Dept 000.00		113,753.07		289,123.59	248,464.06		
TOTAL Assets		113,753.07		289,123.59	248,464.06		
Liabilities							
Dept 000.00							
136-000.00-202.000	ACCOUNTS PAYABLE, P O	0.00		51,457.96	0.00		
136-000.00-202.002	ACCOUNTS PAYABLE, ACCRUED	996.00		403.05	403.05		
136-000.00-214.101	DUE TO GENERAL FUND	132.82		147.16	249.78		
136-000.00-214.130	DUE TO GEN DISBURSING FUND	0.00		0.00	29.80		
136-000.00-221.000	DUE TO CITY OF FARMINGTON	0.00		22,832.50	22,832.50		
136-000.00-221.001	DUE TO FARMINGTON HILLS	0.00		114,546.83	114,546.83		
136-000.00-257.000	ACCRUED WAGES	0.00		70,605.00	0.00		
136-000.00-285.600	FLEX ACCOUNT 2014, COURT	0.00		3,670.14	7,289.60		
136-000.00-285.601	FLEX ACCOUNT 2013, COURT	2,273.65		0.00	0.00		
Total Dept 000.00		3,402.47		263,662.64	145,351.56		
TOTAL Liabilities		3,402.47		263,662.64	145,351.56		
Fund Equity							
Dept 000.00							
136-000.00-368.000	NONSPENDABLE, INVENTORIES, PREPAIDS	1,660.77		5,286.05	5,286.05		
136-000.00-390.000	FUND BALANCE	289.23		(3,336.05)	(3,336.05)		
136-000.00-393.000	DESIGNATED FUND BALANCE	36,240.50		23,510.95	23,510.95		
Total Dept 000.00		38,190.50		25,460.95	25,460.95		
TOTAL Fund Equity		38,190.50		25,460.95	25,460.95		
Revenues							
Dept 000.00							
136-000.00-539.901	STATE GRANT, DRUNK DRIVING	0.00	20,000.00		0.00	20,000.00	0.00
136-000.00-539.902	DRUG CASE MANAGEMENT	0.00	900.00		0.00	900.00	0.00
136-000.00-539.903	JUDGES, SALARY STD	22,862.00	91,448.00		22,862.00	68,586.00	25.00
136-000.00-539.904	DRUG COURT	0.00	10,000.00		0.00	10,000.00	0.00
136-000.00-664.000	INVESTMENT INCOME	13.94	1,000.00		12.90	987.10	1.29
136-000.00-671.000	REVENUES, OTHER	187.45	7,500.00		83.10	7,416.90	1.11
136-000.00-674.400	COMMUNITY WORK PROGRAM	887.44	19,256.00		454.88	18,801.12	2.36
136-000.00-678.001	CONTRIBUTIONS, FARMINGTON	124,937.25	431,959.00		107,989.74	323,969.26	25.00
136-000.00-678.002	CONTRIBUTIONS FARMINGTON HILLS	626,756.73	2,580,304.00		645,076.50	1,935,227.50	25.00

PERIOD ENDING 09/30/2014

GL NUMBER	DESCRIPTION	BALANCE 09/30/2013	2014-15 AMENDED BUDGET	BEG. BALANCE 07/01/2014	END BALANCE 09/30/2014	AVAILABLE BALANCE	% BDC USE
Fund 136 - 47TH DISTRICT COURT FUND							
Revenues							
136-000.00-679.000	HEALTH INSURANCE CONTRIBUTIONS	1,845.00	33,485.00		1,575.00	31,910.00	4.70
Total Dept 000.00		777,489.81	3,195,852.00		778,054.12	2,417,797.88	24.35
TOTAL Revenues		777,489.81	3,195,852.00		778,054.12	2,417,797.88	24.35
Expenditures							
Dept 000.00							
136-000.00-703.001	SALARIES, JUDGES	21,103.32	91,448.00		20,751.60	70,696.40	22.69
136-000.00-703.002	SALARIES, COURT ADMINISTRATORS	44,391.72	196,211.00		44,524.85	151,686.15	22.69
136-000.00-704.000	SALARIES, COURT REPORTERS	25,969.54	114,785.00		27,702.67	87,082.33	24.13
136-000.00-704.001	SALARIES, DEPUTY COURT CLERKS	141,995.40	628,312.00		141,701.22	486,610.78	22.55
136-000.00-704.002	SALARIES, COURT OFFICERS	23,756.44	105,004.00		22,638.07	82,365.93	21.56
136-000.00-704.003	SALARIES, PROBATION OFFICER	64,504.60	288,352.00		52,188.20	236,163.80	18.10
136-000.00-707.000	SALARIES, PART-TIME/TEMP	19,889.44	97,500.00		25,272.01	72,227.99	25.92
136-000.00-707.001	SALARIES, BLDG MAINT CWP	1,114.80	3,500.00		682.32	2,817.68	19.49
136-000.00-707.002	SALARIES, BLDG MAINT, PT	11,713.52	53,043.00		11,728.40	41,314.60	22.11
136-000.00-707.003	SALARIES, MAGISTRATE, PT	12,065.00	54,000.00		12,284.50	41,715.50	22.75
136-000.00-709.000	SALARIES, OVERTIME	113.18	3,000.00		55.78	2,944.22	1.86
136-000.00-714.000	SALARIES, ACCRUED BENEFITS	0.00	7,000.00		7,628.59	(628.59)	108.98
136-000.00-715.000	LONGEVITY PAY	67,409.57	74,843.00		72,797.53	2,045.47	97.27
136-000.00-719.000	FRINGE BENEFITS	180.00	540.00		120.00	420.00	22.22
136-000.00-719.004	INSURANCE ALLOWANCE	210.00	840.00		210.00	630.00	25.00
136-000.00-719.005	VEHICLE ALLOWANCE	900.00	3,600.00		900.00	2,700.00	25.00
136-000.00-720.007	PYMT IN LIEU OF HOSP INS	8,141.35	25,920.00		5,815.25	20,104.75	22.44
136-000.00-720.100	SOC SEC, EMPLOYER'S SHARE	30,990.12	131,925.00		31,258.59	100,666.41	23.69
136-000.00-720.200	COMPREHENSIVE MEDICAL INS	81,975.35	323,152.00		69,129.99	254,022.01	21.39
136-000.00-720.300	LIFE INSURANCE	3,660.92	15,905.00		3,670.56	12,234.44	23.08
136-000.00-720.400	RETIREMENT CONTRIBUTION	0.00	199,199.00		0.00	199,199.00	0.00
136-000.00-720.450	RETIREE HEALTHCARE CONTRIBUTION	0.00	107,506.00		0.00	107,506.00	0.00
136-000.00-720.500	WORKMEN'S COMPENSATION INS	8,119.00	12,861.00		6,601.00	6,260.00	51.33
136-000.00-720.550	UNEMPLOYMENT COMPENSATION	0.00	1,000.00		0.00	1,000.00	0.00
136-000.00-720.600	OPTICAL	750.00	4,000.00		450.00	3,550.00	11.25
136-000.00-720.700	DENTAL	15,501.46	49,907.00		14,332.68	35,574.32	28.72
136-000.00-727.000	OFFICE SUPPLIES	10,245.37	25,000.00		6,371.51	18,628.49	25.49
136-000.00-728.000	POSTAGE, METER	97.15	15,000.00		5,072.25	9,927.75	33.82
136-000.00-733.000	RECORDS MANAGEMENT	132.60	2,000.00		196.95	1,803.05	9.85
136-000.00-735.000	LAW LIBRARY	1,043.18	6,225.00		845.08	5,379.92	13.58
136-000.00-740.500	NON-CAPITALIZED ASSETS	329.85	5,000.00		0.00	5,000.00	0.00
136-000.00-801.000	PROFESSIONAL SERVICES	0.00	6,000.00		0.00	6,000.00	0.00
136-000.00-801.002	PRO SERVICES, LABOR RELATIONS	0.00	5,000.00		0.00	5,000.00	0.00
136-000.00-802.101	WITNESS FEES	313.60	6,000.00		249.70	5,750.30	4.16
136-000.00-802.102	JURY FEES	66.20	5,000.00		(13.70)	5,013.70	(0.27)
136-000.00-802.104	INTERPRETER FEES	483.20	7,000.00		1,290.82	5,709.18	18.44
136-000.00-802.105	SUBSTITUTE COURT REPORTER	260.00	4,000.00		130.00	3,870.00	3.25
136-000.00-802.107	ACCOUNTING FEES	7,862.50	32,079.00		8,019.75	24,059.25	25.00
136-000.00-802.109	APPOINTED COUNSEL-C, R, 2	4,050.00	35,000.00		6,900.00	28,100.00	19.71
136-000.00-802.110	APPOINTED COUNSEL-C. R. 1	8,100.00	45,000.00		6,500.00	38,500.00	14.44
136-000.00-806.101	AUDIT & ACCOUNTING FEES	950.00	17,500.00		0.00	17,500.00	0.00
136-000.00-818.000	CONTRACTUAL SERVICES	18,037.72	88,375.00		19,509.99	68,865.01	22.08
136-000.00-853.000	TELECOMMUNICATIONS	2,607.50	15,500.00		3,260.60	12,239.40	21.04
136-000.00-860.000	TRANSPORTATION	955.88	8,400.00		1,078.12	7,321.88	12.83
136-000.00-861.000	MILEAGE	0.00	2,000.00		4.96	1,995.04	0.25

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PERIOD ENDING 09/30/2014

GL NUMBER	DESCRIPTION	BALANCE 09/30/2013	2014-15 AMENDED BUDGET	BEG. BALANCE 07/01/2014	END BALANCE 09/30/2014	AVAILABLE BALANCE	% BDC USE
Fund 136 - 47TH DISTRICT COURT FUND							
Expenditures							
136-000.00-920.000	PUBLIC UTILITIES	16,114.79	115,000.00		13,367.02	101,632.98	11.62
136-000.00-934.000	MAINTENANCE, OFFICE EQUIPMENT	801.12	19,646.00		8,660.00	10,986.00	44.08
136-000.00-935.000	MAINT, BUILDINGS & GROUNDS	23,287.81	56,584.00		22,136.85	34,447.15	39.12
136-000.00-936.000	CLEANING & UNIFORMS	1,139.63	3,000.00		948.86	2,051.14	31.63
136-000.00-943.000	EQUIPMENT RENTAL	7,603.84	24,452.00		7,603.84	16,848.16	31.10
136-000.00-955.000	MEMBERSHIPS	0.00	5,105.00		1,065.00	4,040.00	20.86
136-000.00-956.000	MISCELLANEOUS EXPENSE	372.88	6,000.00		568.84	5,431.16	9.48
136-000.00-959.500	BANKING CHARGES	0.00	1,000.00		0.00	1,000.00	0.00
136-000.00-963.000	INSURANCE & BONDS	15,649.50	34,046.00		7,503.50	26,542.50	22.04
136-000.00-977.000	CAPITAL OUTLAY, EQUIPMENT	0.00	22,900.00		5,088.82	17,811.18	22.22
Total Dept 000.00		704,959.05	3,211,165.00		698,802.57	2,512,362.43	21.76
Dept 000.01-DRUG COURT							
136-000.01-801.702	MI DRUG COURT	370.66	3,000.00		1,600.00	1,400.00	53.33
Total Dept 000.01-DRUG COURT		370.66	3,000.00		1,600.00	1,400.00	53.33
TOTAL Expenditures		705,329.71	3,214,165.00		700,402.57	2,513,762.43	21.79
Total Fund 136 - 47TH DISTRICT COURT FUND							
TOTAL ASSETS		113,753.07		289,123.59	248,464.06		0.00
BEG. FUND BALANCE		38,190.50		25,460.95	25,460.95		0.00
+ NET OF REVENUES & EXPENDITURES		72,160.10	(18,313.00)		77,651.55	(95,964.55)	424.02
= ENDING FUND BALANCE		110,350.60		25,460.95	103,112.50		0.00
+ LIABILITIES		3,402.47		263,662.64	145,351.56		0.00
= TOTAL LIABILITIES AND FUND BALANCE		113,753.07		289,123.59	248,464.06		0.00

FINANCIAL REPORT

47TH DISTRICT COURT

QUARTER ENDED JUNE 30, 2014

Distribution:

District Judges
Court Administrator
City Manager, Farmington Hills
Finance Director, Farmington Hills
City Council, Farmington
City Manager, Farmington

Submitted by:
Christopher M. Weber, Treasurer/Finance Director

PERIOD ENDING 06/30/2014

GL NUMBER	DESCRIPTION	BALANCE 06/30/2013	2013-14 AMENDED BUDGET	BEG. BALANCE 07/01/2013	END BALANCE 06/30/2014	AVAILABLE BALANCE	% BDC USE
Fund 136 - 47TH DISTRICT COURT FUND							
Assets							
Dept 000.00							
136-000.00-001.000	CASH-GENERAL RECEIVING	39,948.24		39,948.24	3,475.68		
136-000.00-004.000	IMPREST CASH	1,950.00		1,950.00	1,950.00		
136-000.00-005.101	INVESTMENTS, CHASE POOL	346,422.54		346,422.54	261,923.42		
136-000.00-040.000	A/R MISCELLANEOUS	17,190.64		17,190.64	16,488.44		
136-000.00-102.000	PREPAID EXPENSES	1,660.77		1,660.77	5,286.05		
Total Dept 000.00		407,172.19		407,172.19	289,123.59		
TOTAL Assets		407,172.19		407,172.19	289,123.59		
Liabilities							
Dept 000.00							
136-000.00-202.000	ACCOUNTS PAYABLE, P O	66,917.15		66,917.15	51,457.96		
136-000.00-202.002	ACCOUNTS PAYABLE, ACCRUED	996.00		996.00	403.05		
136-000.00-214.101	DUE TO GENERAL FUND	30.10		30.10	147.16		
136-000.00-221.000	DUE TO CITY OF FARMINGTON	28,607.25		28,607.25	22,832.50		
136-000.00-221.001	DUE TO FARMINGTON HILLS	205,524.49		205,524.49	114,546.83		
136-000.00-257.000	ACCRUED WAGES	64,094.66		64,094.66	70,605.00		
136-000.00-285.600	FLEX ACCOUNT 2014, COURT	0.00		0.00	3,670.14		
136-000.00-285.601	FLEX ACCOUNT 2013, COURT	2,812.04		2,812.04	0.00		
Total Dept 000.00		368,981.69		368,981.69	263,662.64		
TOTAL Liabilities		368,981.69		368,981.69	263,662.64		
Fund Equity							
Dept 000.00							
136-000.00-368.000	NONSPENDABLE, INVENTORIES, PREPAIDS	1,660.77		1,660.77	5,286.05		
136-000.00-390.000	FUND BALANCE	51,159.11		289.23	9,393.50		
136-000.00-393.000	DESIGNATED FUND BALANCE	36,240.50		36,240.50	23,510.95		
Total Dept 000.00		89,060.38		38,190.50	38,190.50		
TOTAL Fund Equity		89,060.38		38,190.50	38,190.50		
Revenues							
Dept 000.00							
136-000.00-539.901	STATE GRANT, DRUNK DRIVING	22,954.99	15,000.00		21,681.77	(6,681.77)	144.55
136-000.00-539.902	DRUG CASE MANAGEMENT	759.51	900.00		856.82	43.18	95.20
136-000.00-539.903	JUDGES, SALARY STD	91,448.00	91,448.00		91,448.00	0.00	100.00
136-000.00-539.904	DRUG COURT	995.80	0.00		3,236.67	(3,236.67)	100.00
136-000.00-664.000	INVESTMENT INCOME	519.35	1,000.00		323.52	676.48	32.35
136-000.00-671.000	REVENUES, OTHER	14,670.55	7,500.00		24,608.11	(17,108.11)	328.11
136-000.00-674.400	COMMUNITY WORK PROGRAM	19,054.89	20,585.00		19,096.00	1,489.00	92.77
136-000.00-678.001	CONTRIBUTIONS, FARMINGTON	437,930.79	499,749.00		476,916.50	22,832.50	95.43
136-000.00-678.002	CONTRIBUTIONS FARMINGTON HILLS	2,417,806.51	2,507,164.00		2,392,617.17	114,546.83	95.43
136-000.00-679.000	HEALTH INSURANCE CONTRIBUTIONS	7,629.00	10,068.00		13,678.29	(3,610.29)	135.86

PERIOD ENDING 06/30/2014

GL NUMBER	DESCRIPTION	BALANCE 06/30/2013	2013-14 AMENDED BUDGET	BEG. BALANCE 07/01/2013	END BALANCE 06/30/2014	AVAILABLE BALANCE	% BDC USE
Fund 136 - 47TH DISTRICT COURT FUND							
Revenues							
Total Dept 000.00		3,013,769.39	3,153,414.00		3,044,462.85	108,951.15	96.54
TOTAL Revenues		3,013,769.39	3,153,414.00		3,044,462.85	108,951.15	96.54
Expenditures							
Dept 000.00							
136-000.00-703.001	SALARIES, JUDGES	91,448.00	91,448.00		91,799.72	(351.72)	100.38
136-000.00-703.002	SALARIES, COURT ADMINISTRATORS	178,782.97	192,364.00		193,103.94	(739.94)	100.38
136-000.00-704.000	SALARIES, COURT REPORTERS	110,328.27	112,535.00		112,967.50	(432.50)	100.38
136-000.00-704.001	SALARIES, DEPUTY COURT CLERKS	615,561.03	639,940.00		619,738.33	20,201.67	96.84
136-000.00-704.002	SALARIES, COURT OFFICERS	85,542.03	90,479.00		103,340.51	(12,861.51)	114.21
136-000.00-704.003	SALARIES, PROBATION OFFICER	272,209.17	291,646.00		272,530.90	19,115.10	93.45
136-000.00-707.000	SALARIES, PART-TIME/TEMP	70,728.97	91,758.00		89,368.58	2,389.42	97.40
136-000.00-707.001	SALARIES, BLDG MAINT CWP	3,298.47	3,500.00		3,344.40	155.60	95.55
136-000.00-707.002	SALARIES, BLDG MAINT, PT	51,660.35	53,036.00		51,767.78	1,268.22	97.61
136-000.00-707.003	SALARIES, MAGISTRATE, PT	48,290.00	54,000.00		51,345.50	2,654.50	95.08
136-000.00-709.000	SALARIES, OVERTIME	406.48	3,000.00		293.46	2,706.54	9.78
136-000.00-714.000	SALARIES, ACCRUED BENEFITS	21,527.08	11,519.00		2,551.44	8,967.56	22.15
136-000.00-715.000	LONGEVITY PAY	59,451.78	67,970.00		67,409.57	560.43	99.18
136-000.00-719.000	FRINGE BENEFITS	532.50	0.00		550.00	(550.00)	100.00
136-000.00-719.004	INSURANCE ALLOWANCE	840.00	840.00		840.00	0.00	100.00
136-000.00-719.005	VEHICLE ALLOWANCE	3,600.00	3,600.00		3,600.00	0.00	100.00
136-000.00-720.007	PYMT IN LIEU OF HOSP INS	32,987.70	21,600.00		28,329.25	(6,729.25)	131.15
136-000.00-720.100	SOC SEC, EMPLOYER'S SHARE	116,063.66	131,589.00		118,676.69	12,912.31	90.19
136-000.00-720.200	COMPREHENSIVE MEDICAL INS	231,646.57	283,468.00		261,445.85	22,022.15	92.23
136-000.00-720.300	LIFE INSURANCE	14,150.23	15,796.00		15,449.16	346.84	97.80
136-000.00-720.400	RETIREMENT CONTRIBUTION	248,354.05	227,387.00		227,387.00	0.00	100.00
136-000.00-720.450	RETIREE HEALTHCARE CONTRIBUTION	166,492.00	103,371.00		103,371.00	0.00	100.00
136-000.00-720.500	WORKMEN'S COMPENSATION INS	9,757.00	12,847.00		8,119.00	4,728.00	63.20
136-000.00-720.550	UNEMPLOYMENT COMPENSATION	1,099.80	6,000.00		9,577.20	(3,577.20)	159.62
136-000.00-720.600	OPTICAL	0.00	4,000.00		3,544.37	455.63	88.61
136-000.00-720.700	DENTAL	42,804.70	46,028.00		46,170.80	(142.80)	100.31
136-000.00-727.000	OFFICE SUPPLIES	23,254.32	25,000.00		28,394.85	(3,394.85)	113.58
136-000.00-728.000	POSTAGE, METER	20,947.86	15,000.00		15,533.20	(533.20)	103.55
136-000.00-733.000	RECORDS MANAGEMENT	858.00	2,000.00		1,088.10	911.90	54.41
136-000.00-735.000	LAW LIBRARY	6,446.40	5,339.00		7,323.82	(1,984.82)	137.18
136-000.00-740.500	NON-CAPITALIZED ASSETS	4,544.47	5,000.00		1,349.28	3,650.72	26.99
136-000.00-801.000	PROFESSIONAL SERVICES	2,847.50	8,000.00		5,705.00	2,295.00	71.31
136-000.00-801.002	PRO SERVICES, LABOR RELATIONS	1,660.00	5,000.00		252.00	4,748.00	5.04
136-000.00-802.101	WITNESS FEES	4,898.30	6,000.00		1,818.10	4,181.90	30.30
136-000.00-802.102	JURY FEES	2,672.84	5,000.00		2,076.90	2,923.10	41.54
136-000.00-802.104	INTERPRETER FEES	3,862.62	7,000.00		4,017.70	2,982.30	57.40
136-000.00-802.105	SUBSTITUTE COURT REPORTER	2,280.00	4,000.00		845.00	3,155.00	21.13
136-000.00-802.107	ACCOUNTING FEES	30,821.00	31,450.00		31,450.00	0.00	100.00
136-000.00-802.109	APPOINTED COUNSEL-C, R, 2	29,900.00	35,000.00		25,000.00	10,000.00	71.43
136-000.00-802.110	APPOINTED COUNSEL-C. R. 1	33,900.00	45,000.00		35,550.00	9,450.00	79.00
136-000.00-806.101	AUDIT & ACCOUNTING FEES	17,200.00	17,500.00		17,950.00	(450.00)	102.57
136-000.00-818.000	CONTRACTUAL SERVICES	90,376.51	93,575.00		90,145.69	3,429.31	96.34
136-000.00-853.000	TELECOMMUNICATIONS	13,656.34	15,500.00		13,219.86	2,280.14	85.29
136-000.00-860.000	TRANSPORTATION	5,996.56	5,900.00		4,534.13	1,365.87	76.85
136-000.00-861.000	MILEAGE	2,067.35	2,000.00		1,756.72	243.28	87.84
136-000.00-920.000	PUBLIC UTILITIES	96,908.78	115,000.00		102,208.99	12,791.01	88.88

PERIOD ENDING 06/30/2014

GL NUMBER	DESCRIPTION	BALANCE 06/30/2013	2013-14 AMENDED BUDGET	BEG. BALANCE 07/01/2013	END BALANCE 06/30/2014	AVAILABLE BALANCE	% BDG USE
Fund 136 - 47TH DISTRICT COURT FUND							
Expenditures							
136-000.00-934.000	MAINTENANCE, OFFICE EQUIPMENT	4,019.04	11,646.00		3,204.48	8,441.52	27.52
136-000.00-935.000	MAINT, BUILDINGS & GROUNDS	71,041.70	51,270.00		58,504.60	(7,234.60)	114.11
136-000.00-936.000	CLEANING & UNIFORMS	3,121.00	3,000.00		1,771.23	1,228.77	59.04
136-000.00-943.000	EQUIPMENT RENTAL	24,375.76	24,538.00		23,832.28	705.72	97.12
136-000.00-955.000	MEMBERSHIPS	4,583.50	5,105.00		3,225.00	1,880.00	63.17
136-000.00-956.000	MISCELLANEOUS EXPENSE	5,305.65	6,000.00		4,471.97	1,528.03	74.53
136-000.00-959.500	BANKING CHARGES	566.54	1,000.00		403.05	596.95	40.31
136-000.00-963.000	INSURANCE & BONDS	34,098.25	38,116.00		32,915.25	5,200.75	86.36
136-000.00-977.000	CAPITAL OUTLAY, EQUIPMENT	43,145.36	25,640.00		47,180.30	(21,540.30)	184.01
Total Dept 000.00		3,062,918.46	3,174,300.00		3,052,349.45	121,950.55	96.16
Dept 000.01-DRUG COURT							
136-000.01-801.702	MI DRUG COURT	1,720.81	3,000.00		4,842.95	(1,842.95)	161.43
Total Dept 000.01-DRUG COURT		1,720.81	3,000.00		4,842.95	(1,842.95)	161.43
TOTAL Expenditures		3,064,639.27	3,177,300.00		3,057,192.40	120,107.60	96.22
Total Fund 136 - 47TH DISTRICT COURT FUND							
TOTAL ASSETS		407,172.19		407,172.19	289,123.59		0.00
BEG. FUND BALANCE		89,060.38		38,190.50	38,190.50		0.00
+ NET OF REVENUES & EXPENDITURES		(50,869.88)	(23,886.00)		(12,729.55)	(11,156.45)	53.29
= ENDING FUND BALANCE		38,190.50		38,190.50	25,460.95		0.00
+ LIABILITIES		368,981.69		368,981.69	263,662.64		0.00
= TOTAL LIABILITIES AND FUND BALANCE		407,172.19		407,172.19	289,123.59		0.00

FINANCIAL REPORT

47TH DISTRICT COURT

QUARTER ENDED SEPTEMBER 30, 2014

Distribution:

District Judges
Court Administrator
City Manager, Farmington Hills
Finance Director, Farmington Hills
City Council, Farmington
City Manager, Farmington

Submitted by:
Christopher M. Weber, Treasurer/Finance Director

05/
 E: anorgard
 Farmington

PERIOD ENDING 09/30/2014

GL NUMBER	DESCRIPTION	BALANCE 09/30/2013	2014-15 AMENDED BUDGET	BEG. BALANCE 07/01/2014	END BALANCE 09/30/2014	AVAILABLE BALANCE	% BDC USE
Fund 136 - 47TH DISTRICT COURT FUND							
Assets							
Dept 000.00							
136-000.00-001.000	CASH-GENERAL RECEIVING	0.00		3,475.68	1,176.27		
136-000.00-004.000	IMPREST CASH	1,950.00		1,950.00	1,950.00		
136-000.00-005.101	INVESTMENTS, CHASE POOL	111,803.07		261,923.42	245,337.79		
136-000.00-040.000	A/R MISCELLANEOUS	0.00		16,488.44	0.00		
136-000.00-102.000	PREPAID EXPENSES	0.00		5,286.05	0.00		
Total Dept 000.00		113,753.07		289,123.59	248,464.06		
TOTAL Assets		113,753.07		289,123.59	248,464.06		
Liabilities							
Dept 000.00							
136-000.00-202.000	ACCOUNTS PAYABLE, P O	0.00		51,457.96	0.00		
136-000.00-202.002	ACCOUNTS PAYABLE, ACCRUED	996.00		403.05	403.05		
136-000.00-214.101	DUE TO GENERAL FUND	132.82		147.16	249.78		
136-000.00-214.130	DUE TO GEN DISBURSING FUND	0.00		0.00	29.80		
136-000.00-221.000	DUE TO CITY OF FARMINGTON	0.00		22,832.50	22,832.50		
136-000.00-221.001	DUE TO FARMINGTON HILLS	0.00		114,546.83	114,546.83		
136-000.00-257.000	ACCRUED WAGES	0.00		70,605.00	0.00		
136-000.00-285.600	FLEX ACCOUNT 2014, COURT	0.00		3,670.14	7,289.60		
136-000.00-285.601	FLEX ACCOUNT 2013, COURT	2,273.65		0.00	0.00		
Total Dept 000.00		3,402.47		263,662.64	145,351.56		
TOTAL Liabilities		3,402.47		263,662.64	145,351.56		
Fund Equity							
Dept 000.00							
136-000.00-368.000	NONSPENDABLE, INVENTORIES, PREPAIDS	1,660.77		5,286.05	5,286.05		
136-000.00-390.000	FUND BALANCE	289.23		(3,336.05)	(3,336.05)		
136-000.00-393.000	DESIGNATED FUND BALANCE	36,240.50		23,510.95	23,510.95		
Total Dept 000.00		38,190.50		25,460.95	25,460.95		
TOTAL Fund Equity		38,190.50		25,460.95	25,460.95		
Revenues							
Dept 000.00							
136-000.00-539.901	STATE GRANT, DRUNK DRIVING	0.00	20,000.00		0.00	20,000.00	0.00
136-000.00-539.902	DRUG CASE MANAGEMENT	0.00	900.00		0.00	900.00	0.00
136-000.00-539.903	JUDGES, SALARY STD	22,862.00	91,448.00		22,862.00	68,586.00	25.00
136-000.00-539.904	DRUG COURT	0.00	10,000.00		0.00	10,000.00	0.00
136-000.00-664.000	INVESTMENT INCOME	13.94	1,000.00		12.90	987.10	1.29
136-000.00-671.000	REVENUES, OTHER	187.45	7,500.00		83.10	7,416.90	1.11
136-000.00-674.400	COMMUNITY WORK PROGRAM	887.44	19,256.00		454.88	18,801.12	2.36
136-000.00-678.001	CONTRIBUTIONS, FARMINGTON	124,937.25	431,959.00		107,989.74	323,969.26	25.00
136-000.00-678.002	CONTRIBUTIONS FARMINGTON HILLS	626,756.73	2,580,304.00		645,076.50	1,935,227.50	25.00

PERIOD ENDING 09/30/2014

GL NUMBER	DESCRIPTION	BALANCE 09/30/2013	2014-15 AMENDED BUDGET	BEG. BALANCE 07/01/2014	END BALANCE 09/30/2014	AVAILABLE BALANCE	% BDC USE
Fund 136 - 47TH DISTRICT COURT FUND							
Revenues							
136-000.00-679.000	HEALTH INSURANCE CONTRIBUTIONS	1,845.00	33,485.00		1,575.00	31,910.00	4.70
Total Dept 000.00		777,489.81	3,195,852.00		778,054.12	2,417,797.88	24.35
TOTAL Revenues		777,489.81	3,195,852.00		778,054.12	2,417,797.88	24.35
Expenditures							
Dept 000.00							
136-000.00-703.001	SALARIES, JUDGES	21,103.32	91,448.00		20,751.60	70,696.40	22.69
136-000.00-703.002	SALARIES, COURT ADMINISTRATORS	44,391.72	196,211.00		44,524.85	151,686.15	22.69
136-000.00-704.000	SALARIES, COURT REPORTERS	25,969.54	114,785.00		27,702.67	87,082.33	24.13
136-000.00-704.001	SALARIES, DEPUTY COURT CLERKS	141,995.40	628,312.00		141,701.22	486,610.78	22.55
136-000.00-704.002	SALARIES, COURT OFFICERS	23,756.44	105,004.00		22,638.07	82,365.93	21.56
136-000.00-704.003	SALARIES, PROBATION OFFICER	64,504.60	288,352.00		52,188.20	236,163.80	18.10
136-000.00-707.000	SALARIES, PART-TIME/TEMP	19,889.44	97,500.00		25,272.01	72,227.99	25.92
136-000.00-707.001	SALARIES, BLDG MAINT CWP	1,114.80	3,500.00		682.32	2,817.68	19.49
136-000.00-707.002	SALARIES, BLDG MAINT, PT	11,713.52	53,043.00		11,728.40	41,314.60	22.11
136-000.00-707.003	SALARIES, MAGISTRATE, PT	12,065.00	54,000.00		12,284.50	41,715.50	22.75
136-000.00-709.000	SALARIES, OVERTIME	113.18	3,000.00		55.78	2,944.22	1.86
136-000.00-714.000	SALARIES, ACCRUED BENEFITS	0.00	7,000.00		7,628.59	(628.59)	108.98
136-000.00-715.000	LONGEVITY PAY	67,409.57	74,843.00		72,797.53	2,045.47	97.27
136-000.00-719.000	FRINGE BENEFITS	180.00	540.00		120.00	420.00	22.22
136-000.00-719.004	INSURANCE ALLOWANCE	210.00	840.00		210.00	630.00	25.00
136-000.00-719.005	VEHICLE ALLOWANCE	900.00	3,600.00		900.00	2,700.00	25.00
136-000.00-720.007	PYMT IN LIEU OF HOSP INS	8,141.35	25,920.00		5,815.25	20,104.75	22.44
136-000.00-720.100	SOC SEC, EMPLOYER'S SHARE	30,990.12	131,925.00		31,258.59	100,666.41	23.69
136-000.00-720.200	COMPREHENSIVE MEDICAL INS	81,975.35	323,152.00		69,129.99	254,022.01	21.39
136-000.00-720.300	LIFE INSURANCE	3,660.92	15,905.00		3,670.56	12,234.44	23.08
136-000.00-720.400	RETIREMENT CONTRIBUTION	0.00	199,199.00		0.00	199,199.00	0.00
136-000.00-720.450	RETIREE HEALTHCARE CONTRIBUTION	0.00	107,506.00		0.00	107,506.00	0.00
136-000.00-720.500	WORKMEN'S COMPENSATION INS	8,119.00	12,861.00		6,601.00	6,260.00	51.33
136-000.00-720.550	UNEMPLOYMENT COMPENSATION	0.00	1,000.00		0.00	1,000.00	0.00
136-000.00-720.600	OPTICAL	750.00	4,000.00		450.00	3,550.00	11.25
136-000.00-720.700	DENTAL	15,501.46	49,907.00		14,332.68	35,574.32	28.72
136-000.00-727.000	OFFICE SUPPLIES	10,245.37	25,000.00		6,371.51	18,628.49	25.49
136-000.00-728.000	POSTAGE, METER	97.15	15,000.00		5,072.25	9,927.75	33.82
136-000.00-733.000	RECORDS MANAGEMENT	132.60	2,000.00		196.95	1,803.05	9.85
136-000.00-735.000	LAW LIBRARY	1,043.18	6,225.00		845.08	5,379.92	13.58
136-000.00-740.500	NON-CAPITALIZED ASSETS	329.85	5,000.00		0.00	5,000.00	0.00
136-000.00-801.000	PROFESSIONAL SERVICES	0.00	6,000.00		0.00	6,000.00	0.00
136-000.00-801.002	PRO SERVICES, LABOR RELATIONS	0.00	5,000.00		0.00	5,000.00	0.00
136-000.00-802.101	WITNESS FEES	313.60	6,000.00		249.70	5,750.30	4.16
136-000.00-802.102	JURY FEES	66.20	5,000.00		(13.70)	5,013.70	(0.27)
136-000.00-802.104	INTERPRETER FEES	483.20	7,000.00		1,290.82	5,709.18	18.44
136-000.00-802.105	SUBSTITUTE COURT REPORTER	260.00	4,000.00		130.00	3,870.00	3.25
136-000.00-802.107	ACCOUNTING FEES	7,862.50	32,079.00		8,019.75	24,059.25	25.00
136-000.00-802.109	APPOINTED COUNSEL-C, R, 2	4,050.00	35,000.00		6,900.00	28,100.00	19.71
136-000.00-802.110	APPOINTED COUNSEL-C. R. 1	8,100.00	45,000.00		6,500.00	38,500.00	14.44
136-000.00-806.101	AUDIT & ACCOUNTING FEES	950.00	17,500.00		0.00	17,500.00	0.00
136-000.00-818.000	CONTRACTUAL SERVICES	18,037.72	88,375.00		19,509.99	68,865.01	22.08
136-000.00-853.000	TELECOMMUNICATIONS	2,607.50	15,500.00		3,260.60	12,239.40	21.04
136-000.00-860.000	TRANSPORTATION	955.88	8,400.00		1,078.12	7,321.88	12.83
136-000.00-861.000	MILEAGE	0.00	2,000.00		4.96	1,995.04	0.25

PERIOD ENDING 09/30/2014

GL NUMBER	DESCRIPTION	BALANCE 09/30/2013	2014-15 AMENDED BUDGET	BEG. BALANCE 07/01/2014	END BALANCE 09/30/2014	AVAILABLE BALANCE	% BDC USF
Fund 136 - 47TH DISTRICT COURT FUND							
Expenditures							
136-000.00-920.000	PUBLIC UTILITIES	16,114.79	115,000.00		13,367.02	101,632.98	11.62
136-000.00-934.000	MAINTENANCE, OFFICE EQUIPMENT	801.12	19,646.00		8,660.00	10,986.00	44.08
136-000.00-935.000	MAINT, BUILDINGS & GROUNDS	23,287.81	56,584.00		22,136.85	34,447.15	39.12
136-000.00-936.000	CLEANING & UNIFORMS	1,139.63	3,000.00		948.86	2,051.14	31.63
136-000.00-943.000	EQUIPMENT RENTAL	7,603.84	24,452.00		7,603.84	16,848.16	31.10
136-000.00-955.000	MEMBERSHIPS	0.00	5,105.00		1,065.00	4,040.00	20.86
136-000.00-956.000	MISCELLANEOUS EXPENSE	372.88	6,000.00		568.84	5,431.16	9.48
136-000.00-959.500	BANKING CHARGES	0.00	1,000.00		0.00	1,000.00	0.00
136-000.00-963.000	INSURANCE & BONDS	15,649.50	34,046.00		7,503.50	26,542.50	22.04
136-000.00-977.000	CAPITAL OUTLAY, EQUIPMENT	0.00	22,900.00		5,088.82	17,811.18	22.22
Total Dept 000.00		704,959.05	3,211,165.00		698,802.57	2,512,362.43	21.76
Dept 000.01-DRUG COURT							
136-000.01-801.702	MI DRUG COURT	370.66	3,000.00		1,600.00	1,400.00	53.33
Total Dept 000.01-DRUG COURT		370.66	3,000.00		1,600.00	1,400.00	53.33
TOTAL Expenditures		705,329.71	3,214,165.00		700,402.57	2,513,762.43	21.79
Total Fund 136 - 47TH DISTRICT COURT FUND							
TOTAL ASSETS		113,753.07		289,123.59	248,464.06		0.00
BEG. FUND BALANCE		38,190.50		25,460.95	25,460.95		0.00
+ NET OF REVENUES & EXPENDITURES		72,160.10	(18,313.00)		77,651.55	(95,964.55)	424.02
= ENDING FUND BALANCE		110,350.60		25,460.95	103,112.50		0.00
+ LIABILITIES		3,402.47		263,662.64	145,351.56		0.00
= TOTAL LIABILITIES AND FUND BALANCE		113,753.07		289,123.59	248,464.06		0.00

**Farmington City Council
Staff Report**
Council Meeting Date:
November 17, 2014

**Reference
Number
(ID # 1729)**
Submitted by: Vincent Pastue, City Manager

Description: Consideration to Participate in the Election of the 2014 MMRMA Board of Directors

Requested Action:

Move to cast a vote supporting the MMRMA Nominating Committee's recommendation to appoint Richard Burke, Douglas Johnson, Richard Reaume, William Wild, and Phil LaJoy to the MMRMA Board of Directors for four-year terms beginning January 1, 2015 and direct the City Clerk to complete the ballot and return it to MMRMA prior to December 5, 2014.

Background:

The City of Farmington is a member of the Michigan Municipal Risk Management Authority which provides property and liability insurance along with loss control services and consultation. As a member, the City of Farmington can vote for members to serve on the Board of Directors. The MMRMA Nominating Committee recommends the appointment of the five candidates to serve four-year terms beginning January 1, 2015. The City Council also has the option of submitting write-in candidates

Attachments

1. Biographical sketch of each candidate.
2. MMRMA Board of Directors ballot

Agenda Review
Review:

Vincent Pastue Pending
City Manager Pending
City Council Pending 11/17/2014 7:00 PM



MICHIGAN MUNICIPAL
RISK MANAGEMENT
A U T H O R I T Y

MEMORANDUM

To: Individual Member Representatives
From: Michael L. Rhyner
Executive Director
Date: November 3, 2014
Re: 2014 Board of Directors Election

Enclosed please find the following documents:

- Election Notice
- Candidate Profiles
- Official Ballot
- Self-addressed Envelope

Ballots must be received no later than December 5, 2014, to be valid. Late ballots will not be counted.

If you have any questions, please call me at 734-245-7730 or 800-243-1324.

Enclosure(s)

BOARD OF DIRECTORS

MICHAEL BOSANAC Chair Monroe County	FABIAN KNIZACKY Vice Chair Mason County	KATHY REVELS Secretary City of Mason	RICHARD BURKE City of Ishpeming	CURTIS HOLT City of Wyoming	DOUGLAS JOHNSON Otsego County	PHIL LAJOY Charter Township of Canton	RICHARD REAUME Charter Township of Plymouth	WILLIAM WILD City of Westland	LEON WRIGHT Charter Township of Van Buren
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MICHAEL L. RHYNER, Executive Director

Attachment: MMRMA 2014 BOD Election (1729 : Election of Trustees to the MMRMA Board of Directors)

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**ELECTION NOTICE – INDIVIDUAL MEMBERS
BALLOT FOR MMRMA BOARD OF DIRECTORS**

ELIGIBILITY TO VOTE

The Joint Powers Agreement and Board Election Policy state that the Board of Directors is elected by Member Representatives. **Thus only the officially designated Member Representative is entitled to vote.**

NOMINATING COMMITTEE

A Nominating Committee appointed by the Board Chair requested that interested individuals apply for consideration as candidates for the expiring Board seats. The Nominating Committee reviewed all applications and selected candidates to run for the five Individual Board Seats up for election this year.

ELIGIBILITY: The full Board of Directors consists of four designated positions and six at-large members. Three of the designated positions are to be filled by either an elected official or a chief administrative officer representing a city, a county, and a township. The fourth designated position is the State Pool Representative, which is filled in a separate election for State Pool Representatives only.

NOMINATIONS: The committee nominated four candidates for the expiring Individual Member At-Large Seats: Richard Burke, City of Ishpeming, Douglas Johnson, Otsego County, Richard Reaume, Canton Township, and William Wild, City of Westland. Phil LaJoy, Canton Township, was nominated for the Individual Member Designated Township Seat.

The Joint Powers Agreement provides for four-year staggered terms for Board Members. Successful candidates will begin their terms on January 1, 2015.

ELIGIBILITY REQUIREMENTS

The ballot for the election of Board Members is enclosed. The voting procedure is as follows:
(1) Mark the ballot, place it in the enclosed envelope marked "Ballot Enclosed," and
(2) If you lose the envelope and have to use another, it **MUST** be clearly marked "Ballot Enclosed" on the outside. Mail ballot to Election Committee, 14001 Merriman, Livonia, MI 48154.

**BALLOTS RECEIVED LATER THAN
FRIDAY, DECEMBER 5, 2014
WILL NOT BE COUNTED**

TERMS: The successful candidates will begin their terms on January 1, 2015.
VOTING: The Election Committee will open and count all valid ballots on Tuesday, December 9, 2014. The Election Committee will present a report to the Board of Directors. The Board will officially announce the results at the regularly scheduled Board of Directors meeting in December 2014; all members will be informed of the election results thereafter. New Board Members will assume office on January 1, 2015.

follows
mail it.
Enclose
48154.

CANDIDATE PROFILES

RISK

BOARD OF DIRECTORS ELECTION 2014



PHIL LAJOY*
*Charter Township of Canton
Individual Member
Designated Township Seat*

IT IS NO SECRET that the last few years have been economically challenging for local municipalities. With so much financial uncertainty in many areas of our individual organizations, I am proud that MMRMA has been able to provide a stable, cost-effective service to members.

Partnerships, joint services, and cooperation between communities make everyone stronger. Being part of the MMRMA Board has provided opportunities to foster these partnerships and create new relationships that will serve us in the future.

As part of the MMRMA Board, I am dedicated to providing programs that benefit the needs of the membership. I am committed to protecting our member participants, their employees, officials, and residents from unexpected liability and losses.

Since my appointment to the MMRMA Board, I have encouraged communities to become accredited using RAP (Risk Avoidance Program) grant funding. Gaining national accreditation lowers communities' liability costs and develops best practices.

As a former HR manager and business owner, I understood the importance of risk management. Now, as Supervisor of Canton Township, serving 93,000 residents, risk management is a priority, and one I take very seriously.

I appreciate your consideration and ask for your vote so I may continue to serve on the Board of Directors.

These statements were provided by the candidates for your information. Ballots must be returned by mail no later than December 5 to the MMRMA office, 14001 Merriman Road, Livonia, MI 48154. Election results will be announced in December and newly elected Board members will begin their terms on January 1, 2015.

RISK MICHIGAN MUNICIPAL
RISK MANAGEMENT
AUTHORITY

**Farmington City Council
Staff Report**
Council Meeting Date:
November 17, 2014

**Reference
Number
(ID # 1730)**
Submitted by: Vincent Pastue, City Manager

Description: Public Safety Department Promotional Oaths of Office

Requested Action:

Move to ratify city manager's appointment of Frank Demers as Public Safety Director in accordance with Article 4.8c of the City Charter

Background:

In accordance with Article 4.8c of the Farmington City Charter, City Manager Vincent Pastue is requesting consent from the City Council of his appointment of Frank Demers as the Public Safety Director. Assuming Mr. Demers appointment is ratified, listed below would be the promotional oaths of office for the Public Safety Department. The Public Safety Director's oath of office will be administered by the City Clerk. The remaining oaths of office will be administered by Mr. Demers.

Public Director - Frank Demers

Commander - Bob Houhanisin

Commander - Todd Anderson

Sergeant - Andrew Morche

Sergeant - Shane Wash

Public Safety Officer - Matthew Miracle

Agenda Review
Review:

Vincent Pastue Pending

City Manager Pending

City Council Pending 11/17/2014 7:00 PM

**Farmington City Council
Staff Report**
Council Meeting Date:
November 17, 2014

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

Description: Consideration to Adopt Resolution Approving the 2015 DDA Community Events Calendar, Temporary Liquor License Applications, Street Closures and Sidewalk Shopping Dates

Requested Action:

Move to adopt resolution approving the 2015 DDA community events calendar, temporary liquor license applications, street closures, and designated sidewalk shopping dates.

Background:

The Farmington Downtown Development Authority, on behalf of the Downtown Farmington business community, is requesting that the City Council adopt a resolution approving the 2015 DDA community events calendar, temporary liquor license applications, and street closures. Annette Knowles, Director with the DDA, will present the proposed calendar of events. The events include: Art on the Grand, Rhythmz in Riley Park, Harvest Moon Celebration, and Halloween Fun Day.

In addition, the DDA respectfully requests the Mayor and Council permission on behalf of the businesses within the Farmington DDA district, to participate in Sidewalk Shopping on any event day during 2015.

Agenda Review

Review:

Vincent Pastue Pending

City Manager Pending

City Council Pending 11/17/2014 7:00 PM

RESOLUTION NO. (ID # 1731)**RESOLUTION #**

A RESOLUTION OF THE FARMINGTON CITY COUNCIL APPROVING THE DOWNTOWN DEVELOPMENT AUTHORITY'S 2015 EVENT CALENDAR WHICH INCLUDES DATES, TIMES, LOCATIONS, AUTHORIZATION FOR ROAD CLOSURES, AND AUTHORIZATION TO APPLY FOR TEMPORARY LIQUOR LICENSES.

WHEREAS, the Farmington Downtown Development Authority (DDA) has prepared a 2015 schedule of events which includes: Art on the Grand, Rhythmz in Riley Park, the Harvest Moon Celebration, and, on behalf of the Downtown Farmington merchants, Halloween Fun Day, and

WHEREAS, the DDA would like City Council approval for the entire year to assist their efforts with planning, cross promoting, and sponsorship opportunities; and

WHEREAS, the proposed calendar of events will require authorization from the City Council to close roads for certain events and to authorize the DDA to apply for temporary liquor licenses.

NOW, THEREFORE BE IT RESOLVED that the Farmington City Council hereby approves the DDA's 2015 Calendar of Community Events with the following conditions:

1. Art on the Grand

Days: Saturday, June 6, 10am-7pm, and Sunday, June 7, 11am-5pm

Location: Closure of Grand River (from Farmington Rd. to Grove St.) and Market Place from Grand River to alley to the south of 33171 Grand River Avenue (Tubby's)

Other: Hold the State of Michigan Department of Transportation harmless for liability, which may result in the closing of Grand River and authorize City departments to provide the service required for the Art on the Grand.

2. Rhythmz in Riley Park

Days: Fridays, June 12 - August 28 (no concert on July 17 during

Founders Festival), hours 7-8:30pm

Location: Pavilion area and Riley Park

3. Harvest Moon Celebration

Days: Thursday, September 24 and Friday, September 25; hours both nights 6pm-11pm

Location: Pavilion/Riley Park area and some of the adjacent parking lot

Temporary Liquor License: Authorization for the DDA to apply for a temporary liquor license September 24 and 25.

4. Halloween Fun Day

Day: Saturday, October 24; downtown trick-or-treat hours, hours TBD

Note: The Farmington DDA is requesting this date on behalf of the Downtown Farmington Merchants Association.

5. **Sidewalk Shopping**

The Farmington DDA requests permission, on behalf of the businesses within the Farmington DDA district, to participate in Sidewalk Shopping on any event day during 2015

**Farmington City Council
Staff Report**

Council Meeting Date:
November 17, 2014

**Reference
Number
(ID # 1732)**

Submitted by: Vincent Pastue, City Manager

Description: Public Hearing Program Year 2015 Community Development Block Grant Application

Requested Action:

(1) City Manager Vincent Pastue provides introduction regarding grant application, (2) City Council opens public hearing and accepts comments, and (3) City Council closes public hearing.

Background:

The city's Community Development Block Grant (CDBG) funding for Program Year 2015 is estimated by Oakland County to be \$25,708. As part of the application process, the city must hold a public hearing to provide information to the public and receive public comment. The city's completed application must be submitted to Oakland County by January 16, 2015.

CDBG funding eligibility is restricted to projects or programs that meet specific objectives determined by the federal Department of Housing and Urban Development (HUD). Council may recall from previous years' CDBG applications that senior programs/projects receive special eligibility consideration.

The administration's recommendation, outlined below, proposes a CDBG program that is not administratively burdensome. Senior citizen programs and services will continue to receive the same level of funding by the city.

CDBG funds are federal funds administered by the Department of Housing and Urban Development.

For CDBG PY2015, the administration recommends that Council consider and establish the following development objectives: (1) senior center and (2) public services (senior services). The administration proposes allocating \$17,996 for senior center and \$7,712 for public services (senior services).

City Administration requests that Council open, conduct and closes the public hearing on the City's CDBG application for PY2015. Later in the meeting, City Administration recommends City Council adopt a resolution approving the grant application.

Agenda Review

Review:

Vincent Pastue Pending

City Manager Pending

City Council Pending 11/17/2014 7:00 PM

**Farmington City Council
Staff Report**
Council Meeting Date:
November 17, 2014

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

Description: Consideration to Approve 2015 Program Year Community Development Block Grant Application

Requested Action:

Move to approve resolution adopting 2015 Program Year Community Development Block Grant Application

Background:

Earlier in the meeting, the City Council will have held a public hearing on the proposed 2015 Program Year Community Development Block Grant application. City Administration is recommending adoption of the resolution which will be forwarded to Oakland County Community Development Department.

Agenda Review
Review:

Vincent Pastue	Pending
City Manager	Pending
City Council Pending	11/17/2014 7:00 PM

RESOLUTION NO. (ID # 1733)
CITY OF FARMINGTON

RESOLUTION NO. _____

WHEREAS, Oakland County is preparing an Annual Action Plan to meet application requirements for the Community Development Block Grant (CDBG) program, and other Community Planning and Development (CPD) programs, and

WHEREAS, Oakland County has requested CDBG-eligible projects from participating communities for inclusion in the Action Plan, and

WHEREAS, the City of Farmington has duly advertised and conducted a public hearing as follows:

Mayor Galvin opened the Public Hearing at **(TIME)**

(Public Comments)

Mayor Galvin closed the Public Hearing at **(TIME)**

on November 17, 2014 for the purpose of receiving public comments regarding the proposed use of PY 2015 Community Development Block Grant funds (CDBG) in the approximate amount of \$25,708, and

WHEREAS, the City of Farmington found that the following projects meet the federal objectives of the CDBG program and are prioritized by the community as high priority need.

<u>Account Number</u>	<u>Project Name</u>	<u>Amount</u>
731696	Senior Centers	\$17,996
731712	Senior Services	\$7,712

THEREFORE, BE IT RESOLVED, that the City of Farmington CDBG application is hereby authorized to be submitted to Oakland County for inclusion in Oakland County's Annual Action Plan to the U.S. Department of Housing and Urban Development, and that the Mayor is hereby authorized to execute all documents, agreements, or contracts which result from this application to Oakland County.

Motion by:

Supported by:

Ayes:

Nays:

Signed:

I, Susan K. Halberstadt, the duly appointed Clerk of The City of Farmington, Oakland County, MI do hereby certify that the above is a true copy of a resolution adopted by the City of Farmington City Council at a meeting held on November 17, 2014 at which time a quorum was present.

 Susan K. Halberstadt, City Clerk

Farmington City Council Staff Report

Council Meeting Date:
November 17, 2014

**Reference
Number
(ID # 1734)**

Submitted by: Vincent Pastue, City Manager

Description: Consideration to Approve Planned Unit Development (PUD) Concept Plan and Agreement with Windmill Homes LLC for Development of Riverwalk of Farmington (Flanders School Site)

Requested Action:

Move to approve Planned Unit Development (PUD) Concept Plan and PUD Agreement with Windmill Homes LLC (or a related entity to be created) for development of Riverwalk of Farmington residential development on the old Flanders School site, because the proposed development meets the eligibility requirements for a PUD given its redevelopment of a greyfield site; its provision for open space and higher quality architectural design above what is normally required; and its compatibility with the surrounding neighborhood and creation of a walkable neighborhood connected with surrounding neighborhoods. Approval is subject to the following conditions:

1. Closing on the purchase of the property from Farmington Public Schools;
2. Final site plan approval by the Farmington Planning Commission that incorporates recommendations contained in the October 7, 2014 correspondence submitted by LSL Planning as part of their site analysis and engineering analysis submitted by Orchard Hiltz and McCliment (OHM) dated October 7, 2014; and
3. All conditions and requirements set forth in the PUD Agreement, including any non-substantive changes to the Agreement authorized by both the City Manager and City Attorney.

Background:

City Administration is recommending that the City Council approve the PUD Concept Plan and PUD Agreement with Windmill Group LLC (or a related entity to be created) for development of the Old Flanders School property, subject to the conditions contained in the recommended motion. The Planning Commission held a public hearing at its October 13, 2014 regular meeting and recommended approval to the City Council with items to be addressed in the final site plan as highlighted in correspondence from the City's planning consultant and city engineer. Since the public hearing, there have been a couple of follow-up administrative meetings with the developer to address details in the agreement.

As part of the packet for this agenda item, the City Council should have received the following documents:

1. Planned Unit Development Agreement
2. Preliminary Site Plan, Revised October 31, 2014
3. Utility Plan, Revised October 31, 2014
4. Parallel Plan, Revised October 31, 2014
5. Landscape Plan (Sheet 1), Revised November 12, 2014
6. Landscape Plan (Sheet 2), Revised November 12, 2014
7. Home Design Options and Floor Plans
8. LSL Planning Correspondence
9. OHM Correspondence

Significant elements of the PUD agreement include the following:

1. 33 residential units - Article IV, Density
2. 34 deciduous right-of-way trees, one for each lot - Landscape Sheet 1

3. Yard setbacks - Article VII
 - Front Yard Setback - Allow 20' for house and 25' for garage
 - Least side yard setback at 5' rather than 6'
 - Total side yard setback at 15' rather than 16'
 - Rear Yard setback reduced to 25 feet for lot 21
4. Traffic Circulation - Article VIII
 - Residents on units 32 and 33 have direct driveway access to Flanders Street
 - Remainder deals with dedication of street to the City and its timing
5. Park Dedication - Article IX
 - 2.23 acres
 - Developer to grade balance (final site plan)
 - City to remove playground equipment, store what is desired to keep, install at future date
 - City will handle remainder of park development including landscaping
 - Developer to plant six deciduous trees on lots abutting the park
6. Pedestrian Circulation - Article X
 - 5-foot wide sidewalks throughout the development
 - Concrete sidewalk connecting Riverwalk in Farmington Hills between units 13 and 14
 - Concrete side leading to park between units 26 and 27
 - Property owner association responsible for maintenance
7. Building Elevations/Architectural Requirements - See home designs and floor plans
8. Other Provisions
 - Model home may be built on units 1, 2, 32, or 33 before road is completed
 - Allows entrance sign at Flanders as well as landscaping (final site plan consideration)
 - Allows one off-premise sign at Flanders and Farmington Road during construction. Cannot be in public right-of-way. Must receive private owner consent.

Agenda Review

Review:
Vincent Pastue Pending
City Manager Pending
City Council Pending 11/17/2014 7:00 PM



October 7, 2014

Planning Commission
Attn: Kevin Christiansen, Community and Economic Development Director
City of Farmington
23600 Liberty Street
Farmington, Michigan 48335

Subject: Riverwalk II PUD Review
Date of Site Plan: 9/8/14
Location: Old Flanders School Site located north of Flanders, between Robinwood and Whitlock

Dear Mr. Christiansen:

At your request, we have completed a review of the Riverwalk II PUD site plan. This site contains the former Flanders Elementary School which has been demolished, and is now vacant. The developers plan to demolish the school building and divide the property into 33 single-family lots and a 2.26 acre park. We participated in a pre-application meeting with the applicants on July 8, 2014. Our review is based on discussions at that meeting, conversations with city staff, and a review of both the zoning and subdivision ordinances. This project is proposed as a PUD, so some flexibility may be granted if the project provides recognizable benefits. The PUD option allows the applicant to provide some open space in exchange for slightly smaller lots.

PUD REVIEW

Article 10 of the zoning ordinance provides the standards and requirements that must be met in order to receive approval.

1. **Unified Control.** The site consists of one parcel of land in single ownership.
2. **Recognizable Benefits.** From the plans provided two of the listed benefits (see right). One other benefit is needed to qualify. We suggest the project could provide the Pedestrian-Oriented Design, High Quality Architecture or Extensive Landscaping benefits if one or more of the following is provided:
 - a. Extensive pathways both within the site and along street frontages. Off-site pedestrian amenities could also qualify.
 - b. Architectural renderings that show buildings will include high-quality building design and/or materials.
 - c.
3. **Compatibility with Surroundings.** The site is surrounded by single-family neighborhoods. This project will blend into that existing context.

RECOGNIZABLE BENEFITS *(The project must provide at least three of the following)*

- Mixed use
- Redevelopment of brownfield or greyfield site
- Pedestrian/transit-oriented design
- High quality architectural design
- Extensive landscaping
- Preservation of natural resources
- Preservation of historic resources
- Provision of open space
- Consolidation of parcels
- Transition between non-residential and residential uses
- Shared vehicular access
- Mitigation of impacts
- Use of sustainable building and site design

City of Farmington
Riverwalk II PUD Review
October 6, 2014

4. **Public Utilities.** We defer comment on the adequacy of public utilities to the City Engineer. Review of the site showed that there is a high water table, and possibly an old drain that has been filled in. These items should be reviewed by the engineer.
5. **Master Plan.** This project is consistent with the Farmington Master Plan.

SITE PLAN REVIEW

This site is zoned R-1, Single-Family Residential, and surrounding properties are developed as residential neighborhoods. The proposed site plan shows 33 proposed lots, and if developed under the R1 dimensional requirements (see below), the site could yield up to 38 sites without a park. The following summarizes the current R1 district requirements and the dimensional requirements proposed for this PUD.

	R1	Proposed
Minimum Lot Area (square feet)	8,500	7,200
Minimum Lot Width (feet)	70	60
Minimum Front Yard Setback (feet) (b)	25	25
Minimum Side Yard Setback - least one (feet)	6	5
Minimum Side Yard Setback - total (feet) (c)	16	15
Minimum Rear Yard Setback (feet)	30	30

Our review of this site plan generally consists of verifying lot sizes and other dimensional requirements in the zoning ordinance and the Subdivision Ordinance. Because this site is a PUD, the dimensions proposed (as summarized above) may be approved by the City if the development provides other benefits that justify such flexibility.

Other comments we have regarding the site plan include:

1. **Subdivision Ordinance.** The proposed development complies with the street layout requirements in the Subdivision Ordinance. All requirements listed in that ordinance for items such as utilities, curbs, etc. should be required for this project, even if it will not be a platted subdivision. Compliance with most of those requirements takes place after the site is completely engineered. However, the following items should be shown on the site plan:
 - a. Concrete sidewalks along both sides of all streets.
 - b. One (1) street tree per lot, spaced no more than sixty (60) feet apart. The size and type of trees to be approved by the city.
2. **Clark Street Right-of-Way.** This project is adjacent to and incorporates the southern half of the Clark Street right-of-way. The City should verify this right-of-way has been formally vacated.
3. **Walkway Connection.** Off-site paths are present in the developments to the west and northwest. The applicant is proposing a walkway connection between lots 11 and 12 and lots 27 and 28. We strongly support the idea of this walkway extension, but suggest it should extend from the proposed park north to where Mayfield Street stubs into the site (between lots 14 and 15 and lots 22 and 23. There is a visibly worn path in that location, which suggests there is already significant pedestrian traffic using that route. We understand this would likely require some manipulation of the site plan for the lots on the south side of Meadowwood. We suggest that lots 17 through 20 be shortened to accommodate the additional connection between lots 22 and 23.

City of Farmington
Riverwalk II PUD Review
October 6, 2014

4. **Front Yard Setback.** Consistent with recent discussions at the joint City Council and Planning Commission meeting, the City could consider relaxing the front setback requirements to provide more meaningful rear yards. That discussion supported a 15 to 20 foot front setback as adequate.
5. **Park Logistics.** Details regarding ownership and maintenance of the proposed park will need to be addressed in the Development Agreement. We suggest the following be considered:
 - a. If the park is to be dedicated to the City, then a timing requirement should be included. We suggest the park be dedicated to the City before the first certificate of occupancy is issued for the first home.
 - b. If the park is to be maintained by the residents of this development, then draft restrictive covenants must be provided for review that explains the plans to maintain the park. In addition, to meet the PUD standards for "public benefit" the Development Agreement should specify that this park is provided for use by the entire public, not just residents of the development.
6. **Elevation Concepts.** Because this site is proposed as a Planned Unit Development, the City may require the developer to provide facade drawings to show how the design of homes will blend into the surrounding neighborhoods. This is especially needed if the developer wants to use the High Quality Architecture as their third Recognized Benefit.
7. **Condominium Documents.** As part of the Development Agreement process, the City Attorney should review draft condominium documents for the project to ensure they reiterate salient conditions of approval.
8. **Development Agreement.** We just received a copy of the draft Development Agreement and have a variety of comments. Those will be noted in a future report, but are summarized below:
 - a. The park is to be dedicated to and maintained by the City, not the homeowners association.
 - b. The references to specific lots must be updated to reflect current numbering.
 - c. The agreement states entrance signage is to be located on lots 1 and 31 (noted as 27 in the agreement). The site plan shows a sign easement only over lot 1. Details of proposed signage must be submitted to the city for approval.
 - d. The agreement indicates a 20 foot front setback is provided but the site plan states it will be 25 feet. As noted earlier, the front yard setbacks should be agreed upon.
 - e. The agreement lists a number of incentives that will be provided by the City, mostly relating to fees. These need to be verified by the City to ensure they are accurate.

SUMMARY

The proposed project will be a benefit to Farmington by redeveloping the vacant institutional site as a residential neighborhood infill rather than another conflicting land use. With the minor changes suggested in this report, we believe it will provide an even greater benefit to adjacent neighborhood residents.

We look forward to discussing this with you at an upcoming meeting.

Sincerely,
LSL Planning, a SAFEbuilt Company



Bradley K. Strader, AICP,PTP
Planning Division Manager



Sherrin S. Hood, AICP
Senior Planner



ARCHITECTS. ENGINEERS. PLANNERS.

memorandum

Date: October 7, 2014

To: Kevin Christiansen, Economic and Community Development Director
City of Farmington

cc: City of Farmington Planning Commission

From: Matthew Parks, P.E.
OHM Advisors

Regarding: Riverwalk II, PUD Review (Flanders School Site)

The applicant is proposing to construct a 33 lot subdivision and public park on the Flanders School site. The site will be serviced by public water and sanitary sewer. A private stormwater collection system with two separate outlet locations will be installed onsite.

We recommend the Conceptual Site Plan for Preliminary PUD Approval, contingent on the following comments being addressed during the Final Site Plan (Detailed Engineering) drawing submittal:

SITE PLAN COMMENTS

Site Utilities

- ▶ Proposed pipe sizes and basis of design calculations should be provided on the plan set for both water main and sanitary sewer. We recommend with the long dead end that a minimum of 8 inch water main be used. During the build out period the City DPW will need to flush the dead end hydrant until homes are built and using water at the dead end.
- ▶ The proposed water main alignment is acceptable; however, street trees should not be proposed on top of the water main. It is recommended that the water main have a minimum of 10' separation from the proposed trees.
- ▶ The water service leads for Lots 32 and 33 shall be tied into the water main along the south side of Flanders Street. Road repairs for Flanders Street shall be shown on the plans and be the responsibility of the applicant.
- ▶ The proposed hydrant at the end of the cul-de-sac should be stretched around the cul-de-sac with the hydrant placed between Lots 20 and 21 to reduce the amount of leads under the road way. The main should terminate with a valve prior to the hydrant.
- ▶ It is recommended that a removal plan be included in the detailed engineering plan set to better delineate what is being proposed and what is being removed. In addition, the existing sanitary manholes in Lot 32 and in the proposed park area need to be shown as full removal with proper backfill.

Stormwater Management

- ▶ Proposed pipe sizes and calculations should be provided on the plans. Each outlet will require a certificate of outlet (assessment that the existing storm sewer downstream has capacity to handle the runoff).
- ▶ Clarification is needed for the existing catch basin in Lot 27 and if this is to be abandoned or removed.

Riverwalk II (Flanders School site) – PUD Plan Review
Page 2 of 3



- ▼ Clarification along Clark Street is needed for the storm manholes and whether or not they are existing or proposed.
- ▼ The applicant should consider a vegetative bioswale or other Best Management Practices (BMPs) for the proposed rear yard storm along the park's edge for storm water quality purposes. This could help in providing infiltration and help achieve certification of the outlet to the east.
- ▼ The existing storm sewer layout at the proposed approach (Laurelwood St) should be reconfigured and provide catch basins in the curb radii.

General

- ▼ Plans should include ADA improvements at the intersections of Meadowlark Street and Laurelwood Street, both crossing Flanders Street to promote pedestrian access to the common open space area.
- ▼ Because of Lots 32 and 33, the access to the public park seems limited; therefore, sidewalk should be improved along Flanders Street, Laurelwood Street, and Meadowlark Street to improve access to the park.
- ▼ The driveways for Lots 32 and 33 should be shown on the plans. Its recommended that the drive for lot 33 be pushed to the west side.
- ▼ It is recommended that an additional ingress/egress pathway be added between Lots 22 and 23 to promote access to the park from within the development.
- ▼ The plans shall outline what the intended pathway or use for the access easement out to Clark street will look like (paved path, woodchip, fence, etc.)
- ▼ Plans should show, in plan view, the proposed 5-ft concrete sidewalk that is indicated in the typical section throughout the development.
- ▼ Clarification is needed to the typical road cross section as it calls for 7-in of concrete on 6-in of aggregate base but also indicates a "3-in crown in asphalt" note. In addition, the 6-inch aggregate base should be updated to 21AA aggregate base limestone.

PERMITS

The following permits/approvals are expected to be required prior to construction commencing on the site:

- ▼ A Michigan Department of Environmental Quality (MDEQ) Act 399 Permit will be required prior to construction for the proposed water main through the site.
- ▼ A Michigan Department of Environmental Quality (MDEQ) Part 41 Permit will be required prior to construction for the proposed sanitary sewer.
- ▼ A Soil Erosion and Sedimentation Control (SESC) permit will be required from the Oakland County Water Resources Commissioner (WRC) prior to construction.
- ▼ Approval from the City of Farmington will be required for the construction of the curb cuts and water service leads on Flanders Street.
- ▼ A certificate of outlet and review and approval of the storm water discharge to any Farmington Hills Storm sewer will be required prior to final approval.

It shall be noted that additional comments may be generated from information presented in future submittals. If you have any questions, please feel free to contact me by phone at (734) 522-6711 or by email at matt.parks@ohm-advisors.com.

Sincerely,
OHM Advisors

Matthew D. Parks, P.E.

**Farmington City Council
Staff Report**
Council Meeting Date:
November 17, 2014

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

Description: Consideration of Resolution to Approve Administrative Reorganization Plan

Requested Action:

Move to adopt resolution approving administrative reorganization plan provides additional service credits for eligible clerical-administrative personnel, creates a parks maintenance position, re-instates Deputy Director position in the Department of Public Safety, and authorizes City Manager to execute necessary documents and to approve internal personnel transfers.

Background:

City Administration is recommending that the City Council adopt the attached resolution that provides an incentive allowing all administrative employees currently eligible to retire to receive two years of additional credited service if they were to retire between January 1, 2015 and April 30, 2015. There are currently six administrative employees in the Treasurer's Office, Clerk's Office, Public Safety, and City Manager's office eligible to retire. We anticipate that two to four of the employees would likely accept this incentive.

The rationale for considering this incentive is to reduce the number of full-time positions and replace most of these positions with part-time employees which would reduce costs without a loss in service to the public. City Administration would recommend that the on-going savings realized with this change be applied to the following areas:

1. Re-instate the Deputy Director position which was eliminated in 2010.
2. Create a parks maintenance position in the Department of Public Works that would be dedicated to parks year-round.
3. Allow for internal reshuffling of personnel to provide Economic and Community Development with administrative support.

Financial Impact

1. Assuming four employees take the retirement incentive, the accrued liability cost would be approximately \$100,000 to the pension system. City Administration had already had the Municipal Employees Retirement System (MERS) prepare an actuarial valuation for two years of additional credited service.
2. Again assuming four of the six eligible employees accepted the retirement incentive, the City would see a reduction in its operating expenses of approximately \$35,000 per year after all of the following occur:
 - Reinstating the Deputy Director position

Resolution (ID # 1735)

Meeting of November 17, 2014

- Creating the Parks Laborer Position
- Incorporating all the new part-time positions
- Outsourcing of Payroll (still under review and consideration)
- Incorporating all of the changes in salaries for the Public Safety department reflecting retirements being backfilled with lower starting wages.

Other Considerations

1. Parks Maintenance Need - We now have year round park activities and I feel it is important to have high-quality well-maintained parks if we want to appeal to a younger family demographic. Our parks maintenance has room for improvement as well as addressing ice rink maintenance. In the past, we have had a part-time seasonal employee handle parks. This position would be available to assist with the Farmers Market and maintaining our parks on weekends when utilization is at its peak. We would need to negotiate with the DPW bargaining unit regarding the wages, benefits, and conditions of employment. We do not foresee any major issues.
2. Deputy Director Position - City Administration would like to reinstate this position that was lost during our downsizing in 2010. This position is important as we continue with the 12-hour shifts and to provide opportunities for officers to work with specialized details. Furthermore, this reinstated position would handle some of the administrative items currently handled by the department secretary, oversee special operations, and provide relief to the director regarding personnel matters and community relations. This is something that came out of the City's on-going employee assessment process. It should be noted that officer output has dramatically risen as a result of the twelve hour shifts.
3. The proposed reorganization was discussed at the City Council's November 3, 2014 study session. The only change in the proposal since the study session is that the resolution contains language that if not enough clerical-administrative employees accept the early retirement alternative, the City Manager can initiate layoffs of full-time staff to achieve the necessary savings to implement operational improvements.

Agenda Review

Review:

Vincent Pastue Pending

City Manager Pending

City Council Pending 11/17/2014 7:00 PM

RESOLUTION NO. (ID # 1735)

A RESOLUTION OF THE FARMINGTON CITY COUNCIL APPROVING THE PROPOSED CITY ADMINISTRATION RE-ORGANIZATION PLAN THAT PROVIDES ADDITIONAL SERVICE CREDITS FOR ELIGIBLE CLERICAL-ADMINISTRATIVE PERSONNEL, CREATES A PARKS MAINTENANCE POSITION IN THE PUBLIC WORKS DEPARTMENT, RE-INSTATES THE DEPUTY DIRECTOR POSITION IN THE PUBLIC WORKS DEPARTMENT, AND GRANTS THE CITY MANAGER AUTHORITY TO EXECUTE NECESSARY DOCUMENTS AND TO APPROVE INTERNAL PERSONNEL TRANSFERS.

WHEREAS, the City Manager presented to City Council a re-organization plan that focused on restructuring clerical-administrative staff throughout the organization; and

WHEREAS, City Administration is proposing the re-organization because it will substantially reduce clerical-administrative costs without any reduction in service less; and

WHEREAS, City Administration proposed that a portion of the savings from the re-organization within the Public Safety Department be allocated to re-instate a position that was eliminated in 2010 during the economic downturn; and

WHEREAS, City Administration is proposing that the remaining savings be utilized to create a parks maintenance position in the Public Works Department; and

WHEREAS, a significant element of this proposal is that administrative clerical employees that are eligible to retire receive an additional two years of credited service if they retire between January 1, 2015 and April 30, 2015; and

WHEREAS, City Administration anticipates four of the six eligible employees will take advantage of this early retirement option which will increase the City's accrued pension liability by approximately \$100,000; and

WHEREAS, City Administration is recommending that the source of this funding come from within the overall General Fund budget and if necessary from General Fund fund balance; and

WHEREAS, City Administration feels it is paramount that savings in the clerical-administrative area take place to address necessary operational improvements in the Public Safety and Public Works Departments; and

WHEREAS, in order to achieve the necessary savings, it may be necessary to layoff two full-time positions based on seniority.

NOW, THEREFORE BE IT RESOLVED that the Farmington City Council hereby approves the clerical-administrative re-organization proposed by City Administration that includes the following:

1. Clerical-Administrative employees eligible to retire shall be offered an additional

Resolution (ID # 1735)

Meeting of November 17, 2014

two-years of credited service if they retire between January 1, 2015 and April 30, 2015.

2. The estimated accrued pension liability is \$100,000 which would be funded by savings within the overall General Fund budget and if necessary from fund balance.
3. A new parks maintenance position will be created within the Department of Public Works.
4. The Public Safety Department will re-instate the Deputy Director position which was eliminated in 2010.
5. In the event that not enough clerical-administrative employees accept the early retirement proposal, City Administration is authorized to reduce two full-time clerical-administrative positions based on seniority.
6. The City Manager is authorized to execute the necessary early retirement agreements as prepared by the City Attorney.
7. The City Manager is authorized to make the necessary transfers of clerical-administrative personnel between departments to improve operational efficiency throughout the organization.

**Farmington City Council
Staff Report**

Council Meeting Date:
November 17, 2014

**Reference
Number
(ID # 1736)**

Submitted by: Vincent Pastue, City Manager

Description: Consideration to Approve Water Meter Replacement Proposal

Requested Action:

Move to ratify approval of Water Meter Replacement Proposal from SLC Meter for a not-to-exceed amount of \$210,892.

Background:

The Fiscal Year 2014-15 budget has \$229,000 in the Water and Sewer Fund budget to replace meters that would allow electronic meter reads which allows DPW personnel more time to focus on system maintenance and reliability. The project will provide over 800 meter replacements and will take place north of Grand River. The proposal is from SLC Meter, Inc. and would replace over 800 meters for a not-to-exceed amount of \$210,892. The City did not solicit bids for this work since it would be impractical to have multiple meter types and vendors to deal with. SLC has already initiated some work and City Administration is requesting ratification of the proposed work.

Agenda Review

Review:

Vincent Pastue Pending
City Manager Pending
City Council Pending 11/17/2014 7:00 PM

**Farmington City Council
Staff Report****Council Meeting Date:**
November 17, 2014**Reference
Number
(ID # 1737)****Submitted by:** Vincent Pastue, City Manager**Description:** Pending Litigation**Requested Action:****Background:****Agenda Review****Review:**

Vincent Pastue Pending

City Manager Pending

City Council Pending 11/17/2014 7:00 PM

**Farmington City Council
Staff Report**

Council Meeting Date:
November 17, 2014

**Reference
Number
(ID # 1738)**

Submitted by: Vincent Pastue, City Manager

Description: Review of City Attorney Confidential Correspondence

Requested Action:

Background:

Agenda Review

Review:

Vincent Pastue Pending

City Manager Pending

City Council Pending 11/17/2014 7:00 PM