



Regular City Council Meeting
7:00 p.m., Tuesday, February 22, 2022
Council Chambers
23600 Liberty Street
Farmington, MI 48335

FINAL

REGULAR MEETING MINUTES

A regular meeting of the Farmington City Council was held on February 22, 2022 at Farmington City Hall, 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 p.m. by Mayor Bowman.

1. ROLL CALL

| Attendee Name | Title | Status | Arrived |
|------------------|---------------|---------|---------|
| Johnna Balk | Councilmember | Present | |
| Sara Bowman | Mayor | Present | |
| Joe LaRussa | Mayor Pro Tem | Present | |
| Steve Schneemann | Councilmember | Present | |
| Maria Taylor | Councilmember | Present | |

City Administration Present

Superintendent Eudy
City Clerk Mullison
City Manager Murphy
City Attorney Schultz
Director Warthman

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF ITEMS ON CONSENT AGENDA

- A. Accept City of Farmington Board and Commission Minutes
- B. City of Farmington Minutes
 - a. January 18, 2022 Special
 - b. January 18, 2022 Regular
 - c. February 7, 2022 Regular
- C. Farmington Monthly Payments Report
- D. Farmington Public Safety Monthly Report
- E. Farmington Quarterly Investment Report – 12/31/21
- F. Farmington Quarterly Financial Report – 12/31/21
- G. Farmington Quarterly Financial Report Court – 12/31/21
- H. Building Department Third Quarter Report

Move to approve the consent agenda as presented.**

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| RESULT: | APPROVED AS PRESENTED [UNANIMOUS] |
| MOVER: | Schneemann, Councilmember |
| SECONDER: | Taylor, Councilmember |

4. APPROVAL OF REGULAR AGENDA

- A. Move to approve the regular agenda as presented.**

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| RESULT: | APPROVED AS PRESENTED [UNANIMOUS] |
| MOVER: | LaRussa, Mayor Pro Tem |
| SECONDER: | Schneemann, Councilmember |

5. PUBLIC COMMENT

No public comment was heard.

6. NEW BUSINESS

- A. **Special Event Application: VegMichigan Free Festival**

VegMichigan's President, Tom Progar, requested permission to host the event which was first held in 2019. Progar noted how much his organization loved holding their event in downtown Farmington and that he felt it had been a big success that brings visitors to town and makes local businesses happy. He said that Riley Park is a wonderful space and that they hope to hold this festival every year there.

Move to approve the Special Event Application allowing VegMichigan Free Festival to be held on Sunday, Sept. 25 from 11 am until 5 pm in Riley Park and the Sundquist Pavilion.**

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| RESULT: | APPROVED AS PRESENTED [UNANIMOUS] |
| MOVER: | Balk, Councilmember |
| SECONDER: | LaRussa, Mayor Pro Tem |

B. Consideration to accept and approve Construction Estimate No. 3 for Farmington DPW/City Hall HVAC improvements

Superintendent Eudy recommended payment to Diversified Heating & Cooling for Phase II of the installation of two Roof Top Units (RTU) HVAC at Public Safety/City Hall and one RTU HVAC at DPW with a retainage of \$5,507. He also recommended the release of previous retainage for the Boiler Replacement.

Schneemann requested that in the future an engineer's review be obtained prior to final payment.

Move to approve Change Order No. 1 & 2, Construction Estimate No. 3 and payment of \$108,832 for the DPW/City Hall HVAC Improvements to Diversified Heating & Cooling Inc.**

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| RESULT: | APPROVED [UNANIMOUS] |
| MOVER: | LaRussa, Mayor Pro Tem |
| SECONDER: | Taylor, Councilmember |
| AYES: | Taylor, Balk, Bowman, LaRussa, Schneemann |

C. Consideration to accept Change Order No. 7 and Construction Estimate No. 13 for the 2018 Farmington Roads Maintenance & Rehabilitation

Eudy requested approval for a change order to establish a separate division for the entrance improvements at Public Safety/City Hall and a payment to release retainage held by the City for multiple divisions of this contract. He said that \$500 will be retained to keep the contract open in the event City Administration determines funding is available for concrete patching this year after other road project bids are awarded.

Move to approve Change Order No. 7 & Construction Estimate No. 13 and the payment which includes the release of retainage for all divisions of \$15,993.54 for the 2018 Farmington Roads Maintenance & Rehabilitation Contract with Hartwell Cement Company.**

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| RESULT: | APPROVED [UNANIMOUS] |
| MOVER: | LaRussa, Mayor Pro Tem |
| SECONDER: | Balk, Councilmember |
| AYES: | Balk, Bowman, LaRussa, Schneemann, Taylor |

D. Approve a 2-year renewal of Cross Connection Program Contract with HydroCorp Incorporated

Eudy asked that a contract be renewed for conducting the City Water System’s cross connection inspection control program which is required by the Michigan Department of Environmental Great Lakes and Energy (EGLE).

Move to approve a two (2) year renewal of Cross Connection Program Contract with HydroCorp Incorporated in the amount twenty four (24) monthly payments of \$1,078.00 (\$25,872 total contract) and allow City Administration to execute the contract documents subject to final review by the City Manager and City Attorneys.**

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| RESULT: | APPROVED [UNANIMOUS] |
| MOVER: | Taylor, Councilmember |
| SECONDER: | LaRussa, Mayor Pro Tem |
| AYES: | Bowman, LaRussa, Schneemann, Taylor, Balk |

E. Consideration to authorize purchase of replacement Freightliner truck chassis

The 2023 Fiscal Year budget will potentially have funds allocated for the replacement of a DPW dump truck/salt truck. Due to limited production capabilities of the current heavy-duty truck market, there is a 12-month delivery schedule and a 6-8 month outfitting schedule. DPW dump/salt trucks are on a 16-year replacement schedule which has been extended due to the economic climate from 2007-2014. Eudy noted that purchase of the Freightliner chassis is separate from the outfitting of the chassis and a separate request for that will be made to City Council at a later date.

Schneemann asked Eudy to come back to Council if the actual price exceeds what was allowed in this motion.

Move to authorize the purchase of a 2024 Freightliner 108 SD from Wolverine Freightliner Incorporated with the speculative pricing of \$96,424. The DPW will come back before Council if the amount exceeds the \$96,424 speculative amount.**

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| RESULT: | APPROVED [UNANIMOUS] |
| MOVER: | Balk, Councilmember |
| SECONDER: | LaRussa, Mayor Pro Tem |
| AYES: | LaRussa, Schneemann, Taylor, Balk, Bowman |

F. Consideration to approve purchase of Zero-Turn Lawn Mower

Eudy requested approval for the replacement of an 8-year-old lawn mower, used to maintain municipal properties and scheduled for replacement this fiscal year. The retiring lawnmower will be listed for auction and is estimated to earn \$5,000.

Move to approve purchase of a Hustler Super Z rear discharge zero turn mower in the amount of \$11,249.00 from Munn Tractor & Lawn Incorporated.**

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| RESULT: | APPROVED [UNANIMOUS] |
| MOVER: | LaRussa, Mayor Pro Tem |
| SECONDER: | Taylor, Councilmember |
| AYES: | Schneemann, Taylor, Balk, Bowman, LaRussa |

G. Consideration to approve the purchase of two 2022 Ford Police Interceptor Utility Vehicles

Director Warthman requested the purchase of two 2022 Ford Police Interceptor Utility Vehicles, which will be black in color. This purchase is part of the ongoing replacement program for public safety patrol vehicles and will be purchased with funds from the FY 2022/23 budget. Warthman stated that they would like to order the vehicles now to ensure delivery by August or September of 2022.

Schneemann asked for clarification about the cost of additional equipment to make the base vehicle operational. Warthman said that the outfitting required would be approximately between \$5,000 and \$11,000 each. In response to a question by Balk, Warthman said that the retiring vehicles would be auctioned.

Move to Approve FY 2022/23 budget request to purchase two (2) 2022 Ford Police Interceptor Vehicles from Signature Ford in the amount of \$65,458.**

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| RESULT: | APPROVED [UNANIMOUS] |
| MOVER: | Schneemann, Councilmember |
| SECONDER: | Taylor, Councilmember |
| AYES: | Taylor, Balk, Bowman, LaRussa, Schneemann |

H. Amendment to Traffic Control Order – No Left Turn at EB Shiawassee at Raphael; No Left Turn at SB Raphael at Shiawassee; No Left turn at NB Raphael at Ten Mile Road During School Days

Warthman requested changes that will help with school arrival and dismissal times and will relieve congestion near Our Lady of Sorrows.

In answer to Taylor's questions, Warthman said that previous changes in this area have been very helpful and compliance has improved congestion problems immensely.

Move to approve amendment to Chapter 8 of the Traffic Control Order amending the No Left Turn times to: EB Shiawassee at Raphael to 2:45 pm – 3:30 pm; SB Raphael at Shiawassee to 7:45 am – 8:30 am and 2:45 pm – 3:30 pm. In addition to adding a No Left Turn sign at NB Raphael at Ten Mile Road with the hours of 7:45 am – 8:30 am and 2:45 pm – 3:30 pm.**

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| RESULT: | APPROVED [UNANIMOUS] |
| MOVER: | Taylor, Councilmember |
| SECONDER: | LaRussa, Mayor Pro Tem |
| AYES: | Balk, Bowman, LaRussa, Schneemann, Taylor |

7. PUBLIC COMMENT

No public comment was heard.

8. CITY COUNCIL COMMENT

Schneemann reiterated his gratitude for Department of Public Works staff for doing such a great job this winter. He said that our community outshines those around us, and that it is an ongoing source of pride for him and for the residents of Farmington. He praised Eudy and everyone at the DPW.

Bowman took a moment to note the passing of Jean Schornick, a 20+ year volunteer and docent at the Governor Warner Mansion. She was also the 2016 recipient of the Farmington Historical Commission's Dick Carvell Award. Jean's passing is a loss to the community, a loss to our friends at the Mansion, and Bowman expressed gratitude for time she had to know Jean, the opportunity to work with her, and to march alongside of her in so many of our parades.

Bowman also asked Council to check calendars for a possible March 9 meeting in order to allow City Engineers OHM to present a utility update.

9. ADJOURNMENT

Move to adjourn the meeting.

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| RESULT: | APPROVED AS PRESENTED [UNANIMOUS] |
| MOVER: | Schneemann, Councilmember |
| SECONDER: | Taylor, Councilmember |

Meeting adjourned 7:32 p.m.

Sara Bowman, Mayor

Mary J. Mullison, City Clerk

Approval Date: March 21, 2022

******To view approved documents, please see the Agenda Packet link that is relevant to this meeting at <http://farmgov.com/City-Services/Government/Agendas-and-Minutes/City-Council.aspx> or contact the City Clerk.