



**Regular City Council Meeting
7:00 PM, TUESDAY, JANUARY 21, 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

- 1. Special Joint Meeting Minutes of December 9, 2013**
- 2. Minutes of the City Council - Special Study Session - Dec 16, 2013 6:00 PM**
- 3. Minutes of the City Council - Regular - Dec 16, 2013 7:00 PM**
- 4. Minutes of the City Council - Special Study Session - Jan 6, 2014 7:00 PM**
- 5. Farmington Monthly Payments Report, December 2013**
- 6. Farmington Public Safety Monthly Report, December 2013**
- 7. Consideration to Renew Southeast Michigan Council of Government Membership**
- 8. Consideration to Accept Resignation of Duane Reynolds from the Farmington Board of Review**
- 9. Special Event Request - Walk to End Blindness**
- 10. Special Event Request - Walk for Life**

5. APPROVAL OF REGULAR AGENDA

6. PRESENTATION/PUBLIC HEARINGS

- 1. Special Event Request - DWNTWN 2014**
- 2. SMART - Steve Brown, Oakland County Ombudsman**

7. UNFINISHED BUSINESS

- 1. Consideration to Amend Ordinance #C-774-2013 Dealing with the Number of Sections in the City Code**

8. NEW BUSINESS

- 1. Consideration to Adopt Resolution Authorizing Wine Sampling at Farmers Market**
- 2. Consideration of Resolution to Set Regular Monthly Day and Time to Conduct Interviews for Boards and Commissions**
- 3. Board and Committee Appointments**

9. DEPARTMENT HEAD COMMENTS

10.COUNCIL COMMENT

11.ADJOURNMENT

**Farmington City Council
Staff Report****Council Meeting Date:**
January 21, 2014**Reference
Number
(ID # 1460)****Submitted by:** Vincent Pastue, City Manager**Description:** Special Joint Meeting Minutes of December 9, 2013**Requested Action:****Background:****Agenda Review****Review:**

Vincent Pastue Pending

City Manager Pending

City Council Pending

**MEETING MINUTES
CITY COUNCIL STUDY SESSION MEETING
CITY OF FARMINGTON HILLS AND
CITY OF FARMINGTON
DECEMBER 9, 2013 – 6:00PM
CITY HALL – COMMUNITY ROOM**

The City Council study session meeting was called to order by Mayor Brickner at 6:00p.m. This was a joint study session for one item with the City of Farmington.

Farmington Hills Council Members Present: Brickner, Bridges, Bruce, Knol, Lerner, Massey and Steckloff

Farmington Hills Council Members Absent: None

Farmington Council Members Present: Cowley, Galvin, Schneeman and Scott

Farmington Council Members Absent: McShane

Others Present: Farmington Hills City Manager Brock, Farmington City Manager Pastue, City Clerk Smith, Assistant City Manager Boyer, Economic Development Coordinator Cappola, Director Gardiner, Planning Consultant Arroyo, Attorneys Joppich, Schultz and Dovre; Dave Staudt, Novi Mayor Pro-tem and Gwen Markham, Novi Council Member.

DISCUSSION ON CABLE FRANCHISE (This was discussed as joint meeting item with City of Farmington)

Mayor Brickner explained that the current contract with Bright House will expire December 2015 and the city has been asked by Bright House to begin the process for the Cable Franchise Renewal. He read an introductory statement noting that communities involved would be allowing for public input at their City Council meetings. The purpose of this agenda item is to afford the public an opportunity to participate in the franchise renewal process under the Federal Cable Act. Any comments should be limited to:

1. Identification of future cable related community needs and interests.
2. Reviewing Bright House's performance under its current franchise.

He noted that Council can discuss future technologies and converting to digital and how that will work. He feels this is something to discuss with Bright House and if they will be converting to digital and how they will provide for service to persons with older televisions.

Attorney Gary Dovre stated that the SWOCC Board met and recommended this informal process. Once the public input is received, then the task is whether the communities and Bright House can negotiate a franchise in the informal process; but this can't be done until the public input is received

Council member Bridges inquired about the general fund budget for Farmington Hills and asked if the 1.3 million revenue from Bright House is part of the general fund budget.

City Manager Brock indicated that the city's general fund budget is approximately 48 million dollars and confirmed that the revenue from Bright House is part of that fund.

Councilmember Bridge commented that 1.3 million dollars is significant and he feels this influence on the budget hampers local control and input.

Discussion was held on fees and the market share of Bright House. It was noted that approximately 2/3 of the cable market are Bright House customers.

Mayor Brickner clarified that the 1.3 million dollars is dedicated to the PEG channels and not necessarily all going into city general fund. City Manager Brock concurred and added that all of the revenue is put back into cable access, public information and all other items relating to the operation of the cable system.

Councilmember Steckloff inquired if this revenue includes internet subscribers. She expressed concern if the city was relying on revenue from cable services only as she felt in the future people would be opting out of cable and using the internet for those types of services. It was confirmed that internet services are included as part of the cable invoice and typically invoiced as a bundled service.

Councilmember Bridges asked what has city has done to encourage competition. City Manager Brock responded that he has made it quite clear that the city is open to competition and looked at another company Americast at the same time they were considering Bright House years ago; and Americast opted to provide for phone service and terminated conversations with regard to cable service with Farmington Hills and other communities in the area. He added that to make multi-million dollar investment in a parallel cable system probably would not happen.

Councilmember Bridges stated that he feels what needs to happen is to have other competitors come in and have the ability to use existing cable lines and pay a fee to whoever owns the line; similar to how natural gas is handled and other utilities.

City Manager Brock commented that cable is not considered a utility and not regulated in the same way.

Councilmember Lerner stated that he feels Bright House is doing better job than 5 years ago and is more service/customer friendly. Mayor Brickner concurred.

Farmington Mayor Galvin inquired the length of the new franchise agreement.

Attorney Dovre responded that the standard term is 15 years, but that the communities could negotiate a longer or shorter time frame.

Discussion continued with regard to potential competition and the potential of another company funding the infrastructure in order to provide the service.

Mayor Galvin questioned if there was a benefit to negotiate a shorter or longer contract.

Councilmember Lerner did not see the benefit of a shorter or longer contract since it was non-exclusive. He felt there would be competition down the road just not in terms of cable as we have it today. He also believed a shorter contract could deter Bright House from investing in the community.

Attorney Dovre agreed that because this was a non-exclusive agreement, another company could come in at any time to provide the same service.

City Manager Pastue mentioned that a formal franchise agreement was another option, which could be approved in 5 year increments.

Novi Mayor Pro-Tem, Dave Staudt, stated that he would like to see changes to the payment structure so that the PEG fees are paid directly to the communities and the communities pay those out to SWOCC, etc

Attorney Dovre indicated that he summarized portions of the current agreement for discussion purposes and to review to determine if any changes were wanted. He noted that the summary was provided to everyone this evening.

Farmington Councilmember Scott, stated that he would like to know how committed Bright House is to the infrastructure should they go wireless. He questioned if the infrastructure was included as part of franchise agreement. Attorney Dovre confirmed that it was part of the agreement.

Mayor Brickner stated that he felt Bright House needed to maintain existing and add more hot spots.

Councilmember Bridges commented that given the revenue base of Bright House, he did not see an incentive for them to invest further in the community at this time.

Novi Mayor Pro-Tem Staudt concurred and added that no infrastructure improvements have been done.

Mayor Brickner suggested that municipal broad band could be part of the franchise discussion. Councilmember Bridges liked that suggestion.

Attorney Dovre commented that if installations are not being maintained that is something to address in the new franchise agreement.

City Manager Brock stated that this does not have to be the last meeting on this issue if all questions do not get answered this evening.

Mayor Brickner asked all the communities to further review the current agreement for any changes or additions, specifically with regard to technology.

Attorney Dovre explained that the public input would be provided to Bright House and they would determine the process from that point.

City Manager Brock added that further discussion can be held following the public input. He knows that Mr. McCann of Bright House had some changes in mind, and he does not feel Bright House is reluctant to provide for a better product.

Councilmember Steckloff stated that she would like to know where they see themselves in 5 years with regard to technology.

Farmington Councilmember Cowley stated that he feels they will be limited by the existing infrastructure.

Councilmember Bridges inquired if the city received revenue from AT&T. Mr. Brock responded that they do receive revenue but through a different mechanism than Bright House.

Mayor Brickner thanked everyone who attended the study session.

Novi Mayor Pro-Tem Staudt noted that their public input meeting on this issue was scheduled for Wednesday, December 18, 2013 at 7pm at the Novi City Hall.

DISCUSSION ON THE TEMPORARY AND SEASONAL USE ORDINANCE:

Ed Gardiner, Director of Planning and Community Development, explained that members of staff met with Attorney Joppich and Attorney Arroyo to develop a draft ordinance to further regulate temporary and seasonal sales. He explained that the State passed legislation with regard to fireworks, which created

an increase in requests for outdoor sales of fireworks and the use of non-accessory tents and trailers in the community. Staff determined to review the current ordinances with regard to temporary sales and has submitted the draft ordinance for City Council's review. He added that the proposed ordinance would regulate all temporary seasonal sales, including Christmas trees, Halloween Pumpkin and flower sales associated with a holiday. Mr. Gardiner stated that after input from City Council, the Planning Commission will be reviewing the ordinance and it would go through the normal process with the Planning Commission with a final recommendation to City Council. He stated that staff is asking for some direction from City Council based on the draft ordinance submitted to them this evening.

Rod Arroyo briefly reviewed the ordinance with Council. He pointed out that licensing would be handled through the Clerk's Office after review by various departments. The key changes included limiting the seasonal sales to two events per year, per lot and limiting the time frame for lots with existing businesses to 7 days. If the sales are being held on a vacant lot or a business that is not typically in use at the time such as a church, the applicant would be allowed up to 30 days per event. He explained that events would be required to be associated with a national holiday or Halloween. He suggested that Council may want to consider including Easter as well in order to accommodate further flower sales. Mr. Arroyo stated that the sites would be limited to one tent and or one other tent or trailer with additional limitations on signage.

City Council expressed concern that this ordinance could limit existing businesses that conduct flower sales and inquired about having a separate ordinance for certain outdoor sales.

Attorney Joppich explained that all seasonal sales must be treated the same under the ordinance per state law. He indicated that some of the existing seasonal sales may fall under the zoning ordinance as a non-conforming use, which he could further review.

Council members agreed that staff should revisit the ordinance with Attorneys Joppich and Arroyo to determine if there is some other way to regulate these uses without putting existing seasonal sales out of business.

Director Gardiner stated that the Planning Commission would be discussing this issue at their meeting this month keeping in mind the discussion this evening.

ADJOURNMENT:

There being no further business, the meeting adjourned at 7:25 p.m.

Respectfully submitted,



Pamela B. Smith, City Clerk

City of Farmington Hills and City of Farmington
City Council Study Session
December 9, 2013

DRAFT

Page 5 of 5

Mayor William Galvin

Susan K. Halberstadt, City Clerk

Approval Date:

Attachment: 12-9-13 Joint study session minutes (1460 : Special Joint Meeting Minutes of December 9, 2013)



Special Study Session City Council Meeting
6:00 PM, MONDAY, DECEMBER 16, 2013
Conference Room A
Farmington City Hall
23600 Liberty St
Farmington, MI 48335

DRAFT

SPECIAL STUDY SESSION MEETING MINUTES

A Special Study Session meeting of the Farmington City Council was held on December 16, 2013, in Conference Room A, Farmington City Hall, Farmington, MI. Notice of the meeting was posted in compliance with Public Act 267-1976.

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

1. ROLL CALL

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

City Administration Present

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

2. APPROVAL OF AGENDA

Motion to approve the agenda as amended, adding City Manager Comment as Item No. 5 and adjusting the subsequent item numbers downward accordingly.

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

3. DISCUSSION - FARMINGTON ROAD DESIGN

1. Consideration to Approve Engineering Agreement with Orchard Hiltz & McCliment (OHM) for the Farmington Streetscape Project

Minutes Acceptance: Minutes of Dec 16, 2013 6:00 PM (APPROVAL OF ITEMS ON CONSENT AGENDA)

City Administration reviewed proposed engineering agreement with Orchard Hiltz & McCliment (OHM) for the Farmington Streetscape project. The not-to-exceed cost which includes the services of Grissim Metz is \$154,900.

City Administration advised there are two issues with the project. The first issue is that the Michigan State Historic Preservation Office (SHPO) continues to have concerns that the project would have a negative impact from a historic preservation standpoint.

The second issue is the city needs to be fully committed to the project by September 2014 which is usually plenty of time for design work, however, MDOT typically has a 5-6 month advance scheduling for their grade inspection. This means the design needs to be completed by the end of March.

City Administration requested the latitude to execute the proposal once these issues are resolved.

Discussion followed regarding how to address the issue with SHPO and whether they would be willing to override their concerns regarding the project.

Responding to a question from Galvin, Pastue stated the SHPO concern has not yet been communicated to the DDA Board.

Responding to a question from McShane, Pastue confirmed the city could spend the \$155K for the project and then be turned down by SHPO.

Schneemann pointed out SHPO will not even approve the project until 80% of the design is completed which means the city has to spend most of the \$155K for SHPO to make their determination.

McShane asked if \$155K is a fair price for the project design.

Schneemann pointed out the DDA has already spent money with OHM and Grissim Metz on this project.

Scott noted the fee is about 11% of the project, plus the 2-3% already spent on preliminaries. He stated 14-15% of the project is a pretty high fee.

Schneemann pointed out that in Grissim Metz the city gets expertise and design sensibility that is more than just planting trees and flowers, they understand the walkability aesthetic that the city is trying to achieve.

Schneemann commented it is ridiculous that one or two bureaucrats in Lansing can hold up the will of an entire community in completing this project. He stated the city should be proactive and move forward with this project and at the same time do what needs to be done politically to make it happen.

Discussion followed regarding the specific issues SHPO has with the project including brick pavers and planter boxes. Discussion continued regarding the risk in moving forward with the project without SHPO approval.

McShane asked if the city could save money by requesting other bids for the project. Pastue responded probably, but pointed out the advantages of OHM's familiarity with the project. He further pointed out the \$155k proposal is a not-to-exceed amount and the project could come in under that amount.

Scott pointed out OHM was in charge of the Grove Street and Warner/Oakland Street projects and noted the issues that arose including hidden conditions and permits. He stated the city is paying premium dollar for engineering services.

Discussion followed regarding the permit issues that developed with those projects.

Pastue pointed out the Grand River Streetscape project went smoothly with basically the same team involved.

Galvin advised that in Council's consideration of approval of an agreement with OHM there are two points to consider: 1) should Council seek other bids for the project; and 2) once the bid approval is given, the city has committed to spending dollars on a project that is dependent on SHPO and MDOT approval.

Galvin further advised the proposed agreement could go on tonight's regular meeting agenda or it could go on the January study session to allow more time to resolve issues with MDOT and SHPO.

Pastue commented that approval of the agreement could be delayed until January because it is unlikely that any action would be taken by MDOT or SHOP prior to the holidays.

Schneemann pointed out that even if SHPO was able to block the project the city could still use the plans developed by OHM if another funding source was found.

Pastue discussed how much has been accomplished in the downtown including the Grand River and Grove Streetscapes. He pointed out these projects were funded by the city and private resources. The Farmington Streetscape is the first time the city has sought grant money. He believes that the prior projects show an overall plan for the downtown and combine that with the amount of community involvement provides leverage for seeking approval from MDOT.

Council concurred to place the proposed engineering agreement on a January agenda given the unlikelihood that anything would be done during the upcoming holiday period.

McShane asked what could be accomplished prior to the January meeting.

Pastue stated he would like to obtain a comfort level with SEMCOG and MDOT that even if SHPO does not support the project it can still go forward with the grant money. He would also like to obtain a 3-month extension for the design end of it.

4. CLOSED SESSION - LAND ACQUISITION

1. Motion to enter closed session to discuss land acquisition.

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

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

Council entered closed session at 6:35 p.m.

2. Motion to exit closed session.

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

Council exited closed session at 6:52 p.m.

5. CITY MANAGER COMMENT

In reference to the regular meeting agenda item regarding payment to Richard Hyman Builders, Pastue noted a change in the amount the city would be invoicing DIC to close out the Drakeshire Shopping Center project.

Pastue distributed an amendment to the purchase agreement of the old Courthouse property requesting a 90-day extension for the site plans. This amendment is on the regular meeting agenda under New Business.

6. PUBLIC COMMENT

No public comment was heard.

7. COUNCIL COMMENT

No council comment was heard.

8. ADJOURNMENT

1. Motion to adjourn the meeting.

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

The meeting adjourned at 6:56 PM.

Mayor William Galvin

Susan K. Halberstadt, City Clerk

Approval Date: _____

Minutes Acceptance: Minutes of Dec 16, 2013 6:00 PM (APPROVAL OF ITEMS ON CONSENT AGENDA)



DRAFT

REGULAR MEETING MINUTES

A Regular meeting of the Farmington City Council was held on December 16, 2013, in City Council Chambers, 23600 Liberty Street, Farmington, MI. Notice of the meeting was posted in compliance with Public Act 267-1976.

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

1. CALL TO ORDER

Attendee Name	Title	Status	Arrived
Greg Cowley	Councilmember	Absent	
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 Schulz

2. PLEDGE OF ALLEGIANCE

Angela Wolf, President of the Farmington Area Jaycees, led the Pledge of Allegiance.

3. PUBLIC COMMENT

Angela Wolf, President of Farmington Jaycees, spoke about the recent tree lighting event at the Warner Mansion sponsored by the Jaycees. She introduced next year's president, Adam Dennison.

Mr. Dennison spoke about activities of the Jaycees and recruiting efforts for new members. He is looking forward to working with the City on events.

McShane requested contact information for the Jaycees.

George Wright, 21492 Birchwood, thanked City Manager Pastue and Director

Minutes Acceptance: Minutes of Dec 16, 2013 7:00 PM (APPROVAL OF ITEMS ON CONSENT AGENDA)

Christiansen for recently holding an informational meeting on the Flanders elementary school property. He also thanked the Farmington school board for listening to the concerns of his fellow neighbors regarding sale of this property.

Mr. Wright recognized that all parties involved have a special interest in the property. The school board needs the income from the sale of the property, the city desires new housing to attract new residents, and the neighborhood would like to preserve the property as a park.

Mr. Wright expressed hope that with some creative planning and a willingness to work together all parties can achieve their goals. He stated there is an interesting parallel with a development in Farmington Hills known as River Walk which borders the north side of the Flanders property.

Mr. Wright discussed the development of River Walk beginning in 2004. He stated the developer requested Farmington Hills re-zone the property to allow for development of cluster condominiums.

Mr. Wright stated this development allowed 32 single family homes to be built on only 7 of the 12 1/2 acre parcel. He stated 44% of the property was left as open space. He also noted there is a 35' buffer of natural vegetation all around it.

Mr. Wright stated the residents would have preferred an undeveloped property, but they recognized the seller had a right to sell and the developer presented a creative way to build homes on 7 acres while preserving a significant amount of open space.

Mr. Wright encouraged the school board and city to work together with a developer to achieve a similar plan for Farmington. He believed this would achieve the goals of each party.

4. APPROVAL OF ITEMS ON THE CONSENT AGENDA

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

- 1. Minutes of the City Council - Special Study Session - Nov 18, 2013 5:30 PM**
- 2. Minutes of the City Council - Regular - Nov 18, 2013 7:00 PM**
- 3. Minutes of the City Council - Joint Meeting of the City Council and DDA Board - Dec 2, 2013 6:30 PM**
- 4. Farmington Monthly Payments Report November 2013**
- 5. Farmington Public Safety Monthly Report November 2013**

Minutes Acceptance: Minutes of Dec 16, 2013 7:00 PM (APPROVAL OF ITEMS ON CONSENT AGENDA)

6. Consideration to Renew Michigan Municipal League Membership

7. Letter from City of Farmington Retirees

8. Board and Committee Reappointment

5. APPROVAL OF REGULAR AGENDA

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

6. PRESENTATION/PUBLIC HEARINGS

1. Aubrey Perry - Recipient of Dennis Archer Scholarship Fund

Galvin read an introduction regarding the Dennis Archer Scholarship Fund and invited the 2013 scholarship recipient, Aubrey Perry, to speak about her achievement.

Ms. Perry spoke about her attendance at the National League of Cities conference in Seattle, Washington.

McShane asked Ms. Perry what she will do with what she has achieved.

Ms. Perry responded she would like to bring people together from all backgrounds.

Mayor Galvin congratulated Ms. Perry on her accomplishments.

2. Special Event Request - Winter Story Time

City Administration reviewed a special event request from the Farmington Library to hold a special event at the Sundquist Pavilion on January 25, 2013.

Motion to approve a special event request from the Farmington Community Library to host an Outdoor Winter Story Time activity at the Sundquist Pavilion and Riley Park on Saturday, January 25, 2014, beginning at 11:00 a.m.

Minutes Acceptance: Minutes of Dec 16, 2013 7:00 PM (APPROVAL OF ITEMS ON CONSENT AGENDA)

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

3. Special Event Request - 2014 Farmington Founders Festival

Pastue reviewed the Greater Farmington Area Chamber of Commerce special event request for the Founders Festival. He invited Chamber Executive Director Mary Engelman to comment on the event and answer questions.

Schneemann commented that he would like to see Alley Regally become a more significant part of the Founders Festival.

Engelman responded that increasing the presence of that event is part of their plan. She stated Chamber members from Farmington and Farmington Hills are asking to be involved. She expressed excitement about the opportunity to plan this event.

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

4. Public Comment - Bright House Cable Television Franchise Renewal

City Administration advised the Bright House cable television franchise is scheduled to expire in 2015. He discussed the process for renewal which includes an opportunity for the public to provide comment regarding the service.

Mayor Galvin read an introductory statement prior to public comment.

Mayor Galvin invited Bob McCann from Bright House to offer comments and answer questions.

McShane inquired whether Bright House offers seasonal service.

McCann responded they have offered seasonal service for many years.

Responding to a question from Scott, Mr. McCann spoke about the advanced WiFi service, currently known as Juice Box, that will be introduced into homes in the next six months.

Responding to an additional question from Scott, Mr. McCann stated the nature of their business is to have a backbone fiber optic network. He confirmed Farmington is fully equipped for this service.

Discussion followed regarding the future of local cable access.

Raj, a Farmington resident, asked why the contract can't be less than 15 years.

Pastue responded the length of the contract will be part of the negotiation process. He noted that Bright House is not an exclusive franchise in Farmington.

5. 2014 Downtown Development Authority Work Plan

Annette Knowles, Assistant to the City Manager, provided a DDA workplan update.

Knowles spoke about the recent organizational changes that have occurred including:

- Farmington Founders Festival management transferred to Greater Farmington Area Chamber of Commerce; DDA event planning staff transitioned to Chamber;
- DDA office absorbed in city management effective December;
- Farmers Market to be managed by the city effective 2014; and
- contract employees to manage some DDA events.

Knowles provided an update on Core Themes: Walkable Infrastructure, Downtown Marketing and Business Development, in terms of past and future goals.

Knowles reviewed the DDA Dashboard for 2008 - 2013 in terms of DDA & city investments, private investment, new buildings and rehabs, net new businesses, net new jobs, special event days, events and promotions, and estimated volunteer hours.

Responding to a question from Schneemann, Knowles stated net new jobs is calculated by tracking opening and closing of businesses.

Discussion followed regarding the direction of the Business Development Committee and the involvement of Knowles and the Director of Economic and Community Development.

McShane pointed out retaining and recruiting new businesses to the community is one of the most important functions of the DDA.

McShane noted Main Street was designed with historic preservation in mind. She asked what the goals are toward that end.

Knowles discussed the studies that have been completed in order to identify contributing and non-contributing historic buildings in the downtown. She stated the good news is there are a number of buildings that would be considered contributing to an Historic District. She stated the importance of maintaining those buildings for future generations.

7. UNFINISHED BUSINESS

No unfinished business was heard.

8. NEW BUSINESS

1. Consideration to Adopt Resolution Approving the 2014 DDA Community Events Calendar, Temporary Liquor License Applications, Street Closures and Sidewalk Shopping Dates

City Administration reviewed the proposed 2014 DDA Community Events Calendar.

Motion to adopt a resolution approving the 2014 DDA Community Events Calendar, temporary liquor license applications, street closures, and designated sidewalk shopping dates. [SEE ATTACHED RESOLUTION] CRM 12-13-059

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

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

2. Consideration to Approve Amendment No. 2 to Water Services Contract Between the City of Farmington and City of Detroit

City Administration reviewed the changes in the agreement with Detroit Water and Sewer (DWSD) as the result of negotiations with same.

Responding to a question from McShane, Pastue confirmed that by increasing the volume the City is agreeing to an increase in the cost of 2/10 of 1% which he indicated will have limited impact.

Responding to an additional question, Pastue confirmed there will be no other rate increases.

McShane asked regarding the financial impact if Farmington exceeds its peak hour rate flow.

Pastue responded that based on past experience, exceeding the peak hourly rate flow is unlikely to occur.

Discussion followed regarding the impact of Detroit's bankruptcy on DWSD customers.

Motion to approve Amendment Agreement No. 2 to the existing City of Farmington Water Service Contract with the City of Detroit and authorize the Mayor and City Clerk to sign the agreement on behalf of the City.

CMR 12-13-060 [SEE ATTACHED AGREEMENT].

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

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

3. Consideration to Approve Construction Estimate #7 for the 2013 Streetscape & Utilities Improvements and Change Order #4

City Administration reviewed construction estimate #7 and change order #4 relative to the Grove Street and Warner/Oakland projects.

Motion to approve construction estimate #7 and issue payment to Warren Contractors in the amount of \$238,037.20 for work completed on the Grove Street and Warner/Oakland projects through December 9, 2013; and approve change order #4 reducing the contract amount by \$22,859.48.

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

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

4. Consideration to Approve Construction Estimate #6 (Final) for Drakehire Center Improvements Project

City Administration advised that the agreement with DIC Properties included

Minutes Acceptance: Minutes of Dec 16, 2013 7:00 PM (APPROVAL OF ITEMS ON CONSENT AGENDA)

language that if the final project amount exceeded the special assessment bonds amount they would be required to provide the balance. The exceeded amount changed from \$19,000 to \$3,435.78 due to the retainage that was not considered in the original calculation.

Motion to approve construction estimate #6 (Final) and issue payment to Richard Hyman Builders in the amount of \$35,805.25 for work completed on Drakeshire Center improvements; and to authorize a temporary loan from the Capital Improvement Fund necessary to cover final payment.

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

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

5. Consideration to Approve Civic Theater Rental Agreement with Third New Hope Baptist Church

City Administration reviewed proposed provisions of rental agreement with Third New Hope Baptist Church for use of the lower level of the Civic Theater.

Motion to approve Civic Theater rental and authorize the City Attorney to prepare a one-year rental agreement with Third New Hope Baptist Church for Sundays beginning January 5, 2014 through December 28, 2014; use of the lower theater only from 8:00 a.m. to noon; and a rental amount of \$350 per week.

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

6. Consideration to Approve Farmington Farmers and Artisans Market General Manager Agreement

City Administration reviewed proposed 2-year contract with Walt Gajewski to serve as the Farmers Artisans Market General Manager.

Schneemann questioned the 2-year contract in light of the fact that the General Manager will be overseeing the market without any administrative help. He

Minutes Acceptance: Minutes of Dec 16, 2013 7:00 PM (APPROVAL OF ITEMS ON CONSENT AGENDA)

expressed concern that with only one person running the market the city does not know how well that approach will work.

Pastue pointed out Mr. Gajewski completed a third year of running the market and has a good understanding of what is involved. It is understood there will be allowances in the budget for contracting out some of the functions such as marketing and promotions. He noted there is a 90-day notice in the contract where either party can terminate the agreement.

Responding to a question from McShane, Pastue stated the allowances for contracting out some of the work are additional to Mr. Gajewski's base salary.

McShane would like a comparison of what the DDA was spending on the market versus what the city will now be spending.

Pastue pointed out the market will pay for itself. He also indicated a budget will be provided.

Motion to approve a two-year agreement with Walt Gajewski to serve as the Farmington Farmers and Artisans Market General Manager. [SEE ATTACHED AGREEMENT].

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

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

7. Consideration to Extend Purchase Agreement with Cypress Partners for Purchase of Old Courthouse Property

City Administration advised a request was received from Balfour Farmington LLC to extend the period for submittal of a planned unit development for an additional 90 days.

Motion to approve a 90-day extension to the Sale of Land Agreement between the City of Farmington and Balfour Farmington LLC; and to allow the City Attorney to amend language in Paragraph 4 of the agreement regarding the Planned Unit Development (PUD) application. [SEE ATTACHED AGREEMENT].

Minutes Acceptance: Minutes of Dec 16, 2013 7:00 PM (APPROVAL OF ITEMS ON CONSENT AGENDA)

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

9. DEPARTMENT HEAD COMMENTS

Halberstadt noted the success of the recent tree lighting event at the Warner Mansion sponsored by the Jaycees.

Eudy indicated his department with reduced staff survived their first snow event. He noted progress is being made on the ice rink.

Schulz spoke about the challenges his department faced with the recent snow storm. He indicated drivers responded appropriately to the inclement weather.

10.COUNCIL COMMENT

Schneemann echoed Halberstadt's comments regarding the tree lighting at the Warner Mansion. He stated it was a delightful event and encouraged the community to attend next year and visit downtown restaurants afterwards.

Galvin spoke about ongoing redevelopment in Farmington. He pointed out that we are all promoters of this city. He encouraged anyone who has an idea on how to redevelop a property to contact the city. He stated it is a good time to be living in Farmington and next year will be a very good year for redevelopment.

11.ADJOURNMENT

1. Motion to adjourn the meeting.

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

The meeting adjourned at 8:46 PM.

Mayor William Galvin

Minutes Acceptance: Minutes of Dec 16, 2013 7:00 PM (APPROVAL OF ITEMS ON CONSENT AGENDA)

Susan K. Halberstadt, City Clerk

Approval Date: _____

Minutes Acceptance: Minutes of Dec 16, 2013 7:00 PM (APPROVAL OF ITEMS ON CONSENT AGENDA)



DRAFT

SPECIAL STUDY SESSION MEETING MINUTES

A Special Study Session meeting of the Farmington City Council was held on January 6, 2014, in City Council Chambers, 23600 Liberty Street, Farmington, MI. Notice of the meeting was posted in compliance with Public Act 267-1976.

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

1. ROLL CALL

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

2. APPROVAL OF AGENDA

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

3. PUBLIC COMMENT

No public comment was heard.

4. WINE SAMPLING AT FARMERS MARKET

1. Discussion - Wine Sampling at Farmers Market

Pastue distributed a written overview provided by Market Master Gajewski regarding the background, process, and requirements of providing wine sampling and sales at the Farmers Market.

Pastue advised the city would set the parameters for establishing wine sampling and sales, including a requirement that the Market Master and Public Safety would sign off on applications. He confirmed the market would allow Michigan wineries only.

Minutes Acceptance: Minutes of Jan 6, 2014 7:00 PM (APPROVAL OF ITEMS ON CONSENT AGENDA)

Cowley expressed the importance of closely monitoring the amount of individual wine samples served.

Discussion followed regarding the number of wineries allowed at the market during the year.

Discussion continued regarding the risk and insurance coverage for this activity.

Council expressed support for wine sampling and sales at the market.

5. MOTION TO AMEND THE AGENDA

1. Motion to amend the agenda adding **DISCUSSION - SMART MILLAGE RENEWAL** as **Item No. 9**.

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

6. BOARD AND COMMITTEE APPOINTMENT PROCESS

1. Discussion - Board and Committee Appointment Process

City Administration recommended streamlining the board and committee appointment process. The recommendation is for the Mayor to take a greater role in the process.

Pastue provided a written statement from Councilmember McShane concerning the Board and Committee appointment process which read as follows:

I feel we should not deviate from our long standing Farmington practice whereby the entire City Council interviews applicants to be considered for appointment.

This best practice has been open and fair and has worked effectively for many years. The Council gets to know who they are appointing as well as the public and the press because the interviews are scheduled at regular meeting times in conjunction with published City Council meetings.

It has never taken much time to hold these infrequent interviews.

By having only the Mayor interview and appoint the candidates, this proposed action could be viewed as subverting the Open Meetings Act.

With one selected individual to interview and appoint applicants the process could limit diversity and possibly create bias.

The system we have for interviewing and appointing applicants by the full City Council does not take much time and has worked very well.

Council discussed the process by which the Mayor would interview candidates and make recommendation.

Responding to a question from Cowley, Pastue confirmed this change would comply with the City Charter. He further confirmed Council would have the final vote.

Galvin confirmed that with the proposed process Council would take action on his board and committee nominations.

Schneemann expressed support for the current process by which the full Council conducts the interviews. He stated this process allows councilmembers to hear different approaches to the candidates. He understands the importance of streamlining, but expressed a willingness to put in more time necessary for the interview process.

Scott concurred with Schneemann and stated the current interview process provides councilmembers with a good understanding of the experience and background of candidates.

Cowley pointed out that in the private sector Human Resources vets the candidates. He does not believe Council needs to interview every candidate.

Discussion followed regarding a process by which a regular time is set to interview candidates and councilmembers can decide whether or not to attend.

Pastue will put together a resolution to be presented at the next meeting that would set a regular time and process for conducting interviews.

Schneemann suggested the resolution be written in such a way that the Mayor can go ahead and conduct an interview without Councilmembers present.

Galvin spoke about his interview earlier that evening with Kathy Platzke for a position on the DDA board.

Pastue advised Tom Buck is also interested in serving on the DDA Board.

Discussion followed regarding appointments to the Corridor Improvement Authority (CIA). Mayor Galvin will appoint Scott to the Authority to serve in his place. Pastue advised there are still two more openings available.

Pastue discussed a vacancy on the Planning Commission. He stated Steve Majoros who currently serves on the Board of Zoning Appeals would be a good candidate for that opening. He discussed other changes that could take place if that appointment occurred.

7. GOAL SETTING SESSION

1. Discussion - Goal Setting Session

Pastue discussed the process for a goal setting session and requested Council set a meeting date for this purpose.

Cowley suggested prior to the meeting councilmembers add comments to the work plan format presented by Pastue.

Council concurred to set a special meeting date of Saturday, January 25th at 9:00 a.m. for the purpose of setting 2014/15 goals.

8. RESPONSE TO LETTER REGARDING RETIREE HEALTH CARE BENEFITS

1. Discussion - Response to Letter Regarding Retiree Health Care Benefits

Pastue discussed a letter received by the former Clerk/Treasurer and two former City Managers regarding recent changes made to retiree healthcare and also a request for a potential increase to the pension benefit.

Pastue advised the change in the retiree healthcare benefit involved moving retirees 65 and over to the Medicare Advantage Plan. He stated before this change was initiated the City made sure there would be no loss in service or benefit to the retirees. He advised this change that was effective July 1, 2013 resulted in a \$4 million reduction in liability.

Pastue advised the city attorney will draft a letter of response to retirees. He emphasized the city tried to stay within the spirit of its commitment to retirees while at the same time recognizing the fiscal challenge of managing healthcare costs.

Pastue discussed the pension retiree benefit reserve set aside by the Retirement System Plan. He advised the pension system is 95% funded, but noted that percentage changes with the volatility of the market. He recommended making no changes to the pension benefit.

Discussion followed regarding the changes in the retiree healthcare plan.

Responding to a question from Schneemann, Pastue stated he does not believe the changes constituted a breach of contract. He recognized this is a sensitive issue since retirees left the city with the understanding there would be no changes to their healthcare benefit. Schneemann requested a review of the contractual language.

Responding to a question from Cowley, Pastue confirmed there is currently no surplus in the pension system.

Discussion followed regarding the iron clad protection of pension systems under the state constitution.

Discussion continued regarding what the letter of response to the retirees should

include. Council will have the opportunity to review the letter before it is sent.

Schneemann expressed the importance of keeping within the spirit of the contract with the retirees.

Galvin spoke about ongoing changes in the health insurance market relative to the implementation of the Affordable Healthcare Act. Due to government oversight, insurance carriers can no longer operate as they have in the past.

9. DISCUSSION - SMART MILLAGE RENEWAL

Pastue advised the Oakland County Transportation Authority known as SMART will place a referendum on the primary ballot for a millage renewal. He further advised communities can take action to withdraw from SMART by the end of January.

Pastue recommended staying with SMART for two reasons: the expanded services they have provided; and the formation of the Regional Transportation Authority which will likely allow for expansion of service. He pointed out in past elections the City of Farmington has always supported the SMART millage renewal.

Discussion followed regarding past negotiations with SMART relative to service and the city's continued request for ridership numbers for Farmington. Discussion continued regarding the benefits of the expanded service.

Scott asked about assurances from SMART that the level of service will be maintained.

Council requested inviting Steve Brown from SMART to an upcoming meeting to provide an update and future plans.

10. COUNCIL COMMENT

Galvin offered Maria Putt, Farmington resident and former city employee, an opportunity to comment.

Ms. Putt stated she was present to gain a better understanding of the changes that have been made to retiree healthcare benefits.

Pastue provided an explanation of the changes and an assurance that the benefits and service were comparable to what was previously provided. He stated there may be a difference in co-pays.

Galvin read the following statement:

A few years ago The New Yorker ran a cartoon that shows a dog in front of its computer that says "on the internet nobody knows you are a dog". If you followed last year's election in the local media, you saw two different styles of media coverage. The Observer, as objective reporting, with editorials or letters to the editor by citizens. The Farmington Patch also has objective reporting, but it also allows for unedited user-based editorials and

anonymous commentary. The difference of anonymity without accountability is a growing concern in today's media.

As a result of the internet and instantaneous communication, the public is quite often the journalist, but the public lacks the formal journalistic training. As a result, opinion can quickly become false and inaccurate facts. To prevent that, the Observer screens its letters to the editor and prints them with the author's name and city. On the internet, websites, and blogs such as the Patch, one wonders if it really is a dog posting the comments, if for no other reason than based on spelling and grammar.

To improve the users experience, many websites and blogs have moderators that act like editors. They approve a comment before it is posted where they have systems in place to confirm a person's identity and even connect it to Facebook. Other websites and blogs do not allow for any comments in order to maintain the integrity of its content. They do not want their content tainted by innuendo and conspiracy theories.

Now a friend of mine has an anecdotal piece of advice for all of us in how we can deal with the anonymously unaccountable. He calls it the refrigerator test. It's quite simple, if you wouldn't post your comments on your refrigerator then you shouldn't post them anywhere.

Galvin invited the public to make their comments during Public Comment at any council meeting.

11. CLOSED SESSION - LABOR NEGOTIATIONS

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

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

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

Council entered closed session at 8:30 p.m.

2. Motion to exit closed session.

Minutes Acceptance: Minutes of Jan 6, 2014 7:00 PM (APPROVAL OF ITEMS ON CONSENT AGENDA)

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

Council exited closed session at 9:15 p.m.

12.ADJOURNMENT

1. Motion to adjourn the meeting.

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

The meeting adjourned at 9:15 p.m.

Mayor William Galvin

Susan K. Halberstadt, City Clerk

Approval Date: _____

Minutes Acceptance: Minutes of Jan 6, 2014 7:00 PM (APPROVAL OF ITEMS ON CONSENT AGENDA)

**Farmington City Council
Staff Report****Council Meeting Date:**
January 21, 2014**Reference
Number
(ID # 1448)****Submitted by:** Vincent Pastue, City Manager**Description:** Farmington Monthly Payments Report, December 2013**Requested Action:****Background:****Agenda Review****Review:**

Vincent Pastue Pending

City Manager Pending

City Council Pending

CITY OF FARMINGTON - MONTHLY PAYMENTS REPORT**MONTH OF DECEMBER 2013**

FUND #	FUND NAME	AMOUNT:
101	GENERAL FUND	\$ 438,249.27
202	MAJOR STREET FUND	\$ 24,080.21
203	LOCAL STREET FUND	\$ 45,849.67
204	MUNICIPAL STREET FUND	\$ 133,102.88
247	CAPITAL IMPROVEMENT FUND	\$ 12,239.00
409	DRAKESHIRE CP FUND	\$ 16,075.00
410	GROVE STREET CP FUND	\$ 83,533.34
592	WATER & SEWER FUND	\$ 231,315.86
595	FARMINGTON COMMUNITY THEATER FUND	\$ 22,569.68
640	DPW EQUIPMENT REVOLVING FUND	\$ 54,482.88
701	AGENCY FUND	\$ 67,503.58
736	PUBLIC EMPLOYEE HEALTH CARE FUND	\$ 49,391.51
	TOTAL CITY PAYMENTS ISSUED:	\$ 1,178,392.88
136	47TH DISTRICT COURT FUND	\$ 183,573.93
248	DOWNTOWN DEVELOPMENT AUTHORITY FUND	\$ 108,908.16
296	SWOCC FUND	\$ 10,155.83
	TOTAL OTHER ENTITIES PAYMENTS ISSUED:	\$ 302,637.92
	TOTAL PAYMENTS ISSUED	\$ 1,481,030.80

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

CITY OF FARMINGTON - ACH PAYMENTS REPORT**MONTH OF DECEMBER 2013**

TRANSFER FROM:	TRANSFER TO:	DESCRIPTION:	AMOUNT:
Agency Tax	Farmington Public Schools	Tax Payment #11	3,683.80
Agency Tax	Oakland County	Tax Payment #11	8,679.86
Agency Tax	Farmington Comm. Library	Tax Payment #11	610.27
Agency Tax	Farmington Public Schools	Tax Payment #12	808,451.55
Agency Tax	Oakland County	Tax Payment #12	153,978.19
Agency Tax	Farmington Comm. Library	Tax Payment #12	65,285.57
General Fund	Chase (Payroll Acct)	Direct Deposit Payroll	212,657.29
General Fund	Federal Gov't	W/H & FICA Payroll	77,373.93
General Fund	MERS	November Transfer	32,051.11
General Fund	MERS HCSP	Nov/Dec Transfer	6,070.00
	TOTAL CITY ACH TRANSFERS		1,368,841.57
Court Fund	Chase (Payroll Acct)	Direct Deposit Payroll	84,051.27
Court Fund	Federal Gov't	W/H & FICA Payroll	29,327.24
SWOCC Fund	Chase (Disbursing Acct)	Dir.Dep. Pay & W/H & FICA	25,385.45
DDA Fund	Included in General Fund Transfers		
	TOTAL OTHER ENTITIES ACH TRANSFERS		138,763.96

**Farmington City Council
Staff Report****Council Meeting Date:**
January 21, 2014**Reference
Number
(ID # 1449)****Submitted by:** Vincent Pastue, City Manager**Description:** Farmington Public Safety Monthly Report, December 2013**Requested Action:****Background:****Agenda Review****Review:****Vincent Pastue Pending**
City Manager Pending
City Council Pending



MONTHLY REPORT DECEMBER 2013

BREAKING AND ENTERING

On December 2nd, at approximately 3:32 a.m., an officer on patrol observed the glass shattered on the front door of Verizon located at 30780 Grand River. The business was checked by officers. A key holder was requested and arrived on scene. Video surveillance showed a lone black male, 6'00", wearing dark pants, a gray sweatshirt and white gloves utilize a boulder to break the glass and enter the business. The suspect stole two I-Phones with headphones. The suspect left the business after thirteen seconds and departed on foot. Photographs were taken and the case turned over to the Detective Bureau. The phones were entered into LEIN as stolen.

STOLEN VEHICLE

On December 2nd, at approximately 9:49 p.m., officers were dispatched to Chatham Hills Apartments for a report of a stolen vehicle. Upon arrival the investigating officer learned that the victim had parked her bronze 2008 Chevrolet Trailblazer in the complex parking lot at approximately 8:30 p.m. At approximately 9:30 p.m. the victim's daughter came home from school and noticed that the victim's vehicle was missing. The victim has an Onstar subscription, but the company was unable to locate the missing vehicle. The incident was turned over to the Detective Bureau for further investigation.

LARCENY IN A BUILDING

On December 3rd a resident came to this department and advised that sometime during a housewarming party on November 30th, one of their guests stole her debit card from her purse and rang up several charges on it. After investigating they determined which guest was responsible and confronted him at his residence in Farmington Hills. Farmington Hills police is also investigating the fraudulent charges side of the case.

RETAIL FRAUD

On December 3rd an officer responded to Ollie's Bargain Outlet and learned that on December 1st two black females and one black male were responsible for stealing two cartloads of merchandise. Ollie's management stated that the three suspects had previously done the same thing at their Taylor location. Ollie's has video surveillance of the suspects which will be forwarded to the Detective Bureau.

DISORDERLY INTOXICATION

On December 3rd, at approximately 7:12 p.m., officers were dispatched to Kingslane

Monthly Report
December 2013
Page 2

Apartment's for a report of a heavy set white male wearing only underwear yelling and screaming outside. Upon arrival officers learned from neighbors that their downstairs neighbor is extremely intoxicated and had somehow locked himself outside. The neighbors let the man back into the building and he went inside his apartment. Officers knocked on the door of the man who invited officers inside his apartment. The man took a preliminary breath test which resulted in a .32 BAC. The man's mother was contacted who took custody of the man and transported him to her house.

LARCENY IN A BUILDING

On December 5th an officer responded to Neighborhood Cleaners where he met with the owner and learned that a gown that was in for alterations had been stolen from the dressing room. The reporting party provided the names of the three people that had been in that dressing room during the times that it may have been stolen. Messages have been left for those three and the matter has been turned over to the Detective Bureau.

DOG BITE

On December 5th, at approximately 5:28 p.m., officers responded to Drakeshire Apartment's for a report of a dog bite. Upon arrival officers learned from the complainant that she and her child had been exiting their apartment when their neighbor's Yorkshire Terrier came up to them barking. The complainant attempted to get her daughter away from the dog but was unable to and the dog bit the child on the leg. The child's injury was minor. Officers located the animal's owner who advised that the dog must have gotten out of her apartment when she went to do her laundry. The woman's dog is to be quarantined for the next ten days to insure that the dog does not exhibit signs of rabies.

ASSIST OTHER POLICE DEPARTMENT

On December 7th an officer stopped a vehicle for improper lane use. The elderly driver was disoriented and confused. The officer ran the driver via LEIN/SOS. The driver returned missing out of Novi. Novi police and family were contacted and both arrived on the scene. The driver and vehicle were turned over to family.

OPEN INTOXICANTS IN A MOTOR VEHICLE

On December 7th an officer observed a white male sleeping in his vehicle outside 22850 Maple. The twenty-eight year old occupant was intoxicated and refused to tell officers why he was sleeping in the vehicle. An open can of Bud Light was observed in the center cup holder of the vehicle and was confiscated. The contents were poured out and the can discarded. The occupant was issued a citation for Open Intoxicants in a Motor Vehicle.

DRUG PARAPHERNALIA

On December 8th an officer stopped a vehicle on Grand River near Halsted for improper lane use. The officer detected an odor of Marijuana coming from the vehicle. A vehicle search was conducted. The officer located a Marijuana grinder in the center console of

Monthly Report
December 2013
Page 3

the vehicle. The grinder was confiscated and destroyed. The officer issued the driver a citation for Possess of Drug Paraphernalia and was released.

WARRANT ARREST OTHER DEPARTMENT

On December 9th officers were dispatched to a residence on Colchester Street on a report of two suspicious males near the backyard of a residence. Upon arrival contact was made with both subjects whom were working for a property conservation company to do work at the residence. A check on both subjects revealed that one of them had an outstanding warrant out of Dearborn for Breach of Peace. Subject was arrested and transported to the station to be picked up by Dearborn police.

NEVER ACQUIRED DRIVER'S LICENSE

On December 10th an officer stopped a vehicle for a traffic violation at Grand River and Gill Road. Upon making contact with the driver, the driver was found to have an expired Temporary Instruction Permit (TIP). The driver was arrested for Never Acquired Driver's License and transported to the station.

DRIVING WHILE LICENSE SUSPENDED

On December 10th an officer stopped a vehicle for a speeding violation at Grand River and Shiawassee Road. Upon making contact with the driver it was found that the driver had a suspended driver's license. The driver was arrested for Driving While License Suspended and transported to the station.

DRIVING WHILE LICENSE SUSPENDED

On December 10th an officer stopped a vehicle for equipment violations on Gill Road near Arundel Street. Upon making contact with the driver, it was found that the driver had a suspended driver's license along with several outstanding warrants out of other departments. The driver was arrested for Driving While License Suspended and the warrants from another department. The driver was transported to the station to be held pending posting of bond.

LARCENY

On December 11th an officer took a front desk report on a larceny that occurred at T.J. Maxx. An unknown suspect stole a wallet from a shopping cart. A request has been made for any in store video.

DRIVING WHILE LICENSE SUSPENDED

On December 11th an officer stopped a vehicle for speeding on Drake Road near Oakland Street. Upon making contact with the driver, it was found that the driver had a suspended driver's license along with an outstanding warrant out of another department. The driver was arrested for Driving While License Suspended and the warrant from another agency. The driver was then transported to the station to be held pending posting of bond.

OPERATING WHILE INTOXICATED SECOND OFFENSE

On December 12th an officer stopped a vehicle on Farmington near Nine Mile for driving

Monthly Report
December 2013
Page 4

without headlights activated. The officer detected an odor of intoxicants coming from the interior of the vehicle. The driver denied consuming alcohol. The driver failed field sobriety tests with a PBT of .10(6). The driver was arrested for Operating While Intoxicated (OWI) and the vehicle was impounded. The driver submitted to a breath test at the station with a result of .09. The driver had a previous OWI on his driving record. The driver was housed until sober. The report was forwarded to the Oakland County Prosecutor's Office for review.

OPERATING WHILE INTOXICATED THIRD OFFENSE

On December 13th an officer stopped a vehicle on Grand River near Halsted for improper lane use. The officer detected an odor of intoxicants and Marijuana coming from the interior of the vehicle. The driver denied consuming alcohol or smoking Marijuana. The driver failed field sobriety tests and refused a PBT. The driver was arrested for Operating While Intoxicated (OWI). An inventory search of the vehicle produced a small baggie of Marijuana in a Styrofoam cup in the center console. The officer confiscated the baggie. The driver refused a breath test at the station and a search warrant for blood was prepared and authorized. A blood draw was completed by CEMS. The driver was housed until sober. The driver had two previous convictions for OWI on his driving record. The report was forwarded to Oakland County Prosecutor's Office for review.

OPERATING WHILE INTOXICATED THIRD OFFENSE

On December 16th, at 2:30 a.m., an officer stopped a vehicle on westbound M5 near Farmington Road for drifting outside of its lane. Upon speaking to the driver the officer noted an odor of alcohol coming from the driver of the vehicle and the driver admitted to consuming one drink earlier in the night. The driver was requested to perform field sobriety tests and same complied. The driver failed field sobriety tests and a preliminary breath test (PBT) .166. The driver was arrested for Operating While Intoxicated (third offense) and transported to the station. The driver submitted two breath samples upon request at the station, .18 and .17. The driver was processed and housed awaiting arraignment.

OPERATING WHILE INTOXICATED THIRD OFFENSE

On December 16th, at 9:28 p.m., an officer came upon a crash at Nine Mile and Farmington Road. A subject driving a black Ford SUV ran a red light on eastbound Nine Mile at Farmington Road. The suspect SUV struck a northbound vehicle which caused the SUV to lose control and strike a stopped vehicle for westbound Nine Mile traffic. The SUV then careened off of the stopped vehicle and struck the control box for the traffic signals over Nine Mile and Farmington Road. Officers and CEMS tended to the injured victims while sobriety tests were administered to the at fault driver of the SUV. The officer noted a strong odor of intoxicants on the driver's breath. The officer administered field sobriety tests and determined that the suspect was under the influence of either prescription pain killers and/or alcohol. The at fault driver refused a PBT and was subsequently arrest for Operating While Intoxicated (OWI) 3rd offense. The suspect was then transported to Botsford Hospital where a blood draw was

Monthly Report
December 2013
Page 5

conducted subsequent to a search warrant. The case was turned over to the Oakland County Prosecutor for review and charges.

ATTEMPT BREAKING AND ENTERING

On December 19th an officer was dispatched to the 22000 block of Power Road for the report of a suspicious circumstance. The officer learned that sometime between 5:00 a.m. and 8:00 p.m. an unknown suspect attempted to gain entry into an occupied home. The suspect opened an unlocked bathroom window and moved a shower curtain. At some point the suspect was alerted to a possible occupant inside the home; at which point the subject fled the area of foot. There were fresh foot prints in the newly melting snow. At this time there is no suspect information.

FAIL TO DISCLOSE CONCEALED WEAPON OF A POLICE OFFICER

On December 21st, at 12:40 a.m., an officer stopped a vehicle near M5 and Grand River for improper lane use. The officer made contact with the driver and obtained a driver's license. Upon running the driver through LEIN/SOS, the officer discovered that the driver had a permit to carry a concealed weapon. The officer made contact with the driver again and asked him if he had a weapon on his person or in the car. The driver stated he did and that he had forgot to tell the officer about it. The driver was issued a violation for failure to disclose his concealed weapon to a police officer and was released.

ODOR INVESTIGATION

On December 23rd officers were dispatched to Edward Jones (21892 Farmington Road) on a report of an odor of smoke in the building. Upon arrival officers checked the building and found no problems.

SUSPICIOUS CIRCUMSTANCE

On December 23rd, at approximately 4:07 p.m., an intoxicated man came into the police department to report that his ex-girlfriend had come to his home brandishing a firearm in order to retrieve her personal items. The woman left his condominium without any incident. The man does not want to press charges, but believes that the weapon was stolen. The investigating officer interviewed the ex-girlfriend who advised that she had gone to the condominium in order to retrieve the firearm that the complainant had previously stolen from her. The officer was able to verify the ex-girlfriend's version of events through a witness that she had brought with her.

SOLICITING

On December 24th officers were dispatched to the downtown shopping center on a report of two males soliciting for the sale of candy in front of businesses. Upon arrival the subjects were located and found to have a permit to solicit out of Farmington Hills and did not realize they were in Farmington. The subjects were advised to cease their candy sales until they obtain a permit from the City of Farmington.

Monthly Report
December 2013
Page 6

TRESPASSING

On December 26th officers responded to on a possible customer trouble at the Dollar Tree located at 22084 Farmington Road. Upon arrival store employees stated they have had on-going problems with a frequent customer over allegations of lost property. Store management stated they wanted the customer advised not to return to the store, or he would be arrested for trespassing. The customer left prior to arrival. Officers checked the area and located the customer at a nearby apartment complex. The customer admitted to having an argument with a cashier, but denied having started the argument. The customer was advised not to return to the store or he would be arrested for trespassing.

OPERATING WHILE INTOXICATED

On December 26th, at approximately 11:14 p.m., an officer on patrol stopped a vehicle in the area of Grand River and Farmington Road for driving at night with out headlights on. Further investigation revealed that the driver had been drinking at home and was heading to the grocery store. The driver failed several sobriety exams and was subsequently arrested for Operating While Intoxicated. The man was transported to the Farmington jail where he submitted to a Datamaster Breath test with a result of .15. The man was held until sober and could post bond.

DRIVING WHILE LICENSE SUSPENDED

An officer on patrol stopped a vehicle for an equipment violation. Upon making contact with the driver, it was found that the driver had a suspended driver's license along with an outstanding traffic warrant out of this department. The driver was arrested and transported to this department and held pending his posting of bond.

UTTERING AND PUBLISHING

On December 28th officers were dispatched to Chase Bank at 23309 Farmington Road on a report of a female trying to cash a bad check. Upon arrival officers met with bank personnel who stated that the check in question was forged/copied. Officers arrested the female subject who passed the check and transported her to the station.

OPERATING WHILE INTOXICATED

On December 28th, at approximately 7:19 p.m., officers were dispatched to the Jamestown Apartment complex for a report of a drunk driver being detained by the complainant. Upon arrival writer learned from the complainant that she was driving through the one way exit when a Cadillac drove the wrong way through the exit towards her vehicle. The complainant honked her horn until the Cadillac stopped. The woman noticed that the driver was one of the elderly residents of Jamestown Apartments so she went up to her vehicle in order to check her welfare. The complainant immediately noted that the elderly driver was showing signs of intoxication so she turned off the woman's car and called police. Officers noted that the elderly driver was still behind the wheel of the Cadillac and same advised that she had been drinking Vodka. The woman failed several sobriety exams and was arrested for Operating While Intoxicated (OWI). The woman submitted to a Datamaster Breath Test at the Farmington jail with a result

Monthly Report
December 2013
Page 7

of .17. The eighty year old woman was cited for OWI and turned over to a family member.

INTOXICATED SUBJECT

On December 28th, at approximately 8:09 p.m., an officer was at the World Wide Plaza when he heard a man yelling. Further investigation revealed an extremely intoxicated homeless man lying on a bench. The man was too intoxicated to communicate with the officer so CEMS paramedics were called to the scene. The man was taken to the hospital for over-intoxication.

OPERATING WHILE INTOXICATED

On December 29th, at 2:36 a.m., an officer stopped a vehicle on eastbound M-5 near Farmington Road for having an expired temporary license plate. Upon speaking with the driver, an odor of intoxicants was detected and the driver admitted to drinking wine mixed with Red Bull. Following field sobriety tasks, the driver submitted to a PBT resulting in .11 breath alcohol content. The driver was placed under arrest for Operating While Intoxicated and held at this department until sober.

ASSIST OTHER AGENCY

On December 29th, at 3:14 a.m., an officer responded to L. Georges at the request of Farmington Hills police to assist with a disorderly subject. Upon arrival the officer assisted with crowd control for a short time and cleared the scene without incident

CARELESS COOK

On December 29th, at approximately 4:17 p.m., officers were dispatched to a residence on Moore Street for a fire alarm. Upon arrival the responding officer learned that the resident had accidentally burnt some food that activated the fire alarm. The resident advised that there was no problem at the scene.

SUSPICIOUS CIRCUMSTANCE

On December 29th, at approximately 8:23 p.m., officers were dispatched to the Subway restaurant for a report of an opened business with no one inside. Upon arrival the officers spoke with the complainants who advised that they went inside the restaurant, but that there is no one inside. Officers went inside the restaurant and announced their presence loudly several times with no response. Officers went inside the back room and found the employee sleeping while sitting on a table. Officers woke the employee who advised that he had accidentally fallen asleep while working.

MALICIOUS DESTRUCTION OF PROPERTY

On December 30th an officer was dispatched to the Brookdale Condominium clubhouse on a delayed Malicious Destruction of Property report. Upon arrival Brookdale management stated that someone broke two bathroom doors within the past week. No suspects at this time.

RETAIL FRAUD

On December 30th officers responded to CVS on a report of a male whom had stolen

Monthly Report
December 2013
Page 8

liquor. Upon arrival CVS managers stated that a male customer had taken a bottle of Seagram's whiskey and consumed same in a bathroom without paying for same. Officers made contact with the male subject and took him into custody for Retail Fraud. The male subject was transported to the station where he was processed and issued a citation for Retail Fraud.

MISDEMEANOR WARRANT OTHER DEPARTMENT

On December 30th, at approximately 5:19 p.m., an officer stopped a vehicle in the area of Shiawassee and Power for speeding. Further investigation by the officer revealed that the driver had a warrant for his arrest by the Michigan State Police (MSP) for a misdemeanor traffic violation. MSP was contacted reference the warrant but they were unable to pick up the driver due to a lack of manpower. The man was released with a citation for speeding and advised to take care of his warrant.

ACCIDENTAL PROPERTY DAMAGE

On December 31st, at approximately 7:44 p.m., officers were dispatched to Namaste Flavors on Grand River Avenue for a report of a broken glass door. Upon arrival officers learned that a customer had accidentally broken a glass door when he tried to open it. The incident was documented for the business owner.

Year to Date Through December

Classification	2012	2013	% Change
09001 MURDER/NONNEGLIGENT MANSLAUGHTER (VOLUNTARY)	0	1	-
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	2	0	-100.0%
11003 SEXUAL PENETRATION ORAL/ANAL -CSC 1ST DEGREE	1	0	-100.0%
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	0	-
11008 SEXUAL CONTACT FORCIBLE -CSC 4TH DEGREE	3	3	0%
12000 ROBBERY	0	1	-
13001 NONAGGRAVATED ASSAULT	47	39	-17.0%
13002 AGGRAVATED/FELONIOUS ASSAULT	10	7	-30.0%
13003 INTIMIDATION/STALKING	22	14	-36.4%
20000 ARSON	0	1	-
21000 EXTORTION	0	0	-
22001 BURGLARY -FORCED ENTRY	17	26	52.9%
22002 BURGLARY -ENTRY WITHOUT FORCE (Intent to Commit)	4	2	-50.0%
23001 LARCENY -POCKETPICKING	0	0	-
23002 LARCENY -PURSESNAATCHING	0	0	-
23003 LARCENY -THEFT FROM BUILDING	43	21	-51.2%
23004 LARCENY -THEFT FROM COIN-OPERATED MACHINE/DEVICE	0	3	-
23005 LARCENY -THEFT FROM MOTOR VEHICLE	47	20	-57.4%
23006 LARCENY -THEFT OF MOTOR VEHICLE PARTS/ACCESSORIES	4	3	-25.0%
23007 LARCENY -OTHER	22	35	59.1%
24001 MOTOR VEHICLE THEFT	10	4	-60.0%
24002 MOTOR VEHICLE, AS STOLEN PROPERTY	0	1	-
24003 MOTOR VEHICLE FRAUD	0	0	-
25000 FORGERY/COUNTERFEITING	3	3	0%
26001 FRAUD -FALSE PRETENSE/SWINDLE/CONFIDENCE GAME	3	6	100.0%
26002 FRAUD -CREDIT CARD/AUTOMATIC TELLER MACHINE	1	17	1600.0%
26003 FRAUD -IMPERSONATION	12	18	50.0%
26004 FRAUD -WELFARE FRAUD	0	0	-
26005 FRAUD -WIRE FRAUD	0	1	-
27000 EMBEZZLEMENT	4	3	-25.0%
28000 STOLEN PROPERTY	5	3	-40.0%
29000 DAMAGE TO PROPERTY	36	26	-27.8%
30001 RETAIL FRAUD -MISREPRESENTATION	1	3	200.0%

Year to Date Through December

4.6.a

Packet Pg. 45

Classification	2012	2013	% Change
30002 RETAIL FRAUD -THEFT	8	6	-25.0%
30003 RETAIL FRAUD -REFUND/EXCHANGE	0	1	-
35001 VIOLATION OF CONTROLLED SUBSTANCE ACT	48	45	-6.3%
35002 NARCOTIC EQUIPMENT VIOLATIONS	32	21	-34.4%
36001 SEXUAL PENETRATION NONFORCIBLE -BLOOD/AFFINITY	0	0	-
36002 SEXUAL PENETRATION NONFORCIBLE -OTHER	1	0	-100.0%
37000 OBSCENITY	1	1	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	0	-
40002 COMMERCIALIZED SEX -ASSISTING/PROMOTING PROSTITUTI	1	0	-100.0%
51000 BRIBERY	0	0	-
52001 WEAPONS OFFENSE- CONCEALED	5	7	40.0%
52002 WEAPONS OFFENSE -EXPLOSIVES	0	0	-
52003 WEAPONS OFFENSE -OTHER	0	2	-
Total for Group A	393	344	-12.5%
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)	2	0	-100.0%
22004 POSSESSION OF BURGLARY TOOLS	0	0	-
26006 FRAUD -BAD CHECKS	6	5	-16.7%
36003 PEEPING TOM	0	0	-
36004 SEX OFFENSE -OTHER	3	0	-100.0%
38001 FAMILY -ABUSE/NEGLECT NONVIOLENT	3	2	-33.3%
38002 FAMILY -NONSUPPORT	0	0	-
38003 FAMILY -OTHER	1	0	-100.0%
41001 LIQUOR LICENSE -ESTABLISHMENT	0	0	-
41002 LIQUOR VIOLATIONS -OTHER	55	35	-36.4%
42000 DRUNKENNESS	0	0	-
48000 OBSTRUCTING POLICE	10	9	-10.0%
49000 ESCAPE/FLIGHT	0	0	-
50000 OBSTRUCTING JUSTICE	94	22	-76.6%
53001 DISORDERLY CONDUCT	18	13	-27.8%
53002 PUBLIC PEACE -OTHER	13	6	-53.8%
54001 HIT and RUN MOTOR VEHICLE ACCIDENT	4	2	-50.0%
54002 OPERATING UNDER THE INFLUENCE OF LIQUOR OR DRUGS	116	81	-30.2%

Year to Date Through December

4.6.a

Packet Pg. 46

Classification	2012	2013	% Change
55000 HEALTH AND SAFETY	6	5	-16.7%
56000 CIVIL RIGHTS	0	0	-
57001 TRESPASS	24	12	-50.0%
57002 INVASION OF PRIVACY -OTHER	0	0	-
58000 SMUGGLING	0	0	-
59000 ELECTION LAWS	0	0	-
60000 ANTITRUST	0	0	-
61000 TAX/REVENUE	0	0	-
62000 CONSERVATION	2	2	0%
63000 VAGRANCY	1	0	-100.0%
70000 JUVENILE RUNAWAY	3	4	33.3%
73000 MISCELLANEOUS CRIMINAL OFFENSE	52	50	-3.8%
75000 SOLICITATION	0	0	-
77000 CONSPIRACY (ALL CRIMES)	0	0	-
Total for Group B	413	248	-40.0%
2800 JUVENILE OFFENSES AND COMPLAINTS	57	64	12.3%
2900 TRAFFIC OFFENSES	227	190	-16.3%
3000 WARRANTS	239	218	-8.8%
3100 TRAFFIC CRASHES	260	326	25.4%
3200 SICK / INJURY COMPLAINT	711	753	5.9%
3300 MISCELLANEOUS COMPLAINTS	1722	1582	-8.1%
3400 WATERCRAFT COMPLAINTS / ACCIDENTS	0	0	-
3500 NON-CRIMINAL COMPLAINTS	1791	1770	-1.2%
3600 SNOWMOBILE COMPLAINTS / ACCIDENTS	0	0	-
3700 MISCELLANEOUS TRAFFIC COMPLAINTS	362	395	9.1%
3800 ANIMAL COMPLAINTS	132	151	14.4%
3900 ALARMS	328	317	-3.4%
Total for Group C	5829	5766	-1.1%
2700 LOCAL ORDINANCES - GENERIC	0	0	-
4000 HAZARDOUS TRAFFIC CITATIONS / WARNINGS	3	8	166.7%
4100 NON-HAZARDOUS TRAFFIC CITATIONS / WARNINGS	3	1	-66.7%
4200 PARKING CITATIONS	0	4	-
4300 LICENSE / TITLE / REGISTRATION CITATIONS	3	0	-100.0%
4400 WATERCRAFT CITATIONS	0	0	-
4500 MISCELLANEOUS A THROUGH UUUU	775	728	-6.1%
4600 LIQUOR CITATIONS / SUMMONS	0	0	-
4700 COMMERCIAL VEHICLE CITATIONS	0	0	-
4800 LOCAL ORDINANCE WARNINGS	0	0	-
4900 TRAFFIC WARNINGS	0	0	-
Total for Group D	784	741	-5.5%
5000 FIRE CLASSIFICATIONS	137	137	0%

Year to Date Through December

Classification	2012	2013	% Change
5100 18A STATE CODE FIRE CLASSIFICATIONS	0	0	-
Total for Group E	137	137	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	7556	7236	-4.2%

**Farmington City Council
Staff Report**

Council Meeting Date:
January 21, 2014

**Reference
Number
(ID # 1450)**

Submitted by: Vincent Pastue, City Manager

Description: Consideration to Renew Southeast Michigan Council of Government Membership

Requested Action:

Move to authorize payment in the amount of \$1,565 to the Southeast Michigan Council of Governments (SEMCOG) to continue membership.

Background:

Enclosed is an annual membership invoice from the Southeast Michigan Council of Governments (SEMCOG) in the amount of \$1,565. The annual membership for SEMCOG begins January 15. City Administration supports the continued membership with SEMCOG since we have utilized many of their services

Agenda Review

Review:

Vincent Pastue Pending
City Attorney Pending
Treasurer Pending
Historic Commission Pending
City Manager Pending
City Council Pending

SEMCOG . . . Shaping the Future of Southeast Michigan

Southeast Michigan Council of Governments • 1001 Woodward, Suite 1400 • Detroit, Michigan 48226 • (313) 961-4266 • Fax (313) 961-4869
www.semco.org

December 19, 2013

Vincent Pastue, City Manager
City of Farmington
23600 Liberty St Ste 2
Farmington, MI 48335-3572

Dear Manager Pastue:

Congratulations on participating with over 155 SEMCOG members to create a successful region! We face our fair share of challenges in Southeast Michigan and with these challenges come opportunities. SEMCOG's strength and optimism are attributable to you and the rest of our member communities who have seized the opportunities and met challenges with creativity and strength. Great things are happening in Southeast Michigan due to the dedication and persistence of local government officials.

Make a commitment this year to surround yourself with others working hard to reshape Southeast Michigan. You can do this by increasing your involvement at SEMCOG as we pursue these regional goals:

- Economic prosperity,
- Desirable communities,
- Reliable, quality infrastructure,
- Fiscally sustainable public services,
- Healthy, attractive environmental assets,
- Access to services, jobs, markets, and amenities.

For additional information on making your SEMCOG membership work for you, visit www.semco.org/members.aspx, or contact Amy Malmer at 313/324-3308 or by e-mail at malmer@semco.org.

It is an honor to serve your community. Please let us know if we can better serve you.

Sincerely,



Paul Tait, CAE
Executive Director
SEMCOG

**Farmington City Council
Staff Report**

Council Meeting Date:
January 21, 2014

**Reference
Number
(ID # 1455)**

Submitted by: Vincent Pastue, City Manager

Description: Consideration to Accept Resignation of Duane Reynolds from the Farmington Board of Review

Requested Action:

Move to accept resignation of Duane Reynolds from the Board of Review effective March 31, 2014

Background:

City Administration received a letter of resignation from Duane Reynolds as a member of the Farmington Board of Review. Attached is Mr. Reynolds letter of resignation. Mr. Reynolds will continue serving through March 2014. His term is scheduled to end December 2014.

Agenda Review

Review:

Vincent Pastue Pending
City Manager Pending
City Council Pending

DUANE L. REYNOLDS
32308 LEELANE
FARMINGTON, MICHIGAN 48336

Work Phone : (248) 893-1403

Home Phone: (248) 474-1890
Email: dreynolds@wrightbeamer.com

December 31, 2013

Mr. Vince Pastue
City Manager, City of Farmington
23600 Liberty Street
Farmington, MI 48335

RE: Board of Review

Dear Vince:

I hope that you and your family had a great Christmas and New Year's.

I am writing to advise you that I will be resigning from the Board of Review, effective after our upcoming March, 2014 meetings. I'm not sure if you need to put an official date on this, but, I wanted to be sure to give you plenty of time to find a replacement prior to the July, 2014 meeting of the Board.

After 36 years in Farmington, my wife and I will be moving to New Hudson/Lyon Township. We are currently building a home there that more closely fits our needs at this stage of our lives and the anticipated completion date is currently estimated in the May/June, 2014 time frame. While we are excited by this move, my life has been so inextricably linked to the cities of Farmington and Farmington Hills for the past 40 years that it is really hard to imagine living anywhere else.

It's been a privilege to serve the City of Farmington as a member of the Board of Review, and, prior to that, the Traffic Safety Committee. Although I will continue to work in Farmington Hills, my change in residency obviously precludes my continued service to the City of Farmington.

Thanks, Vince, for all you do for the City of Farmington.

Very truly yours,



Duane L. Reynolds

cc: Teresa Meredith (via email)
Mary Bush (via email)
Larry Davis (via email)

**Farmington City Council
Staff Report**

Council Meeting Date:
January 21, 2014

**Reference
Number
(ID # 1452)**

Submitted by: Vincent Pastue, City Manager

Description: Special Event Request - Walk to End Blindness

Requested Action:

Move to approve special event request for Walk to End Blindness, June 7-8, 2014 in Shiawassee Park

Background:

The City received a special event request from Mary Kumer to host Walk to End Blindness in Shiawassee Park. The walk will begin Saturday, June 7th at 7:00 a.m. and end Sunday, June 8th at 7:00 a.m. Both days will require a 2 hour set-up and clean-up time.

Entry fees will only be accepted through ichallenged.org with no monies handled on site. All proceeds from the 24-hour relay walk will be donated to ichallenged, Inc. a non-profit organization which provides programs and services for those facing or having vision problems.

Agenda Review

Review:

Vincent Pastue Pending
City Manager Pending
City Council Pending

CITY OF FARMINGTON
SPECIAL EVENT APPLICATION

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

Sponsoring Organization's Legal Name Mary Kumer Phone 313544 3323
Organization Address 20511 Salem, Detroit MI. 48219
Organization's Agent Mary Kumer Phone 313544 3323
Agent's Title _____
Agent's Address _____
Event Name Walk to End Blindness
Event Purpose Raise MONIES TO DONATE TO
rchallenged Inc.
Event Dates June 7 & 8 2014
Event Times 7am - 7am
Event Location Shiawassee Park

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

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

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

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

Normal Event Schedule 1st Saturday of June
(i.e., third weekend in July)

Next year's specific dates: May 2-3

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

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

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

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

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

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

[YES] [NO]

7. **OTHER REQUESTS:** _____

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

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

11-5-2013
Date

Ernie Bunch
Signature of Sponsoring Organization's Agent

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

City of Farmington
City Manager's Office
23600 Liberty St.
Farmington, MI 48335
Phone: (248) 474-5500, ext. 221

City of Farmington General Rules and Regulations

INDEMNIFICATION AGREEMENT

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

Signature Mary Kumer Date: 11-8-13
Witness Cheryl Kucher Date: 11-6-13

How the Walk Works

Volunteer to walk any amount of time. <15 min> to <4 hours>. You pick your start time on our web site that you feel comfortable with walking. This is a 24 hour relay walk. After your done walking someone will take your spot. We need to fill a 24 hour period with walkers so any time that you can walk is exactly what we are looking for. You can walk 2 hours, go home, change, eat, come back and volunteer for 4 more hours. Any time you can give us is much appreciated.

Walk Location

In Shiawassee Park, 32340 Shiawassee St, Farmington, MI 48336. Cross Streets: Between Power Rd and Prospect St. Not too far from the intersection of Farmington Road and Grand River Ave.

Goal of Walk

To raise \$100,000 for iChallenged, Inc.

Walk to End Blindness Web Site

www.walktoendblindness.org

Donations

If you are unable to participate in the walk, have any questions, or wish to contribute, please contact iChallenged at (313) 910-7822, or Email:

jwhitacre@ichallenged.org

For donations online by credit card or paypal at:

www.ichallenged.org

Gifts Can Also Be Mailed To:

iChallenged, Inc.
c/o Bernard Miller, O.D.
17330 Northland Park Court
Suite 203B
Southfield, Michigan 48075



STUDENT COMPUTER INSTRUCTION

Where Your Donation Goes

All donations raised will benefit the programs and services of iChallenged, Inc.

Thank You to all of you who have decided to help fight blindness! We cannot achieve our goals, provide programs and services, support research, and spread awareness about blindness without each and every one of you.

iChallenged, Inc. is a nonprofit corporation dedicated to improving the quality of life for all people affected by blindness or possibility of blindness through programs of service, research, education, and advocacy.

iChallenged directly provides jobs in jeopardy intervention, assistive technology instruction, braille training, orientation, and mobility training.

iChallenged, Inc. programs help in the prevention and maintenance of vision related conditions through partnering with local Optometrists.

Visit: www.ichallenged.org for details.

**Farmington City Council
Staff Report**

Council Meeting Date:
January 21, 2014

**Reference
Number
(ID # 1453)**

Submitted by: Vincent Pastue, City Manager

Description: Special Event Request - Walk for Life

Requested Action:

Move to approve special event request for Walk for Life, May 10, 2014, 8:00 a.m. - 12:00 p.m. in Shiawassee Park

Background:

The City received a special event request from Ann Ruppenthal to host Walk for Life in Shiawassee Park. Ms. Ruppenthal is the Director of Development for CareNet Pregnancy Center in Berkley, an organization which assists women in the metropolitan area facing an unplanned pregnancy. They are excited to move this annual walk to Shiawassee Park.

The walk is scheduled for Saturday, May 10th from 8:00 a.m. to 12:00 p.m. They anticipate 75-100 people. Refreshments will be provided by CareNet staff and volunteers. Two signs, one 8' X 4' and one 4' X2' indicating the walk will be on display the day of the walk and removed the same day.

Agenda Review

Review:

Vincent Pastue Pending
City Manager Pending
City Council Pending

City of Farmington Special Event Application

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

Sponsoring Organization's Legal Name d/b/a CareNet Pregnancy Center Berkley/Detroit
Crisis Pregnancy Information Center, Inc. Phone (248) 545 6411
 Organization Address 2826 Corlidge Hwy. Berkley MI 48072
 Organization's Agent Ann Ruppenthal Phone (248) 545 6411
 Agent's Title Director of Development
 Agent's Address 33511 Colony Park Dr. Farmington Hills, MI 48331
 Event Name Walk For Life
 Event Purpose Fundraiser

Event Dates Saturday, May 10, 2014
 Event Times 9am - 12 pm
 Event Location Gnaungsee Park

1. TYPE OF EVENT: Based on Policy Section 2, this event is:
- | | | | |
|-------------------------------------|------------------------|--------------------------|------------------------|
| <input type="checkbox"/> | City Operated Event | <input type="checkbox"/> | Co-sponsored Event |
| <input checked="" type="checkbox"/> | Other Non-Profit Event | <input type="checkbox"/> | Other For-Profit Event |
2. ANNUAL EVENT: Is this event expected to occur next year [YES] [NO]

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

Normal Event Schedule

(e.g., third weekend in July) SECOND Saturday in May

Next year's specific dates: May 9, 2015

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

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

- We will have refreshments provided by staff/volunteers - no outside vendors

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

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

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

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

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

* We would anticipate less than 50 cars at this event.

7. **OTHER REQUESTS:** _____

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

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

1/13/14
Date

Ann Ruppenthal
Signature of Sponsoring Organization's Agent

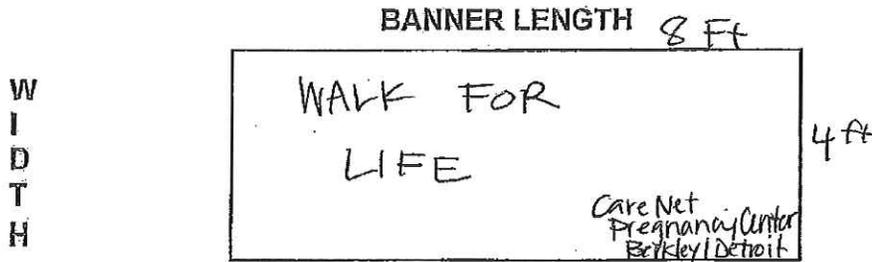
RETURN THIS APPLICATION at least thirty (30) days prior to the first day of the event to:

City Manager's Office
23600 Liberty Street
Farmington MI 48335

Phone: 248 474-5500-221

Signs or banners approved by the city of Farmington for special events shall be designed and made in an artistic and workman-like manner. THE CITY MANAGER MUST APPROVE ALL SIGNS. SIGNS CANNOT BE ERECTED UNTIL APPROVAL IS GIVEN.

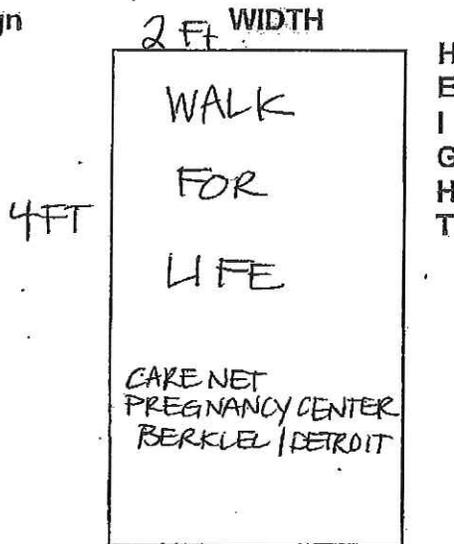
Total square footage of the banner cannot exceed 32 square feet.



Write copy of banner in the box.

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

Stand-up A Frame sign



Write sign copy inside sign area.

These signs will only be there on the day of the walk. Will be removed by end of walk on May 10th

**City of Farmington General Rules and Regulations
INDEMNIFICATION AGREEMENT**

The Care Not Pregnancy Center agree(s) to defend, indemnify, and hold harmless the city of Farmington, Michigan from any claim, demand, suit, loss, cost of expense or any damage which may be asserted, claimed or recovered against or from the _____ by reason of any damage to property, personal injury or bodily injury, including death, sustained by an person whomsoever and which damage, injury or death arises out of or is incident to or in any way connected with the performance of this contract, and regardless of which claim, demand, damage, loss, cost of expense is caused in whole or in part by the negligence of the city of Farmington or by third parties, or by the agents, servants, employees or factors of any of them.

Signature Ann Ruppenthal

Date 1/14/14

Witness [Signature]

Date 1/14/14

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

**Reference
Number
(ID # 1451)**
Submitted by: Vincent Pastue, City Manager

Description: Special Event Request - DWNTWN 2014

Requested Action:

Move to approve special event request for DWNTWN 2014 at the Sundquist Pavilion in Riley Park scheduled June 21, 2014

Background:

The City received a special event request from Austin Godwin to put on a concert in Riley Park Saturday, June 21, 2014, 5:00 - 11:00 p.m. The concert called DWNTWN is to bring together folks that enjoy electronic music and dancing.

Mr. Godwin will advertise and pre-sale for the concert through Facebook and Twitter. He expects about 200-250 people. A small stage will be set up in the pavilion area with turntables, speakers, a DJ and possibly a rapper.

Agenda Review
Review:

Vincent Pastue	Pending
City Attorney	Pending
Treasurer	Pending
Historic Commission	Pending
City Manager	Pending
City Council	Pending

CITY OF FARMINGTON SPECIAL EVENT APPLICATION

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

Sponsoring Organization's Legal Name Austin Godwin Phone 248 497 3621

Organization Address 32530 Oakwood Ct. Farmington Hills, 48339

Organization's Agent N/A Phone N/A

Agent's Title N/A

Agent's Address N/A

Event Name DWNTWN 2014

Event Purpose A concert that showcases electronic dance music in the Downtown Farmington area.

Event Dates June 21st, 2014

Event Times 5pm - 11pm

Event Location Downtown Farmington Pavilion

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

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

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

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

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

Next year's specific dates: _____

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

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

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

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

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

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

[YES] [NO]

7. **OTHER REQUESTS:** _____

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

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

1/2/14
Date

[Signature]
Signature of Sponsoring Organization's Agent

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

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

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

**Farmington City Council
Staff Report**

Council Meeting Date:
January 21, 2014

**Reference
Number
(ID # 1454)**

Submitted by: Vincent Pastue, City Manager

Description: SMART - Steve Brown, Oakland County Ombudsman

Requested Action:

Background:

SMART Oakland County Ombudsman Steve Brown will present to the City Council information regarding ridership and other transit related developments.

Agenda Review

Review:

Vincent Pastue Pending
City Manager Pending
City Council Pending

**Farmington City Council
Staff Report**

Council Meeting Date:
January 21, 2014

**Reference
Number**

Submitted by: Vincent Pastue, City Manager

Description: Consideration to Amend Ordinance #C-774-2013 Dealing with the Number of Sections in the City Code

Requested Action:

Move to amend Ordinance #C-774-2013 to correct the number of the sections of the City Code.

Background:

The City Council adopted Ordinance C-774-2013 at the November 13, 2013 meeting. This ordinance dealt with animals. After the ordinance was adopted, it was noticed the number for the various sections needed to be corrected. Attached is a redlined version of the proposed number changes to the Ordinance as well as a clean version. **There are no changes to text of the ordinance.**

Agenda Review

Review:

Vincent Pastue Pending
City Manager Pending
City Council Pending

ORDINANCE NO. (ID # 1456)

Introduced:
Adopted:
Effective:
Published:

STATE OF MICHIGAN
COUNTY OF OAKLAND
CITY OF FARMINGTON

AMENDED ORDINANCE NO. C-774-2013

AN ORDINANCE TO AMEND THE CITY OF FARMINGTON CITY CODE OF ORDINANCES, CHAPTER 5, ANIMALS, TO DELETE IT IN ITS ENTIRETY, AND TO RE-ENACT CERTAIN PROVISIONS OF IT IN CHAPTER 20, "OFFENSES," BY CREATING NEW ARTICLE X, "OFFENSES RELATING TO ANIMALS."

THE CITY OF FARMINGTON ORDAINS:

Section 1 of Ordinance

That the City of Farmington Code of Ordinances is amended to delete Chapter 5, Animals, in its entirety.

Section 2 of Ordinance

That the City of Farmington Code of Ordinances, Chapter 20, "Offenses," is hereby amended to create a new Article X, entitled "Offenses Relating to Animals," to read in its entirety as follows:

Division 1. In General.

Sec. 20-~~290~~. - Cruelty.

Deleted: 220

Whoever tortures, torments, deprives of necessary sustenance, cruelly beats, mutilates or kills, or whoever causes or procures to be so tortured, tormented, deprived of necessary sustenance, cruelly beaten, mutilated or killed any animal, and whoever having the charge or custody of any animal, either as owner or otherwise, inflicts unnecessary cruelty upon the same, or willfully fails to provide the same with proper food, drink, shelter or protection from the weather, is guilty of a misdemeanor.

Sec. 20-~~291~~. - Poisoning.

Deleted: 221

No person shall throw or deposit any poisonous substance on any exposed public or private place where it endangers, or is likely to endanger, any animal or bird.

Attachment: Animal Ordinance redlined (1456 : Consideration to Amend Ordinance #C-774-2013)

| Sec. 20-~~292~~. - Birds and birds' nests. Deleted: 222

No person, except a public safety officer acting in his official capacity, shall molest, injure, kill or capture any wild bird, or molest or disturb any wild bird's nest or the contents thereof.

| Sec. 20-~~293~~. - Riding horses, etc. Deleted: 223

No person shall ride, drive or lead any horse, pony, donkey or mule other than in the traveled roadway of streets and public ways, except when upon privately owned property with the consent of the owner.

| Sec. 20-~~294~~. - Raising and keeping of animals. Deleted: 224

No person shall keep an animal upon their property that creates a nuisance by means, such as, but not limited to, the annoyance, injury or endangerment of the safety, health or quiet enjoyment of persons upon public property or upon private property within reasonable proximity of the animal's place of keeping.

| Sec. 20-~~295~~. - Trapping, confiscation; exception. Deleted: 225

- (a) It shall be unlawful for any person, at any time, to trap, ensnare or to set out to make use of any kind or type of trap or ensnaring device for the purpose of trapping or ensnaring any animals, birds or fowl, whether domestic or wild, within the city limits; provided that nothing contained in this section shall otherwise prohibit lawful methods of pest and rodent control within the interior portion of any building.
- (b) Any traps, ensnaring devices or other apparatus used in prohibited trapping shall be seized and disposed of by the order of the court in which such violation is prosecuted. If there exists no court order for the disposition of such seized property, such property shall be returned to the owner or person entitled to possession thereof, provided that such seized property is so identified by the person or person's name and address being attached or affixed upon the seized property. If such person or persons are not known or cannot be determined, then such seized property shall be disposed of in the same manner provided for the disposition of abandoned property.
- (c) This section shall not prohibit the owner or occupant of any property from trapping any rodents by use of a live trap, or any animal thereon for the purpose of live release thereafter of any such trapped animal as permitted by and in accordance with the department of public safety, the county animal control department, or the state department of natural resources rules and regulations.

| Sec. 20-~~296~~. - Duty to keep control. Deleted: 226

No owner shall take or permit an animal to leave his property or property under the owner's control unless the animal is under the owner's reasonable control.

The following words, terms and phrases, when used in this article, shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning:

Owner means a person as defined in section 1-2 of this Code and his or her or its agents, assigns, delegates or bailees.

Reasonable control means keeping:

- (a) An animal upon a leash not exceeding six (6) feet in length held by a person, or within a closed vehicle, or cage, or shipping container when located upon any property other than that owned or controlled by the owner of the animal.
- (b) An animal within an enclosed yard or within a side or rear yard as defined in Chapter 35, Zoning, of this Code, equipped with an operating electrified invisible fence designed to confine animals.

| **Sec. 20-~~297~~.** - **Barking, yowling dog or cat.** Deleted: 227

No person shall harbor or keep any dog or cat which by loud, frequent or habitual barking, yelping or howling, shall cause a serious annoyance to the neighborhood or to people passing to and fro upon the street.

| **Sec. 20-~~298~~.** - **Vicious dog or cat.** Deleted: 228

No person shall own or harbor a fierce or vicious dog or cat, or a dog or cat that has been bitten by any animal known to have been afflicted with rabies. All dogs or cats found to be vicious, and all rabid dogs or cats, shall be destroyed, unless otherwise disposed of by the owner thereof.

| **Sec. 20-~~299~~.** - **When bitten by another dog or cat.** Deleted: 229

It shall be the duty of any person owning or harboring a dog or cat which has been attacked or bitten by another dog or cat or other animal showing symptoms of rabies to immediately notify the department of public safety or the health department that such person has such dog or cat in his possession, and such person shall comply with all lawful orders and requirements of the department of public safety and the health department.

| **Sec. 20-~~300~~.** - **Sanitation.** Deleted: 230

No owner, as defined in this article, of any dog or cat shall cause, suffer, or allow such dog or cat to soil, defile, defecate or to commit any nuisance on any public thoroughfare, sidewalk, passageway, bypass, play area, park, or any place where people congregate or walk, or upon any public property whatsoever, or upon any private property without the permission of the owner of said property unless:

- (a) The owner of such dog or cat shall immediately remove all droppings deposited by such dog or cat by any sanitary method. The owner shall possess a container of sufficient size to collect and remove the above-mentioned droppings and exhibit the container, if requested, by any official empowered to enforce this article.
- (b) The droppings removed from the aforementioned areas shall be disposed of by the owner of such dog or cat in a sanitary method on the property of the owner of such dog or cat.

Division 2. Domesticated Animals.

Sec. 20-~~301~~. - Definitions.

Deleted: 231

The following words, terms and phrases, when used in this article, shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning:

Domesticated animal/pet: Any animal that is commonly considered capable of being trained or is capable of adapting to living in a human environment and being of use to human beings, and which is not likely to bite without provocation, nor cause death, maiming, or illness to human beings, including, but not limited to: dogs, cats (domesticated), birds (caged), fish, turtles, rodents (bred, such as a gerbils, rabbits, hamsters or guinea pigs) and lizards (nonpoisonous). Livestock, wild, vicious, or exotic animals shall not be considered domesticated.

Exotic or vicious animal:

- (a) Any animal of a species not indigenous to the State of Michigan and not a domesticated animal, including any hybrid animal that is part exotic animal; or
- (b) Any animal which, irrespective of geographic origin, is of wild or predatory character, or which, because of size, aggressive, or vicious characteristics, would constitute an unreasonable danger to human life or property if not kept, maintained or confined in a safe and secure manner, including any hybrid animal that is part exotic animal; or
- (c) Any animal that attacks, bites, or injures human beings or other domesticated/pet animals without adequate provocation, or which, because of temperament, conditioning, or training, has a known propensity to attack, bite, or injure human beings or domesticated/pet animals.
- (d) Without limitation to the foregoing, the following animals shall be considered exotic or vicious:
 - (1) Apes, monkeys, chimpanzees, and related forms.
 - (2) Poisonous reptiles, spiders, insects, and animals.

- (3) Constrictor snakes four (4) or more feet in length. Constrictor snakes less than four (4) feet in length must be kept in cages and not allowed to roam freely.
- (4) Except as permitted by the Large Carnivore Act, MCL 287.1101, as amended, the following large carnivore:
 - a. Any of the following cats of the Felidae family, whether wild or captive bred, including a hybrid cross with such a cat: a lion, a leopard (including, but not limited to, a snow leopard or clouded leopard), a jaguar, a tiger, a cougar, a panther, a cheetah, a bobcat, a lynx, a mountain lion, or a puma;
 - b. A bear of a species that is native or nonnative to this state, whether captive or wild bred.
- (5) Nondomesticated carnivorous animals, including hybrid crosses of nondomesticated carnivorous, including, but not limited to, raccoons, skunks, and foxes;
- (6) Predatory reptiles, including, but not limited to, crocodiles and alligators;
- (7) Carnivorous fish, including, but not limited to, sharks;
- (8) Flightless birds, including, but not limited to, ostrich;
- (9) Large mammals that have a trunk, including, but not limited to, elephants;
- (10) Hoofed mammals with an odd number of toes, including, but not limited to, rhinoceros and tapir.
- (11) Hoofed mammals with an even number of toes, including, but not limited to, camels, sheep, and deer.

Livestock: Any domestic species of animal that is kept and raised for use as food or in the production of food, or in the operation of a farm, and is not (a) an exotic or vicious animal as defined in section 32-252 of the zoning ordinance, or (b) a domesticated animal/pet as defined in section 35-252 of the zoning ordinance, such as a dog, cat, or similar animal. Livestock shall include, but is not limited to, mules, donkeys, cattle, sheep, goats, buffaloes, swine, chickens, ducks, geese and turkeys.

Sec. 20-~~302~~ - Domesticated animals/pets.

Deleted: 232

The keeping of a household domesticated animal/pet is permitted, provided it is not any exotic or vicious animal.

Sec. 20-~~303~~. - Livestock, exotic or vicious animals.

Deleted: 233

The keeping of livestock is prohibited. The keeping of any exotic or vicious animal is prohibited.

Sec. 20-~~304~~. - Exception.

Deleted: 234

The prohibition in section 20-303 shall not apply to the following:

Deleted: section 20-233

- (a) Animals under the control of a law enforcement or military agency;
- (b) Animals that are kept for the protection of property, provided that such animals are restrained by a leash or chain, cage, fence, or other adequate means, from contact with the public, or with persons who enter the premises with the actual or implied permission of the owner or occupant;
- (c) Animals kept in a licensed veterinary hospital for treatment;
- (d) Animals for sale in a commercial establishment; and
- (e) Animals under display or exhibition to the public, provided that:
 - (1) Such animals are restrained by a leash or chain, cage, fence, or other adequate means, from contact with the public;
 - (2) The display or exhibition is for a period of not exceeding ten (10) days;
 - (3) The display or exhibition is conducted in full compliance with the City of Farmington Zoning Ordinance.

Section 2 of Ordinance **Severability**

Should any section, subsection, paragraph, sentence, clause, or word of this ordinance be held invalid for any reason, such decisions shall not affect the validity of the remaining portions of the ordinance.

Section 3 of Ordinance **Savings**

This amendatory ordinance shall not affect violations of the zoning ordinance or any other ordinance existing prior to the effective date of this ordinance and such violation shall be governed and shall continue to be separately punishable to the full extent of the law under the provisions of such ordinance at the time the violation was committed.

Section 4 of Ordinance **Effective Date: Publication.**

**Farmington City Council
Staff Report**

Council Meeting Date:
January 21, 2014

**Reference
Number**

Submitted by: Vincent Pastue, City Manager

Description: Consideration to Adopt Resolution Authorizing Wine Sampling at Farmers Market

Requested Action:

Move to adopt resolution authorizing wine sampling at the Farmers and Artisans Market, and authorize the Market Master and Public Safety Director to approve Michigan Liquor Control Commission permit applications on behalf of the City

Background:

The City Council discussed at their January 6 study session changes in Michigan Liquor Control Commission (MLCC) regulations allowing wine tasting at farmers markets. The authorization is limited to small vendors. The City Council seemed favorable to the recommendation.

Attached is a resolution that formally authorizes wine sampling at the Farmington Farmers and Artisans Market subject to regulations established by the MLCC. The resolution further authorizes the Market Master Walt Gajewski and Public Safety Director Robert Schulz to approve permits on behalf of the City.

Agenda Review

Review:

Vincent Pastue Pending

City Manager Pending

City Council Pending

RESOLUTION NO. (ID # 1457)

A RESOLUTION OF THE FARMINGTON CITY COUNCIL AUTHORIZING WINE SAMPLING AT THE FARMERS AND ARTISANS MARKET, AND TO AUTHORIZE THE MARKET MASTER AND PUBLIC SAFETY DIRECTOR TO APPROVE AT THEIR DISCRETION MICHIGAN LIQUOR CONTROL COMMISSION PERMITS FOR SUCH ACTIVITY.

WHEREAS, in the fall of 2013, the Michigan Liquor Control Commission established a special permit application allowing wine sampling to take place at farmers market; and

WHEREAS, the Farmington Downtown Development Authority has previously held wine and beer sampling as part of the Harvest Moon activities without incident; and

WHEREAS, the Market Master, City Administration, and City Council feel this would be nice additional activity that would compliment other vendors and activities at the Farmers and Artisans Market; and

WHEREAS, MLCC permit requires the approval of the Farmer Master and Public Safety Director; and

WHEREAS, for purposes of approving the MLCC permit Walter Gajewski is recognized as the Market Master and Robert Schulz as Public Safety Director.

NOW, THEREFORE BE IT RESOLVED that the Farmington City Council hereby authorizes wine sampling at the Farmers and Artisans Market in accordance with the regulations established by the MLCC.

BE IT FURTHER RESOLVED that Walter Gajewski, Market Master, and Robert Schulz, Public Safety Director, are authorized to sign MLCC wine sampling permits on behalf of the City of Farmington.

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

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

Description: Consideration of Resolution to Set Regular Monthly Day and Time to Conduct Interviews for Boards and Commissions

Requested Action:

Move to adopt resolution reaffirming the City Council's practice of interviewing candidates before appointments and to set a regular time and date to schedule interviews.

Background:

The City Council discussed at their January 6, 2014 study session proposed changes presented by the City Manager dealing with the manner in which board and committee appointments are made. Specifically, the City Manager recommended that the appointments go through the Mayor with City Council ratification. The intent was to allocate less study session time to interviewing board and committee candidates and more time for policy and program discussions. Also, the recommended process would be more in line with the city charter and state statutes.

After some discussion, the City Council concluded that they would like to continue the practice of providing the full council an opportunity to participate in an interview. In order to allow more time for policy and program discussions at the Council's first and third Monday meetings, it was determined to set a regular time and date to conduct interviews. Attached is a resolution that reaffirms the process of all council members having an opportunity to participate in the interviews, and to set a regular time and date to schedule interviews: fourth Monday of each month beginning at 6:00 p.m.

Agenda Review
Review:

Vincent Pastue Pending
City Manager Pending
City Council Pending

RESOLUTION NO. (ID # 1458)

A RESOLUTION OF THE FARMINGTON CITY COUNCIL ESTABLISHING A STANDARD TIME TO INTERVIEW CANDIDATES FOR BOARDS AND COMMISSIONS.

WHEREAS, City Administration recommended changes to the manner in which individuals are appointed to various boards and committees; and

WHEREAS, the basis for City Administration's recommendation was to allow devote more study session time for policy and program dialogue and less dedicated to interviewing board and committee candidates; and

WHEREAS, the Farmington City Council discuss the proposed changes at a study session on January 6, 2014; and

WHEREAS, the consensus was that the full City Council still interview all board and committee candidates but will designate a specific time and date each month to do so on a regular basis.

NOW, THEREFORE BE IT RESOLVED that the Farmington City Council will continue the practice of all council members interviewing candidates for various boards and commissions.

BE IT FURTHER RESOLVED that the City Council will establish the fourth Monday of each month at 6:00 p.m. as a regular time to schedule interviews and will be noticed as a public meeting.

BE IT FURTHER that the City Manager's Office will assist in scheduling alternate times and dates if the candidates are unable to meet on the regular interview date.

**Farmington City Council
Staff Report**

Council Meeting Date:
January 21, 2014

**Reference
Number
(ID # 1459)**

Submitted by: Vincent Pastue, City Manager

Description: Board and Committee Appointments

Requested Action:

Appointments to be determined

Background:

At the January 6 study session, the Council discussed vacancies on the Downtown Development Authority, the Planning Commission, and Corridor Improvement Authority. We have set aside some time on the upcoming study session to discuss further

Agenda Review

Review:

Vincent Pastue Pending

City Manager Pending

City Council Pending