



**Regular City Council Meeting
7:00 p.m., Monday, December 18, 2017
City Council Chambers
23600 Liberty Street
Farmington, MI 48335**

REGULAR MEETING AGENDA

- 1. ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. PUBLIC COMMENT**
- 4. APPROVAL OF ITEMS ON CONSENT AGENDA**
 - A. Accept minutes from City's Boards and Commissions: Planning Commission, and Historical Commission**
 - B. Farmington Monthly Payments Report**
 - C. Farmington Public Safety Monthly Report**
 - D. City Council Meeting Minutes**
 - Special – November 13, 2017
 - Special – November 20, 2017
 - Regular – November 20, 2017
 - Regular – December 4, 2017
- 5. APPROVAL OF REGULAR AGENDA**
- 6. NEW BUSINESS**
 - A. Consideration to adopt ordinance amending sections 3-2 and 3-8 in Article I of Chapter 3, Alcoholic Liquors, of the Farmington City Code. SECOND READING**
 - B. Consideration to approve purchase agreement for 1999 Spartan Ladder Truck**
 - C. Consideration to approve traffic control orders – Smithfield Street**
- 7. DEPARTMENT COMMENT**
- 8. CITY COUNCIL COMMENTS**
- 9. ADJOURNMENT**

FARMINGTON PLANNING COMMISSION PROCEEDINGS
City Council Chambers, 23600 Liberty Street
Farmington, Michigan
November 13, 2017

Chairperson Crutcher called the Meeting to order at 7:00 p.m. at City Council Chambers, 23600 Liberty Street, Farmington, Michigan, on Monday, November 13, 2017.

ROLL CALL

Present: Chiara, Crutcher, Gronbach, Kmetzo, Majoros, Waun

Absent: Buyers

A quorum of the Commission was present.

OTHER OFFICIALS PRESENT: Director Christiansen, Recording Secretary Murphy, Building Inspector Koncsol

APPROVAL OF AGENDA

MOTION by Chiara, seconded by Waun, to approve the Agenda.
Motion carried, all ayes.

APPROVAL OF ITEMS ON CONSENT AGENDA

a. August 14, 2017 Minutes

MOTION by Gronbach, seconded by Majoros, to approve the items on the Consent Agenda.
Motion carried, all ayes.

PRE-APPLICATION CONFERENCE WITH PLANNING COMMISSION ON PUD PLANNED UNIT DEVELOPMENT CONCEPT PLAN – OLD 47TH DISTRICT COURTHOUSE PROPERTY

Chairperson Crutcher introduced this item and turned it over to Director Christiansen.

Christiansen stated that this is a pre-application conference on a PUD, Planned Unit Development Concept Plan for the Old 47th District Courthouse property. The Zoning Ordinance Article X, the PUD Planning Unit Development, Section 35-135, approval procedure of the Zoning Ordinance, provides PUD applicants an opportunity to request an optional preapplication conference with the Planning Commission on the proposed PUD Concept Plan, for the purpose of discussion on the appropriateness of the PUD and to solicit feedback and to receive request for additional material supporting the proposal.

The Applicant, Boji Development, Inc. of Farmington Hills, has submitted a PUD concept plan for the redevelopment of the Old 47th District Couthouse property. The concept plan includes the proposed layout plan, and proposed floor plans and proposed building

elevations. Included in the staff packet is an aerial photograph and an existing condition survey of the subject property.

The Applicant is here this evening to present the PUD Concept Plan for the Old 47th District Courthouse to the Commission.

It should also be noted that the Courthouse property is a municipal property and it is a city-owned property and has remained vacant for a period of time, and there have been several developments considered over time and in accordance with the City process and the City ordinance requirements, this particular property has been guided by City Administration, City Manager's office and by the City Council to move forward as a PUD in its redevelopment as the several other proposals that have come before the City, the Commission, and has followed the same process.

The Applicant has entered into a purchase agreement for the Courthouse property with the City, as approved by the City Council, and is currently in their due diligence portion of their acquisition.

So, in light of that, and moving forward with the Applicant, the first step of the PUD process is the optional pre-application process and that is the reason we are here this evening.

This aerial photograph, I think as we're all aware so we're all on the same page, the old 47th District Courthouse property is a 3.82 acre site located on the south side of Ten Mile Road just to the west of Rafael Street, to the east of Elizabeth Court. And the property which contains the old 47th District Courthouse Building has been vacant for quite a period of time. It's been unoccupied from when it was moved, the court was moved to the new court facility in Farmington Hills for about fourteen years now. We know that the City has been actively moving forward with marketing the property for about five years and has had several interests and the Planning Commission has reviewed those proposals prior.

The courthouse building as seen here is about 15,000 square feet and has been vacant and remains such. There is a small outbuilding on the site as well and you can see the parking lot. You'll also note that directly adjacent to the east is the Ten Mile School Property which is the Maxfield Education Center, owned by the Farmington Public Schools, that property currently is used for a variety of school services including their IT program and there is also meeting space in there, you can see their parking lot in there as well. To the south of that is the Farmington Public Schools bus garage and south of that is their Central Services Office, their Administration Building.

So the purpose this evening again is to look at the Courthouse property and to receive introduction from Boji Development, Inc. and their proposed redevelopment of the Old 47th District Courthouse.

Chairperson Crutcher thanked Christiansen and invited the Applicant to the podium.

Joe Boji, of Boji Development, introduced himself to the Commission. He said his company was founded in 1985 in Southfield as a local land developer and that their projects have included state projects, office projects, hospitality, retail and industrial buildings, but their main focus is in residential. He stated they are proposing 14 unit single family residential project, ranging in size from 1700 to 2800 square feet, and that there will be four to five different floor plans, with both ranch and colonial in the PUD with detached condominiums.

Christiansen put the slides on the screen showing the topographic survey of the parcel with the proposed site plans with fourteen single family homes, with a rendering showing how it fits in with the surrounding community with the landscaping.

The floor was opened for questions from the Commissioners.

Chairperson Crutcher asked the Applicant who makes the determination on the floor plan and Boji responded that the buyer will.

Commissioner Chiara stated that years ago there was a much larger building proposed on the site and the question of sewer lines came up in that discussion.

Boji stated that there is an easement in place to the west of the site addressing that issue.

Christiansen stated there is an engineering survey for the property which shows boundaries and that an easement for sanitary sewer through the rear and side yard of the third house on Elizabeth Court was put in place a couple of years ago.

Christiansen further described the survey drawing down to the southwest corner down to the bottom to the left, there is an area of contoured lines, and that's the area where stormwater management is going to be accommodated and incorporated, that water is available to the site and access is available off Ten Mile Road, and that there is the horseshoe drive that provides access to the court building and to the school property, the

Ten Mile School, the Maxfield Education Center, and also to the drive between the two properties, the Courthouse building and the Ten Mile School, Maxfield Education Center, that's all to be abandoned.

The parking area in the back of the courthouse property is going to be redeveloped. The bus garage will be maintained at this point, the school, access will be modified along the perimeter of the property and there will be some adjustment to that but that was also done as part of the prior project on the site.

The Site plan and the rendered site plan was put up on the screen and he noted that the access on the property is a single loaded access off of Ten Mile Road as proposed, it traverses the site, all units front on this street and you'll note that the street does stub at the east property boundary so it is proposed to be connected to the adjacent school and property if and when that it is to be redeveloped.

Commissioner Gronbach asked if initially it will be a dead end and Christiansen responded that it will be stubbed until connected.

Majoros inquired if that was mandatory and asked what if subsequent developers don't like where that road comes out.

Christiansen responded then they'll have to find a way to incorporate how that's going to work because one of the ways that is certainly in the City's interest is laid out in all of our long range plans, our Master Plan, and provided for in our Downtown Area Plan and that development area D is connectivity so that would be up to the Planning Commission and to the City Council if there is a PUD process invoked for the school property and that would be to look at the existing conditions, new development conditions in this case and that stub and look to provide that connection as laid out in all those plans.

Majoros asked if the City defines connectivity as walking connectivity or vehicle connectivity and Christiansen responded there is a duality to it, both motorized and nonmotorized and one of the things they are cognizant about is traffic volumes and capacities on Ten Mile and Rafael and surrounding area so the more curb cuts you have and the more traffic you put on the roads instead of the internal circulating, you kind of in a way create some points along then where you put those accesses, or as people traverse traffic volumes to be certainly at a peak or use those areas, so if you disburse your traffic more internally, you have an opportunity to disburse some of that volume so that is why internal circulation is very, very important in connectivity to the portions of the property. But again, if you look at the Downtown Area Plan, it shows in there that kind of connectivity and it's explained in the plan but it would be through the planning process that you would achieve that connection.

Gronbach asked if the school property is continuing operate it and have not put it on the market yet and Christiansen stated at this point it is not on the market but that they have had a lot of discussion on the issue and are looking towards working with them on the repurpose of the property.

Gronbach expressed his concerns with the continuing operation of the parcel to the west of the school property and asked if there should be consideration given of a barrier or fencing or greenscape between them.

Christiansen responded that when Balfour Care was looking at the property, it actually provided for the eastern property boundary and southeast corner to be modified to instead of just a free flow two-way traffic which is currently the case, what the Planning Commission did through the approvals and the design was to allow for one-way traffic and took the southeast corner and created an encroachment by the school back onto the Courthouse property softening that radius on the southeast corner allowing for accommodating a one way traffic flow.

Waun stated that in the description the Applicant stated these were single family homes and that they are detached condos and asked for clarification from the Applicant if they are actually site condos where the homeowner would maintain their property.

Boji responded they are still in the process of determining whether they will be site condos or detached condos.

Chairperson Crutcher asked about the open space in the northeast corner and how would it be addressed if they were site condos.

Boji responded if they were site condos they would delineate a lot for each home and then outside of that lot there would still be an association that would maintain the common areas so that would be part of the common area.

Christiansen responded to Waun's question by saying that there are a couple of different ways that the Petitioner has talked about approaching the creation of this development and how legally it is structured. One of the ways is the traditional plat, and you platted the property and the subdivision under the Land Division Act of the State, you create individual lots of record and establish the subdivision and then you have public infrastructure.

An alternative is under the Condominium Act of the State is to create a single family detached site condominium and that would be where there would be individual lots, units, in the condominium, and the owner of the home would own the home and would own their

unit and anything outside of that if it was private, like an open space, infrastructure, roads, storm water management, signage, access points, those would all be part of the maintenance responsibility of the homeowners association that would be created through a Master Deed that would then be part of the PUD and would be part of the site condominium.

A third alternative is to do it as a straightforward condo, like where you have an attached condominium and the buildings and the buildings and the units, the condos, are owned by the individual homeowners and everything outside of that is all common element and would be maintained by the association. So that's the differences here and the developer is still considering which way specifically to go but as we've had dialogue with the City Attorney, we have the ability through our PUD process to make sure the right structure is in place and all the legal documents that would be required.

Boji stated either way the city is going to look the same it just depends on how we distribute the responsibilities between individual homeowners and the association. We've done projects where we do it where it's a detached condo where there's very little maintenance for an actual homeowner to do, and we've done the other way where it is a site condo and we maintain it just like a regular platted sub.

Christiansen cited the Flanders redevelopment, Riverwalk of Farmington, is a detached site condominium so all the homes and the units, the lots that the homes are on, are owned and maintained by the homeowner and everything outside of that is common element except for the public infrastructure and that is maintained by the association. It's just a different form of maintenance and ownership how it's structured but in the end it's detached single homes.

Majoros asked Christiansen to explain the city rationale, if this project is consistent with the city's plan as far as density, if it fits with the Master Plan, etc., because those are current issues that the city is addressing and there is a lot of emotion involved with land use and asked if the City is supporting it and recommending it because they feel it is consistent with the plans noted before and Christiansen responded in the affirmative.

Majoros then addressed the Petitioner and asked if he was comfortable as this project gets developed about the water management on Elizabeth Court and Boji responded that won't be an issue as the water management will all be on site.

Majoros then asked if there was a forecasted marketing plan for this project and does he envision that it will attract retirees with no children, families, and what is the desired tenant they're looking to attract and bring into the development.

Boji responded that they are expecting a wide range of a complete mix of all different ages and family structures. Farmington not having many new neighborhoods he sees a strong interest by all.

Majoros then asked if there was a minimum threshold for the larger homes, that if the first fourteen buyers all wanted the smaller homes if that would cause a problem with the project.

Boji responded that he does not foresee that happening as people all have different needs for space but that even the smallest unit has 1700 square feet with the same size basement with three bedrooms and two baths and that that could accommodate any kind of family.

Chiara stated that the Petitioner better be able to move quickly on this project because the houses in his neighborhood are selling in two to three days for more than the asking price.

Christiansen responded to Majoros' earlier question regarding if this project is consistent with the City plans by saying 2012 a Vision Plan was developed for looking into the future with respect to the City's development and redevelopment and put together a series of vision initiatives and action items to implement those vision initiatives and has been moving forward with the implementation quite successfully on the four focus areas identified in the vision plan. They then went another step forward and took another one of those focus areas, the Maxfield Training Center and along Grand River, and basically looked to expand that focus area and identified five sub areas in that focus area. The Downtown Area Plan of 2015 identifies them as development areas and one those development areas, Development Area D is specific to the courthouse property and to the school administration property and lays out the framework for future redevelopment, residential. The City moved forward with several different proposals over time, one of them was a duplex project back in about 2005, 2006, that wasn't realized at that time. Another was the Balfour Care 73,000 square foot 88 bed assisted living memory care facility that didn't move forward for its own reasons after PUD approval. And then several interests moving forward with residential development that was multiple family oriented but didn't move forward. The City Council working together with interested developer investors and with our broker, Thomas A. Duke and Mr. Blugerman, marketed the property consistent to City Council's interests and direction to the community which was for a lower density residential detached with comprehensive architecture, high quality

materials, interior design, basement and two car garage options, and that was the direction that Council was moving forward with with all of the interests including working with the broker and had a lot of interest and Boji Development, Inc. developed this project in accordance with Council's interest and direction so it is in accordance with the City's plans, goals and objectives.

Christiansen indicated that the purchase agreement is under Ten Mile Development, LLC. He stated no action is required on this item this evening and that the next step in the process will be to schedule a Public Hearing for the preliminary plan and a review by the Planning Commission of the preliminary PUD.

Chairperson Crutcher thanked the Petitioner.

DISCUSSION OF 2019/2024 CAPITAL IMPROVEMENT PROGRAM

Crutcher introduced this item and turned it over to Director Christiansen.

Christiansen stated this item is a discussion of the 2019/2024 Capital Improvement Program which is being kicked off now at the end of 2017 in preparation for the next budget cycle and is now being scheduled in terms of the process involved in order to put this together and to move forward with the 2019/2024 Capital Improvement Program for the City of Farmington.

A schedule was attached with the staff packets which is the first step in the next six-year CIP. He stated the City just went through a Capital Improvement process for the 2018/2023 Capital Improvement Program and what the city has put together is a structure for the CIP that involves City Management, Department Heads, City Administration and various boards and commissions including the Planning Commission and the City Council. It also includes other City boards, authorities, like the Downtown Development Authority, the Grand River Corridor Authority and boards and organizations so that the City can come up with a comprehensive CIP for the six-year CIP cycle.

Christiansen put the current Capital Improvement Program on the screen, the 2018/2023 City of Farmington Capital Improvement Program. He stated that Capital Improvement Programs for municipalities are created by statute and are required as part of the City's Master Planning or Comprehensive Planning process. The Planning Commission is the commission, board, in a community that is responsible for the Capital Improvement Program since statutorily the Planning Commission is responsible for the City's Master Plan and part of that includes the Capital Improvement Program. It is a tool, an instrument that requires input from all the stakeholders in the community and City Council as well as they are the policy makers and also decide the budget, approve the budget for the

community. So the CIP guides the budget process. The City Administration asked all the city boards and commissions, including the Planning Commission, to appoint one commissioner to serve on the Capital Improvement Program Steering Committee. So they are requesting that be done again for the 2019/2024 CIP. He stated that Commissioner Majoros served on the most recent one and was very instrumental in moving the Planning Commission's interests forward and also an integral part of the CIP Steering Committee for that program.

He reviewed the steps taken for the 2018/2023 Capital Improvement and went over the information on the screen stating that the Capital Improvement Program is a short term plan for identifying and categorizing large and very expensive projects and big ticket items and to find funding for projects.

He stated that with the 2019/2024 CIP, they are not looking at sunseting everything from the 2018/2023 Program, but to see what is still of value and important to the City and on the radar in terms of the goals and objectives for its municipal projects and capital acquisitions and projects and to see what is needed to continue to move forward with as well as remove things that are no longer valid.

He detailed the upcoming schedule of the Capital Improvement Program and the timeline with the Commission.

Following discussion by the Commissioners, a motion was made by Waun, supported by Chiara, to nominate Steve Majoros to serve as the Planning Commission's representative.

Commissioner Majoros accepted the nomination.

A roll call vote was taken on the foregoing motion by Waun, supported by Chiara, with the following result:

AYES: Chiara, Crutcher, Gronbach, Kmetzo, Waun

NAYS: None

Motion carried, all ayes.

Christiansen thanked Commissioner Majoros for accepting the nomination.

PUBLIC COMMENT

None heard.

PLANNING COMMISSION COMMENTS

Gronbach inquired about the large donation containers that were at Drakehire Plaza and Koncsol responded that the issue is being addressed in court.

Kmetzo asked for an update on the gas station at Nine Mile and Farmington and Koncsol responded that it is being refurbished.

Crutcher asked if it was still for sale and Christiansen stated that the City had to move forward with code enforcement violations and there was discussion on it including selling it, tearing everything down or refurbishing it and the owner has decided to refurbish it.

Crutcher then inquired about the vacancy on the Planning Commission and Christiansen stated that he had received an email from Commissioner Buyers stating that he was in the process of moving to Novi, thereby would no longer be eligible to serve but that Christiansen will follow up with the Commissioner and keep everyone informed.

Christiansen then distributed Planning and Zoning News from the Oakland County Road Commission which he stated was valuable in providing insight into state law.

Kmetzo asked if electronics were approved to bring to meetings and Christiansen encouraged the Commissioners to do so.

Majoros asked Christiansen that the Planning Commission be given advanced notice when the Maxfield Training Center is coming back before them so that they can have dialogue as to how it should be presented to the public.

Christiansen stated that is a great point and the City is well aware of that and they are continuing to work with the Petitioner as well as Farmington Public Schools, trying to incorporate all of the feedback from the second public hearing so when it does come back it will be complete with all of the details consistent with the PUD process.

ADJOURNMENT

MOTION by Gronbach, seconded by Majoros, to adjourn the meeting.
Motion carried, all ayes.

The meeting was adjourned at 7:45 p.m.

Respectfully submitted,

Secretary

Historical Commission Regular Meeting

1. Call to Order
 - a. Begin at 7:30 pm
2. Roll Call
 - a. Commissioners Present: Laura Myers, Chris Schroer, Jane Gundlach, Ben Wolocko, Sharon Bernath, Todd Huffman, and Daniel Westendorf
3. Approval of Agenda
 - a. Unanimous approval
4. Public Comment
5. Approval of minutes from meeting on September 28th, 2017
 - a. Unanimous approval
7. Financial Report
 - a. 3 home plaques sold
8. Warner Mansion Activities
9. New Business
10. Old Business
 - a. Warner Mansion fountain repair – no update
 - b. Dick Carvell Preservation Award
 - c. Historical Home Plaque Revisions
11. Correspondence and Communications
12. Good and Welfare
13. Adjournment
 - a. 8:15 pm

MEETING MINUTES
FARMINGTON HILLS/FARMINGTON EMERGENCY PREPAREDNESS COMMISSION
NOVEMBER 06, 2017 – 5:15PM
FARMINGTON HILLS CITY HALL-VIEWPOINT ROOM
31555 W. ELEVEN MILE ROAD
FARMINGTON HILLS MI 48336

CALLED TO ORDER BY: Vice Chairman Tutak at 5:15 PM.

MEMBERS PRESENT: Avie, DeFranco, Massey, Sloan, Szymusiak, Tutak, Wecker, York and Yuskowatz.

MEMBERS ABSENT: Faine, Falkowski, Ciaramitaro, Jackson, Murray, Paschke, and Fashbaugh.

LIAISONS PRESENT: Bastianelli (FHPD), Warthman (FPS)

OTHERS PRESENT: Moyna, (Alternate) Doug Reynolds, Mary Ellen Haupt, Brian Tyler and Heather Boman (Crime Prevention)

APPROVAL OF AGENDA – November 06, 2017:

Motion by Avie, support by Wecker, to approve the agenda as submitted. Motion carried unanimously.

APPROVAL OF MINUTES – OCTOBER 02, 2017:

Motion by Avie, support by Moyna, to approve the minutes as submitted. Motion carried unanimously.

EVENTS, ACTIVITIES, MARKETING AND PROGRAMS:

DeFranco announced the updated purchase approval process for utilizing **FH** budgeted funds:

- Lt. Neufeld will act as liaison between EPC and FH City Manager office.
- Forward request/invoice to Neufeld in writing and cc EPC Board. Commissioner to confirm w/payee if a credit card is acceptable form of payment and advise in request. Neufeld will ask for funds in the form of a letter of request to the CM and will advise the EPC board when approval granted and funds available. Every request should include: Name of payee, Contact person, full address, phone number and email address.

Discussion was held on the current FY budget amount for FH (\$2,597.00), the amount used to date (\$1,225.00) and the amount the city of Farmington additionally contributes (\$300) and what process is necessary to receive funds. The City of Farmington will continue its usual practice of paying from an invoice.

UASI Grant from FEMA-Neufeld to compose a brief outline for an email blast and a newspaper release that will explain what the grant is about and how eligible organizations can apply. UASI is a funding opportunity to support target hardening and other physical security enhancements and activities to non-profit organizations that are at high risk of a terrorist attack. May apply for up to \$75,000.00. Massey to forward an email address list of the Farmington Area Interfaith Assn. to DeFranco. They hold lunch meeting 1st Thursday of each month.

HOSA-The national HS student organization that promotes career opportunities in the healthcare industry will hold annual conference 12/01/17. Those interested in volunteering contact DeFranco.

EPC Sponsored CPR & AED Classes and CPR in Schools (Wecker)

1. *Registration fee increase*-AHA has raised the cost of wallet cards for proof of certification so FH will now charge: Residents requesting card- \$30.00; Non-resident requesting card- \$50.00. If no need for card- \$10 for resident and \$20 for non-residents. Effective 11/01/17.
2. *Stop the Bleed* replaced First Aid training and met with success.
3. *Mercy HS* continues instruction of 10 teachers to prepare to provide training to sophomore classes.
4. *Lunch & Learn @ noon 11/9/17* for city employees & held in Council Chambers.

Women's Self Defense Class - Szymusiak

- Confirmed for March 3, 2018 @ Costick Center with DHS Consulting w/honorarium of \$200.

- Will forward a draft of a Hold Harmless clause to our Mayor for city attorney to review.
- Kids Kicking Cancer will be the designated charity for this class.
- The honorarium will be covered by the city of Farmington budget.

General Activities and Updates – Tutak

1. Water Pipe burst/boil water alert action involved 9 CERT volunteers and 43.2 hours. (For a FEMA value of \$1,000.00) passing out water to community from the Costick Center. Future recommendations include to better distribute volunteer staffing & to have info on 1650 AM. FHFD is responsible to put this information on air.
2. Dine Out in downtown Farmington all next week. (Avie)
3. 12/2/17 Light Up the Grand Parade starting at 6 PM. 25-30 floats. (Avie)
4. Holiday Lights Ceremony @ 6:30 PM @ FH City Hall campus on 12/5/17.

Spring 2018 Summit – Avie

Discussed potential Active Shooter videos to use. Has asked that Warthman, Bastianelli, Ciaramitaro, Neufeld and Tutak get together and discuss specifics in the following few weeks. Need to locate a venue to hold 100-150 people. (Council Chambers hold 150 as does OCC).

The subjects covered may include aspects of awareness, prevention and individual response and would last 1-2 hours.

MICHIGAN & REGIONAL CITIZENS CORPS COUNCIL ACTIVITIES:

Next meeting 11/15/17. Region VII planning conference last week April @ Camp Grayling including a CERT “Train the Trainer”.

LIAISON REPORTS:

FPS-Warthman

- First CPR class had 6 students. Majority want a wallet card certifying attendance.
- Next class January/February 2018.
- Milo Range simulation training month of October.

FHFD – Wecker

- “Training Burn” exercise situations on 2 houses on 8 Mile east of Halsted starting @ 6 PM 11/08/17. Advise Neufeld if you would like to observe.
- Tutak asked if, in the future, his CERT classes could use as search and rescue exercise prior to burn. Wecker noted concerns with overall safety but will pass along.
- Fire Safety Assembly filmed in FH schools now on You Tube. Also suggested put link on website.

FHPD - Bastianelli

- Active shooter drill Wed. from 8-12 with Beaumont Hospital Rescue Task Force. ER providers allowed to enter & help injured parties once police respond & try to stabilize before transport.
- Neighborhood Watch 11/29/17 @ 7 PM. City Council chambers.
- Heather/Monica staff community outreach/new programs such as Youth Career Days.

PUBLIC COMMENT(S):

Doug Reynolds-Interested in representing Farmington as a Commissioner. Warthman willing to sponsor. Asked to apply in writing to Mayor of Farmington. Reynolds has donated 120 tourniquets to the EPC CPR and AED classes. He is starting a non-profit to supply emergency supplies to local responders.

COMMISSIONERS COMMENTS: None

OTHER AGENDA ITEMS AS NEEDED: None

ADJOURNMENT:

Vice Chairman Tutak adjourned the meeting at 6:35 pm

Minutes drafted by: Secretary DEFRANCO

Farmington City Council Agenda Item	Council Meeting Date: December 18, 2017	Item Number 4B	
Submitted by: Amy Norgard, Controller			
<u>Agenda Topic</u> Farmington Monthly Payments Report – November 2017			
<u>Proposed Motion</u> Approve Farmington Monthly Payments Report – November 2017			
<u>Background</u> See attachment			
<u>Materials Attached</u> AP Monthly Payments Report - Nov 2017			
Agenda Review			
Department Head	Finance/Treasurer	City Attorney	City Manager

CITY OF FARMINGTON - MONTHLY PAYMENTS REPORT

MONTH OF NOVEMBER 2017

FUND #	FUND NAME	AMOUNT:
101	GENERAL FUND	\$ 274,829.70
202	MAJOR STREET FUND	\$ 8,897.72
203	LOCAL STREET FUND	\$ 9,801.73
592	WATER & SEWER FUND	\$ 297,434.40
595	FARMINGTON COMMUNITY THEATER FUND	\$ 34,344.26
640	DPW EQUIPMENT REVOLVING FUND	\$ 28,312.57
701	AGENCY FUND	\$ 10,530.00
736	PUBLIC EMPLOYEE HEALTH CARE FUND	\$ 58,096.40
	TOTAL CITY PAYMENTS ISSUED:	\$ 722,246.78
136	47TH DISTRICT COURT FUND	\$ 72,627.63
248	DOWNTOWN DEVELOPMENT AUTHORITY FUND	\$ 13,397.42
290	FRIENDS OF THE GOVERNOR WARNER MANSION	\$ 0.00
296	SWOCC FUND	\$ 83.86
	TOTAL OTHER ENTITIES PAYMENTS ISSUED:	\$ 86,108.91
	TOTAL PAYMENTS ISSUED	\$ 808,355.69

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

CITY OF FARMINGTON - ACH PAYMENTS REPORT

MONTH OF NOVEMBER 2017

TRANSFER FROM:	TRANSFER TO:	DESCRIPTION:	AMOUNT:
Agency Tax	Farmington Public Schools	Tax Payment #9	18,743.96
Agency Tax	Oakland County	Tax Payment #9	30,232.95
Agency Tax	Farmington Comm. Library	Tax Payment #9	1,652.16
General Fund	Chase (Payroll Acct)	Direct Deposit Payroll	308,251.01
General Fund	Federal Gov't	W/H & FICA Payroll	116,256.75
General Fund	MERS	October Transfer	56,213.37
General Fund	MERS HCSP	October Transfer	4,040.00
Agency	Total Administrative Services Corp.	Flexible Spending Accounts	1,781.56
	TOTAL CITY ACH TRANSFERS		537,171.76
Court Fund	Chase (Payroll Acct)	Direct Deposit Payroll	125,746.64
Court Fund	Federal Gov't	W/H & FICA Payroll	47,069.96
	TOTAL OTHER ENTITIES ACH TRANSFERS		172,816.60



FARMINGTON PUBLIC SAFETY DEPARTMENT
23600 Liberty Street, Farmington, MI 48335 / Tel: (248) 474-4700 / Fax: (248) 442-9815

MONTHLY PUBLIC SAFETY REPORT

NOVEMBER 2017

Suspicious Circumstances

On 11/03/17 a resident on Violet street filed a front desk report regarding receiving a bill from Consumers Energy for a residence in Rhodes, Michigan. The R/P has never lived in Rhodes, Michigan. Follow up by detectives revealed the homeowner in Rhodes has the same name as the R/P. Consumers was informed of their mistake in their account records.

Marijuana Possession

On 11/04/17 at approximately 1:50 AM a Sergeant stopped an unregistered motor vehicle at Grand River and Halsted. Upon making contact with the 26 year old male driver, the Sergeant detected a strong odor of marijuana coming from the interior of the vehicle. A vehicle search revealed 1.8 grams of marijuana in the center console of the vehicle. The marijuana was confiscated and the driver arrested. The vehicle was impounded. The driver was cited for Marijuana Possession and housed at the police department.

Felony Warrant O/Jurisdiction

On 11/06/2017 at 2:30 AM, an officer stopped a vehicle on M-5 and Halsted for speeding 97 mph in a 70 mph zone. The 37 year old male driver had an outstanding felony warrant for his arrest out of Bradley County Tennessee for narcotics. The Sheriff's office confirmed the warrant as valid and placed a hold on the driver. The driver was arrested on the warrant and housed at FAPD awaiting pickup by Bradley County Sheriff's Office.

Larceny of Auto Parts

On 11/07/2017 a vehicle owner discovered her Michigan license plate on the rear of her vehicle to be missing. The vehicle was parked in front of Fitness 19 on Farmington Road. The owner did not recall the last time she observed the plate on the rear of her vehicle. The plate was entered into LEIN as stolen. There is no suspect information.

Assist Other Law Enforcement Agency

On 11/07/2017 at 11:40 PM City of Farmington officers assisted Farmington Hills PD on an armed robbery at the McDonald's restaurant located on Orchard Lake and 10 Mile. The unknown male suspect climbed through the open drive thru window and brandished a gun forcing the employees to place cash in a bag. The suspect exited the rear door on foot. A canine track produced negative results. The suspect's jacket and sweatpants were recovered by a Farmington Officer just south of the restaurant. The items were released to FHPD.

Larceny from a Motor Vehicle

On 11/08/2017 at 7:30 AM an employee of Sunny Day Care, located on Slocum, reported her purse to be stolen from her vehicle by unknown suspect(s). The employee parked her vehicle in the parking lot at around 7:00 AM. At 7:20, the employee observed the rear window of her vehicle to be broken and her purse stolen from the rear of the vehicle. Photographs were taken. There is no suspect information.

Marijuana Possession

On 11/12/17 at approximately 1:00 AM an officer observed a suspicious occupied vehicle in a business parking lot near Grand River and Orchard Lake Rd. An inquiry of the license plate revealed the registered owner to have a warrant out of Hazel Park. The officer made contact with the 21 year old male driver who identified himself as the registered owner. The officer detected a strong odor of marijuana coming from the driver and vehicle. The officer searched the vehicle and located a baggie of marijuana behind the driver's seat. The driver was arrested and cited for marijuana possession.

Retail Fraud 3rd degree

On 11/13/17 at approximately 6:00 p.m. officers were dispatched to a local hardware store on a retail fraud. Upon arrival, officers learned two W/M suspects were observed on surveillance cameras switching the price tags on various construction equipment. The suspects then paid for the items using a credit card. An officer was able to identify one of the suspects via the name on the credit card. Detectives subsequently identified the second suspect and interviewed them both. One suspect (26 years of age) admitted to switching price tags and was arrested and cited for Retail Fraud. The other suspect (27 years of age) was released after it was learned he had no knowledge of the crime.

Car Stolen/Returned

On 11/15/2017 officers were dispatched to Farmington auto care business regarding an auto theft. Upon arrival, officers learned a recently repaired vehicle was stolen from the parking lot at approximately. The vehicle was subsequently located at a Livonia Meijer's store. The owner of the vehicle refused to press charges and the vehicle was turned over to him.

Weapons Violation

On 11/15/2017 at approximately 6:30 p.m. an officer stopped to help the driver of a disabled vehicle located on the shoulder of M-5 and Farmington Road. The officer observed in plain view a black 9mm handgun in the interior pocket of the driver's side door. The 26 year old driver did not possess a concealed pistol license. The handgun was confiscated and the driver arrested. The report was forwarded to the Oakland County Prosecutor and an arrest warrant was subsequently obtained.

OWI-2nd Offense

On 11/17/2017 at 8:30 p.m. an officer observed an older female exiting a local liquor store. The female was carrying a brown paper bag and unsteady on her feet. She entered a vehicle and struck the curb as she was exiting the parking lot onto Orchard Lake Road. The officer also observed the vehicle to make a left turn onto W/B Shiawassee in front of

oncoming traffic. The vehicle was stopped and the 60 year old driver identified. The officer detected an odor of intoxicants coming from the vehicle. The driver failed field sobriety tests with a Preliminary Breath Test of .16(8). The driver was arrested for OWI and the vehicle impounded. The driver agreed to take a breath test at the station with a result of .19 and .19. The driver had a previous OWI conviction. The report was forwarded to the OCPO on charges of OWI II offense.

Marijuana Possession

On 11/19/2017 at approximately 1:00 a.m. officers were dispatched to the area of Conroy Court on shots fired. While patrolling the area, an officer observed a suspicious vehicle. The officer made contact with the two occupants. The officer detected a strong odor of marijuana coming from the interior of the vehicle. The occupants admitted to smoking marijuana in the vehicle. The vehicle was searched and loose marijuana was located in a plastic container in the center console of the vehicle. The 28 year old female passenger admitted ownership of the marijuana. The passenger was arrested and cited for marijuana possession. The report of gunshots in the area was determined to be unfounded.

Ordinance Violation

On November 21st a Farmington property owner reported that an unknown charity placed a donation collection box on their property without permission. Follow up in the matter revealed that the collection box is owned by Golden Recyclers of Dearborn. The Michigan Attorney General's Office is currently investigating Golden Recyclers for placing bins and fraudulently advertising that the donation is charitable, when in fact the proceeds are not supporting any charity, but for the profit of the stakeholders of Golden Recyclers.

Possession of Narcotic Equipment

On November 23rd at approximately 8:22 pm a 19 year old male and 28 year old female were issued citations for possession of narcotic paraphernalia and open alcohol in a motor vehicle. After receiving a complaint of a suspicious vehicle in the area of Longacre and Oakland Streets, Officers located the vehicle and made contact with the occupants. The Officer reported that the vehicle smelled of marijuana and a glass container was observed on the floor of the vehicle which the male occupant was attempting to hide with a towel. Officers searched the vehicle and confiscated one glass pipe, a large glass bong, plastic baggies with green residue and two 40 oz. beers. The female occupant submitted to a Preliminary Breath Test (PBT) that resulted .18(1).

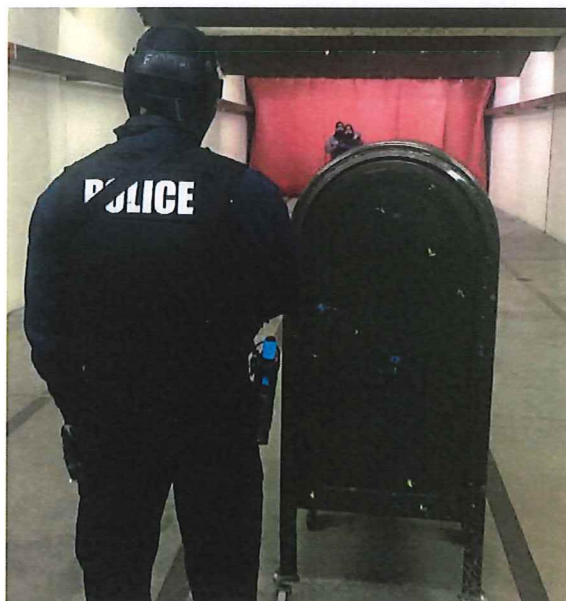
Possession of Narcotic Equipment

On November 25th at approximately 1:55 am a 23 year old male was arrested for possession of narcotic paraphernalia and DWLS. An Officer on patrol in the area of Grand River Ave and Halsted observed a vehicle that crossed the white fog line multiple times and failed to signal when turning. After stopping the vehicle and talking with the driver the Officer learned that the driver did not have a valid license and there was a warrant for their arrest. As a result, the driver was arrested and during the inventory search of the vehicle a metal marijuana grinder was found in the center console of the vehicle.

Additional Information

During the month of November, all sworn personnel participated in Simunitions training. Simunitions is a form of reality-based training where officers are faced with scenarios designed to improve decision making in “shoot-don’t shoot” situations. During this training session, officers also review the department’s use of force policies and Taser policy.

Total Calls	Medical Calls	Fire Calls	Traffic Stops	Crash Reports
900	60	14	463	22



CLR-008 Monthly Summary Of Offenses (FC)

For The Month Of November

Classification	Nov/2016	Nov/2017	%Change
09001 MURDER/NONNEGLIGENT MANSLAUGHTER (VOLUNTARY)	0	0	0%
09002 NEGLIGENT HOMICIDE/MANSLAUGHTER (INVOLUNTARY)	0	0	0%
09004 JUSTIFIABLE HOMICIDE	0	0	0%
09005 DEATH INVOLVING USE OF FORCE BY LAW ENFORCEMENT	0	0	0%
09006 IN-CUSTODY DEATH	0	0	0%
10001 KIDNAPPING/ABDUCTION	0	0	0%
10002 PARENTAL KIDNAPPING	0	0	0%
11001 SEXUAL PENETRATION PENIS/VAGINA -CSC 1ST DEGREE	0	0	0%
11002 SEXUAL PENETRATION PENIS/VAGINA -CSC 3RD DEGREE	0	0	0%
11003 SEXUAL PENETRATION ORAL/ANAL -CSC 1ST DEGREE	0	0	0%
11004 SEXUAL PENETRATION ORAL/ANAL -CSC 3RD DEGREE	0	0	0%
11005 SEXUAL PENETRATION OBJECT -CSC 1ST DEGREE	0	0	0%
11006 SEXUAL PENETRATION OBJECT -CSC 3RD DEGREE	0	0	0%
11007 SEXUAL CONTACT FORCIBLE -CSC 2ND DEGREE	0	0	0%
11008 SEXUAL CONTACT FORCIBLE -CSC 4TH DEGREE	0	0	0%
12000 ROBBERY	0	0	0%
13001 NONAGGRAVATED ASSAULT	1	2	100%
13002 AGGRAVATED/FELONIOUS ASSAULT	0	0	0%
13003 INTIMIDATION/STALKING	1	0	-100%
20000 ARSON	0	0	0%
21000 EXTORTION	0	0	0%
22001 BURGLARY -FORCED ENTRY	0	0	0%
22002 BURGLARY -ENTRY WITHOUT FORCE (Intent to Commit)	0	0	0%
23001 LARCENY -POCKETPICKING	0	0	0%
23002 LARCENY -PURSESNAATCHING	0	0	0%
23003 LARCENY -THEFT FROM BUILDING	3	1	-66.6%
23004 LARCENY -THEFT FROM COIN-OPERATED MACHINE/DEVICE	0	0	0%
23005 LARCENY -THEFT FROM MOTOR VEHICLE	8	1	-87.5%
23006 LARCENY -THEFT OF MOTOR VEHICLE PARTS/ACCESSORIES	2	1	-50%
23007 LARCENY -OTHER	0	0	0%
24001 MOTOR VEHICLE THEFT	0	1	0%
24002 MOTOR VEHICLE, AS STOLEN PROPERTY	0	0	0%
24003 MOTOR VEHICLE FRAUD	0	0	0%
25000 FORGERY/COUNTERFEITING	0	0	0%
26001 FRAUD -FALSE PRETENSE/SWINDLE/CONFIDENCE GAME	1	0	-100%
26002 FRAUD -CREDIT CARD/AUTOMATIC TELLER MACHINE	0	0	0%
26003 FRAUD -IMPERSONATION	0	0	0%
26004 FRAUD -WELFARE FRAUD	0	0	0%
26005 FRAUD -WIRE FRAUD	0	0	0%
26007 FRAUD - IDENTITY THEFT	0	0	0%
26008 FRAUD - HACKING/COMPUTER INVASION	0	0	0%
27000 EMBEZZLEMENT	0	0	0%
28000 STOLEN PROPERTY	0	0	0%
29000 DAMAGE TO PROPERTY	2	0	-100%

CLR-008 Monthly Summary Of Offenses (FC)

For The Month Of November

Classification	Nov/2016	Nov/2017	%Change
30001 RETAIL FRAUD -MISREPRESENTATION	0	0	0%
30002 RETAIL FRAUD -THEFT	1	2	100%
30003 RETAIL FRAUD -REFUND/EXCHANGE	0	0	0%
30004 ORGANIZED RETAIL FRAUD	0	0	0%
35001 VIOLATION OF CONTROLLED SUBSTANCE ACT	2	3	50%
35002 NARCOTIC EQUIPMENT VIOLATIONS	1	4	300%
36001 SEXUAL PENETRATION NONFORCIBLE -BLOOD/AFFINITY	0	0	0%
36002 SEXUAL PENETRATION NONFORCIBLE -OTHER	0	0	0%
37000 OBSCENITY	0	0	0%
39001 GAMBLING- BETTING/WAGERING	0	0	0%
39002 GAMBLING- OPERATING/PROMOTING/ASSISTING	0	0	0%
39003 GAMBLING -EQUIPMENT VIOLATIONS	0	0	0%
39004 GAMBLING -SPORTS TAMPERING	0	0	0%
40001 COMMERCIALIZED SEX -PROSTITUTION	0	0	0%
40002 COMMERCIALIZED SEX -ASSISTING/PROMOTING PROSTITUTION	0	0	0%
40003 HUMAN TRAFFICKING - PURCHASING PROSTITUTION	0	0	0%
51000 BRIBERY	0	0	0%
52001 WEAPONS OFFENSE- CONCEALED	0	1	0%
52002 WEAPONS OFFENSE -EXPLOSIVES	0	0	0%
52003 WEAPONS OFFENSE -OTHER	0	0	0%
64001 HUMAN TRAFFICKING - COMMERCIAL SEX ACTS	0	0	0%
64002 HUMAN TRAFFICKING - INVOLUNTARY SERVITUDE	0	0	0%
72000 ANIMAL CRUELTY	0	0	0%
Group A Totals	22	16	-27.2%
01000 SOVEREIGNTY	0	0	0%
02000 MILITARY	0	0	0%
03000 IMMIGRATION	0	0	0%
09003 NEGLIGENT HOMICIDE -VEHICLE/BOAT	0	0	0%
14000 ABORTION	0	0	0%
22003 BURGLARY - UNLAWFUL ENTRY (NO INTENT)	0	0	0%
22004 POSSESSION OF BURGLARY TOOLS	0	0	0%
26006 FRAUD -BAD CHECKS	1	0	-100%
36003 PEEPING TOM	0	0	0%
36004 SEX OFFENSE -OTHER	0	0	0%
38001 FAMILY -ABUSE/NEGLECT NONVIOLENT	0	0	0%
38002 FAMILY -NONSUPPORT	0	0	0%
38003 FAMILY -OTHER	0	0	0%
41001 LIQUOR LICENSE -ESTABLISHMENT	0	0	0%
41002 LIQUOR VIOLATIONS -OTHER	1	1	0%
42000 DRUNKENNESS	0	0	0%
48000 OBSTRUCTING POLICE	0	0	0%
49000 ESCAPE/FLIGHT	0	0	0%
50000 OBSTRUCTING JUSTICE	1	3	200%
53001 DISORDERLY CONDUCT	1	1	0%

CLR-008 Monthly Summary Of Offenses (FC)

For The Month Of November

Classification	Nov/2016	Nov/2017	%Change
53002 PUBLIC PEACE -OTHER	0	0	0%
54001 HIT and RUN MOTOR VEHICLE ACCIDENT	0	0	0%
54002 OPERATING UNDER THE INFLUENCE OF LIQUOR OR DRUGS	8	9	12.5%
55000 HEALTH AND SAFETY	0	0	0%
56000 CIVIL RIGHTS	0	0	0%
57001 TRESPASS	3	0	-100%
57002 INVASION OF PRIVACY -OTHER	0	0	0%
58000 SMUGGLING	0	0	0%
59000 ELECTION LAWS	0	0	0%
60000 ANTITRUST	0	0	0%
61000 TAX/REVENUE	0	0	0%
62000 CONSERVATION	0	0	0%
63000 VAGRANCY	0	0	0%
70000 JUVENILE RUNAWAY	0	0	0%
73000 MISCELLANEOUS CRIMINAL OFFENSE	3	3	0%
75000 SOLICITATION	0	0	0%
77000 CONSPIRACY (ALL CRIMES)	0	0	0%
Group B Totals	18	17	-5.55%
2800 JUVENILE OFFENSES AND COMPLAINTS	2	1	-50%
2900 TRAFFIC OFFENSES	24	26	8.333%
3000 WARRANTS	20	31	55%
3100 TRAFFIC CRASHES	34	18	-47.0%
3200 SICK / INJURY COMPLAINT	65	70	7.692%
3300 MISCELLANEOUS COMPLAINTS	158	139	-12.0%
3400 WATERCRAFT COMPLAINTS / ACCIDENTS	0	0	0%
3500 NON-CRIMINAL COMPLAINTS	72	61	-15.2%
3600 SNOWMOBILE COMPLAINTS / ACCIDENTS	0	0	0%
3700 MISCELLANEOUS TRAFFIC COMPLAINTS	531	540	1.694%
3800 ANIMAL COMPLAINTS	11	11	0%
3900 ALARMS	33	18	-45.4%
NON-CRIMINAL COMPLAINTS	0	0	0%
Group C Totals	950	915	-3.68%
2700 LOCAL ORDINANCES - GENERIC	0	0	0%
4000 HAZARDOUS TRAFFIC CITATIONS / WARNINGS	0	0	0%
4100 NON-HAZARDOUS TRAFFIC CITATIONS / WARNINGS	0	0	0%
4200 PARKING CITATIONS	0	0	0%
4300 LICENSE / TITLE / REGISTRATION CITATIONS	1	1	0%
4400 WATERCRAFT CITATIONS	0	0	0%
4500 MISCELLANEOUS A THROUGH UUUU	47	37	-21.2%
4600 LIQUOR CITATIONS / SUMMONS	0	0	0%
4700 COMMERCIAL VEHICLE CITATIONS	0	0	0%
4800 LOCAL ORDINANCE WARNINGS	0	0	0%
4900 TRAFFIC WARNINGS	0	0	0%
TRAFFIC WARNINGS	0	0	0%

CLR-008 Monthly Summary Of Offenses (FC)

For The Month Of November

Classification	Nov/2016	Nov/2017	%Change
MISCELLANEOUS A THROUGH UUUU	0	0	0%
Group D Totals	48	38	-20.8%
5000 FIRE CLASSIFICATIONS	19	13	-31.5%
5100 18A STATE CODE FIRE CLASSIFICATIONS	0	0	0%
FIRE CLASSIFICATIONS	0	0	0%
Group E Totals	19	13	-31.5%
6000 MISCELLANEOUS ACTIVITIES (6000)	0	0	0%
6100 MISCELLANEOUS ACTIVITIES (6100)	0	0	0%
6200 ARREST ASSIST	0	0	0%
6300 CANINE ACTIVITIES	0	0	0%
6500 CRIME PREVENTION ACTIVITIES	0	0	0%
6600 COURT / WARRANT ACTIVITIES	0	0	0%
6700 INVESTIGATIVE ACTIVITIES	0	0	0%
INVESTIGATIVE ACTIVITIES	0	0	0%
COURT / WARRANT ACTIVITIES	0	0	0%
CANINE ACTIVITIES	0	0	0%
MISCELLANEOUS ACTIVITIES (6000)	0	0	0%
Group F Totals	0	0	0%
Totals for all Groups	1057	999	-5.48%

CLR-008 Monthly Summary Of Offenses (FC)

Year To Date Through November

Classification	2016	2017	%Change
Group F Totals	0	0	0%
09001 MURDER/NONNEGLIGENT MANSLAUGHTER (VOLUNTARY)	0	0	0%
09002 NEGLIGENT HOMICIDE/MANSLAUGHTER (INVOLUNTARY)	0	0	0%
09004 JUSTIFIABLE HOMICIDE	0	0	0%
09005 DEATH INVOLVING USE OF FORCE BY LAW ENFORCEMENT	0	0	0%
09006 IN-CUSTODY DEATH	0	0	0%
10001 KIDNAPPING/ABDUCTION	0	1	0%
10002 PARENTAL KIDNAPPING	0	0	0%
11001 SEXUAL PENETRATION PENIS/VAGINA -CSC 1ST DEGREE	0	0	0%
11002 SEXUAL PENETRATION PENIS/VAGINA -CSC 3RD DEGREE	0	0	0%
11003 SEXUAL PENETRATION ORAL/ANAL -CSC 1ST DEGREE	0	0	0%
11004 SEXUAL PENETRATION ORAL/ANAL -CSC 3RD DEGREE	0	1	0%
11005 SEXUAL PENETRATION OBJECT -CSC 1ST DEGREE	0	0	0%
11006 SEXUAL PENETRATION OBJECT -CSC 3RD DEGREE	0	0	0%
11007 SEXUAL CONTACT FORCIBLE -CSC 2ND DEGREE	1	0	-100%
11008 SEXUAL CONTACT FORCIBLE -CSC 4TH DEGREE	1	3	200%
12000 ROBBERY	0	1	0%
13001 NONAGGRAVATED ASSAULT	27	40	48.14%
13002 AGGRAVATED/FELONIOUS ASSAULT	4	2	-50%
13003 INTIMIDATION/STALKING	8	11	37.5%
20000 ARSON	0	0	0%
21000 EXTORTION	0	0	0%
22001 BURGLARY -FORCED ENTRY	9	6	-33.3%
22002 BURGLARY -ENTRY WITHOUT FORCE (Intent to Commit)	2	4	100%
23001 LARCENY -POCKETPICKING	0	0	0%
23002 LARCENY -PURSES/NATCHING	1	0	-100%
23003 LARCENY -THEFT FROM BUILDING	23	28	21.73%
23004 LARCENY -THEFT FROM COIN-OPERATED MACHINE/DEVICE	0	1	0%
23005 LARCENY -THEFT FROM MOTOR VEHICLE	41	10	-75.6%
23006 LARCENY -THEFT OF MOTOR VEHICLE PARTS/ACCESSORIES	9	8	-11.1%
23007 LARCENY -OTHER	18	15	-16.6%
24001 MOTOR VEHICLE THEFT	4	5	25%
24002 MOTOR VEHICLE, AS STOLEN PROPERTY	0	1	0%
24003 MOTOR VEHICLE FRAUD	0	0	0%
25000 FORGERY/COUNTERFEITING	10	5	-50%
26001 FRAUD -FALSE PRETENSE/SWINDLE/CONFIDENCE GAME	5	7	40%
26002 FRAUD -CREDIT CARD/AUTOMATIC TELLER MACHINE	9	9	0%
26003 FRAUD -IMPERSONATION	0	1	0%
26004 FRAUD -WELFARE FRAUD	0	0	0%
26005 FRAUD -WIRE FRAUD	0	3	0%
26007 FRAUD - IDENTITY THEFT	2	7	250%
26008 FRAUD - HACKING/COMPUTER INVASION	0	0	0%
27000 EMBEZZLEMENT	5	5	0%
28000 STOLEN PROPERTY	3	0	-100%

CLR-008 Monthly Summary Of Offenses (FC)

Year To Date Through November

Classification	2016	2017	%Change
29000 DAMAGE TO PROPERTY	13	14	7.692%
30001 RETAIL FRAUD -MISREPRESENTATION	0	0	0%
30002 RETAIL FRAUD -THEFT	9	12	33.33%
30003 RETAIL FRAUD -REFUND/EXCHANGE	0	1	0%
30004 ORGANIZED RETAIL FRAUD	0	0	0%
35001 VIOLATION OF CONTROLLED SUBSTANCE ACT	59	53	-10.1%
35002 NARCOTIC EQUIPMENT VIOLATIONS	39	36	-7.69%
36001 SEXUAL PENETRATION NONFORCIBLE -BLOOD/AFFINITY	0	0	0%
36002 SEXUAL PENETRATION NONFORCIBLE -OTHER	0	0	0%
37000 OBSCENITY	0	0	0%
39001 GAMBLING- BETTING/WAGERING	0	0	0%
39002 GAMBLING- OPERATING/PROMOTING/ASSISTING	0	0	0%
39003 GAMBLING -EQUIPMENT VIOLATIONS	0	0	0%
39004 GAMBLING -SPORTS TAMPERING	0	0	0%
40001 COMMERCIALIZED SEX -PROSTITUTION	0	0	0%
40002 COMMERCIALIZED SEX -ASSISTING/PROMOTING PROSTITUTION	0	0	0%
40003 HUMAN TRAFFICKING - PURCHASING PROSTITUTION	0	0	0%
51000 BRIBERY	0	0	0%
52001 WEAPONS OFFENSE- CONCEALED	7	5	-28.5%
52002 WEAPONS OFFENSE -EXPLOSIVES	0	0	0%
52003 WEAPONS OFFENSE -OTHER	1	0	-100%
64001 HUMAN TRAFFICKING - COMMERCIAL SEX ACTS	0	0	0%
64002 HUMAN TRAFFICKING - INVOLUNTARY SERVITUDE	0	0	0%
72000 ANIMAL CRUELTY	0	0	0%
Group A Totals	310	295	-4.83%
01000 SOVEREIGNTY	0	0	0%
02000 MILITARY	0	0	0%
03000 IMMIGRATION	0	0	0%
09003 NEGLIGENT HOMICIDE -VEHICLE/BOAT	0	0	0%
14000 ABORTION	0	0	0%
22003 BURGLARY - UNLAWFUL ENTRY (NO INTENT)	0	0	0%
22004 POSSESSION OF BURGLARY TOOLS	0	0	0%
26006 FRAUD -BAD CHECKS	6	11	83.33%
36003 PEEPING TOM	0	0	0%
36004 SEX OFFENSE -OTHER	0	1	0%
38001 FAMILY -ABUSE/NEGLECT NONVIOLENT	0	3	0%
38002 FAMILY -NONSUPPORT	0	0	0%
38003 FAMILY -OTHER	0	0	0%
41001 LIQUOR LICENSE -ESTABLISHMENT	0	0	0%
41002 LIQUOR VIOLATIONS -OTHER	44	51	15.90%
42000 DRUNKENNESS	0	0	0%
48000 OBSTRUCTING POLICE	9	6	-33.3%
49000 ESCAPE/FLIGHT	0	0	0%
50000 OBSTRUCTING JUSTICE	39	27	-30.7%

CLR-008 Monthly Summary Of Offenses (FC)

Year To Date Through November

Classification	2016	2017	%Change
53001 DISORDERLY CONDUCT	17	8	-52.9%
53002 PUBLIC PEACE -OTHER	5	4	-20%
54001 HIT and RUN MOTOR VEHICLE ACCIDENT	1	5	400%
54002 OPERATING UNDER THE INFLUENCE OF LIQUOR OR DRUGS	70	78	11.42%
55000 HEALTH AND SAFETY	3	3	0%
56000 CIVIL RIGHTS	0	0	0%
57001 TRESPASS	29	22	-24.1%
57002 INVASION OF PRIVACY -OTHER	0	0	0%
58000 SMUGGLING	0	0	0%
59000 ELECTION LAWS	0	0	0%
60000 ANTITRUST	0	0	0%
61000 TAX/REVENUE	0	0	0%
62000 CONSERVATION	0	1	0%
63000 VAGRANCY	2	0	-100%
70000 JUVENILE RUNAWAY	2	1	-50%
73000 MISCELLANEOUS CRIMINAL OFFENSE	50	70	40%
75000 SOLICITATION	0	0	0%
77000 CONSPIRACY (ALL CRIMES)	0	0	0%
Group B Totals	277	291	5.054%
2800 JUVENILE OFFENSES AND COMPLAINTS	48	37	-22.9%
2900 TRAFFIC OFFENSES	248	261	5.241%
3000 WARRANTS	241	322	33.60%
3100 TRAFFIC CRASHES	343	265	-22.7%
3200 SICK / INJURY COMPLAINT	831	839	0.962%
3300 MISCELLANEOUS COMPLAINTS	1740	1685	-3.16%
3400 WATERCRAFT COMPLAINTS / ACCIDENTS	0	0	0%
3500 NON-CRIMINAL COMPLAINTS	941	1048	11.37%
3600 SNOWMOBILE COMPLAINTS / ACCIDENTS	0	0	0%
3700 MISCELLANEOUS TRAFFIC COMPLAINTS	5725	5507	-3.80%
3800 ANIMAL COMPLAINTS	140	138	-1.42%
3900 ALARMS	255	285	11.76%
NON-CRIMINAL COMPLAINTS	0	0	0%
Group C Totals	10512	10387	-1.18%
2700 LOCAL ORDINANCES - GENERIC	0	0	0%
4000 HAZARDOUS TRAFFIC CITATIONS / WARNINGS	1	3	200%
4100 NON-HAZARDOUS TRAFFIC CITATIONS / WARNINGS	0	1	0%
4200 PARKING CITATIONS	3	1	-66.6%
4300 LICENSE / TITLE / REGISTRATION CITATIONS	2	2	0%
4400 WATERCRAFT CITATIONS	0	0	0%
4500 MISCELLANEOUS A THROUGH UUUU	526	488	-7.22%
4600 LIQUOR CITATIONS / SUMMONS	0	0	0%
4700 COMMERCIAL VEHICLE CITATIONS	0	0	0%
4800 LOCAL ORDINANCE WARNINGS	0	0	0%
4900 TRAFFIC WARNINGS	0	0	0%

CLR-008 Monthly Summary Of Offenses (FC)

		Year To Date Through November		
Classification		2016	2017	%Change
TRAFFIC WARNINGS		0	0	0%
MISCELLANEOUS A THROUGH UUUU		0	0	0%
Group D Totals		532	495	-6.95%
5000 FIRE CLASSIFICATIONS		138	221	60.14%
5100 18A STATE CODE FIRE CLASSIFICATIONS		0	0	0%
FIRE CLASSIFICATIONS		0	0	0%
Group E Totals		138	221	60.14%
6000 MISCELLANEOUS ACTIVITIES (6000)		0	0	0%
6100 MISCELLANEOUS ACTIVITIES (6100)		0	0	0%
6200 ARREST ASSIST		0	0	0%
6300 CANINE ACTIVITIES		0	0	0%
6500 CRIME PREVENTION ACTIVITIES		0	0	0%
6600 COURT / WARRANT ACTIVITIES		0	0	0%
6700 INVESTIGATIVE ACTIVITIES		0	0	0%
INVESTIGATIVE ACTIVITIES		0	0	0%
COURT / WARRANT ACTIVITIES		0	0	0%
CANINE ACTIVITIES		0	0	0%
MISCELLANEOUS ACTIVITIES (6000)		0	0	0%
Group F Totals		0	0	0%
Totals for all Groups		11769	11689	-0.67%



City Council Meeting
6:00 p.m., Monday, November 13, 2017
Conference Room
23600 Liberty Street
Farmington, MI 48335

DRAFT

ORGANIZATION MEETING MINUTES

An organization meeting of the Farmington City Council was held on November 13, 2017, at 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 6:00 PM by City Manager Murphy.

1. OATH OF OFFICE ADMINISTERED BY SUSAN K. HALBERSTADT, CLERK

Oath of Office: Maria Taylor, Bill Galvin, Joe LaRussa

2. ROLL CALL

Attendee Name	Title	Status	Arrived
Sara Bowman	Councilmember	Present	
William Galvin	Councilmember	Present	
Joe LaRussa	Councilmember	Present	
Steve Schneemann	Councilmember	Present	
Maria Taylor	Councilmember	Present	

City Administration Present

City Clerk Halberstadt
City Manager Murphy
Attorney Saarela

3. PLEDGE OF ALLEGIANCE

Councilmember Taylor led the Pledge of Allegiance.

4. APPROVAL OF AGENDA

Move to approve the agenda as presented.

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

5. ELECTION OF MAYOR – DAVID MURPHY, CITY MANAGER, WILL CALL FOR NOMINATIONS

Bowman moved to nominate Steve Schneemann as Mayor.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Bowman, Councilmember
SECONDER:	None
AYES:	Bowman, Galvin, LaRussa, Schneemann, Taylor

Mayor Schneemann conducted the remainder of the meeting.

6. ELECTION OF MAYOR PRO TEM

Galvin moved to nominate Sara Bowman as Mayor Pro Tem.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Galvin, Councilmember
SECONDER:	None
AYES:	Bowman, Galvin, LaRussa, Schneemann, Taylor

7. CONSIDERATION OF RESOLUTION TO APPOINT COUNCIL MEMBERS TO SERVE ON BOARDS AND COMMISSIONS

Move to adopt a resolution appointing Councilmembers to serve on Boards and Commissions. [SEE ATTACHED RESOLUTION]

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

8. CONSIDERATION TO ADOPT RESOLUTION APPROVING 2018 CITY COUNCIL MEETING DATES

Move to adopt a resolution of the Farmington City Council establishing 2018 City Council meeting dates. [SEE ATTACHED RESOLUTION]

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

9. DISCUSSION – 2018 GOAL SETTING MEETING: SATURDAY, JANUARY 13**Move to schedule 2018 goal setting meeting for Saturday, January 13, 2018.**

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

10. PUBLIC COMMENT

No public comment was heard.

11. COUNCIL COMMENTS

Galvin congratulated Mayor Schneemann and Mayor Pro Tem Bowman on their appointments and looked forward to working alongside them.

Taylor thanked voters for their confidence and looked forward to serving them for the next four years.

Bowman welcomed new Councilmembers LaRussa and Taylor, encouraging them to reach out and utilize the wonderful resources the City has to offer.

Schneemann spoke about the financial report prepared by Plante Moran and asked the Councilmembers to review it before the next meeting. He praised the administrative staff for their efforts relative to the audit.

Schneemann congratulated former Mayor Galvin, on his re-election to Council. He thanked him for his steady leadership, institutional knowledge and continued service to the City. He congratulated LaRussa and Taylor on their effective campaigns and looked forward to working with them. He thanked Bowman for her continued service on Council and highlighted her experience and willingness to serve as Mayor Pro Tem. Schneemann credited Clerk Halberstadt with a smooth, successful election. He thanked City administration and staff and asked for patience with the council as they ease in. He thanked his wife, Jennifer, for her continued and future support.

Schneemann addressed the voters and noted that many of them voted for change as represented by the new Council. He mentioned the wheels of government tend to turn slowly, so while we may have change, sometimes it takes time and that isn't necessarily a bad thing. He also reassured the voters who voted for incumbents. He stated that our services will continue and we will continue to grow and have smart redevelopment.

Schneemann discussed the sometimes contentious nature of election season. Moving forward, he asked for unity and goodwill in the community. He stated that we all love the City in our own way and have its best interest at heart. He encouraged Councilmembers to hold each other in high esteem, honoring and respecting the fact that there may be differing opinions on matters, but each want what's best for the city and its residents. He encouraged the public to keep dialogue civil even if there is a decision they do not agree with. We should all choose to keep the poisonous paradigm out of our city. We are not enemies, we are friends and neighbors. He

promised as the newly appointed mayor to do all that he can to continue the positive trajectory Farmington is on.

12. ADJOURNMENT

Move to adjourn the meeting.

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

The meeting adjourned at 7:35 p.m.

Steve Schneemann, Mayor

Susan K. Halberstadt, City Clerk

Approval Date:



Special/Study Session Meeting
6:00 p.m., Monday, November 20, 2017
Conference Room
23600 Liberty Street
Farmington, MI 48335

DRAFT

STUDY SESSION MINUTES

A special meeting of the Farmington City Council was held on November 20, 2017, in 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 6:03 p.m. by Mayor Steve Schneemann.

1. ROLL CALL

Attendee Name	Title	Status	Arrived
Sara Bowman	Mayor Pro Tem	Present	
William Galvin	Councilmember	Present	
Joe LaRussa	Councilmember	Present	
Steve Schneemann	Mayor	Present	
Maria Taylor	Councilmember	Present	

City Administration Present

City Clerk Halberstadt
City Manager Murphy
City Attorney Schultz
City Treasurer Weber
Controller Norgard

2. APPROVAL OF AGENDA

Move to approve the agenda as presented.

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

3. PUBLIC COMMENT

No Public Comment was heard.

4. MIDC DISCUSSION

Present: David Walsh, Administrator 47th District Court

David Walsh provided information about the Michigan Indigent Defense Commission (MIDC). Michigan is not meeting its constitutional obligation in regards to criminal defense services for indigent adults.

Representatives from Farmington, Farmington Hills, and the 47th District Court met to draft a plan to meet standards for compliance set by the MDIC. It was determined that the cost of implementation would be \$172,000 and the burden is on the MIDC to find the funding.

Walsh discussed the four standards, with attention to standard 4: Counsel at first appearance. At district court level there has never been counsel at first appearance. This will change the way the court is structured. With this new standard, the court will need to provide house counsel at arraignments. There will need to be a creation of a House Counsel provided at arraignments. Indigents can waive representation, but if their freedom is in jeopardy counsel must be provided.

Responding to Galvin, Walsh stated the current indigent defense costs is \$150 per case and representation at first appearance is not provided.

Bowman clarified that the funding for implementation of the new standards will come from the state.

Schneemann inquired about the proposal cost. Walsh stated he anticipates that a lot of the plan will get kicked back for modification, therefore the pricing was liberal.

5. PLANTE MORAN ANNUAL AUDIT PRESENTATION

Present: Kari Shea and Dave Helisek, Plante Moran

Schneemann introduced Dave Helisek and Kari Shea, who presented the results of the Farmington audit for year ended June 30, 2017.

Helisek advised Plante Moran, once again, was able to give the City's financial statements an unmodified opinion which is the highest level of assurance that can be given. He stated that means the statements as presented fairly reflect the financial position of the City as of June 30, 2017. He mentioned there were no difficulties performing the audit. He praised Treasurer Weber and Controller Norgard for their efforts.

Shea provided an audit presentation covering General Fund revenues and expenses, revenues and expenses by governmental activities, and Water and Sewer Fund cash flows. Shea advised that the City's General Fund ended with a \$2.6 million balance. Shea noted that 18.4% of the fund is unassigned, which is under 25% achieved in previous years.

Responding to a question by Galvin, Weber provided some examples of charges for services, which include franchise fees, cell tower fees, water and sewer fund, etc. Galvin noted that these charges were down this year and wondered if this should be considered when working on the next budget.

Galvin noted that the financial statement discussed pension obligations. He would like to see charts and graphs with historical references included in the presentation. Helisek stated that Plante Moran puts whatever the City deems important into the graph package and going forward it can be included.

Schneemann also would like to see if there is a way to track how well the OPEB bond is covering costs.

Discussion followed regarding the General Fund balance and the Capital Improvement fund.

Helisek stated the City is in a position to start planning Capital Improvement Projects.

Helisek briefly reviewed Plante Moran's official letter to the City including general information regarding the audit process and legislative and informational items. He discussed the need for communication between Council and Plante Moran. He advised Council to reach out and give input on what they would like included in the audit process.

Responding to a question by Taylor, Norgard stated the audit would be on the City's website after the meeting and Shea said it would be on the state's website as well.

Responding to Schneemann, Helisek compared Farmington to other communities and stated the City is doing well, especially with OPEB.

6. OTHER BUSINESS

No other business was heard.

7. COUNCIL COMMENT

No Council Comment was heard.

8. ADJOURNMENT

Move to adjourn the meeting.

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

The meeting adjourned at 6:59 PM.

Steve Schneemann, Mayor

Susan K. Halberstadt, City Clerk

Approval Date:



Regular City Council Meeting
7:00 p.m., Monday, November 20, 2017
City Council Chambers
23600 Liberty Street
Farmington, MI 48335

DRAFT

REGULAR MEETING MINUTES

A regular meeting of the Farmington City Council was held on November 20, 2017, at 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 7:05 PM by Mayor Steve Schneemann.

1. ROLL CALL

Attendee Name	Title	Status	Arrived
Sara Bowman	Mayor Pro Tem	Present	
William Galvin	Councilmember	Present	
Joe LaRussa	Councilmember	Present	
Steve Schneemann	Mayor	Present	
Maria Taylor	Councilmember	Present	

City Administration Present

- Director Christiansen
- Director Demers
- Superintendent Eudy
- City Clerk Halberstadt
- City Manager Murphy
- City Attorney Schultz
- City Treasurer Weber

2. PLEDGE OF ALLEGIANCE

Dave Helisek and Kari Shea led the Pledge of Allegiance.

3. PUBLIC COMMENT

Mr. Ciaramitaro, representing the Emergency Preparedness Commission, offered a tip on preparing homes for winter.

4. APPROVAL OF ITEMS ON CONSENT AGENDA

- A. Farmington Quarterly Investment Report 09/30/17
- B. Farmington Quarterly Financial Report 09/30/17
- C. Farmington Quarterly Financial Report – Court 09/30/17
- D. Farmington Quarterly Investment Report 06/30/17

- E. Farmington Quarterly Financial Report 06/30/17**
- F. Farmington Quarterly Financial Report – Court 06/30/17**
- G. Farmington Monthly Payments Report**
- H. Farmington Public Safety Monthly Report**
- I. Accept minutes from City’s Boards and Commissions: Downtown Development Authority, Public Parking Committee, Historical Commission, Farmington Area Arts Commission, Commission for Family, Youth and Children, Emergency Preparedness Commission, and Farmington Community Library Board**
- J. City Council Meeting Minutes**
 - Special – October 16, 2017
 - Regular – October 16, 2017
 - Regular – October 30, 2017

Move to approve items on the Consent Agenda as presented.

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

5. APPROVAL OF REGULAR AGENDA

Move to approve the regular agenda as presented.

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

6. PRESENTATION/PUBLIC HEARINGS

A. Plante Moran Annual City Audit Presentation

Present: Dave Helisek and Kari Shea, Plante Moran

Dave Helisek provided a report on the City’s audit ending June 30, 2017. Farmington received an unmodified opinion which is the highest level of assurance that can be given to a financial statement. He noted there are no weaknesses in the internal control system which means the financial information the City receives is reliable.

Galvin thanked Amy Norgard and Chris Weber for the work involved in preparing the audit. He asked about what other communities are doing with regard to funding pensions and retiree healthcare.

Helisek stated there have been significant changes in pension liability. He discussed the significant changes in assumptions for pension systems that needed to be made including mortality tables and reduction in the discount rate. He spoke about the city issuing debt in the form of OPEB bonds to fund the Retiree Healthcare Fund. He stated the City is about 88% funded for retiree healthcare which is extremely good compared to other communities.

Galvin spoke about the challenges of the municipal financing system especially as it relates to property taxes based on taxable values and the limitations imposed by the Headlee Act.

Helisek discussed the cutbacks of State Revenue Sharing in both statutory and constitutional revenue.

Bowman thanked City Staff for their work and noted this information will be posted online.

B. Public Hearing Program Year 2018 Community Development Block Grant Application

Move to open the public hearing to receive public comment on the 2018 Community Block Grant Application.

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

Hearing no public comment, Mayor Schneemann asked for a motion to close the public hearing.

Move to close the public hearing.

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

7. UNFINISHED BUSINESS

A. Consideration to Approve 2018 Program Year Community Development Block Grant Application

Murphy advised the proposed use of PY 2018 Community Development Block Grant funds of \$22,622 is for the Senior Center and Senior Services.

Galvin asked about the value of these funds in terms of services to residents. He requested a report on how many people are using the services identified in the CDBG program.

Murphy responded he will provide a report to Council at a future date.

Move to approve a resolution adopting the 2018 Program Year Community Development Block Grant Application. [SEE ATTACHED RESOLUTION]

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

8. NEW BUSINESS

A. Consideration to authorize the City Manager to accept Cost Participation Agreement for the 2017 Oakland County Grant for the Local Road Improvement Matching Fund Pilot Program

Murphy advised Oakland County has established a Local Road Improvement Matching Fund Grant Pilot Program for the purposes of improving economic development in Oakland County cities and villages. The County intends this Program to assist its municipalities by offering limited matching funds for specific, targeted road maintenance and/or improvement projects on roadways under the jurisdiction of cities and villages.

Bowman commented that she and Galvin sit on a Road Committee along with City Administrators. She stated considerable thought has been given to how funding for road improvements will be used. The thought is to touch every aspect of the City.

Responding to LaRussa, Eudy stated there are no other compliancy reports required.

Move to authorize the City Manager to accept the Cost Participation Agreement for the 2017 Oakland Grant for the Local Road Improvement Matching Pilot Program in which the City of Farmington will receive a reimbursement in the amount of \$11,642.00. [SEE ATTACHED AGREEMENT]

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

B. Consideration to accept bid for the Farmington DPW Wall Repair & Roof Replacement Project

Eudy described the extensive repairs necessary to restore the DPW wall and roof replacement. He stated a total of four (4) bids were received for the project. He advised OHM has reviewed the bid tabulations along with contractor work history and references and recommended the lowest bidder, R. Graham Construction.

Responding to LaRussa, Eudy stated postponement of the project did not impact the bid amount.

Responding to Galvin, Murphy stated there is no insurance coverage available for this repair.

Galvin discussed the lack of capital funding available to cover a project of this type. He pointed out that the City still does not have a funding mechanism for replacing capital improvement funds

Move to accept bid and award the Farmington DPW Wall Repair & Roof Replacement Project to R. Graham Construction, Farmington, MI, in the amount of \$65,000.

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

C. Consideration to approve the Farmington Ground Storage Reservoir (Water Tank) Restoration Project

Eudy spoke about the needed repairs necessary to restore the water tank. He discussed the various contractors involved for its repair.

Responding to LaRussa, Eudy stated none of the bidders provided a cap on the project.

Move to approve the Farmington Ground Storage Reservoir Restoration Project including: awarding a contract to Fedewa Incorporated, Hastings Michigan in the amount of \$128,100 for improvements/painting of the water tank and additional \$500 per cubic yard for sediment removal, the amount of sediment will be determined by Dixon Engineering when the tank is drained; Dixon Engineering to perform engineering/inspection services related to the project in the amount of \$14,600; and Oakland County Water Resource Commissioner to perform engineering/contract administration services related to the project in the amount of \$5,000; contingent on a final review of the agreement by City Administration and City Attorney.

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

D. Consideration of Resolution to Declare a Change of the Nominating Petition Deadline

Halberstadt advised the Home Rule City Act allows for cities to adopt a resolution that provides for annotation to be added to the City Charter that stipulates the candidate nominating petition deadline for an elected City Office shall be consistent with Michigan Election Law.

Move to adopt a resolution declaring a change of the nominating petition deadline for elected city office that is consistent with Michigan Election Law and cause an annotation to the City Charter to reflect the same. [SEE ATTACHED RESOLUTION].

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

9. DEPARTMENT COMMENT

Eudy advised leaf collection is ongoing and will continue for the next two weeks.

Responding to Bowman, Eudy advised information regarding snow emergencies will be provided at the next regular meeting.

Demers discussed the "Light up the Grand" parade and related street closures. He gave an update on the purchase of a ladder truck, noting it is scheduled for inspection on November 30th. He stated the purchase agreement is already in place.

Discussion followed regarding the significant reduction in auto thefts noted in the monthly Public Safety report.

Weber congratulated recently elected Councilmembers.

Christiansen also congratulated the new Councilmembers. He provided an update on development activities in Farmington.

Responding to Bowman, Christiansen stated the prospective owner of the Paramount building is yet to come in with engineering plans.

Responding to Galvin, Christiansen advised the developer of the courthouse property is currently moving through the 4-step Planned Unit Development (PUD) process.

Halberstadt spoke about the upcoming events at the Mansion.

Murphy recognized the efforts of Amy Norgard and Chris Weber to ensure the City has sound financial recordkeeping.

10. CITY COUNCIL COMMENTS

Bowman wished everyone a safe and happy holiday.

Taylor spoke about a recent meeting at Penny Oglesby’s house regarding traffic issues on Shiawassee and Grand River. She discussed the need to slow cars down and to recognize foot traffic as a priority. She stated an easy solution would be improved signage.

Galvin wished everyone a Happy Thanksgiving. He stated there is a plethora of information that new Councilmembers need to digest. He suggested an MML Session for newly elected officials and the opportunity to meet with department heads.

Galvin stated he recently attended a Parking Committee meeting where a partnership with Chemical Bank to open up their parking spaces after business hours was discussed.

LaRussa expressed his appreciation for the assistance he has received from City Staff. He noted Demers, OHM and Murphy did an excellent job in responding to residents at the meeting at Oglesby’s home. He was surprised how uninformed residents were on this project and suggested increased education.

Schneemann echoed Murphy’s comment on the excellent job Weber and Norgard do on the City’s financials. He commented on the traffic meeting at Oglesby’s and acknowledged there is a traffic back-up issue. He stated there is a plan that will be implemented that will alleviate if not eliminate the problem.

11. ADJOURNMENT

Move to adjourn the meeting.

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

The meeting adjourned at 8:16 p.m.

Steve Schneemann, Mayor

Susan K. Halberstadt, City Clerk

Approval Date:



**Regular City Council Meeting
7:00 p.m., Monday, December 4, 2017
City Council Conference Room
23600 Liberty Street
Farmington, MI 48335**

DRAFT

REGULAR MEETING MINUTES

A regular meeting of the Farmington City Council was held on December 4, 2017, at 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 Steve Schneemann.

1. ROLL CALL

Attendee Name	Title	Status	Arrived
Sara Bowman	Mayor Pro Tem	Absent	
William Galvin	Councilmember	Present	
Joe LaRussa	Councilmember	Present	
Steve Schneemann	Mayor	Present	
Maria Taylor	Councilmember	Present	

City Administration Present

Director Christiansen
City Clerk Halberstadt
City Manager Murphy
City Attorney Saarela

2. PUBLIC COMMENT

Ken Chiara thanked Councilmembers who attended the meeting at Penny Oglesby's house regarding traffic issues on Grand River and Shiawassee. He noted the traffic was alleviated once Twelve Mile Road opened up.

3. APPROVAL OF REGULAR AGENDA

Move to approve the regular agenda as presented.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Galvin, Councilmember
SECONDER:	Taylor, Councilmember
AYES:	Galvin, LaRussa, Schneemann, Taylor
ABSENT:	Bowman

4. NEW BUSINESS

A. Consideration to accept Paul Buyers' resignation from the Farmington Planning Commission

Move to accept the resignation of Paul Buyers from the Farmington Planning Commission.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	LaRussa, Councilmember
SECONDER:	Galvin, Councilmember
AYES:	Galvin, LaRussa, Schneemann, Taylor
ABSENT:	Bowman

B. Appoint Council Member to Capital Improvement Program Steering Committee

Schneemann volunteered to serve on the Committee.

Responding to LaRussa, Christiansen stated the Capital Improvement Program was established by statute wherein communities are required to create and maintain a 6-year capital improvement program as part of the Master Plan. He advised the Steering Committee developed a Capital Improvement "wish list" last year, a compilation of requests submitted by City Department Heads and Boards and Commissions. He discussed the basis on which prioritization of the list and standards were developed.

Move to appoint Schneemann to the Capital Improvement Plan Steering Committee.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Galvin, Councilmember
SECONDER:	LaRussa, Councilmember
AYES:	Galvin, LaRussa, Schneemann, Taylor
ABSENT:	Bowman

C. Consideration to appoint Ron Pennington, Tim Waker and John Perry to the Farmington Construction Board of Appeals

Move to appoint Ron Pennington, Tim Waker and John Perry to the Farmington Construction Board of Appeals for 2-year terms ending February 28, 2020; and appoint Joe Schornack as an alternate, term ending February 28, 2020.

RESULT: APPROVED [UNANIMOUS]
MOVER: LaRussa, Councilmember
SECONDER: Taylor, Councilmember
AYES: Galvin, LaRussa, Schneemann, Taylor
ABSENT: Bowman

5. CITY COUNCIL COMMENTS

Responding to LaRussa, Murphy will provide information to Council from SEMCOG concerning the impact of changes to Other Postemployment Benefits (OPEB). Schneemann noted the Holly Days event held in the downtown over the past weekend was fantastic.

6. ADJOURNMENT

RESULT: APPROVED [UNANIMOUS]
MOVER: Taylor, Councilmember
SECONDER: Galvin, Councilmember
AYES: Galvin, LaRussa, Schneemann, Taylor
ABSENT: Bowman

The meeting adjourned at 7:18 p.m.

Steve Schneemann, Mayor

Susan K. Halberstadt, City Clerk

Approval Date:

Farmington City Council Agenda Item	Council Meeting Date: December 18, 2017	Item Number 6A
Submitted by: David M. Murphy, City Manager		
<u>Agenda Topic</u> Consideration to adopt Ordinance amending Sections 3-2 and 3-8 in Article I of Chapter 3, Alcoholic Liquors, of the Farmington City Code. SECOND READING		
<u>Proposed Motion</u> Move to adopt Ordinance amending Sections 3-2 and 3-8 in Article I of Chapter 3, Alcoholic Liquors, of the Farmington City Code		
<u>Background</u> Farmington City Council approved the first reading of this ordinance at its Sept. 25, 2017 meeting. This proposed ordinance amendment would bring the penalty/fine provisions of the City's ordinance governing minors in possession of alcohol into compliance with the recently-adopted changes to state law governing that subject, which the City's ordinances have traditionally followed. The most significant change in the state law was to make first offenses a civil infraction. Second and subsequent offenses remain misdemeanors, with the maximum term of imprisonment and fine for third and subsequent offenses (60 days/\$500) being higher than for second offenses (30 days/\$200). The second significant change was to the statute that allows a court to place first offenders pleading guilty on a probationary status, with a chance to earn a dismissal and end up with no criminal record. That process remains available for the first misdemeanor charge (a second offense since first offenses are civil infractions), but with a narrowing of the eligibility for that status. Under the old statute, only a prior conviction for minor in possession/consuming alcohol would disqualify a minor from eligibility for the probationary/dismissal program. Under the new statute, the types of prior convictions that would prevent probationary/dismissal status has been expanded to encompass other alcohol/controlled substance related violations you will find listed in Section 3-2(b)(5) of the proposed Ordinance Amendment.		
<u>Materials Attached</u> Proposed ordinance		

STATE OF MICHIGAN

COUNTY OF OAKLAND

CITY OF FARMINGTON

ORDINANCE NO. C-786-2017

AN ORDINANCE TO AMEND SECTIONS 3-2 AND 3-8 OF THE FARMINGTON CITY CODE TO CONFORM TO CHANGES IN STATE LAW REGARDING UNLAWFUL PURCHASE, CONSUMPTION, POSSESSION, AND FRAUDULENT IDENTIFICATION TO ACQUIRE ALCOHOL BY MINORS.

THE CITY OF FARMINGTON ORDAINS:

PART I. That Sections 3-2 and 3-8 in Article I of Chapter 3, Alcoholic Liquors, of the Farmington City Code are amended to read as follows:

ARTICLE I. – In General

Sec. 3-2. - Purchase, possession, consumption or transport of alcoholic liquor by person less than twenty-one (21) years of age; attempt; penalty.

- (a) It shall be unlawful for any person less than 21 years of age to purchase or attempt to purchase alcoholic liquor, consume or attempt to consume alcoholic liquor, possess or attempt to possess alcoholic liquor, or have any bodily alcohol content, except as provided in this section. For purpose of this section, a person under the age of 21 is deemed a "minor." A minor who violates this subsection is responsible for a municipal infraction or guilty of a misdemeanor punishable by the fines and sanctions as set forth in subsection (b).
- (b) A person who violates subsection (a) is responsible for a municipal civil infraction or guilty of a misdemeanor, punishable by and subject to the following fines and sanctions:
 - (1) For the first violation of subsection (a), MCL 436.1703(1), or other local ordinance substantially corresponding to that statute, the minor is responsible for a municipal civil infraction, shall be fined not more than one hundred dollars (\$100.00) and may be ordered to perform community service, to undergo screening and assessment to determine whether the person is likely to benefit from rehabilitative services, including alcohol or drug education and alcohol or drug treatment programs as provided in MCL 436.1703(5), and to participate in substance use disorder services as defined in MCL 333.6230, and designated by the administrator of substance abuse screening and assessment as provided in MCL 436.1703(5), at his or her own expense. (1) A minor may be found responsible or admit responsibility only once under subsection (a), MCL 436.1703(1)(a), or other local ordinance substantially corresponding to that statute.
 - (2) If a violation of subsection (a), MCL 436.1703(1), or other local ordinance substantially corresponding to that statute, occurs after one (1) prior judgment for an alcohol or controlled substance violation identified in subsection (b)(5), the minor is guilty of a

misdemeanor, which is punishable by imprisonment for not more than 30 days if the court finds that the minor violated an order of probation, failed to successfully complete any treatment, screening, or community service ordered by the court, or failed to pay any fine for that conviction or juvenile adjudication, or by a fine of not more than two hundred dollars (\$200.00), or both, and may be ordered to perform community service, to undergo screening and assessment to determine whether the person is likely to benefit from rehabilitative services, including alcohol or drug education and alcohol or drug treatment programs as provided in MCL 436.1703(5), and to participate in substance use disorder services as defined in MCL 333.6230, and designated by the administrator of substance abuse screening and assessment as provided in MCL 436.1703(5), at his or her own expense. The person is also subject to sanctions against his or her operator's or chauffeur's license as provided in subsection (b)(4). A minor who pleads guilty, or admits in a juvenile delinquency proceeding to a violation of subsection (a) under this subsection, may request deferral of proceedings and placement on probation under subsection (b)(6).

- (3) If a violation subsection (a), MCL 436.1703(1), or other local ordinance substantially corresponding to that statute, occurs after two (2) or more prior judgments for an alcohol or controlled substance violation identified in subsection (b)(5), the minor is guilty of a misdemeanor, which is punishable by imprisonment for not more than 60 days if the court finds that the minor violated an order of probation, failed to successfully complete any treatment, screening, or community service ordered by the court, or failed to pay any fine for that conviction or juvenile adjudication, or by a fine of not more than five hundred dollars (\$500.00), or both, as applicable, and may be ordered to perform community service, to undergo screening and assessment to determine whether the person is likely to benefit from rehabilitative services, including alcohol or drug education and alcohol or drug treatment programs as provided in MCL 436.1703(5), and to participate in substance use disorder services as defined in MCL 333.6230, and designated by the administrator of substance abuse screening and assessment as provided in MCL 436.1703(5), at his or her own expense. The person is also subject to sanctions against his or her operator's or chauffeur's license as provided in subsection (b)(4).
- (4) The secretary of state shall suspend the operator's or chauffeur's license of an individual convicted of violating subsection (a) under subsections (b)(2) or (b)(3) as provided in MCL 257.319.
- (5) For purposes of subsections (b)(2) and (b)(3), "prior judgment" means a conviction, juvenile adjudication, or finding or admission of responsibility for a violation of the statutes listed in this subsection, or any federal or state law or local ordinance that substantially corresponds to any of those listed statutes:
 - a. Subsection (a), MCL 436.1703(1), or former MCL 436.33b.
 - b. A misdemeanor violation that is dismissed under subsection (c), MCL 436.1703(3), or other local ordinance substantially corresponding to that statute.
 - c. MCL 436.1701 (Sale/furnish alcohol to minors.)
 - d. MCL 436.1707 (Sale/service/furnish alcohol to intoxicated persons.)
 - e. MCL 257.624a (Transport/possess open alcohol in motor vehicle.)
 - f. MCL 257.624b (Transport/possess open alcohol in motor vehicle by minor.)
 - g. MCL 257.625 (Operating motor vehicle with intoxicated/impaired.)
 - h. MCL 324.80176 (Operating boat while under influence.)

- i. MCL 324.81134 (Operating off-road vehicle while under influence.)
 - j. MCL 324.82127 (Operating snowmobile while under influence.)
 - k. MCL 750.167a (Hunting with firearm/weapon while intoxicated.)
 - l. MCL 750.237 (Carry/possess/use/discharge firearm while under influence.)
- (6) If a minor pleads guilty, or admits in a juvenile delinquency proceeding to a violation of subsection (a) that is a misdemeanor under subsection (b)(2), the court may defer further proceedings and place the minor on probation under MCL 436.1703(3), which provides for dismissal of the proceedings upon the terms and conditions of probation being fulfilled. An individual may only obtain one (1) dismissal under MCL 436.1703(3).
- (7) A minor that is subject to a misdemeanor conviction or juvenile adjudication of, or placed on probation regarding, a violation of subsection (a) under subsections (b)(2) or (b)(3), may be ordered by court to submit to random or regular preliminary chemical breath analysis, which may be requested by the minor's parent, guardian, or custodian as provided in MCL 436.1703(5).
- (c) A police officer who has reasonable cause to believe a minor has consumed alcoholic liquor or has any bodily alcohol content may request the person to submit to a preliminary chemical breath analysis. If the minor does not consent to a preliminary chemical breath analysis, the analysis shall not be administered without a court order, but a police officer may seek to obtain a court order. A police officer may initiate municipal civil infraction or misdemeanor charges for a violation of subsection (a) based in whole or in part upon the results of a preliminary chemical breath test analysis. The results of a preliminary chemical breath test analysis or other acceptable blood alcohol test are admissible in a municipal civil infraction or criminal prosecution to determine whether the minor has consumed or possessed alcoholic liquor or had any bodily alcohol content.
- (d) A law enforcement agency, upon determining that a person is less than 18 years of age who is not emancipated under MCL 722.1 to 722.6, allegedly consumed, possessed, or purchased alcoholic liquor, attempted to consume, possess, or purchase alcoholic liquor, or had any bodily alcohol content in violation of subsection (a) shall notify the parent or parents, custodian, or guardian of the person as to the nature of the violation if the name of a parent is readily ascertainable by the law enforcement agency. The notice required by this subsection shall be made not later than 48 hours after the law enforcement agency determines that the person who allegedly violated subsection (a) is less than 18 years of age and not emancipated under MCL 722.1 to 722.6. The notice may be made by any means reasonable calculated to give prompt actual notice, including, but not limited to, notice in person, by telephone, or by first-class mail. If an individual less than 17 years of age is incarcerated for violating subsection (a), his or her parents or legal guardian shall be notified immediately as provided in this subsection.
- (e) This section does not prohibit a minor from possessing or transporting alcoholic liquor during regular working hours and in the course of his or her employment if employed by a person licensed under the Michigan Liquor Control Code of 1998, Public Act 58 of 1998, as amended, being MCL 436.1101 et seq., by the Liquor Control Commission, or by an agent of the liquor control commission, if the alcoholic liquor is not possessed or transported for his or her personal consumption.
- (f) The consumption of alcoholic liquor by a person of less than 21 years of age who is enrolled in a course offered by an accredited post-secondary educational institution in an academic building of the institution under the supervision of a faculty member is not prohibited by this

section if the purpose of the consumption is solely educational and is a necessary ingredient of the course.

- (g) The consumption by a person less than 21 years of age of sacramental wine in connection with religious services at a church, synagogue or temple is not prohibited by subsection (a).
- (h) Subsection (a) does not apply to a minor who participates in an undercover operation in which the minor purchases or receives alcoholic liquor under the direction of the person's employer and with the prior approval of the City prosecutor's office as part of an employer-sponsored internal enforcement action, or in an undercover operation in which the minor purchases or receives alcoholic liquor under the direction of the state police, Liquor Control Commission, or local police agency as part of an enforcement action.
- (i) In a municipal civil infraction proceeding or criminal prosecution for the violation of subsection (a) concerning a minor having any bodily alcoholic content, it is an affirmative defense that the minor consumed the alcoholic liquor in a venue or location where that consumption is legal.
- (j) As used in this section, "any bodily alcohol content" means either of the following:
 - (1) An alcohol content of 0.02 grams or more per 100 milliliters of blood, per 210 liters of breath, or per 67 milliliters of urine.
 - (2) Any presence of alcohol within a person's body resulting from the consumption of alcoholic liquor, other than consumption of alcoholic liquor as part of a generally recognized religious service or ceremony.

Sec. 3-8. - False information or evidence as to age.

A person who furnishes fraudulent identification to a person less than 21 years of age or, notwithstanding section 3-2(a), a person less than 21 years of age who uses fraudulent identification to purchase alcoholic liquor, is guilty of a misdemeanor punishable by imprisonment for not more than 93 days or a fine of not more than one hundred dollars (\$100.00), or both, and the secretary of state shall suspend the operator's or chauffeur's license of an that person upon conviction as provided in MCL 257.319 .

Part II Severability

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

Part III Savings

This amendatory ordinance shall not affect violations of the zoning ordinance or any other ordinance existing prior to the effective date of this ordinance and such violation shall be governed

and shall continue to be separately punishable to the full extent of the law under the provisions of such ordinance at the time the violation was committed.

Part IV **Effective Date: Publication.**

This amendatory ordinance shall be effective (1) 10 days after enactment and publication as provided by the Farmington City Charter, or (2) on any amended effective date of Public Act No. 89 of 2017, whichever is later.

Ayes:
Nays:
Abstentions:
Absent:

STATE OF MICHIGAN)
)ss.
COUNTY OF OAKLAND)

I, the undersigned, the qualified and acting City Clerk of the City of Farmington, Oakland County, Michigan, do certify that the foregoing is a true and complete copy of the Ordinance adopted by the City Council of the City of Farmington at a meeting held on the ____ day of _____, 2017, the original of which is on file in my office.

SUSAN K. HALBERSTADT, City Clerk
City of Farmington

Adopted:
Published:
Effective:

Farmington City Council Agenda Item	Council Meeting Date: December 18, 2017	Item Number 6B
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Submitted by:
Frank J. Demers, Public Safety Director

Agenda Topic
Consideration to Authorize the Purchase of the 1999 Spartan 75' Ladder Truck from the City of Decorah, Iowa

Proposed Motion
Motion to Approve the Purchase Agreement with the City of Decorah, Iowa for the 1999 Spartan 75' Ladder Truck in the amount of \$80,000 (less \$9,000 deposit for a total due of \$71,000).

Background
On August 21, 2017, Council approved the appropriation of \$9,000 for a refundable deposit toward the purchase of the 1999 Spartan ladder truck from the City of Decorah, Iowa. Since then, the public safety department has completed its due diligence to test and evaluate the truck to confirm that meets the standards of service to the City of Farmington. A recent inspection of the aerial portion of the truck revealed that some minor repairs were needed in order for the truck to receive a five year safety certification. The following items were identified by the inspection service (American Test Center) as being in need of replacement:

- Replacement of a base section sheave
- Replace a fly section cable
- Replace a broken bolt on a standing step
- Clean and tighten turntable hose connections

Aside from the repairs needed to the aerial, the truck has successfully passed all emergency vehicle safety inspections in addition to multi-point inspections of the brakes, chassis and engine.

The City of Decorah agreed to reduce the original sale price from \$90,000.00 to \$80,000 and deliver the truck to Emergency Apparatus Maintenance (EAM) in Lino Lakes, Minnesota in exchange for Farmington assuming the costs of repair to the aerial which are estimated to be \$5,500.00 (labor included). Farmington agreed to the terms of this proposal. The repairs are underway and the truck is scheduled to be ready for final certification and delivery during the week of December 18, 2017.

The City of Decorah has already signed over the title and is prepared to execute the proposed purchase agreement.

Materials Attached

Purchase Agreement

VEHICLE SALES AGREEMENT

THIS VEHICLE SALES AGREEMENT is made this ___ day of December, 2017, by and among the CITY OF FARMINGTON, 23600 Liberty Street, Farmington, MI 48335 (hereinafter known as "Farmington") and the CITY OF DECORAH, 400 Claiborne Dr., Decorah, IA 52101 (hereinafter known as "Decorah"). Farmington and Decorah shall collectively be known herein as "the Parties".

BACKGROUND

WHEREAS, Decorah desires to sell the vehicle described below, under the terms and conditions set forth below; and

WHEREAS, Farmington desires to purchase the vehicle offered for sale by Decorah under the terms and conditions set forth below.

TERMS AND CONDITIONS

IN CONSIDERATION of the mutual promises and other valuable consideration exchanged by the Parties as set forth herein, the Parties, intending to be legally bound, hereby agree as follows:

1. **Description of Vehicle.**

- a. Make: Spartan
- b. Model: AH75
- c. Year: 1999
- d. Size: 75'
- e. Serial #: 9801975
- f. Body Type: Ladder Truck
- g. Vehicle Identification Number ("VIN"): 4S7HU8193XC030118

2. **Consideration.**

- a. Purchase Price. The total purchase price to be paid by Farmington to Decorah for the vehicle is Eighty Thousand dollars (\$80,000.00) (hereinafter "Purchase Price"). A Nine Thousand Dollar (\$9,000.00) deposit was made by Farmington for the vehicle. Therefore, it is agreed that a balance of Seventy-One Thousand dollars (\$71,000.00) is due for the vehicle, subject to the terms and conditions of this Agreement, upon delivery to Farmington.

3. **Delivery of Acquired Vehicle and Conveyance of Title.**

- a. Delivery of Vehicle. Decorah has, as of the date of this Agreement, transported the vehicle to Emergency Apparatus Maintenance ("EAM") located at 7512 4th Avenue, Lino Lakes, Minnesota 55014. Delivery to Farmington shall be complete to Farmington when the towing company retained by Farmington takes possession of the vehicle at EAM. Risk of loss shall transfer at the time of delivery.

- b. Conveyance of Title. The title to the vehicle shall not transfer until the time that Farmington comes into physical possession of the vehicle, through its retained towing company, as provided in subsection a above. Decorah agrees and covenants to execute all documents presented by Farmington which are necessary to finalize transfer of title and registration upon the vehicle to Farmington.
4. **Liability.** In no event shall Farmington be liable to Decorah or any other third-party for any incidental or consequential damages for a claim of any kind, or for any loss or damage arising out of or in connection with this Agreement or the ownership, use and/or operation of the vehicle which is the subject of this Agreement.
5. **Entire Agreement.** This Agreement contains the entire Agreement of the Parties with respect to the subject matter of this Agreement, and supersedes all prior negotiations, agreements and understandings with respect thereto.
6. **Severability.** If a court of competent jurisdiction finds a term, or condition, of this Agreement to be illegal or invalid, then the term, or condition, shall be deemed severed from this Agreement. All other terms, conditions, and provisions of this Agreement shall remain in full force and effect.
7. **Modification.** Except as otherwise provided in this document, this Agreement may be modified, superseded, or voided only upon the written and signed agreement of the Parties. Further, the physical destruction or loss of this document shall not be construed as a modification or termination of the Agreement contained herein.
8. **Acknowledgements.** Each party acknowledges that it has had an adequate opportunity to read and study this Agreement, to consider it, and to consult with attorneys if it has so desired.
9. **No Third-Party Beneficiaries.** This Agreement is not intended to, and does not, create any special or other duty, obligation, promise, benefit or right to services not herein described in favor or for the benefit of any person, entity, or organization that is not a named party to this Agreement.
10. **Applicable Law.** This Agreement is said to be made and entered into in the State of Michigan and shall in all respects be interpreted, enforced and governed under the laws of the State of Michigan. The language of all parts of this Agreement is intended to and, in all cases, shall be construed as a whole, according to its fair meaning, and not construed strictly for or against any party. As used in this Agreement, the singular or plural number, possessive or non-possessive, shall be deemed to include the other whenever the context so suggests or requires.

IN WITNESS WHEREOF and acknowledging acceptance and agreement of the foregoing, Farmington and Decorah affix their signatures hereto.

City of Farmington

By: _____
City Representative
Date: _____

City of Decorah

By: _____
City Representative
Date: _____

Farmington City Council Agenda Item	Council Meeting Date: December 18, 2017	Item Number 6C	
Submitted by: Frank J. Demers, Public Safety Director			
Agenda Topic Amend Traffic Control Order – Yield Signs at Briar Ridge Lane at Smithfield Road; Smithfield Court at Smithfield Road			
Proposed Motion Approve Amendment to Chapter 2 Section 3 of the Traffic Control Order to add Yield Signs at Briar Ridge Lane and Smithfield Road; Smithfield Court at Smithfield Road			
Background During a recent evaluation of yield sign placement following the Smithfield Road resurfacing project, it was determined that there were no traffic control orders designating “YIELD RIGHT OF WAY” signage on Smithfield Road at Briar Ridge Lane and at Smithfield Court at Smithfield Road. Therefore, a Council resolution is needed to include these existing yield right of way locations in the City of Farmington Traffic Control Order manual.			
Materials Attached -Resolution to amend Traffic Control Order -Photographs of Briar Ridge Lane at Smithfield Road -Photograph of Smithfield Court at Smithfield Road.			
Agenda Review			
Department Head	Finance/Treasurer	City Attorney	City Manager

CITY OF FARMINGTON
OAKLAND COUNTY, MICHIGAN

RESOLUTION NO.

**A RESOLUTION OF THE FARMINGTON CITY COUNCIL TO AMEND
TRAFFIC CONTROL ORDERS**

The Farmington City Council resolves that the Traffic Control Order issued by the Director of Public Safety of the City Of Farmington, dated February 1972, is hereby amended as follows: as provided for in Section 28-1153 of the Uniform Traffic Code, as adopted in Section 31-51 of the City Code of the City Of Farmington, and Section 31-60 of the City Code of the City of Farmington.

Chapter 2 – YIELD RIGHT OF WAY

ADD:

Section 2.3 - Chatham Hills Subdivision

Briar Ridge Lane	at	Smithfield Road
Smithfield Court	at	Smithfield Road

RESULT:

MOVER:

SECONDER:

AYES:

I, Susan K. Halberstadt, duly authorized City Clerk for the City of Farmington do hereby certify that the foregoing is a true and correct copy of a motion adopted by the Farmington City Council at a regular meeting held on this _____ day of _____ 2015, in the City of Farmington, Oakland County, Michigan.

Susan K. Halberstadt, City Clerk

Briar Ridge Lane at Smithfield Road



Smithfield Court at Smithfield Road

