

COUNCIL PROCEEDINGS

A regular meeting of the Farmington City Council was held on Monday, February 5, 2001 in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

The meeting was called to order at 8:00 p.m. by Mayor Hartsock.

PRESENT: Bush, Campbell, Hartsock, McShane, Mitchell.

ABSENT: None.

CITY REPRESENTATIVES PRESENT: Clerk/Treasurer Cantrell, City Attorney Donohue, Director Goss, Director Gushman, City Manager Lauhoff, Assistant City Manager Richards.

APPROVAL OF AGENDA

02-01-351 MOTION by Bush, seconded by Campbell, to approve the agenda as submitted. MOTION CARRIED UNANIMOUSLY.

MINUTES OF PREVIOUS MEETING

02-01-352 MOTION by Campbell, seconded by McShane, to approve the minutes of the Regular meeting of January 16, 2001 as submitted. MOTION CARRIED UNANIMOUSLY.

MINUTES OF OTHER BOARDS

02-01-353 MOTION by Mitchell, seconded by Bush, to receive and file the minutes of the following Boards and Commissions.

- Traffic and Safety Board minutes of January 18, 2001.
- Commission on Children, Youth and Families minutes of January 4, 2001.

MOTION CARRIED UNANIMOUSLY.

PETITIONS AND COMMUNICATIONS

LETTER FROM WALTER CHRISTENSEN, VETERANS MEMORIAL DAY PARADE CHAIRMAN RE: PARADE PERMIT. Walter Christensen requested permission to use Grand River for the annual Memorial Day Parade.

02-01-354 MOTION by McShane, seconded by Campbell, to approve the use of Grand River for the Veteran's Memorial Day Parade on Monday, May 28, 2001 from 9:00 a.m.

COUNCIL PROCEEDINGS -2-
February 5, 2001

to 1:00 p.m.; that the State of Michigan, Department of Transportation, be held harmless from any liability resulting from the closing of Grand River and to authorize the Public Safety Department to file for the appropriate permits with the Michigan Department of Transportation. MOTION CARRIED UNANIMOUSLY.

LETTER FROM DETROIT WATER AND SEWER DEPARTMENT RE: RATE CHANGES. Administration advised that the Detroit Water and Sewer Department has issued preliminary rate changes for its water and sewer customers for FY 2001-02. Currently it is estimated that water charges to the City of Farmington will increase by 11.46% and the sewer rate increase is estimated at 2.94%. Administration further advised that these proposed increases will be included in the city water and sewer operations cost in preparation for the budget next year. Administration will continue to attend meetings at the Detroit Water and Sewer Department regarding these rate increases. No action by Council was necessary.

LETTER FROM ROAD COMMISSION FOR OAKLAND COUNTY RE: FARMINGTON ROAD RECONSTRUCTION PUBLIC INFORMATION MEETING. Administration advised that Phase II, reconstruction of Farmington Road from Grand River to Nine Mile, is planned to begin April 1, 2002 with an approximate completion date of July 1, 2002. Oakland County representatives will hold an informational meeting on Monday, February 26 from 4-7 p.m. in Council Chambers. No action by Council was necessary.

BOARDS AND COMMISSIONS

CONSIDERATION OF REAPPOINTMENTS TO BOARDS AND COMMISSIONS.

02-01-355 MOTION by Bush, seconded by Mitchell, to reappoint Joyce Cornwell to a 4-year term expiring February 2005 on the Downtown Development Authority Board and to reappoint James McLaughlin to a 4-year term expiring March 2005 on the Farmington Community Library Board. MOTION CARRIED UNANIMOUSLY.

CONSIDERATION OF APPOINTMENT TO GOVERNOR WARNER MANSION COMMITTEE.

02-01-356 MOTION by McShane, seconded by Campbell, to appoint Valerie Knol to the Governor Warner Mansion Committee for a non-expiring term. MOTION CARRIED UNANIMOUSLY.

CONSIDERATION TO SUSPEND ACTIVITIES OF THE BEAUTIFICATION COMMISSION AND DISSOLVE CURRENT MEMBERSHIP. Administration advised that several resignations have been received from the Beautification Commission resulting in only two remaining members and seven vacancies. With this limited

COUNCIL PROCEEDINGS -3-
February 5, 2001

number of persons currently on the Commission, it is impossible for the Commission to perform its normal work and there are currently no applications on file.

02-01-357 MOTION by McShane, seconded by Mitchell, to suspend the activities of the Beautification Commission and dissolve the current remaining membership; to include this subject for discussion at the next regular study session meeting; and send letters to the two remaining members with an explanation of this action and thanking them for their service to the City. MOTION CARRIED UNANIMOUSLY.

REPORTS FROM CITY MANAGER

CONSIDERATION TO INTRODUCE ORDINANCE NO. C-679-01 TO AMEND FARMINGTON CITY CODE, CHAPTER 4, AMUSEMENTS AND ENTERTAINMENTS/SPECIAL EVENTS. Administration advised that the ordinance amendments, as proposed, would allow the City Manager greater discretion in approving special event permits, and in specific situations, would not require City Council approval, thereby providing greater efficiency and timely response to residents.

02-01-358 MOTION by Campbell, seconded by Bush, to introduce Ordinance No. C-679-2001 to amend Chapter 4, Amusements and Entertainments of the City Code of the City of Farmington, article VI, Special Events. [SEE ATTACHED ORDINANCE.] MOTION CARRIED UNANIMOUSLY.

MISCELLANEOUS

PUBLIC COMMENT.

Annabelle Gabel, Farmington resident, stated that she recently saw a movie in the Civic Theatre and indicated that the upper level where it was shown was very nice.

COUNCIL COMMENTS AND ANNOUNCEMENTS.

Council member Bush informed Council that Mayor Hartsock received a special recognition this past November as part of National Philanthropic Day. The Botsford Healthcare Continuum chose Mayor Hartsock along with Mark Accetura as outstanding philanthropic volunteers.

Mayor Hartsock read a note from Dave Mariner, former City engineering consultant, in which he thanked the City for his recent service recognition award and also expressed his gratitude for the opportunity of serving the City over the past 30 years

COUNCIL PROCEEDINGS -4-
February 5, 2001

CONSIDERATION TO ADOPT ORDINANCE NO. C-678-2001 RE: REZONING AT 33432 OAKLAND STREET.

02-01-359 MOTION by Bush, seconded by Mitchell, to adopt Ordinance No. C-678-2001, to amend Farmington Zoning Map, rezoning parcel no. 23-28-3231-013 at 33432 Oakland Street, from Residential (R-1) to Central Business District (C.B.D.). [SEE ATTACHED ORDINANCE.]

ROLL CALL

AYES: Campbell, Hartsock, McShane, Mitchell, Bush.
NAYS: None.
ABSENT: None.

MOTION CARRIED UNANIMOUSLY.

DEPARTMENT OF PUBLIC WORKS AND WATER AND SEWER DEPARTMENT QUARTERLY REPORT – OCTOBER 1, 2000 TO DECEMBER 31, 2000.

Director Gushman noted that the manpower hours for winter maintenance increased significantly over last year.

02-01-360 MOTION by Campbell, seconded by McShane, to receive and file the Department of Public Works and Water and Sewer Department Quarterly Report for period ended December 31, 2000. MOTION CARRIED UNANIMOUSLY.

FINANCIAL REPORT: QUARTER ENDED DECEMBER 31, 2000.

02-01-361 MOTION by Mitchell, seconded by Bush, to receive and file the Financial Report for quarter ended December 31, 2000. MOTION CARRIED UNANIMOUSLY.

APPROVE MONTHLY PAYMENTS REPORT

02-01-362 MOTION by Campbell, seconded by Mitchell, to approve the Monthly Payments Report for January 2001. MOTION CARRIED UNANIMOUSLY.

Assistant City Manager Richards introduced a student from an evening class he teaches, Lieutenant Jan Johnson of the Detroit Police Department.

ADJOURNMENT

02-01-363 MOTION by Mitchell, seconded by McShane, to adjourn the meeting. MOTION CARRIED UNANIMOUSLY.

COUNCIL PROCEEDINGS -5-
February 5, 2001

The meeting adjourned at 8:25 p.m.

WILLIAM S. HARTSOCK, MAYOR

PATSY K. CANTRELL, CITY CLERK/TREASURER