

Regular City Council Meeting 7:00 PM, TUESDAY, JANUARY 22, 2013 City Council Chambers 23600 Liberty Street Farmington, MI 48335

REGULAR MEETING AGENDA

1. CALL TO ORDER

Roll Call

- 2. PLEDGE OF ALLEGIANCE
- 3. APPROVAL OF ITEMS ON CONSENT AGENDA
 - A. City Council Special Study Session Dec 17, 2012 6:00 PM
 - B. City Council Regular Dec 17, 2012 7:00 PM
 - C. City Council Special Study Session Jan 7, 2013 7:00 PM
 - **D. Farmington Monthly Payments Report**
 - E. Approve Farmington Public Safety Monthly Report, December 2012
 - F. Consideration to Renew Southeast Michigan Council of Governments Membership
- 4. APPROVAL OF REGULAR AGENDA
- 5. PUBLIC COMMENT
- 6. PRESENTATION/PUBLIC HEARINGS
 - A. F2H Fit Challenge Richard Lerner
- 7. UNFINISHED BUSINESS
 - A. Consideration to Adopt Resolution #4 for Grove Street Improvement District Accepting Assessment Roll and Scheduling Public Hearing
 - B. Consideration to Adopt Ordinance C-768-2012 Amending Chapter 5 of the City Code Regarding the Definition of Livestock
- 8. **NEW BUSINESS**
 - A. Consideration to Adopt Resolution Affirming a Plan for Cooperation, Collaboration, and Consolidation for the Economic Vitality Incentive Program (EVIP)

- B. Consideration to Adopt Resolution Authorizing Submittal of Documentation to the Michigan Liquor Control Commission Petition for Redevelopment Liquor Licenses Within the Downtown Development Authority District
- 9. DEPARTMENT HEAD COMMENTS
- 10. COUNCIL COMMENT
- 11. ADJOURNMENT
- 12. MINUTES APPROVAL



Special Study Session City Council Meeting 6:00 PM, MONDAY, DECEMBER 17, 2012 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 17, 2012, 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 Buck.

1. ROLL CALL

Attendee Name	Title	Status	Arrived
J.T. Buck	Mayor	Present	
Greg Cowley	Councilmember	Present	
William Galvin	Mayor Pro Tem	Present	
Kristin Kuiken	Councilmember	Present	
JoAnne McShane	Councilmember	Present	

City Administration Present

Attorney Dovre
Director Christiansen (arrived 6:25 p.m.)
City Clerk Halberstadt
City Manager Pastue

2. APPROVAL OF AGENDA

RESULT: APPROVED [UNANIMOUS]

MOVER: JoAnne McShane, Councilmember

SECONDER: Kristin Kuiken, Councilmember

AYES: Buck, Cowley, Galvin, Kuiken, McShane

3. REVIEW OF ITEMS ON REGULAR AGENDA

Pastue discussed changes to Resolution No. 3 - Grove Street Improvement Project including the addition of Paragraph 2 and the actual dollar amount for the assessment in Paragraph 3.

Pastue requested an additional \$5k appropriation for the Community Visioning Program in case additional funds are needed.

Pastue requested Council take formal action on the resignations of Gerald Wasen and Dave Cornwell from the Downtown Development Authority (DDA) Board.

December 17, 2012

Discussion followed regarding potential candidates for the DDA Board.

Council agreed to appoint Cindy Wells to the DDA Board at the regular meeting.

Galvin questioned the order of the two ordinances on the regular agenda. He recommended moving the introduction of the ordinance regarding definition of livestock prior to the adoption of the ordinance concerning keeping of horses.

4. BOARD AND COMMISSION INTERVIEW

A. Carmen Francis - Children, Youth & Families

Council interviewed Carmen Francis for a position on the Commission on Children, Youth and Families.

5. MEETING WITH MANIFOLD VENTURES - THE GROVES SHOPPING CENTER

Charlie Kuhn and Tom Duke of Manifold Ventures were present to discuss proposed changes to the Groves Shopping Center.

McShane expressed support for the proposed improvements. She believed this project could be a turning point for downtown Farmington.

Responding to a question from Kuiken, Mr. Kuhn stated they are limited in making changes to the Center's sign since it is part of the T.J. Maxx lease, however, their preference is to bring the sign down.

Discussion followed regarding the impact of events on downtown businesses.

In response to a question, Mr. Kuhn discussed their approach to recruiting tenants.

Both Mr. Kuhn and Mr. Duke indicated working with Farmington has been a positive experience. Kuhn stated everyone has been very helpful.

6. OTHER BUSINESS

Buck questioned the impact of recently passed legislation on Farmington.

Pastue will provide an analysis of the changes and their impact on the City at the January 7th meeting.

7. PUBLIC COMMENT

Brian Belesky, Vice-Chair of the Public Access Promotions Committee, announced he has secured two performances of the Mormon Tabernacle Choir to be aired on the city's local access channel.

Buck expressed appreciation to Mr. Belesky for his efforts in providing unique programming.

Annabelle Gabel, 23089 Violet, asked about digital technology for the Civic Theater.

Pastue responded the industry has moved from 35mm to digital films and the Civic must follow suit. He spoke about possible financial assistance from the State Historic Preservation Society in making this conversion.

8. COUNCIL COMMENT

December 17, 2012

Buck thanked City Manager Pastue for inviting the owners of Manifold Ventures to the meeting.

9. ADJOURNMENT

Approval Date: __

Motion to adjourn the meeting.

RESULT: APPROVED [UNANIMOUS]

MOVER: Kristin Kuiken, Councilmember

SECONDER: Greg Cowley, Councilmember

AYES: Buck, Cowley, Galvin, Kuiken, McShane

The meeting adjourned at 6:55 p.m.			
J. T. (Tom) Buck, Mayor			
Susan K. Halberstadt, City Clerk			



Regular City Council Meeting 7:00 PM, MONDAY, DECEMBER 17, 2012 City Council Chambers 23600 Liberty Street Farmington, MI 48335

DRAFT

REGULAR MEETING MINUTES

A Regular meeting of the Farmington City Council was held on December 17, 2012, 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 Buck.

1. CALL TO ORDER

Attendee Name	Title	Status	Arrived
J.T. Buck	Mayor	Present	
Greg Cowley	Councilmember	Present	
William Galvin	Mayor Pro Tem	Present	
Kristin Kuiken	Councilmember	Present	
JoAnne McShane	Councilmember	Present	

City Administration Present

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

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF ITEMS ON CONSENT AGENDA

RESULT: APPROVED [UNANIMOUS]

MOVER: Kristin Kuiken, Councilmember

SECONDER: Greg Cowley, Councilmember

AYES: Buck, Cowley, Galvin, Kuiken, McShane

- A. Monday, November 05, 2012
- B. Monday, November 19, 2012
- C. Monday, November 19, 2012

- **D.** Monday, December 03, 2012
- E. Approve Farmington Monthly Payments Report, November 2012
- F. Approve Farmington Public Safety Monthly Report, November 2012
- G. Consideration to Review Michigan Municipal League Membership
- H. Consideration to Approve Michigan Suburbs Alliance Annual Membership

4. APPROVAL OF REGULAR AGENDA

Move to approve the agenda as amended, moving Item 8A - Consideration to Introduce Ordinance C-768-2012 Amending Chapter 5 of the City Code regarding the Definition of Livestock to UNFINISHED BUSINESS as Item 7B.

RESULT: APPROVED AS AMENDED [UNANIMOUS]

MOVER: William Galvin, Mayor Pro Tem **SECONDER:** Greg Cowley, Councilmember

AYES: Buck, Cowley, Galvin, Kuiken, McShane

5. PUBLIC COMMENT

No public comment was heard.

6. PRESENTATION/PUBLIC HEARINGS

Public Hearing Grove Street Improvement Special Assessment District

Pastue reviewed the proposed Grove Street Special Assessment District.

Move to open the public hearing to receive comment on the Grove Street Improvement Special Assessment District

RESULT: APPROVED [UNANIMOUS]
MOVER: JoAnne McShane, Councilmember
SECONDER: Greg Cowley, Councilmember

AYES: Buck, Cowley, Galvin, Kuiken, McShane

No Public Comment was heard.

Move to close the public hearing.

RESULT: APPROVED [UNANIMOUS]

MOVER: Greg Cowley, Councilmember

SECONDER: Kristin Kuiken, Councilmember

AYES: Buck, Cowley, Galvin, Kuiken, McShane

7. UNFINISHED BUSINESS

December 17, 2012

A. Consideration to Adopt Resolution #3 for Grove Street Improvement Special Assessment District

Pastue identified and discussed minor changes to the resolution.

Move to adopt Resolution #3 for the Grove Street Improvement Project and instruct the Assessor to prepare a preliminary special assessment roll. **SEE ATTACHED RESOLUTION 12-12-203**.

The votes were taken in the following order: Cowley, Galvin, Kuiken, McShane, Buck.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Kristin Kuiken, Councilmember

SECONDER: William Galvin, Mayor Pro Tem

AYES: Buck, Cowley, Galvin, Kuiken, McShane

B. Consideration to Introduce Ordinance C-768-2012 Amending Chapter 5 of the City Code Regarding the Definition of Livestock

Pastue discussed proposed changes to ordinance relative to the definition of livestock.

Galvin inquired whether there is evidence that property values would increase at a faster rate if horses and ponies are allowed in the City.

Pastue responded he is unaware of any economic impact relative to keeping of horses.

Move to introduce Ordinance C-768-2012 amending Chapter 5 of the City Code regarding the definition of livestock. **SEE ATTACHED ORDINANCE**.

RESULT: INTRODUCED [4 TO 1]

MOVER: JoAnne McShane, Councilmember **SECONDER:** Greg Cowley, Councilmember

AYES: J.T. Buck, Greg Cowley, Kristin Kuiken, JoAnne McShane

NAYS: William Galvin

C. Consideration to Adopt Ordinance C-767-2012 Amending the Zoning Code to Allow for the Keeping of Horses

Pastue reviewed provisions of the ordinance.

Move to adopt Ordinance C-767-2012 amending Chapter 35, Zoning Code, to allow for the keeping of horses subject to certain requirements. SEE ATTACHED ORDINANCE.

The votes were taken in the following order: Galvin, Kuiken, McShane, Buck, Cowley.

December 17, 2012

RESULT: ADOPTED [4 TO 1]

MOVER: Kristin Kuiken, Councilmember **SECONDER:** JoAnne McShane, Councilmember

AYES: J.T. Buck, Greg Cowley, Kristin Kuiken, JoAnne McShane

NAYS: William Galvin

D. Consideration to Adopt Resolution Accepting Proposal from Orchard Hiltz & McCliment (OHM) to Conduct Community Visioning Program

Pastue discussed proposal from Orchard Hiltz & McCliment to conduct a community visioning program. He requested latitude to use \$5,000 from the contingency fund if needed.

Galvin commented this program could be a great process for Farmington. It will provide direction for the city over the next 15-20 years. He emphasized the importance of the taskforce that will be in charge of the process. He stated the taskforce should be made up of participants who have an eye on the future and understand and connect to the region. He pointed out we are moving from a manufacturing to a knowledge based economy and the visioning process will facilitate the community's response to that change.

Move to adopt a resolution accepting a proposal from Orchard Hiltz & McCliment in the amount of \$29,500 to conduct a community visioning program and authorize the City Manager to utilize up to \$5,000 from Contingency line item if necessary to hold additional public meetings or expand utilization of social media during the process. SEE ATTACHED RESOLUTION NO. 12-12-204.

The votes were taken in the following order: Kuiken, McShane, Buck, Cowley, Galvin.

RESULT: ADOPTED [UNANIMOUS]

MOVER: JoAnne McShane, Councilmember SECONDER: William Galvin, Mayor Pro Tem

AYES: Buck, Cowley, Galvin, Kuiken, McShane

8. NEW BUSINESS

A. Moved Item A. to Unfinished Business as Item 7B

B. Consideration to Accept EVIP Grant for Information Technology Services with the City of Farmington Hills

Pastue discussed elements of the EVIP Grant that would allow Farmington to consolidate information technology services with the City of Farmington Hills.

McShane asked if the IT consolidation would benefit the DDA or Historical Commission.

Pastue responded the DDA will benefit, but the greatest benefit longterm will be the

geographic information system (GIS).

Kuiken asked how the consolidation will be more efficient then the City's current system.

Pastue responded there will be a significant upgrade in hardware and IT support will be more readily available.

At the request of Galvin, each department head provided feedback on how the consolidation will benefit them.

Cowley expressed full support for the EVIP grant and consolidation of IT services.

Discussion followed regarding additional benefits of IT services provided by Farmington Hills.

Responding to a question from Buck, Pastue advised the total cost of the consolidation is \$200K; \$130K from the grant and \$70K from Farmington.

Move to adopt a resolution to accept an EVIP grant with the Michigan Department of Treasury to consolidate Information System Services with the City of Farmington Hills. SEE ATTACHED RESOLUTION NO. 12-12-205.

The votes were taken in the following order: McShane, Buck, Cowley, Galvin, Kuiken.

RESULT: APPROVED [UNANIMOUS]

MOVER: William Galvin, Mayor Pro Tem

SECONDER: Kristin Kuiken, Councilmember

AYES: Buck, Cowley, Galvin, Kuiken, McShane

C. Consideration to Advance Funds to the Downtown Development Authority to Purchase Property

Pastue discussed a proposed cash advance of \$100K to the Downtown Development Authority (DDA) to purchase a property in the downtown.

McShane asked if there has been interest in developing multiple housing on that property?

Pastue responded yes; developers have recognized the need for higher scale multiple dwellings. He noted the demographic of Farmington is a good market for this.

McShane asked if the intent is to develop higher scale apartments/condos similar to what is already there.

Pastue responded the City is open to other ideas, but would like to maintain the architectural detail of the condos currently adjoining the property. He pointed out the infrastructure is already in place. He stated the City needs more people in the downtown

to utilize businesses. It will also allow for the DDA tax increment finances to grow as well. He noted the City can't purchase the property, but can advance funds to the DDA.

McShane stated this purchase is a good opportunity for City given the increased interest in economic development. She noted there appears to be a larger population of renters here and surrounding communities. This opportunity will produce more revenue for the city and more people in the downtown.

Galvin asked about the next steps in this process for City Council.

Pastue advised Council's approval of the cash advance allows the DDA to close the transaction. He discussed a possible need to amend the PUD agreement.

Christiansen advised this is the second phase of a two-phased project. He stated it was originally a collective project under the PUD agreement, however, they were separated by the actions of the Planning Commission and Council to allow for phase one to stand on its own.

Christiansen stated there will likely be an amendment to the PUD agreement due to changes that may occur in phase two.

Pastue advised Council would need to approve an amendment to the PUD which provides one last opportunity to make changes to a proposed development. He will provide Council with an outline and timetable of the process going forward.

Galvin confirmed with Pastue that Council through the PUD process has a final opportunity to approve or deny a development. He is not interested in adding more apartments in the City. He stated increasing homeowners in terms of a condominium complex is a better mix.

Move to adopt a resolution advancing the Downtown Development Authority up to \$100,000 toward the purchase of a property in Downtown Farmington. SEE ATTACHED RESOLUTION NO. 12-12-206.

The votes were taken in the following order: Buck, Cowley, Galvin, Kuiken, McShane.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Greg Cowley, Councilmember

SECONDER: Kristin Kuiken, Councilmember

AYES: Buck, Cowley, Galvin, Kuiken, McShane

D. Boards and Commissions Appointments and Resignations

Move to accept the resignations of Gerald Wassen and David Cornwell from the Downtown Development Authority Board effective December 31, 2012.

RESULT: APPROVED [UNANIMOUS]

MOVER: Greg Cowley, Councilmember

SECONDER: Kristin Kuiken, Councilmember

AYES: Buck, Cowley, Galvin, Kuiken, McShane

Move to appoint Patrick Thomas to the Corridor Improvement Authority to fill an unexpired term ending 3/31/2013; to appoint Steve Schneemann to the Planning Commission to fill an unexpired term ending 6/30/2015; to appoint Carmen Francis to the Commission on Children, Youth and Families for a 3-year term ending 12/31/2015; and to appoint Cindy Wells to the Downtown Development Authority Board to fill an unexpired term (Gerald Wasen) ending 2/28/2014.

RESULT: APPROVED [UNANIMOUS]

MOVER: JoAnne McShane, Councilmember

SECONDER: Greg Cowley, Councilmember

AYES: Buck, Cowley, Galvin, Kuiken, McShane

9. DEPARTMENT HEAD COMMENTS

Schulz addressed security of Farmington schools in response to a recent shooting at an elementary school in Connecticut. He advised the dispatch phone issue raised at the last meeting has been resolved. He noted a short meeting was held with dispatchers and the consolidation appears to be operating smoothly.

Weber discussed tax payments and three options for payment. He stated payment must be received by December 31st to receive credit for 2012.

Eudy discussed the success of the new meter reading equipment. He noted the leaf pick-up program was successful with no major equipment failures. He commented on the age of the salt trucks and need for replacements down the road.

Christiansen advised the Planning Commission recently considered two site plans. The city is starting to see redevelopment interests that are now bringing in hard projects. He stated the Corridor Improvement Authority for Grand River has been active and moving forward. He noted the recent opening of the Chili Bowl restaurant in the downtown.

Halberstadt announced a new column in the Farmington Observor called "Mansion Musings" that will run every two weeks. She introduced the writer of the column, Maria Taylor.

10.COUNCIL COMMENT

Cowley noted this is a season for reflection. He expressed excitement about redevelopment opportunities in Farmington. He noted at an earlier meeting Council met with the new owners of the T.J. Maxx Center who have plans to invest millions of dollars into that property along with the Grove Street improvements. A public/private partnership working hand in hand to bring benefit to the downtown and every resident who owns a home.

Cowley commented on the Drakeshire Plaza renovations which will hopefully result in new tenants. He noted this project was stimulated by entrepreneurs who took an opportunity to invest in Farmington and were then supported by the City through creative financing.

Cowley also commented on a land banking strategy approved by Council to facilitate another project in the downtown that will bring additional taxable revenue. He is very pleased with all of the investment and redevelopment opportunities taking place in Farmington. He announced Edward Jones, an investment group, has opened an office in the bank building downtown. He is proud that City Council and the DDA are collaborating to move Farmington forward. The City is moving the needle that is being validated by investment.

Galvin noted the visioning program will lay a road map for the city for the next 20 years. He pointed out that whatever is decided regarding the development of the property discussed earlier will be a permanent decision. He further pointed out that the economic environment will change over the coming decades.

Galvin noted at the earlier study session City Manager Pastue had agreed to provide an update on how legislation, recently passed in the lame duck session of the legislature, will impact Farmington. He further noted State Representative Barnett provided a detailed report to the Farmington Hills City Council on this new legislation and requested she do the same for Farmington.

Kuiken was pleased to see that the legislature recently passed the Regional Transportation Authority bill. She stated it is a great step forward towards encouraging economic development and attracting a younger workforce.

Kuiken noted this past Saturday a large number of volunteers came together to distribute food and gifts to seniors and families in need throughout the community. She stated it was gratifying to see neighbors helping neighbors. She thanked the Goodfellows for organizing this event each year.

McShane expressed her thoughts on the recent shooting at an elementary school in Connecticut. She stated the worse thing the City can do in response to this tragedy is to do nothing at all. She expressed concern for not only the safety of schools, but for festivals, playgrounds, movie theaters, etc. She asked what can be done to generate dialogue with our citizens regarding the cause of these shootings. She stated we need to look at our mental health, culture, values, drugs and alcohol abuse to find the answers.

McShane recommended that family health, welfare and safety be a component of the upcoming visioning plan to allow residents to respond to the importance of this issue. She would also like to unite different community groups to develop strategies to ensure our citizens feel safe and have the resources available to address issues in their homes. She stated these groups could include: the Commission on Children, Youth and Families, community leadership, Public Safety, both City Councils, District Court, Suicide Prevention Taskforce, etc.

Buck shared that our hearts go out to the families in New Town, Connecticut, who lost their loved ones in the shooting. He encouraged everyone to keep them in their hearts, prayers, and thoughts.

11.ADJOURNMENT

1. Motion to adjourn the meeting.

December 17, 2012

RESULT: APPROVED [UNANIMOUS]
MOVER: Kristin Kuiken, Councilmember
SECONDER: JoAnne McShane, Councilmember
AYES: Buck, Cowley, Galvin, Kuiken, McShane

The meeting adjourned at 8:25 p.m.

J. T. (Tom) Buck, Mayor
Susan K. Halberstadt, City Clerk
Approval Date:



Special Study Session City Council Meeting 7:00 PM, MONDAY, JANUARY 7, 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 January 7, 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 7:00 PM by Mayor Buck.

1. ROLL CALL

Attendee Name	Title	Status	Arrived
J.T. Buck	Mayor	Present	
Greg Cowley	Councilmember	Present	
William Galvin	Mayor Pro Tem	Present	
Kristin Kuiken	Councilmember	Present	
JoAnne McShane	Councilmember	Absent	

2. APPROVAL OF AGENDA

Move to amend the agenda, removing Item No. 6, Consideration to Adopt Resolution #4 for the Grove Street Improvement District, from the agenda.

RESULT: APPROVED AS AMENDED [UNANIMOUS]

MOVER: Greg Cowley, Councilmember
SECONDER: Kristin Kuiken, Councilmember
AYES: Buck, Cowley, Galvin, Kuiken

ABSENT: McShane

3. CONSIDERATION TO APPROVE CONSTRUCTION ESTIMATE #2 FOR DRAKESHIRE CENTER

A. Consideration to Approve Construction Estimate #2 for Drakeshire Center Improvement Project and Change Order #2

Move to approve construction estimate #2 and authorize payment to Richard Hyman Builders in the amount of \$61,200 for work completed on the Drakeshire Center Improvement Project and approve change order #2 in the amount of \$2,980.

RESULT: APPROVED [UNANIMOUS]

MOVER: Kristin Kuiken, Councilmember

SECONDER: William Galvin, Mayor Pro Tem

AYES: J.T. Buck, Greg Cowley, William Galvin, Kristin Kuiken

ABSENT: JoAnne McShane

4. REVIEW OF DRAFT RESOLUTION FOR THE ECONOMIC VITALITY INCENTIVE PROGRAM

A. Review of Draft Resolution Affirming a Plan for Cooperation, Collaboration & Consolidation for the Economic Vitality Incentive Program (EVIP)

Pastue reviewed a proposed resolution that includes a listing of many of the City's past and current cooperative and collaborative efforts, shared services; and affirming a plan for expanded cooperation, collaboration, and consolidation. He stated the City's plan must be submitted to the Department of Treasury by February 1, 2013.

Responding to a question from Galvin, Pastue confirmed the approved resolution will be placed on the City's website.

5. LEGISLATIVE ANALYSIS LAME DUCK SESSION

A. Legislative Analysis Lame Duck Session

Pastue reviewed a number of bills recently signed into law and discussed their impact on Farmington.

Discussion followed regarding the elimination of the Personal Property Tax; the poor job by the legislature in providing replacement revenue: and the challenge in planning a long term budget as a result.

Kuiken recommended inviting a representative from SEMCOG to meet with Council to discuss the recently approved Regional Transportation Authority.

Responding to a question from Kuiken, Pastue confirmed Council would still have to make a decision in January 2014 regarding whether to continue to opt-in with SMART.

Kuiken asked what motivated the legislature to pass the contractor indemnification bill.

Pastue responded lobbying and special interests.

6. CONSIDERATION TO ADOPT RESOLUTION #4 FOR THE GROVE STREET IMPROVEMENT DISTRICT

Item removed from the agenda

7. DISCUSSION REGARDING APPOINTMENTS TO THE VISIONING TASK FORCE

1. Discussion Regarding Appointments to the Visioning Task Force

Charles Fleetham, President of Project Innovations, was present to facilitate discussion on appointments to the visioning taskforce.

Pastue discussed the process for selecting a taskforce citing the importance of a broad spectrum of representation, i.e. background, ethnicity, business background, etc.

Cowley guestioned the number of hours involved?

Fleetham responded approximately 20 hours over 5-6 meetings and 20 outside hours. He noted there may be a few sub-committees that will meet outside of the core meetings.

At the request of Mayor Buck, Pastue briefly reviewed the steps in the visioning process:

- Public engagement
- Understanding the Context/Data/Information Collection
- Conducting the Vision generative, analytical, and deliberative meetings
- Illustrating the Vision visual concepts
- Finalizing and Implementation

Fleetham discussed the process of data gathering. He stated the general flow of a successful visioning program includes divergence, convergence and emergence. He stated in the beginning there needs to be as much divergence as possible in terms of ideas, thoughts and participants. The next step is a convergence of at least three alternatives which are different enough so that people will have to make choices. And finally, one or two alternatives will emerge.

Fleetham suggested an approach to developing a taskforce that would include an open invitation to the community to attend an initial meeting. He noted Council could also send out invitations to individuals they would like included. He advised potential taskforce members would fall into one of three categories: core member, flex member and observer. He stated over the course of the meeting presentation participants will be able to identify which category they fall into. He discussed the importance of placing a couple of Councilmembers on the taskforce.

Responding to a question from Cowley, Fleetham stated at the meeting he will discuss the different responsibilities of taskforce members. He emphasized that not everyone will want to be a core member and that is ok.

Fleetham stated he would like the Mayor and City Manager to appear at the meeting to make the call for action and then let the consultants take over.

Responding to a question from Kuiken, Fleetham stated the taskforce will vet out the good ideas then go to the stakeholders for feedback.

Responding to a further question, Fleetham stated he can handle up to 100 participants in the creative process. He emphasized the importance of starting out with the largest group possible.

Buck expressed support for Fleetham's approach to selecting the taskforce. He liked the inclusion of a large number of participants in the initial process.

Galvin also expressed support, noting it is a refreshing approach that will create positive results. He asked about inclusion of City Councilmembers and City staff.

Fleetham suggested including two Councilmembers, City Manager, and Director of Economic Development on the taskforce.

Galvin asked if there was a concern about political influence.

Fleetham responded no. He stated the more participants the less that is an issue.

Kuiken expressed excitement about the process. She emphasized the importance of getting a broad spectrum of participants from the community.

Responding to a question from Pastue, Fleetham stated a taskforce of about 15-20 naturally forms from the process. He stated the best hope of getting the best product is to invite as many people as possible in the beginning.

Pastue recommended that all Councilmembers be present at the first meeting.

Pastue stated he will look for a location for the first meeting. It will likely take place sometime during the last week of January.

Pastue stated the next step will be for Cheryl to send out formal invitations; and a call to action to community through media and website.

8. PUBLIC COMMENT

No public comment was heard.

9. COUNCIL COMMENT

Galvin stated the City needs to reach out to Representative Barnett to get her legislative perspective on the bills that were recently passed.

Buck advised he had already sent her an invitation.

10.CLOSED SESSION - LABOR NEGOTIATIONS UPDATE

1. Motion to enter closed session to receive labor negotiations update.

RESULT: APPROVED [UNANIMOUS]

MOVER: Kristin Kuiken, Councilmember

SECONDER: William Galvin, Mayor Pro Tem

AYES: J.T. Buck, Greg Cowley, William Galvin, Kristin Kuiken

ABSENT: JoAnne McShane

Council entered into closed session at 8:06 p.m.

2. Motion to return to open session.

RESULT:APPROVED [UNANIMOUS]MOVER:Kristin Kuiken, CouncilmemberSECONDER:Greg Cowley, Councilmember

AYES: J.T. Buck, Greg Cowley, William Galvin, Kristin Kuiken

ABSENT: JoAnne McShane

Council returned to open session at 8:40 p.m.

11.ADJOURNMENT

1. Motion to adjourn the meeting.

RESULT: APPROVED [UNANIMOUS]

MOVER: Greg Cowley, Councilmember

SECONDER: Kristin Kuiken, Councilmember

AYES: J.T. Buck, Greg Cowley, William Galvin, Kristin Kuiken

ABSENT: JoAnne McShane

The meeting adjourned at 8:40 p.m.

J. T. (Tom) Buck, Mayor
Susan K. Halberstadt, City Clerk
Approval Dato:

		3.0
Farmington City Council Staff Report	Council Meeting Date: January 22, 2013	Reference Number (ID # 1149)
Submitted by: Vincent Pastue, City Manager		
Description: Farmington Monthly Payments Repo	ort	
Requested Action:		
Background:		
Agenda	Review	
Review: Vincent Pastue Pending City Manager Pending City Council Pending		

Updated: 1/18/2013 9:00 AM by Cheryl Poole

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CITY OF FARMINGTON - MONTHLY PAYMENTS REPORT

MONTH OF DECEMBER 2012

FUND #	FUND NAME	 AMOUNT:
101	GENERAL FUND	\$ 348,376.04
202	MAJOR STREET FUND	\$ 1,638.50
203	LOCAL STREET FUND	\$ 434.02
409	DRAKESHIRE CP FUND	\$ 145,603.22
592	WATER & SEWER FUND	\$ 201,614.47
595	FARMINGTON COMMUNITY THEATER FUND	\$ 23,826.20
601	EMPLOYEE ACCRUED BENEFITS FUND	\$ 10,293.20
701	AGENCY FUND	\$ 12,834.86
736	PUBLIC EMPLOYEE HEALTH CARE FUND	\$ 56,461.54
	TOTAL CITY PAYMENTS ISSUED:	\$ 801,082.05
136	47TH DISTRICT COURT FUND	\$ 152,533.46
248	DOWNTOWN DEVELOPMENT AUTHORITY FUND	\$ 40,132.96
296	SWOCC FUND	\$ 19,906.29
	TOTAL OTHER ENTITIES PAYMENTS ISSUED:	\$ 212,572.71

TOTAL PAYMENTS ISSUED \$ 1,013,654.76

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

CITY OF FARMINGTON - ACH PAYMENTS REPORT

MONTH OF DECEMBER 2012

TRANSFER FROM:	ANSFER FROM: TRANSFER TO: DESCRIPTION:		AMOUNT:
Agency Tax	Farmington Public Schools	Tax Payment #11	11,430.81
Agency Tax	Oakland County	Tax Payment #11	18,004.34
Agency Tax	Farmington Comm. Library	Tax Payment #11	1,145.21
General Fund	Chase (Payroll Acct)	Direct Deposit Payroll	214,423.27
General Fund	Federal Gov't	W/H & FICA Payroll	67,644.22
General Fund	MERS	November Transfer	31,141.31
	TOTAL CITY ACH TRANSFERS		343,789.16
Court Fund	Chase (Payroll Acct)	Direct Deposit Payroll	82,543.97
Court Fund	Federal Gov't	W/H & FICA Payroll	27,006.33
SWOCC Fund	Chase (Disbursing Acct)	Dir.Dep. Pay & W/H & FICA	21,230.30
DDA Fund	Included in General Fund Transfers	a — — — — — — — — — — — — — — — — — — —	
	TOTAL OTHER ENTITIES ACH TRANSI	FERS	130,780.60

Farmington City Council Staff Report

Council Meeting Date: January 22, 2013 Reference Number (ID # 1140)

Submitted by: Vincent Pastue, City Manager

Description: Approve Farmington Public Safety Monthly Report, December 2012

Requested Action:

Background:

Agenda Review

Review:

Vincent Pastue Pending
City Manager Pending
City Council Pending

Updated: 1/17/2013 1:58 PM by Cheryl Poole

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MONTHLY REPORT DECEMBER 2012

SUSPICIOUS CIRCUMSTANCE

On December 2nd an officer on patrol observed an open gate on the east side of the Farmington Public Schools bus yard. All of the buses along with garage area were checked with no damage or other problems found. Upon further inspection, it appeared that the gate to the bus yard was not working and had to be manually closed. A message was left for Farmington Public Schools maintenance.

WARRANT ARREST OTHER POLICE DEPARTMENT

On December 2nd an officer on patrol ran an inquiry on the registration plate on a vehicle in the area of Eight Mile and Chesley. The registered owner came back with a warrant out of the 35th District Court. Subsequently a traffic stop was made on the vehicle and the driver/vehicle owner was advised of the warrant. The driver admitted to knowing about the warrant and was able to post bond on the scene. The driver was released after posting bond and being given a bond receipt.

OPERATING WHILE INTOXICATED

On December 2nd an officer on patrol observed a vehicle failing to maintain lane position. Upon further investigation, it was found that the driver was intoxicated and was arrested for Operating While Intoxicated.

POSSESSION OF MARIJUANA/DRIVING WHILE LICENSE SUSPENDED

On December 3rd an officer stopped a vehicle for traveling 40 mph in a 25 mph zone on Grand River near Grove. The driver was found to be suspended. The driver was arrested for Driving While License Suspended (DWLS). An inventory search of the vehicle produced a small amount of marijuana located near the center console of the vehicle. The marijuana was confiscated by the officer and the vehicle was impounded. The driver was issued a citation for Possession of Marijuana and DWLS. The driver was housed pending receipt of bond money.

MALICIOUS DESTRUCTION OF PROPERTY

On December 3rd, at 12:23 p.m., an employee from a Village Commons business came in to report that on November 26th, between 6:00 a.m. and 4:00 p.m., her car was keyed while parked in the Bellacino's parking lot.

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LARCENY FROM AUTO

On December 3rd, at approximately 6:31 p.m., a resident of the Chatham Hills Apartment complex came into this department to report that someone had stolen paperwork out of her car while it was parked at her apartment complex. The victim informed the officer that she had parked her vehicle on December 2nd between 12:15 a.m. and 11:00 a.m. in her complex garage. The victim advised that she had left her vehicle unlocked because she keeps the vehicle in the apartment garage that she shares with four other residents. The woman is missing bank paperwork and a garage door opener from her vehicle.

MISSING ENDANGERED

On December 4th, at 3:30 a.m., the mother of a fifty-five year old man suffering from a brain injury reported her son missing from Jamestown Apartments. The subject had walked away from their residence at 7:00 p.m. on December 3rd. A description of the subject was obtained and the area checked. The subject was entered into LEIN as missing and a BOL was sent to area departments. The subject has a prior history of walking away from his residence.

NOTE: The missing man was recovered the following day (December 5th) in Grosse Pointe.

LARCENY FROM AUTOMOBILE

On December 4th, at 8:27 a.m., an officer responded to Drakeshire Apartments for the report of a larceny from a vehicle. Unknown suspect(s) threw a landscaping brick through a vehicle window and stole a wrapped Christmas gift.

SUSPICIOUS PERSON

On December 4th, at approximately 5:11 p.m., officers were dispatched to a report of a suspicious young male in the backyard of a vacant home. Upon arrival officers did not locate the male, but did note that the house was open and vacant. Officers secured the home and notified the bank of the incident.

LARCENY FROM AUTOMOBILE

On December 5th, at 7:47 a.m., an officer responded to the Farmington Oaks Apartments complex and met with a resident who advised that sometime during the previous thirty-six hours, unknown suspect(s) tore the window out of her vehicle to make entry and stole the dash panel, cup holder, cassette player, and gear shift knob as well as her Magellan GPS. Fingerprints were obtained and forwarded to the Detective Bureau.

PERSONAL INJURY ACCIDENT (Pedestrian) HIT & RUN

On December 5th, at 9:13 a.m., an officer responded to the area of Grand River and Drake for the report of a pedestrian hit by a car. Upon arrival dispatch advised that the responsible driver had fled the scene. A witness advised that the elderly driver had briefly stopped, but then fled eastbound when he saw that the pedestrian got up. The pedestrian suffered minor injuries from the crash.

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MALICIOUS MISCHIEF

On December 5th, at 9:22 a.m., an officer responded to Shiawassee Park near the tennis courts where unknown person(s) had thrown a picnic table into the river. The DPW was contacted and the table was removed.

SUSPICIOUS CIRCUMSTANCE

On December 5th, at approximately 11:34 p.m., officers responded to Valley View Condominiums for a report of a possible breaking and entering (late report). Upon arrival the resident advised that she went to put the chain lock on her door when she realized that the molding fell apart in her hand, leading her to believe that someone had attempted to break into her condominium when she was away. Officers inspected the damage and noted that there was paint inside the damaged piece, indicating that the damage was old and had been painted over to cover up the damaged molding. The woman was advised to contact her landlord to have the molding repaired.

MISCELLANEOUS FIRE RESPONSE

On December 7th, at 1:13 p.m., officers responded to a dental office for the report of people stuck in an elevator. Officers utilized an elevator key and were able to open the elevator doors.

RUNAWAY

On December 8th, at 2:49 p.m., parents of a teenage girl came into this police department to advise that their daughter had runaway and that she was last seen at 11:30 a.m. the previous day. Investigation revealed that the teen had gone to Macomb County to visit a boyfriend. Police assisted this police department by picking the girl up and holding her until her parents came to get her on December 9th.

MISSING JUVENILE RECOVERED

On December 9th, at approximately 7:59 p.m., officers were dispatched to the area of Larkspur and Farmington Road for a missing fourteen year old male who had just ran away from his home. Upon arrival officers learned that the juvenile ran away because he had an argument with his mother. Officers located the teen at Farmington Road and Slocum. The teen was returned to his family.

VERBAL ALTERCATION

On December 9th, at approximately 8:21 p.m., officers responded to Starbucks for a report of threats. Upon arrival officers located the victim who advised that he was in Starbucks when he ran into two former employees. The two former employees began insulting the victim who advised that he told them that if they tried to hurt him that he would retrieve his firearm from his vehicle and defend himself. The victim left Starbucks and called police instead. Officers confronted the two employees who verified that a verbal argument did ensue with their former employer, but that they never threatened him nor felt threatened by him. The three subjects were advised to avoid each other in the future.

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MALICIOUS DESTRUCTION OF PROPERTY

On December 10th, at 11:09 a.m., an officer responded to Chatham Hills Apartments and made contact with management who advised that on December 6th there were two garage door sensors ripped off that needed repair and that on this date she learned that the wires had been cut to the sensors. There are no suspects in this matter.

UTTERING AND PUBLISHING

On December 10th, at 1:30 p.m., officers responded to Comerica Bank for the report of two females attempting to pass a bad check. Upon arrival the suspects had fled the scene. Officers were able to locate the suspect vehicle from a citizen's description and as result, three females were arrested for fraudulent checks, driving while license suspended, possession of marijuana, and warrants from other departments. Child Protective Services will also be made aware of this matter since the driver's three year old daughter was in the car at the time of these crimes.

BURGLARY

On December 10th, at approximately 6:10 p.m., an officer was dispatched to a residence on Macomb Street for a report of several items stolen from an unlocked vehicle that was parked inside an unlocked garage. Upon arrival the officer learned that the victim had parked his car inside his garage on December 9th, at approximately 8:00 p.m., and when he left for work at 7:00 a.m. the next morning he noticed that several items from inside his vehicle were missing, including a telescope, binoculars and night vision goggles. The victim reported that the pedestrian door to the garage was unlocked as was the vehicle. The man reported the crime after he had returned home from work.

PERSONAL INJURY ACCIDENT/FAMILY TROUBLE/DRIVING WHILE LICENSE SUSPENDED

On December 11th, at 12:15 p.m., officers responded to Grand River and Power for an accident. Upon arrival it was learned that the 'at fault' female driver had sped up the center turn lane in order to "flip off" her daughter's father with whom she just had a custody hearing with. She then lost control of her vehicle and hit another vehicle head on causing injury. That driver had a suspended license and was arrested. The 'at fault' driver was charged with reckless driving.

HIT AND RUN ACCIDENT

On December 12th, at approximately 4:10 p.m., an officer was dispatched to a home on Macomb Street for a report of a hit and run accident. Upon arrival the officer learned that the victim had parked his car on Cass Street near Macomb over night and had discovered his vehicle damaged in the morning. The man does not know who struck his vehicle but the officer noted that there was white paint transfer on his vehicle.

DRIVING WHILE LICENSE SUSPENDED

On December 13th, at approximately 4:43 p.m., an officer on patrol stopped a commercial motor vehicle in the area of Eight Mile Road and Farmington Road for not having a logo/identification on the vehicle as required. Further investigation revealed

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that the driver had a suspended license and two warrants for his arrest. The man was arrested for Driving While License Suspended and was housed at the Farmington jail.

ANIMAL COMPLAINT

On December 13th and 14th, an officer responded to Shiawassee Park due to concern over coyote sightings on the Power Road side of the park.

ASSIST OTHER LAW ENFORCEMENT AGENCY

On December 13th, at approximately 10:46 p.m., an officer on patrol in the area of Nine Mile and Farmington Road learned that a man had just threatened the clerk of the Sunoco at Nine Mile and Farmington (in Farmington Hills) by stating that he was going to shoot the clerk. The officer noticed the man sitting in his car in the parking lot so the officer made contact with the man. The officer detained the man until he could be turned over to a Farmington Hills police.

OPERATING WHILE INTOXICATED

On December 13th, at approximately 11:31 p.m., an officer stopped a vehicle on the exit ramp of M-5 and Halsted for speeding, 106 mph in a posted 70 mph zone. The officer approached the driver who refused to get off of his cell phone and refused to interact with the officer. The driver kept attempting to reach under his seat despite being ordered not to. The driver had glossy red eyes, slurred speech and a strong odor of intoxicants on his breath. The man was ordered out of his car several times, but refused. The man was physically removed from the vehicle and arrested for Operating While Intoxicated. The man had several warrants for his arrest and several suspensions on his driver license. The man refused to take a Datamaster breath test and a warrant was sought for his blood. The man attempted to fight with paramedics who were trying to withdraw his blood, so two officers held the man down while his blood was drawn. The man was held at the Farmington jail.

OPERATING WHILE INTOXICATED

On December 15th an officer stopped a vehicle on Drake near Grand River for improper lane use. The officer detected an odor of intoxicants coming from the interior of the vehicle. The driver was returning home to Muirwood Apartments from a Christmas party in Dearborn Heights. The driver admitted to consuming vodka at the party. The driver failed field sobriety tests with a PBT of .16. The driver was arrested for Operating While Intoxicated (OWI) and the vehicle impounded. The driver submitted to a breath test at the station with a result of .14 and .15. The officer issued a citation to the driver for OWI. The driver was housed until sober.

LARCENY FROM AUTOMOBILE

On December 16th, at 12:00 p.m., an Arundel Street resident came in to report that unknown person(s) rummaged through their unlocked vehicle during the night and stole a broken cell phone charger.

MALICIOUS MISCHIEF

On December 16th officers responded to Larkspur and Birchwood Streets regarding two

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reports of malicious mischief. The Larkspur resident had ranch dressing squirted on his garage door and the Birchwood resident's home was egged. A suspect in the egging was located and promised to wash the egg off.

POSSESSION OF MARIJUANA/WARRANTS OTHER POLICE DEPARTMENTS

On December 17th an officer observed a vehicle traveling slowly on westbound M-5 near Farmington Road. An inquiry of the plate showed the female registered owner to be revoked. The officer observed a female driving the vehicle. A traffic stop was conducted on westbound M-5 near Halsted. The driver was the niece of the owner. The officer detected a strong odor of marijuana coming from the vehicle. A subsequent search of the vehicle and male passenger revealed three baggies of marijuana. The passenger had one bag in his left front pocket and two other bags in his boxing glove located in the back seat. The passenger was arrested for Possession of Marijuana. The vehicle was turned over to the driver. The passenger was cited for Possession of Marijuana and housed pending receipt of bond money. The passenger also had warrants for Interfering with a Police Officer out of West Bloomfield and Royal Oak police departments.

NEIGHBOR TROUBLE

On December 17th, at 11:57 a.m., officers responded to Drakeshire Apartments to help resolve a dispute between residents regarding the use of shared laundry facilities.

CUSTOMER TROUBLE

On December 18th, at 2:31 p.m., officers responded to Chul Bu'ul for a disturbance. Upon arrival officers learned that a former employee had returned to claim his recipes and an argument ensued. The former employee was advised not to return to the restaurant or he would be arrested for trespassing.

NEIGHBOR TROUBLE

On December 18th, at approximately 9:30 p.m., officers were dispatched to a report of an assault between neighbors at Drakeshire Apartments. Upon arrival officers met with the reporting person who advised that she confronted her upstairs neighbor over the noise level of the neighbor's stereo. The neighbor became angry with the reporting person and an argument ensued. The argument ended when the neighbor pushed the reporting person and she almost fell down the stairs. Officers spoke with the neighbor who admitted to having a heated argument with the reporting person, but denied ever touching her. There were no witnesses to the incident so the report was forwarded to the city prosecutor for review.

RESIDENTIAL BREAKING AND ENTERING

On December 19th, at 2:21 p.m., an officer responded to Wilmarth Street and met with a resident who is in the process of moving and not staying the night at the residence. The resident returned to the home to find a broken window on the door from her sunroom to her residence. There were also several pry marks around the door frame and handle. The unknown suspect(s) did not make entry into the main residence and did not take

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any of the items from the sunroom. The suspect(s) made entry into the sunroom via an unlocked door.

FELONIOUS ASSAULT/RESIST AND OBSTRUCT/SIMPLE ASSAULT

On December 20th, at 3:32 p.m., officers responded to Chatham Hills Apartments on a report of people fighting. Upon arrival it was learned that a resident had two friends over to drink and play cards when a fight broke out among the two visitors. While trying to separate the two, the main aggressor kicked an officer and attempted to flee. The resident later admitted to pointing a starter pistol at the two combatants in order to intimidate them and get them to stop fighting. All three were arrested and a warrant request was sent to the Oakland County Prosecutor's Office for consideration.

CIVIL MATTER

On December 20th, at approximately 7:24 p.m., a man came into this police department to report that he was the victim of a credit card fraud. The man explained that he opened his Best Buy credit card statement and learned that over \$1,800 worth of merchandise was charged to his credit card in August. The man explained that his exwife had charged the items shortly before their divorce and that she never had legal access to his card. The investigating officer contacted the ex-wife who produced documentation from their divorce decree stating that the ex-husband is responsible for all charges to the Best Buy Card. The man was informed of the divorce decree and that he is not a victim of credit card fraud.

DISORDERLY PERSON

On December 20th, at approximately 11:03 p.m., officers were dispatched to the Farmington Tennis Club for an unruly customer. Upon arrival the employee of the tennis club advised officers that the customer had been pestering her that evening and that she felt he was getting increasingly more aggressive. The customer advised that he was not being aggressive, but agreed to leave.

CIVIL MATTER

On December 21st, at approximately 8:34 p.m., officers responded to a report of a disturbance at the Orchard Liquor and Fine Wine on Orchard Lake Road. Upon arrival officers learned that the store employees called the police on their liquor distributor delivery man who came into the store complaining that he had dropped off too much liquor at the store and he needed to take some back. The store management advised that their records show a proper amount of liquor was dropped off and refused to give any liquor back to the distributor. The man was advised to have his supervisor contact store management to resolve the issue.

MINOR IN POSSESSION

On December 22nd an officer stopped a vehicle for speeding 84 mph in a 70 zone on eastbound M-5 near Farmington Road. The officer detected an odor of intoxicants coming from the vehicle. The officer identified the two occupants of the vehicle. The twenty year old passenger admitted to consuming rum at a house party in Plymouth. The passenger submitted to a PBT with a result of .09(1). The passenger was cited for

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Minor in Possession. The driver was cited for speeding. The driver had not been drinking.

SUSPICIOUS PERSON

On December 22nd, at approximately 6:55 p.m., officers responded to a downtown business for a report of a suspicious man who claimed to have a weapon on him. Upon arrival officers learned from the employees that the man, who is a regular customer, came into the café and advised one of the employees that he has a concealed pistol license and that he has his pistol on him. The man told the employee that he is advising her so that she can feel safe in the business. The one employee told the other employee about the man who was very upset that there was a weapon in the business. Officers talked with the man who advised that he only told the employee that he had his pistol on him as a courtesy to her. The man left on his own accord and without incident.

CUSTOMER TROUBLE

On December 23rd, at 2:57 p.m., officers responded to the Mobil at Grand River and Drake where a cab driver complained of not getting paid for his services. Upon arrival it was learned that the riders had attempted to pay by credit card which was not accepted. An agreement was made where the riders filled the cab with enough gas to cover their fare.

OPEN BUILDING

On December 24th, at 3:07 p.m., officers found a local downtown business open, unlocked and no employees around. The owner was contacted and secured business. The owner stated that he had forgotten to lock the building when leaving.

ASSIST OTHER POLICE DEPARTMENT

On December 26th Farmington officers assisted Farmington Hills police in the search for a felonious assault/domestic violence suspect who fled from 22462 Haynes. Farmington officers located the suspect in the area of Shiawassee and Violet. A foot pursuit ensued. The suspect was apprehended at Grand River and Lilac and turned over to Farmington Hills police.

FELONIOUS ASSAULT

On December 26th, at 12:34 p.m., officers responded to Grand River and Grove on a possible felonious assault. A subject was waving a gun from a SUV. The area was checked and the vehicle had left the area.

DISORDERLY CONDUCT

On December 26th, at 2:37 p.m., officers responded to Rams Horn on two disorderly subjects inside the business. Both were removed without incident and advised not to return.

NEIGHBOR TROUBLE

On December 27th, at 12:02 p.m., a resident at Charlestown Condominiums came into

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the station to report an ongoing problem between two residents. An officer spoke with both parties and completed a report.

DRUG PARAPHERNALIA/DRIVING WHILE LICENSE SUSPENDED

On December 28th an officer stopped a vehicle on Farmington Road near South Manor for a cracked driver's side tail light. The driver had been drinking but passed field sobriety tests. The driver had four outstanding suspensions on his driving record out of Westland. The driver was arrested for Driving While License Suspended (DWLS). An inventory search of the vehicle yielded a red/blue glass marijuana pipe in a plastic baggie in the vehicle's glove box. The pipe was confiscated and the vehicle impounded. The officer issued the driver a citation for Possession of Drug Paraphernalia, DWLS and a tail light violation. The driver was booked and subsequently released on bond.

OPERATING WHILE INTOXICATED

On December 28th an officer stopped a vehicle for speeding and improper lane use near Grand River and Shiawassee. The officer detected an odor of intoxicants coming from the vehicle. The driver admitted to consuming alcohol during her shift at a club. The driver failed field sobriety tests with a PBT of .22(8). 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 .23. The driver was housed until sober. The officer issued a citation for OWI to the driver.

FAMILY TROUBLE

On December 31st the afternoon shift was dispatched to the City Park for a report of family trouble. Dispatch advised that three juvenile females ran from their intoxicated father at the sled hill, and were now in the park. Dispatch stated that the father had twisted the arm of one of the girls. Officers located the parties inside the park. It was learned that they had brought the family dog to the hill. The father asked one of the daughters for the leash and when she stated "no", he took the leash from her, grabbing her arm. The girls went for their last ride down the hill and when they reached the bottom, they fled into the park and called 911. An odor of intoxicants was noted on the father's breath and he submitted to a PBT with a result of .09. The father admitted that he had been drinking in his car while the girls sledded. It was determined that an assault did not take place. The shift supervisor transported the juveniles home and made contact with their mother. The father was warned about his drinking in the park and the penalties if he had chosen to drive with the juveniles in his car. The father was transported to his place of business to stay.

<u>DOMESTIC VIOLENCE/UNLAWFUL ENTRY/MALICIOUS DESTRUCTION OF</u> PROPERTY

On December 31st the afternoon was dispatched for a report of an assault where the responsible had taken the victim's car and fled the scene. A female suspect wanted her girlfriend to take her to visit her mother. When the victim refused, the suspect left the apartment to walk there. The suspect returned a short time later and kicked in the victim's door. The suspect then assaulted the victim, took her purse, and took the

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victim's vehicle. The suspect returned while officers were investigating the scene and was arrested and lodged in the Farmington jail.

NOTE: The department also responded to twenty-eight medical emergency related calls for service, five family troubles, and one domestic violence report during the month of December. Officers also assisted nine motorists over the Christmas holiday that had run their vehicle into a ditch or had car trouble.

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Attachment: Public Safety Monthly report December 2012 (1140 : Approve Farmington Public Safety

Year to Date Through December

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0000	MUDDED ALONNE OLIGENT MANOLALIGUTED A COLUNTADIO		-	
0900	Maria Carata Canada Can	0	0	-
0900		0	0	±
09004		0	0	
1000		1	0	-100.0%
10002		0	0	i.e.s
1100		0	0	-
11002		0	2	-
11003		0	1	-
11004		0	0	(= 0)
11008	postal editional is - 11	0	0	■ 00
11006	SEXUAL PENETRATION OBJECT -CSC 3RD DEGREE	0	0	· ·
11007		1	0	-100.0%
11008	SEXUAL CONTACT FORCIBLE -CSC 4TH DEGREE	1	3	200.0%
12000	ROBBERY	4	0	-100.0%
13001	NONAGGRAVATED ASSAULT	45	47	4.4%
13002	AGGRAVATED/FELONIOUS ASSAULT	3	10	233.3%
13003	INTIMIDATION/STALKING	34	22	-35.3%
20000	ARSON	0	0	
21000	EXTORTION	0	0	:-
22001	BURGLARY -FORCED ENTRY	20	17	-15.0%
22002	BURGLARY -ENTRY WITHOUT FORCE (Intent to Commit)	7	4	-42.9%
23001	LARCENY -POCKETPICKING	1	0	-100.0%
23002	LARCENY -PURSESNATCHING	0	0	-
23003	LARCENY -THEFT FROM BUILDING	52	43	-17.3%
23004	LARCENY -THEFT FROM COIN-OPERATED MACHINE/DEVICE	0	0	5
23005	LARCENY -THEFT FROM MOTOR VEHICLE	24	47	95.8%
23006	LARCENY -THEFT OF MOTOR VEHICLE PARTS/ACCESSORIES	8	4	-50.0%
23007	LARCENY -OTHER	19	22	15.8%
24001	MOTOR VEHICLE THEFT	5	10	100.0%
24002	MOTOR VEHICLE, AS STOLEN PROPERTY	1	0	-100.0%
24003	MOTOR VEHICLE FRAUD	0	0	-
25000	FORGERY/COUNTERFEITING	6	3	-50.0%
26001	FRAUD -FALSE PRETENSE/SWINDLE/CONFIDENCE GAME	7	3	-57.1%
26002	FRAUD -CREDIT CARD/AUTOMATIC TELLER MACHINE	9	1	-88.9%
26003	FRAUD -IMPERSONATION	13	11	-15.4%
26004	FRAUD -WELFARE FRAUD	0	0	-
26005	FRAUD -WIRE FRAUD	0	0	_
27000	EMBEZZLEMENT	6	4	-33.3%
28000	STOLEN PROPERTY	2	5	150.0%
29000	DAMAGE TO PROPERTY	41	36	-12.2%
30001	RETAIL FRAUD -MISREPRESENTATION	2	1	-50.0%
	The second secon	_	'	50.070

Agency: Farmington City DPS

ORI: MI6338800

Oakland County CLEMIS

REPORT EXCLUDES UCR STATUS OF UNF

Report: CLEAR-008

Page 1 of 4

Packet Pg. 35

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Attachment: Public Safety Monthly report December 2012 (1140 : Approve Farmington Public Safety

Year to Date Through December

က် esif	ication	2011	2012	% Chango
issii		2011	2012	% Change
30002	RETAIL FRAUD -THEFT	16	8	-50.0%
30003	RETAIL FRAUD -REFUND/EXCHANGE	0	0	-
35001	VIOLATION OF CONTROLLED SUBSTANCE ACT	69	48	-30.4%
35002	NARCOTIC EQUIPMENT VIOLATIONS	36	32	-11.1%
36001	SEXUAL PENETRATION NONFORCIBLE -BLOOD/AFFINITY	0	0	
36002	SEXUAL PENETRATION NONFORCIBLE -OTHER	0	1	*** ***
37000	OBSCENITY	4	Ĩ	-75.0%
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	1	0	-100.0%
40002	COMMERCIALIZED SEX -ASSISTING/PROMOTING PROSTITUT	1 1	1	0%
51000	BRIBERY	0	0	=
52001	WEAPONS OFFENSE- CONCEALED	9	5	-44.4%
52002	WEAPONS OFFENSE -EXPLOSIVES	3	0	-100.0%
52003	WEAPONS OFFENSE -OTHER	1	0	-100.0%
	Total for Group A	452	392	-13.3%
01000	SOVEREIGNTY	0	0	######################################
02000	MILITARY	0	0	
03000	IMMIGRATION	0	0	-
09003	NEGLIGENT HOMICIDE -VEHICLE/BOAT	0	0	-
14000	ABORTION	0	0	-
22003	BURGLARY - UNLAWFUL ENTRY (NO INTENT)	0	2	H
22004	POSSESSION OF BURGLARY TOOLS	0	0	=
26006	FRAUD -BAD CHECKS	3	6	100.0%
36003	PEEPING TOM	1	0	-100.0%
36004	SEX OFFENSE -OTHER	4	3	-25.0%
38001	FAMILY -ABUSE/NEGLECT NONVIOLENT	0	3	(e
38002	FAMILY -NONSUPPORT	0	0	×=
38003	FAMILY -OTHER	1	1	0%
41001	LIQUOR LICENSE -ESTABLISHMENT	0	0	© ≅
41002	LIQUOR VIOLATIONS -OTHER	76	55	-27.6%
42000	DRUNKENNESS	0	0	-
48000	OBSTRUCTING POLICE	16	10	-37.5%
49000	ESCAPE/FLIGHT	1	0	-100.0%
50000	OBSTRUCTING JUSTICE	93	94	1.1%
53001	DISORDERLY CONDUCT	24	18	-25.0%
53002	PUBLIC PEACE -OTHER	10	13	30.0%
54001	HIT and RUN MOTOR VEHICLE ACCIDENT	0	4	-
54002	OPERATING UNDER THE INFLUENCE OF LIQUOR OR DRUGS	144	116	-19.4%

Agency: Farmington City DPS

ORI: MI6338800

Oakland County CLEMIS

REPORT EXCLUDES UCR STATUS OF UNF

Report: CLEAR-008

Page 2 of 4

INEPORT OFFICE ON CONTINUES OF CHEMISES

Attachment: Public Safety Monthly report December 2012 (1140 : Approve Farmington Public Safety

Year to Date Through December

ຕ ssif	ication		2012	% Change
		c#1070		
55000	HEALTH AND SAFETY	12	6	-50.0%
56000	CIVIL RIGHTS	0	0	2.
57001	TRESPASS	15	24	60.0%
57002	INVASION OF PRIVACY -OTHER	0	0	î <u>-</u>
58000	SMUGGLING	0	0	-
59000	ELECTION LAWS	0	0	,-
60000	ANTITRUST	0	0	-
61000	TAX/REVENUE	0	0	92
62000	CONSERVATION	2	2	0%
63000	VAGRANCY	1	1	0%
70000	JUVENILE RUNAWAY	0	3	-
73000	MISCELLANEOUS CRIMINAL OFFENSE	56	52	-7.1%
75000	SOLICITATION	0	0	2
77000	CONSPIRACY (ALL CRIMES)	0	0	=
	Total for Group B	459	413	-10.0%
2800	JUVENILE OFFENSES AND COMPLAINTS	53	57	7.5%
2900	TRAFFIC OFFENSES	258	227	-12.0%
3000	WARRANTS	304	233	-23.4%
3100	TRAFFIC CRASHES	269	260	-3.3%
3200	SICK / INJURY COMPLAINT	716	711	-0.7%
3300	MISCELLANEOUS COMPLAINTS	1658	1721	3.8%
3400	WATERCRAFT COMPLAINTS / ACCIDENTS	0	0	-
3500	NON-CRIMINAL COMPLAINTS	1155	1789	54.9%
3600	SNOWMOBILE COMPLAINTS / ACCIDENTS	0	0	, #
3700	MISCELLANEOUS TRAFFIC COMPLAINTS	420	362	-13.8%
3800	ANIMAL COMPLAINTS	123	132	7.3%
3900	ALARMS	349	328	-6.0%
	Total for Group C	5305	5820	9.7%
2700	LOCAL ORDINANCES - GENERIC	0	0	R.
4000	HAZARDOUS TRAFFIC CITATIONS / WARNINGS	4	3	-25.0%
4100	NON-HAZARDOUS TRAFFIC CITATIONS / WARNINGS	5	3	-40.0%
4200	PARKING CITATIONS	1	0	-100.0%
4300	LICENSE / TITLE / REGISTRATION CITATIONS	3	3	0%
4400	WATERCRAFT CITATIONS	0	0	
4500	MISCELLANEOUS A THROUGH UUUU	830	755	-9.0%
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	843	764	-9.4%
5000	FIRE CLASSIFICATIONS	126	137	8.7%

Agency: Farmington City DPS

ORI: MI6338800

Oakland County CLEMIS

REPORT EXCLUDES UCR STATUS OF UNF

Report: CLEAR-008

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Packet Pg. 37

TEPOIL OLLAN-900 Outilinary of Offenses

Attachment: Public Safety Monthly report December 2012 (1140 : Approve Farmington Public Safety

Year to Date Through December

ന ssif	ication	2011	2012	% Change
5100	18A STATE CODE FIRE CLASSIFICATIONS	0	0	-
	Total for Group E	126	137	8.7%
6000	MISCELLANEOUS ACTIVITIES (6000)	0	0	je.
6100	MISCELLANEOUS ACTIVITIES (6100)	0	0	95
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	7185	7526	4.7%

Agency: Farmington City DPS

ORI: MI6338800

Oakland County CLEMIS

REPORT EXCLUDES UCR STATUS OF UNF

Report: CLEAR-008

Page 4 of 4

Farmington City Council Staff Report

Council Meeting Date: January 22, 2013 Reference Number (ID # 1141)

Submitted by: Vincent Pastue, City Manager

Description: Consideration to Renew Southeast Michigan Council of Governments Membership

Requested Action:

Move to authorize payment in the amount of \$1,562 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 \$1,562. The annual membership for SEMCOG begins January 15. City Administration supports the continued membership with SEMCOG since we have utilized many of their services.

cial Impact

In 2012 the city paid \$1,558 for its annual membership. Historically, the annual membership was approximately \$1,600.

Agenda Review

Review:

Vincent Pastue Pending Treasurer Pending City Manager Pending City Council Pending

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

Dear Mr. Pastue,

Congratulations on participating with over 155 SEMCOG members to create a successful region! SEMCOG's strength and optimism are attributable to you and the rest of our member communities who make it your business to ensure Southeast Michigan is a great place to work, raise a family, and have fun. The dedication and positive outlook of local government officials ensures that we will successfully address our common challenges.

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.semcog.org/members.aspx, or contact Amy Malmer at 313/324-3308 or by e-mail at malmer@semcog.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

010113

201

SEMCOG

Sales Order #:

Southeast Michigan Council of Governments 535 Griswold Street • Suite 300 • Detroit, Michigan 48226 (313) 961-4266 • FAX (313) 961-4869

City Of Farmington

MEMBERSHIP NOTICE

Invoice Date

LOCAL-A

01/01/2013

01/01/2013

2013 Membership Dues

Invoice Amount

\$1,562.00

SEMCOG, serving local units of government and education in the seven-county region of Livingston, Macomb, Monroe, Oakland, St. Clair, Washtenaw and Wayne

INVOICE Annual Membership in **Southeast Michigan Council of Governments**

For the Period

From

January 15, 2013

To

January 15, 2014

[The annual contribution is established by the by-laws and action of the General Assembly]

Payment Options:

Regular Mail (USPS):

SEMCOG

535 Griswold, Ste 300 Detroit, MI 48226

Electronic Funds Transfer:

Account: SE MI Council of Governments

Bank: Account No: Comerica Bank 1840109027

ABA Routing:

072000096

Membership Fee

\$1,562.00

Remittance Information can be sent to:

Email:

AccountsReceivable@semcog.org

Fax:

(313) 324-3449 Attn: Memberships

Balance Due

\$1,562.00

Please enclose yellow copy with remittance to ensure proper credit

Farmington City Council Staff Report

Council Meeting Date: January 22, 2013 Reference Number (ID # 1150)

Submitted by: Vincent Pastue, City Manager

Description: F2H Fit Challenge - Richard Lerner

Requested Action:

Background:

Agenda Review

Review:

Vincent Pastue Pending
City Manager Pending
City Council Pending

Updated: 1/18/2013 11:34 AM by Cheryl Poole

Page 1

Farmington City Council Staff Report

Council Meeting Date: January 22, 2013 Reference Number

Submitted by: Vincent Pastue, City Manager

<u>Description:</u> Consideration to Adopt Resolution #4 for Grove Street Improvement District Accepting Assessment Roll and Scheduling Public Hearing

Requested Action:

Move to adopt Resolution #4 for the Grove Street Improvement District accepting the preliminary assessment roll and scheduling a public hearing

Background:

At the December 17, 2012 meeting, the City Council adopted Resolution #3 instructing the preparation of a preliminary assessment roll for the Grove Street Improvement District. Attached is Resolution #4 that accepts the preliminary assessment roll and schedules a public hearing for Monday, February 4, 2013 at 7:00 p.m. After the public hearing is held, the City Council can decide whether to adopt a resolution adopting a final assessment roll or wait until another meeting.

The preliminary assessment roll contains only one property. The schedule identifies the principal amount of the assessment. Once the bonds for the project are issued, the interest rate will be incorporated into the annual special assessment.

Agenda Review

Review:

Vincent Pastue Pending
City Manager Pending
City Council Pending

RESOLUTION NO. (ID # 1142) STATE OF MICHIGAN

COUNTY OF OAKLAND

CITY OF FARMINGTON

[Downtown Center Parking Improvements]

[Resolution No. 4]

Mınut	es of a Meeting of the City Council of the City of
Farmington,	County of Oakland, Michigan, held in the City Hall in said City on January 22,
2013, at 7:00	P.M. Prevailing Eastern Time.
PRESENT:	Councilmembers
ABSENT:	Councilmembers
The fo	ollowing preamble and Resolution were offered by Councilmember
	and supported by Councilmember

RECITATIONS:

The City has considered construction of the proposed improvement described below (the "**Project**"), and has further requested the establishment of a special assessment district to finance and defray the cost of the Project.

The Project includes the widening and reconstruction of Grove Street creating a boulevard with on-street parking, landscape improvements, sidewalk with brick pavers, relocation and placement of additional pedestrian street lights, park benches, mast-arm signal at Grand River and Grove Street intersection, removal and replacement of commercial pylon sign, water main replacement, land acquisition, and engineering services.

The Project is designed and intended to especially benefit the properties identified in the special assessment district attached to this Resolution, which shall be designated as Special Assessment District No. 2012-89 (the "**District**").

After an initial consideration, the City Council adopted its Resolution No. 2 declaring its tentative intent to proceed with the Project and with the establishment of the District, and subsequently the Council adopted Resolution No. 3, declaring the necessity for a special assessment district and directing the City Assessor to prepare the special assessment roll.

The Project as described herein, and in previous resolutions, represents only a portion of a comprehensive renovation and improvement project involving the Grove Street Improvement Area within the City of Farmington at a total cost of \$1,700,000.00 with the remaining portion of the cost borne by the City of Farmington.

In accordance with the direction of the City Council, the Assessor has prepared a special assessment roll allocating 35.3% (\$600,000.00) of the total cost of the Project (not including other portions of the comprehensive renovation and improvement project for the Grove Street Improvement Area generally) to the property within the District according to law, and the Assessor has filed such roll with the City Clerk;

NOW THEREFORE, BE IT RESOLVED AS FOLLOWS:

- 1. The City Council accepts submission of the special assessment roll as prepared, and orders it filed with the City Clerk for public examination.
- 2. A public hearing is hereby set for February 4, 2013, to be held at the City Hall, at 7:00 p.m. in the City Hall of the City of Farmington, 23600 Liberty Street, Farmington,

7.A

Resolution (ID # 1142)

Meeting of January 22, 2013

MI 48335, at which time and hearing objections may be submitted by any interested

person with respect to the special assessment roll. The City Council will review the roll

and hear and consider any objections presented.

3. At the conclusion of the hearing, if the roll is approved by City Council, it may

confirm the Special Assessment District and roll.

4. Notice of such hearing shall be given by publishing the notice twice before the

hearing in a newspaper having general circulation in the City, and by sending by first-

class United States Mail, postage fully prepaid, a copy of the notice addressed to the

record owner or party in interest in whose name the land in the Special Assessment

District is to be assessed on the City's last preceding tax assessment roll for Ad Valorem

tax purposes which was reviewed by the City Board of Review, supplemented by any

subsequent changes in the names or addresses of the owners or parties listed on such roll.

The first publication and the mailing shall be at least 10 days prior to the date of the

hearing. The notice of hearing shall include a statement that appearance and protest at

the hearing in the special assessment proceedings is required in order to appeal the

amount of the special assessment to the State Tax Tribunal and the notice shall further

include notice that an owner or party in interest or his or her agent may appear in person

at the hearing to protest the special assessment or appear by filing his or her appearance

or protest by letter.

AYES:

NAYS:

ABSTENTIONS:

ABSENT:

CERTIFICATION

Updated: 1/17/2013 2:12 PM by Cheryl Poole

Page 3

Resolution (ID # 1142)

Meeting of January 22, 2013

It is hereby certified that the foregoing Resolution is a true and accurate copy of the Resolution adopted by the City Council of the City of Farmington at a meeting duly called and held on the 22nd day of January, 2013.

CITY OF FARMINGTON

By:		
	SUSAN K HALBERSTADT CLERK	

669203

SPECIAL ASSESSMENT ROLL 2012-089

SAD-2012-089-1

TO FUND GROVE STREET IMPROVEMENT PROJECT

STATEMENT OF INTENT:

THIS SPECIAL ASSESSMENT DISTRICT HAS BEEN ESTABLISHED AND THE ROLL PREPARED, PURSUANT TO MCL (MICHIGAN COMPILED LAWS) 117.4d AND CHAPTER 11 OF THE FARMINGTON CITY CHARTER, TO COLLECT A TOTAL OF 600,000 OVER A FIFTEEN (15) YEAR PERIOD. ANNUAL COLLECTIONS WILL BEGIN WITH THE JULY, 2013 TAX BILL AND CONTINUE THROUGH THE JULY, 2027 TAX BILL FOR THE PURPOSE OF WIDENING AND THE RECONSTRUCTION OF GROVE STREET CREATING A BOULEVARD WITH ON-STREET PARKING, LANDSCAPE IMPROVEMENTS, SIDEWALK WITH BRICK PAVERS, RELOCATION AND PLACEMENT OF ADDITIONAL PEDESTRIAN STREET LIGHTS, PARK BENCHES, MAST-ARM SIGNAL AT THE GRAND RIVER AND GROVE STREET INTERSECTION, REMOVAL AND REPLACEMENT OF COMMERCIAL PYLON SIGN, WATER MAIN REPLACEMENT, LAND ACQUISTION AND ENGINEERING SERVICES.

THIS PROJECT IS COMMONLY KNOWN AS THE GROVE STREET IMPROVEMENT PROJECT

TOTAL COST: 1,700,000

CITY PORTION: 1,100,000

via SPECIAL ASSESSMENT

600,000

ALLOCATION OF SPECIAL ASSESSMENT

PARCEL NUMBER	PROPERTY OWNER/ADDRESS	PROPERTY ADDRESS	LEGAL DESCRIPTION	YEAR	L _N	BEGINNING BALANCE	INTEREST PAYMENT	PRINCIPAL PAYMENT	TOTAL PAYMENT	ENDING BALANCE
20-23-27-156-005	THE GROVES CENTER, LLC	33001 & 33049 GRAND RIVER AVE	T1N, R9E, SEC 27 ASSESSOR'S PLAT NO 2	1	2013	600,000	27,000	30,000	57,000	570,000
	37000 GRAND RIVER AVE, STE 360		PART OF LOT 13, ALL OF LOTS 14, 15 & 16	2	2014	570,000	25,650	30,000	55,650	540,000
	FARMINGTON HILLS, MI 48335-2882		& PART OF VAC ORCHARD AVE & GROVE AT	3	2015	540,000	24,300	30,000	54,300	510,000
			ADJ THERETO, ALL BEING DESC AS BEG AT	4	2016	510,000	22,950	35,000	57,950	475,000
			SE COR OF LOT 13, TH S 89-16-00 W 313 FT,	5	2017	475,000	21,375	35,000	56,375	440,000
			TH N 00-33-25 W 278.80 FT, TH S 89-59-55 E	6	2018	440,000	19,800	35,000	54,800	405,000
			88 FT, TH N 14-07-35 E 425.32 FT, TH S	7	2019	405,000	18,225	40,000	58,225	365,000
			57-51-50 E 315.25 FT, TH S 24-21-10 W	8	2020	365,000	16,425	40,000	56,425	325,000
			262.20 FT, TH S 88-42-35 W 37.98 FT, TH S	9	2021	325,000	14,625	40,000	54,625	285,000
			00-37-20 E 279.84 FT TO BEG, ALSO ALL OF	10	2022	285,000	12,825	45,000	57,825	240,000
			LOT 17	11	2023	240,000	10,800	45,000	55,800	195,000
			N.	12	2024	195,000	8,775	45,000	53,775	150,000
				13	2025	150,000	6,750	50,000	56,750	100,000
				14	2026	100,000	4,500	50,000	54,500	50,000
				15	2027	50,000	2,250	50,000	52,250	

SAD-2012-089-2

I, DAVID M. HIEBER, MANAGER OF OAKLAND COUNTY EQUALIZATION/ASSESSOR FOR THE CITY OF FARMINGTON, DO HEREBY CERTIFY THAT THIS SPECIAL ASSESSMENT ROLL NO. 2012-089, REPRESENTING FIFTEEN (15) INSTALLMENTS, IS TO FUND A PORTION OF THE EXPENSE OF WIDENING AND THE RECONSTRUCTION OF GROVE STREET CREATING A BOULEVARD WITH ON-STREET PARKING, LANDSCAPE IMPROVEMENTS, SIDEWALK WITH BRICK PAVERS, RELOCATION AND PLACEMENT OF ADDITIONAL PEDESTRIAN STREET LIGHTS, PARK BENCHES, MAST-ARM SIGNAL AT THE GRAND RIVER AND GROVE STREET INTERSECTION, REMOVAL AND REPLACEMENT OF COMMERCIAL PYLON SIGN, WATER MAIN REPLACEMENT, LAND ACQUISITION AND ENGINEERING SERVICES. FURTHER, THAT THIS SPECIAL ASSESSMENT ROLL WAS PREPARED THE RESULT OF THE CITY COUNCIL OF THE CITY OF FARMINGTON HAVING APPROVED SAME WITH RESOLUTION NO. _xxxxxxxxx_ APPROVED ON JANUARY _xx_, 2013. I ALSO CERTIFY THAT THIS ASSESSMENT WAS BASED UPON BENEFIT AND THAT SUCH BENEFIT EQUALS THAT PORTION OF THE TOTAL COST ASSESSED AGAINST THIS PARCEL IN SUCH SPECIAL ASSESSMENT DISTRICT.

DATED THIS xx DAY OF JANUARY, 2013	(To be signed once confirmed by City Council)		
	DAVID M. HIEBER, MANAGER OAKLAND COUNTY EQUALIZATION		

Farmington City Council Staff Report

Council Meeting Date: January 22, 2013 Reference Number

Submitted by: Vincent Pastue, City Manager

<u>Description:</u> Consideration to Adopt Ordinance C-768-2012 Amending Chapter 5 of the City Code Regarding the Definition of Livestock

Requested Action:

Move to adopt Ordinance C-768-2012 amending Chapter 5 of the City Code regarding the definition of livestock.

Background:

This ordinance was introduced at the December 17, 2012 meeting. As a result of amending the zoning code to allow for the keeping of horses, it is necessary to amend Chapter 5 of the City Code regarding the definition of livestock. Horses and ponies are currently defined as livestock which is prohibited in the City. This change is necessary in order to maintain consistence with the zoning code which allows for horses and ponies under certain circumstances, and Chapter 5 of the code dealing animals and the prohibition of livestock.

Agenda Review

Review:

Vincent Pastue Pending
City Manager Pending
City Council Pending

Updated: 1/17/2013 2:17 PM by Cheryl Poole

Page 1

		7.B
	ORDINANCE NO. (ID # 1143)	
Introduced: Adopted: Effective: Published:		
ruonsnea.		

STATE OF MICHIGAN

COUNTY OF OAKLAND

CITY OF FARMINGTON

ORDINANCE NO. C-768-2012

AN ORDINANCE TO AMEND CHAPTER 5, ANIMALS, OF THE CITY OF FARMINGTON CODE OF ORDINANCES, IN ORDER TO REVISE THE DEFINITION OF LIVESTOCK TO REMOVE REFERENCE TO HORSES AND PONIES

THE CITY OF FARMINGTON ORDAINS:

Section 1. Article III, Domesticated Animals, of Chapter 5 Animals, Section 5-120, Definitions, is hereby amended to remove the references to horses and ponies:

ARTICLE III. DOMESTICATED ANIMALS

Sec. 5-120. Definitions.

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:

"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.

Section 2 of Ordinance. Repealer.

All ordinances or parts of ordinances in conflict with this ordinance are repealed only to the extent necessary to give this ordinance full force and effect.

Section 3 of Ordinance. Severability.

Should any section, subdivision, clause, or phrase of this ordinance be declared by the courts to be invalid, the validity of the ordinance as a whole, or in part, shall not be affected other than the part invalidated.

Section 4 of Ordinance. Savings.

All proceedings pending and all rights and liabilities existing, acquired or incurred at the time this ordinance takes effect are saved and may be consummated according to the law in force when they were commenced.

Section 5 of Ordinance. Effective Date.

The provisions of this Ordinance are ordered to take effect following publication in the manner prescribed by the Charter of the City of Farmington.

Section 6 of Ordinance. Adoption.

Moved by	and supported by
AYES: NAYS: ABSTENTIONS: ABSENT:	
Ordained this day of Farmington.	f, 2012, by the City Council of the City of
	TOM BUCK, Mayor
	SUSAN K. HALBERSTADT, City Clerk City of Farmington
STATE OF MICHIGAN))SS.	
COUNTY OF OAKLAND)	
County, Michigan, do certify that	ified and acting City Clerk of the City of Farmington, Oakland the foregoing is a true and complete copy of the ordinance e City of Farmington at a meeting held on the day of of which is on file in my office.

SUSAN K. HALBERSTADT, City Clerk City of Farmington

Introduced: Adopted: Effective: Published:

Farmington City Council Staff Report

Council Meeting Date: January 22, 2013

Reference Number

Submitted by: Vincent Pastue, City Manager

<u>Description:</u> Consideration to Adopt Resolution Affirming a Plan for Cooperation, Collaboration, and Consolidation for the Economic Vitality Incentive Program (EVIP)

Requested Action:

Move to adopt resolution affirming a plan for cooperation, collaboration, and consolidation for the Economic Vitality Incentive Program (EVIP)

Background:

In 2011, Governor Snyder signed into law Public Act 63. Under the provisions of this Act, the State of Michigan will distribute Economic Vitality Incentive Program (EVIP) money to communities based upon criteria as established in the Act. This money essentially replaces the money formerly distributed by the State as a statutory revenue sharing.

The intent of EVIP is to encourage communities to make certain changes in their operation by tying funding to specific criteria. The EVIP identifies several different criteria that Michigan municipalities must meet in order to receive this funding. One of those criteria is the development and submission of a plan for expanding cooperation, collaboration, and consolidation between or within jurisdictions.

Attached is a resolution listing many of our past and current cooperative and collaborative efforts, and shared services, and affirming a plan for expanded cooperation, collaboration, and consolidation. In order to qualify for EVIP funding under this criteria, the plan must be submitted to the Department of Treasury by February 1, 2013.

Agenda Review

Review:

Vincent Pastue Pending
City Manager Pending
City Council Pending

RESOLUTION NO. (ID # 1144)

RESOLUTION BY THE CITY OF FARMINGTON AFFIRMING A PLAN FOR COOPERATION, COLLABORATION, AND CONSOLIDATION FOR THE ECONOMIC VITALITY INCENTIVE PROGRAM

- WHEREAS, Pursuant to the Economic Vitality Incentive Program (EVIP) administered by the Michigan Department of Treasury, it is necessary for the City of Farmington to identify existing shared services with other governmental units and to submit a plan to the Michigan Department of Treasury before February 1, 2013 to expand shared services along with an estimate of the potential savings; and
- WHEREAS, the City of Farmington has historically worked cooperatively with other governmental units to share municipal services in order provide its residents and businesses the most cost effective and reliable services possible; and
- **WHEREAS**, the cities of Farmington Hills and Farmington have a long history of sharing services and costs which include the following:
 - Senior Adult Services
 - 2. Cultural Arts
 - 3. After School Programs
 - 4. Recreational Programs
 - 5. Farmington Community District Library
 - 6. 47th District Court; and
- **WHEREAS**, the cities of Farmington Hills and Farmington jointly fund and appoint members to serve on the following boards and commissions:
 - 1. Arts Commission
 - 2. Children, Youth and Families
 - 3. Citizens Corp for Emergency Preparedness
 - 4. Commission on Aging
 - 5. Mayor's Youth Council; and
- **WHEREAS**, the cities of Farmington Hills and Farmington initiated the following collaborative efforts in 2012:
 - 1. Public Safety Dispatch
 - 2. Joint Grand River Corridor Improvement Authority
 - 3. Information Technology Services; and
- WHEREAS, the cities of Farmington and Farmington Hills have undertaken joint efforts in the past-and plan to continue to do so in the future-that include reconstruction of roads, replacement of sidewalks, and sharing of equipment; and

Resolution (ID # 1144)

Meeting of January 22, 2013

WHEREAS, the City of Farmington participates in the following multi-jurisdictional authorities:

- 1. Southwestern Oakland County Cable Commission (SWOCC) cities of Novi, Farmington, and Farmington Hills
- 2. Resource Recovery and Recycling Authority of Southwest Oakland County (RRRASOC) cities of Southfield, Farmington Hills, Farmington, Novi, Wixom, Walled Lake, and South Lyon; and
- WHEREAS, the City of Farmington purchases its water from the Detroit Water and Sewerage Department (DWSD) and from the Oakland County Water Resources Commission (OCWRC); and
- **WHEREAS**, the City of Farmington works in a cooperative manner regarding the transmission and treatment of wastewater with OCWRC and DWSD; and
- WHEREAS, the City of Farmington has a cooperative arrangement with OCWRC for the maintenance and repair of pumping and storage facilities related to the water system, along with the maintenance and repair of the sewage detention basin and sewer pumping facilities; and
- **WHEREAS**, the City of Farmington contracts with the Road Commission for Oakland County for the maintenance of traffic signals throughout the city; and
- **WHEREAS**, the City of Farmington contracts with the Oakland County Equalization Department for assessing services; and
- **WHEREAS,** the Road Commission for Oakland County contracts with City of Farmington for the maintenance of Farmington Road from Grand River to Eight Mile Road; and
- WHEREAS, the Michigan Department of Transportation contracts with the City of Farmington for the maintenance of Grand River Avenue through the City of Farmington; and
- **WHEREAS**, the City of Farmington contracts with the Oakland County Animal Control Division to house dogs and cats pursuant to animal control enforcement; and
- **WHEREAS**, the City of Farmington has executed a number of mutual aid agreements involving fire services, natural and man-made emergency response, police service and response, public works, and property damage assessment which involves the sharing of personnel, equipment and resources; and
- WHEREAS, in June 2010 a joint task force was established by the cities of Farmington and Farmington Hills, along with the Farmington Public Schools, to explore opportunities to expand shared services between the three entities: and

Resolution (ID # 1144)

Meeting of January 22, 2013

- WHEREAS, the City of Farmington shares, cooperates, and collaborates with the Farmington Public Schools on programs, services, and facilities including: the Police Liaison Officer Program whereby a full-time police officer is housed within Farmington High School, sled hill use and maintenance at School Administration site; the Multicultural/Multiracial Community Council; and others; and
- **WHEREAS**, the City of Farmington Hills in 2011 opened its self-insured health insurance pool to include the 47th District Court, thereby saving a total of approximately \$56,000 annually for the cities of Farmington Hills and Farmington; and
- **WHEREAS**, the City of Farmington Hills, the City of Farmington, and the Farmington Public Schools continue to meet to identify, explore, negotiate, and expand shared services.

NOW THEREFORE BE IT RESOLVED the City of Farmington plans to continue efforts to evaluate the following shared services with the City of Farmington Hills:

1. Assessing Services

BE IT FURTHER RESOLVED that the City of Farmington continue it efforts to identify, explore, negotiate, and implement other cooperative and shared services with the City of Farmington Hills and other public entities as deemed to be more economical, or efficient, or to improve service to the public.

AYES: NAYS: ABSENT: ABSTENTIONS:	
RESOLUTION DECLARE	D ADOPTED, 2013.
STATE OF MICHIGAN)
COUNTY OF OAKLAND)ss.)
Oakland, State of Michigan, do copy of a resolution adopted by	ified and acting Clerk of the City of Farmington, County of hereby certify that the foregoing is a true and complete the City Council of the City of Farmington at a regular January, 2013, the original of which resolution is on file in
IN WITNESS WHEREOF, I ha	ve hereunto set my official signature, this day of
	Susan K. Halberstadt, Clerk

Farmington City Council Staff Report

Council Meeting Date: January 22, 2013

Reference Number

Submitted by: Vincent Pastue, City Manager

<u>Description:</u> Consideration to Adopt Resolution Authorizing Submittal of Documentation to the Michigan Liquor Control Commission Petition for Redevelopment Liquor Licenses Within the Downtown Development Authority District

Requested Action:

Move to adopt resolution authorizing submittal of documentation to the Michigan Liquor Control Commission petitioning for Redevelopment liquor licenses within the Downtown Development Authority District

Background:

The Michigan Legislation enacted Public Act 501 of 2006 that created the opportunity for communities to issue additional liquor licenses within designated redevelopment areas and within districts like the Downtown Development Authority. The legislation establishes criteria by which the Michigan Liquor Control Commission would approve additional licenses based on public and private investment. In 2009, the City and DDA were awarded up to 28 redevelopment licenses. The Liquor Control Commission has requested that the City and DDA update its application.

Enclosed is a resolution for the City Council to authorize submitting the attached information to request redevelopment development licenses within the DDA District.

- The City Council establishes the Farmington Downtown Development Authority boundary as the redevelopment project area;
- Provides a map which clearly outlines where the development district or area is located within the City;
- Authorize the City Clerk to certify the statutory provision under which the Farmington Downtown Development Authority was established; and
- Authorize the City Assessor to submit an affidavit stating the total amount of public and private investments within the DDA district over the preceding 5 year time period, and authorize the Clerk to certify the affidavit.

The level of public and private investment determines the number of development liquor licenses a district is eligible to receive. This is an effective recruitment tool to attract additional restaurants to Downtown Farmington. In fact, the Michigan Liquor Control Commission requested that we update our application based on the Los Tres Amigos interest in a redevelopment license. Once the DDA receives an allotment from the MLCC, it is important to note that the applicant will still need to go through the rigorous

Resolution (ID # 1145) Meeting of January 22, 2013 process of receiving a license. Furthermore, they will need to try and secure a license that is currently escrowed. If that fails, they could pursue the development license.

Agenda Review

Review:

Vincent Pastue Pending
City Manager Pending
City Council Pending

RESOLUTION NO. (ID # 1145) RESOLUTION

- WHEREAS, Public Act 501 of 2006 created the opportunity for communities to issue additional liquor licenses; and
- WHEREAS, the Farmington Downtown Development Authority previously passed a motion requesting that the City of Farmington apply for additional licenses pursuant to MCL 436.1521a(1)(b); and
- WHEREAS, the Farmington City Council established the Farmington Downtown Development Authority as a redevelopment project area; and
- WHEREAS, the City of Farmington and Farmington DDA are requesting reauthorization of additional liquor licenses within the redevelopment area based on private and public investment from 2008 thru 2012; and
- WHEREAS, it appears that the Farmington Downtown Development Authority would qualify for licenses under this act based on private and public investment during this period; and
- NOW, THEREFORE BE IT RESOLVED that the Farmington City Council hereby reaffirms the Farmington Downtown Development Authority as the redevelopment project area.
- BE IT FURTHER RESOLVED that the City Council authorizes the Farmington City Manager to submit the application including a map that clearly outlines where the development district is located within the City.
- BE IT FURTHER RESOLVED that the City Clerk is authorized to certify the statutory provision under which the Farmington Downtown Development Authority was established.
- BE IT FURTHER RESOLVED that the City Assessor is authorized to submit an affidavit to the Michigan Liquor Control Commission stating the total amount of public and private investment with the DDA District over the preceding five year period and to authorize the City Clerk to certify the Assessor's affidavit.

AFFIDAVIT OF PUBLIC & PRIVATE INVESTMENT DEVELOPMENT DISTRICT AREA

I, Dave Hieber, am the City Assessor for the CITY OF FARMINGTON. I have examined the assessment records, accounting records and building permit records for the City of Farmington and made the following determination as to the public and private investment in the City of Farmington qualified development district (Downtown Development Authority). Based on my review of these records, I have determined that the total amount of public and private investment in real and personal property within the qualified development district over the preceding five (5) year period, January 1, 2008 through December 31, 2012 is \$5,584,927.97, an amount that exceeds the \$200,000 minimum required by Public Act 501 of 2006, Section 521a(1)b. I have made this determination to the best of my knowledge and ability on this day January 22, 2013, in Oakland County, Michigan.

CITY OF FARMINGTON

January 22, 2013

Dave Hieber, Assessor

STATE OF MICHIGAN
)
SS
COUNTY OF OAKLAND
)

On this 22nd day of January 2013, before, a Notary Public in and for said county and state, personally appeared the above-named, on behalf of the City of Farmington, and made oath that he had read the foregoing Affidavit, by his subscribed, and know the contents thereof, and that the same is true of her own knowledge, except as to those matters which are stated to be upon information and belief, and as to those matters, he believes them to be true.

	Susan Halberstadt, City Cler	·k
This Affidavit was signed and a Halberstadt, the duly-authoriz corporation.	acknowledged before me on zed Clerk for the City of Farmington,	, 2013, by Susan a Michigan municipal

Notary Public, Wayne County, Michigan My Commission Expires 3/24/2017 Acting in the County of Oakland

DOWNTOWN FARMINGTON PRIVATE INVESTMENT 2008 THRU 2012

100,000 309,000

\$1,063,000

Chase Bank Edward Jones Remodel	\$	130,000 20,000 35,000
Chulibu'ul Restaurant	\$	
	Ψ	185,000
2011		
Tubby's Restaurant Remodel Mentobe Café Interior	\$	12,000 15,000
32809 Grand River (exterior)	\$	40,000 67,000
2010		
Dedo's Grocery Dr. Leonor	\$	7,000 5,000
Grand Dry Cleaners	\$	430,000
2009		
McNutt Building Renovation	\$	60,000
2008		
33314 Grand River	\$	209,000

Strom Building

Total

DOWNTOWN FARMINGTON PUBLIC INVESTMENT 2008 THRU 2012

\$ 1,500,000

\$ 1,656,600

2011

Total

Grand River Streetscape

Thomas Street Repaving Thomas Street Water Main North Parking Lot Resurfacing Masonic Lot Resurfacing	\$ 41,600 30,000 35,000 10,000 116,600
2010	
City Hall/Library Parking Lot Resurfacing	\$ 40,000
2009	