

COUNCIL PROCEEDINGS.

A regular meeting of the Farmington City Council was held on January 3rd 1972. Meeting called to order at 8 p.m. by Mayor Brotherton.

ROLL CALL: Allen, Brotherton, Seibert present
Absent: Richardson and Yoder.

CITY OFFICIALS PRESENT: City Manager Dinan, Clerk Brines, Attorney Kelly
Chief Deadman.
Absent: Director Jones.

PUBLIC HEARING

1-815-72 REVIEW SPECIAL ASSESSMENT ROLL PARKING LOT IMPROVEMENTS NORTH
SIDE OF THOMAS STREET

Mayor Brotherton opened the Public Hearing and stated that notices of said Hearing had been published in the local papers. He asked for comments from interested persons.

City Manager Dinan explained that the improvements in question would be the acquisition of the south 25 feet of east 6 feet of lot 3, lot 4 and lot 5. This would give approximately 138 feet of frontage.

On lot 6 the owners of the Frederick Building will have to construct additional parking space for seven cars, so there will be parking for approximately twenty cars in this area.

In addition there will be the acquisition by the City of a small building next to the bakery, which will be eliminated in order to produce parking for an additional four or five cars. In essence then, there will be parking for twenty-five cars for the commercial buildings on Grand River Avenue and the funeral home on Farmington Road.

The cost of this project will amount to approximately \$18,000 with a \$38.00 levy per front foot against the property owners.

Hearing no further comments, motion by Seibert supported by Allen to close public hearing.

Motion carried, all ayes.

Motion by Seibert supported by Allen to adopt the following resolution:

RESOLUTION #5.

WHEREAS, the City Council has ordered the City Assessor to prepare a Special Assessment Roll for the purpose of defraying the cost of constructing street improvements in the City consisting of off-street parking lot improvements, and

WHEREAS, said Special Assessment Roll has been prepared and filed with the City Clerk and presented to the City Council;

AND WHEREAS, the City Council has met and reviewed said Special Assessment Roll and is satisfied with said Roll;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The City Council hereby determines that it is satisfied with said Special Assessment Roll and that the assessments are in proportion to benefits received.
2. Said Special Assessment Roll which shall be Roll No. 71-51 and which is in the sum of \$18,000 is hereby confirmed as prepared by the Assessor and presented to the City Council.
3. Said Special Assessment Roll shall be divided into ten (10) equal annual installments, the first installment to be due on July 1, 1972 and the second and subsequent installments to be due on July 1st in each and every year thereafter.
4. The deferred installments of said Special Assessment Roll shall bear interest at the rate of not to exceed a maximum of 8½% per annum from July 1st 1972 to their respective due dates, said interest to be paid on the due date of each annual installment.
5. Said Special Assessment Roll shall be placed on file in the office of the City Clerk and the City Clerk is hereby directed to attach her warrant to a certified copy of the same within ten (10) days commanding the Assessor to spread the various sums and amounts appearing thereon on the Special Assessment Roll and upon the tax rolls of the City in the annual installments as herein provided for.

ROLL CALL

AYES: Brotherton, Seibert, Allen
NAYS: None
ABSENT: Richardson, Yoder
RESOLUTION DECLARED ADOPTED JANUARY 3, 1972.

Elizabeth Brines
Elizabeth Brines, City Clerk.

Motion by Seibert supported by Allen to adopt the following resolution:

NOTICE OF INTENT TO ISSUE BONDS

TAKE NOTICE that the City Council of the City of Farmington, Oakland County, Michigan intends to adopt a resolution providing for the issuance of Special Assessment Bonds of the City in aggregate principle amount of not exceeding \$18,000 and for the issuance of General Obligation Bonds of the City in the aggregate principal amount of not exceeding (none)

for the purpose of constructing off-street parking lot improvements.

Said bonds shall be both an obligation of the Special Assessment District and a general obligation of the City of Farmington.

This notice given pursuant to Section 5 (G), Act 279, Public Acts of Michigan, 1909 as amended.

ELIZABETH BRINES,
CITY CLERK.

ROLL CALL

AYES: Seibert, Allen, Brotherton
NAYS: None
ABSENT: Richardson, Yoder.

CM-1-816-72 DRAKE ROAD 7" DEEP STRENGTH ASPHALT PAVING HEARING ON NECESSITY

Mayor Brotherton opened the Public Hearing and stated that Notices of said Hearing had been published in the local papers. He asked for comments from interested persons.

City Manager Dinan stated that last summer the City anticipated the possibility of having Drake Road classified as a major street and incorporate in the gasoline tax proposal. However, the traffic flow did not warrant this and therefore the Oakland County Road Commission denied the request.

City Manager Dinan said that the City has decided on an alternate proposal which actually is a two phase program. The first phase would be to pave Drake Road on a special assessment basis with a 7" deep strength asphalt slab, 22 ft. wide that would have a life expectancy of 20 years. This would involve approximately \$40,000 and in trying to project the cost of this, the City would assume 25% of the cost and assess the property owners involved \$7.00 per lineal foot.

Phase II would include the widening of the road at a later date with curb and gutter, and Drake Road would eventually be 8½" of deep strength asphalt, and a width of approximately 31 feet.

Present at the meeting and offering objections to the paving of Drake Road were:

Elizabeth Brennan 23955 Drake Road; Robert Tilley 23835 Drake Road;
Albert and Betty Holm 35251 Oakland; Robin D. Champness 24025 Drake Road;
George Blond 6839 Payne, Dearborn.

In favor of the proposed paving of Drake Road was Edward Duda 34940 Oakland Avenue.

Hearing no further comments, motion by Allen supported by Seibert to close public hearing.

Motion carried, all ayes.

Motion by Allen supported by Seibert to table this matter until the

other two members of the Council are present, and the situation has been discussed by the entire Council, and perhaps some more residents who are involved in the proposed paving.

Motion carried, all ayes.

MINUTES OF OTHER BOARDS

BOARD OF REVIEW MINUTES, DECEMBER 14, 1971

Motion by Seibert supported by Allen to receive and file.

Motion carried, all ayes.

FARMINGTON PUBLIC SCHOOL DISTRICT MINUTES, DECEMBER 7, 1971

Motion by Seibert supported by Allen to receive and file.

Motion carried, all ayes.

PETITIONS AND COMMUNICATIONS

CM-1-817-72 LETTER FROM MICHIGAN MUNICIPAL LEAGUE RE DESIGNATION OF LEGISLATIVE CONTACT MAN FOR THE 1972 LEGISLATIVE SESSION

Letter received from Michigan Municipal League requesting that the City Council designate an official as Legislative Contact Man for the 1972 Legislative Session.

Motion by Allen supported by Seibert that the City Council designate Mayor Wilbur V. Brotherton, as "Legislative Contact Man" for the 1972 Legislative Session.

Motion carried, all ayes.

NOTICE FROM MICHIGAN MUNICIPAL LEAGUE RE STATE LEGISLATIVE WORKSHOP FEBRUARY 17, 1972 LANSING, MICHIGAN.

Letter received from Michigan Municipal League stating that the State Legislative Workshop has been set for Thursday February 17, 1972 commencing at 9:30 a.m. in the Olds Plaza Hotel, Lansing. All members of the City Council are urged to be represented.

City Manager Dinan requested that those members of the Council who plan to attend advise his office prior to February 4, 1972 and he will then advise Senator Pursell and Representative Baker that the Council would like to have them attend a dinner work session to review proposed legislation and its effects on the City of Farmington.

REPORTS FROM THE CITY MANAGER

REPORT TRAFFIC ENGINEER ANALYSIS OF LANDMARK RESTAURANT TRAFFIC STUDY

City Manager Dinan reported that the City's traffic Safety Engineer, Mr. Tappan Datta has studied the report developed by Samuel A. Walker III Traffic Engineer for the proposed Landmark Restaurant site at Grand River and Mayfield Avenue, and submitted by Mr. Walker at the last Council meeting.

The Traffic Safety Engineer, Mr. Datta, stated that the addition of 32 vehicles per hour during peak periods will not cause any appreciable additional difficulties as far as roadway capacity is concerned, and it is his opinion that the additional traffic will not be a deterrent to the capacity of the roadway near the proposed Landmark restaurant.

In studying the data furnished, Mr. Datta projected intersection volume counts and turning movement data does not indicate any capacity problem at the present time, that the existing turning movement at the intersection of Mayfield and Grand River is less than 10%. The total number of cars turning left on westbound Grand River is 89 and the total number of cars turning right from northbound Mayfield is 68. Both these volumes find acceptable gaps in the Grand River traffic and make their turns. The addition of 19 vehicles going into the restaurant, and 13 vehicles leaving the restaurant during peak periods would not make any appreciable difference in traffic volumes at the intersection of Mayfield and Grand River.

If the proposed Landmark Restaurant is constructed on the Mayfield-Grand River site, the traffic safety engineer recommends that the exit to Grand River from the proposed parking lot be eliminated, allowing only incoming traffic. That the driveways provided on Mayfield be reduced from two to only one drive way.

City Manager Dinan stated this report would bring Council up-to-date at this point, and Council still had to meet with the Planning Commission and would not be making any decision on this until the next Council meeting on January 17, 1972.

Report received and filed.

CM-1-819-72 REPORT INCREASE WATER INSTALLATION AND METER CHARGES

City Manager Dinan submitted a report from David L. Jones, Director of Public Services relating to recommendation for new schedule of fees for water taps and meters. The Director has had an opportunity to analyze our rate structure for water installations and meters in relationship to what is being charged by surrounding communities, and based on current expenses involved in making these water installations.

Presently, the City of Farmington is charging \$193.00 for a 3/4" tap with 5/8" meter remote read. Comparing that with the City of Livonia who charges \$250.00 and the City of Southfield who charges \$211.00 we find that we are considerably lower than the charges being made by these communities. The City of Farmington established the rate of \$193.00 in 1968 and we believe the cost of materials and labor during this three year period has made this rate obsolete and not in the best interest of the city.

Motion by Seibert supported by Allen to adopt the following resolution:

BE IT RESOLVED:

That effective February 1, 1972 Water Installation Charges will be as follows:

3/4" water tap with 5/8" x 3/4" remote meter	\$218.00
3/4" water tap with 3/4" remote meter	238.00
1" water tap with 3/4" remote meter	274.00
1" water tap with 1" remote meter	300.00
All taps over 1" size shall be based on actual cost plus 20% overhead, and a sufficient deposit shall be placed with the Building Department prior to the start of work.	
To change from standard meter to remote meter	\$ 18.00
5/8" x 3/4" meter set and inspection	55.00
3/4" meter and inspection	75.00
1" meter set and inspection	100.00
Meters larger than 1" in size shall be set at actual cost and 20% overhead.	

ROLL CALL

AYES: Allen, Brotherton, Seibert
NAYS: None
ABSENT: Richardson, Yoder
RESOLUTION DECLARED ADOPTED JANUARY 3, 1972.

Elizabeth Brines, City Clerk.

REPORT TURNBACK OF GRAND RIVER AVENUE FROM STATE HIGHWAY DEPARTMENT TO THE CITY OF FARMINGTON AND OAKLAND COUNTY ROAD COMMISSION.

City Manager Dinan reported the Michigan State Highway Department in 1968 stated they were going to turn back all the business routes on Grand River Avenue to local jurisdiction since their primary function was to maintain the interstate expressways and these local business routes could be maintained better under the jurisdiction of local authorities. The City of Farmington entered into an agreement with the State to accept Grand River Avenue and turn it over to Oakland County Road Commission. This acceptance was based on the premise that the State Highway Department would bring the road up to proper condition before this turn back would become official.

The Department of Public Services has had an opportunity to investigate the conditions of Grand River Avenue and finds that the majority of the surfaces throughout the City limits would need a resurfacing of 1/2" to 2" asphalt cap and several hundred feet of existing curbing would have to be replaced because the height of curb would be reduced to 1" - 2" if a recap were constructed or has deteriorated through spauling of the concrete surface. Secondly, there are certain areas of pavement that would have to be removed or replaced because of expansion, rising of the surface that could not be remedied with asphalt resurfacing.

City Manager Dinan stated that in addition a recommendation was going to be made that the State Highway Department increase the number of lanes from Gill Road to Halstead Road, from the existing three lanes to a minimum of four lanes, and possibly five lanes for turning movements at intersections. Presently, the three lane condition is a great traffic hazard.

The City Manager told the Council that although the City of Farmington will not have the responsibility of jurisdiction of Grand River Avenue throughout the city limits, the City has a responsibility to residents to make this main artery throughout the community brought up to proper standards. City Manager Dinan will be conferring with Oakland County Road Commission officials in an effort to coordinate the need for improvements to this road prior to its official turn back to the City, who in turn will give jurisdiction to the Oakland County Road Commission.

The City Manager stated he would keep the City Council advised on this matter.

Report received and filed.

CM-1-820-72 REPORT REMOTE METER REPLACEMENT PROGRAM

City Manager Dinan reported that the City enacted a policy of requiring remote outside reading dials for all new residential water customers about four years ago. Presently there are 2200 inside meter accounts and 300 outside reads for a total number of residential accounts of 2500. It is quite obvious that for the City to standardize on remote outside reading dials for residential customers a more positive program would have to be enacted, rather than just having all new meters have this feature.

In discussion with the Director of Public Services, the City Manager is of the opinion that a replacement program could be established on a four year basis, 550 meters per year at a cost of \$13.00 per meter for outside reading dial equipment, or approximately \$7,000 per year for the next four years.

Mr. Dinan told the Council he believed the remote read meter would have a two fold purpose, one to provide immediate service to the water user so there would be no inconvenience in having the meter reader enter the home, nor being requested to fill out a form if not at home when the meter reader makes his rounds, and two, the City would gain in increased efficiency and saving on manpower. Presently the city meter reader can read approximately 150 meters per day, utilizing standard equipment. This can be increased to 225 meters per day utilizing the remote outside reading dials, or an increase of 50% in production. Presently, meter readers take approximately 18 man days to read the entire city per quarter. If this can be increased in efficiency by 50% it would reduce this to 12 man days reading time per quarter, or the City would save approximately \$1,000 per year through the use of this system.

City Manager Dinan stated he was of the opinion this would be another Farmington "first" and one of the only communities in the State of Michigan that has converted all their meters to outside reading dials in an effort to provide convenience to customers, and efficiency and accuracy in connection with the meter reading function in the City of Farmington.

City Manager Dinan plans on submitting this proposal to the Six Year Capital Improvement Committee for their review and recommendation through the Planning Commission in the adoption of the Six Year Capital Improvement Program which will be used as a guide for the preparation and adoption of the Water and Sewer Account.

Motion by Allen supported by Seibert that the Council go on record as being in favor of this approach to the concept of outside reading dials for water customers in the City of Farmington.

Motion carried, all ayes.

CM-1-821-72 REPORT OAKLAND COUNTY ROAD COMMISSION MAINTENANCE CONTRACT.

City Manager Dinan reported he is in receipt of a request from the Oakland County Road Commission that the City of Farmington execute three copies of the proposed contract to cover the maintenance of major county primary roads within the City of Farmington for the year 1972. The 1972 rates, at which the city will be reimbursed for Farmington Road from Eight Mile to Grand River, a distance of 1.70 miles at \$4,125 per mile; total \$7,012.50.

Motion by Seibert supported by Allen to adopt the following resolution:

BE IT RESOLVED:

That the City of Farmington enter into a Maintenance Agreement with the Oakland County Road Commission for maintenance of Farmington Road from Eight Mile to Grand River, a distance of 1.70 miles, at a cost of \$4,125 per mile per year for the year 1972; and that Mayor Wilbur V. Brotherton be authorized to sign this agreement on behalf of the City of Farmington.

ROLL CALL

AYES: Allen, Brotherton, Seibert
NAYS: None
ABSENT: Richardson, Yoder.

Elizabeth Brines, City Clerk

CM-1-822-72 ESTABLISHMENT OF POSITION OF LIEUTENANT, PUBLIC SAFETY DEPT.

City Manager Dinan reported that in concurrence with recent discussions on the necessity of strengthening the supervisory staff in the Public Safety Department, the Department Director, Robert F. Deadman, has selected the most qualified candidate for this position, Sgt. Daniel A. Byrnes as Lieutenant of the Public Safety Department.

This new position is designed to place the Traffic Safety Bureau and the Patrol Bureau under the command of the Lieutenant who will be in charge of the Operations Division. The Lieutenant will act as the Department Commander in the absence of the Director, which has been a deficiency in supervisory structure in the past. Presently, there are six department

sergeants that have equally shared this responsibility, and it was found it did not properly delegate responsibilities.

The Director of Public Safety has recommended an 8½% differential between the present salary scale for sergeants and the new lieutenant position. The proposed salary range would be \$13,670 to \$14,320 at the end of the first year. This would give the same percentage differential between patrolman and sergeant and sergeant and lieutenant and would fall in the proper perspective within the City pay plan.

Motion by Allen supported by Seibert to adopt the following resolution:

BE IT RESOLVED:

That the Farmington City Council approve the establishment of the position of Lieutenant for the Public Safety Department effective January 1, 1972 and authorize a salary range of \$13,670 to \$14,320 for the first year.

BE IT FURTHER RESOLVED:

That this salary range become part of the Official City Pay Plan.

ROLL CALL

AYES: Brotherton, Seibert, Allen

NAYS: None

ABSENT: Richardson, Yoder

RESOLUTION DECLARED ADOPTED JANUARY 3, 1972.

Elizabeth Brines, City Clerk.

CM-1-823-72 REPORT MOTOR VEHICLE HIGHWAY REVENUES AND EXPENSES CALENDAR YEAR 1971.

The City's General Fund has advanced the Major Street Fund \$12,731.87 and our Local Street Fund \$7,270.49 to cover expenses involved in the 1971 calendar year operation of the Motor Vehicle Highway Fund. This was primarily due to the fact the City had to make a principal payment on its newly sold \$300,000 Motor Vehicle Highway bonds that were not anticipated when the 1971 budget was prepared and adopted.

City Manager Dinan told the Council it will be necessary to adopt a resolution establishing these two amounts as a temporary advance to the Highway Fund with anticipated reimbursement prior to the end of the fiscal year June 30, 1972.

Motion by Seibert supported by Allen to adopt the following resolution:

BE IT RESOLVED:

WHEREAS: The Motor Vehicle Highway revenues were insufficient to cover expenditures for the 1971 calendar year, and

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WHEREAS: Funds are currently available in the city's General Fund,

THEREFORE BE IT RESOLVED:

That temporary advances of \$12,731.87 to the Major Street Fund and \$7,270.49 to the Local Street Fund be made from the General Fund and repaid from Motor Vehicle Highway revenues by May 31, 1972.

ROLL CALL

AYES: Brotherton, Seibert, Allen

NAYS: None

ABSENT: Richardson, Yoder

RESOLUTION DECLARED ADOPTED JANUARY 3, 1972.

Elizabeth Brines, City Clerk

MISCELLANEOUS

CM-1-824-72 APPOINTMENT TO BOARD OF ZONING APPEALS

Motion by Allen supported by Seibert that John J. Courville 33218 Oakland Avenue, Farmington, be appointed to fill the unexpired term of Delos Hamlin on the Board of Zoning Appeals, term to expire June 18, 1974.

Motion carried, all ayes.

COMMENTS

Councilman Seibert asked Chief Deadman what progress was being made on the signal light installation at Colfax and Farmington Road. Chief Deadman told him the delay was being caused by Detroit Edison Company but he would endeavor to have a higher priority placed on this installation.

RESOLUTIONS AND ORDINANCES

RESOLUTION DESIGNATING NATIONAL BANK OF DETROIT AS PAYING AGENT ON BONDS

Motion by Seibert supported by Allen to adopt the following resolution:

WHEREAS: the City Council of the City of Farmington has heretofore adopted certain resolutions for the purpose of making street improvements in the City of Farmington;

AND WHEREAS, during the course of such proceedings Special Assessment Roll No. 71-49 was confirmed by resolution adopted June 21, 1971, with interest on the unpaid balance of the special assessment roll to be charged at eight and one half per cent (8½%) per annum commencing on September 1, 1972;

AND WHEREAS, bonds issued in anticipation of the collection of the unpaid special assessments were sold by the City at public sale on December 20, 1971 bearing an effective interest rate of 4.895% per annum;

AND WHEREAS, Act 342, Public Acts of 1969 as amended, provides that the interest rate on the special assessment roll may not exceed one per cent (1%) per annum of the average net rate of interest borne by the bonds issued in anticipation of the collection of the assessments;

AND WHEREAS, it is deemed reasonable and proper to amend the previously adopted resolution of June 21, 1971 to provide for compliance with the above statute:

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The aforesaid resolution of the City Council adopted June 21, 1971 be and the same is hereby amended to provide as follows:

"Said installments on said special assessment roll shall bear interest at the rate of five and eighty hundredths per cent (5.80%) per annum from Sept. 1, 1972, said interest to be payable annually on the due date of the principal amount of said special assessment roll."

2. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same hereby are rescinded.

ROLL CALL

AYES: Allen, Brotherton, Seibert

NAYS: None

ABSENT: Richardson, Yoder.

RESOLUTION DECLARED ADOPTED JANUARY 3, 1972.

Elizabeth Brines, City Clerk.

Motion by Seibert supported by Allen to adopt the following resolution:

BE IT RESOLVED:

WHEREAS, the City Council of the City of Farmington has heretofore adopted certain resolutions for the purpose of making street improvements in the City of Farmington;

AND WHEREAS, during the course of such proceedings Special Assessment Roll 71-50 was confirmed by resolution adopted June 21, 1971, with interest on the unpaid balance of the special assessment roll to be charged at eight and one half per cent (8½%) per annum, commencing September 1, 1972;

AND WHEREAS, bonds issued in anticipation of the collection of the unpaid special assessments were sold by the City at public sale on December 20, 1971, bearing an effective interest rate of 4.895% per annum;

AND WHEREAS, Act 342, Public Acts of 1969, as amended, provides that the interest rate on the special assessment roll may not exceed one per cent (1%) per annum of the average net rate of interest borne by the bonds issued in anticipation of the collection of the assessments;

AND WHEREAS, it is deemed reasonable and proper to amend the previously adopted resolution of June 21, 1971 to provide for compliance with the above statute;

AND WHEREAS, the Official Notice of Sale provided that the paying agent for said bond issue was to be designated by the purchaser, subject to the approval of the City Council;

AND WHEREAS, the purchaser of said bond issue designated National Bank of Detroit, Detroit, Michigan, to be the paying agent for said issue;

NOW, THEREFORE, BE IT RESOLVED THAT:

1: The aforesaid resolution of the City Council adopted June 21, 1971, be and the same is hereby amended to provide as follows:

"Said installments on said special assessment roll shall bear interest at the rate of five and eighty hundredths per cent (5.80%) per annum from September 1, 1972, said interest to be payable annually on the due date of the principal amount of said special assessment roll."

2: The City Council of the City of Farmington, County of Oakland, Michigan, hereby approves the designation of National Bank of Detroit, Detroit, Mich., as the paying agent for the \$22,500.00 City of Farmington Special Assessment Street Improvement Bonds (Districts Nos. 71-49 and 71-50), dated November 1, 1971.

3: All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same hereby are rescinded.

ROLL CALL

AYES: Brotherton, Seibert, Allen
NAYS: None
ABSENT: Richardson, Yoder.
RESOLUTION DECLARED ADOPTED.

Elizabeth Brines, City Clerk.

CLAIMS AND ACCOUNTS

Motion by Seibert supported by Allen to approve Claims and Accounts for January 3, 1972 as submitted, General Fund \$17,454.74 and Water and Sewer \$1,509.33.

ROLL CALL

AYES: Seibert, Allen, Brotherton
NAYS: None
ABSENT: Richardson, Yoder.
Motion carried.

Motion by Seibert supported by Allen to adjourn at 9:15 p.m.
Motion carried.

Wilbur V. Brotherton
WILBUR V. BROTHERTON, MAYOR

Elizabeth Brines
ELIZABETH BRINES, CITY CLERK

COUNCIL PROCEEDINGS

A regular meeting of the Farmington City Council was held on January 17, 1972. Meeting called to order at 8 p.m. by Mayor Brotherton.

ROLL CALL: Allen, Brotherton, Seibert, Yoder present
Absent: Richardson.

CITY OFFICIALS PRESENT: City Manager Dinan, Clerk Brines, Attorney Kelly, Chief Deadman and Director Jones.

MINUTES OF PREVIOUS MEETING

Motion by Yoder supported by Allen to approve minutes of January 3rd 1972 as published.

Motion carried, all ayes.

RESOLUTION IN RECOGNITION OF DELOS HAMLIN FOR COMMUNITY SERVICE

A resolution honoring retiring County Commissioner Delos Hamlin was read by the Mayor and presented to Mr. Hamlin. In essence, the resolution extended to Delos Hamlin its sincere appreciation and thanks for the many years of dedication and affection he has bestowed on the City of Farmington.

Delos Hamlin in accepting the honor, thanked the Mayor, the members of the Council, and the citizens of Farmington for having afforded him the opportunity of serving the community as a whole.

PRESENTATION OF FLAG BY WILFRED PURANEN, VFW POST, FARMINGTON

Wilfred Puranen, Commander of the VFW Post in Farmington and Mrs. Thelma Wallace, President of the Ladies Auxiliary, presented an American Flag to the Mayor and members of the Council.

Mayor Brotherton thanked Mr. Puranen and told him the flag would fly at City Hall.

CM-1-826-72 DECISION ON APPEAL LANDMARK RESTAURANT SITE PLAN APPROVAL

The appeal of the Landmark Site Plan approval was referred back to the Planning Commission for rebuttal in connection with their denial of this site plan previously. The entire matter was discussed pro and con. The Planning Commission had copies of the Goodall, Grivas and Associates traffic safety report, and also Mr. Sam Walker, Traffic Engineer gave a similar presentation to the Planning Commission as he did before the City Council.

It was the Planning Commission's consensus that traffic studies developed by these two traffic engineers were inconclusive and therefore did not change their position on the fact that this site plan for Landmark Restaurant be denied because of traffic congestion.

Motion by Allen supported by Yoder that the Landmark Site Plan appeal be denied.

Allen and Yoder AYE:
Brotherton and Seibert NAY:
Richardson absent
Motion failed for lack of majority.

MINUTES OF OTHER BOARDS

PLANNING COMMISSION PROCEEDINGS, JANUARY 10, 1972

CM-1-827-72

The Planning Commission received a request to abandon Pickwick Lane which dead ends on the easterly property line of Chatham Hills Sub #3 into the Jamestown Apartments and serves no useful purpose.

Motion by Seibert supported by Allen that the City Council concur with the Planning Commission recommendations to allow proposed Pickwick Lane Street into Chatham Hills Subdivision No. 3 to be abandoned.
Motion carried, all ayes.

Motion by Yoder supported by Seibert to receive and file Planning Commission proceedings of January 10, 1972.
Motion carried, all ayes.

FARMINGTON PUBLIC SCHOOL MINUTES, DECEMBER 21, 1971

Receive and file.

BOARD OF ZONING APPEALS MINUTES, JANUARY 5, 1972

Motion by Seibert supported by Yoder to receive and file.
Motion carried, all ayes.

FARMINGTON DISTRICT LIBRARY MINUTES, DECEMBER 8, 1971

Receive and file.

PETITIONS AND COMMUNICATIONS

CM-1-828-72 REQUEST FROM AMERICAN LEGION AUXILIARY FOR SPONSORSHIP TO GIRLS' STATE 1972

Request received from American Legion Auxiliary regarding sponsorship of youngster to Girls' State Program. The city has sponsored a girl in the past, similar to Boys' State. The registration is \$50.00 per girl and will be held June 11th through 18th 1972 at Olivet College campus.

Motion by Allen supported by Seibert to adopt the following resolution:

BE IT RESOLVED:

That the Farmington City Council sponsor a girl to Girls' State, to be held on the Olivet College campus June 11th through June 18th 1972 at a cost of \$50.00 and that Mayor Brotherton be designated as the person to whom the girl should report on her return from Girls' State in June.

ROLL CALL

AYES: Allen, Brotherton, Seibert, Yoder

NAYS: None

ABSENT: Richardson

Resolution declared adopted .

CM-1-829-82 REQUEST FROM ALSAC ST. JUDE CHILDREN'S RESEARCH HOSPITAL FOR ANNUAL CANDY SALE, TAG DAYS AND TEEN MARCH IN CITY OF FARMINGTON

Request from Alsac St. Jude Children's Research Hospital, stating that February 4th of this year will mark the tenth birthday of the opening of the doors of St. Jude Children's Research Hospital. They state that Michigan teens continue to lead the nation in organizational ability, and have already begun gearing for 1972. Therefore they request permission to solicit as follows:

Annual Candy Sale in March; Tag Days August 25th and 26th and the first three weekends of September; Door-to-Door solicitation September 24th from 11 a.m. to 3 p.m.

Motion by Yoder supported by Allen to grant permission to the ALSAC St. Jude Children's Research Hospital to solicit in the City of Farmington as follows:

Annual Candy Sale in March 1972. Tag Days August 25th and 26th and the first three weekends in September 1972; Door-to-Door Teen March September 24th from 11 a.m. to 3 p.m.

Motion carried, all ayes.

INVITATION TO ATTEND MEETING REGARDING PRISONER OF WAR COMMITTEE FROM LEAGUE OF WESTLAND DEMOCRATIC VOTERS

Letter from League of Westland Democratic Voters extending an invitation to the Mayor and City Council to attend a meeting relating to Michigan Prisoners of War Committee to be held at the Wayne Ford Civic League Auditorium on January 25, 1972 at 8 p.m.

Letter received and filed.

CM-1-830-72 REQUEST FROM AMERICAN CANCER SOCIETY RE ANNUAL CRUSADE APRIL 12th - 17th 1972

Letter from American Cancer Society stating that volunteers of the Oakland County unit will be conducting their annual crusade in our community very soon. April is proclaimed Cancer Control Month by the President of the United States and the dates of their educational and fund raising campaign will be April 12th through April 17th 1972.

Motion by Seibert supported by Yoder to grant permission to the American Cancer Society, Oakland County Unit to conduct their Annual Crusade in the City of Farmington from April 12th to April 17th 1972.

Motion carried, all ayes.

INVITATION TO MEETING OF WEST BLOOMFIELD-FARMINGTON AREA LEAGUE OF WOMEN VOTERS JANUARY 25, 1972

Invitation from the West Bloomfield, Farmington Area League of Woman Voters to a program on Farmington, past, present, and future, January 25, 1972 at 8 p.m. at Trinity Episcopal Church, in Farmington.

Receive and file.

CM-1-831-72 REQUEST FOR PROCLAMATION OF GARY GEORGE GEHA DAY FROM FARMINGTON DEMOLAY

Motion by Yoder supported by Allen to proclaim January 29, 1972 as Gary George Geha day in the City of Farmington.
Motion carried, all ayes.

NOTICE OF ANNUAL MEETING SEMCOG, JANUARY 28, 1972

Notice received from Southeast Michigan Council of Governments (SEMCOG) re annual meeting January 28, 1972 from 9.30 a.m. to 4.30 p.m. at Cobo Hall, 3rd level. The program will include a general assembly session including: Water, Sewerage and Storm Drainage Plan, Goals and Objectives, Briefing on Regional Forecasts and Briefing on Regional Building Center. Governor Milliken will give a major policy address on regionalism and discuss the report of the Governor's Commission on Local Government.
Receive and file.

LETTER FROM NATIONAL CLEAN-UP FIX-UP PAINT-UP BUREAU RE NATIONAL CLEAN-UP CONTEST ENTRIES AND AWARDS.

Letter from National Clean-Up Paint-Up Fix-Up Bureau stating they received the City of Farmington's entry into the National Clean-Up Contest. Final judging in the contest will be held on January 24, 1972 in Washington D.C. and the results will be announced shortly thereafter. Press releases will be sent to all news media in Farmington and letters will be sent the City and Clean-Up Chairman conveying the news of the city's award.

In view of the cancellation of the 1972 National Clean-Up Congress, there will be no formal presentation of awards in Washington as in the past. However, the City's award will be sent to the Clean-Up Chairman in mid February or March.
Receive and file.

CM-1-832-72 REQUEST FROM JUNIOR ACHIEVEMENT INC. FOR PROCLAMATION OF JUNIOR ACHIEVEMENT WEEK IN THE CITY OF FARMINGTON.

Motion by Seibert supported by Allen to proclaim the week of January 23rd through January 29th 1972 as Junior Achievement Week in the City of Farmington.
Motion carried, all ayes.

CM-1-833-72 REPORT ON DRAKE ROAD PAVING

City Manager Dinan stated that since the City Council tabled the matter on the necessity of paving Drake Road at the last meeting, certain correspondence has been received by his office that may have a bearing on the decision to be made by Council.

Prior to the public hearing on the rezoning of the 22½ acres on the west side of Drake Road, north of Freedom Drive from R1D Planned Unit Development Single Family to R6 Residential one-family cluster district, the proponent, Standard Construction Company stated in a letter as part

of the process of rezoning this parcel, that they would be willing to pay the special assessment share for the residential property owners on Drake Road. This was submitted to the Planning Commission and became part of the Planning Commission's record. Since that time, a letter in the form of a petition has been presented by Mr. Champness, resident on Drake Road, asking that their communication become part of the record of the City Council as well as the Planning Commission, that they are basically opposed to the paving of Drake Road at this time, and as their elected representatives they consider that Council has neither the moral nor legal right to accept the offer of the Standard Construction Company to pave Drake Road over the objections of the property owners in the affected special assessment district.

Mr. Dinan told the Council that in addition to this, his office received a petition objecting to the paving of Drake Road and to a Special assessment therefor, and objecting to the assessment of their properties for any portion of such paving.

In an attempt to analyze the city's position relating to this paving capital improvement, the City Manager stated he believed it to be very important that the city pave this street, because it will service over 50 families immediately and it is necessary to provide proper ingress and egress to the Drake Heights Subdivision, the Farmington City Park, Longacre School and a portion of the Drakeshire Apartments and Shopping Center. The question at hand would be how the city should levy the special assessment for this project.

The offer from Standard Construction Company apparently was not received as an advantage to the property owners, since they have submitted a letter in the form of a petition objecting to this offer as part of the rezoning process of the 22½ acres on Drake Road. The City Manager told the members of the Council he was of the opinion that the city has an obligation to these residents since Drake Road will eventually be classified as a major collector artery that perhaps the City at large should pay for their assessments, which amount to 1500 ft. of assessed frontage, or approximately \$10,000. This would mean that the city's contribution on this project would be approximately 50% and the other 50% would be paid by the commercial, apartment, and office owners.

A number of residents of Drake Road were present at the meeting, and once again voiced their disapproval over the paving of Drake Road. However, members of the City Council, with the exception of the Mayor were of the opinion that Drake Road should be paved now.

Motion by Allen supported by Seibert to adopt the following resolution:

WHEREAS: the City Council of the City of Farmington has deemed it necessary to acquire and construct 7" deep strength asphalt paving on Drake Road from Grand River to South City Limits, and

WHEREAS: plans and specifications and estimate of cost and other information concerning said street paving improvement have been prepared, and

WHEREAS, the City Council has met after due and legal notice and has heard all persons interested in said improvement;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The City Council Determines to proceed with the improvement described in the preamble hereto.

2. Plans and specifications and estimate of cost heretofore prepared are hereby approved.

3. The Special Assessment District shall consist of the following lots and parcels of land:

Acreage Parcels No. 23-28-101-005, 006, 008; Acreage Parcel No. 23-28-154-001; Acreage Parcels No. 23-29-226-002, 011, 012.

4. The City Assessor is hereby directed to prepare a Special Assessment Roll in accordance with the resolution duly and regularly adopted by the City Council, wherein he shall assess by frontage that part of the cost to be borne by private property against the property set forth in paragraph #3 above.

5. As soon as the Assessor shall have prepared such assessment roll, he shall report the same to the City Council for confirmation.

ROLL CALL

AYES: Seibert, Yoder, Allen

NAYS: Brotherton

ABSENT: Richardson

RESOLUTION DECLARED ADOPTED.

Elizabeth Brines, City Clerk.

Motion by Allen supported by Seibert to adopt the following resolution: WHEREAS, the City Council of the City of Farmington has deemed it necessary to acquire and construct improvements in the City consisting of 7" deep strength asphalt paving on Drake Road from Grand River to South City Limits, and

WHEREAS, the City Council has ordered the Assessor to make a special assessment roll of all lots and parcels of land within the designated district benefited by the proposed improvement and assess to each lot or parcel of land the amount benefited thereby; and

WHEREAS, the Assessor has completed said special assessment roll and has filed the same with the City Clerk and the City Clerk has presented the same to the City Council for review and certification.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Said Special Assessment Roll shall be filed in the office of the City Clerk and shall be available for public examination.

2. The City Council shall meet to review said special assessment roll on

February 7th 1972 at 8:00 o'clock p.m. Eastern Standard Time at the City Hall in said City.

3. The Clerk is directed to cause notice of said meeting to be published in the Farmington Observer, a newspaper published in the City at least once not less than ten days before the date of said meeting and shall further cause notice of said meeting to be sent by first class mail to all property owners in the proposed special assessment district, as shown by the current assessment roll of the City, at least ten days (10) before the date of the meeting.

4. The notice of said meeting as published and mailed shall be in substantially the following form:

NOTICE OF MEETING OF CITY COUNCIL
TO REVIEW SPECIAL ASSESSMENT ROLL

TO THE OWNERS OF THE FOLLOWING DESCRIBED LANDS:"

Acreage Parcels No. 23-28-101-005, 006, 008; Acreage Parcel No. 23-28-154-001; Acreage Parcels No. 23-29-226-002, 011, 012.

Please take notice that the City Council of the City of Farmington, Oakland County, Michigan, has caused to be prepared a special assessment roll to defray the cost of constructing 7" deep strength asphalt paving on the following described street;

Drake Road from Grand River Avenue to the south City Limits.

Said Special Assessment Roll is on file with the City Clerk and is available for public examination.

Take Further Notice that the City Council of the City of Farmington will meet at the City Hall in said City at 8:00 o'clock p.m. Eastern Standard Time, on Monday, February 7, 1972 for the purpose of reviewing said Special Assessment Roll and giving all interested persons an opportunity to be heard in connection therewith.

ROLL CALL:

AYES: Yoder, Allen, Seibert

NAYS: Brotherton

ABSENT: Richardson

RESOLUTION DECLARED ADOPTED.

REPORT STATE HIGHWAY DEPARTMENT TURNBACK OF GRAND RIVER AVENUE

City Manager Dinan reported his office had met with the State Highway Department officials at Oakland County Road Commission an an effort to set up a criteria for the eventual turnback of Grand River Avenue to the City of Farmington, who in turn will turn over jurisdiction to the Oakland County Road Commission. The State Highway Department officials have stated they would recommend the following improvements to bring it up to proper standards prior to the official turnback.

1. Within the City Limits, Gill Road to Hawthorne, the State will replace all necessary curbing that has either deteriorated through spalling or has a very low height because of build up of the road over a period of years.
2. They will remove and replace all concrete joint deficiencies.
3. Repair all drainage structures that are in need of upgrading.
4. Resurface the entire length of Grand River Avenue with 1½" of bituminous surfacing.

In the area from Gill Road to Halstead Road, presently being maintained by the Oakland County Road Commission the State Highway Department officials stated that they would recommend complete widening of Grand River Avenue to provide for five lanes which would allow for left hand turn movements at all intersections throughout this stretch of highway. In connection with this widening, it will be necessary to install necessary storm drainage and appurtenances with integral curb and gutter as part of this improvement.

Report received and filed.

CM-1-834-72 AUTHORIZATION CITY MANAGER TO SUBMIT PRELIMINARY PURCHASE AGREEMENT FOR PROPERTY ON NORTH SIDE OF GRAND RIVER AS APPRAISED.

In conjunction with the proposed off-street parking lot improvements on the north side of Grand River, City Manager Dinan has received appraised values that were developed by Mr. William B. Grabendike for land acquisition as follows:

South 80 ft. of the East 8.5 ft. and west 26 ft. Lot 4, Block 2, Davis Addition, commonly known as Bookkeeping Service Building, 33260 Grand River Avenue.....\$8,000.00
Sly 25 ft. of the Ely 6 ft. of Lot 3, and the Sly 25 ft. Lot 4, Ebenezer Stewart's Plat..... \$1,990.00
Sly 25 ft. Lot 5, Ebenezer Stewart's Plat.....\$1,600.00.

The City Manager stated that conditions of the sale would be cash upon the sale of the special assessment district bonds and/or July 1, 1972 whichever is the earliest, and submit \$100.00 deposits with the preliminary sales agreement as good faith monies and balance of payment at closing.

Motion by Seibert supported by Allen that the City Council authorize City Manager Dinan to submit preliminary purchase agreements to the owners of the three parcels of land involved in off-street parking improvements for the property on the north side of Grand River Avenue as appraised.

Motion carried, all ayes.

MISCELLANEOUS

BUILDING DEPARTMENT ANNUAL REPORT

Receive and file.

CITY OF FARMINGTON FINANCIAL REPORT SIX MONTHS ENDED 12/31/71

Receive and file.

COMMENTS

Councilman Seibert asked Chief Deadman for an update on progress of the signal light installation at Colfax and Farmington Road. The Chief told him there had been a mix-up at Edison Company, and as yet nothing has been scheduled. However, he will again contact them to see if it can possibly be installed before Spring.

RESOLUTIONS AND ORDINANCES

GM-1-835-72 TEMPORARY ADVANCE TO MAJOR STREET HIGHWAY FUND

Motion by Yoder supported by Seibert to adopt the following resolution:
BE IT RESOLVED:

WHEREAS: Construction costs for the 1971 PA 175 1971 Major Road Improvement Program exceeded the bond proceeds received for the project, and

WHEREAS: Funds are currently available in the City General Fund.

NOW, THEREFORE, BE IT RESOLVED:

That a temporary advance of \$22,244.07 be made from the General Fund to the Major Street Fund to be repaid from Motor Vehicle Highway revenues in 1972.

ROLL CALL

AYES: Yoder, Allen, Brotherton, Seibert

NAYS: None

ABSENT: Richardson

RESOLUTION DECLARED ADOPTED JANUARY 17, 1972.

Elizabeth Brines, City Clerk

MONTHLY BILLS

Motion by Seibert supported by Yoder to approve Claims and Accounts for January 17, 1972 as submitted General Fund \$4,936.41 and Water and Sewer \$1,384.00.

ROLL CALL

AYES: Allen, Brotherton, Seibert, Yoder

NAYS: None

ABSENT: Richardson

Motion carried.

ADJOURNMENT

Meeting adjourned at 10:10 p.m.

Wilbur V. Brotherton
WILBUR V. BROTHERTON, MAYOR

Elizabeth Brines
ELIZABETH BRINES, CITY CLERK

COUNCIL PROCEEDINGS

A special meeting of the Farmington City Council was held on January 31, 1972. Meeting called to order at 8:40 p.m. by Mayor Brotherton.

ROLL CALL: Allen, Brotherton, Richardson, Seibert, Yoder
Absent: None

CITY OFFICIALS PRESENT: Clerk Brines, Chief Deadman and Attorney Kelly.

CM-1-836-72 AUTHORIZATION FOR AGENT TO SUBMIT OFFER FOR ADDITIONAL PARK LAND

Mayor Brotherton explained that the City Council wanted to appoint someone who would seek out a parcel of land that might be suitable for recreation purposes for the City. If such a parcel of land were found, the agent would submit recommendations and the Council would then decide whether to make an offer, or seek an option on the land.

Motion by Allen supported by Richardson that the City Council appoint Mr. Russell Ellis of 34730 Oakland Avenue, Farmington as the City's agent to investigate the possibility of acquiring additional park land for Recreation and Parks for the City of Farmington.

Motion carried, all ayes.

CM-1-836-72 \$12,000 STATE GRANT BEING SUBMITTED WITH \$8,000 CITY CONTRIBUTION \$20,000 FEDERAL GRANT LAND AND WATER CONSERVATION FUND SECOND PHASE DRAKE ROAD PARK

City Manager Dinan told the Council that the City submitted a \$32,000 request under the surplus \$100,000,000 State Recreation Bond Issue last July, and have now been advised that the City was granted \$12,000 to be used for park improvements in the Drake Road Park area.

Along with this approval came a suggestion from the Resources Commission that this \$12,000 could be applied, along with the \$8,000 City contribution in an attempt to get a \$20,000 Federal Grant under the Land and Water Conservation fund.

The City Manager explained that approval was being requested to submit a new application, based on the \$12,000 State Grant, an \$8,000 local contribution, and a request for a \$20,000 Federal Grant. If this were to be approved, the City would wind up essentially with the same type package originally planned on, and would involve not only the construction of rest rooms, storage areas, lighted tennis courts, and additional lighting for the ball field along with additional off-street parking. If we were to take the other way and just restrict ourselves to the \$12,000 grant we would have to match it with a minimum of \$2400 and would probably only end up building the restroom facilities and storage area.

Motion by Seibert supported by Yoder that the City Council approve making application for a \$20,000 Federal Grant from the Land and Conservation Fund, and designate Robert Deadman to act as agent for the city.

Motion carried, all ayes.

CM-1-837-72 INCREASE DEPOSIT FROM \$100.00 to \$800.00 AGREEMENT TO PURCHASE BOOKKEEPING BUILDING AT 33260 GRAND RIVER AVENUE

City Manager Dinan stated the owner of subject property has agreed to the sales price of \$8,000 on the property, but has requested the \$100 deposit be increased to \$800.00 or 10%.

In conjunction with this, the owner of lot 4, Ebenezer Stewart's Plat has requested that the sales price for this property be increased from \$1990 to \$2300.

Motion by Yoder supported by Richardson to adopt the following resolution:

BE IT RESOLVED:

That the Farmington City Council approve an \$800.00 deposit to be applied against the purchase price of \$8,000 for the Bookkeeping Service Building at 33260 Grand River Avenue, legally described as being the south 80 ft. of the east 8.5 ft. and west 26 ft. of Lot 4, block 2, Davis Addition.

BE IT FURTHER RESOLVED:

That the sales price of \$1,990.00 be increased to \$2300.00 for the property legally described as the southerly 25 feet of the easterly 6 ft. of lot 3, and southerly 25 feet of lot 4 Ebenezer Stewart's Plat.

ROLL CALL

AYES: Allen, Brotherton, Richardson, Seibert, Yoder

NAYS: None

ABSENT: None

Resolution declared adopted January 31, 1972.

Elizabeth Brines, City Clerk.

City Manager Dinan stated he had received a telephone call from Mr. George Checketts, owner of the Dairy Maid property. He stated that Mr. Checketts has agreed to the appraisal price of \$45,000 for this property, and the City Manager therefore requested authorization to enter into a purchase agreement with Mr. Checketts for the acquisition of this property.

Motion by Seibert supported by Allen to adopt the following resolution:

BE IT RESOLVED:

That the City of Farmington enter into a purchase agreement with Mr. George Checketts for the acquisition of property legally described as being the southeasterly 15.45 feet of the northeasterly 90 feet of lot 3, also the northeasterly 90 feet of the northwesterly 43 feet of lot 4, Laphams Addition.

BE IT FURTHER RESOLVED:

That a price of \$45,000 be paid for this property, subject to the sale of the bonds for the Special Assessment District.

ROLL CALL

AYES: Brotherton, Richardson, Yoder, Allen

NAYS: None

ABSENT: None

RESOLUTION DECLARED ADOPTED JANUARY 31, 1972.

Elizabeth Brines, City Clerk

CM-1-838-72 APPOINTMENT CITY COUNCIL MEMBER

Motion by Seibert supported by Yoder to appoint Councilman John Richardson to the Zoning Board of Appeals, to fill the unexpired term of Fred M. Seibert, with a term to expire June 18, 1973.

Motion carried, all ayes.

ADJOURNMENT

Motion by Seibert supported by Yoder to adjourn at 9:05 p.m.

Motion carried, all ayes.

Wilbur V. Brotherton

WILBUR V. BROTHERTON, MAYOR

Elizabeth Brines

ELIZABETH BRINES, CITY CLERK

COUNCIL PROCEEDINGS

A regular meeting of the Farmington City Council was held on February 7, 1972. Meeting called to order at 8 p.m. by Mayor Brotherton.

ROLL CALL: Allen, Brotherton, Richardson, Seibert, Yoder
Absent: None

CITY OFFICIALS PRESENT: Acting City Manager Deadman, Clerk Brines
 Attorney Kelly and Director Jones.

MINUTES OF PREVIOUS MEETING

Motion by Seibert supported by Yoder to approve minutes of regular meeting of January 17th and special meeting of January 31, 1972 as published. Motion carried, all ayes.

CM-2-840-72 PUBLIC HEARING

REVIEW SPECIAL ASSESSMENT ROLL DRAKE ROAD PAVING

Mayor Brotherton opened the Public Hearing and stated that Notices of Said Hearing had been published in the local papers. He asked for comments from interested persons.

Acting City Manager Deadman explained the assessment roll. He stated that the assessable frontage was 3,437.15 feet at a cost of \$7.00 per foot, or a total assessment of \$24,060.05.

At this point Mayor Brotherton asked the City Clerk to read into the records a letter from Mr. Donal C. Bolton of 34934 Drake Heights dated 1/20/72. In essence the letter stated that information given to the Council at a prior meeting was incorrect in that almost all the residents of Drake Heights Subdivision objected to the paving of Drake Road.

A second letter, dated January 25, 1972 was read and listed eighteen families who were in favor of having Drake Road paved.

Mr. Bruce Polozker of Standard Construction Company asked to see a copy of the assessment roll.

Mr. R. Champness of 24025 Drake Road, speaking for the Michigan Childrens' Aid Society stated they were opposed to both the paving of Drake Road and the Assessment to be levied against them.

Mr. Albert Holm, president of Drake Heights Subdivision Homeowners' stated that originally there was 5200 ft. of assessable property, and the price then was \$7.00 per front foot. Now, there was only 3,437 ft. of assessable property and the price was still \$7.00 per front foot, and he questioned whether or not there was a change contemplated in the concept of the road.

Acting City Manager Deadman explained that there was no difference, but the City at Large General Obligation would absorb the difference.

The Mayor stated he was opposed to approving the assessment roll on the basis of necessity, and he was opposed to the way the roll was spread, as he felt it was not consistent with the way the City has operated in the past.

Councilman Richardson agreed with the Mayor. He felt that if this were considered a major road it should be paid for out of gas and weight taxes and the property owners should not be assessed. He then stated if this were not a major road, then he would question the necessity for paving it at all.

Councilman Richardson was opposed to establishing the assessment roll at this time.

Mr. Bruce Polozker of Standard Construction Company stated his Company did not instigate the paving of Drake Road, nor did they need to have it paved for their proposed apartments as they would exit out to Grand River. However if the City wished to pave the road, Standard Construction would pay their share of the assessment.

Councilman Allen was in favor of having the road paved, but did not agree with the way the assessment was spread.

Motion by Seibert supported by Allen to close Public Hearing.
Motion carried, all ayes.

Motion by Seibert supported by Richardson to table resolution #5 and the Notice of Intent to Issue Bonds until the next Council Meeting.

ROLL CALL

AYES: Brotherton, Richardson, Seibert, Yoder

NAYS: Allen

ABSENT: None

Motion carried.

MINUTES OF OTHER BOARDS

CM-2-841-72 PLANNING COMMISSION PROCEEDINGS

Motion by Yoder supported by Richardson to establish a Public Hearing for March 6, 1972 at 8:00 p.m. on the subject of the rezoning of 22 acres west side of Drake Road north of Freedom Road from R 1 D One Family District (Planned Unit Development) to R 6 Residential one-family cluster district.

Councilman Allen stated that in view of the fact he has no financial interest in Cluster Housing and the Charter obligates a Councilman to vote unless excused, therefore requested he be excused from voting in this case as both Mr. Tilley and Standard Construction were clients of his.

Four Ayes: One Abstention

Motion carried.

Motion by Richardson supported by Allen to receive and file Planning Commission minutes for January 24, 1972.

Motion carried, all ayes.

FARMINGTON PUBLIC SCHOOL MINUTES, JANUARY 4, 1972

Receive and file.

BEAUTIFICATION COMMITTEE MINUTES, DECEMBER 20, 1971

Receive and file.

PETITIONS AND COMMUNICATIONS

CM-2-842-72 REQUEST FROM GROVES WALKER POST 346 AMERICAN LEGION RE: 1972 WOLVERINE BOYS' STATE.

Motion by Seibert supported by Yoder that the Farmington City Council sponsor a boy to the 1972 Wolverine Boys' State Program to be held at Michigan State University campus from June 14th to June 21st 1972 at a cost of \$65.00.

Motion carried, all ayes.

LETTER FROM HISTORICAL PRESERVATION COMMITTEE RE: 150TH ANNIVERSARY OF FARMINGTON - 1974

The Historical Preservation Committee is requesting that the City appoint a City Centennial Committee to formulate plans for the celebration of this anniversary.

Motion by Seibert supported by Richardson to table until the next meeting in order to give Council time to develop a committee.

Motion carried, all ayes.

CM-2-844-72 LETTER FROM DIRECTOR OF PUBLIC SERVICES RE FARMINGTON MOOSE LODGE CONTRIBUTION FOR REFUSE RECEPTACLES

Letter read stating the Farmington Moose Lodge No. 1995 has donated ten refuse receptacles and contributed the funds for dome tops, paint and decals to the City of Farmington. The receptacles have been placed in the Downtown Shopping area, Bel-Aire Shopping Center and the Farmington Plaza Shopping area.

Motion by Richardson supported by Allen to authorize the City Manager to send a letter of appreciation to the Farmington Moose Lodge for their efforts in keeping Farmington clean.

Motion carried, all ayes.

LETTER FROM YMCA RE: NEW ADMINISTRATIVE AND MEETING CENTER

Letter from Farmington YMCA informing the City Council they have begun construction of a new Administrative and Meeting Center at 12 Mile and Farmington Roads. They state the new building will replace their temporary facilities on Grand River near Drake Road, and they request the City Council to continue their support in the year 1972.

Letter received and filed.

LETTER OF COMMENDATION TO FARMINGTON POLICE AND FIRE DEPARTMENT

Clerk read letter from Mr. Paul Boyer 34121 State Street commending the Farmington Police and Fire Department for their prompt and efficient action in extinguishing a fire at his home. Mr. Boyer expressed satisfaction at the way the Department kept water damage at a minimum and aided in the clean-up after the fire.
Letter received and filed.

CM-2-845-72 RESOLUTION FROM CITY OF BERKLEY REGARDING STATE LEGISLATURE PROHIBITION OF NON RETURNABLE BEVERAGE CONTAINERS

The City of Berkley requested that the City Council adopt a resolution urging the State Legislature to prohibit the sale of non-returnable beverage containers.
Motion by Richardson supported by Yoder to adopt the following resolution:

BE IT RESOLVED:

- WHEREAS: The problem of litter and land pollution is of environmental concern to local, state and national officials, and
WHEREAS: One of the major sources of land pollution is the throw-away beverage container; and
WHEREAS: It is the intent of the Farmington City Council to go on record in support of those who are attempting to combat this pollution problem.

NOW, THEREFORE, BE IT RESOLVED: That the Farmington City Council strongly urges the State Legislature to enact the necessary legislation which would prohibit the sale of non-returnable beverage containers on a state-wide basis.

BE IT FURTHER RESOLVED: That the City Clerk be and hereby is authorized and directed to send copies of this resolution to State Senator Pursell and Representative Raymond Baker.

ROLL CALL

- AYES: Brotherton, Richardson, Yoder
NAYS: Seibert, Allen
RESOLUTION DECLARED ADOPTED.

!

ELIZABETH BRINES, CITY CLERK.

REQUEST FROM ASSOCIATED FOOD DEALERS OF MICHIGAN TO PROCLAIM GROCER'S WEEK IN THE CITY OF FARMINGTON

Motion by Yoder supported by Seibert that the Farmington City Council proclaim the week of February 6th through 13th 1972 as Grocer's Week in the City of Farmington.
Motion carried, all ayes.

MICHIGAN MUNICIPAL LEAGUE ANNUAL REGIONAL MEETING THURSDAY MARCH 16, 1972

Letter read from Michigan Municipal League announcing their annual regional meeting for municipal officers to be held Thursday March 16, 1972 in East Detroit. The conference will provide an opportunity to city officials for discussion of local governmental problems with Michigan Municipal League personnel.
Receive and file.

CM-2-846-72 NOTICE OF DISTINGUISHED ACHIEVEMENT AWARD FROM NATIONAL CLEAN-UP BUREAU

Letter from the National Clean Up, Paint Up, Fix Up Bureau in Washington, D.C. congratulating the City of Farmington and informing members of the Beautification Committee they have won the Distinguished Achievement Award for its beautification activities for cities of under 25,000 population. The City will receive a hand lettered plaque in mid February or early March. The Clean-Up Bureau applauded the efforts of dedicated citizens in this community for their efforts toward civic betterment.

Motion by Seibert supported by Yoder that a letter of commendation be sent to the Beautification Committee congratulating them for the fine job done in submitting the Scrap Book to the National Clean-Up, Paint-Up, Fix-Up Bureau in Washington.

Motion carried, all ayes.

CM-2-847 REQUEST FROM FARMINGTON GARDEN CLUB TO NAME PARK IN HONOR OF MRS. IMOGENE BICKINGS.

Clerk read letter from Farmington Garden Club requesting that the city name the park on the south side of Grand River at Oakland in honor of Mrs. Imogene Bickings. The letter states Mrs. Bickings was the first president of the Farmington Garden Club when it was founded in 1932. Also the Garden Club is presently maintaining the planting and the flowers at the park site on a yearly basis.

Motion by Allen supported by Richardson to table action at this time in order to give the Council more time to review the whole subject in the coming weeks.

Motion carried, all ayes.

LETTER FROM MICHIGAN WEEK MAYOR'S EXCHANGE DAY CHAIRMAN RE ANNUAL DRAWING OF EXCHANGE CITIES FOR MAYOR'S EXCHANGE DAY MAY 22, 1972

In this year's drawing, the City of Farmington will be placed in a category of over 7,000 population class.

Acting City Manager Deadman stated he would advise Council the results of the drawing.

Receive and file.

CM-2-848-72 LETTER FROM VETERANS MEMORIAL DAY PARADE CHAIRMAN REQUESTING PERMIT FOR ANNUAL PARADE.

Request received from Veterans Memorial Day Services for annual parade permit to be used in the City of Farmington on May 29, 1972.

Motion by Seibert supported by Yoder to grant permission to the Veterans Memorial Day Parade to conduct their annual parade in the City of Farmington on May 29, 1972.

Motion carried, all ayes.

NOTICE OF PUBLIC HEARING FROM MICHIGAN PUBLIC SERVICE COMMISSION RE RADIO RELAY CORPORATION

Notice of Public Hearing before the Michigan Public Service Commission for the purpose of determining whether the authority to operate a manual mobile telephone service within 15 to 20 miles of the Detroit metropolitan area should be granted to the Radio Relay Corporation. The meeting will be held February 22 1972 in the offices of the Michigan Public Service Commission, Lansing, Michigan.
Receive and file.

NOTICE FROM MICHIGAN PUBLIC SERVICE COMMISSION RE PUBLIC HEARING ON CONSUMERS POWER COMPANY REQUEST FOR ADDITIONAL INTERIM GAS RATE INCREASE

Letter received from Michigan Public Service Commission stating that on February 14, 1972 at the offices of the Commission in Lansing there will be a public hearing on the request from Consumers Power Company for an additional interim gas rate increase of \$7,433,000 annually.
Receive and file.

CM-2-849-72 REQUEST FROM HENDERSON GLASS FOR APPROVAL OF TWO SIGNS

Letter received from Superior Signs requesting permission to install a 4" x 6" plastic sign for the Henderson Glass Company. The proposed sign will be installed on Mooney Street on the existing pole.

Motion by Allen supported by Richardson to grant permission to Superior Signs to install a 4" x 6" plastic sign for Henderson Glass Company on the existing pole located on Mooney Street.
Motion carried, all ayes.

REPORTS FROM CITY MANAGER

SIX YEAR CAPITAL IMPROVEMENT PROGRAM

Acting City Manager Deadman presented the Council with a Six Year Capital Improvement Program for the City of Farmington encompassing the years 1972 through 1977.

In his report, he stated that high priority has been given to the following: Local Street Improvements; Downtown Redevelopment; Community Park Facilities Land Acquisition; Skating rink and swimming pool; Remote water meters; Sidewalk improvements; Police Garage; Street Tree Planting and Street Lighting.

The Community Park Facilities will include improvements to the Drake Road Park, providing increased baseball diamond lighting, rest-room facilities and parking lot. The city anticipates that 80% of this project will be funded by State or Federal funding. The only parcel of land not owned by the City of Farmington in the proposed civic center properties is lot #3 of Gardurous Webster's Addition, and the City is hoping to acquire this by a federal grant of 50% of the cost.
Report received and filed.

CM-2-850-72 OAKLAND COUNTY MASTER RIGHT-OF-WAY PROGRAM

Acting City Manager Deadman reported that Oakland County Road Commission has developed a program of coordinating future right-of-way planning for

highway purposes in Oakland County. He stated the plan is designed to encourage local government units to require adequate road right-of-ways in their community planning.

City Manager Deadman stated the City of Farmington Planning Commission is reviewing this plan and has recommended that the City Council adopt a resolution accepting the Master Right-of-Way Plan for Oakland County that will standardize the right of way requirements across the seven county southeast Michigan region. The City's present master development plan requires roadway widths of 80 ft. for collector roads and 204 ft. for limited access highways, while the County Master Right-of-Way plan requires 86 ft. for collector roads and 250 ft. for limited access highways.

In addition, the Planning Commission requested that the City Council amend the City's master development plan to correspond with the County Master Right-of-Way Program.

BE IT RESOLVED:

WHEREAS: The Michigan State Legislature, by Act 381 of Public Acts of 1925 and Act 195 of Public Acts 1955, has authorized certain counties to combine for the purposes of planning systems of inter-county highways, super-highways and limited access highways, and has authorized the establishment of inter-county highway commission and has prescribed their powers and duties; and

WHEREAS: The counties of Livingston, Macomb, Monroe, Oakland, St. Clair, Washtenaw and Wayne have authorized the establishment of the Inter-County Highway Commission of Southeastern Michigan, pursuant to said Acts 381 and 195; and

WHEREAS: the said Inter-County Highway Commission has prepared a Highway Plan, including right-of-way requirements which encompasses the entire seven county region and which forms an inter-county highway system, and

WHEREAS: The Michigan State Legislature, by Act 172 Public Acts 1929 and Act 288 Public Acts 1967, has authorized certain public agencies to develop General Plans of width and location requirements for certain streets, roads and highways; and

WHEREAS: the Michigan Department of State Highways has adopted and published a Plan On File of Proposed State Trunkline Right-Of-Way Widths pursuant to said Acts 172 and 288; said plan comprising the State Trunkline System; and

WHEREAS: The Board of Oakland County Road Commissioners has adopted and published a General Plan of Proposed Right Of Way Widths of Highways pursuant to said Acts 172 and 288; said plan projecting the future right of way widths and locations of all roads comprising the County Primary and Local Systems; and

WHEREAS: The Planning Commission of the City of Farmington is empowered under Act 285 of Public Acts 1931 to develop a Master Plan; said plan including recommendations as to the general location, character and extent of streets, boulevards and thoroughfares; and

WHEREAS: The said Planning Commission has reviewed the aforementioned inter-agency plans, comparing the same with such Master, or thoroughfare plans as may have been adopted by the City of Farmington including the right-of-way requirements thereon; and having determined said plans collectively complimentary and not in conflict, duly recommended the same, and

WHEREAS: the City of Farmington Zoning Ordinance Subdivision Regulations and Building Code, whichever applicable, have been determined or amended to adequately regulate future building activities with respect to the herein officially established Right-Of-Way Requirements; and

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Farmington does hereby adopt by reference the aforementioned Highway and General Plans and approves the coordinated Right-Of-Way Requirements Map submitted by the Inter-County Highway Commission and the Oakland County Road Commission, as the same shall pertain to the City of Farmington.

ROLL CALL

AYES: Richardson, Seibert, Yoder, Allen, Brotherton

NAYS: None

RESOLUTION DECLARED ADOPTED FEBRUARY 7, 1972.

Elizabeth Brines
Elizabeth Brines, City Clerk.

CM-2-852-72 ON STREET PARKING STUDY DOWNTOWN AREA.

Acting City Manager Deadman reported that Goodell, Grivas and Associates, in conjunction with the Department of Public Safety Traffic Safety Bureau, has developed an On-Street Parking Study for Downtown Farmington. The purpose of the study was to determine the effect of parked cars on traffic flow patterns through the downtown area. Special attention was given to the traffic accidents involving parked vehicles, and also the effect of parked cars on the flow capacity of Grand River Avenue in the downtown area.

Traffic counts were conducted both on Grand River and on Farmington Road at the Grand River intersection. The count showed that on November 19, 1971 the peak three hour period occurred between 3 p.m. and 6 p.m. and that about 29% of all westbound Grand River traffic turned south at Farmington Road. This turning movement caused a long line of waiting cars.

In their recommendation, Goodell Grivas and Associates recommend that

- 1: On-Street parking be restricted on all four legs of the intersection from 3:30 to 6:30 daily.
- 2: No Standing or Parking be allowed within 50 ft. of the intersection.
- 3: Off-Street parking be improved.

- 4: Retailers in the area voluntarily limit employee use of the on-street parking.
- 5: The possibility of providing off-street parking facilities should be investigated.
- 6: The Multi-Phase signal should be installed at the intersection of Grand River and Farmington Road to separate the left-hand turning.

The Traffic Safety Bureau of the Department of Public Safety has prepared a study of this area, and in correlating the accident information to traffic volume, has stated that as the traffic volume increases, parked cars involved in accidents also increase. They therefore recommend that

- 1: The city prohibit parking on the north side of Grand River from 3 p.m. to 6 p.m. Monday through Saturday.
- 2: Request the State Highway Department to install the necessary signalization to provide for left-hand turn phase at Grand River and Farmington Road.

In the ensuing discussion, City Manager Deadman reminded the Council that at this time the city is in the process of adding 27 off-street parking spaces on the north side of Grand River, and he recommended that upon completion of the additional 27 off-street parking spaces a traffic control order be enacted prohibiting parking on the north side of Grand River from Farmington Road to Warner Street.

Motion by Richardson supported by Allen to direct the Public Safety Director to prepare a traffic control order stating that upon completion of the additional 27 off-street parking spaces, a traffic control order be enacted prohibiting parking on the north side of Grand River from Farmington Road to Warner Street from 3: p.m. to 6:30 p.m. Monday through Saturday, and that parking be prohibited at any time within fifty feet of the intersection of Farmington Road and Grand River Avenue.

Motion carried, all ayes.

CM-2-853-72 AUTOMOBILE BIDS

The City of Farmington received bids on February 3, 1972 at 11 a.m. for a Standard Two Door Hardtop automobile. Bids were as follows:

Dameron Motor Sales. Plymouth Fury	\$3,193.52
Roger Peck Chevrolet Inc. Chevrolet Impala	3,244.02
Town and Country Dodge Inc. Dodge Polara	3,259.35.

Acting City Manager Deadman explained that presently the Department of Public Safety is operating a fleet of Dodge Polaras and has had excellent service from these vehicles. Also the city's past experience has indicated that the Dodge vehicle maintains a higher value at time of trade-in.

Dameron Motor Sales, the low bidder has stated that delivery schedules are presently running 40 to 60 days.

Town and Country Dodge has stated they can meet a delivery schedule of 2 to 3 weeks and would furnish the city an automobile to use in the interim period, at no cost. Also, they are willing to bill the city after July 1st thereby permitting payment to be made from the 1972-73 budget.

Motion by Allen supported by Yoder to adopt the following resolution:

BE IT RESOLVED:

That the Farmington City Council reject the low bid of Dameron Motor Sales Inc., as not being in the best interest of the City because of delivery and payment schedule, and award the bid for a Standard Two-Door Hardtop vehicle to Town and Country Dodge, in the amount of \$3,259.35.

BE IT FURTHER RESOLVED:

That this money be paid from the 1972-73 budget after July 1, 1972.

ROLL CALL

AYES: Seibert, Yoder, Allen, Brotherton, Richardson

NAYS: None

ABSENT: None

RESOLUTION DECLARED ADOPTED FEBRUARY 7, 1972.

Elizabeth Btines
Elizabeth Btines, City Clerk.

CM-2-854-72 TRAFFIC CONTROL ORDINANCE (CONTROL SIGNING AND SPEED LIMITS)

Acting City Manager Deadman reported that Judge Michael J. Hand has ruled the City of Farmington Traffic Control Orders do not conform with the ordinance nor the City Charter requirements. The traffic control orders were enacted by resolution, and the ordinance and City Charter both require that traffic control orders be enacted as City Ordinances.

Motion by Seibert supported by Richardson to introduce and enact the following ordinance:

ORDINANCE NO.C-313-72

AN ORDINANCE TO ADOPT TRAFFIC CONTROL ORDERS.

THE CITY OF FARMINGTON ORDAINS:

That the Traffic Control Orders issued by the Chief of Police of the City of Farmington, dated February 4, 1972 are hereby approved and are declared to be immediately effective upon filing of such Traffic Control Orders and of the within approval with the Clerk of the City of Farmington as provided for by Section 2.53 of the Uniform Traffic Code for Cities, Townships and Villages.

The within ordinance is declared to be an emergency ordinance which is

immediately necessary for the preservation of the public peace, health and safety.

This ordinance was introduced and adopted at a regular meeting of the Farmington City Council on February 7, 1972 and will take immediate effect.

Wilbur V. Brotherton, Mayor

Elizabeth Brines
Elizabeth Brines, City Clerk

ROLL CALL

AYES: Yoder, Allen, Brotherton, Richardson, Seibert

NAYS: None

MISCELLANEOUS

DEPARTMENT OF PUBLIC SERVICES QUARTERLY REPORT

Receive and file.

DEPARTMENT OF PUBLIC SAFETY ANNUAL REPORT

Receive and file.

CITY OF FARMINGTON FINANCIAL REPORT WATER & SEWAGE DISPOSAL SIX MONTHS ENDED
DECEMBER 31, 1972

Receive and file.

COMMENTS

Mayor Brotherton asked the Director of Public Services to try and have his crews spread salt at main intersections a little more often. He cited Slocum and Mayfield.

Councilman Seibert stated Maplenut and Farmington Road was also a very bad intersection and needed salt.

Director Jones stated he would take care of this.

Councilman Allen stated he had received a telephone call on the proposed Historical Commission. The citizen wanted clarification. Acting City Mgr. Deadman told him a Public Hearing had been established for February 14th on this matter.

Councilman Allen asked the City Manager to institute a policy in future of obtaining an independent, outside engineering study on any proposed rezoning proposals which involve engineering questions.

The Council also requested that an independent engineering study be made of the proposed R-6 Cluster Housing, primarily as to whether or not this land could feasibly be developed into single family attached homes, or if it would be more logical to develop into cluster housing. Council requested this report before the March 6th public hearing.

RESOLUTIONS AND ORDINANCES

ADOPT RESOLUTION TO REVISE 1971-72 BUDGET ACCOUNTS

Motion by Richardson supported by Allen to adopt the following resolution:

BE IT RESOLVED:

That the City of Farmington City Council approves revision of the 1971-72 budget to reflect participation in the Federal Public Employment Program as follows:

- 1: Increase Department of Public Works Salaries by \$6500
- 2: Increase the General Fund Revenue - Public Employment Program by \$6500.
- 3: Increase Water & Sewer Fund Revenues - Public Employment Program by \$6300.
- 4: Increase the Water and Sewer Department Salaries by \$6300.

ROLL CALL

AYES: Allen, Brotherton, Richardson, Seibert, Yoder

NAYS: None

RESOLUTION DECLARED ADOPTED February 7, 1972.

Elizabeth Brines

Elizabeth Brines, City Clerk.

ADOPT RESOLUTION CHANGING SIGNATURES REQUIRED AT NATIONAL BANK OF DETROIT.

Motion by Seibert supported by Allen to adopt the following resolution:

BE IT RESOLVED:

That any two of the following: Wilbur V. Brotherton, Mayor; Winona Woods Treasurer - be and or they are, authorized at any time and from time to time to deposit or cause to be deposited funds of the City of Farmington with National Bank of Detroit to be evidenced by negotiable Certificates of Deposit payable to bearer, or to the order of such persons, firms or corporations as the said persons shall designate, and they are authorized to cause the bank to transfer funds for such purpose from any other bank account maintained in said bank by this corporation, and the said bank is authorized to deliver any such negotiable Certificates of Deposit evidencing funds of the City of Farmington so deposited to any of said persons, or in accordance with any direction, requisition or instruction given by them to said bank, and the bank is authorized to pay any such negotiable Certificates of Deposit and charge the same to the funds so deposited therefor upon presentation thereof to the bank by the holder thereof, whether or not such holder is one or more of the persons aforementioned or any other person, firm or corporation.

BE IT FURTHER RESOLVED:

That the bank shall be entitled to rely upon a certified copy of this resolution until written notice of modification or rescission has been furnished to and received by said bank.

ROLL CALL

AYES: Brotherton, Richardson, Seibert, Yoder, Allen

NAYS: None

RESOLUTION DECLARED ADOPTED FEBRUARY 7, 1972.

Elizabeth Brines

Elizabeth Brines, City Clerk.

COUNCIL PROCEEDINGS - 13 -

CLAIMS AND ACCOUNTS

Motion by Seibert supported by Yoder to approve claims and accounts for February 7th 1972 as submitted, General Fund \$36,758.87 and Water and Sewer \$14,498.44.

ROLL CALL

AYES: Richardson, Seibert, Yoder, Allen, Brotherton

NAYS: None

Motion carried, all ayes.

Meeting adjourned at 10.25 p.m.

Wilbur V. Brotherton
WILBUR V. BROTHERTON, MAYOR

Elizabeth Brines
ELIZABETH BRINES, CITY CLERK

COUNCIL PROCEEDINGS

A regular meeting of the Farmington City Council was held on February 21, 1972. Meeting called to order at 8 p.m. by Mayor Brotherton.

ROLL CALL: Allen, Brotherton, Richardson, Seibert, Yoder present
Absent: None

CITY OFFICIALS PRESENT: Acting City Manager Deadman, Clerk Brines, and
Director Jones.
Absent: Attorney Kelly.

MINUTES OF PREVIOUS MEETING

Motion by Yoder supported by Richardson to approve minutes of February 7, 1972 with the following corrections:

Page 2, Paragraph 2: "Councilman Richardson agreed with the Mayor. He felt that if this were considered a major road it should be paid for out of gas and weight taxes or by the City at Large from the general fund, and the property owners should not be assessed. He then stated if this were not a major road, then it should be paid for in the usual manner by assessing all the property owners who have frontage on the road."

NATIONAL CLEAN-UP CONTEST AWARD BEAUTIFICATION COMMITTEE DISTINGUISHED ACHIEVEMENT AWARD.

Mrs. Carol Kurth, Chairman of the Beautification Committee, along with Mrs. Shirley Richardson, past chairman of the Beautification Committee, on behalf of its members, presented the Mayor and Council the 1971 Distinguished Achievement Award which was presented to the City of Farmington in recognition for their outstanding Community Improvement Program for towns of under 25,000 in the National Clean-Up Contest.

In accepting the award, Mayor Brotherton thanked Mrs. Kurth, and Mrs. Richardson and told them it would not have been possible to receive this award without the diligent efforts of the Beautification Committee.

MINUTES OF OTHER BOARDS

PLANNING COMMISSION PROCEEDINGS, FEBRUARY 14, 1972

Motion by Allen supported by Richardson to receive and file.
Motion carried, all ayes.

FARMINGTON DISTRICT LIBRARY MINUTES, JANUARY 12, 1972

Receive and file.

FARMINGTON BOARD OF TRUSTEES MINUTES, FEBRUARY 9, 1972

Receive and file.

FARMINGTON PUBLIC SCHOOL DISTRICT MINUTES, FEBRUARY 1, 1972

Receive and file.

PETITIONS AND COMMUNICATIONS

CM-2-856-72 LETTER FROM CITY OF OAK PARK REQUESTING THE CITY COUNCIL TO PASS A RESOLUTION REGARDING LEGISLATION ON FEDERAL REVENUE SHARING

Motion by Seibert supported by Allen to adopt the following resolution:

BE IT RESOLVED:

WHEREAS: State and local expenditures have increased faster than tax revenues, and

WHEREAS: It is evident that cities, bound by charter tax limitations, cannot continue to furnish the necessary and vital services to citizens, and

WHEREAS: The pressure of constantly spiraling costs of city services can no longer be borne wholly by the municipality, and

WHEREAS: A flow back of federal funds to the cities would enable them to continue to furnish citizens with services deemed imperative for the health, safety, and welfare of the community.

NOW, THEREFORE, BE IT RESOLVED: That the Council of the City of Farmington does hereby urgently submit that a substantial return of funds to local governments through revenue sharing would not only meet the current financial crises affecting cities, but will also result in involving people more actively in the decisions that affect their lives.

BE IT FURTHER RESOLVED: That the City Clerk be authorized and directed to send copies of this resolution to Senators Hart and Griffin, Congressman Jack McDonald, Senator Carl D. Pursell, Rep., Raymond L. Baker, Chairman of the House Ways and Means Committee and the Chairman of the Oakland County Board of Commissioners.

ROLL CALL

AYES: Allen, Brotherton, Richardson, Seibert, Yoder

NAYS: None

Resolution declared adopted February 21, 1972.

Elizabeth Brines
Elizabeth Brines, City Clerk.

CM-2-857-72 REQUEST FOR PROCLAMATION DESIGNATING THE MONTH OF MARCH 1972 AS FARMINGTON COMMUNITY CENTER MONTH

Motion by Richardson supported by Yoder to proclaim the month of March 1972 as FARMINGTON COMMUNITY CENTER MONTH in the City of Farmington.

Motion carried, all ayes.

CM-2-858-72 REQUEST FOR PROCLAMATION DESIGNATING THE WEEK OF FEBRUARY 20 THROUGH 26, 1972 AS NATIONAL ENGINEERS WEEK.

Motion by Allen supported by Yoder to proclaim the week of February 20th through February 26, 1972 as NATIONAL ENGINEERS' WEEK in the City of Farmington.

Motion carried, all ayes.

REPORTS FROM CITY MANAGER

CM-2-859-72 DESIGNATION OF STREET ADMINISTRATOR

Acting City Manager Deadman reported that in accordance with Act 51 Public Acts of 1951 Administration of State Highway appropriations for Local and Major Streets, it is necessary for the City Council to designate an official street administrator on an annual basis.

Motion by Yoder supported by Seibert to adopt the following resolution:

BE IT RESOLVED:

WHEREAS: Section 13 (e) of Act 51, Public Acts of 1951 provides that each incorporated city and village to which funds are returned under the provisions of this section, that "the responsibility for all street improvement, maintenance and traffic operation work shall be coordinated by a single administrator to be designated by the governing body who shall be responsible for and shall represent the municipality in all transactions with the State Highway Commission pursuant to the provisions of this Act",

Therefore, be it resolved, that this Honorable Body designate Robert F. Deadman as the single (street) administrator for the City of Farmington in all transactions with the State Highway Commission as provided in Sec. 13 of the act.

ROLL CALL

AYES: Brotherton, Richardson, Seibert, Yoder, Allen

NAYS: None

RESOLUTION DECLARED ADOPTED February 21, 1972.

Elizabeth Brines

Elizabeth Brines, City Clerk.

CM-2-860-72 REPORT REQUEST FOR TRANSFER OF CLASS C-SDM LIQUOR LICENSE

Acting City Manager Deadman reported that a request was received from Donald A. Boyce and Eugene F. McGee for transfer of ownership of the 1971 Class C and SDM Licensed Business with Dance Permit located at 23621 Farmington Road, from Richard C. Walker and to add a space to the existing bar to include 23619 Farmington Road.

Mr. Deadman stated the Public Safety Department has made a background investigation on the proposed owners, and find them to be of good character.

Councilman Allen voiced his objections to the transfer of this license before the building has been remodelled, and felt that once the license had been transferred the city would have no more jurisdiction over the condition of this building.

Mr. Deadman stated he has had an opportunity to discuss the dilapidated condition of the building with the new owners, and has been assured that they plan to bring the building up to Code requirements by replacing the existing refrigeration equipment, the restrooms, floor surfaces, and ceilings as well as the outside remodeling of front and rear.

Motion by Yoder supported by Richardson to adopt the following resolution:

BE IT RESOLVED:


That the request from Donald A. Boyce and Eugene F. McGee for transfer ownership of 1971 Class C and SDM licensed business with Dance Permit located at 23621 Farmington Road, Farmington, Michigan 48024 from Richard C. Walker, and to add space to include 23619 Farmington Road be considered for approval.

ROLL CALL

AYES: Brotherton, Richardson, Seibert, Yoder

NAYS: Allen

It is the consensus of this legislative body that the application be recommended for issuance.


Elizabeth Brines, City Clerk.

REPORT RENEWALS CLASS "C" LIQUOR LICENSES

Acting City Manager Deadman stated the City of Farmington is in receipt of notice from Michigan Liquor Control Commission advising that the City may file its objections to renewal of any existing Class "C" liquor licenses.

In a review of existing liquor licenses in the City, the Department of Public Safety states that all licenses are operating properly with the exception of the Golden Rooster bar. The Golden Rooster is presently operating in violation of many of Oakland County Health standards because of deteriorated equipment. However, the present owner is in the process of selling the bar and the new buyers plan on completely refurbishing it to comply with Oakland County Health standards. Therefore, the City Manager is of the opinion the license should remain in force so as not to delay the transfer of the Golden Rooster bar to the new owner.

The Liquor Control Regulations stated that if the City Council takes no action on the renewal of these licenses, they will automatically be renewed April 30, 1972 and the City Manager recommended that the City Council take no action at this time, thus leaving open an option to voice their objections until April 30th 1972.

Receive and file.

CM-2-861-72 AUTHORIZATION TO RECEIVE BIDS DRAKE ROAD PAVING

Acting City Manager Deadman stated he has been informed by John Hiltz and Associates that soil borings taken of Drake Road indicates the possibility of a stabilization problem in two or more sections of the road.

Because of the possibility of this unstable base, Mr. Deadman recommended that the Drake Road project be tabled until the engineers could determine the extent of this unstable soil condition.

In the ensuing discussion, members of the City Council felt perhaps that another opinion should be solicited; and it was the consensus of the Council that John Hiltz and Associates, the city engineers, be asked to have an engineer present at the next council meeting to answer any questions, and also request a review of soil borings by a representative of the Asphalt Institute.

Motion by Yoder supported by Richardson to table further action until the report of the engineers.

Ayes: Brotherton, Richardson, Seibert, Yoder

Nays: Allen

Motion carried.

PROGRESS REPORT GOVERNMENT GRANT DRAKE ROAD PARK PHASE II

Acting City Manager Deadman told the Council that his office has been notified by two reviewing agencies regarding the Drake Road Park Improvement Grant. The Southeast Michigan Council of Governments, in a review of the grant application has stated there are no conflicts between the project and the regional Recreation/Open space plan. Therefore, the project has been recommended for approval to the granting authority.

In addition the Oakland County Planning Commission, in their review have stated that the project revealed no conflicts between the proposed development and the planning program of the county, and that the addition of the proposed facility would provide the City with something closer to the needs and desires of the community.

Mr. Deadman stated the grant application will now be reviewed by the Land and Water Conservation Fund, and upon their approval, funds will be made available to the City of Farmington to begin construction of the proposed facilities at the Drake Road Park site.

Mr. Deadman stated he will keep the members of the Council apprised of progress made.

Report received and filed.

MISCELLANEOUS

CM-2-862-72 APPOINTMENT TO CENTENNIAL COMMITTEE - FARMINGTON'S 150TH YEAR ANNIVERSARY 1974

Motion by Seibert supported by Richardson that the City Council appoint Mr. Paul Schreiber the Chairman of the Farmington Historical Preservation Committee, along with Acting City Manager Deadman to work with the Farmington Board of Commerce and the Farmington Founders' Festival Committee in preparing for the 1974 centennial celebration.

Motion carried, all ayes.

DECISION NAMING PARK AT GRAND RIVER AND OAKLAND AVENUE

Tabled.

CLAIMS AND ACCOUNTS

MONTHLY BILLS

Motion by Richardson supported by Allen to approve Claims and Accounts for February 21, 1972 as submitted, General Fund \$8,098.62 and Water and Sewer \$556.20.

ROLL CALL

Ayes: Brotherton, Richardson, Seibert, Yoder, Allen

Nays: None

Absent: None

Motion carried.

ADJOURNMENT

Motion by Yoder supported by Seibert to adjourn at 9:05 p.m.

Motion carried.

Wilbur V. Brotherton
WILBUR V. BROTHERTON, MAYOR

Elizabeth Brines
ELIZABETH BRINES, CITY CLERK

COUNCIL PROCEEDINGS

A regular meeting of the Farmington City Council was held on March 6, 1972. Meeting called to order at 8 p.m. by Mayor Brotherton.

ROLL CALL: Allen, Brotherton, Richardson, Seibert, Yoder
Absent: None

CITY OFFICIALS PRESENT: Acting City Manager Deadman, Clerk Brines, Attorney Kelly and Director Jones.

MINUTES OF PREVIOUS MEETING

Motion by Allen supported by Yoder to approve minutes of February 21, 1972 as published.

Motion carried, all ayes.

CM-3-864-72 REZONING 22 ACRES WEST SIDE OF DRAKE ROAD NORTH OF FREEDOM ROAD FROM R1D ONE FAMILY DISTRICT (PLANNED UNIT DEVELOPMENT) TO R6 RESIDENTIAL ONE FAMILY CLUSTER DISTRICT.

Mayor Brotherton opened the Public Hearing at 8 p.m. and stated that notices of said Hearing had been published in the local papers. He asked for comments from interested persons.

Mr. Bruce Polozker of Standard Construction Company introduced the architect Mr. Leon Cole of Cole and Associates who gave a brief description of the proposed cluster housing. Mr. Cole stated that the development calls for 90 two and three bedroom houses, built in clusters, each with its own garage. The homes would sell for about \$40,000 to \$50,000 each.

In addition, there would be parking for approximately 255 cars, and a private lake and recreation area.

An attorney for Mr. Robert Tilley of Drake Road stated he felt that the Cluster Housing was nothing more than apartments, and Mr. Tilley was opposed to this rezoning because he was afraid his property would lose value.

Mr. Albert Holm, President of Drake Heights Homeowners' Association presented a petition signed by 38 families opposing this rezoning.

Concern was voiced by many of the residents from the nearby area, they objected to this proposed rezoning. It was felt that rezoning of this property for cluster housing would increase traffic, cause school crowding, and generally cause a decline in property values.

Motion by Yoder supported by Seibert to close Public Hearing.
Motion carried, with one abstention - Allen.

Further action was tabled at this time.

MINUTES OF OTHER BOARDS

PLANNING COMMISSION PROCEEDINGS FEBRUARY 28, 1972

Motion by Richardson supported by Allen to approve Planning Commission proceedings of February 28, 1972 as submitted.

Motion carried, all ayes.

BOARD OF ZONING APPEALS MARCH 1, 1972

Motion by Richardson supported by Yoder to receive and file.

Motion carried, all ayes.

BEAUTIFICATION COMMITTEE MINUTES, FEBRUARY 10, 1972

Receive and file.

HISTORICAL PRESERVATION COMMITTEE MINUTES, JANUARY 28, 1972

Receive and file.

CM-3-865-72 PETITIONS AND COMMUNICATIONS

LETTER FROM FARMINGTON HARDWARE REGARDING SIGN APPROVAL APPEAL

Letter read from Farmington Hardware Inc., re sign approval appeal. The owner, Mr. Al Kaye applied to the Farmington Planning Commission for approval to replace the existing Mac-O-Lac plastic lettered sign on the north side of his building at 33405 Grand River with a new 4' x 9' non-illuminated plastic sign. The Planning Commission denied his request stating he has already exceeded the number and type of signs permitted by the CBD ordinance.

Mr. Kaye was present at the meeting and stated he has now removed three of the existing signs and the decal signs from the windows and is therefore appealing this decision.

Motion by Yoder supported by Allen that the Farmington City Council grant permission to Mr. Al Kaye of Farmington Hardware Inc., at 33405 Grand River Avenue to exchange the Mac-O-Lac paint sign from the north side of his building and replace it with a 4' x 9' sign stating "Tru-Value Hardware."

Motion carried, all ayes.

LETTER FROM DRAKE HEIGHTS RESIDENTS REGARDING DRAKE ROAD PARK

Letter received from Drake Heights residents stating there are various aspects of the Drake Road Park construction they would like reconsidered by Council. They are as follows:

They request that the lavatories and equipment be placed closer to the baseball diamonds; that the parking lot be expanded easterly and not northerly. They request that the tennis courts be either constructed on the Longacre School property or deleted from the program; that the apple orchard be left in its present state and cleaned up of debris. They request that a greenbelt area of 75 ft. between private property and the park be established and that a green buffer area be considered.

The letter was signed by twelve residents from Drake Heights.

Acting City Manager Deadman told the Council that Phase II of the park construction presently calls for the parking lot to be extended easterly which would require the removal of a great deal of the existing orchard. The proposed restrooms will be constructed at the east end of the parking lot, and since sewer and water facilities are in close proximity to the east end of the parking lot, it would not be feasible to move this facility to another location.

The city is presently in the process of acquiring permission from the School Board to build the tennis courts on the Longacre School site. If the Federal Government has no objection to this site, then every effort will be made to construct the tennis courts at the east end of the Longacre School playground area near Arundel. In any event, the city will attempt to make the park compatible to its neighbors, but will not agree as to where any particular items will be placed within the park.

Letter received and filed.

LETTER FROM SENATOR ROBERT P. GRIFFIN REGARDING DISTINGUISHED ACHIEVEMENT AWARD.

Letter read from Senator Robert P. Griffin congratulating the citizens of Farmington for winning the Distinguished Achievement Award for 1971 in the National Clean-Up Contest.

Letter received and filed.

LETTER FROM GOVERNOR WILLIAM G. MILLIKEN REGARDING 1971 NATIONAL CLEAN UP CONTEST.

Letter read from Governor William G. Milliken extending his congratulation to the entire community of Farmington for their participation in the 1971 National Clean-Up contest.

Letter received and filed.

CM-3-866-72 REQUEST FOR PROCLAMATION FROM DEMOLAY

Motion by Richardson supported by Allen to proclaim the week of March 12-19, 1972 as DEMOLAY WEEK in the City of Farmington and to authorize the City Manager to make arrangements for the DeMolay members to tour the City offices.

Motion carried, all ayes.

CM-3-867-72 REQUEST FROM YOUTH EMPLOYMENT COMMITTEE FOR RESOLUTION ENDORSING THE CONCEPT OF FARMINGTON COMMUNITY YOUTH EMPLOYMENT SERVICE

Motion by Allen supported by Richardson to adopt the following resolution:

BE IT RESOLVED:

- WHEREAS: The Farmington Youth Assistance General Advisory Committee believes that legitimate work experience provides youth an opportunity to develop their sense of responsibility and self discipline and is, therefore, a deterrent to juvenile delinquency, and
- WHEREAS: 36 of the 50 youth referrals from the City Police Department and 240 of the 282 referrals from the Farmington Township Police could have benefited from work experience, and
- WHEREAS: All youth in Farmington could benefit from an employment service, and
- WHEREAS: The Farmington Youth Assistance Committee on youth employment has thoroughly researched youth employment services throughout the state and specifically the general Farmington area, and
- WHEREAS: A specific proposal has been prepared by the Youth Employment Committee to which the Farmington Youth Assistance General Citizen Advisory Committee has given their unanimous support, and
- WHEREAS: The Executive Board of the Chamber of Commerce has reviewed and given their unanimous endorsement of the proposal, and
- WHEREAS: The Chamber of Commerce has agreed to encourage the support of the business community in utilizing young people in part time or full time employment, and
- WHEREAS: The Chamber of Commerce has authorized their executive director to take an active leadership role in presenting the proposal and making all official requests for cooperation to the governmental units, and
- WHEREAS: The proposed employment bureau can be a valuable service to the youth of Farmington as well as serving as a central clearing house for jobs for all youth oriented agencies in the area,

NOW, THEREFORE BE IT RESOLVED that the Farmington City Council endorse the Concept of the Farmington Community Youth Employment Service.

ROLL CALL

AYES: Allen, Brotherton, Richardson, Seibert, Yoder

NAYS: None

RESOLUTION DECLARED ADOPTED MARCH 6, 1972.

Elizabeth Brines
Elizabeth Brines, City Clerk.

REPORTS FROM THE CITY MANAGER

CM-3-868-72 DRAKE ROAD PAVING SOIL TEST REPORTS

Acting City Manager Deadman reported he had been notified by the bonding attorney for this project, Miller Canfield Paddock and Stone that the proposal to assess only commercial owners on Drake Road would not be permitted, and if this property is to be assessed all the property owners who derive direct benefit from the new paving must be assessed. This then would necessitate an amendment to resolution #3 and the adoption by council of a new assessment roll.

In conjunction with this, the acting city manager reported on the soil test borings of Drake Road. Mr. Deadman stated the City Engineers have stated they are concerned with the possibility of ice lenses forming below the pavement, thereby causing pavement heaving. To solve this problem they recommend a granular layer of approximately 12" in thickness installed in the roadbed of this proposed paving.

An engineer from Michigan Asphalt Paving Association, in a review of the soil boring report stated that the sub-base is adequate to support deep strength asphalt since no ground water was indicated in the borings. The main concern would be drainage and the runoff of surface water. This could be controlled by open ditches.

Mr. Deadman told Council that Mr. Claude Skidmore of the Asphalt Institute was asked for a review of the soil borings also. Mr. Skidmore stated that with adequate inspection of the proposed construction to assure reasonable uniformity of the materials in the sub-base that the present sub-base would be sufficient to provide very adequate support for a total asphalt thickness of 7", and it was his recommendation that the City install asphalt paving.

Therefore it was the recommendation of the Acting City Manager that the city construct Drake Road using 7" deep strength asphalt, provide adequate ditching to assure proper runoff, and require a five year guarantee from the contractor.

Motion by Yoder supported by Richardson to amend resolution #3 to include all abutting property owners on Drake Road as follows:

Resolution #3

WHEREAS, the City Council of the City of Farmington has deemed it necessary to acquire and construct 7" deep strength asphalt paving on Drake Road from Grand River Avenue to the South City Limits, and

WHEREAS, plans and specifications and estimate of cost and other information concerning said street improvement have been prepared, and
WHEREAS, the City Council has met after due and legal notice and has heard all persons interested in said improvement;

NOW, THEREFORE, BE IT RESOLVED THAT:

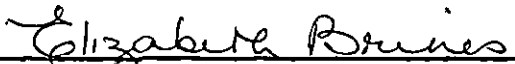
1. The City Council determines to proceed with the improvement described in the preamble hereto.
2. Plans and specifications and estimate of cost heretofore prepared are hereby approved.
3. The special assessment district shall consist of the following lots and parcels of land:
Parcel Nos. 23-28-101-005, 006, 008; Parcel No. 23-28-154-001;
Parcel No. 23-28-151-001; Parcel Nos. 23-28-152-001, 011;
Parcel No. 23-28-153-001; Parcel Nos. 23-29-226-002, 007, 008, 009, 010, 011, 012.
4. The City Assessor is hereby directed to prepare a special assessment roll in accordance with the resolution duly and regularly adopted by the City Council, wherein he shall assess by frontage that part of the cost to be borne by private property against the property set forth in paragraph #3 above.
5. As soon as the Assessor shall have prepared such assessment roll, he shall report the same to the City Council for confirmation.

ROLL CALL

AYES: Brotherton, Richardson, Seibert, Yoder, Allen

NAYS: None

RESOLUTION DECLARED ADOPTED


Elizabeth Brines, City Clerk.

Motion by Yoder supported by Richardson to adopt the following resolution:

RESOLUTION #4

WHEREAS, the City Council of the City of Farmington has deemed it necessary to acquire and construct improvements in the City consisting of 7" deep strength asphalt on Drake Road from Grand River Avenue to the South City Limits, and

WHEREAS, the City Council has ordered the Assessor to make a special assessment roll of all lots and parcels of land within the designated district benefited by the proposed improvement and assess to each lot or parcel of land the amount benefited thereby;

AND WHEREAS, the Assessor has completed said special assessment roll and has filed the same with the City Clerk and the City Clerk has presented the same to the City Council for review and certification.

NOW, THEREFORE BE IT RESOLVED THAT:

1. Said Special Assessment Roll shall be filed in the office of the City Clerk and shall be available for public examination.
2. The City Council shall meet to review said special assessment roll on March 20, 1972 at 8:00 p.m. eastern standard time at the City Hall in said city.
3. The City Clerk is directed to cause notice of said meeting to be published in the Farmington Forum a newspaper published in the City,

at least once not less than ten days before the date of said meeting and shall further cause notice of said meeting to be sent by first class mail to all property owners in the proposed special assessment district, as shown by the current assessment roll of the City, at least ten days before the date of meeting.

4. The notice of said meeting as published and mailed shall be in substantially the following form:

NOTICE OF MEETING OF CITY COUNCIL

TO REVIEW SPECIAL ASSESSMENT ROLL

TO THE OWNERS OF THE FOLLOWING DESCRIBED LANDS:-

Parcel Nos. 23-28-101-005, 006, 008

Parcel No. 23-28-154-001

Parcel No. 23-28-151-001

Parcel Nos. 23-28-152-001, 011

Parcel No. 23-28-153-001

Parcel Nos. 23-29-226-002, 007, 008, 009, 010, 011, 012

PLEASE TAKE NOTICE that the City Council of the City of Farmington, Oakland County, Michigan has caused to be prepared a Special Assessment Roll to defray the cost of constructing 7" deep strength asphalt paving on the following described street:

Drake Road from Grand River Avenue to the South City Limits.

Said Special Assessment Roll is on file with the City Clerk and is available for public examination.

TAKE FURTHER NOTICE that the City Council of the City of Farmington will meet at the City Hall in said City at 8:00 o'clock p.m. eastern standard time, on Monday, March 20, 1972 for the purpose of reviewing said Special Assessment Roll and giving all interested persons an opportunity to be heard in connection therewith.

Elizabeth Brines, City Clerk

Roll Call

Ayes: Richardson, Seibert, Yoder, Allen, Brotherton

Nays: None

Resolution declared adopted.

CM-3-869-72 REPORT NATIONAL ELECTRICAL CODE

Acting City Manager Deadman reported the National Electrical Code of 1968 has been updated to include recent changes in the electrical requirements for modern construction.

Mr. Rex Jernigan the City Electrical Inspector has reviewed the 1971 revised National Electrical Code and recommends that the city adopt this code by reference.

Motion by Yoder supported by Allen to introduce Amendment to the Farmington City Code Title VIII, Chapter 79, Section 121.0 Paragraph (2) and adopting the 1971 National Electrical Code by Reference.
Motion carried, all ayes.

CM-3-870-72 APPOINTMENTS LIBRARY BOARD MEMBERS

Acting City Manager Deadman reported the term of Ernest Sauter on the Library Board expires March 19, 1972. He states Mr. Sauter has ably represented the City of Farmington during his tenure and would be willing to serve another term if reappointed.

Mr. James Ebel was appointed to the Library Board to complete the unexpired term of Mr. Albert Herzog, whose term expired March 19, 1974. Although Mr. Ebel has served the city well, he is no longer a resident of the City and Mr. Deadman was of the opinion the Council should consider replacing Mr. Ebel with a resident of the City.

Motion by Seibert supported by Yoder to table action on these appointments until the April 3rd council meeting.

Motion carried, all ayes.

CM-3-871-72 SALE OF LAND TO FARMINGTON CENTER COMPANY AND PURCHASE OF CHECKETTS PROPERTY

Acting City Manager Deadman stated that in discussing the acquisition of the Checketts property and the establishment of a Special Assessment District to provide monies for that purchase with the Farmington Center Company, he has been informed there are some legal problems involved in the acquisition of this property by special assessment. If the vehicle of Special Assessment were to be used for this purchase, the ownership of the property would immediately revert to the City of Farmington, therefore giving the Farmington Center Company no equity within the property.

Mr. Deadman told the Council that the Farmington Center Company is willing to provide \$45,000 cash for the purchase of a piece of property just south of their building on Grand River Avenue. The property in question would contain about the same number of square feet as the Checketts property. The City of Farmington then in turn would purchase the Checketts property for cash, thereby providing additional parking spaces in the municipal parking lot.

The Farmington Center Company intends to expand the Grand River buildings by the addition of approximately 44 front feet onto the existing building. This addition would provide 2300 sq. ft. of store addition, of which approximately 1850 sq.ft. would be usable retail store space. The Farmington Center Company would grant an easement to the City of Farmington on the south side of the proposed building so the new store buildings would not interfere with present driveway patterns.

Mr. Deadman stated the addition of 44 ft. of store front to the existing buildings, would reduce the present parking capacity in the lot by six parking spaces. The 1850 sq. ft. of usable retail store space would require an additional 12 parking spaces. With the razing of the Checketts property and the redesign of the parking lot, the city traffic engineer, Mr. Tapan Datta, projects the parking capacity of the lot will be increased by 30 spaces. This then will provide the City with a net gain of 12 spaces in the downtown parking lot.

In addition, the Farmington Center Company has also agreed to provide a fountain and resting area south of the proposed building. They intend to install a curb along Grand River and Grove Street separating the pedestrian rest areas and sidewalks from vehicular traffic lanes. It is estimated the cost of these improvements will be about \$13,500 of which the Farmington Center Company will bear 100% of the cost.

Motion by Allen supported by Richardson that the Farmington City Council authorize the City Manager to proceed to have the Bond Attorney Miller Canfield Paddock and Stone draft the necessary resolutions authorizing the sale of this property, the City Engineer to survey the property and provide the necessary descriptions, and Special Legal Counsel to provide the necessary mechanics to complete this transaction.

Motion carried, all ayes.

CM-3-872-72 STREET LIGHTING, CONVERSION TO MERCURY VAPOR LIGHTS

Acting City Manager Deadman stated that Detroit Edison Company has informed the City of Farmington that effective March 15, 1972 a charge of \$5.00 per street light will be made for conversion from incandescent to mercury vapor luminaires. Also, all orders received prior to March 15th can be changed from the old incandescent systems to the new mercury vapor systems free of charge.

Presently the City of Farmington has 233 2500 luminaire incandescent street lights, most of which are located in residential subdivisions. The city also has 72 6000 luminaire incandescent lights located at intersections. The change from the City's existing 2500 luminaire system to 175 watt mercury vapor light will increase the light potential of street lights by approximately three times.

Detroit Edison Company states they are presently phasing out all the old incandescent light bulbs because of the high maintenance requirements of the system. The city's present rate per month on the 2500 luminaire system is \$3.25 per light and \$4.00 per light for the 6000 luminaire system. The new 175 watt mercury vapor system will cost \$4.00 per light or \$175.00 per month total additional cost to the City for its street lighting program. However, the City Manager feels the increased cost can be justified by the improved lighting capacity of the mercury vapor lamps, thereby improving vehicle and pedestrian safety at night.

Motion by Seibert supported by Yoder to adopt the following resolution:
BE IT RESOLVED:

That the Farmington City Council authorize the City Manager to inform Detroit Edison Company to convert 305 incandescent light fixtures in the City of Farmington to 175 watt mercury vapor lamps.
ROLL CALLST

Ayes: Allen, Brotherton, Richardson, Seibert, Yoder
Nays: None

RESOLUTION DECLARED ADOPTED MARCH 6, 1972.

Elizabeth Brines
Elizabeth Brines, City Clerk.

MISCELLANEOUS

MONTHLY REPORT PUBLIC SAFETY DEPARTMENT

Receive and file.

CITY OF FARMINGTON FINANCIAL REPORT EIGHT MONTHS ENDED FEBRUARY 29, 1972

Receive and file.

COMMENTS

Councilman Seibert asked Acting City Manager Deadman to contact the Oakland County Road Commission and ask them about the proposed widening of Orchard Lake Road, and where it stands at this time. Also if they think there is a possibility that perhaps some of the funds to be used for this purpose might be diverted to the new proposed stadium complex in Pontiac, and if so, that Council is very much opposed to this.

CLAIMS AND ACCOUNTS

Motion by Allen supported by Seibert to approve Claims and Accounts for March 6, 1972 as submitted, General Fund \$6,582.64 and Water and Sewer Fund \$1,748.72.

ROLL CALL

AYES: Brotherton, Richardson, Seibert, Yoder, Allen

NAYS: None

Motion carried, all ayes.

ADJOURNMENT

Meeting adjourned at 11.20 p.m.



WILBUR V. BROTHERTON, MAYOR



ELIZABETH BRINES, CITY CLERK

COUNCIL PROCEEDINGS

A regular meeting of the Farmington City Council was held on March 20, 1972. Meeting called to order at 8 p.m. by Mayor Brotherton.

ROLL CALL: Allen, Brotherton, Richardson, Seibert, Yoder present
Absent: None

CITY OFFICIALS PRESENT: Acting City Manager Deadman, Clerk Brines
Attorney Kelly, Director Jones.

MINUTES OF PREVIOUS MEETING

Motion by Yoder supported by Seibert to approve minutes of March 6, 1972. Motion carried, all ayes.

PUBLIC HEARING

CM-3-875-72 REVIEW SPECIAL ASSESSMENT ROLL DRAKE ROAD PAVING GRAND RIVER TO SOUTH CITY LIMITS

Mayor Brotherton opened the Public Hearing and stated that Notices of said Hearing had been published in the local papers. He asked for comments from interested persons.

Acting City Manager Deadman stated that the assessment had been set at \$7.00 per front foot to all property owners fronting on Drake Road, and for the property owners whose side yards abut Drake Road with paved street in front, an assessment formula of one half the depth of the lot has been used to determine their assessment.

Mr. Deadman stated the total cost of the paving is projected at \$46,400 of which \$33,641 will be borne by Special Assessment District, and \$12,759 by General Obligation Bonds.

A petition containing twelve signatures and dated March 18-20, 1972 was read into the records, to wit:

"OBJECTIONS TO PAVING OF DRAKE ROAD AND TO SPECIAL ASSESSMENT THEREFOR

The undersigned, owners of frontage on Drake Road in the City of Farmington, Oakland County, Michigan, hereby object to the proposed paving of Drake Road, and to the assessment of their properties for any portion of such paving in the event said road is improved by action of the Council of said City."

In addition, a letter was read into the records, to wit:

March 18, 1972

Farmington City Council
Farmington, Michigan

Gentlemen,

We, the residents of Drake Road, are unanimously opposed to the

current assessment roll proposed for the paving of Drake Road. It is our belief that the roll is inequitable.

We agree that the road is difficult to traverse in the early Spring, during the thaw, but that has been the case each year since the road has been there. What makes it desirable to pave it now is the accelerated deterioration created by the traffic to and from Drake Heights Subdivision and the construction traffic associated with the building of Drakeshire Apartments.

We suggest that the present situation reflects a public need, not one created by the residents of Drake Road. We believe that public needs should be gratified by public funds and not the "Robin Hood" approach of payment by a select few.

The residents of Drake Heights Subdivision have only one road serving their needs, as do the residents who live on the road. We believe the subdivision residents also qualify as..."those who benefit directly."¹ This fact should either make them participants in the assessment roll or substantiate a true public need to be paid for by public funds.

We endorse Councilman Richardson's view as he expressed it at the council meeting on February 7th, that is"...if this were considered a major road it should be paid for out of gas and weight taxes and property owners should not be assessed...if this were not a major road, then he would question the necessity for paving it at all."² To this we would add that we are prepared to wait until such time that the road does qualify to be paved out of Gas and Weight Tax Funds.

We also agree with Mayor Brotherton's comments at the same meeting, to which "...he was opposed to approving the assessment roll on the basis of necessity, and he was opposed to the way the roll was spread, as he felt it was not consistent with the way the city operated in the past." On this point we agree!

The City did not assess residents for Gill and Shiawassee, or the other mile roads like Farmington Road and Orchard Lake Road. We believe that the assessment roll method of financing paving was created for paving streets within subdivisions, where the benefits were primarily limited to those who live there, and is not morally applicable to the paving of Drake Road.

We take issue with Councilman Allen's comments regarding the need to pave Drake Road for the accessibility of the Park. Our point is that the road is faulty during the Spring, not during the Summer when the park is in use. Grading and oiling are adequate, in our opinion, during the Summer months. However, if Mr. Allen is in fact correct, then it only emphasizes that Drake Road paving is generated by public need.

To the councilmen who used the paving of Drake Road as a campaign

platform, we say this, you now have the opportunity to demonstrate the integrity of your campaign promises. We call on you Mr. Allen, Mr. Seibert and Mr. Yoder to defeat this assessment roll since it does not satisfy the intent of your promises, or did you really intend that Drake Road be paved at the expense of those few citizens who live there?

We will support the paving of Drake Road if you, the council, will establish a more equitable method of paying for it.

- 1.) Assessment Roll
- 2.) Council Proceedings February 7, 1972.

Signed: Albert E. Holm, Christopher DiCicco, John Gottis, Jr. Herbert T. Mussen, Nancy Mussen, George Bland, Frank M. Hart, R.D. Champness Robert Tilley.

cc: Emery Daniels, Jean Fox, Darwin Bennett.

Councilman Richardson then had the Clerk read an excerpt from the Council Minutes of February 21, 1972, to wit:

"Page 2, Paragraph 2: "Councilman Richardson agreed with the Mayor. He felt that if this were considered a major road it should be paid for out of gas and weight taxes or by the City at Large from the general fund, and the property owners should not be assessed. He then stated if this were not a major road, then it should be paid for in the usual manner by assessing all the property owners who have frontage on the road."

Councilman Allen responded to statements made in the letter submitted by the Homeowners of Drake Heights quoting him as wanting Drake Road paved only because of the park. Mr. Allen stated that he offered this reason as only one of the many valid reasons submitted as to why Drake Road should be paved.

In the ensuing discussion, objections to the paving of Drake Road were again voiced by residents of the surrounding area.

Motion by Seibert supported by Yoder to close public hearing.
Motion carried, all ayes.

Motion by Seibert supported by Richardson to adopt the following resolution:
RESOLUTION #5.

WHEREAS, the City Council has ordered the City Assessor to prepare a Special Assessment Roll for the purpose of defraying the cost of constructing street improvements in the City consisting of 7" deep strength asphalt paving, and

WHEREAS, said Special Assessment Roll has been prepared and filed with the City Clerk and presented to the City Council; and

WHEREAS, the City Council has met and reviewed said Special Assessment Roll and is satisfied with said Roll:

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The City Council hereby determines that it is satisfied with said Special Assessment Roll and that the assessments are in proportion to benefits received.

2. Said Special Assessment Roll which shall be Roll No. 71-52 and which is in the sum of \$47,000 is hereby confirmed as prepared by the Assessor and presented to the City Council.

3. Said Special Assessment Roll shall be divided into ten (10) equal annual installments, the first installment to be due on July 1st 1972, and the second and subsequent installments to be due on July 1st in each and every year thereafter.

4. The deferred installments of said Special Assessment Roll shall bear interest at the rate of not to exceed a maximum of 8½% per annum from July 1st 1972 to their respective due dates, said interest to be paid on the due date of each annual installment.

5. Said Special Assessment Roll shall be placed on file in the office of the City Clerk and the City Clerk is hereby directed to attach her warrant to a certified copy of the same within ten (10) days commanding the Assessor to spread the various sums and amounts appearing thereon on the Special Assessment Roll and upon the tax rolls of the City in the annual installments as herein provided for.

ROLL CALL

AYES: Allen, Brotherton, Richardson, Seibert, Yoder

NAYS: None

RESOLUTION DECLARED ADOPTED.

Elizabeth Brines, City Clerk

Motion by Seibert supported by Richardson to adopt the following resolution:

NOTICE OF INTENT TO ISSUE BONDS

TAKE NOTICE, that the City Council of the City of Farmington, Oakland County, Michigan intends to adopt a resolution providing for the issuance of Special Assessment Bonds of the City in aggregate principle amount of not exceeding \$34,000 and for the issuance of General Obligation Bonds of the City in the aggregate principle amount of not exceeding \$13,000 for the purpose of constructing 7" deep strength asphalt.

Said bonds shall be both an obligation of the Special Assessment District and a general obligation of the City of Farmington.

This notice is given pursuant to Section 5(G), Act 279, Public Acts of Michigan, 1909 as amended.

Elizabeth Brines, City Clerk.

MINUTES OF OTHER BOARDS

PLANNING COMMISSION PROCEEDINGS MARCH 13, 1972

Receive and file.

FARMINGTON PUBLIC SCHOOL DISTRICT MINUTES FEBRUARY 15, 1972

Receive and file.

HISTORICAL PRESERVATION COMMITTEE MINUTES, FEBRUARY 24, 1972

Motion by Seibert supported by Richardson to receive and file.
Motion carried, all ayes.

PETITIONS AND COMMUNICATIONS

LETTER FROM MICHIGAN PUBLIC SERVICE COMMISSION RE RADIO RELAY CORPN

Letter received from Michigan Public Service Commission stating they have rescheduled the Public Hearing on the application of the Radio Relay Corp., to provide a manual mobile telephone service in the Detroit metropolitan area. The Hearing has been rescheduled from February 25, 1972 to March 28, 1972.

Letter received and filed.

LETTER FROM MR. C.M. KING, 32030 VALLEYVIEW, RE SUPPORT FOR DETROIT ART MUSEUM, DETROIT HISTORICAL MUSEUM, DETROIT LIBRARY AND DETROIT ZOO.

Letter read from Mr. King wherein he states he would like the City Council to allocate \$6,000 in the 1972-73 budget to the above cultural institutions. Mr. King feels the suburbs depend on these facilities, and the City of Farmington should set an example for other cities to follow.

Members of the Council were not in favor of this allocation at this time, and Mr. George Strauss of 21269 Birchwood volunteered the information that if Mr. King wanted to donate this \$6,000 he should be aware that the donation would be tax deductible, but to ask the citizens of Farmington to pay for this in a higher tax was not just.

Motion by Seibert supported by Allen to receive and file.

Motion carried, all ayes.

CM-3-876-72 LETTER FROM CITIZEN RE HAZARDOUS CONDITIONS AT THE REAR OF FARMINGTON JUNIOR HIGH SCHOOL

Letter from a citizen of Farmington stating that his son was assaulted on the Farmington Junior High School property on March 9, 1972 while returning home from a basketball game. He states that large groups of children have been gathering on the bridge and stairs behind the Junior High School and are harassing passersby. He feels this harrassment may cause serious injury to someone if the situation is not brought under control, and he requests that positive action be taken to control this area and prohibit the use by unruly children.

Acting City Manager Deadman told the Council that the Department of Public Safety has been aware of the situation for some time. The city

requested the School Board to adopt a resolution giving the city the authority to pass an ordinance to control loitering on school property, but as yet, the School Board has not acted on this.

Mr. Deadman stated that until such authority is obtained, the Public Safety Department has arrest powers only after a crime has been committed on the school property.

Mrs. Elizabeth Brennan, a member of the School Board was present at the meeting and stated that the School Board has an ordinance in front of them which they hope to put on the floor at the next School Board meeting, this ordinance would control loitering on school property.

Motion by Allen supported by Yoder that the City Council go on record as requesting that the School Board take appropriate measures by adopting an ordinance to allow the City to interfere to prevent this sort of thing from re-occurring in the future.

Motion carried, all ayes.

CM-3-877-72 REQUEST TO VACATE EASEMENT NORTHEAST CORNER OF HAWTHORNE AND SHIAWASSEE

Motion by Seibert supported by Allen to establish a Public Hearing for 8 p.m. Monday April 3, 1972 on the request to vacate public utility easement on the northeast corner of Hawthorne and Shiawassee, Lots 1 through 7 and Lot 238 Tarabusi Grand River Gardens Subdivision.

Motion carried, all ayes.

CM-3-878-72 RESOLUTION FROM CITY OF BERKLEY REGARDING LEGISLATION FOR GENERAL WELFARE.

Motion by Allen supported by Yoder to adopt the following resolution:

BE IT RESOLVED:

WHEREAS: Relief payments to the unemployed, the under-privileged and the handicapped rose from 14.4 billion dollars in 1970 to 18.6 billion in 1971; and

WHEREAS: Such public assistance expenditures will grow significantly under welfare measures expected to be approved by Congress next year; and

WHEREAS: Consideration should be given to requiring those able-bodied welfare recipients to receive relief payments only on the basis of performing available work.

NOW, THEREFORE, BE IT RESOLVED that the City of Farmington goes on record as

- 1) Supporting National and State Legislation which would require those able bodied unemployed persons receiving welfare payments to be ready and available for suitable work in the public sector.
- 2) That said proposed legislation include a formula which would relate work credits to relief payments whenever applicable.

- 3) Authorize the City Clerk to forward copies of this resolution to Senators Hart and Griffin, Congressman Jack McDonald, Governor Milliken, Senator Pursell, Representative Raymond Baker and Oakland County Commissioners, urging their support for such welfare legislation.

ROLL CALL

AYES: Allen, Brotherton, Richardson, Seibert, Yoder

NAYS: None

RESOLUTION DECLARED ADOPTED MARCH 20, 1972.

Elizabeth Brines, City Clerk.

At this point in the meeting, the time being 9:15 p.m. Councilman Richardson was excused.

CM-3-879-72 GARBAGE AND RUBBISH DISPOSAL CONTRACT

Acting City Manager Deadman reported the City's present three year Garbage and Rubbish Disposal contract with McCreedy Trucking Inc. expires June 1972.

Mr. David L. Jones, Director of Public Services conducted a cost services study to determine the advisability of receiving bids for the new contract. The study indicates the City is presently receiving refuse removal at a lower price than any of our area cities. In addition the quality of service has improved since the acquisition of the new loadpacker by the McCreedy Trucking Company.

The City Manager's office has negotiated the new three year Garbage and Rubbish contract with Mr. Gus McCreedy. All present conditions under the existing contract will be continued, in that McCreedy will pick up all residential rubbish without limitation, including lawn clippings and the City of Farmington will pay for the cost of an average of 250 yards per month rubbish disposal. The City agrees to pay disposal costs which are incurred at over frty cents per yard for all rubbish disposal in excess of 250 yards.

The contract also includes weekly pick up of all rubbish containers located in the streets, shopping centers and parks throughout the City of Farmington. The City will continue to provide gasoline at 20¢ per gallon for equipment operation.

The new contract calls for a 10% increase the first year and a 3% increase the second and third years. Mr. Deadman was of the opinion this amount is equitable, as operational costs have increased considerably in the last three years.

Motion by Yoder supported by Allen to adopt the following resolution:

BE IT RESOLVED:

That the Farmington City Council waive the necessity of obtaining sealed bids as it would be in the best interest of the City, and award the bid for the new three year Garbage and Rubbish Disposal contract to McCreedy Trucking Company in the following amounts:

1972-73 \$52,500.00; 1973-74 \$54,100.00; 1974-75 \$55,700.00 .
Expiration date of contract to be June 30, 1975.

ROLL CALL

AYES: Allen, Brotherton, Seibert, Yoder
NAYS: None
ABSENT: Richardson
RESOLUTION DECLARED ADOPTED

Elizabeth Brines
ELIZABETH BRINES, CITY CLERK

CM-3-880-72 AUTHORIZATION TO RECEIVE BIDS 7" DEEP STRENGTH ASPHALT PAVING
DRAKE ROAD FROM GRAND RIVER TO SOUTH CITY LIMITS

Motion by Seibert supported by Allen to authorize the City Manager to receive bids for the construction of 7" Deep Strength Asphalt Paving, 22 ft. wide, Drake Road from Grand River to the south City Limits.
Motion carried, all ayes.

CM-3-881-72 RESOLUTION OPPOSING USE OF COUNTY HIGHWAY FUNDS FOR ROADWAY
CONSTRUCTION AT PONTIAC STADIUM

Motion by Seibert supported by Allen to adopt the following resolution:

BE IT RESOLVED:

WHEREAS: The Oakland County Road Commission has established a five year road improvement plan to include major road ways in Oakland County, and

WHEREAS: Priorities have been established in Oakland County for road way construction, and

WHEREAS: The building of a stadium in the City of Pontiac will cause congestion on the roadways requiring major construction programs to leviate this congestion, and

WHEREAS: Funds needed for construction and improvement of the road ways around the stadium may come from Oakland County or State Road Building Funds,

NOW, THEREFORE, BE IT RESOLVED: That the City of Farmington is opposed to the use of County Road Commission or State Highway Construction funds for the purpose of improving road way problems caused by the building of a stadium in the City of Pontiac.

BE IT FURTHER RESOLVED: That copies of this resolution be directed to

Oakland County Road Commission, Oakland County Board of Supervisors, State Highway Department, Senator Carl Pursell, Representative Raymond Baker, and Surrounding Oakland County cities that could be affected.

ROLL CALL

AYES: Brotherton, Seibert, Yoder, Allen

NAYS: None

ABSENT: Richardson

RESOLUTION DECLARED ADOPTED MARCH 20, 1972.

Elizabeth Brines
Elizabeth Brines, City Clerk

WIDENING OF ORCHARD LAKE ROAD

Acting City Manager Deadman reported he has contacted the Oakland County Road Commission to determine the priority order in which the Orchard Lake Road widening program has been assigned. It has been determined that the Orchard Lake Road widening program has not been assigned a priority in the Oakland County five year plan. Therefore unless the priorities can be re-established, Orchard Lake Road will not be widened in the foreseeable future.

Mr. Deadman told the members of the Council he will continue to provide Oakland County Road Commission with data on accidents and traffic volumes in an effort to re-establish priorities for the widening of Orchard Lake Road.

Report received and filed.

CM-3-882-72 RESOLUTIONS AND ORDINANCES

ADOPT AMENDMENT C-315-72 NATIONAL ELECTRICAL CODE 1971 BY REFERENCE

Motion by Allen supported by Yoder to adopt and enact the following ordinance

ORDINANCE NO.C-315-72

AMENDMENT TO THE FARMINGTON CITY CODE TITLE VIII, CHAPTER 79, SECTION 121.0 PARAGRAPH (2)

THE CITY OF FARMINGTON ORDAINS:

121.0 Electric Equipment and Wiring. Amend Section to read:

121.0 Electric Equipment and Wiring. Pursuant to the provisions of Section 3 (k) of Act 279 of 1909, State of Michigan, as amended, the National Electrical Code, 1971 Edition, is promulgated and published by the National Board of Fire Underwriters, New York City, New York (approved June 25, 1971) American Standards Association, is hereby adopted by reference by the City of Farmington in this Chapter modified for the purpose of regulating the installation, alteration, repair, conversion use and maintenance of all new electric wiring for light, heat and power service equipment, for radio and television receiving systems, and all alterations or extensions to existing wiring systems

in buildings and structures. Complete printed copies of the National Electrical Code, herein adopted, are available for public use and inspection at the office of the City Clerk.

(1) The 1968 Uniform Electrical Rules Supplementary to the 1968 Edition of the National Electrical Code as adopted by the Reciprocal Electrical Council (comprised of the municipalities throughout Wayne, Oakland and Macomb Counties throughout Michigan) and as now or hereafter amended, are hereby adopted.

(2) In all institutional, mercantile, industrial, manufacturing, church, school, place of public assembly, rest homes, convalescent home, hospital, hotel, theatre, auditorium, lodge hall, the electrical wiring shall be installed in all metal race way.

This ordinance was introduced at a regular meeting of the Farmington City Council on March 6, 1972, was adopted and enacted at the next regular meeting on March 20, 1972 and will become effective ten days after publication.

ROLL CALL

AYES: Seibert, Yoder, Allen, Brotherton
NAYS: None
ABSENT: Richardson

WILBUR V. BROTHERTON, MAYOR

Elizabeth Brines

ELIZABETH BRINES, CITY CLERK

cm-3-883-72 ADOPT AMENDMENT TO RESOLUTION #5 AND BOND AUTHORIZING RESOLUTION SAD 71-51 PARKING LOT IMPROVEMENT NORTH SIDE OF GRAND RIVER
Motion by Yoder supported by Seibert to adopt the following resolution:
BE IT RESOLVED:

WHEREAS, the City Council has caused to be prepared, reviewed and confirmed, Special Assessment Roll No. 71-51, for the purpose of defraying the cost of parking lot improvements;

AND WHEREAS, said Special Assessment Roll has been divided into ten (10) equal annual installments;

AND WHEREAS, the City Council deems it necessary to borrow the sum of Sixteen Thousand (\$16,000.00) Dollars, in anticipation of the collection of a like amount of the unpaid part of nine (9) deferred installments on the aforesaid special assessment roll:

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The estimated period of usefulness of said special assessment improvement is not less than twenty (20) years.
2. Special Assessment Bonds be issued in the amount of \$16,000.00 in anticipation of the collection of a like amount of the unpaid part

of the nine (9) deferred installments of the aforesaid special assessment roll. In addition to the special assessments as foresaid, the full faith, credit and resources of the City of Farmington shall be pledged for the prompt payment of the principal and interest on said bonds as the same become due. Said bonds shall consist of sixteen (16) bonds of the denomination of \$1,000.00 each, numbered consecutively in direct order of maturity from 1 upwards, dated July 1, 1972, and payable serially, without option of prior redemption, as follows:

\$1,000.00 July 1, 1973; \$2,000.00 July 1st of each year from 1974 to 1978 inclusive; \$1,000.00 July 1, 1979; \$2,000.00 July 1st of each of the years 1980 and 1981.

Said Special Assessment Bonds shall bear interest at a rate not exceeding seven and one-half per cent (7½%) per annum, payable July 1, 1973, and semi-annually thereafter on the first day of January and July of each year. Both principal and interest shall be payable at a bank or trust company located in the State of Michigan, qualified to act as paying agent, to be designated by the original purchaser of the bonds.

3. Said bonds shall be signed in the name of the City by the Mayor and countersigned by the City Clerk and shall bear the City seal, and the interest coupons annexed thereto shall bear the facsimile signatures of the Mayor and City Clerk and said bonds, when executed shall be delivered to the City Treasurer and be delivered by him to the purchaser thereof upon payment of the purchase price thereof in accordance with the bid therefor, when accepted.

4. All collections of principal and interest on the aforesaid special assessment roll shall be accounted for separately on the books of the City and shall be held together with any premium or share thereof on the special assessment bonds and the share of accrued interest thereon paid on date of delivery thereof, for the sole purpose of retiring, when due, the principal of and interest on said special assessment bonds. In the event special assessment collections pledged for debt service on the special assessment bonds prove insufficient for that purpose, the City may advance from general funds sufficient amounts to meet said debt service. The full faith and credit of the City is pledged as additional security for the special assessment bonds. Taxes may be levied without limitation as to rate or amount to complement said full faith and credit pledge.

5. Said bonds and the attached coupons shall be substantially in the following form:

UNITED STATES OF AMERICA
STATE OF MICHIGAN
COUNTY OF OAKLAND
CITY OF FARMINGTON
SPECIAL ASSESSMENT BONDS (District No. 71-51)

No. _____

\$1,000.00

KNOW ALL MEN BY THESE PRESENTS that the CITY OF FARMINGTON, County of Oakland, State of Michigan, acknowledges itself to owe, and for value received, hereby promises to pay to the bearer the sum of

ONE THOUSAND DOLLARS

lawful money of the United States of America, on the first day of July, A.D., 19__ with interest thereon from the date hereof until paid at the rate of _____ per cent (%) per annum, payable on July 1, 1973, and semi annually thereafter on the first day of January and July of each year, on presentation and surrender of the annexed interest coupons as they severally become due. Both principal of and interest on this bond are payable at _____ and for the prompt payment of this bond, both principal and interest, the full faith and credit of the City of Farmington are hereby irrevocably pledged.

This bond is one of a series of sixteen (16) bonds of even date and like tenor, except as to rate of interest and date of maturity, non-callable prior to maturity, aggregating the principal sum of \$16,000.00 issued for the purpose of paying the cost of parking lot improvements in Special Assessment District No. 71-51, and is issued in accordance with a resolution of the City Council of the City of Farmington duly adopted on _____ 1972.

This bond is payable out of special assessments to be collected on the aforesaid special assessment roll. In case of insufficiency of said special assessment collections, this bond is payable out of the general funds of the City.

It is hereby certified and recited that all acts, conditions and things required by law, precedent to and in the issuance of this bond and the series of bonds of which this is one, have been done, exist and have happened in regular and due time and form as required by law, and that the total indebtedness of said City, including this bond does not exceed any constitutional, statutory or charter debt limitation.

IN WITNESS WHEREOF, the CITY OF FARMINGTON, County of Oakland, State of Michigan, by its City Council, has caused this bond to be signed in the name of said City by its Mayor and to be countersigned by its City Clerk and its corporate seal to be hereunto affixed, and has caused the annexed interest coupons to be executed with the facsimile signatures of its Mayor and City Clerk, all as of the first day of July, A.D. 1972.

CITY OF FARMINGTON

BY _____
Mayor

(S E A L)
Countersigned:

City Clerk.

(Form of Coupon)

No: _____ \$ _____

On the first day of _____ A.D., 19____ the CITY OF FARMINGTON, County of Oakland, State of Michigan, will pay to the bearer hereof the sum shown hereon, at _____, being the interest due that date on its Special Assessment Bond (District No. 71-51) dated July 1, 1972, No. _____

MAYOR

City Clerk

6. The City Clerk shall make application to the Municipal Finance Commission for an order granting permission for the issuance of said bonds and approval of the form of notice of sale, and upon receipt of such approval, the City Clerk shall cause notice of sale of said bonds to be published in the Michigan Investor, Detroit, Michigan, and in the Farmington Observer, a newspaper of general circulation in the City of Farmington, Michigan, at least seven (7) full days before the date fixed for sale of the bonds.

7. Said notice of sale shall be in substantially the following form:

OFFICIAL NOTICE OF SALE

\$16,000.00

CITY OF FARMINGTON

COUNTY OF OAKLAND, MICHIGAN

SPECIAL ASSESSMENT BONDS (District No. 71-51)

Sealed bids for the purchase of the above bonds will be received by the undersigned at the City Hall, 23600 Liberty Street, Farmington, Michigan 48024, until ___ o'clock ___ p.m., Eastern Standard Time, on _____ the _____ date _____ 1972, at which time and place said bids will be publicly opened and read.

Said bonds will be coupon bonds consisting of sixteen (16) bonds of the denomination of \$1,000.00 each, numbered consecutively in direct order of maturity from 1 upwards, will be dated July 1, 1972, and will mature serially, without option of prior redemption, as follows:

\$1,000.00 July 1, 1973; \$2,000.00 July 1st of each year from 1974 to 1978 inclusive; \$1,000.00 July 1, 1979; \$2,000.00 July 1st of each of the years 1980 and 1981.

Said bonds will bear interest from their date at a rate or rates not exceeding seven and one half per cent (7½%) per annum, expressed in multiples of 1/8 or 1/20 of 1%, or any combination thereof. Said interest will be payable on July 1, 1973, and semi-annually thereafter on January 1st and July 1st of each year. The interest rate on any one bond shall be at one rate only and all bonds maturing in any one year must carry the same interest rate, and each coupon period shall be represented by one interest coupon. No bond shall bear interest at a rate which is less than 50% of the rate borne by any other bond of this issue. Both

Both principal and interest will be payable at a bank or trust company qualified to act as paying agent, to be designated by the original purchaser of the bonds. The designation of the paying agent shall be subject to the approval of the City. Accrued interest to the date of delivery of such bonds must be paid by the purchaser at the time of delivery.

For the purpose of awarding the bonds, the interest cost of each bid will be computed by determining, at the rate or rates specified therein, the total value of all interest on the bonds from (here insert the first day of the month next following the date of receiving bids, or the date of the bonds, whichever is later) to their maturity and deducting therefrom any premium. The bonds will be awarded to the bidder whose bid on the above computation produces the lowest interest cost to the city. No proposal for the purchase of less than all of the bonds herein offered, or at a price less than their par value will be considered.

Said bonds are issued in anticipation of the collection of a like amount of nine (9) deferred installments of special assessments on Special Assessment Roll No. 71-51, for the purpose of paying the cost of parking lot improvements in said Special Assessment District in the City of Farmington, and in the event special assessment collections pledged for debt service on the special assessment bonds prove insufficient amounts to meet said debt service. The full faith and credit of the City is pledged as additional security for the special assessment bonds. Taxes may be levied without limitation as to rate or amount to implement said full faith and credit pledge.

A certified or cashier's check in the amount of \$320.00 drawn upon an incorporated bank or trust company and payable to the order of the Treasurer of the City of Farmington, must accompany each bid as a guaranty of good faith on the part of the bidder, to be forfeited as liquidated damages if such bid is accepted and the bidder fails to take up and pay for the bonds. No interest will be allowed on the good faith checks and checks of unsuccessful bidders will be promptly returned to each bidder's representative or by registered mail.

Bids shall be conditioned upon the unqualified opinion of Miller, Canfield Paddock and Stone, attorneys of Detroit, Michigan, approving the legality of the bonds, which opinion will be furnished without expense to the purchaser of the bonds prior to the delivery thereof. There will also be furnished the usual closing certificates, dated as of the date of delivery of and payment for the bonds, including a statement that there is no litigation pending or, to the knowledge of the signers thereof, threatened, affecting the validity of the bonds. The City shall furnish bonds ready for execution at its expense. Bonds will be delivered at such place as may be agreed upon with the purchaser. Said bonds will be delivered not later than the forty-fifth (45th) day after the date of sale, or if such day falls on a Saturday, Sunday or legal holiday, the next business day thereafter, and if said bonds are not delivered

by twelve o'clock noon, Eastern Standard Time, on such day, the successful bidder may withdraw his proposal by serving notice of cancellation in writing on the undersigned, in which event the good faith check shall be promptly returned.

The right is reserved to reject any or all bids.

Envelopes containing the bids should be plainly marked "Proposal for Bonds."

Clerk, City of Farmington

APPROVED: _____

STATE OF MICHIGAN

MUNICIPAL FINANCE COMMISSION

8. All resolutions and parts of resolutions insofar as they conflict with the provisions of this Resolution be and the same hereby are rescinded.

AYES: Brotherton, Seibert, Yoder, Allen

ABSENT: Richardson

NAYS: None

RESOLUTION DECLARED ADOPTED.

Motion by Yoder supported by Seibert to adopt the following resolution:

RESOLUTION NO. 5A
City of Farmington, County of Oakland
Michigan.

BE IT RESOLVED:

WHEREAS, the City Council of the City of Farmington, County of Oakland, Michigan, has, by resolution adopted January 3, 1972, confirmed Special Assessment Roll No. 71-51 for the purpose of making certain improvements in the City of Farmington;

AND WHEREAS, it is deemed necessary and proper to amend the aforesaid resolution to provide for a new date upon which the first and subsequent installments on the roll shall be due and payable:

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Paragraphs 3 and 4 of Resolution No. 5 confirming Special Assessment Roll No. 71-51 as adopted on January 3, 1972, be and the same are hereby amended to read as follows:

3. Said Special Assessment Roll shall be divided into ten (10) equal annual installments, the first installment to be due on May 1, 1972, and the second and subsequent installments to be due on May 1st in each and every year thereafter.

4. The deferred installments of said Special Assessment Roll shall bear interest at the rate of not to exceed a maximum of 8½%

COUNCIL PROCEEDINGS - 16 -

per annum from May 1, 1972 to their respective due dates, said interest to be paid on the due date of each annual installment.

2. All resolutions and parts of resolutions insofar as they conflict with the provisions of this Resolution be and the same are hereby rescinded.

AYES: Allen, Brotherton, Seibert, Yoder

ABSENT Richardson

NAYS: None

RESOLUTION DECLARED ADOPTED.

COMMENTS

Council members asked Director Jones to look at the following streets to see if anything could be done to improve the streets due to the spring thaw. Prospect, Lakeway, Hawthorne, Powers, Maple and Brookdale. Director Jones stated he would look into this matter.

CLAIMS AND ACCOUNTS

Motion by Seibert supported by Allen to approve Claims and Accounts for March 20, 1972 as submitted, General Fund \$4,666.69 and Water and Sewer \$1,805.56.

ROLL CALL

AYES: Brotherton, Seibert, Yoder, Allen

ABSENT: Richardson

NAYS: None

Motion carried.

ADJOURNMENT

Meeting adjourned at 9:50 p.m.

Wilbur V. Brotherton
WILBUR V. BROTHERTON, MAYOR

Elizabeth Brines
ELIZABETH BRINES, CITY CLERK

COUNCIL PROCEEDINGS

A regular meeting of the Farmington City Council was held on April 3, 1972. Meeting called to order at 8 p.m. by Mayor Brotherton.

ROLL CALL: Allen, Brotherton, Richardson, Seibert, Yoder
Absent: none

CITY OFFICIALS PRESENT: Acting City Manager Deadman, Clerk Brines,
Attorney Kelly, Lieutenant Byrnes and Director Jones.

CM-3-885-72 PUBLIC HEARING

VACATION OF EASEMENT LOTS 1-7 AND LOT 238 TARABUSI GRAND RIVER GARDENS
SUBDIVISION

Mayor Brotherton opened the Public Hearing and stated that Notices of said Hearing had been published in the local papers. He asked for comments. Hearing no comments, motion by Seibert supported by Allen to close the Public Hearing.

Motion carried, all ayes.

Motion by Yoder supported by Seibert to adopt the following resolution:

BE IT RESOLVED:

That the City Council of the City of Farmington, Oakland County, Michigan does hereby relinquish interest in the public utility easement on that portion of the alley running east from Hawthorne Street abutting lots 1 through 7 and 238, Tarabusi Grand River Gardens Subdivision.

ROLL CALL

AYES: Allen, Brotherton, Richardson, Seibert, Yoder

NAYS: None

ABSENT: None

RESOLUTION DECLARED ADOPTED APRIL 3, 1972.

Elizabeth Brines
Elizabeth Brines, City Clerk

MINUTES OF OTHER BOARDS

PLANNING COMMISSION PROCEEDINGS MARCH 27, 1972

Motion by Seibert supported by Richardson to receive and file.

Motion carried, all ayes.

FARMINGTON DISTRICT LIBRARY MINUTES, FEBRUARY 9, 1972 & FEBRUARY 21, 1972

Receive and file.

PETITIONS AND COMMUNICATIONS

CM-3-886-72 LETTER FROM WOODCROFT SUBDIVISION ASSOCIATION REQUESTING
PUBLIC HEARING ON SCHOOL TRAFFIC THROUGH THE SUBDIVISION AND PLACEMENT
OF TENNIS COURTS IN THE DRAKE ROAD PARK

Clerk read letter from Alex Herman Jr., of 23523 Longacre and signed by 135 residents of Woodcroft Subdivision.

In essence, the letter contained requests from the Woodcroft Subdivision residents regarding Drake Road Park Improvement program. The requests are as follows:

1. That the road be brought in through the park from Drake Road to the west end of Longacre School with a circular turn around and parking facilities to relieve the streets of excessive school traffic originating from the west end of the subdivision.
2. That the City not construct tennis courts at the east end of the school playground near Arundel, as this would only add to the excessive traffic.
3. That all proposed improvements, present or future to the park, be built on the park property or be deleted entirely from the proposed improvements.
4. That the Farmington School Board provide the funds to pave the existing parking lot.
5. That a 75 ft. greenbelt between the school property and Woodcroft Subdivision be considered.

City Manager Deadman stated that the City is not in any position to build a road through Drake Road Park connecting to the rear of Longacre School, although it may be possible to continue a sidewalk from the proposed parking lot in the Park to the rear of the city park property bordering on Longacre School.

In addition, the City is proposing to build tennis courts on the park site at the west end of Longacre School. This is necessary because the Federal Government will not permit money to be used for park improvements on land that is not owned by the City. Therefore, it is not the City's intention to build these tennis courts on school property.

On the matter of providing additional parking for Longacre School, members of the City Council felt this to be the responsibility of the Board of Education. City Manager Deadman however did state that the city plans to provide adequate off street parking for those residents who will be using Drake Road Park.

Regarding the sidewalk, City Manager Deadman stated he had contacted Dr. Roderick Smith of the Board of Education who informed him that the School Board may be willing to share some of the cost for construction of this sidewalk, but no definite decision had been made at this time.

As to the request for a 75 ft. greenbelt, Mr. Deadman stated the City has no responsibility for providing this greenbelt, and this will also be a matter for consideration by the Farmington Board of Education.

In the final analysis, Mayor Brotherton suggested to the residents of Woodcroft, that if they wanted any further discussion on these proposals, perhaps a meeting could be arranged between the City

Manager and a spokesman for the Woodcroft Subdivision residents.

CM-4-887-72 LETTER OF RESIGNATION FROM MR. JAMES EBEL, LIBRARY BOARD MEMBER.

Clerk read letter of resignation from Mr. Ebel stating he has moved his residence from the City of Farmington to the Township, and therefore must submit his resignation.

Motion by Seibert supported by Yoder to accept the resignation of Mr. James H. Ebel from the Board of Trustees of the District Library with regret, and to authorize the City Manager to write a letter of commendation to Mr. Ebel for his service to the City.

Motion carried, all ayes.

CM-4-888-72 LETTER FROM GOODYEAR SERVICE CENTER REQUESTING TEMPORARY TENT PERMIT

Request from Goodyear Service Store at 33014 Grand River for a temporary permit to erect a tent on their premises on May 17th through May 21, 1972. The purpose is to coincide with an annual Detroit area promotional sale "Under the Big Top" sponsored by Goodyear Tire and Rubber Company.

Motion by Richardson supported by Seibert to grant permission to Goodyear Service Store to erect a tent on their premises at 33014 Grand River Avenue during the period of May 17, 1972 through May 21, 1972.

Motion carried, all ayes.

CM-4-889-72 LETTER FROM FARMINGTON AREA ADVISORY COUNCIL REQUESTING APPOINTMENT OF CITY REPRESENTATIVES FOR 1972-73

Motion by Richardson supported by Seibert that the Farmington City Council submit the names of Councilman Ralph D. Yoder and Lieutenant Dan Byrnes as the City of Farmington's representatives for the 1972-1973 Board of the Farmington Area Advisory Council.

Motion carried, all ayes.

CM-4-890-72 REQUEST FOR FENCE BY MR. ROBERT MARTY, 31608 FOLKSTONE AVE.

Request received from Robert Marty of 31608 Folkstone to build a "Williamsburg" wood rail fence along the Leelane side of his lot at Leelane and Folkstone. The fence would be approximately 3 ft. high.

Mr. Marty is requesting this permission because his corner lot is directly behind the Bel-Aire Shopping Center and heavy pedestrian traffic across his lawn is wearing a path. He also states his job requires him to sleep days and that persons cutting across his lawn have awakened him on many occasions.

Motion by Allen supported by Yoder that the City Council grant permission to Mr. Robert Marty to erect a Williamsburg Wood Rail Fence

along the side of his lot at 31608 Folkstone, Farmington, Michigan.
Motion carried, all ayes.

CM-4-891-72 LETTER FROM MRS. SALLY FIELDS REQUESTING PROCLAMATION OF
HOLOCAUST COMMEMORATION WEEK, APRIL 10-16, 1972

Motion by Allen supported by Richardson to proclaim the week of April 10th through April 16th 1972 as Holocaust Week in the City of Farmington in memory of the six million Jews who lost their lives during Nazi tyranny in World War II.

Motion carried, all ayes.

CM-4-892-72 LETTER FROM CITY OF OAK PARK REGARDING SENATE BILL 743 RE:
PENSION BENEFITS TO RETIREES

Letter from City of Oak Park requesting adoption of a resolution opposing Senate Bill No. 743 which would require cities to provide former employees who retire under local pension systems after April 1, 1937 to receive benefits on an equal basis with present or future retirees.

Motion by Richardson supported by Yoder to adopt the following resolution:

BE IT RESOLVED:

WHEREAS: Senate Bill No. 743 is being considered which, if passed, would require cities to provide former employees, who retired under a local pension system after April 1, 1937, with benefits on an equal base with present or future retirees; and

WHEREAS: Such legislation, if passed, would cause irreparable harm to existing pension systems as well as severe financial hardship to municipal budgets; and

WHEREAS: It is the intent of the City Council to oppose passage of Senate Bill No. 743;

NOW, THEREFORE BE IT RESOLVED: That the City Council of the City of Farmington, County of Oakland, State of Michigan, hereby goes on record in opposition to Senate Bill No. 743 and urges defeat of such pension benefits on an "equal base" with present and future City employees, unless said legislation includes a method for the State to raise the necessary funds to defray the cost of said benefits.

BE IT FURTHER RESOLVED: that the City Clerk be authorized to send copies of this resolution to Senator Carl D. Pursell, and Representative Raymond Baker as well as surrounding Oakland County communities.

ROLL CALL:

AYES: Allen, Brotherton, Richardson, Seibert, Yoder
RESOLUTION DECLARED ADOPTED APRIL 3, 1972

CM-4-893-72 PROCLAMATION FOR MICHIGAN WEEK, MAY 20-27, 1972

Motion by Seibert supported by Yoder to proclaim the week of May 20th through May 27, 1972 as MICHIGAN WEEK in the City of Farmington. Motion carried, all ayes.

LETTER FROM CITY OF BERKLEY REQUESTING CITY OF FARMINGTON TO ADOPT RESOLUTION URGING LOCAL GOVERNMENTS TO ENFORCE MEASURES TO REDUCE POLLUTION.

Inasmuch as the City of Farmington has already enacted ordinances pertaining to pollution, motion made by Yoder and supported by Richardson to receive and file.

Motion carried, all ayes.

INVITATION TO FARMINGTON ARTISTS CLUB SPRING EXHIBIT AND SALE

Letter from the Farmington Artists Club stating that their spring exhibit and sale will be held at the Masonic Temple in Farmington on April 14th and 15th and 16th, and extending an invitation to the members of the City Council to attend.

Receive and file.

REPORTS FROM CITY MANAGER

CM-3-894-82 BEAUTIFICATION COMMITTEE TREE PLANTING PROGRAM

City Manager Deadman reported that for the past three years the Beautification Committee has instigated a very successful tree planting program within the City of Farmington, selling over 700 trees to residents of the City.

This year the Beautification Committee is offering shrubs and evergreens at a reduced cost. The shrubs and evergreens will be guaranteed for a period of six months after purchase and may be obtained from Steinkopf Nursery at 20815 Farmington Road during the week of April 23-29 1972.

In conjunction with this, City Manager Deadman reported Arbor Day is celebrating its 100th Anniversary this year and the Beautification Committee would like a proclamation to this effect.

Motion by Seibert supported by Richardson to proclaim the week of April 23rd through 29th 1972 as ARBOR WEEK in the City of Farmington, and Wednesday April 26th as ARBOR DAY.

Motion carried, all ayes.

CM-3-895-72 LIBRARY BOARD APPOINTMENT

Motion by Allen supported by Yoder that the Farmington City Council reappoint Mr. Ernest Sauter for another four year term with an expiration date of March 19, 1976, and to appoint Mr. John D. Dinan to fill the unexpired term of Mr. James Ebel with an expiration date of March 19, 1974 as the City Representatives on the Board of Trustees for the Farmington District Library.

Motion carried, all ayes.

MAYORS EXCHANGE DAY

City Manager Deadman reported that the City of Farmington has been paired with the City of Grandville for Mayor's Exchange Day. This exchange of Mayors has been taking place for the past 18 years and Government Day on which Mayor's Exchange takes place will be celebrated this year on Monday May 22, 1972.

The City Manager stated that Mr. John Courville has consented to be Chairman of the Mayor's Exchange Day activities in the city of Farmington this year. Mr. Courville was chairman last year, and the City is very grateful to have him once again accept this obligation.

Mr. Deadman will keep Council members advised on future plans.

CM-4-896-72 ORDINANCE TO CONTROL THE GOOD ORDER ON SCHOOL PROPERTY.

Motion by Seibert supported by Richardson to introduce, adopt and enact the following ordinance:

ORDINANCE NO.C-317-72

AN ORDINANCE TO AMEND THE CODE OF THE CITY OF FARMINGTON, CHAPTER 90-DISORDERLY CONDUCT, BY ADDING A NEW SECTION, WHICH SECTION SHALL BE KNOWN AS SECTION 9.169 UNAUTHORIZED PERSONS ON SCHOOL PROPERTY.

THE CITY OF FARMINGTON ORDAINS:

Section 9.169 Unauthorized Persons on School Property.

- a. No person, while on public or private grounds adjacent to any building in which a school or any class thereof is in session, shall willfully make or assist in the making of any noise or diversion which disturbs or tends to disturb the peace, quiet or good order of such school session or class thereof.
- b. No person, while on public or private lands adjacent to any building or lands owned, occupied or otherwise used by a school within the City of Farmington, in or on which any gathering or function is in progress, whether in the day or night time, shall willfully make or assist in the making of any noise or diversion which disturbs or tends to disturb the peace, quiet or good order of such gathering or function.
- c. No person shall remain within a school, or on any property owned, occupied or used by any school in the City of Farmington without securing the authorization of the superintendent or person in charge of said school

This ordinance is declared to be an emergency ordinance which is immediately necessary for the preservation of the public peace, health and safety.

This ordinance was introduced and adopted at a regular meeting of the

Farmington City Council on April 3, 1972 and will take immediate effect.

WILBUR V. BROTHERTON, MAYOR
Elizabeth Brines
ELIZABETH BRINES, CITY CLERK

ROLL CALL

AYES: Brotherton, Richardson, Seibert, Yoder, Allen

NAYS: None

ORDINANCE ADOPTED

CM-4-897-72 RECOMMENDED BUDGET

Motion by Yoder supported by Allen to receive the recommended budget for 1972-73 as submitted

Motion carried, all ayes.

AUTHORIZATION TO RECEIVE BIDS PUBLIC SAFETY DEPARTMENT VEHICLES CM-4-898-72

City Manager Deadman reported he has received a request from the Public Safety Department to receive bids for replacement of four 4-door Police Vehicles, One Station Wagon, and One Standard Two-Door hardtop. Orders must be placed the first week of May with the various manufacturers, as most orders will not be accepted after the first week in May.

Motion by Allen supported by Yoder that the Farmington City Council authorize the City Manager to accept bids for Four (4) 4-door police vehicles, One (1) Station wagon, and One (1) Standard 4-Door Hardtop for the Department of Public Safety.

Motion carried, all ayes.

MISCELLANEOUS

PUBLIC SAFETY DEPARTMENT MONTHLY REPORT, FEBRUARY

Receive and file.

COMMENTS

Councilman Seibert asked about the grading of the drainage ditch between Kensington Manor and the Farmington Oaks Subdivision. City Manager Deadman stated that as soon as the ground dries sufficiently the City will be able to get equipment in, but as of last week it was too wet to get in there.

Councilman Seibert also wondered if any progress had been made on the signal light at Colfax and Farmington Road. Mr. Deadman stated that Detroit Edison Company has it on schedule, but as of yet, no date has been set.

Councilman Richardson mentioned an old water heater on the corner of Oakland between Farmington Road and Warner Streets, and wondered if it could be picked up.

City Manager Deadman told the Council a new policy has been instigated

wherein a note would be left for the owners of such property, and if it were not disposed of within one week, the City would pick up the article in question, dispose of it, and bill the owner.

A citizen at this point asked Mr. Deadman if there was any expected date when the drainage pond at the back of Drake's Apartments would be completed. The citizen was of the opinion there was 10 to 12 feet of water in the pond and it constituted a hazard. Mayor Brotherton asked the City Manager to find out from an engineering standpoint how much water was in it. Mr. Deadman stated it was intended as a drain-off for excessive storm water and would automatically run into the drainage system and the water would lower automatically.

Mayor Brotherton asked about the bluff at the back of the Baptist Church, and how it was now that the spring thaw was upon us. Mr. Jones, Director of the Public Service Department said it has become well stabilized, and was of the opinion that the "no trespassing" signs erected by the City had helped considerably.

RESOLUTIONS AND ORDINANCES

CM-4-899-72 ORDINANCE TO ADOPT TRAFFIC CONTROL ORDERS, ORCHARD LAKE ROAD AND BRITTANY HILL DRIVE.

Motion by Allen supported by Seibert to introduce, adopt and enact the following ordinance:

ORDINANCE NO. C-316-72
AN ORDINANCE TO ADOPT TRAFFIC CONTROL ORDERS.

THE CITY OF FARMINGTON ORDAINS:

That the Traffic Control Orders issued by the Chief of Police of the City of Farmington, dated February 15, 1972 are hereby approved and are declared to be immediately effective upon filing of such Traffic Control Orders and of the within approval with the Clerk of the City of Farmington as provided for by Section 2.53 of the Uniform Traffic Code for Cities, Townships and Villages.

The within ordinance is declared to be an emergency ordinance which is immediately necessary for the preservation of the public peace, health and safety.

This ordinance was introduced and adopted at a regular meeting of the Farmington City Council on April 3, 1972 and will take immediate effect.

WILBUR V. BROTHERTON, MAYOR

Elizabeth Brines

ELIZABETH BRINES, CITY CLERK

Chapter 5:

Page 6

The following addition to the Traffic Control Orders are hereby issued by the Chief of Police for the City of Farmington. The addition issued February 15, 1972 for Chapter 5 prohibits parking at any time.

Sec. 5.35 Brittany Hill

(a) East and West side from Grand River South to a point 50 feet south of the bridge.

Sec. 8.1 Grand River (Prohibited Left Turn)

(b) From Westbound Grand River at Orchard Lake Road.

CLAIMS AND ACCOUNTS
MONTHLY BILLS

Motion by Richardson supported by Allen to approve Claims and Accounts for April 3, 1972 as submitted, General Fund \$4232.12 and Water and Sewer \$2307.03.

ROLL CALL

AYES: Richardson, Seibert, Yoder, Allen, Brotherton

NAYS: None

Motion carried.

ADJOURNMENT

Meeting adjourned at 9.35 p.m.

Wilbur V. Brotherton
WILBUR V. BROTHERTON, MAYOR

Elizabeth Brines
ELIZABETH BRINES, CITY CLERK

COUNCIL PROCEEDINGS

A regular meeting of the Farmington City Council was held on April 17, 1972. Meeting called to order at 8 p.m. by Mayor Brotherton.

ROLL CALL: Allen, Brotherton, Seibert, Yoder present
Absent: Richardson.

CITY OFFICIALS PRESENT: Acting City Manager Deadman, Clerk Brines, Attorney Kelly and Director Jones.
Absent: Lieutenant Byrnes.

MINUTES OF PREVIOUS MEETING

Motion by Allen supported by Seibert to approve minutes of regular meeting of April 3, 1972.

Motion carried, all ayes.

RESOLUTION IN RECOGNITION OF HENRY TROMBLEY

Mayor Brotherton, on behalf of the members of the Council, presented former Postmaster Henry Trombley with a resolution commending him for his forty-five years of service with the United States Post Office and wishing him well on his retirement.

Mr. Trombley accepted the resolution and thanked everyone concerned for the honor bestowed upon him.

MINUTES OF OTHER BOARDS

PLANNING COMMISSION PROCEEDINGS, APRIL 10, 1972

Motion by Yoder supported by Seibert to receive and file.

Motion carried, all ayes.

FARMINGTON PUBLIC SCHOOL DISTRICT MINUTES, MARCH 21, 1972

Receive and file.

BOARD OF ZONING APPEALS MINUTES, APRIL 5, 1972

Motion by Seibert supported by Allen to receive and file.

Motion carried, all ayes.

BOARD OF REVIEW - 1972

Motion by Allen supported by Seibert to receive and file.

Motion carried, all ayes.

FARMINGTON DISTRICT LIBRARY MINUTES, SPECIAL MEETING MARCH 21, 1972 AND REGULAR MEETING MARCH 28, 1972

Receive and file.

BEAUTIFICATION COMMITTEE MINUTES, MARCH 9, 1972

Receive and file.

PETITIONS AND COMMUNICATIONS

CM-4-901-72 LETTER FROM ORDER OF THE ALHAMBRA, ORDONO CARAVAN NO.129
REQUESTING PERMISSION TO CONDUCT ANNUAL CANNISTER DRIVE DURING MAY 1972

Motion by Yoder supported by Seibert to grant permission to the Order of the Alhambra, Ordone Caravan No. 129 to solicit funds in the City of Farmington during the month of May 1972.

Motion carried, all ayes.

CM-4-902-72 REQUEST FOR PROCLAMATION QUEEN ISABELLA DAY, APRIL 22, 1972

Motion by Allen supported by Yoder to proclaim April 22, 1972 as Queen Isabella Day in the City of Farmington.

Motion carried, all ayes.

CM-4-903-72 REQUEST FOR PROCLAMATION MICHIGAN ASSOCIATION OF UNIVERSITY
WOMEN'S DAY

Motion by Seibert supported by Yoder to proclaim Friday April 21, 1972 as Michigan Association of University Women's Day in the City of Farmington.

Motion carried, all ayes.

CM-4-904-72 REQUEST FOR PROCLAMATION MUSCULAR DYSTROPHY MONTH, MAY 15th
THRU JUNE 15, 1972

Motion by Yoder supported by Seibert to proclaim May 15, 1972 through June 15, 1972 as Muscular Dystrophy Month in the City of Farmington, and also to grant permission for their annual "House to House March" known as Dystrophy's March Against Time, to be held in the City of Farmington on Tuesday June 6, 1972 from 5 p.m. until 9 p.m.

Motion carried, all ayes.

CM-4-905-72 REQUEST FOR PROCLAMATION SMALL BUSINESS WEEK MAY 14-20, 1972

Motion by Allen supported by Seibert to proclaim Small Business Week in the City of Farmington from May 14th to May 20th 1972.

Motion carried, all ayes.

CM-4-906-72 LETTER FROM JOHN OGUREK, ATTORNEY, RE: DRAKE ROAD PAVING

Letter from John Ogurek, attorney, advising he has been retained by the residents and homeowners abutting and adjoining Drake Road to represent them in contesting the assessment assigned to the homeowners for the paving of Drake Road.

City Manager Deadman stated the City has already been served with notice from Circuit Court enjoining the City from further construction on the Drake Road project. Attorney Kelly stated he was attempting to have the injunction lifted thus allowing the City to continue with the project.

CM-4-907-72 LETTER FROM ROBERT TILLEY REGARDING REZONING PROPERTY ON
DRAKE ROAD.

Letter from Mr. Tilley requesting that a decision be made on the cluster housing rezoning. Mr. Tilley states it has been six weeks since the

public hearing on the rezoning of the 22 acres on Drake Road from R 1 D to R 6 and he would like to know what is causing the delay in the decision.

Mayor Brotherton stated that presently the City Council is still conducting an intensive study in the area of cluster housing, including on-site inspections of existing cluster housing and are also studying what is being proposed for the site in question. They are therefore not in a position to render a decision at this time.

Motion by Seibert supported by Yoder to receive and file.

Motion carried, all ayes except one abstention - Allen

CM-4-908-72 LETTER OF RESIGNATION FROM BEAUTIFICATION COMMITTEE MEMBER
MRS. CONNIE JORDAN

Mrs. Jordan states that due to illness she will be unable to continue as a member of the Beautification Committee.

Motion by Seibert supported by Allen to accept the resignation of Mrs. Jordan with regret and to authorize the City Manager to write a letter of commendation to Mrs. Jordan for her service to the city.

Motion carried, all ayes.

CM-4-909-72 REQUEST FOR PROCLAMATION FARMINGTON CLEAN-UP, PAINT-UP, FIX-UP
WEEKS MAY 1 TO MAY 20, 1972 FROM THE FARMINGTON BEAUTIFICATION COMMITTEE.

Motion by Allen supported by Yoder to proclaim Farmington Clean-Up, Paint-Up, Fix-Up Weeks May 1st to May 20th 1972 in the City of Farmington.

Motion carried, all ayes.

CM-4-910-72 NOTIFICATION FROM BEAUTIFICATION COMMITTEE REGARDING REDWOOD
SIGNS FOR CITY PARKS

City Manager Deadman stated that the Beautification Committee has notified his office that an anonymous donor will provide the City of Farmington with four redwood signs similar to those used in State Parks for the installation in City Parks. The signs are intended to advise the public that each one of us has a responsibility to maintain the beauty within the parks. The signs will read:

!Let it not be said to your great shame
That all was beauty here 'til you came"

Mr. Deadman stated the signs will be installed low to the ground near the parking lot areas in the parks.

Motion by Seibert supported by Allen to authorize the City Manager and the Beautification Committee to accept the gift of four redwood signs with appreciation.

Motion carried, all ayes.

REPORTS FROM CITY MANAGER
INTER-COUNTY HIGHWAY PLAN PLAQUE

City Manager Deadman reported that on April 11th the City of Farmington was awarded a placque recognizing the City for adopting the Inter-County Highway Plan of Southeastern Michigan and Right-of-Way Requirements. Mr. Deadman noted that as the City is aware, this plan is designed to assure the necessary right-of-way requirements for future roadway planning in Southeastern Michigan.

As the Inter-County Highway Plan is implemented in the future, it should provide for right-of-way acquisitions that will allow roadway expansion without demolition of structures. The Inter-County Highway Commission of Southeastern Michigan congratulates the City of Farmington for joining the organization and expresses its thanks for progressive planning.

Receive and file.

CM-4-912-72 REQUEST TO WAIVE BID REQUIREMENTS, PARKING LOT IMPROVEMENTS

Mr. Deadman reported the City is now in a position to begin the construction of parking lot improvements on Thomas Street between Farmington Road and Warner Street. The improvement will be financed by an \$18,000 Special Assessment District bond issue, of which \$11,900 will be used for land acquisition and \$6,000 for construction of the necessary improvements.

The project will include the demolition of the property at 33260 Grand River, the relocation of one garage, the installation of footings and floor for the garage, the removal of existing fences and trees, the relocation of a fire hydrant, the installation of a five foot brick imitation concrete wall and the installation of an asphalt surface 25 ft. x 8.5 ft. parking area.

This project is multi-faceted and therefore requires the work being done by several different contractors, as well as the City's DPW crew participation. The tenants of the Gerald Grace property have a lease that expires July 1, 1972. Therefore this project will be done in two phases. Phase One would be the construction of the parking lot improvement on the north side of Thomas Street in May, and the Phase Two improvement would be to the Gerald Grace property after July 1, 1972.

Mr. Deadman stated he did not believe the sealed bid procedure would be in the best interest of the city because of the number of contractors involved and the minor nature of the work to be done by each. Therefore he requested permission to waive the bid process and negotiate with each contractor for an acceptable price for these improvements.

Motion by Allen supported by Yoder to authorize the City Manager to waive the bid process as it would be in the best interest of the City and to negotiate with each contractor for an acceptable price for the parking lot improvements on the north side of Grand River between Farmington Road and Warner Street.

ROLL CALL

AYES: Allen, Brotherton, Seibert, Yoder
NAYS: None
ABSENT: Richardson.
Motion carried, all ayes.

MISCELLANEOUS

OPERATIONAL BUDGET FARMINGTON YOUTH ASSISTANCE

Mr. Deadman stated his office is in receipt of the Farmington Youth Assistance operational budget for 1972-73. The Farmington Youth Assistance is requesting the City of Farmington to contribute the same amount as was contributed in 1971-72 - \$1,179.00. The total operating budget for 1972-73 will be \$8,670.00 of which the City of Farmington contributes 13% of the total.

Farmington Youth Assistance has been operating in the Farmington Community since 1958 providing services for youth and families through police, school and citizen referrals. Their services include youth employment, a summer activity center, summer camp and individual casework.

The City Council therefore has been requested to review and comment on the proposed Youth Assistance Operational Budget for 1972-73.

Motion by Seibert supported by Allen to receive and file.
Motion carried, all ayes.

CITY OF FARMINGTON FINANCIAL REPORT GENERAL FUND NINE MONTHS ENDED MARCH 31, 1972

Receive and file.

CITY OF FARMINGTON FINANCIAL REPORT WATER SUPPLY AND SEWAGE DISPOSAL SYSTEM NINE MONTHS ENDED MARCH 31, 1972

Receive and file.

DEPARTMENT OF PUBLIC SAFETY MONTHLY REPORT FOR MARCH

Receive and file.

BUILDING DEPARTMENT QUARTERLY REPORT

Receive and file.

CLAIMS AND ACCOUNTS

Motion by Seibert supported by Allen to approve Claims and Accounts for April 17, 1972 as submitted, General Fund \$3,894.54 and Water and Sewer \$1,838.89.

ROLL CALL

AYES: Brotherton, Seibert, Yoder, Allen

NAYS: None

ABSENT: Richardson.

ADJOURNMENT

Motion by Seibert supported by Yoder to adjourn at 8:50 p.m.

Meeting adjourned.

Wilbur V Brotherton

WILBUR V. BROTHERTON, MAYOR

Elizabeth Brines

ELIZABETH BRINES, CITY CLERK.

COUNCIL PROCEEDINGS

A regular meeting of the Farmington City Council was held on May 1, 1972. Meeting called to order at 8 p.m. by Mayor Brotherton.

ROLL CALL: Allen, Brotherton, Richardson, Yoder present
Absent: Seibert.

CITY OFFICIALS PRESENT: Acting City Manager Deadman, Clerk Brines
Attorney Kelly, Director Jones and Lieutenant Byrnes.

MINUTES OF PREVIOUS MEETING

Motion by Allen supported by Yoder to approve minutes of previous meeting as published.

Motion carried, all ayes.

INTRODUCTION OF STUDENTS, GOVERNMENT DAY

Mayor Brotherton, on behalf of the City Council members, introduced and welcomed the students who would be participating in Student Government Day on Tuesday May 2, 1972. He stated he hoped they would have an enjoyable and beneficial day and would profit from their experiences.

MINUTES OF OTHER BOARDS

PLANNING COMMISSION MINUTES

Motion by Yoder supported by Richardson to approve Planning Commission minutes as submitted.

Motion carried, all ayes.

BEAUTIFICATION COMMITTEE MINUTES

Receive and file.

CM-5-915-72 PETITIONS AND COMMUNICATIONS

REQUEST FROM SOUTH FARMINGTON BASEBALL FOR BOYS, INC., FOR PARADE PERMIT FOR OPENING DAY CEREMONIES ON MAY 13, 1972

Motion by Richardson supported by Allen to approve a parade permit for South Farmington Baseball for Boys Inc., for May 13, 1972.

Motion carried, all ayes.

CM-5-916-72 REQUEST FROM CITY OF ROYAL OAK TO ADOPT RESOLUTION RE SEMCOG

Resolution from City of Royal Oak Commission requesting the City of Farmington to support the Oakland County Board of Commissioners who are withholding county funds from the Southeast Michigan Council of Governments (SEMCOG) until a determination can be made concerning the usefulness of that organization, and until evidence is submitted that the purpose for which the funds would be used is advisable.

Motion by Richardson supported by Yoder to receive and file.

Motion carried, all ayes.

CM-5-917-72 REQUEST FROM VFW POST 4033, FARMINGTON BRANCH, TO CONDUCT THEIR ANNUAL POPPY DAY SALE MAY 18, 19, 20, 1972

Motion by Allen supported by Richardson to grant permission to the VFW

Post 4033 Farmington Branch to conduct their annual poppy day sale in the City of Farmington on May 18, 19, and 20, 1972.
Motion carried, all ayes.

REPORTS FROM CITY MANAGER

CM-5-918-72 SUBDIVISION CONTROL ACT

City Manager Deadman reported the Michigan Subdivision Control Act of 1967 has changed many of the previous concepts and requirements for subdividing land. He stated the Planning Commission, through a study committee and with the aid of Oakland County Planning Commission has developed a Procedural Guide, to be used by the City of Farmington along with proponents who may wish to divide an original tract of land located in the City. These guidelines outline instructions and procedures to be followed and approvals that may be necessary in the subdivision of land.

Motion by Yoder supported by Richardson to adopt the Procedural Guidelines established by the Farmington Planning Commission for Subdivision Control.

Roll Call

Ayes: Allen, Brotherton, Richardson, Yoder

Nays: None

Absent: Seibert

Motion carried.

CM-5-919-72 BIDS FOR POLICE CARS 1972-73

Acting City Manager Deadman reported on bids received on Thursday April 27th for police cars. Bids were as follows:

Proposal No.1: Four (4) 1972 4-Door Police Vehicles
One (1) 1972 4-Door Station Wagon

Proposal No.2: One (1) 1972 2-Door Intermediate Std. Hardtop

Optional Proposal #1

Proposal No. 1 vehicles equipped with Factory Air Conditioning.

Optional Proposal #2

Proposal No. 2 vehicles equipped with Factory Air Conditioning.

ROGER PENSKE CHEVROLET, Telegraph Road, Southfield, Michigan

Proposal #1	\$16,273.36		
Less Trade-in	<u>5,650.00</u>		
Net Price		\$10,623.36	
Proposal #2			\$3,038.10
Optional #1	\$17,812.36		
Less Trade-In	<u>5,650.00</u>		
Net Price		\$12,162.36	
Optional #2			\$3,339.82

COUNCIL PROCEEDINGS - 3 -

DAMERON MOTOR SALES, Grand River Avenue, Farmington, Michigan

Proposal #1	\$15,127.10	
Less Trade-In	<u>4,350.00</u>	
Net Price		\$10,777.10
Proposal #2		\$2,878.60

Optional #1	\$16,672.85	
Less Trade-In	<u>4,600.00</u>	
Net Price		\$12,072.85
Optional #2		\$3,181.35

STARK HICKEY WEST, INC., West Seven Mile, Detroit, Michigan

Proposal #1	\$17,864.10	
Less Trade-in	<u>5,365.00</u>	
Net Price		\$12,499.10
Optional #2		\$3,086.97

The Department of Public Safety requested optional bids this year including factory air conditioning because of the present age and high maintenance costs involved in a three year old hang-on type air conditioner. The present air conditioners have been in the police vehicles since 1969 and have been changed each year as the city purchased new vehicles. The change over cost would be approximately \$95.00 per unit, plus reconditioning which amounted to about \$70.00 per unit last year or a total of \$160.00 per unit.

In addition, automobile appraisers from the various dealers bidding on patrol vehicles have stated that police cars equipped with air conditioning are more marketable as used cars. Therefore, they would be willing to give approximately \$125.00 to \$160.00 more on each trade-in if the vehicles are equipped with factory air conditioning.

In analyzing the bids, Mr. Deadman stated that Roger Penske Chevrolet has the low net price for proposal #1 and Stark-Hickey West has the low net price for proposal #2. Therefore, it was the City Manager's recommendation that the bid be awarded for the optional proposal #1 to Dameron Motors and the optional proposal #2 to Stark Hickey West.

Motion by Yoder supported by Richardson to adopt the following resolution:

BE IT RESOLVED:

That the bid for Four (4) 1972 4-door police vehicles, and One (1) 1972 4-door station wagon (Optional Proposal #1) be awarded to Dameron Motor Sales Inc., of Grand River Avenue, Farmington in the amount of \$12,072.85.

BE IT FURTHER RESOLVED:

That the Bid for One 1972 2-door Intermediate Standard Hardtop (Optional Proposal #2) be awarded to Stark-Hickey West Inc., Eight Mile Road, Detroit in the amount of \$3,086.97.

ROLL CALL

AYES: Brotherton, Richardson, Yoder, Allen

NAYS: None
ABSENT: Seibert

Resolution declared adopted May 1, 1972.

Elizabeth Brines, City Clerk.

CM-5-920-72 PURCHASE OF CHECKETTS PROPERTY AND SALE OF CITY PARCEL IN
DOWNTOWN CENTER PARKING LOT

Acting City Manager Deadman reported an agreement has been reached for the proposed purchase of the Checketts property and the sale of a portion of the Downtown Center Parking Lot to the Farmington Center Company. Mr. Checketts has agreed to sell to the City of Farmington the Dairy Maid property consisting of approximately 5,270 sq.ft. at a price of \$45,000.00.

The Farmington Center Company has agreed to purchase approximately 5,270 sq.ft. of property located south of their existing building on Grand River. It is their intention to construct retail store buildings on a portion of that property. It is also understood that the Farmington Center Company agrees to construct a decorative pedestrian rest area and fountain in the triangular shaped property near their proposed buildings, located within the downtown center parking lot. The Farmington Center Company will construct asphalt curbing along the Grand River and Grove Street portion of the parking lot, dividing the pedestrian walkways from vehicular traffic. Included in these improvements will be the greenbelt area located between the curbing and the sidewalk on Grand River. The agreed upon purchase price of the city property is \$45,000 and approximately \$13,500 in construction of the fountain pedestrian rest area to be completed by the Farmington Center Company.

Motion by Richardson supported by Yoder to adopt the following resolution:

BE IT RESOLVED:

WHEREAS: The City of Farmington presently owns a parcel of land in the Southeast Quadrant of the City of Farmington Downtown Shopping Center as shown in Exhibit A, attached hereto and made a part hereof, which land is currently operated by the City of Farmington for parking purposes; and

WHEREAS: It would be beneficial and in the best interest of the City of Farmington if additional parking spaces in the downtown area could be developed; and

WHEREAS: The City of Farmington has the opportunity to enter into a contractual arrangement whereby the City will purchase Area "A" as shown in Exhibit A, and will sell Area "B" as shown on Exhibit A, resulting in the addition of approximately twenty-one (21) parking spaces at no additional cost to the City.

NOW, THEREFORE, BE IT RESOLVED THAT:

1: The City Council of the City of Farmington deems it to be in the best interest for the welfare and development of the City that the contractual arrangement, described in the above preamble, be entered into by the City.

2. The Special Attorney for the City is hereby directed and authorized to draw up all necessary contracts, deeds and documents whereby the City of Farmington will purchase Area "A" as shown in Exhibit A attached hereto, and the City of Farmington will sell Area "B" as shown in said Exhibit A, resulting in an increase of approximately twenty-one (21) parking spaces to the City with no additional cost to the City, and the Mayor and City Clerk of the City of Farmington are hereby authorized to sign and execute all necessary contracts, deeds and documents in connection with the above described contractual arrangement.

3. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same hereby are rescinded.

ROLL CALL

AYES: Allen, Brotherton, Richardson, Yoder

NAYS: None

ABSENT: Seibert

RESOLUTION DECLARED ADOPTED.

Elizabeth Brines
Elizabeth Brines, City Clerk

MISCELLANEOUS

CM-5-921-72 ESTABLISH PUBLIC HEARING 1972-73 BUDGET THURSDAY MAY 11, 1972

Motion by Yoder supported by Richardson to establish a Public Hearing on the proposed 1972-73 budget for 8 p.m. on Thursday May 11, 1972.

Motion carried, all ayes.

DEPARTMENT OF PUBLIC SERVICES QUARTERLY REPORT

Receive and file.

CLAIMS AND ACCOUNTS

Motion by Allen supported by Richardson to approve Claims and Accounts as submitted, General Fund \$6963.11 and Water and Sewer \$224.97

ROLL CALL

AYES: Brotherton, Richardson, Yoder, Allen

NAYS: None

ABSENT: Seibert.

Motion carried.

ADJOURNMENT

Motion by Yoder supported by Allen to adjourn at 8.50 p.m.

Motion carried, all ayes.

Wilbur V. Brotherton
WILBUR V. BROTHERTON, MAYOR

Elizabeth Brines
ELIZABETH BRINES, CITY CLERK

COUNCIL PROCEEDINGS

A special meeting of the Council of the City of Farmington was held on Thursday May 11, 1972. Meeting called to order at 8:00 p.m. by Mayor Brotherton.

ROLL CALL: Allen, Brotherton, Richardson, Seibert, Yoder present
Absent: None

CITY OFFICIALS PRESENT: Acting City Manager Deadman and City Clerk Brines.

PUBLIC HEARING ADOPTION OF BUDGET, CITY OF FARMINGTON

- a. Summary of Proposed General Fund 1972-1973
Revenues and Disbursements.
- b. Summary of Proposed Budget Water & Sewer Fund 1972-73
Revenues and Disbursements.

Mayor Brotherton opened the Public Hearing on the proposed 1972-1973 budget and stated that Notice of Hearing had been published in the local papers. He asked for comments from interested persons. Hearing no comments, motion by Seibert supported by Yoder to close Public Hearing.

Motion carried, all ayes.

Motion by Allen supported by Richardson to adopt the following resolution:

BE IT RESOLVED:

That the following sums be and they are hereby appropriated for operation of the City of Farmington, Michigan for the fiscal year beginning July 1, 1972 and ending June 30, 1973.

GENERAL FUND

General Government	\$ 246,105.00
Public Safety	390,925.00
Public Works	291,625.00
Social Services	4,450.00
Library	92,000.00
Miscellaneous	125,430.00
Operating Balance June 30th	-0-
TOTAL GENERAL FUND	\$ 1,150,535.00

WATER AND SEWER FUND

Operating and Maintenance	339,200.00
Capital Improvement	23,134.00
Debt Administration	54,240.00
Operating balance June 30th	6,273.00
TOTAL WATER AND SEWER FUND	\$ 422,847.00

GRAND TOTAL..... \$ 1,573,382.00

BE IT FURTHER RESOLVED: That the City Treasurer be and is hereby authorized to pay all claims and accounts properly chargeable to the foregoing appropriations provided that the said claims and accounts have been lawfully incurred and approved by the Council, Board, Commission, or other officer authorized to make such expenditures.

ROLL CALL

AYES: Allen, Brotherton, Richardson, Seibert, Yoder

NAYS: None

ABSENT: None

RESOLUTION DECLARED ADOPTED MAY 11, 1972.

Elizabeth Brines
Elizabeth Brines, City Clerk.

RESOLUTION FIXING TAX RATE, FISCAL YEAR 1972-73

Motion by Yoder supported by Richardson to adopt the following resolution:

BE IT RESOLVED:

That the Budget for the fiscal year beginning July 1, 1972 in the amount of \$1,573,382.00 as prepared by the City Manager be and the same is hereby approved and adopted.

BE IT FURTHER RESOLVED:

That to meet a portion of the budget cost, the City Treasurer be and is hereby directed to spread taxes upon real and personal property in the amount of \$9.25 per thousand of State equalized assessed valuation.

ROLL CALL

AYES: Brotherton, Richardson, Seibert, Yoder, Allen

NAYS: None

ABSENT: None

RESOLUTION DECLARED ADOPTED MAY 11, 1972.

Elizabeth Brines
Elizabeth Brines, City Clerk.

ADJOURNMENT

Motion by Yoder supported by Seibert to adjourn at 8:25 p.m.

Motion carried, all ayes.

Wilbur V. Brotherton
WILBUR V. BROTHERTON, MAYOR

Elizabeth Brines
ELIZABETH BRINES, CITY CLERK

COUNCIL PROCEEDINGS

A regular meeting of the Farmington City Council was held on May 15, 1972. Meeting called to order at 8 p.m. by Mayor Brotherton.

ROLL CALL: Allen, Brotherton, Richardson, Seibert, Yoder present
Absent: None.

CITY OFFICIALS PRESENT: Acting City Manager Deadman, Acting Clerk Viane
Lieutenant Byrnes and Director Jones.

MINUTES OF REGULAR MEETING

Motion by Richardson supported by Allen to approve minutes of regular meeting of May 1, 1972.

Motion carried, all ayes.

MINUTES OF SPECIAL MEETING MAY 11, 1972

Motion by Yoder supported by Seibert to approve minutes of Special Meeting of May 11, 1972.

Motion carried, all ayes.

MINUTES OF OTHER BOARDS

PLANNING COMMISSION PROCEEDINGS MAY 8, 1972

Motion by Seibert supported by Richardson to receive and file.

Motion carried, all ayes.

BOARD OF ZONING APPEALS PROCEEDINGS, MAY 3, 1972

Motion by Seibert supported by Richardson to receive and file.

Motion carried, all ayes.

FARMINGTON PUBLIC SCHOOL BOARD MINUTES APRIL 4, and APRIL 18, 1972

Motion by Richardson supported by Seibert to receive and file.

Motion carried, all ayes.

FARMINGTON BOARD OF TRUSTEES MINUTES MAY 10, 1972

Motion by Yoder supported by Richardson to receive and file.

Motion carried, all ayes.

FARMINGTON CITY AND TOWNSHIP DISTRICT LIBRARY MINUTES APRIL 11, 1972

Receive and file.

PETITIONS AND COMMUNICATIONS

RESOLUTION FROM OAKLAND TOWNSHIP BOARD, OAKLAND COUNTY, REGARDING PUBLIC WELFARE ASSISTANCE PROGRAMS.

Resolution from Oakland Township Board, Oakland County, Michigan requesting the City of Farmington to adopt a resolution requiring public welfare assistance programs to require a productive effort on the part of recipients. City Manager Deadman reminded the City Council that the City of Farmington has already gone on record as supporting the concept of able-bodied welfare recipients being required to work in the public sector.

Motion by Seibert supported by Allen to receive and file.

Motion carried, all ayes.

CM-5-922-72 LETTER OF RESIGNATION FROM MR. BRUCE HABERMEHL, PLANNING COMMISSION MEMBER

Letter from Mr. Bruce Habermehl, Planning Commissioner stating that with regret he must tender his resignation from the Farmington Planning Commission, as outside work requirements have made it impossible for him to give the attention necessary to the Planning Commission functions.

Motion by Richardson supported by Allen to accept the resignation of Mr. Habermehl with regret and authorize the City Manager to send a letter of commendation to him for his service to the Community.

Motion carried, all ayes.

CM-5-923-72 LETTER FROM THE FARMINGTON DISTRICT LIBRARY REGARDING EXPANSION OF FACILITIES IN FARMINGTON

Letter from the Farmington District Library Board of Trustees requesting a meeting with the Farmington City Council to discuss the possibility of acquiring city owned land in the area of Farmington Road, Freedom Road, or near the City Municipal Building on Liberty Street for library expansion.

Motion by Richardson supported by Allen to establish a meeting between members of the Farmington District Library Board of Trustees and the Farmington City Council for 7 p.m. Monday June 5th 1972.

Motion carried, all ayes.

CM-5-924-72 REQUEST FROM SOUTH FARMINGTON BASEBALL FOR BOYS INC., WOMEN'S AUXILIARY TO OPERATE REFRESHMENT STAND AT DRAKE ROAD PARK DURING LITTLE LEAGUE BASEBALL GAMES.

Motion by Allen supported by Richardson to grant permission to the South Farmington Baseball for Boys Inc., Women's Auxiliary to operate a refreshment stand at Drake Road Park during Little League Baseball games.

Motion carried, all ayes.

REQUEST FROM AMERICAN LEGION GROVES WALKER POST AND UNIT 346 TO CONDUCT POPPY SALES IN THE CITY OF FARMINGTON MAY 18, 19, 20, 1972

Motion by Yoder supported by Seibert to grant permission to the American Legion Groves Walker Post and Unit 346 to conduct poppy sales in the City of Farmington on May 18th, 19th and 20th 1972.

Motion carried, all ayes.

CM-5-926-72 REQUEST FOR PROCLAMATION UNITED NATIONS DAY OCTOBER 24, 1972

Motion by Allen supported by Richardson to proclaim October 24, 1972 as United Nations Day in the City of Farmington.

Motion carried, all ayes.

CM-5-927-72 LETTER FROM NEW HORIZONS REQUESTING PERMISSION TO PLACE SIGN ON MASONIC TEMPLE CORNER ADVERTISING THEIR BARN SALE MAY 19th and 20th 1972

Motion by Yoder supported by Seibert to grant permission to New Horizons to place a temporary sign for a seven day period on the Masonic Temple Corner, subject to approval by the officers of the Masonic Temple.
Motion carried, all ayes.

CM-5-928-72 LETTER FROM FARMINGTON SENIOR HIGH SCHOOL BUSINESS MANAGER FOR THE 1973 YEAR BOOK REGARDING THE CITY OF FARMINGTON ADVERTISING IN THE BOOK

Motion by Seibert supported by Yoder to adopt the following resolution:

BE IT RESOLVED:

That the Farmington City Council purchase a half page ad with picture in the 1973 Farmington Senior High School Year Book at a cost of \$50.00.

ROLL CALL

AYES: Allen, Brotherton, Richardson, Seibert, Yoder, Allen

NAYS: None

RESOLUTION DECLARED ADOPTED.

CM-5-929-72 REQUEST FOR PROCLAMATION REALTOR WEEK, WESTERN WAYNE, OAKLAND COUNTY.

Motion by Richardson supported by Allen to proclaim May 21st through 27th 1972 as Realtor Week in the City of Farmington.
Motion carried, all ayes.

REPORTS FROM CITY MANAGER

REQUEST FOR AUTHORIZATION TO RECEIVE BIDS WATER METER REPLACEMENT PROGRAM

City Manager Deadman reported that outside water meter conversion has been scheduled in the 1972-73 budget beginning in June and is to continue until such time as all water meters in the City are equipped with outside meter reading devices. It is the City's intention to convert approximately 500 meters per year, with a completion date in four years.

In evaluating current meter reading equipment, many improvements have been made. New materials are being made in the manufacture of these meters, making it possible to replace older gear driven water meters with new magnetic type, remote meter reading devices.

The meter manufacturers have informed the city that delivery time would be approximately 30 to 60 days after placement of the order. Therefore, it was the request of the City Manager that he be given authorization to receive bids in May so that replacement of the meters could be started in early June.

Motion by Richardson supported by Seibert to authorize the City Manager

to receive bids for the purchase of 500 water meters with outside reading devices with payments to be made from the 1972-73 Water and Sewer Fund after July 1st 1972.

Motion carried, all ayes.

CM-5-931-72 REPORT REGARDING RECOMMENDED AMENDMENTS TO THE CLUSTER HOUSING ORDINANCE

Motion by Seibert supported by Richardson to establish a Public Hearing on Amendments to the Zoning Ordinance, Title V, Article 7 Schedule of Regulations (Schedule A) R-6 Residential One Family Cluster District, Section 5.51, 5.52 Sub-Section (2) Section 5.56, 5.57, 5.58, and 5.59 Sub-Section (h) and (j) and 5.62 of the Farmington City Code. Said Hearing to be held at 23600 Liberty Street, Farmington at 8 o'clock p.m. Monday June 5th 1972.

Motion carried, all ayes.

CM-5-932-72 REPORT REGARDING TRANSFER OF CLASS "C" AND "SDM" LICENSE WITH DANCE PERMIT

Motion by Allen supported by Yoder to adopt the following resolution:

BE IT RESOLVED:

That the request from John A. Cowley and John J. O'Rourke for transfer of ownership of 1971 Class C and SDM licensed business with Dance Permit, located at 33338 Grand River, Farmington, Michigan, Oakland County, from Caroline Kolakowski be considered for approval.

It is the consensus of this legislative body that the applicant be recommended for issuance.

ROLL CALL

AYES: Brotherton, Richardson, Seibert, Yoder, Allen

NAYS: None

RESOLUTION DECLARED ADOPTED.

MISCELLANEOUS

CITY OF FARMINGTON FINANCIAL REPORT TEN MONTHS ENDED APRIL 30, 1972

Motion by Allen supported by Seibert to receive and file.

Motion carried, all ayes.

BEAUTIFICATION COMMITTEE AWARDS BREAKFAST

City Manager Deadman reported that the City Beautification Committee will hold its annual awards breakfast during Michigan Week on Community Pride Day, May 20, 1972 at the Botsford Inn, commencing at 8 a.m.

Receive and file.

RESOLUTIONS AND ORDINANCES

ADOPT RESOLUTION PLACING DELINQUENT ASSESSMENTS ON 1972 CITY TAX ROLLS

Motion by Seibert supported by Richardson to adopt the following resolution:

BE IT RESOLVED:

That unpaid Special Assessments and past due Weed Cutting Invoices as certified by the City Treasurer in the amount of \$2,564.65 be placed on the 1972 City Tax Roll.

ROLL CALL

AYES: Richardson, Seibert, Yoder, Allen, Brotherton

NAYS: None

RESOLUTION DECLARED ADOPTED.

CLAIMS AND ACCOUNTS

MONTHLY BILLS

Motion by Richardson supported by Allen to approve Claims and Accounts for May 15th as submitted, General Fund \$3,844.56 and Water and Sewer \$2,226.84.

ROLL CALL

AYES: Seibert, Yoder, Allen, Brotherton, Richardson

NAYS: None

Motion carried, all ayes.

ADJOURNMENT

Meeting adjourned at 8:55 p.m.

Wilbur V. Brotherton

WILBUR V. BROTHERTON, MAYOR

Nedra Viane

NEDRA VIANE, ACTING CLERK.

COUNCIL PROCEEDINGS

A regular meeting of the Farmington City Council was held on June 5th 1972. Meeting called to order at 8 p.m. by Mayor Brotherton.

ROLL CALL: Allen, Brotherton, Richardson, Seibert, Yoder present
Absent: None.

CITY OFFICIALS PRESENT: Acting City Manager Deadman, Clerk Brines
Attorney Kelly, Lieutenant Byrnes and Director Jones.

MINUTES OF PREVIOUS MEETING

Motion by Seibert supported by Richardson to approve minutes of previous meeting as submitted.

Motion carried, all ayes.

CM-6-935-72 APPOINTMENT OF ROBERT DEADMAN AS CITY MANAGER

Motion by Seibert supported by Yoder to appoint Robert F. Deadman as City Manager of the City of Farmington effective June 5th 1972.

ROLL CALL

AYES: Allen, Brotherton, Richardson, Seibert, Yoder

NAYS: None

Motion carried, all ayes.

CM-6-936-72 PRESENTATION OF PROCLAMATION TO FATHER O'HAGAN, ST. GERALD'S PARISH

Mayor Brotherton, on the occasion of his 25th anniversary presented Father O'Hagan of St. Gerald's Parish with a proclamation announcing Father O'Hagan Week in the City during the week of June 4th through June 10th 1972.

CM-6-937-72 PUBLIC HEARING

AMENDMENT TO R-6 RESIDENTIAL ONE FAMILY CLUSTER DISTRICT ORDINANCE

Mayor Brotherton opened the Public Hearing and stated that notices of said Hearing had been published in the local papers. He asked for comments from interested persons.

City Manager Deadman reported that the City Planning Commission had restudied this ordinance in an attempt to make it more compatible with residential type housing patterns in the city. In their review of the ordinance the Planning Commission recommended clarifying the setback requirements, increasing the distance requirements between clusters, reducing the units in any one grouping and lowering the density requirements.

Mr. Deadman listed the following changes recommended by the Planning Commission:

1: Setback Requirements.

Although the ordinance presently requires an 80 ft. setback when cluster housing abuts residential, the Commission requests that the ordinance be amended to clearly state this requirement.

2: Distance between Clusters.

The present ordinance requires a 40 ft. minimum distance between clusters. It was felt that those clusters that had roadways between them would give the appearance of being too close to one another, thereby reducing the effect of the open space concept. The Planning Commission requests that the ordinance be changed to read "distance between clusters shall not be less than 40 ft. minimum and the total aggregate distance of all sides of the cluster shall not be less than 200 ft.

3: Number of Clusters allowed in any one grouping.

Section 5.52. Permitted Principal Uses, Sub-Section 2: Recommend ordinance to be amended to read: "Clustered single family dwelling units of not more than six single family units attached together shall be permitted, subject to the standards established in Section 5.52 and Article 7, Schedule B, of this chapter. The required conditions in R6 Residential One Family Cluster District, Section 2, shall be changed to read: "The maximum number of units attached shall not exceed six."

4: Density Requirements.

It was the committee's recommendation that Section 5.62 be changed to read "the overall density shall not be more than ten bedrooms per acre, including all internal local streets, whether public or private and not more than 3.8 dwelling units per acre.

5: District and Intent

The Planning Commission in reviewing the intent of the ordinance, determined if one was to meet the requirements of the cluster housing district, that cluster housing could only be used as a buffer between single family homes, major thoroughfares, and /or other types of zoning. It was the Planning Commission's feeling that this requirement is too restrictive. Therefore, the following change is recommended in Section 5.51 District and Intent. That the language be changed from "it is the intent of this district to provide a buffer between single family detached homes and major thoroughfares and/or other type of zoning" to "this district may be used to provide a buffer between single family detached homes and major thoroughfares and /or other type of zoning."

Mr. Albert Holm of Drake Road wanted to know if the 40 ft. minimum of space was being eliminated between the house. City Manager Deadman told him no, the 40 ft. minimum would still be there.

Mr. Holm then asked if any more thought had been given to a reduced density.

City Manager Deadman replied that the Planning Commission after a study felt that the 3.8 density was more compatible at this time for the Farmington area.

Mr. Ralph Fischer of 34421 Arundel wanted to know what the outcome would be relative to sanitation and storm sewers, in view of the numerous apartments being built.

He was assured that this property has adequate sewer and that it connected into the Tarabusi Grand River Sewer System.

Mr. Harold Polus of 35225 Drake Heights Drive asked if the 3.8 density were equal to 3.8 homes per acre. The City Manager told him this would be a fair assessment.

Mr. Don Stoddard of 21439 Birchwood did not agree with the reduction of 3.8 in the density. However, he stated he did agree in essence with the rest of the proposed amendment as set up by the Planning Commission.

Mr. Robert Tilley of 23835 Drake Road. Mr. Joseph Pinetta of 35166 Drake Heights, and Mr. Thomas Rossman of 35205 Oakland, all were opposed to the proposed amendment.

Mr. Richard Duncan of 34101 Moore Drive stated he was in favor of the proposed amendment.

Motion by Seibert supported by Richardson to close public hearing and table action until the next meeting.

Motion carried, all ayes.

CM-6-938-72 FARMINGTON AREA ADVISORY COUNCIL PRESENTATION OF PRESENT PROGRAMMING

Mr. Gerry Potter and Rev. Ralph Rideout of the Farmington Area Advisory Committee gave a synopsis of the programming presently being carried on at Farmington Area Advisory Council.

Among statistics presented to the Council were the following:

705 sessions of Direct Counseling

6135 Telephone Calls

135 Sessions with adults and youth groups on Rap Sessions

52 presentations on speaking engagements

170 people in neighborhood group meetings

90-100 youths counselled at the Drop-In Center with 25-30 new contacts being made.

In addition, over 100 contacts have been made by FAAC on program funding.

126 volunteers have given their time and services for a total of 12,158 hours.

The FAAC Fiscal Budget for the period July 1, 1971 to June 30, 1972 was \$59,374.00 and their proposed budget from July 1, 1972 to June 30, 1973 is \$60,020.00.

Mayor Brotherton, on behalf of the Council members, thanked both Mr. Potter and Rev. Rideout for their excellent presentation.

MINUTES OF OTHER BOARDS

PLANNING COMMISSION PROCEEDINGS MAY 22, 1972

Motion by Richardson supported by Yoder to receive and file.

Motion carried, all ayes.

BEAUTIFICATION COMMITTEE

Receive and file.

FARMINGTON PUBLIC SCHOOL DISTRICT MINUTES MAY 2, 1972

Receive and file.

PETITIONS AND COMMUNICATIONS

CM-6-939-72 REQUEST FROM BLUE STAR MOTHERS FOR PERMISSION TO SELL BLUE DAISIES IN THE CITY OF FARMINGTON SEPTEMBER 8TH AND 9TH 1972

Motion by Richardson supported by Seibert to grant permission to Blue Star Mothers of America Inc., Chapter 49 to sell Blue Daisies in the City of Farmington on September 8th and 9th 1972.

Motion carried, all ayes.

CM-6-940-72 RESOLUTION FROM CITY OF ROYAL OAK REQUESTING SUPPORT OF HB 1275 PROVIDING FOR REIMBURSEMENT TO LOCAL GOVERNMENTS FOR COST OF PRESIDENTIAL PRIMARY ELECTION HELD MAY 16, 1972

Motion by Seibert supported by Allen to adopt the following resolution:

BE IT RESOLVED:

WHEREAS: On March 30, 1972 the Michigan Senate passed S.B. 1275 which would provide State reimbursement for local out of pocket expenses of the May 16th Primary Election, within a limit of four election inspectors per precinct to be reimbursed at a rate not in excess of the rate paid in 1970, plus one additional election inspector for each additional 1000 registered electors in each precinct having more than 1400 registered electors, if more than 1400 votes are cast in such precinct, and

WHEREAS: S.B. 1275 was passed by the Michigan House of Representatives with amendments which would raise the limits of reimbursement to counties, cities and townships by reimbursing for actual costs up to \$190 per precinct, plus an additional \$40 for each number of registered voters for the method of voting used in that precinct, with further provision that if actual costs exceed these maximums, the full cost would be reimbursed upon approval of the Department of Treasury of the Clerk's sworn and verified accounting of costs, and

WHEREAS: Said House amendments to S.B. 1275 for which full reimbursement would be provided to local units for the actual costs of conducting the Presidential Primary Election have been rejected by the Senate and the Bill has gone to the Conference Committee,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Farmington that this local governing body urges the enactment of HB 1275 with the House Amendments which would provide full reimbursement of actual costs to local units of government should be fully reimbursed for the cost of conducting this new and additional State wide elections, and

BE IT FURTHER RESOLVED, that this resolution be forwarded to Senator Carl Pursell and Representative Raymond Baker as well as Conference Committee members, Senators Zaagman, Rockwell and Faust and Representatives Sheridan, Suski and Ziegler.

ROLL CALL

AYES: Allen, Brotherton, Richardson, Seibert, Yoder

NAYS: None

RESOLUTION DECLARED ADOPTED JUNE 5, 1972.

Elizabeth Brines
Elizabeth Brines, City Clerk

REPORTS FROM THE CITY MANAGER

CM-6-941-72 DRAKE ROAD PAVING BIDS

City Manager Deadman reported that the City received bids on Friday May 12, 1972 as per advertisement for the paving of Drake Road from Grand River south to the city limits. The specifications called for 7" deep strength asphalt with open drainage and a uniform base material. The bids included the total project cost, including work to be done by the City forces on this paving project.

Following is a result of the bids:

<u>Bidder</u>	<u>Bid</u>	<u>Adjusted Bid</u>
Detroit Concrete Products	\$47,742.15	\$36,736.95
Maraldo Asphalt	61,579.66	46,592.16
Boardman Construction	64,588.20	50,130.80
Dougherty Paving	67,473.41	52,918.29
Stolaruk Construction	65,446.24	53,968.84
McComb Concrete	71,010.55	56,283.05
A & A Asphalt Co	82,855.29	56,772.75
Cadillac Asphalt	77,447.85	59,685.65

City Manager Deadman told the Council members that until such time as the pending court suit has been resolved, the City is not in a position to award the bids, and it was his recommendation that the City Council delay action on this until final disposition is made in the pending lawsuit.

Motion by Allen supported by Yoder that the City Council delay

awarding the bids for the Drake Road Paving project until final disposition is made in the pending lawsuit.

ROLL CALL

AYES: Brotherton, Richardson, Seibert, Yoder, Allen

NAYS: None

Motion carried, all ayes.

CM-6-942-72 PROGRESS REPORT FEDERAL GRANT DRAKE ROAD PARK PHASE II

City Manager Deadman reported that the City of Farmington has been informed by the Department of Natural Resources Land Conservation Fund that the Second Phase of the Drake Road Park Improvements have been approved for a cost sharing project. The project will include the construction of a combination storage building and restroom facility, parking lot for 70 cars, improved lighting for the baseball diamond, landscaping and the development of a picnic area.

The cost will be shared in the following manner:

Local - City of Farmington \$8,000; State of Michigan \$12,000;
Federal Share \$20,000; Total cost \$40,000.

Mr. Deadman stated he is in the process of finishing the final engineering plans and specifications and therefore requested authorization to sign a project agreement with the Michigan Department of Natural Resources Land and Water Conservation to release Federal and State funds in which to begin Phase II.

Motion by Seibert supported by Richardson to authorize the City Manager to enter into and sign an agreement with the Michigan Department of Natural Resources Land and Water Conservation which will release Federal and State funds to begin Phase II of the Drake Road Park Improvements.

ROLL CALL

AYES: Richardson, Seibert, Yoder, Allen, Brotherton

NAYS: None

Motion carried, all ayes.

PROGRESS REPORT REPAIR OF GRAND RIVER AVENUE FROM GILL ROAD WEST TO HALSTEAD ROAD

City Manager Deadman reported his office has been notified that Oakland County Road Commission have finalized their plans for the resurfacing of Grand River Avenue from Gill Road west to Halstead Road. The work is scheduled to begin on June 5th and hopefully will be completed by June 23, 1972.

Further construction is anticipated during the 1973-74 year. The Michigan State Highway Department plans to construct five lanes prior to the turnback of the road to Oakland County, and it is expected that these interim repairs will improve the roadway to a full three lane operation until such time as the turnback takes place.

Receive and file.

CM-6-943-72 MICHIGAN STATE HIGHWAY DEPARTMENT MAINTENANCE CONTRACT

City Manager Deadman reported his office has negotiated a 1972-73 State Highway Maintenance Contract with the Michigan State Highway Department for the maintenance of Grand River Avenue from Gill Road to the east city limits. The 1972-73 contract has been increased from \$11,180 to \$12,785 to cover increased personnel and equipment costs that will be expended by the City of Farmington. The contract is established to reimburse the city for all expenses incurred for maintaining Grand River Avenue.

Therefore, it was the recommendation of the City Manager that the City Council approve the new maintenance contract for the fiscal year 1972.

Motion by Seibert supported by Richardson to adopt the following resolution:

BE IT RESOLVED:

That the Municipal Maintenance Contract between the Michigan State Highway Commission and the City of Farmington for the period July 1, 1972 to June 30, 1973 is hereby accepted and Robert F. Deadman is designated as Maintenance Superintendent on sections of State Trunk Line Highways as shown on the Municipal Maintenance Map and Budget Sheets.

The following City official, Wilbur V. Brotherton, Mayor - is designated to sign the said maintenance contract.

ROLL CALL

AYES: Seibert, Yoder, Allen, Brotherton, Richardson

NAYS: None

RESOLUTION DECLARED ADOPTED JUNE 5, 1972.

Elizabeth Brines

Elizabeth Brines, City Clerk.

CM-6-944-72 WATER METER REPLACEMENT PROGRAM BIDS

City Manager Deadman reported that the City of Farmington received bids at 10 a.m. Thursday June 1, 1972 for 450 meters 5/8 x 3/4, and 50 meters 3/4. Results of the bidding were as follows:

Bidder	450 meters	50 meters	Trade Allowance	Net Bid
	5/8 x 3/4	3/4		
Rockwell Mfg. Co.	\$17,770.50	\$2,567.50	\$2,500.00	\$17,838.00
Gamon-Calmet Ind.	18,900.00	3,050.00	1,550.00	20,400.00
Neptune Meter Co.	18,315.00	3,250.00		21,565.00
Badger Meter Inc.	20,619.00	3,125.00		23,744.00
alternate bid	14,827.50	2,497.00		17,324.50

The low bid from Badger Meter Inc., of \$17,324.50 exceeds the amount budgeted for the water meters with remote read for the replacement program. The city was under the impression that a more favorable bid price would be received from the meter manufacturing companies. In addition to this, an alternate bid received from the Badger Meter Company is a new concept in meter design simplifying meter maintenance with an accuracy rating of between 98.5% and 101% which exceeds the specifications of the other meters bid.

Motion by Allen supported by Richardson that the City Council reject all bids as they are above the amount budgeted for this meter replacement program and authorize the City Manager to negotiate with the low bidder Badger Meter Inc., for a lesser amount of meters of the type bid in the alternate bid proposal, thereby allowing the meter replacement program to proceed in early July, 1972.

ROLL CALL

AYES: Seibert, Yoder, Allen, Brotherton, Richardson

NAYS: None

Motion carried, all ayes.

MISCELLANEOUS

APPOINTMENTS TO BOARDS AND COMMISSIONS

PLANNING COMMISSION CM-6-945-72

Motion by Richardson supported by Seibert to reappoint Don Stoddard and Dennis Phenev to the Planning Commission and to also reappoint John Allen as Council Representative, all with terms to expire in June 1975.

Motion carried, all ayes.

BOARD OF ZONING APPEALS CM-6-946-72

Motion by Yoder supported by Allen to reappoint Don Stoddard and Bayard Tupper to the Board of Zoning Appeals, with an expiration date of June 1975.

Motion carried, all ayes.

BEAUTIFICATION COMMITTEE CM-6-947-72

Motion by Seibert supported by Yoder to reappoint Carol Kurth, Joan Barbrick, Shirley Richardson, Dorothy Cassell and Walter Sundquist to the Beautification Committee with an expiration date of June 1974.

Motion carried, all ayes.

DEPARTMENT OF PUBLIC SAFETY MONTHLY REPORT FOR APRIL

Motion by Seibert supported by Allen to receive and file.

Motion carried, all ayes.

COMMENTS

Councilman Seibert stated that grading has now been completed between Kensington Manor and Maplenut Avenue, and he wondered if the residents abutting this property were aware of what share of the property they owned. Mr. Deadman stated this property would be deeded half to the apartments and

half to the property owners and they would be so notified.

Councilman Allen stated on his recent trip to Mayors Exchange City of Grandville, he noticed that during Council meetings two teenagers, a boy and a girl, were allowed to sit at the table and speak out on some of the issues of the Council, and he wondered perhaps if this might not be considered by the City of Farmington.

Members of the City Council were all of the opinion that this might be worth looking into, and agreed to study the matter.

CORRECTION TO CM-5-931-72 REPORT REGARDING RECOMMENDED AMENDMENTS TO THE CLUSTER HOUSING ORDINANCE, DATED MAY 15, 1972 -

Motion to be corrected to read: "Motion by Seibert supported by Richardson to Introduce Ordinance C-318-72 and establish a Public Hearing on Amendments to the Zoning Ordinance, Title V, Article 7 Schedule of Regulations (Schedule A) R-6 Residential One-Family Cluster District, Section 5.51, 5.52 Sub-Section (2) Section 5.56 5.57, 5.58, and 5.59 Sub-Section (h) and (j) and 5.62 of the Farmington City Code. Said Hearing to be held at 23600 Liberty Street, Farmington at 8 o'clock p.m. Monday June 5th 1972.

Motion carried, all ayes."

CLAIMS AND ACCOUNTS

MONTHLY BILLS

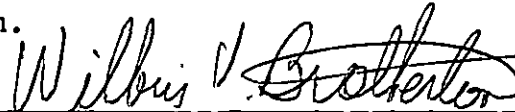
Motion by Richardson supported by Seibert to approve Claims and Accounts for June 5th 1972 as submitted, General Fund \$6377.77 and Water and Sewer \$1385.97.

ROLL CALL

AYES: Yoder, Allen, Brotherton, Richardson, Seibert
NAYS: None
ABSENT: None

ADJOURNMENT

Meeting adjourned at 10.30 p.m.



WILBUR V. BROTHERTON, MAYOR



ELIZABETH BRINES, CITY CLERK

COUNCIL PROCEEDINGS

A regular meeting of the Farmington City Council was held on Monday June 19, 1972.

Meeting called to order at 8 p.m. by Mayor Brotherton.

ROLL CALL: Brotherton, Richardson, Seibert, Yoder present
Absent: Allen

CITY OFFICIALS PRESENT: City Manager Deadman, Clerk Brines, Attorney Kelly, Lieutenant Byrnes and Director Jones.

MINUTES OF PREVIOUS MEETING

Motion by Seibert supported by Richardson to approve minutes of previous meeting as published.

Motion carried, all ayes.

CM-6-950-72 DECISION ON TABLED AMENDMENT TO ZONING ORDINANCE R-6
RESIDENTIAL ONE FAMILY CLUSTER HOUSING DISTRICT

Motion by Richardson supported by Yoder to adopt and enact the following ordinance:

ORDINANCE NO.C-318-72

AMENDMENT TO CHAPTER 39 OF THE ZONING ORDINANCE TITLE V,
ARTICLE 7, SCHEDULE OF REGULATIONS (Schedule A), R-6 Residential
ONE FAMILY CLUSTER DISTRICT, SECTION 5.51, 5.52 Sub-Section (2)
(b), SECTION 5.56, 5.57, 5.58 AND 5.59 Sub-Section (h) and (j)
AND 5.62 OF THE FARMINGTON CITY CODE.

THE CITY OF FARMINGTON ORDAINS:

Section 5.51 - District and Intent

The intent of this district is to permit the development of one-family residential patterns which, through design innovation, will provide for an alternate means for the development of single family dwelling units while still maintaining the basic individual character and privacy of detached single family homes. It will provide an efficient flexible and desirable use of land that might otherwise be difficult to develop utilizing the normal subdivision approach, because of proximity to major thoroughfares or topographical problems. This district may be used to provide a buffer between single family detached homes and major thoroughfares and/or other type of zoning. Provision of open space concepts is encouraged so as to preserve the natural character of the site topography and other natural assets wherever possible.

Section 5.52 - Permitted Principal Uses

2. Clustered single family dwelling units of not more than six (6)

single family units attached together shall be permitted, subject to the standards established in Section 5.52 and Article 7, Schedule B, of this chapter.

(b) The maximum number of units attached shall not exceed six.

Section 5.57, 5.58, 5.59 - Required Set-back in Feet

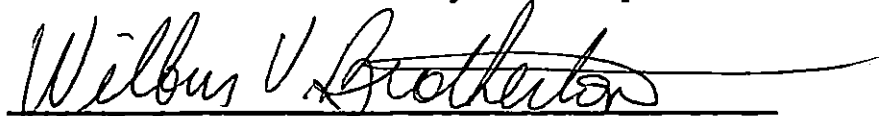
(h) When abutting single family residential property 80 feet setback with 30 feet greenbelt shall be required. Notwithstanding any other provisions of this ordinance requirements of this paragraph shall not be subject to waiver or reduction.

(j) Distance between clusters shall be not less than 40 feet and the total aggregate distance of all sides between clusters not less than 200 feet. Where clusters border the lot line or other non-cluster buildings, side, rear or front yard set-back may be included to meet the 200 feet requirements.

Section 5.62 - Minimum Lot Size - Area in Square Feet

The overall density shall be not more than ten (10) bedrooms per acre (including all internal local streets, whether public or private) and not more than 3.8 dwelling units per acre.

This ordinance was introduced at a regular meeting of the Council on June 5, 1972, was adopted and enacted at the next regular meeting on June 19, 1972 and will become effective ten days after publication on July 12, 1972.



WILBUR V. BROTHERTON, MAYOR



ELIZABETH BRINES, CITY CLERK

ROLL CALL

AYES: Brotherton, Richardson, Seibert, Yoder
NAYS: None
ABSENT: Allen

CM-6-951-72 DECISION TABLED REQUEST FOR REZONING 22 ACRES WEST SIDE OF DRAKE ROAD NORTH OF FREEDOM ROAD FROM R 1 D (ONE FAMILY PLANNED UNIT DEVELOPMENT) TO R 6 RESIDENTIAL ONE-FAMILY CLUSTER HOUSING DISTRICT.

Mayor Brotherton stated this matter had been tabled in order to allow the Planning Commission time to review the ordinance and also for Council members to review the various developments in the area.

Motion by Seibert supported by Yoder to take this request off the table. Motion carried, all ayes except one nay - Richardson. Allen absent.

In the ensuing discussion, Councilman Seibert stated he was of the opinion that the 22 acres on Drake Road would lend itself to a cluster type development.

Councilman Richardson stated he was committed to the fact that this parcel of land should be used for cluster housing because he felt it met the qualifications because of the topographical problems encountered. However, he stated he was not going to support the rezoning of the property until such time as he could see a site plan.

Mayor Brotherton stated this action had been tabled until such time as the cluster housing ordinance could be strengthened. Now that this had been accomplished he felt the Council to be in a position at this time, to now approve the request.

Motion by Seibert supported by Yoder that the 22 acres on the west side of Drake Road be rezoned from R 1 D Planned Unit development to R 6 Residential One Family Cluster District.

Roll Call

Ayes: [redacted] Seibert, Yoder, Brotherton
Nays: Richardson
Absent: Allen

Motion carried.

Motion by Yoder supported by Seibert to introduce Ordinance No. C-319-72 Amendment #3 to the Zoning Map of the City of Farmington to rezone 22.422 acres located on the West Side of Drake Road north of Freedom Drive from R 1 D One Family Residential (Planned Unit Development) to R-6 Residential One Family Cluster District.

Roll Call

Ayes: Yoder, Brotherton, Seibert
Nays: Richardson
Absent: Allen

Motion carried.

At this point in the meeting a member of the audience brought up a legal point. He stated that Public Acts 1921 Article 207 states that such an amendment cannot be passed except by 3/4 votes of the Legislative Body. He pointed out that Councilman Allen was absent and Councilman Richardson voted nay, and was of the opinion that the motion had failed.

The matter was then given to the City Attorney for a ruling to be delivered at the next Council meeting.

MINUTES OF OTHER BOARDS

PLANNING COMMISSION PROCEEDINGS, JUNE 12, 1972

Motion by Seibert supported by Yoder to receive and file.

Motion carried, all ayes.

ZONING BOARD OF APPEALS JUNE 7, 1972

Motion by Yoder supported by Richardson to receive and file.
Motion carried, all ayes.

FARMINGTON PUBLIC SCHOOL DISTRICT MINUTES OF MAY 16, 23rd & JUNE 6, 1972
Receive and file.

PETITIONS AND COMMUNICATIONS

CM-6-952-72 REQUEST FROM VETERANS MEMORIAL DAY SERVICES COMMITTEE FOR CITY CONTRIBUTION TO HELP DEFRAY COSTS OF THE MEMORIAL DAY PARADE

Motion by Seibert supported by Richardson that the Farmington City Council donate \$100.00 to the Farmington Veterans Memorial Day Services Committee to aid in defraying part of the cost of sponsoring the Memorial Day Parade.

Roll Call

Ayes: Brotherton, Richardson, Seibert, Yoder

Nays: None

Absent: Allen

Motion carried, all ayes.

CM-6-953-72 REQUEST FOR PARADE PERMIT FROM VFW POST 4033 DURING THEIR 1973 CONVENTION

Request from the Michigan Military Order of Cooties, VFW, to hold their 1973 Convention in the City of Farmington.

In addition the convention committee requests permission to hold a military parade in Farmington ending at the Memorial Monument in downtown Farmington. City Manager Deadman told the Council Members that the Dept., of Public Safety has arranged for the necessary supervision to conduct this parade during the July 7th-8th convention in 1973.

Motion by Yoder supported by Richardson that the Farmington City Council grant permission to the VFW Post 4033 to conduct a military parade in Farmington during the July 7th-8th 1973 convention and that the City Manager be authorized to write a letter of welcome to the Michigan Military Order of the Cooties.

Motion carried, all ayes.

CM-6-954-72 REQUEST FROM THE FARMINGTON AMATEUR RADIO CLUB

Councilman Seibert submitted a request from the Farmington Amateur Radio Club stating that they would like permission to conduct their Field Day Demonstrations at Drake Road Park the weekend of June 24th and 25th 1972.

The demonstrations would include the erection of a tent, and the running of generators.

Members of the Council voiced concern that the generators could cause a noise problem at this location, and it was suggested that details could be worked out with the City Manager's office.

Motion by Yoder supported by Seibert to grant permission to the Farmington

Amateur Radio Club to conduct their Field Day Demonstrations the weekend of June 24th and 25th 1972 in the City of Farmington, and that this permission be contingent upon the details being worked out between the Farmington Amateur Radio Club, the Department of Public Safety and the City Manager's office as to a suitable location.
Motion carried, all ayes.

CM-6-955-72 REQUEST FROM FARMINGTON FOUNDERS FESTIVAL COMMITTEE TO USE CITY PARK FOR FIREWORK DISPLAY

Letter from the Farmington Founders Festival committee requesting permission to use the City Park for the Festival Fireworks display on Friday evening July 28th 1972.

It was the consensus of the City Council that this location was not favorable as they felt it would cause too much traffic congestion, and the safety of the community could be impaired due to fall-out.

Motion by Seibert supported by Richardson to deny the request to conduct a Fireworks Display on Friday evening July 28th 1972 at the City Park, and to have the City Manager work with the Farmington Founders Festival Committee to help them find an alternate site.

Motion carried, all ayes.

CM-6-956-72 APPOINTMENT OF DIRECTOR OF PUBLIC SAFETY AND DEPUTY DIRECTOR OF PUBLIC SAFETY

Motion by Yoder supported by Seibert that City Manager Robert F. Deadman continue in the role of Public Safety Director and that Lieutenant Daniel A. Byrnes be appointed Deputy Director of Public Services with a permanent rank of Captain effective June 19, 1972.

Roll Call

Ayes: Richardson, Seibert, Yoder, Brotherton

Nays: None

Absent: Allen

Motion carried, all ayes.

CM-6-957-72 APPOINTMENT TO BEAUTIFICATION COMMITTEE

Motion by Richardson supported by Yoder that the Farmington City Council appoint Walter Jablonski, Principal of Longacre School to the Farmington Beautification Committee to fill the unexpired term of Mrs. Connie Jordan, with an expiration date of June 1973.

Motion carried, all ayes.

FALL CLEAN UP PROGRAM - FARMINGTON BEAUTIFICATION COMMITTEE

The Farmington Beautification Committee has informed the City Manager that they are planning a Rouge River Clean Up Program the third week in September. The planning for the program has now begun and will involve the recruiting of man power and equipment from organizations on a voluntary basis. The City DPW has committed themselves to furnishing what equipment and trucks are necessary.

The emphasis this year will be on the area south of Grand River to Nine Mile Road, and the Beautification Committee will keep the City Council informed of progress.

Receive and file.

SITE PLAN APPROVAL PROCEDURES REVISION

The Farmington Planning Commission has adopted new site plan approval procedures to aid them in clarifying the Planning Commission's role in site plan review. Prior to amending the City Zoning Ordinance as it pertains to site plan approval, the Planning Commission anticipates using the new site plan approval procedures for a period of 60-90 days as a trial period. At the end of this time they may make further alterations to the procedures before requesting the City Council to amend the ordinance adopting these procedures.

Report received and filed.

CM-6-958-72 ESTABLISH CITY COUNCIL MEETING DATE FOR JULY

City Manager Deadman reported the first Monday in July falls on July 3rd the day prior to the July 4th Independent Day Holiday, and he therefore recommended that the City Council establish Wednesday July 5th as the first Council Meeting date for July 1972.

Mr. Deadman also stated the City Council may wish to close the city offices on July 3rd 1972 giving the city employees the long week-end.

In conjunction with this, July 5th is also the date scheduled for the Board of Zoning Appeals, and Mr. Deadman requested that the Council consider moving the time of the Board of Zoning Appeals meeting at 7 p.m. instead of 8 p.m.

Motion by Seibert supported by Richardson that the City Council establish Wednesday July 5th 1972 as the first Council Meeting date for July; that the City Council close the City Offices on July 3rd, 1972 and that the City Council schedule the Board of Zoning Appeals meeting for July 5, 1972 at 7 p.m.

Motion carried, all ayes.

CM-6-959-72 PUBLIC SAFETY DEPARTMENT NEGOTIATIONS

City Manager Deadman reported his office has completed negotiations with the Public Safety Officers Association. He stated his office has been successful in negotiating a one year contract that will comply with the Federal Wage Control Board standards, and he therefore requested authorization to sign the negotiated contract.

Motion by Richardson supported by Seibert that the Farmington City Council authorize City Manager Deadman to sign the negotiated contract for one

year beginning July 1, 1972 and terminating June 30, 1973 between the City of Farmington and the Public Safety Officers Association.

Roll Call

Ayes: Seibert, Yoder, Brotherton, Richardson

Nays: None

Absent: Allen

Motion carried, all ayes.

CM-6-960-72 ORDINANCE TO AMEND CITY OF FARMINGTON BUILDING CODE

City Manager Deadman reported that the City of Farmington has adopted the 1971 Edition of the Uniform Electrical Rules Supplement to the National Electrical Code. The supplement does not contain licensing requirements for Electrical Journeyman or Master Electrician.

Building Inspector Harrison therefore is requesting Building Regulations Chapter 79 of the Farmington City Code be amended to include qualifications for a Journeyman's license, Electrical Contractors License and Master Electrician License. These qualifications are necessary to assure the City of Farmington that competent personnel are used in the installation of electrical wiring and equipment within the City.

In addition to this, Building Inspector Harrison also requests that the Farmington Electrical Code be amended by adding a new section which will require all new dwelling type occupancies at least one exterior weather proof 110 volt duplex receptacle to be installed.

Motion by Yoder supported by Richardson to introduce ordinance No. C-320-72 and C-321-72 City of Farmington Electrical Licensing Requirements, Title VIII, Building Regulations, Chapter 79 to amend and add the following sections: Section 121.56 - Exterior Outlets; Section 121.57 - Master Electrician License; Section 121.61 - Qualifications for Contractor's License and Section 121.63 - Qualifications for Journeyman's License. Motion carried, all ayes.

MISCELLANEOUS

CITY OF FARMINGTON FINANCIAL REPORT ELEVEN MONTHS ENDED MAY 31, 1972

Motion by Seibert supported by Richardson to receive and file.

Motion carried, all ayes.

COMMENTS

Councilman Richardson stated he wished to compliment the Department of Public Safety for the way they handled the recent plane crash in the City. He stated the Department handled the whole thing extremely well. This commendation was also voiced by the rest of the Council members.

In conjunction with this, Mayor Brotherton read a letter from the Vice-President of Farmer Jack's Market thanking the Department of Public

Safety for the way they handled this plane crash. The letter stated that the dedication and professionalism of the members of the Department of Public Safety was outstanding.

Councilman Seibert stated he noticed in the June 9th Legislative Bulletin regarding the Revenue Sharing Bill that a work sheet had been sent to all cities in order for them to project their share of the revenue sharing. City Manager Deadman reported he had received the work sheet and projected the budget at around \$200,000.

RESOLUTIONS AND ORDINANCES

CM-6-961-72 RESOLUTION APPROVING THE CLOSING OF CITY OF FARMINGTON BANK ACCOUNT #11

Motion by Richardson supported by Yoder to adopt the following resolution:

BE IT RESOLVED:

That the Farmington City Council approve the closing of the City of Farmington Bank Account #11, Equipment Reserve fund.

BE IT FURTHER RESOLVED:

That the Farmington City Council approve the transfer of \$10.74 the cash balance therein to the General Fund.

ROLL CALL

AYES: Yoder, Brotherton, Richardson, Seibert
NAYS: None
ABSENT: Allen
RESOLUTION DECLARED ADOPTED.

Elizabeth Brines
Elizabeth Brines, City Clerk

CLAIMS AND ACCOUNTS

Motion by Seibert supported by Yoder to approve Claims and Accounts as submitted, General Fund \$3495.78 and Water and Sewer \$486.47

Roll Call

AYES: Brotherton, Richardson, Seibert, Yoder
NAYS: None
ABSENT: Allen
Motion carried, all ayes.

ADJOURNMENT

Meeting adjourned 9.55 p.m.

Wilbur V. Brotherton
WILBUR V. BROTHERTON, MAYOR

Elizabeth Brines
ELIZABETH BRINES, CITY CLERK

COUNCIL PROCEEDINGS

A regular meeting of the Farmington City Council was held on July 5, 1972.

Meeting called to order at 8 p.m. by Mayor Brotherton.

ROLL CALL: Allen, Seibert, Yoder present
Absent: Brotherton and Richardson

CITY OFFICIALS PRESENT: City Manager Deadman, Clerk Brines, Attorney Kelly (arrived at 8:40 p.m.) Director Jones and Captain Byrnes.

MINUTES OF PREVIOUS MEETING

Motion by Allen supported by Seibert to approve minutes of previous meeting as submitted.

Motion carried, all ayes.

PUBLIC BIDS

RECEIVE BIDS PURCHASE OF PARKING LOT IMPROVEMENT BONDS, DISTRICT NO. 71-51

Two bids were received on the above project. One from American Securities Inc., Kenower MacArthur Division, and one from the National Bank of Detroit.

Motion by Seibert supported by Allen to adopt the following resolution:

WHEREAS, July 5, 1972 at 8:00 o'clock p.m. Eastern Standard Time, has been set as the date and time for opening bids for the purchase of \$16,000 Special Assessment Bonds (District No. 71-51) of the City of Farmington, County of Oakland, Michigan;

AND WHEREAS, said bids have been publicly opened and read;

AND WHEREAS, the following bids have been received;

American Securities Div. Kenower MacArthur Division, Maturity 7/1/81; Interest Rate 5.2397%; Premium none.
National Bank of Detroit, Maturity 1981; Interest Rate 5%; Premium none.

AND WHEREAS, the bid of National Bank of Detroit has been determined to produce the lowest interest cost to the City;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The bid of National Bank of Detroit as above stated, be and the same is hereby accepted.
2. Checks of the unsuccessful bidders be returned to each bidder's representative or by registered mail.
3. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same hereby are rescinded.

ROLL CALL

AYES: Allen, Seibert, Yoder
NAYS: None

MINUTES OF OTHER BOARDS

PLANNING COMMISSION PROCEEDINGS, JUNE 26, 1972

Motion by Seibert supported by Allen to receive and file.

Motion carried, all ayes.

FARMINGTON CITY AND TOWNSHIP DISTRICT LIBRARY MINUTES MAY 3, 1972

Motion by Allen supported by Seibert to receive and file.

Motion carried, all ayes.

PETITIONS AND COMMUNICATIONS

LETTER FROM FARMINGTON BEAUTIFICATION COMMITTEE INVITING CITY COUNCIL TO ATTEND ANNUAL MEETING JULY 13, 1972

Letter from Beautification Committee inviting the City Council and their wives to attend the Beautification Committee Annual meeting for the election of officers, to be held Thursday July 13, 1972 at 8 p.m.

Letter received and filed.

REQUEST FROM JOB'S DAUGHTERS ORGANIZATION OF FARMINGTON FOR PERMISSION TO USE FIRE HYDRANT JULY 8, 1972

Motion by Seibert supported by Allen to grant permission to Job's Daughters of Farmington to use the fire hydrant and adapter at Grand River and Farmington, July 8th for their annual car wash.

REPORTS FROM THE CITY MANAGER

YOUTH EMPLOYMENT PROGRAM

City Manager Deadman submitted a tentative budget from the Farmington Community Youth Employment Service, and stated this is a joint effort between the City, the Township, and the School System in an effort to find employment for the youth of the community.

He stated that although the federal government funds will reimburse the program for one full time employee, the funds will not cover all the expenses that will be incurred in the program, therefore it will be necessary for the local communities to provide a portion of the funds necessary to conduct the Youth Employment Service.

Mr. Earl Baumunk, Chairman of the joint City, Township and School Youth Employment Committee, was present at the meeting and stated the \$15,669 budget was figured without including any federal participation. Therefore the city's contribution to the program may be somewhat less than \$2,375 if federal funding is continued.

Motion by Allen supported by Seibert that the City Council authorize the City Manager to allocate a maximum of \$2,375.00 from the 1972-73 Contingency Fund for the Farmington Community Youth Employment Service.

ROLL CALL

AYES: Allen, Seibert, Yoder
Nays: None
Absent: Brotherton, Richardson.

Motion carried.

REQUEST FOR SIGN VARIANCE, DRAKESHIRE SHOPPING PLAZA

Action tabled until next meeting.

ATTORNEY'S OPINION VOTE REQUIREMENTS REZONING

City Manager Deadman reported in Attorney Kelly's research of the law he states there are no court decisions in Michigan interpreting the meaning of the Michigan statute that states "such amendment shall not be passed except by the 3/4 vote of such legislative body" where there has been a proper protest by 20% of the frontage directly in the rear or opposite of the parcel to be rezoned.

In reviewing the court decisions where similar statute requirements have been interpreted in New York, it was the Attorney's opinion that the 3/4 vote requirement of the City Council would include 3/4 of the entire legislative body. Therefore, the requirement for the Farmington City Council would be four affirmative votes of the five man Council.

It has therefore been determined that a proper protest has been filed by property owners who have frontage directly opposite the parcel in question, therefore if the 22 acres on Drake Road is to be rezoned, it will require a minimum of four affirmative votes from the Council. Report received and filed.

MISCELLANEOUS

PUBLIC SAFETY DEPARTMENT MONTHLY REPORT, MAY 1972

Representatives from the Farmington Founders Festival were present and requested reconsideration of an earlier decision by Council that no fireworks would be allowed in the City Park during the Festival.

After much discussion, motion by Allen supported by Yoder to approve the request of Farmington Founders Festival Committee for a firework display at Ten Mile and Powers Road subject to the approval of the City Manager. All ayes but one nay - Seibert. Motion carried.

RESOLUTIONS AND ORDINANCES

ADOPT RESOLUTION AMENDING THE ZONING MAP

Motion by Seibert supported by Allen to table until the next meeting. Motion carried, all ayes.

ADOPT AMENDMENT TO BUILDING CODE C-320-72

Motion by Allen supported by Seibert to adopt and enact the following ordinance:

ORDINANCE NO.C-320-72

AN ORDINANCE TO AMEND THE CODE OF THE CITY OF FARMINGTON CHAPTER 79 - GENERAL BUILDING REGULATIONS, ELECTRIC EQUIPMENT AND WIRING, BY ADDING TWO NEW SECTIONS, WHICH NEW SECTIONS SHALL BE KNOWN AS SECTION 121.56 EXTERIOR OUTLETS, AND SECTION 121.57 MASTER ELECTRICIAN LICENSE.

THE CITY OF FARMINGTON ORDAINS:

Section 121.56 Exterior Outlets In all new dwelling type occupancies, at least one exterior weather-proof 110 volt duplex receptacle shall be installed.

Section 121.57 Master Electrician License. An individual may become a Master Electrician if (1) he has been a journeyman for at least two years and passes the required examination or (2) he is a qualified Electrical Contractor who holds and Electrical Contractor's license either actively or in abeyance.


A Contractor's and Master's license shall be held concurrently. A Master Electrician is not required to hold a journeyman electrician license to engage in the trade of an electrician.

Applications are made at the Building Department. Applicant will be supplied with two copies of an application blank which must be completely filled out and indicate his qualifications for taking an examination, given by the area examining Board.

After approval by the electrical inspector, the applicant shall be notified when and where to appear for examination.

Licenses may be renewed without reexamination between December 1st and March 1st of each year. Licenses expire December 31st and cease to be in effect after expiration.

This ordinance was introduced at a regular meeting of the Farmington City Council on June 19, 1972, was adopted and enacted at the next regular meeting of the Council on July 5th 1972 and will become effective ten days after publication.



Wilbur V. Brotherton, Mayor



Elizabeth Brines, City Clerk

Roll Call

Ayes: Allen, Seibert, Yoder
Nays: None
Absent: Brotherton and Richardson.

ADOPT AMENDMENT TO BUILDING CODE C-321-72

Motion by Allen supported by Seibert to adopt and enact the following ordinance:

ORDINANCE NO.C-321-72

AN ORDINANCE TO AMEND THE CODE OF THE CITY OF FARMINGTON CHAPTER 79 - GENERAL BUILDING REGULATIONS, ELECTRIC EQUIPMENT AND WIRING, BY AMENDING TWO SECTIONS, WHICH NEW SECTIONS SHALL BE SECTION 121.61 QUALIFICATIONS FOR LICENSE, AND SECTION 121.63 QUALIFICATIONS.

THE CITY OF FARMINGTON ORDAINS:

Section 121.61 Qualifications for License:

An individual may become an Electrical Contractor if:

- (1) He holds a Master Electrician license and makes application for the Contractor's License.
- (2) He hires a Master Electrician or
- (3) He fulfills the two year journeyman requirement and passes the Contractor's examination.

All applicants for an electrical contractor license must have held an electrical journeymans license for at least two years. Duplicate applications must be filed on forms provided for a contractor's license at the Building Department.

The application shall be carefully checked by the Examining Board or designated official and then forwarded to the Central Office for investigation of any previous record. The local Board shall notify the applicant when and where to appear for examination.

If an applicant fails to pass the examination the following waiting periods shall be required before he is eligible to again take the examination.

Journeyman Examination	Contractor's Examination
74 - 65% 3 months	74 - 49% 3 months
65 - 60% 4 months	48 - 9% 6 months
60 - 0% 6 months	

Third failure to pass the examination shall require a waiting period of one year.

A contractor's license may be issued to a person, firm or corporation. If issued to a firm or corporation, an electrical supervisor, who has the necessary qualifications must be employed.

Licenses may be renewed without re-examination between December 1st and March 1st of each year.

Section 121.63. Qualifications. In order to obtain a journeyman's license, the applicant shall have served an apprenticeship. Applications are made at the Building Department. He will be supplied with two copies of an application blank which must be completely filled out and indicate his qualifications for taking an examination.

The applicant must be able to show four years of suitable apprenticeship, or the equivalent thereof, in technical schooling, with not less than one year of practical experience.


The applicant shall be notified when and where to appear for examination after approval by the electrical inspector.

Licenses may be renewed or transferred without reexamination between December 1st and March 1st of each year. Licenses expire on December 31st and cease to be in effect after expiration.

This ordinance was introduced at a regular meeting of the Farmington City Council on June 19, 1972, was adopted and enacted at the next regular meeting on July 5th 1972 and will become effective ten days after publication.



Wilbur V. Brotherton, Mayor



Elizabeth Brines, City Clerk

Roll Call

Ayes: Seibert, Yoder, Allen
Nays: None
Absent: Brotherton, Richardson

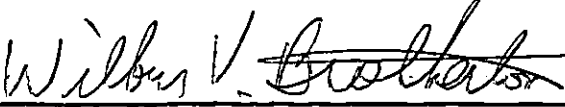
CLAIMS AND ACCOUNTS

Motion by Seibert supported by Allen to approve Claims and Accounts for July 5th as submitted, General Fund \$27,726.63 and Water & Sewer \$6,428.16.


Roll Call

Ayes: Yoder, Allen, Seibert
Nays: None
Absent: Brotherton, Richardson.

Meeting adjourned at 9:15 p.m.



Wilbur V. Brotherton, Mayor



Elizabeth Brines, City Clerk

COUNCIL PROCEEDINGS

A regular meeting of the Farmington City Council was held on July 17, 1972.

Meeting called to order at 8:00 p.m. by Mayor Brotherton.

ROLL CALL: Allen, Brotherton, Richardson, Seibert, Yoder present
Absent: None

CITY OFFICIALS PRESENT: City Manager Deadman, Clerk Brines,
Attorney Kelly, Director Jones and Captain Byrnes

MINUTES OF PREVIOUS MEETING

Motion by Seibert supported by Yoder to approve the minutes of the meeting of July 5, 1972 with the following correction:

"meeting called to order at 8:00 p.m. by Mayor Pro-Tem Yoder"

Motion carried, all ayes.

REPORT FROM CITY REPRESENTATIVE TO GIRLS' STATE - SUE FINKBEINER

Sue Finkbeiner gave a detailed report of her visit to Girls State. She stated it had been an experience she would not forget and she thanked the Mayor and City Council for having afforded her the opportunity to attend.

7-967-72 MINUTES OF OTHER BOARDS

PLANNING COMMISSION PROCEEDINGS, July 10, 1972

Motion by Yoder, supported by Seibert, to establish a Public Hearing for 8:00 p.m. Monday, August 7, 1972 on the request to rezone Lot #31, Assessor's Plat #7, from R 1 One Family Residential to R 1 O One Family Office District. Motion carried, all ayes.

Motion by Allen, supported by Richardson, to receive and file Planning Commission Proceedings of July 10, 1972. Motion carried, all ayes.

BEAUTIFICATION COMMITTEE MINUTES OF JUNE 8, 1972

Motion by Seibert supported by Yoder to receive and file the Beautification Committee minutes of June 8, 1972. Motion carried, all ayes.

BOARD OF ZONING APPEALS PROCEEDINGS, JULY 5, 1972

Motion by Richardson supported by Allen to receive and file. Motion carried, all ayes.

PETITIONS AND COMMUNICATIONS

7-968-72 LETTER OF RESIGNATION FROM CITY CLERK ELIZABETH BRINES

Letter read from City Clerk, Elizabeth Brines, submitting her resignation effective July 21, 1972.

Motion by Allen, supported by Yoder, to accept the letter of resignation and authorize the City Manager to prepare a letter of appreciation for Mrs. Brines' services to the city. Motion carried, all ayes.

7-969-72 REQUEST FOR SIGN VARIANCE - DRAKESHIRE SHOPPING CENTER

Letter requesting sign variance for the Drakeshire Shopping Center Plaza from Media Six, Inc. Media Six requests variance from the Farmington sign ordinance as their proposed sign exceeds the ground sign requirement of 320 sq. ft. of sign area. The proposed sign contains 356 sq. ft. Therefore, if the sign is to be permitted, the additional 36 sq. ft. will require a variance by the City Council.

Motion by Yoder, supported by Richardson, to grant permission to Media Six, Inc., 23875 Northwestern Highway, to install a single ground sign containing 356 sq. ft. of display area, at the Drakeshire Shopping Plaza. Motion carried, all ayes except one abstention, Allen.

LETTER OF THANKS FROM MARIE FAUNCE FOR SENIOR CITIZEN PROGRAM

Letter of thanks from Mrs. Faunce which also extends her appreciation to the City Council for their support of the Senior Citizens Program. They also thank Mrs. Fran Sarto, Director of the city program, for her kind help in making the program an interesting one for the Senior Citizens. Motion to receive and file.

CITY OF BERKLEY REQUEST FOR RESOLUTION URGING BETTER FISCAL CONTROL AT OAKLAND COMMUNITY COLLEGE

Letter from the City of Berkley requesting support of a resolution urging better fiscal control and more financial accountability by the Oakland County Community College Board of Trustees. The resolution states that many government institutions are now operating under severe serious constraints due to the lack of financial funds caused by rapidly rising costs, that local taxpayers are seriously questioning the need to raise taxes for additional funds for any purpose.

Motion by Seibert, supported by Richardson, to receive and file.

REPORTS FROM THE CITY MANAGER

7-970-72

TRANSFER OWNERSHIP OF KENSINGTON STORM DRAIN PROPERTY TO BORDERING MAPLENUT PROPERTY OWNERS

Motion by Seibert, supported by Allen, to adopt the following resolution:

COUNCIL PROCEEDINGS -3-
July 17, 1972

BE IT RESOLVED:

That in return for financial participation in the Kensington Drain project the City of Farmington hereby deeds the following properties: which shall be the southerly 15 ft. of Farmington Little Farms Sub-division, Lot #6, to Lots 29, 30, 31, 32, 33, 34 and 35 in the following manner:

Lot #29 shall receive Parcel "A" which shall be the easterly 116.00 ft. of the southerly 15.00 ft. of Lot #6.

Lot #30 shall receive Parcel "B" which shall be the westerly 87.00 ft. of the easterly 203.00 feet of the southerly 15.00 ft. of Lot #6.

Lot #31 shall receive Parcel "C" which shall be the westerly 67.00 ft. of the easterly 270.00 feet of the southerly 15.00 feet of Lot #6.

Lot #32 shall receive Parcel "D" which shall be the westerly 66.00 feet of the easterly 336.00 feet of the southerly 15.00 feet of Lot #6.

Lot #33 shall receive Parcel "E" which shall be the westerly 68 ft. of the easterly 404.00 ft. of the southerly 15.00 ft. of Lot #6.

Lot #34 shall receive Parcel "F" which shall be the westerly 113 ft. of the easterly 517.00 ft. of the southerly 15.00 ft. of Lot #6.

Lot #35 shall receive Parcel "G" which shall be the westerly 74.12 ft. of the easterly 591.12 ft. of the southerly 15.00 ft. of Lot #6.

BE IT FURTHER RESOLVED:

That the City of Farmington shall retain thereon a permanent private easement for storm sewer, surface drainage and sanitary sewer.

ROLL CALL

AYES: Allen, Brotherton, Richardson, Seibert, Yoder

NAYS: None

ABSENT: None

RESOLUTION DECLARED ADOPTED

Winona Woods
Acting City Clerk

COUNCIL PROCEEDINGS -4-
July 17, 1972

7-971-72 APPOINTMENT OF ACTING CITY CLERK

Motion by Richardson, supported by Seibert, to adopt the following resolution:

BE IT RESOLVED:

That Winona Woods be and is hereby appointed as Acting City Clerk of the City of Farmington.

Winona Woods is hereby authorized, as Acting City Clerk, to execute the bonds of said issue in such official capacity on behalf of the City and to have her facsimile signature reproduced on the bonds of said issue.

All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same hereby are rescinded.

ROLL CALL:

AYES: Allen, Brotherton, Richardson, Seibert, Yoder.
NAYS: None
ABSENT: None

RESOLUTION DECLARED ADOPTED

Winona Woods
Acting City Clerk

7-972-72 REDUCING FEE FOR GRAVE OPENING

City Manager Deadman reported that in October, 1971 the City of Farmington increased its grave opening fees from \$65.00 to \$125.00. At that time a survey of the charges of other cemeteries indicated that fee to be a reasonable one. It has been pointed out by many funeral directors that most other cemeteries provide additional services for the opening and closing fee, such as tents at the grave site, which are not normally provided by municipally owned cemeteries.

Mr. David Jones, Director of Public Services, in analyzing the actual city costs for grave opening and closing, states that city costs are approximately \$100.00. Therefore, the City Manager was of the opinion that the current fee of \$125.00 was excessive.

Motion by Seibert, supported by Richardson, that the City Council revise their fee schedule for opening and closing of graves, and reduce same from \$125.00 to \$100.00.

ROLL CALL:

AYES: Allen, Brotherton, Richardson, Seibert, Yoder
NAYS: None
Motion carried, all ayes.

July 17, 1972

7-973-72 AUTHORIZATION TO CONTINUE FEDERAL P.E.P. PROGRAM FOR
SECOND YEAR FUNDING

City Manager Deadman reported that in 1971 the City of Farmington received first year funding in the Federal Personnel Employment Program. The funds were used to employ one employee in the DPW and one employee in the Water & Sewer Department. In the program the Federal Government paid 90% of the cost of wages and fringes for the two employees. As of September, 1972, the City of Farmington will have received \$15,771.00 from the Federal Government under this program.

The city is now in the process of preparing application for continuation for second year funding. The city portion of this second year funding will be \$4,342.00 and the City Manager requested that this program be continued.

Motion by Richardson, supported by Yoder, to authorize the Mayor and the City Clerk to sign the necessary application and documents for second year funding of the Federal Personnel Employment Program.

ROLL CALL:

AYES: Allen, Brotherton, Richardson, Seibert, Yoder

NAYS: None

Motion carried, all ayes.

MISCELLANEOUS

BUILDING DEPARTMENT QUARTERLY REPORT

Receive and File

7-974-72 COMMENTS

Mayor Brotherton stated there appears to be a lot of stray dogs running around the city and he wondered if perhaps the city should hire a student to go house to house to ascertain if the residents had any dogs and if so, were they licensed.

Motion by Seibert, supported by Allen, to authorize the City Manager to hire an individual for the balance of the summer to go house to house and explain the City of Farmington Dog Ordinance.

ROLL CALL:

AYES: Allen, Brotherton, Richardson, Seibert, Yoder

NAYS: None

Motion carried, all ayes.

RESOLUTIONS AND ORDINANCES

AMENDMENT TO ZONING MAP C-319-72

7-975-72 Motion by Seibert, supported by Yoder, to take this item off the table. Motion carried, all ayes.

7-976-72 Motion by Seibert, supported by Yoder, to adopt and enact the following ordinance:

ORDINANCE NO. C-319-72

AMENDMENT #3 TO THE ZONING MAP OF THE CITY OF FARMINGTON, OAKLAND COUNTY, MICHIGAN

THE CITY OF FARMINGTON ORDAINS:

Section 1: That the territory lying within the City of Farmington, Oakland County, Michigan, be rezoned as follows:

Part of the Northeast 1/4 of Section 29, T1N Range 9 East, Farmington Township, Oakland County, Michigan, being described as: Beginning at a point on the East line of Section 29, said point being North 1 degree 45 minutes 09 seconds East 93.77 feet from the East 1/4 corner of Section 29, T1N, Range 9 East, thence North 88 degrees, 11 minutes, 08 seconds West 871.20 feet; thence South 1 degree, 45 minutes, 09 seconds West 93.77 feet; thence along the East and West 1/4 line of Section 29, North 88 degrees, 11 minutes, 08 seconds West, 198.79 feet; thence North 1 degree, 45 minutes, 09 seconds East, 914.61 feet; thence south 87 degrees, 59 minutes, 26 seconds east 1070.0 feet; thence along the East line of Section 29, South 1 degree 45 minutes, 09 seconds West, 817.20 feet to the point of beginning.

from R 1 D (Planned Unit Development) to R 6 Residential One Family Cluster District.

Section 2: The attached map showing the property affected by this amendment is made part of the amendment.

Section 3: This ordinance shall be known as Amendment #3 to the Zoning Map of the City of Farmington.

COUNCIL PROCEEDINGS -7-
July 17, 1972

This ordinance was introduced at a regular meeting of the Farmington City Council on June 19, 1972, was adopted and enacted at the next regular meeting of the Council on July 5, 1972 and will become effective ten days after publication on August 6, 1972.

Wilbur V. Brotherton
WILBUR V. BROTHERTON, MAYOR

Winona Woods
WINONA WOODS, ACTING CITY CLERK

ROLL CALL:

AYES: Allen, Brotherton, Seibert, Yoder
NAYS: Richardson
ABSENT: None

CLAIMS AND ACCOUNTS

Motion by Seibert, supported by Richardson, to approve the Claims and Accounts as submitted, General Fund \$20,905.55 and Water & Sewer Fund \$1,539.94.

ROLL CALL:

AYES: Brotherton, Richardson, Seibert, Yoder, Allen
NAYS: None
Motion carried, all ayes.

ADJOURNMENT

Meeting was adjourned at 9:20 p.m.

Wilbur V. Brotherton
WILBUR V. BROTHERTON, MAYOR

Winona Woods
WINONA WOODS, ACTING CITY CLERK

COUNCIL PROCEEDINGS

A regular meeting of the Farmington City Council was held on Monday, August 7, 1972.

Meeting was called to order at 8:05 p.m. by Mayor Brotherton.

ROLL CALL: Allen, Brotherton, Richardson, Seibert, present.
Absent: Yoder (Arrived at 9:05 p.m.)

CITY OFFICIALS PRESENT: City Manager Deadman, Clerk Viane,
Attorney Kelly, Director Jones,
Captain Byrnes

APPOINTMENT CITY CLERK

Mayor Brotherton asked to depart from the agenda and proceed to an item listed under Miscellaneous, that of the appointment of the new City Clerk. City Manager Deadman recommended the appointment of Mrs. Nedra Viane, formerly secretary to the City Manager, to fill the vacancy in the office of the City Clerk.

8-977-72 Motion by Seibert, seconded by Richardson, that Mrs. Nedra Viane be appointed City Clerk for the City of Farmington, effective immediately. Motion carried, all ayes.

Mayor Brotherton introduced Captain Byrnes of the Department of Public Safety who in turn introduced Sgt. Santomauro. On behalf of the Department of Public Safety, Sgt. Santomauro presented the City Manager, Robert F. Deadman, with a plaque in appreciation of his past and continued dedicated service to law enforcement and for firefighting.

Mayor Brotherton introduced Mr. Robert Beauchamp who addressed the Council on behalf of the Committee for the Founders Festival. He stated he wanted to publicly thank the City Council, the City Manager, the Departments of Public Safety and Public Services for their splendid cooperation during the Founders Festival.

MINUTES OF PREVIOUS MEETING

Motion by Richardson, supported by Seibert, to approve the minutes of July 17, 1972 as printed. Motion carried, all ayes.

PUBLIC HEARING

REZONING LOT 31, ASSESSOR'S PLAT #7 FROM R 1 ONE FAMILY RESIDENTIAL TO R 1 0 ONE FAMILY OFFICE DISTRICT AT 33608 GRAND RIVER AVENUE

City Manager Deadman explained that the proponent, Mr. Joseph Barnett, is asking for rezoning of this lot from R 1 One Family Residential to R 1 0 One Family Office District. He plans to construct a single story building containing three suites of offices. The building will contain 2,000 sq. ft. with an entrance off Adams Street and

COUNCIL PROCEEDINGS -2-

August 7, 1972

an exit onto Grace Street. If the rezoning is granted, the proponent will need a variance from the Board of Zoning Appeals as the ordinance requires a 70 ft. lot and this lot is 68½ ft.

Mr. Lester Davies, Architect, presented drawings of the perspective, the floor plan and the location of the building on the lot.

Mayor Brotherton opened the Public Hearing.

Mrs. Nancy Leonard, 33309 Shiawassee, expressed concern for the continued rezoning of lots in this general area and fear that new buildings would not complement the general aesthetics of the area.

8-978-72 Motion by Seibert, seconded by Allen, to close the public hearing. Motion carried, all ayes.

Mayor Brotherton questioned the architect, Mr. Lester Davies, regarding the style of the building. Mr. Davies explained that they were attempting to build something that would complement the building across the street, namely the florist's building.

Mr. David Harris, Attorney, explained that he would be occupying one of the offices, Mr. Joseph Barnett, Attorney, would be occupying another office and the third office would be occupied by an insurance agent. Mr. Barnett stated they were willing to cooperate in any way.

8-979-72 Motion by Allen, supported by Richardson, to introduce Ordinance No. C-322-72, Amendment #4 to the Zoning Map of the City of Farmington, Oakland County, Michigan, to rezone Lot #31 Assessor's Plat #7 from R 1 One Family Residential to R 1 O One Family Office District (33608 Grand River Avenue). Motion carried, all ayes.

MINUTES OF OTHER BOARDS

BOARD OF ZONING APPEALS PROCEEDINGS AUGUST 2, 1972

Motion by Richardson, seconded by Allen, to receive and file.

FARMINGTON DISTRICT LIBRARY MINUTES JUNE 19, 1972 AND JULY 24, 1972

Motion by Seibert, seconded by Allen, to receive and file.

FARMINGTON PUBLIC SCHOOL DISTRICT MINUTES MAY 23, JUNE 20, JUNE 27, JULY 5 and JULY 18, 1972

Motion by Seibert, seconded by Richardson, to receive and file.

PETITIONS AND COMMUNICATIONS

LETTER FROM RESIDENTS ON HAWTHORNE STREET NEAR FINK STREET
REGARDING FLOODING PROBLEMS

Mr. Jack Shelton, 23217 Hawthorne Street, presented pictures of flooded homes during a storm in April and one again this past month. He explained he had lived in Farmington for 17 years and had never had any problems with flooding until after houses were built across the street.

City Manager Deadman explained that the north end of Hawthorne Street was crossed by a natural water course that drains the city and the township as far north as Eleven Mile Road. He stated the city is aware the pipes are not of sufficient size to handle the volume of water that goes under Hawthorne Street. City Engineers are presently studying the problem but as yet have not completed their study.

Mayor Brotherton stated it obviously is a problem involving the city and the township and requested the City Manager to try and have a report regarding the matter at the next regular meeting.

LETTER FROM ROBERT L. MINEWASER REGARDING PAVING OF POWERS ROAD

Mr. Minewaser is circulating a petition to have Powers Road, between Nine Mile Road and Grand River Avenue, paved, widened and curbs installed. The residents are reluctant to sign because of their uncertainty as to the status of Powers Road and the responsibility of the city to maintain and improve the road. They would like to know the official designation of Powers Road, the reason they do not have curbs and gutters, and the responsibility of the city regarding maintaining and improving Powers Road.

Mrs. Henke, Powers Road resident, questioned the costs and processes involved in a special assessment district after the petition is filed. City Manager Deadman explained the filing of the petition would only require that a public hearing be established for the purpose of proving necessity for the improvement.

Mrs. Henke stated that since Powers Road was a Primary Road that the city should be willing to bear some of the cost of the paving. Mayor Brotherton stated that the City Council would be inclined to share approximately 25% of the cost of paving this road if enough residents requested the road to be paved.

Mr. Ron Haenke, Powers Road resident, questioned the Council regarding the paving of Nine Mile Road and City Manager Deadman stated this was a County Road and therefore would be a County project.

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LETTER FROM MRS. JOHN PIPP, 24185 FARMINGTON ROAD RE TRAFFIC ON FARMINGTON ROAD FROM TEN MILE ROAD TO SHIAWASSEE

Letter from Mrs. John Pipp, 24185 Farmington Road, stating that Farmington Road from Ten Mile Road to Shiawassee was becoming increasingly dangerous and that there had been numerous traffic accidents and that the traffic volume was also increasing. She further requested that Farmington Road be made a one way street north, that a stop light be installed at the intersection of Ten Mile Road and Farmington Road.

City Manager Deadman stated we had received a reply from the Oakland County Road Commission stating a study had been made on the relocation of Farmington Road further west, which would cost in the neighborhood of \$750,000 and that if the city could provide the majority of the funds, they would participate. However, this project was considered of very low priority.

Councilman Seibert stated he believed the ultimate answer is the rerouting of Farmington Road further west and that further study should be made.

Capt. Byrnes of the Department of Public Safety will conduct a study of the roadway and make recommendations to the City Council for the next regular meeting.

LETTER FROM GOODYEAR SERVICE STORES REQUESTING PERMISSION TO ERECT TENT FOR OUTDOOR SALE SEPTEMBER 20-24, 1972

Motion by Allen to deny this request. Motion failed for lack of support.

8-980-72 Motion by Richardson, supported by Seibert, to grant permission to the Goodyear Service Stores to erect a tent for the purpose of an outdoor sale at their store at 33014 Grand River with the provision that the City Manager take a look in the future as to the number of "annual" sales held in a year. Motion carried, 4 ayes, 1 nay.

LETTER FROM MR. WILLIAM T. ASHDOWN REQUESTING VARIANCE TO SIGN REQUIREMENTS FOR HOME OCCUPATION

8-981-72 Motion by Seibert, supported by Richardson, to grant permission to Mr. Ashdown for sign at 33436 Oakland, subject to consolidation of existing signs.

REQUEST FROM SOUTH FARMINGTON BASEBALL FOR BOYS, INC. FOR FINANCIAL ASSISTANCE IN THE AMOUNT OF \$600.00 FOR THEIR BASEBALL PROGRAM

South Farmington Baseball for Boys, Inc. is requesting financial contribution from the City of Farmington in the amount of \$600.00 to assist them in their baseball program. City Manager Deadman stated the city does not budget a contribution to this program although the city has made substantial contributions through the provision and maintenance of four baseball diamonds, and this year

August 7, 1972

provided snow fencing at a cost of approximately \$100.00 for the Divisional Playoffs which were hosted by the South Farmington Baseball for Boys, Inc. and held at the Drake Road Park.

8-982-72 Motion by Seibert, supported by Yoder, that the City Council follow the recommendation of the City Manager to allocate \$300.00 to the South Farmington Baseball for Boys, Inc. to be taken out of the 1972 Contingency Fund.

ROLL CALL

AYES: Allen, Brotherton, Richardson, Seibert, Yoder.

NAYS: None

Motion carried.

LETTER FROM CITY OF WARREN REQUESTING SUPPORT IN THE MATTER OF THE DETROIT WATER DEPARTMENT COMING UNDER THE JURISDICTION OF THE STATE PUBLIC SERVICE COMMISSION

Letter from the City of Warren stating the Michigan Public Service Commission should have the authority to review any rate increases from the Detroit Water Board.

8-983-72 Motion by Seibert, supported by Richardson, to accept the resolution from the City of Warren, give it our support, and copies of same be forwarded to the City of Warren and also our legislators in Lansing. Motion carried, all ayes.

LETTER FROM CITY OF SOUTHGATE SUPPORTING RESOLUTION FROM THE CITY OF WARREN REGARDING THE DETROIT WATER DEPARTMENT

8-984-72 Motion by Seibert, supported by Richardson, to send a copy of our support of the City of Warren resolution to the City of Southgate.

RESOLUTION FROM CITY OF ROYAL OAK REGARDING SAFETY STANDARDS AND SPECIFICATIONS FOR SCHOOL BUSES USED FOR TRANSPORTATION OF CHILDREN OUTSIDE THEIR DISTRICTS AND RESOLUTION REGARDING EXPENDITURES OF PUBLIC MONIES FOR THE TRANSPORTATION OF SCHOOL CHILDREN OUTSIDE THEIR DISTRICTS

8-985-72 Motion by Seibert, supported by Yoder, that the letter from Royal Oak be received and indicate to them that we are desirous of supporting the resolution that they refer to and that the specifications regarding safety of busses be forwarded to Lansing.

8-986-72 Motion by Allen, supported by Richardson, to receive in file the resolution from the City of Royal Oak. Motion carried, all ayes.

August 7, 1972

RESOLUTION FROM CITY OF WYANDOTTE REGARDING FORCED BUSSING
8-987-72 Motion by Seibert, supported by Richardson, that the City Council declare itself as being unalterably opposed to district bussing and unalterably opposed to racial quotas or any kind of quotas in our school system, and that we send a copy of our support to the City of Wyandotte.

LETTER FROM CITY OF BERKLEY REGARDING APPROVAL OF EXPENDITURES
TO DEFRAY LEGAL COSTS NECESSARY TO OPPOSE FORCED BUSSING
8-988-72 Motion by Richardson, supported by Seibert, to receive and file.

LETTER FROM OAKLAND COUNTY BOARD OF COMMISSIONERS REGARDING THE
RE-ALLOCATION OF FUNDS NOT USED BY THE DEPARTMENT OF TRANSPORTATION
AND FEDERAL HIGHWAY ADMINISTRATION IN THE "TOPICS" PROGRAM TO THE
STATE OF MICHIGAN FOR THE CORRECTION OF SERIOUS TRAFFIC PROBLEMS
IN MICHIGAN

8-989-72 Motion by Yoder, supported by Seibert, to support this resolution. Motion carried, all ayes.

REQUEST FOR VARIANCE FOR SIGN AT STEVE'S MOBIL SERVICE, 32686
GRAND RIVER AVENUE

8-990-72 Motion by Yoder, supported by Richardson, to table this matter for two weeks. During that time the City Manager will secure further information from the Building Inspector regarding this sign. Motion carried, all ayes.

REQUEST FOR PROCLAMATION "HUNTING AND FISHING DAY" SEPTEMBER 23, 1972
FROM MR. HARRY ROBINSON

8-991-72 Motion by Seibert, supported by Allen, to proclaim September 23, 1972 as "Hunting and Fishing Day" in the City of Farmington. Mr. Harry Robinson, from the National Bank of Detroit, was present to accept the proclamation from Mayor Brotherton.

LETTER FROM MICHIGAN MUNICIPAL LEAGUE REGARDING ANNUAL MEETING IN
LANSING ON SEPTEMBER 26-29, 1972 AND REQUESTING DESIGNATION OF
OFFICIAL REPRESENTATIVE AND AN ALTERNATE

8-992-72 Motion by Seibert, supported by Yoder, to follow past practices and designate Mayor Brotherton as official representative to the Michigan Municipal League Annual Convention in Lansing and City Manager Deadman as Alternate. Motion carried, all ayes.

REPORTS FROM CITY MANAGER

SPECIAL ASSESSMENT REDUCTION HEENEY-SUNDQUIST FUNERAL HOME

City Manager Deadman stated that it had been brought to the city's attention that the Heeney-Sundquist Funeral Home presently provides a paved parking lot for 30 cars and that some credit should have been granted towards the special assessment costs for the current parking lot improvement project. He further stated he believed there

COUNCIL PROCEEDINGS -7-

August 7, 1972

was some merit to Mr. Sundquist's request that it would be equitable for the City Council to reduce the assessment of the Heeney-Sundquist Funeral Home by \$1200.00.

8-993-72

Motion by Allen, supported by Richardson, to adopt the following resolution:

BE IT RESOLVED:

That the Farmington City Council approve a reduction in the special assessment to the Heeney-Sundquist Funeral Home for District 71-51 Parking Lot Improvement in the amount of \$1200.00 for a total assessment of \$4,129.50 and to so advise the City Treasurer.

ROLL CALL

Ayes: Brotherton, Richardson, Seibert, Yoder, Allen.

Nays: None.

RESOLUTION DECLARED ADOPTED.

CM-8-994-72

REPORT ON TRANSFER OF S.D.D. LIQUOR LICENSE OF MR. ROBERT WOODFIELD, 16764 GOLFVIEW, LIVONIA, MICHIGAN

The City of Farmington is in receipt of a request from Mr. Robert J. Woodfield, 16764 Golfview, Livonia, Michigan, to transfer his SDD liquor license from his present business location at 19602 Plymouth Road, Detroit, Michigan, to his new store in the Drakeshire Shopping Plaza.

The Department of Public Safety has investigated the background of Mr. Woodfield and find he is qualified for the issuance of an SDD license. Inasmuch as the City of Farmington does not presently have an SDD license in the Grand River-Drake Road area, it is the recommendation of the City Manager that this transfer be approved.

Motion by Seibert, supported by Allen, to adopt the following resolution:

BE IT RESOLVED:

That the request from Robert J. Woodfield for transfer location of 1972-73 SDD license only from 19602 Plymouth, Detroit, Michigan, Wayne County to Drakeshire Shopping Plaza, Southeast Corner of Grand River and Drake Road, Farmington, Michigan, be considered for approval.

It is the consensus of this legislative body that the application be recommended for issuance.

ROLL CALL

Ayes: Richardson, Seibert, Yoder, Allen, Brotherton

Nays: None

RESOLUTION DECLARED ADOPTED

Yoder 7/21/72

COUNCIL PROCEEDINGS -8-

August 7, 1972.

GM-8-995-72

REPORT REDUCTION IN INTEREST RATE S.A.D. 71-51

Special Assessment District 71-51 Parking Lot Improvement for the north side of Grand River bonds were sold to the National Bank of Detroit at an interest rate of 5%. Participants in the special assessment district were billed prior to the selling of the bonds at an interest rate of 7½%. To comply with state and local regulations, it will be necessary to reduce the interest rate for deferred installments of said special assessment roll from 7½% to 6%.

Motion by Seibert, supported by Allen, to adopt the following resolution:

BE IT RESOLVED:

WHEREAS, the City Council of the City of Farmington, County of Oakland, Michigan, has, by a resolution adopted January 3, 1972, as amended, confirmed Special Assessment Roll No. 71-51 for the purpose of making certain improvements in the City of Farmington;

WHEREAS, it is deemed necessary and proper to amend the aforesaid resolution to provide for a reduced rate of interest on the unpaid installments on the roll;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Paragraph 4 of Resolution No. 5 confirming Special Assessment Roll No. 71-51 as adopted on January 3, 1972, as amended, be and the same is hereby amended to read as follows:

(4.) The deferred installments of said Special Assessment Roll shall bear interest at the rate of not to exceed a maximum of 6% per annum from May 1, 1972 to their respective due dates, said interest to be paid on the due date of each annual installment.

2. All resolutions and parts of resolutions insofar as they conflict with the provisions of this Resolution be and the same are hereby rescinded.

ROLL CALL

AYES: Richardson, Seibert, Yoder, Allen, Brotherton

NAYS: None

RESOLUTION DECLARED ADOPTED, AUGUST 7, 1972.

Nedra Viane

Nedra Viane, City Clerk

August 7, 1972

CM-8-996-72

REPORT AUTHORIZATION TO RECEIVE COOPERATIVE BID ON 1972-73 GASOLINE REQUIREMENTS WITH THE FARMINGTON PUBLIC SCHOOL DISTRICT

City Manager Deadman stated in the past the City of Farmington has purchased its gasoline requirements in cooperation with the Farmington Public School District and that by combining the requirements have made a substantial savings. This year the cooperative bid will include the Farmington Public School District, the Clarenceville Public School District, Farmington Township and the City of Farmington, for a total estimated usage of 320,000 gallons.

Motion by Richardson, supported by Seibert, to enter into a cooperative agreement with the Farmington Public School District for our yearly supply of gasoline for the period beginning September 1, 1972 through August 31, 1973. Motion carried, all ayes.

CM-8-997-72 Motion by Seibert, supported by Richardson, to establish a pay scale for the office of City Clerk at \$10,000 to \$11,000, in the 1972-73 budget pay plan.

ROLL CALL

AYES: Brotherton, Richardson, Seibert, Yoder, Allen

NAYS: None

Motion carried.

CM-8-998-72 APPOINTMENT OF PLANNING COMMISSIONER

Due to the resignation of Mr. Bruce Habermehl from the Planning Commission, it has become necessary to appoint a new member to fill the unexpired term expiring June 18, 1973. City Manager Deadman contacted Mr. Jesse Lee Ratliff, 35122 Drake Heights Drive, to fill this vacancy.

Mr. Ratliff has lived in Farmington for 17 years, has been an active member of the Jaycees, and is a plumbing contractor in the City of Detroit. He has agreed to serve the unexpired term if appointed by the City Council.

Motion by Allen, supported by Richardson, to appoint Mr. Jesse (Lee) Ratliff of 35122 Drake Heights Drive, as a member of the Farmington Planning Commission, term to expire June 18, 1973. Motion carried, all ayes.

MISCELLANEOUS

DEPARTMENT OF PUBLIC SERVICES QUARTERLY REPORT

Motion by Seibert, supported by Allen, to receive in file.

Councilman Seibert questioned the cost of burying electrical lines in the rear of properties in the Farmington Oaks Subdivision.

COUNCIL PROCEEDINGS -10-

August 7, 1972

CLAIMS AND ACCOUNTS

Motion by Allen, supported by Yoder, to approve the Claims and Accounts for August 7, 1972 as submitted, General Fund \$23,738.39 and Water & Sewer Fund \$4,309.90.

ROLL CALL

AYES: Yoder, Allen, Brotherton, Richardson, Seibert.

NAYS: None

ABSENT: None

Motion carried, all ayes.

ADJOURNMENT

Meeting was adjourned at 10:50 p.m.

Wilbur V. Brotherton

WILBUR V. BROTHERTON, MAYOR

Nedra Viane

NEDRA VIANE, CITY CLERK

COUNCIL PROCEEDINGS

A regular meeting of the Farmington City Council was held on Monday, August 21, 1972.

Meeting was called to order at 8:10 p.m. by Mayor Brotherton.

ROLL CALL: Brotherton, Richardson, Yoder present.
Absent: Allen, Seibert (arrived at 9:05 p.m.).

CITY OFFICIALS PRESENT: City Manager Deadman, Clerk Viane,
Attorney Kelly, Capt. Byrnes

MINUTES OF PREVIOUS MEETING

Motion by Yoder, supported by Richardson, to approve the minutes of meeting held August 7, 1972 with the following correction:

that the word "cross" be inserted before
the word district in the motion regarding
cross district bussing.

Motion carried, all ayes.

REPORT FROM CITY REPRESENTATIVE TO BOY'S STATE - DAVID WASHBURN

David Washburn reported on his recent experiences attending Boy's State which was held at Michigan State University. He expressed his appreciation to the City Council for affording him this opportunity, stating that his participation had taught him much about the governmental processes. He was enthused about the program and hoped the City Council would continue their support.

MINUTES OF OTHER BOARDS

PLANNING COMMISSION PROCEEDINGS AUGUST 14, 1972

City Manager Deadman reviewed the Planning Commission proceedings of August 14, 1972. Motion by Richardson, supported by Yoder, to receive in file. Motion carried, all ayes.

BEAUTIFICATION COMMITTEE MINUTES JULY 13, 1972

City Manager Deadman stated the Department of Public Services is attempting to get the city-owned four-wheel vehicle ready for the Rouge River Cleanup. This vehicle has a large wench on it which was very helpful last year during the cleanup.

Motion by Richardson, supported by Yoder, to receive in file.
Motion carried, all ayes.

PETITIONS AND COMMUNICATIONS

CM-999-72 LETTER FROM SOUTHERN OAKLAND GIRL SCOUTS, INC.
REQUESTING PERMISSION FOR 1972-73 PRODUCT SALES

The Girl Scouts of Southeastern Oakland County are requesting permission to conduct two sales during the 1972-73 fiscal year. The first sale will be Girl Scout Calendars, beginning Saturday, November 11, 1972 and the second sale will be Girl Scout Cookies beginning January 20th through January 28, 1973.

Motion by Richardson, supported by Yoder, to grant permission to the Girl Scouts of Southern Oakland County Council to conduct their calendar and cookie sales in the City of Farmington on the dates scheduled. Motion carried, all ayes.

CM-1000-72 LETTER FROM DR. MONGE REGARDING THE STEIN HAUS BAR

Dr. Monge, 23607 Farmington Road, states that the bar located to the north of his building is creating problems due to the blocking of the rear entrance causing inconvenience to his patients. Also the members of his staff have been approached by disorderly patrons of the Stein Haus Bar upon leaving his offices.

City Manager Deadman stated the Department of Public Safety had made a thorough investigation of the situation. Prior to the writing of Dr. Monge's letter the Department had received only one complaint regarding the parking problem and no complaints from Dr. Monge or his staff as to any disorderly problem caused by the patrons of the Stein Haus Bar. The investigation and observations of the Department of Public Safety indicate the establishment has been well run within the laws governing the operation of a liquor establishment.

Mr. William Garden, owner of the Stein Haus Bar was present and stated he is willing to cooperate in any way and is also concerned with the parking in the alley behind his building. He would not object to the area at the rear of their buildings being designated as a loading zone.

It was recommended the following items be implemented to alleviate the problems:

1. The passage of a traffic control ordinance limiting parking in the alleyway directly behind the Farmington Road buildings from State Street North 100 feet, permitting only a loading zone with a 15-minute limitation.
2. The Stein Haus Bar be required to move their dumpster which is partially blocking the alley to a new location.

COUNCIL PROCEEDINGS -3-
August 21, 1972

3. The Public Safety Department be instructed to give additional patrol to the parking lot area in the evening hours.

Motion by Richardson, supported by Yoder, to adopt and enact the following ordinance:

ORDINANCE NO. C-323-72
AN ORDINANCE TO ADOPT TRAFFIC CONTROL ORDERS

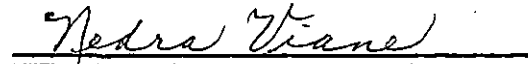
THE CITY OF FARMINGTON ORDAINS:

That the Traffic Control Orders issued by the Chief of Police of the City of Farmington, dated August 21, 1972, are hereby approved and are declared to be immediately effective upon filing of such Traffic Control Orders and of the within approval with the Clerk of the City of Farmington as provided for by Section 2.53 of the Uniform Traffic Code for cities, townships and villages.

The within ordinance is declared to be an emergency ordinance which is immediately necessary for the preservation of the public peace, health and safety.

This ordinance was introduced and adopted at a regular meeting of the Farmington City Council on August 21, 1972 and will take immediate effect.


WILBUR V. BROTHERTON, MAYOR


NEDRA VIANE, CITY CLERK

ROLL CALL

AYES: Richardson, Brotherton, Yoder
NAYS: None
ABSENT: Allen, Seibert

Capt. Byrnes will notify Dr. Monge with reference to the Council action and the owner of the Stein Haus Bar will be notified as to a new location for their dumpster.

Councilman Richardson stated the owner of the Farmington Hardware, Mr. Al Kaye, had expressed a desire to acquire property for parking. He is willing to purchase land if available and will probably be in contact with the City Manager to pursue this end.

LETTER FROM CITY OF SOUTHGATE REGARDING MEETING RE DETROIT
WATER BOARD RATE INCREASES

A meeting for discussion of attempting to procure legislation to have the Detroit Water Board go before the Michigan Public Services Commission to justify any future rate increases will be held on Tuesday, September 5, 1972 at 7:30 p.m. at the Presidential Inn located at Northline Road and I-75 in Southgate. It was the consensus of the City Council that the City of Farmington should be represented at this meeting. Inasmuch as this date is also the date for a regular meeting of the City Council, it was suggested that perhaps Mr. David L. Jones, Director of Public Services, could attend the meeting, or City Manager Deadman, depending on the agenda for that meeting.

LETTER FROM MADISON HEIGHTS REGARDING SELECTION OF SUPREME
COURT JUDGES

Resolution received from the City of Madison Heights stating they believe our voters should have a direct voice in the selection of those sitting in Federal judicial positions and should be able to elect them by popular vote, for terms of office decided by the electorate.

Motion by Yoder, supported by Richardson, to receive in file. Motion carried, all ayes.

CM-1001-72 LETTER FROM THE UNITED FOUNDATION REGARDING THEIR
"TORCH DRIVE" TO BE CONDUCTED THIS YEAR IN OCTOBER AND NOVEMBER

The traditional United Foundation "Torch Drive" to provide operating funds for some 160 voluntary community health, recreational and social agencies will be conducted this year in October and November. Intensive campaign organization activities begin after Labor Day while the official campaign dates are from Tuesday, October 17 to Thursday, November 9. They are requesting permission to conduct their solicitation calls at residences and local businesses during this period.

Motion by Yoder, supported by Richardson, to grant permission to the United Foundation to conduct their "Torch Drive" activities in the City of Farmington during October and November, 1972. Motion carried, all ayes.

PROGRESS REPORT FARMINGTON ROAD-TEN MILE ROAD TRAFFIC PROBLEM

The Department of Public Safety developed a traffic study of the Farmington Road-Ten Mile Road area which indicates that most of the traffic accidents occur at the Shiawassee-Farmington Road intersection. Capt. Byrnes also conferred with the Oakland County Road Commission and it was the consensus that there is insufficient signing to warn truck drivers that they

are not permitted on Farmington Road south of Ten Mile Road and that a traffic signal at Ten Mile Road and Farmington Road would not be justified.

The Public Safety Department recommends the following changes be implemented:

1. Increased selective enforcement in the area with special attention to speeding violations for trucks over the 2½ ton limit.
2. The re-location of the present signing further north of Ten Mile Road, which warns truckers of the weight restriction ahead, and add one more truck weight warning sign north of Ten Mile Road.
3. The installation of rumble strips on Farmington Road as a warning device to drivers as to the dangers ahead.

City Manager Deadman states that Oakland County has been instructed to re-locate the truck warning signs north of Ten Mile Road. The Oakland County Road Commission states it is not possible for them to install the rumble strips but the City of Farmington may install them with a permit from Oakland County Road Commission. City Manager Deadman stated he had met with the Oakland County Road Commission and they have not had experience installing rumble strips, therefore, we will procure specifications from Wayne County. City Manager Deadman will report to the City Council when this installation is completed.

PROGRESS REPORT HAWTHORNE STREET FLOODING PROBLEM

City Manager Deadman reported that he had met with our City Engineers in an effort to develop a design that will alleviate the flooding problems on Hawthorne Street. They project the design work should be completed by the first of September for administrative evaluation.

City Manager Deadman also stated that a National Flood Insurance Plan became effective June 30, 1972 which covers losses caused by floods from the rapid run-off of surface water from any source. The City of Farmington can qualify its citizens for this insurance by submitting an application identifying areas where flooding occurs and showing our intent to control construction on these flood plain and natural water course areas.

COUNCIL PROCEEDINGS-6-
August 21, 1972

The National Flood Insurance Administration in Washington has informed the City of Farmington that the flood plain areas in the city that are located on the Upper Rouge River will definitely qualify for Federal subsidized insurance against losses caused by floods. City Manager Deadman is in the process of preparing the necessary data to qualify the Rouge River flood plain area and two other areas, (1) Part of Bel-Aire Subdivision and (2) Alta Loma Subdivision.

Residents who qualify for the federally subsidized flood insurance may insure property up to \$17,500 against structural damage and up to \$5,000 against content damage. Town-houses are also eligible to qualify for this insurance. All other structures within the flood plain area may be insured up to \$30,000.

Minimum premium on each policy is \$25.00 per year. The policy will contain a deductible clause of \$200 or 2% of the loss, whichever is greater. Present premium on \$17,500 structural insurance and \$5,000 on contents would cost the average resident \$61.25 per year. Insurance coverage for contents alone would amount to the minimum premium of \$25.00.

City Manager Deadman will continue to gather the necessary data and prepare the necessary resolutions for Council approval to qualify certain areas within our community for this federally subsidized flood insurance coverage.

CM-1002-72 ESTABLISH FEE FOR MARRIAGES PERFORMED BY MAYOR
Public Act #211 of 1972 which became effective June 30, 1972 permits the Mayor to perform marriages in the city in which he serves. The statute establishes the minimum requirements for such a marriage and requires the City Council establish a fee for such marriage. Such fees are to be deposited in the General Fund of the City of Farmington.

A fee of \$10.00 is presently charged by the District Court and City Manager Deadman felt it advisable to maintain continuity and establish the same fee of \$10.00 for marriages performed by the Mayor of the City of Farmington.

Motion by Richardson, supported by Yoder, to establish a fee of \$10.00 for each marriage solemnized by the Mayor of the City of Farmington, such fee to be deposited in the General Fund of the City of Farmington.

ROLL CALL

AYES: Brotherton, Richardson, Yoder
NAYS: None
ABSENT: Allen, Seibert
Motion carried.

CM-1003-72 REPORT ON SIGN VARIANCE REQUEST STEVE'S MOBIL SERVICE AT 32686 GRAND RIVER AVENUE

City Manager Deadman reported that he had contacted the Building Inspector, Mr. Jay Harrison, regarding the legality of this sign. Mr. Harrison states the present Mobil sign is located on the state right-of-way on a temporary revokable sign permit issued in 1969 by the State Highway Department in conjunction with the City of Farmington. It is the State Highway Department's policy not to permit any additional sign on the right-of-way other than that which already exists. If the proposed sign is to be permitted, it would be necessary for the City Council to grant a variance to the sign ordinance allowing for more than one ground sign to be installed on the Mobil property off the state right-of-way.

Councilman Yoder questioned whether the present Mobil sign could be moved to private property and the sign in question added to the pole without requiring a variance. City Manager Deadman stated that it could.

Councilman Richardson presented a list of 16 violations to the sign ordinance that he had noted on Grand River Avenue. Most violations seem to concern ground signs. There was some discussion as to the enforcement of the sign ordinance and possible study of the interpretation of ground signs as opposed to temporary signs, etc.

Councilman Seibert arrived (9:05 p.m.).

Motion by Yoder, supported by Richardson, to deny the request for sign variance of Steve's Mobil Service at 32686 Grand River Avenue. Motion carried, all ayes.

Councilman Richardson suggested the Building Department work with Steve's Mobil Service to aid him in determining what he can do within the limits of the sign ordinance.

CM-1004-72 APPROVAL DRAKE ROAD PARK PHASE 2

The City of Farmington received final approval to begin construction of Phase 2 of the Drake Road Park improvements from the Department of Natural Resources. The cost of construction of Phase 2 will be approximately \$40,000 of which \$32,000 is State and Federal funds and \$8,000 has been allocated in the City of Farmington 1972-73 fiscal year budget.

Councilman Seibert questioned whether the trees would be saved when the parking lot is constructed. City Manager Deadman stated one row of trees abutting the residential area would be saved. City Manager Deadman pointed out the areas of construction from a drawing of the park.

COUNCIL PROCEEDINGS -8-
August 21, 1972

Motion by Richardson, supported by Seibert, to authorize the City Manager to receive bids for the construction of a 68-car parking lot, the Magic Square tennis court, rest-room facilities, improved baseball lighting and landscaping for Phase 2 of the Drake Road Park. Motion carried, all ayes.

CM⁸-1005-72 REPORT ON CITY DOG CONTROL PROGRAM

City Manager Deadman stated the Department of Public Safety reports the Animal Control Program implemented by the City Council has been a successful one in that dog owners who had not licensed their dog now realize the ordinance must be complied with, and dogs picked up by the Department of Public Safety can be traced to their owners through their license tags, thereby saving the owner boarding fees prior to the dogs being properly identified.

Motion by Seibert, supported by Yoder, to continue the Animal Control Program on an annual basis. Motion carried, all ayes.

MISCELLANEOUS

CM³-1006-72 PUBLIC SAFETY DEPARTMENT MONTHLY REPORTS JUNE, JULY, 1972

Capt. Byrnes reported on the success of the Project Theft Guard program and commented on the increase in residential burglaries in the suburban areas.

Motion by Seibert, supported by Richardson, to receive in file. Motion carried, all ayes.

R³-1007-72 SIGNATURE AUTHORIZATION CITY BANK ACCOUNTS

It has been the policy of the City of Farmington to authorize the City Manager to conduct bank business on behalf of the City of Farmington in conjunction with the City Treasurer. Inasmuch as the Mayor is not always available during business hours to sign documents, the City Manager's signature should be added to the city's bank accounts to facilitate the normal operation of city business.

Motion by Yoder, supported by Richardson, to adopt the following resolutions:

BE IT RESOLVED:

1. That the National Bank of Detroit (Metropolitan National Bank of Farmington) hereinafter referred to as the Bank, be and it hereby is designated as a depository of the City of Farmington, and that the bank be and it hereby is authorized to accept in accordance with the rules and regulations of the Bank for credit to the several accounts of the City of Farmington and/or for collection, any and all checks, drafts and other

negotiable instruments when endorsed in the name of the City of Farmington, in writing, by rubber stamp, or otherwise, with or without a designation of the party making such endorsement.

2. That the Treasurer of the City of Farmington be and she hereby is authorized to open with the Bank such accounts under such captions as she may determine to be necessary or desirable.

3. That any and all funds standing to the credit of the City of Farmington with the Bank in said account or accounts may be paid out or withdrawn upon checks, drafts, orders or other instruments for the payment of money, when signed in the name of the City of Farmington by the Treasurer and any one of the following:

Winona Woods	City Treasurer, and either
Robert F. Deadman	City Manager, or
Wilbur V. Brotherton	Mayor,

whose signatures shall be duly certified to the Bank, and the Bank hereby is authorized to honor and pay any and all checks, drafts, and orders so signed, without inquiry as to the circumstances of issue or the disposition of the proceeds thereof, whether drawn to the individual order; or tendered in payment of individual obligations, or for deposit to the individual accounts, of the officers above named or other officers of the City of Farmington, or otherwise.

4. That these resolutions and the authority hereby conferred shall remain in full force and effect until notice to the contrary in writing shall be received by the Bank, and that the City Clerk and any officer of the City of Farmington be and each of them is hereby directed and authorized to certify these resolutions to the Bank under the seal of the City of Farmington, or without such seal, and with like effect in either case.

BE IT RESOLVED:

That the National Bank of Detroit (Metropolitan National Bank of Farmington) as a designated depository of the City of Farmington be and it is hereby requested, authorized and directed to honor checks, drafts or other orders for the payment of money drawn in the city's name, on negotiable certificates of deposit and on the several accounts of the City of Farmington, including those payable to the individual order of any person or persons whose name or names appear thereon as signer or signers thereof, when bearing or purporting to bear the facsimile signatures of the Treasurer and any one of the following:

COUNCIL PROCEEDINGS -10-
August 21, 1972

Winona Woods City Treasurer, and either
Robert F. Deadman City Manager, or
Wilbur V. Brotherton Mayor,

and the National Bank of Detroit (Metropolitan National Bank of Farmington) shall be entitled to honor and to charge the City of Farmington for such checks, drafts or other orders, regardless of by whom or by what means the actual or purported facsimile signature or signatures thereon may have been affixed thereto, if such a signature or signatures resemble to facsimile specimens duly certified to or filed with the National Bank of Detroit (Metropolitan National Bank of Farmington) by the City Clerk or other officers of this corporation.

BE IT RESOLVED:

1. That National Bank of Detroit, Detroit, Michigan, (hereinafter referred to as the Bank) be and it hereby is designated as a depository of the City of Farmington, and that the Bank be and it hereby is authorized to accept in accordance with the rules and regulations of the Bank for credit to the City of Farmington and/or for collection, any and all checks, drafts, notes and other negotiable instruments when indorsed in the name of the City of Farmington, in writing, by rubber stamp, or otherwise, with or without a designation of the party making such indorsement.

2. That any one of the persons authorized by these resolutions to sign withdrawal orders or receipts and notices if required, is authorized to open such time and savings accounts from time to time with the Bank under such terms and conditions as such person may determine to be necessary or desirable, and that all funds standing to the credit of the City of Farmington with the Bank in said account or accounts shall be paid out and withdrawn upon receipts or withdrawal orders and notices if required, when signed in the name of the City of Farmington by the Treasurer and one of the following:

Winona Woods, Treasurer, and
Robert F. Deadman, City Manager, or
Wilbur V. Brotherton, Mayor,

whose signatures shall be certified to the Bank, and the Bank is authorized to pay the amount designated in any receipt or withdrawal order when so signed, to the person presenting it together with the appropriate evidence of the deposit from which the withdrawal is to be made.

3. That these resolutions shall be certified to the Bank and

COUNCIL PROCEEDINGS -11-
August 21, 1972

shall remain in force and effect until notice of the contrary in writing shall be received by the Bank.

BE IT RESOLVED:

That the Treasurer and any one of the following:

Winona Woods	City Treasurer, and
Robert F. Deadman	City Manager, or
Wilbur V. Brotherton	Mayor

be, and they are, authorized at any time and from time to time to deposit or cause to be deposited funds of the City of Farmington with National Bank of Detroit to be evidenced by negotiable Certificates of Deposit payable to bearer, or to the order of such persons, firms or corporations as the said persons shall designate, and they are authorized to cause the bank to transfer funds for such purpose from any other bank account maintained in said bank by the City of Farmington, and the said bank is authorized to deliver any such negotiable Certificates of Deposit evidencing funds of the City of Farmington, so deposited to any of said persons or in accordance with any direction, requisition or instruction given by them to said bank, and the bank is authorized to pay any such negotiable Certificates of Deposit and charge the same to the funds so deposited therefor upon presentation thereof to the bank by the holder thereof, whether or not such holder is one or more of the persons aforementioned or any other person, firm or corporation.

RESOLVED, that the bank shall be entitled to rely upon a certified copy of this resolution until written notice of modification of rescission has been furnished to and received by said bank.

ROLL CALL

AYES: Seibert, Yoder, Richardson, Brotherton
NAYS: None
ABSENT: Allen

RESOLUTIONS DECLARED ADOPTED.

RESOLUTIONS AND ORDINANCES

OR-1008-72 ADOPT AMENDMENT #4 TO THE ZONING MAP NO. C-322-72

Motion by Richardson, supported by Yoder, to enact the following ordinance:

ORDINANCE NO. C-322-72
AMENDMENT #4 TO THE ZONING MAP OF THE CITY
OF FARMINGTON, OAKLAND COUNTY, MICHIGAN

THE CITY OF FARMINGTON ORDAINS:

Section 1: That the territory lying with the City of Farmington, Oakland County, Michigan be rezoned as follows:

Lot #31, Assessor's Plat #7

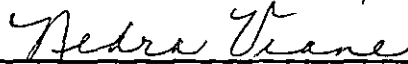
Section 2: The attached map showing the property affected by this amendment is made part of the amendment.

Section 3: This ordinance shall be known as Amendment #4 to the Zoning Map of the City of Farmington.

This ordinance was introduced at a regular meeting of the Farmington City Council on August 7, 1972, was adopted and enacted at the next regular meeting of the City Council on August 21, 1972, and will become effective ten days after publication September 2, 1972.



WILBUR V. BROTHERTON, MAYOR



NEDRA VIANE, CITY CLERK

ROLL CALL:

AYES: Yoder, Richardson, Brotherton, Seibert
NAYS: None
ABSENT: Allen

R-1009-72 ADOPT RESOLUTION DESIGNATING NATIONAL BANK OF DETROIT
AS PAYING AGENT FOR GENERAL OBLIGATION BONDS SAD #71-49 and #71-50

Motion by Richardson, seconded by Seibert, to adopt the following resolutions:

BE IT RESOLVED:

That National Bank of Detroit, Detroit, Michigan, be and is hereby appointed Paying Agent for \$12,000 City of Farmington, Oakland County, Michigan, General Obligation Street Improvement Bonds, dated November 1, 1971, as more fully described on Exhibit A.

COUNCIL PROCEEDINGS -13-
August 21, 1972

BE IT FURTHER RESOLVED, that National Bank of Detroit shall be paid compensation for its services, fees on the following basis:

Account Maintenance Fee - to be billed semi-annually

\$50.00 per annum

For Payment of Interest Coupons

\$0.07 per coupon

For Payment of Coupon Bonds

At Maturity or on Redemption Prior to Maturity

When All Outstanding Bonds are to be Redeemed

\$1.00 per bond

On On Redemption Prior to Maturity When Less Than

All Outstanding Bonds are to be Redeemed

\$1.25 per bond

Plus Out-Of-Pocket Expenses, (e.g., postage, registered mail, surcharge, etc.)

BE IT FURTHER RESOLVED, That all statements of account and, unless cremation has been authorized by separate Agreement, all cancelled obligations shall be forwarded by the Paying Agent to:

City of Farmington
23600 Liberty Street
Farmington, Michigan 48024
Attention: City Treasurer
Telephone: 474-5500

ROLL CALL

AYES: Brotherton, Richardson, Seibert, Yoder

NAYS: None

ABSENT: Allen

RESOLUTION DECLARED ADOPTED.

CLAIMS AND ACCOUNTS

Motion by Seibert, supported by Richardson, to approve the monthly bills as submitted for August 21, 1972, \$9,670.66 General Fund and \$2,375.56 Water & Sewer Fund.

ROLL CALL

AYES: Brotherton, Richardson, Seibert, Yoder

NAYS: None

ABSENT: Allen

Motion carried.

ADJOURNMENT

Meeting was adjourned at 9:45 P.M.



WILBUR V. BROTHERTON, MAYOR



NEDRA VIANE, CITY CLERK

COUNCIL PROCEEDINGS

A regular meeting of the Farmington City Council was held on Tuesday, September 5, 1972.

Meeting was called to order at 8:05 p.m. by Mayor Brotherton.

ROLL CALL: Allen, Brotherton, Richardson, Seibert, Yoder present.
Absent: None

CITY OFFICIALS PRESENT: City Manager Deadman, Clerk Viane
Capt. Byrnes

MINUTES OF PREVIOUS MEETING

Motion by Yoder, supported by Seibert, to approve the minutes of August 21, 1972 as printed.

MINUTES OF OTHER BOARDS

FARMINGTON PUBLIC SCHOOL DISTRICT MINUTES AUGUST 1, 1972
Receive in file.

PETITIONS AND COMMUNICATIONS

CM-9-1010-72 LETTER FROM FARMINGTON PUBLIC SCHOOLS REQUESTING APPOINTMENT OF CITY REPRESENTATIVE TO STUDY COMMITTEE ON YOUTH ORIENTED GROUPS

The Board of Education has appointed a committee to study the four youth oriented groups currently funded by the city, township and school district. These groups include FAAC, Youth Assistance, FARC and the new Youth Employment Service. In an effort to re-evaluate these programs for better coordination, they ask that the city appoint a representative or committee to work with them in this study.

Motion by Richardson, supported by Allen, that the City Council appoint City Manager Deadman and Mayor Brotherton to represent the city on this study committee to investigate the possibility of consolidation of the four groups. Motion carried, all ayes.

CM-9-1011-72 LETTER FROM VETERANS OF WW-I BARRACKS #1152 REQUESTING PERMISSION TO SELL APPLE BLOSSOMS SEPTEMBER 22, 1972

Veterans of WW-I Barracks #1152 requests permission to sell apple blossoms in the downtown area of the City of Farmington on Friday, September 22, 1972, with an alternate date of September 23, 1972 if weather proves to be inclement. The money collected from this sale will be used to help these veterans who are in hospitals, rest homes, or those who are housebound in their private homes. City Council has granted this permission in the past.

Motion by Seibert, supported by Richardson, to grant permission to the Veterans of WW-I Barracks #1152 to sell apple blossoms in the downtown area of the City of Farmington on Friday, September 22, 1972, with an alternate date of September 23, 1972, if weather proves to be inclement. Motion carried, all ayes.

CM-9-1012-72 LETTER OF RESIGNATION FROM HARRY ROBINSON
BEAUTIFICATION COMMITTEE

Mr. Harry Robinson regrettably submits his resignation from the Farmington Beautification Committee due to ill health. Mr. Robinson has been Chairman of the Annual Rouge River Clean-up Project and has been definitely an asset to the committee.

Motion by Seibert, supported by Yoder, to regrettably accept the resignation of Harry Robinson and send a letter of commendation to him for the efforts put forth since his membership on the Beautification Committee. Motion carried, all ayes.

CM-9-1013-72 LETTER FROM CITY OF HOPE REQUESTING PERMISSION
FOR A COIN BANK DRIVE AND FOR TAG DAYS

Letter from the City of Hope requesting permission to have a Coin Bank Drive throughout the city's commercial area on September 26, 1972 and their Tag Day on city street corners October 8, 9, and 10, 1972. The monies collected through this drive help support the City of Hope, a National Medical Research Center in Duarte, California. The City Council has granted this permission in previous years.

Motion by Allen, supported by Richardson, to grant permission to the City of Hope for their Coin Bank Drive on September 26, 1972 and Tag Day on October 8, 9 and 10, 1972. Motion carried, all ayes.

REPORTS FROM CITY MANAGER

CM-9-1014-72 CONSTRUCTION OF ICE ARENA AND SPORTS FACILITY

City Manager Deadman has developed the necessary information and forms to seek voter approval for the sale of General Obligation bonds in the amount of \$1,250,000 for construction of an indoor ice arena and sports facility, to be placed on the November 7, 1972 ballot.

The building will be designed to include an indoor ice arena; hand-ball and squash courts, concession stands, rest-rooms, pro-shop, skate rental and repair. The facility will have the potential for many other auxiliary uses such as high school commencement exercises, community meetings, dog shows, antique shows, summer roller skating and other spectator sports. An Olympic-sized ice arena 200 ft x 85 ft. containing approximately 43,000 sq. ft. of area will be provided. Seating capacity will be approximately 1200, with an expansion capability of over 3000 seats when future needs for additional seating develop. Estimated cost of the building construction is \$1,100,000 including architectural engineering, equipment and fixtures. Site acquisition and development costs are estimated at \$150,000.

COUNCIL PROCEEDINGS -3-
September 5, 1972

Study of similar facilities indicates that these facilities can generate enough revenue to cover the operational costs, and a properly operated facility will also generate at least half of the cost of bond amortization. The remaining costs would be provided by the community at large through its budget for recreational programing.

The Ballot Question will ask the voters of the City of Farmington for the authority to issue up to \$1,250,000 in 30-Year General Obligation bonds. The yearly payment on the proposed bond sale at 5½% would be \$86,000. If the city elected not to go to the voters, but instead to establish a Building Authority for the construction of this facility, the bonds would probably sell at a higher interest rate, somewhere in the are of 6½%, which would increase the cost by \$12,000 a year. Therefore, the approach of seeking voter approval for this facility is certainly a more economical method of financing such a facility.

Some community tax support will be necessary to cover costs not provided through revenues generated by the facility. These costs are justified in terms that any recreational program provided by the city requires local tax support. Further, we believe the facility will be well received by the total Farmington community for uses other than ice skating, thereby generating additional revenue which should further reduce the projected city contribution toward the costs for operation and bond amortization for the facility.

Motion by Richardson, supported by Seibert, to adopt the following resolution:

BE IT RESOLVED:

WHEREAS, the City Council of the City of Farmington deems it necessary for the public health, safety and welfare of the City to acquire, construct, furnish and equip an enclosed ice arena and sports facilities building and to acquire, develop and improve the site therefor, in the City; and

WHEREAS, the cost of said recreational facilities building has been estimated to be not more than One Million Two Hundred Fifty Thousand (\$1,250,000.00) Dollars; and

WHEREAS, it will be necessary for the City to borrow the sum of not exceeding One Million Two Hundred Fifty Thousand (\$1,250,000.00) Dollars, to pay the cost of said recreational facilities building and the site therefor;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The City Council deems it necessary to borrow the sum of not exceeding One Million Two Hundred Fifty Thousand (\$1,250,000.00) Dollars, for the purpose of paying the cost of said recreational facilities building and the site therefor.

2. The City Council determines the period of usefulness of said improvements to be not less than thirty (30) years.

3. At the General November Election to be held in the City of Farmington on Tuesday, November 7, 1972, between the hours of 7:00 o'clock a.m. and 8:00 o'clock p.m., there shall be submitted to vote of the qualified electors of said City a proposition for the borrowing of the aforesaid sum and issuing bonds of the City therefor for the aforesaid purposes.

4. The proposition to be submitted at said election shall be stated on a separate ballot on the voting machines, in substantially the following form:

BONDING PROPOSITION

Shall the City of Farmington, County of Oakland, Michigan, borrow the sum of not to exceed One Million Two Hundred Fifty Thousand (\$1,250,000.00) Dollars and issue its general obligation bonds therefor, for the purpose of paying the cost of acquiring, constructing, furnishing and equipping an indoor ice arena and sports facilities building to consist of an enclosed ice rink and other sports facilities, together with the necessary equipment and appurtenances, and to acquire, develop and improve the site therefor?

5. The City Clerk will receive registrations of electors qualified to vote at said election who are not already properly registered until Friday, October 6, 1972, on which said day the City Clerk will be in her office from 8:00 o'clock a.m. to 8:00 o'clock p.m., to receive registrations of electors qualified to vote at said election. The City Clerk shall also be in her office on Saturday, September 30, 1972 between the hours of 8:00 o'clock a.m. and 5:00 o'clock p.m. for purposes of receiving registrations.

6. The City Clerk shall cause notice of registration to be published at least twice in the Farmington Enterprise-Observer, a newspaper of general circulation in the City of Farmington, Michigan, prior to the last day for receiving registrations, the first such publication to be not less than ten (10) full days prior to said last day for receiving registrations. The City Clerk shall also cause notice of registration to be posted once in five (5) public places in the City not less than ten (10) full days prior to the last day for receiving registrations.

7. The notice of registration shall be in substantially the following form:

NOTICE OF THE LAST DAY FOR RECEIVING REGISTRATIONS
FOR THE GENERAL NOVEMBER ELECTION TO BE HELD IN THE
CITY OF FARMINGTON ON TUESDAY, NOVEMBER 7, 1972

PLEASE TAKE NOTICE that any qualified elector of the City of Farmington, County of Oakland, Michigan, who is not already registered may register for the General November Election to be held on the 7th day of November, 1972, in said City.

The City Clerk will be in her office in the City Hall on each working day during regular working hours until and including Friday, October 6, 1972, for the purpose of receiving registrations of qualified electors of the City of Farmington not already registered.

On October 6, 1972, which is the last day for receiving registrations for said General November Election to be held on Tuesday, November 7, 1972, the City Clerk will be in her office between the hours of 8:00 o'clock a.m. and 8:00 o'clock p.m., Eastern Standard Time, for the purpose of receiving registrations of qualified electors. The City Clerk will also be in her office between the hours of 8:00 o'clock a.m. and 5:00 o'clock p.m. on Saturday, September 30, 1972, for purposes of receiving registrations.

THE LAST DAY FOR RECEIVING REGISTRATIONS FOR SAID
GENERAL NOVEMBER ELECTION TO BE HELD ON TUESDAY,
NOVEMBER 7, 1972, WILL BE FRIDAY, OCTOBER 6, 1972.

CITY CLERK

8. The City Clerk shall cause notice of the submission of said bonding proposition to be published at least twice before the date of the election in the Farmington Enterprise-Observer, a newspaper of general circulation in the City of Farmington, Michigan, the first publication of each to be not less than ten (10) full days prior to the date of said election and posted in at least five (5) public places in the City and not less than ten (10) full days prior to the date of said election.

9. The notice of the submission of said bonding proposition at said election shall be in substantially the following form:

NOTICE OF ELECTION

TO THE QUALIFIED ELECTORS OF THE CITY OF FARMINGTON

PLEASE TAKE NOTICE that at the General November Election to be held in the City of Farmington, County of Oakland, Michigan, on the 7th day of November, 1972, from 7:00 o'clock a.m. to 8:00 o'clock p.m., Eastern Standard Time, there will be submitted to vote of the qualified electors of said City the following proposition:

Bonding Proposition

Shall the City of Farmington, County of Oakland, Michigan, borrow the sum of not to exceed One Million Two Hundred Fifty Thousand (\$1,250,000.00) Dollars, and issue its general obligation bonds therefor, for the purpose of paying the cost of acquiring, constructing, furnishing and equipping an indoor ice arena and sports facilities building to consist of an enclosed ice rink and other sports facilities, together with the necessary equipment and appurtenances, and to acquire, develop and improve the site therefor?

All qualified and registered electors may vote on the above bonding proposition.

The place of election in said City will be as follows:

- Precinct 1 - City Municipal Building, 23600 Liberty
- Precinct 2 - American Legion Hall, 31775 Grand River Avenue
- Precinct 3 - Farmington Senior High School, 32000 Shiawassee
- Precinct 4 - Farmington Flanders School, 32600 Flanders
- Precinct 5 - Longacre School, 34850 Arundel

COUNCIL PROCEEDINGS -7-
September 5, 1972

This Notice is given by order of the City Council
of the City of Farmington, County of Oakland, Michigan.

City Clerk

10. All resolutions and parts of resolutions insofar
as they conflict with the provisions of this Resolution be
and the same hereby are rescinded.

AYES: Councilmen Allen, Brotherton, Richardson, Seibert, Yoder.
NAYS: None

RESOLUTION DECLARED ADOPTED.

Nedra Thane

City Clerk

R-9-1015-72 SALE OF CITY OWNED PROPERTY ON FARMINGTON ROAD

City Manager Deadman reported the City of Farmington had
received an offer from Mr. Edward Ashley to purchase the city-
owned property Lot 8, Assessor's Plat #1, located on Farmington
Road north of Freedom Drive, consisting of approximately 5.78
acres in the amount of \$200,000.00.

The City Council has considered sale of this property in the
past if a use could be found that would be compatible to the
surrounding area. Mr. William Grabendike, professional appraiser,
established a value of the property at \$205,000.00. Mr. Charles
Kelly has indicated that he would be willing to sell Lot 9,
Assessor's Plat #1, which is directly in front of Lot 8, at the
same price per acre as the city sells its parcel.

City Manager Deadman stated the city should retain the northerly
portion of Lot 8 to control the future use and development of
the property directly behind the northerly portion of Lot 8.
Councilman Seibert questioned Mr. Ashley regarding the construction
materials to be used in the building. Mr. Ashley stated it would
be a masonry construction in conformance with the city code.
He stated it was his intention to build the finest tennis facilities
in the Detroit area. He anticipates a 250-family membership at
the facility. Mr. Ashley stated there would be no lighting on
the outdoor tennis courts, that all night playing would be indoors.
He also stated that by the nature of the game, it is a very quiet
sport and would create no nuisance to the surrounding neighbors.

COUNCIL PROCEEDINGS -8-
September 5, 1972

Motion by Allen, supported by Yoder, to adopt the following resolution:

BE IT RESOLVED:

WHEREAS, the City of Farmington has been offered \$134,000 for the city-owned property known as "the southerly half of Lot #8, Assessor's Plat #1", consisting of approximately 3.64 acres of land, and

WHEREAS, the City of Farmington has had the property appraised by Mr. William B. Grabendike, professional appraiser, to establish a property value of \$35,900 per acre, and

WHEREAS, the City of Farmington will accept \$134,000 for the 3.64 acres, or \$36,800 per acre, and

WHEREAS, Mr. Charles R. Kelly, owner of Lot #9, Assessor's Plat #1, has agreed to sell Lot #9 to the same buyer, Mr. Edward Ashley, at the same price per acre as the city will receive for the southerly half of Lot #8, and

WHEREAS, the City will retain the north half of Lot #8, consisting of approximately two (2) acres of land with 400 feet frontage on Farmington Road, and

WHEREAS, the buyer, Mr. Edward Ashley, must agree to construct and operate an eight (8) court indoor tennis facility on the property of an approved design by the City of Farmington Council and with the consent and permit of other city controlling commissions,

WHEREAS, the buyer, Mr. Edward Ashley, will be required to return the property purchased from the City of Farmington, if for any reason the construction of the indoor tennis facility as shown on the plat plan and elevation presented to the City Council, if a good faith effort has not been shown by the buyer, Mr. Edward Ashley, within one year of the issuance of the necessary building permits, and

WHEREAS, the tennis facility will be valued at approximately \$800,000 when completed, adding to the City of Farmington's tax structure, and

WHEREAS, the tennis facility will add to the City of Farmington a recreational facility,

COUNCIL PROCEEDINGS -9-
September 5, 1972

NOW, THEREFORE, BE IT RESOLVED THAT:

The Farmington City Council finds it to be in the best interest of the City of Farmington not to offer the property at public bid, but to accept an offer of \$134,000 from the buyer, Mr. Edward Ashley, to construct an indoor tennis facility as shown on the plat plans submitted to the City Council.

THEREFORE, the Farmington City Council authorizes the City Clerk and the Mayor of the City of Farmington to enter into the necessary contracts, and to sign the necessary legal documents to sell the southerly half of Lot #8, Assessor's Plat #1, consisting of approximately 3.64 acres for \$134,000 with a down payment of \$38,860.00, the balance to be paid on a one-year land contract bearing a 7% interest rate, and to pay a 7% sales commission to the sales broker.

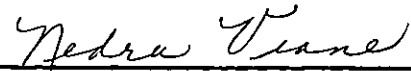
All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same are rescinded.

AYES: Brotherton, Richardson, Seibert, Yoder, Allen

NAYS: None

ABSENT: None

RESOLUTION DECLARED ADOPTED.



City Clerk

CM-9-1016-72 AMENDMENT TO WATER AND SEWER ORDINANCE

City Manager Deadman stated the proposed amendment has been developed to replace Ordinance No. C-45-55 which provided for the issuance of water supply and sewer disposal system revenue bonds and established a procedure for Water & Sewer funds. Since the enactment of Ordinance C-45-55 many of the bonds for which the ordinance was designed have been paid off by the City of Farmington. Last year three of the four bank accounts were closed on the advice of the auditors as we no longer needed to maintain four separate bank accounts to comply with the internal accounting procedures established by Ordinance C-45-55.

The new ordinance will provide for the proper budgeting, receiving and disbursement of funds received by the City of Farmington through water and sewer revenues. The ordinance requires that all revenues be deposited in a Water & Sewer Receiving Fund and disbursed through the Operation and Maintenance Fund. It also establishes a Replacement Fund for monies designated for replacement

COUNCIL PROCEEDINGS -10-

September 5, 1972

of existing water and sewer lines or equipment; an Improvement Fund to be used for improvements, enlargements, or extensions to our system; a Surplus Fund for those revenues that are not necessary to meet current obligations of the system.

Motion by Seibert, supported by Richardson, to introduce Ordinance No. C-324-72, an amendment to the Farmington City Code, Chapter 20, Section 2.98, to provide for Funds, Accounts and Investments.

ROLL CALL:

AYES: Richardson, Seibert, Yoder, Allen, Brotherton

NAYS: None

ABSENT: None

Motion carried, all ayes.

CM-9-1017-72 GASOLINE BIDS 1972-73 FISCAL YEAR

The following bids were received by the Farmington Public School District for combined gasoline requirements of the Farmington Public School District, the Clarenceville School District, the City of Farmington and Farmington Township:

Std. Oil Co.	12.22/gal.	5000 gal.	split loads
	(Terms 1% - 30 days)		
Std. Oil Co.	12.16/gal.	8000 gal.	split loads
	(Terms 1% - 30 days)		
Texaco	12.25/gal.	4000 gal.	single loads
	(Terms Net)		
Leeman Oil Co.	16.15/gal.		
Sun Oil Co.	No Bid		

City Manager Deadman explained that the Farmington School District has accepted the low bid of Standard Oil Company of 12.16/gal. for 8000 gallon split loads with terms of 1%-30 days. This price is .0049¢ higher than last year's bid. Standard Oil presently supplies our gasoline and we have found their service and quality of product to be excellent.

Motion by Yoder, supported by Seibert, to authorize the City Manager to enter into a contract with the Standard Oil Company to supply the City of Farmington with gasoline requirements for the 1972-73 fiscal year at a cost of 12.16¢ per gallon.

ROLL CALL:

AYES: Seibert, Yoder, Allen, Brotherton, Richardson

NAYS: None

ABSENT: None

Motion carried, all ayes.

COUNCIL PROCEEDINGS -11
September 5, 1972

R-9-1018-72 WAIVER OF SDD LICENSE FEE FOR DRAKESHIRE SHOPPING PLAZA

On August 7, 1972 the City Council authorized the transfer of the SDD Liquor License for Mr. Robert J. Woodfield from his present location at 19602 Plymouth Road, Detroit, to the Drakeshire Shopping Plaza in Farmington, Michigan. We have been notified by the Liquor Control Commission that the 1972-73 licensing fee for this license has already been paid to the City of Detroit. Therefore, prior to the transfer of the license from Detroit to Farmington, it will be necessary for the City of Farmington to waive any claim to the 1972-73 license fee.

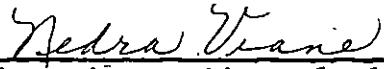
Motion by Yoder, supported by Richardson, to adopt the following resolution:

BE IT RESOLVED:

That the City of Farmington waive any claim that the City of Farmington may have on the 1972-73 SDD licensing fee for the Drakeshire Shopping Plaza store operated by Robert J. Woodfield.

ROLL CALL:

AYES: Yoder, Allen, Brotherton, Richardson, Seibert.
NAYS: None
ABSENT: None
RESOLUTION DECLARED ADOPTED.


Nedra Viane, City Clerk

CM-9-1019-72 RELEASE OF ESCROW FUNDS CHATHAM HILLS ROAD PAVING

The City of Farmington has \$5,762.25 in an Escrow Fund that was set aside for the repair of the streets in the Chatham Hills #1 Sub-division. The repairs have been completed by the Carlo Construction Company to the satisfaction of this office and our city engineer.

Motion by Richardson, supported by Allen, that the City Council authorize the City Treasurer to pay the Carlo Construction Company \$5,762.25 which has been held in escrow by the City of Farmington for road repairs.

ROLL CALL:

AYES: Allen, Brotherton, Richardson, Seibert, Yoder.
NAYS: None
ABSENT: None
Motion carried, all ayes.

COUNCIL PROCEEDINGS -12-
September 5, 1972

CM-9-1020-72 BEAUTIFICATION COMMITTEE REQUEST TO ATTEND
"KEEP AMERICA BEAUTIFUL" CONFERENCE IN ST. LOUIS

Mrs. Joan Barbrick, Chairman of the Farmington Beautification Committee, has requested the City Council authorize their committee to send two members to the 1972 Regional Conference of "Keep America Beautiful" to be held in St. Louis September 21-22, 1972. The theme of the conference will be "Agenda for Action" and will concern such subjects as "Pollution Control: Whose Responsibility?", effects of city-wide cleanup programs and methods of strengthening County and State environmental programming. The estimated cost for sending two members to this conference is \$270.00.

Motion by Seibert, supported by Allen, to authorize the expenditure of \$270.00 for the purpose of sending two members of the Farmington Beautification Committee to the 1972 "Keep America Beautiful" Conference to be held in St. Louis, September 21-22, 1972.

ROLL CALL

AYES: Brotherton, Richardson, Seibert, Yoder, Allen

NAYS: None

ABSENT: None

Motion carried, all ayes.

MISCELLANEOUS

CM-9-1021-72 ESTABLISH PUBLIC HEARING TO REVIEW HISTORICAL DISTRICT ORDINANCE

Motion by Richardson, supported by Seibert, to establish a Public Hearing with the Farmington Historical Preservation Committee for Monday, September 18, 1972 at 7:00 P.M. in the Council Chambers, for the purpose of reviewing the new proposed Historical District Ordinance and that notices be sent to all people living in the District that they may be present to express their thoughts on the matter.

Motion carried, all ayes.

Councilman Allen questioned the reason for the barricade on Grand River across the river. City Manager Deadman stated it had been put there by the Michigan State Highway Department because of a washout.

Councilman Seibert questioned if the Kensington Manor Apartment owners were aware they owned 15 feet of property that borders the Farmington Oaks Subdivision. Many of the property owners of Farmington Oaks Subdivision have begun to improve this property.

City Manager Deadman stated the 15 feet was never part of the easement, although the Kensington Manor Apartment owners would probably not object to shrubs and trees being planted on that 15 feet but the Maplenut Street homeowners should contact the Kensington Manor Apartment owners for permission.

CM-9-1022-72 FALL TREE PLANTING PROGRAM

City Manager Deadman stated he has had an opportunity to check current prices for trees and the types of trees used in the city's tree planting programs, and trees purchased two years ago for \$8.50 now cost approximately \$15.00 each. In contacting the Steinkopf Nursery, who sold the city many of the trees used in the past tree planting programs, they stated that they are presently planting trees throughout the City of Southfield for \$33.00 each. Steinkopf Nursery offered to plant trees in the City of Farmington and guarantee them for one year for a price of \$25.00 each, if the program could be coordinated so their crews could make a mass planting. Trees offered are Norway Maple and Imperial Locust. The trees will be planted on private property inasmuch as these subdivisions do not have sidewalks.

Motion by Seibert, supported by Richardson, to send a letter to residents in the Drake Heights Subdivision and the Chatham Hills Subdivisions to see if they are interested in a tree planting program.

Motion carried, all ayes.

City Manager Deadman stated he would send the letter out on September 29, 1972 so that trees may be ordered by the first week in October and the trees could be planted the last week in October or the first week in November, which is the planting season. Residents in other parts of the city may also order trees through the City Manager's Office.

RESOLUTIONS AND ORDINANCES

R-9-1023-72 ADOPT RESOLUTION ESTABLISHING NEED FOR FLOOD INSURANCE ASSISTANCE AND COMMITMENT OF CITY TOWARDS FLOOD CONTROL PLANNING

Motion by Seibert, supported by Yoder, to adopt the following resolution:

BE IT RESOLVED:

WHEREAS, certain areas of the City of Farmington are subject to periodic flooding from the Rouge River causing serious damages to residential properties within these areas, and

COUNCIL PROCEEDINGS -14-
September 5, 1972

WHEREAS, relief is available in the form of flood insurance as authorized by the National Flood Insurance Act of 1968 as amended, and

WHEREAS, it is the intent of this Council to comply with land use and management criteria regulations as required in said act, and

WHEREAS, it is also the intent of this Council to recognize and duly evaluate flood hazards in all official actions relating to land use in the flood plain areas having special flood hazards, and

WHEREAS, the Farmington City Zoning Code, Chapter 39, Section 5.51 (RU-River Valley District) that authorizes this City to control land use and control measures in the Flood Control District,

NOW, THEREFORE, BE IT RESOLVED, that this Council hereby assures the Federal Insurance Administration that it will take legislative action as follows:

1. Enact by December 31, 1971, and maintain in force for those areas, adequate land use and control measures with effective enforcement provisions consistent with the criteria set forth in Sub-part A of Section 1910 of the National Flood Insurance Regulations; and
2. If necessary, seek State enabling legislation conferring authority to enact land use and control measures designed to reduce the exposure of property to flood loss; and
3. Take such other official action as may be reasonably necessary to carry out the objectives of the program. Such actions will include but not be limited to:
 - a. Assisting the Federal Insurance Administrator, at his request, in delineating the limits of the flood plain having special flood hazard on available local maps of sufficient scale to identify the location of the building sites.
 - b. After flood insurance is made available, furnishing representatives of the National Flood Insurers Association (also appropriate Federal or State agencies, upon request) information concerning new or substantially improved structures within the area of special flood hazard.

This information will include floor elevations and, if there is a basement, the distance between the first floor and the bottom of the lowest opening where water flowing on the ground will enter.

c. Cooperating with Federal, State and local agencies which undertake to study, survey, map and identify flood-prone areas as well as cooperating with neighboring jurisdictions with respect to adjoining flood plains in order to prevent aggravation of the flooding problem.

d. Providing the name of the individual and the office that will be responsible for furnishing the first floor elevation information.

BE IT FURTHER RESOLVED, that this Council hereby appoints the City Manager with the responsibility, authority and means to implement the commitment made herein.


ROLL CALL:

AYES: Richardson, Seibert, Yoder, Allen, Brotherton

NAYS: None

ABSENT: None

RESOLUTION DECLARED ADOPTED.


Nedra Viane, City Clerk

CORRECTION TO ORDINANCE NO. C-322-72 AMENDMENT NO. 4 TO THE ZONING MAP OF THE CITY OF FARMINGTON

Correction to Section 1 to read: "That the territory lying with the City of Farmington, Oakland County, Michigan, be rezoned as follows:

Lot 31, Assessor's Plat No. 7 from R-1 One Family Residential to R-1-0 One Family Office District

CLAIMS & ACCOUNTS

Motion by Allen, supported by Seibert, to approve the Claims & Accounts submitted for September 5, 1972 - \$4,668.62 General Fund and \$1,444.39 Water & Sewer Fund.

ADJOURNMENT

Meeting was adjourned at 9:25 p.m.


WILBUR V. BROTHERTON, MAYOR


NEDRA VIANE, CITY CLERK

COUNCIL PROCEEDINGS

A regular meeting of the Farmington City Council was held on Monday, September 18, 1972.

Meeting was called to order at 8:40 p.m. by Mayor Brotherton.

ROLL CALL: Allen, Brotherton, Richardson, Seibert, present.
Absent: Yoder

CITY OFFICIALS PRESENT: City Manager Deadman, Clerk Viane, Attorney Kelly, Director Jones and Capt. Byrnes

MINUTES OF PREVIOUS MEETING

Motion by Seibert, supported by Richardson, to approve the minutes of September 5, 1972 as printed. Motion carried, all ayes.

MINUTES OF OTHER BOARDS

PLANNING COMMISSION MINUTES OF SEPTEMBER 11, 1972

City Manager Deadman reviewed the minutes of the Planning Commission meeting of September 11, 1972.

Commissioner Richardson questioned City Manager Deadman regarding reference to screening wall requirements and what was intended by the Planning Commission. City Manager Deadman explained that due to the problems encountered with reference to screening walls, it has become necessary to review our requirements.

Motion by Seibert, supported by Richardson, to receive in file the Planning Commission minutes of September 11, 1972. Motion carried, all ayes.

BOARD OF ZONING APPEALS MINUTES OF SEPTEMBER 6, 1972.

City Manager Deadman reviewed the Board of Zoning Appeals proceedings. Motion by Richardson, supported by Allen, to receive the minutes of the Board of Zoning Appeals meeting of September 6, 1972 as submitted. Motion carried, all ayes.

FARMINGTON EMPLOYEES RETIREMENT SYSTEM BOARD OF TRUSTEES MINUTES OF AUGUST 29, 1972

Motion by Allen, supported by Richardson, to receive in file. Motion carried, all ayes.

BEAUTIFICATION COMMITTEE MINUTES OF AUGUST 10, 1972

Director Jones reported on the success of the Rouge River Clean-up. Motion by Seibert, supported by Richardson, to receive in file. Motion carried, all ayes.

FARMINGTON DISTRICT LIBRARY MINUTES OF AUGUST 2, 1972

Receive in file.

FARMINGTON BOARD OF EDUCATION MINUTES AUGUST 15, 1972
Receive in file.

PETITIONS AND COMMUNICATIONS

CM-9-1024-72 LETTER FROM E. MARGUERITE HENKE, OUAKERTOWN CHAPTER
D.A.R. REQUESTING PROCLAMATION OBSERVING SEPTEMBER 17-23, 1972 AS
"CONSTITUTION WEEK"

Motion by Richardson, supported by Allen, that the Mayor proclaim September 17-23, 1972 as "Constitution Week" in the City of Farmington. Motion carried, all ayes.

CM-9-1026-72 LETTER FROM OAKLAND COUNTY PLANNING COMMISSION
REQUESTING ATTENDANCE AT MEETING TO DISCUSS ESTABLISHMENT OF
BICYCLING TRAILS IN MICHIGAN

Motion by Richardson, supported by Allen, to go on record that the Farmington City Council is in favor of and supports Senate Bill No. 5707 which provides state-wide appropriations for the construction and maintenance of such routes and trails in Michigan and to so advise our representatives in Lansing. Motion carried, all ayes.

CM-9-1027-72 LETTERS FROM BLOOMFIELD HILLS, GIBRALTER AND HAZEL PARK
REQUESTING RESOLUTION REGARDING WATER RATE INCREASE

Motion by Allen, supported by Richardson, to support Bill #598 and that we advise our representatives of this action. Motion carried, all ayes.

LETTER FROM MR. AND MRS. PHILIP CAMERON OF ITHACA, MICHIGAN
THANKING COUNCIL FOR A CLEAN CITY

Letter received from Mr. and Mrs. Philip Cameron of Ithaca, Michigan, expressing their thanks to the City Council for providing a quiet and clean city for them to enjoy their Labor Day Week-end. They visited our parks, and were impressed with the care-given to our park system and the cleanliness which was apparent throughout Farmington.

Councilman Seibert suggested a copy of this letter be forwarded to the Beautification Committee and the Department of Public Services.

REQUEST FROM KIWANIS CLUB OF FARMINGTON TO SELL PEANUTS ON THE
STREETS OF FARMINGTON SEPTEMBER 22-23, 1972.

Motion by Seibert, supported by Richardson, to grant permission to the Kiwanis Club of Farmington to sell peanuts on the streets of Farmington on September 22-23, 1972.

REPORTS FROM CITY MANAGER

CM-9-1028-72 WATER RATE INCREASE

The City of Detroit Board of Water Commissioners has adopted a resolution approving water rate increases of \$0.23 per one thousand cubic feet to the existing water rate for all retail and wholesale customers, effective on all bills rendered on or after November 1, 1972. They claim the increased cost of operation and revenue requirements for the issuance of improvement bonds have caused this increase. They project this increase will provide the necessary revenues to cover future cost increase until 1977. The previous increase was in 1967.

Oakland County will also increase their water rates approximately \$0.30 per 1,000 cubic feet. The City of Farmington presently acquires approximately 20% of its water cost from the Oakland County Water Department.

To offset these increased rates by the City of Detroit and Oakland County, and also the increased City of Farmington Water Department costs, it will be necessary to increase our rates by \$.05 per 1,000 gallons, to become effective October 1, 1972.

Motion by Allen, supported by Richardson to introduce Ordinance C-325-72, an Ordinance to Amend Section 2.93, Chapter 20, Title 2, of the Code of the City of Farmington, Utilities and Services, an Ordinance to establish water rates.

ROLL CALL

AYES: Allen, Brotherton, Richardson, Seibert
NAYS: None
ABSENT: Yoder
Motion carried, all ayes.

CM-9-1029-72 AUTHORIZATION TO RECEIVE BIDS ON SIX BAY CARPORT FOR THE DEPARTMENT OF PUBLIC SAFETY VEHICLES

City Manager Deadman stated the Public Safety Department is in need of relief from the crowded conditions in the fire barn. With the construction of carports, they will be able to move their emergency van out of the fire barn to this carport shelter. The proposed carport will provide protection from the elements for the Public Safety vehicles during inclement weather, thereby allowing immediate use of these emergency vehicles without the necessity of removing snow and ice from vehicle windows.

The carport will be of steel weatherproof construction with brick side panels which will conform with the brick used on the municipal building, and be aesthetically compatible with the building.

Motion by Richardson, supported by Allen, to authorize the City Manager to receive bids for a six bay carport of steel weatherproof construction with brick panels. Motion carried, all ayes.

CM-9-1030-72 AUTHORIZATION TO RECEIVE BIDS FOR TRUCK, CEMENT MIXER, EARTH BORING DRILL AND INSTALLATION OF DOORS AT THE DPW BUILDING
The following items have been budgeted in the 1972-73 budget for capital equipment for the Department of Public Services:

Van Type Truck: Director of Public Services, David L. Jones, has requested a change in the type of truck which was originally budgeted in the 1972-73 budget year. He states that a van type truck will be a more practical vehicle for the Water Department as it would provide for equipment protection during the winter months when water breaks are common and would also allow for more room to carry tools, equipment and foul-weather gear. The vehicle could be loaded with the specialized tools used by the Water Department and locked thereafter, providing protection for this valuable equipment. Presently the Water Department spends many hours each week returning to the DPW Building for parts and equipment that cannot be carried on a pickup truck because of the lack of room and the fact that it is susceptible to theft from an open truck.

Cement Mixer: The cement mixer will be used by the Water Department to repair broken sidewalks and driveways that are removed for water and sewer repairs. The present cement mixer is worn out and is of little value to the department.

Earth Boring Drill: This drill will allow the Water Department to bore under sidewalks, driveways and roadways to make water and sewer taps without damaging the above grade structures. This drill will save many manhours that are required to repair driveways, roads and sidewalks that are removed when new taps are made. The boring drill will have the capacity to drill an opening from 3" to 12". The drill will also limit the amount of tunneling that will be necessary, thereby reducing the danger of cave-ins.

Two New Doors for DPW Building: Presently winter-time storage of vehicles in the DPW Building requires the blocking of aiseways within the building. When either the Salt crews or the Water Department Repair Crews are called out for emergency service, much of the equipment must be moved outside so the necessary vehicles can be removed. With the installation of two commercial garage doors on the North and South sides of the building, this problem can be eliminated.

COUNCIL PROCEEDINGS -5-
September 18, 1972

Motion by Richardson, supported by Allen, to authorize the City Manager to receive bids for a Van-Type Truck, Cement Mixer, Earth Boring Drill and Two New Doors for the DPW Building as budgeted in the 1972-73 budget. Motion carried, all ayes.

CM-9-1031-72 REPORT ON BID RESULTS DRAKE ROAD PARK

The City of Farmington received bids at 2:00 p.m. Wednesday, September 13, 1972 per advertisement for parking lot paving, construction of tennis courts and landscaping at the Drake Road Park.

Inasmuch as the bids received were in excess of funds allocated for the project, certain items could be removed from the bids and the work completed by our city forces to reduce the cost to the project. The time and material spent on these items by our city forces may be charged against the project, thereby still qualifying for federal reimbursement. The bids were received with the stipulation that the city could elect to have its forces do any items on the bid. The Water & Sewer Department will construct the drainage required for the parking lot and the DPW will complete the grass seeding and tree planting in the Park.

The following reflects bids received and the adjusted bid after removing parking lot drains and landscaping:

<u>Name of Company</u>	<u>Bid</u>	<u>Adjusted</u>
Maraldo Asphalt Paving, Inc.	\$32,926.70	\$26,525.70
Detroit Concrete	39,765.43	31,563.75
Souter Construction	41,327.60	27,942.00
The Morrison Company	41,578.34	35,122.70

Our City Engineer states the Maraldo Asphalt Paving, Inc., low bidder, is equipped and qualified to perform the work involved.

Motion by Richardson, seconded by Seibert, to authorize the City Manager to sign a contract with Maraldo Asphalt Paving, Inc. in the amount of \$26,525.70 for the work at the Drake Road Park, less the parking lot drains and the landscaping.

ROLL CALL

AYES: Brotherton, Richardson, Seibert, Allen
NAYS: None
ABSENT: Yoder
Motion carried, all ayes.

COUNCIL PROCEEDINGS -6-
September 18, 1972

The following bids were received at 2:30 p.m. Wednesday, September 13, 1972, as per advertisement for improved baseball diamond lighting at the Drake Road Park. The bid includes the installation of eight (8) Halides, six (6) Smolox light fixtures, lighting pole and wiring modifications, per our engineering specifications.

Transformer Inspection Company	\$5,648.00
High Voltage Systems, Inc.	6,444.00
Merit Electric, Inc.	6,899.00
Jacobs Electrical Construction	7,160.00

The low bidder, Transformer Inspection Company, is well qualified and the bid price of \$5,648.00 is within the funded budget for the improved baseball lighting of Drake Road Park.

Councilmen Seibert and Richardson felt priorities should be established and that the rest-rooms should be considered before proceeding with the lighting of the baseball diamond.

City Manager Deadman explained that further funding is available from the Department of Natural Resources if the project exceeds the original estimate. He could make application and receive a decision from the State by the second meeting in October.

CM-9-1032-72 Motion by Seibert, supported by Richardson, that the City Manager contact the Transformer Inspection Company for an extension of time on the bid and make application to the Department of Natural Resources for the additional funds needed for completion of this program. Motion carried, all ayes.

MISCELLANEOUS

CITY OF FARMINGTON FINANCIAL REPORT JULY AND AUGUST, 1972

Receive in file.

COMMENTS

Councilman Richardson questioned the procedures for notifying violators of weed-cutting, stating there were several lots on Grand River that needed attention.

Councilman Richardson also questioned whether the trees on Farmington streets in the Uptown Section could be replaced as many had died. A suggestion was made that perhaps it would be advisable to replace them with gas lantern lights instead of trees inasmuch as the area for growing the trees was perhaps too small.

Commissioner Allen again questioned the barricade and the sidewalk over the creek and the danger to children using the sidewalk. City

September 18, 1972

Manager Deadman stated the city is making the repairs and charging the State Highway Department for the costs.

Commissioner Seibert questioned the delay in trash pickup. Director Jones stated there had been two breakdowns that were unavoidable but that they were practically caught up at this time.

Commissioner Seibert also questioned Director Jones on the progress and scheduling of the sewer cleaning since acquiring the new equipment. Director Jones stated they were now on their second round of the city, having completed the entire city one full time.

RESOLUTIONS AND ORDINANCES

OR-9-1033-72 Motion by Seibert, supported by Richardson, to adopt the following ordinance:

THE CITY OF FARMINGTON ORDAINS:

Section 1. City Ordinance Code Chapter 20, Section 2.98 be and the same is hereby amended to read as follows:

2.98 Funds, Accounts and Investments. Revenues derived from the rates herein charged as same are collected shall be deposited in a fund to be known as "Water and Sewer Receiving Fund" established in a bank designated by the City Council and shall be transferred therefrom periodically into the hereinafter designated special funds and accounts:

(1) Operation and Maintenance Fund. Out of the revenues in the Receiving Fund, there shall be first set aside in each quarter (3 months) into a fund to be designated "Operation and Maintenance Fund", a sum sufficient to provide for the payment for the next quarter of all current expenses of administration and operation of the City Water Distribution System and Sewer System (hereinafter called "the System"), and such current expenses for the maintenance thereof as may be necessary to preserve the System in good repair and working order. The City Council at the beginning of each fiscal year, shall adopt a budget covering the foregoing expenses for such year, and such expenses shall not exceed the amount specified in said budget except by a vote of 2/3 of the members of the Council, and then only in event of an absolute necessity for such additional expenditures.

(2) Replacement Fund. Out of the remaining revenues in the Receiving Fund, there shall be next set aside in equal quarterly installments in a fund to be designated "Replacement Fund", such sums as the City Council shall annually determine, to build up a reserve for any replacements to the System which may become necessary from time to time.

(3) Improvement Fund. Out of the remaining revenues in the Receiving Fund, there may be set aside in any quarter, after meeting the requirements for the foregoing funds for such quarter, in a fund to be designated "Improvement Fund", such as the Council may deem advisable, to be used for improvements, enlargements, extensions and repairs to the System.

(4) Surplus Fund. Revenues of the System remaining in the Receiving Fund after satisfaction of requirements for the aforementioned funds at the end of any operating year shall be deemed surplus and may be transferred to any other fund of the System or may be used for any such purpose as the City Council may determine to be in the best interest of the City.

(5) No other disbursements shall be made from said Receiving Fund except to above named funds.

(6) Moneys in the above listed funds may be kept in one bank account with the designated depository bank; Provided, however, said moneys shall be allocated on the books and records of the City to the Funds hereinbefore provided.

(7) Moneys in the hereinbefore named Funds may be invested in obligations guaranteed by the United States of America or certificates of deposit. In the event of any such investment, the security representing the same shall be kept on deposit with bank having the deposit of the fund or funds from which such purpose was made.

Section 2. All ordinances and resolutions and parts of ordinances and resolutions in conflict with the foregoing be and the same are hereby rescinded.

This ordinance was introduced at a regular meeting of the City Council

COUNCIL PROCEEDINGS 0-9-
September 18, 1972

on September 5, 1972, was adopted and enacted by the City Council on September 18, 1972 and will take immediate effect.

Wilbur V. Brotherton
WILBUR V. BROTHERTON, MAYOR

Nedra M. Viane
NEDRA M. VIANE, CITY CLERK

ROLL CALL

AYES: Richardson, Seibert, Allen, Brotherton
NAYS: None
ABSENT: Yoder

END,

CLAIMS AND ACCOUNTS

Motion by Richardson, supported by Allen, to approve the Claims & Accounts for September 18, 1972 - \$3,959.57 General Fund and \$1,841.12 Water & Sewer Fund as submitted.

ROLL CALL

AYES: Seibert, Allen, Brotherton, Richardson
NAYS: None
ABSENT: Yoder
Motion carried, all ayes.

ADJOURNMENT

Meeting was adjourned at 10:35 p.m.

Wilbur V. Brotherton
WILBUR V. BROTHERTON, MAYOR

Nedra Viane
NEDRA VIANE, CITY CLERK

COUNCIL PROCEEDINGS.

A regular meeting of the Farmington City Council was held on Monday, October 2, 1972.

Meeting was called to order at 8:10 p.m. by Mayor Brotherton.

ROLL CALL: Allen, Brotherton, Richardson, Seibert, Yoder present

CITY OFFICIALS PRESENT: City Manager Deadman, Clerk Viane,
Director Jones and Capt. Byrnes

MINUTES OF PREVIOUS MEETING

Motion by Seibert, supported by Allen, to approve the minutes of September 18, 1972 as printed. Motion carried, all ayes.

MINUTES OF OTHER BOARDS

FARMINGTON PLANNING COMMISSION MINUTES OF SEPTEMBER 25, 1972

City Manager Deadman reviewed the minutes of the Planning Commission meeting of September 25, 1972. Motion by Yoder, supported by Seibert, to receive and file the Planning Commission minutes of September 25, 1972. Motion carried, all ayes.

FARMINGTON PUBLIC SCHOOL DISTRICT MINUTES OF SEPTEMBER 5, 1972

Receive and file

PETITIONS & COMMUNICATIONS

CM-10-1034-72 LETTER FROM NORMAN PAULSON REQUESTING VARIANCE TO CITY OF FARMINGTON SIGN ORDINANCE TO PERMIT TEMPORARY SIGN INSTALLATION

Mr. Norman Paulson requests permission to install a temporary sign at the Worldwide Shopping Center located at 34701 Grand River Avenue. Mr. Paulson was present and stated that Phase II of the shopping center is now under construction and the tenants presently occupying stores built during Phase I need immediate identification. Due to the fact that Phase III will require a change in entrances and in the parking lot specifications, it is impossible to locate a permanent sign at this time. He requests permission to install a temporary sign for approximately one year.

Motion by Richardson, supported by Allen, to grant permission to Mr. Paulson, Worldwide Shopping Center, to construct a temporary sign with the stipulation that it is for one year only or until permanent driveways and parking lot specifications are established. Motion carried, all ayes.

CM-10-1035-72 LETTER FROM NORTHWEST CHILD RESCUE OF METROPOLITAN DETROIT REQUESTING CONTRIBUTION OF A PRIZE FOR THEIR NIGHT OF GAMES TO BE HELD NOVEMBER 16, 1972

The Northwest Child Rescue Women Junior League of Metropolitan Detroit is presenting its Night of Games on Thursday, November 16,

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1972 at Behnan Social Hall, 25536 Lahser Road, Southfield, Michigan and request a contribution from the City of Farmington to be distributed at one of the games that night. It has been the policy of the City Council normally not to contribute directly to the many volunteer organizations involved in numerous worthwhile activities in and outside of our community, and to restrict its financial support to those agencies that have a direct responsibility to providing services for the citizens of this community.

Motion by Allen, supported by Yoder, to decline to contribute a prize to the Northwest Child Rescue Women Junior League of Metropolitan Detroit in accordance with the City of Farmington policy regarding financial support to volunteer organizations and to so advise the League. Motion carried, all ayes.

CM-10-1036-72 LETTER FROM CRYSTAL SUTTON, FARMINGTON SENIOR HIGH SCHOOL, REQUESTING PERMISSION TO USE THE CITY PARK FOR HOMECOMING PARTY OCTOBER 6, 1972

The Junior Class of the Farmington Senior High School is requesting permission to use the City Park on Friday, October 6, 1972, from 6:30 p.m. to 9:00 p.m. for a Homecoming Party consisting of a "hot dog roast" and "corn-on-the-cob sale". There will be eight adult chaperones as well as their class advisor, Mr. Paul Hamway. They have also assigned a group to act as a clean-up squad after the party.

Motion by Richardson, supported by Seibert, to grant permission to the Farmington Senior High School Junior Class to hold their Homecoming Party at the City Park on Friday, October 6, 1972 from 6:30 p.m. to 9:00 p.m. Motion carried, all ayes.

CM-10-1037-72 LETTER FROM ROBERT TILLEY REQUESTING 6" VARIANCE FOR WALL SIGNS AT SHOPPING CENTER AT SHERWOOD AND GRAND RIVER

Mr. Tilley requests a variance to the sign ordinance which requires wall signs attached to the building must be 8 ft. from the walkway area below the sign. City Manager Deadman has reviewed the plans and it is his opinion the 7 1/2 ft. clearance requested by Mr. Tilley will provide adequate protection to the employees and customers of the stores in this shopping center. The area has been designed specifically for the signs in question and if they were to be re-located, it would reduce the aesthetics of the building.

Motion by Yoder, supported by Richardson, to grant a variance to Chapter 81, Section 8.33, of the sign ordinance, allowing a variance of 6" in the location of the signs at the shopping center at Grand River Avenue and Sherwood. Motion carried, all ayes.

REPORTS FROM CITY MANAGER

REQUEST FOR EXTRA HOLIDAY FOR CITY EMPLOYEES

In June, 1972 the City Council ratified a one-year contract with the Public Safety Officers' Association. As part of the benefits awarded under that contract, George Washington's Birthday, February 22nd, was awarded as an extra holiday. The labor agreement between the City of Farmington and the Public Services Department employees stipulates that any time the city increases fringe benefits to its employees, the same will be automatically given to the Department of Public Works and Water & Sewer Department employees. Therefore, the Department of Public Services employees automatically received this extra holiday. It has been the City Council's policy to award similar benefits to all city employees.

Motion by Seibert, supported by Yoder, to grant an extra holiday to all city employees not covered by collective bargaining agreements and that this holiday be Washington's Birthday, February 22nd. Motion carried, all ayes.

CM-10-1039-72 PURCHASE OF FARMINGTON SCHOOL DISTRICT PROPERTY
ON ORCHARD LAKE ROAD NORTH OF SHIAWASSEE AVENUE

Negotiations have been completed with representatives of the Farmington School District for the acquisition of a parcel of property owned by the Farmington School District located on the southeast corner of the Farmington Senior High School property on Orchard Lake Road, north of Shiawassee. Upon voter approval, the City of Farmington plans to construct an ice and sports facility on this site.

Terms of the sale are as follows:

1. That the School will sell to the City a parcel of property located near the Southeast corner of the Farmington Senior High School property located on Orchard Lake Road in the City of Farmington, more particularly described as:

Part of the North 1/2 of Section 27, Town 1 North, Range 9 East, City of Farmington, Oakland County, Michigan, described as: Beginning at a point 53.2 feet West of the East line of Section 27 distant North 210 feet from the East 1/4 corner of Section 27; thence South 89 degrees, 50 minutes West approximately 330 ft.; thence North, along a line parallel to the East line of Section 27, approximately 440 feet; thence North 89 degrees, 50 minutes East, 330 ft. to a point 53.2 feet West of the East line of Section 27; thence South along a line

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parallel to the East line of Section 27, 440 feet to the point of beginning.

also-

A certain piece or parcel of land situated and being in the City of Farmington, Oakland County, Michigan, and described as follows:

Beginning at the Southeast quarter corner of Section 27, Town 1, North Range 9 East, City of Farmington, Oakland County, Michigan; thence North along the East line of said Section 27, 210 feet to a point; thence South 89 degrees, 50 minutes West 53.2 feet to a point of beginning of this description; thence North parallel to the East line of Section 27, 440 feet to a point; thence South 77 degrees, 42 minutes East 54.45 feet to a point; thence East 16.5 feet to a point; thence South parallel to the Section line between Section 27 and 26, City of Farmington, Oakland County, Michigan; 440 feet to a point; thence South 89 degrees, 50 minutes West 697 feet to a point of beginning of this description.

-subject to an accurate survey to be paid for by the City, upon the following terms and conditions:

- (a) The City shall pay to the School the sum of Sixty-Five Thousand(\$65,000.00) Dollars cash for said parcel.
 - (b) The City shall promptly place on the ballot for a vote by the electors of the City for approval of the proposed Ice and Sports Arena facility and the bonding therefor.
 - (c) That if the facility is constructed by the City, that the School shall have the right to use the facility at a reduced rate for school activities.
 - (d) That if the facility is constructed, as further consideration, the City will assist the School in the construction of a grass sprinkler system at the said Farmington Senior High School athletic facility by providing supervision and reasonable manpower from its Public Service Department for the installation of said sprinkler system.
2. THAT the City shall pay to the School the purchase price of Sixty-Five Thousand (\$65,000.00) Dollars and be given the usual Deed conveying clear title within a reasonable time after a favorable vote for the construction of such facility as above set forth.

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3. THAT if the City, for any reason, after such conveyance, does not in fact construct the proposed Ice and Sports Arena facility, the City shall convey back to the School the said parcel, upon repayment to the City by the School of the purchase price, less any expenses incurred by the School for re-locating of athletic and other facilities necessitated by the sale of the parcel to the City.
4. THAT it is further agreed that after construction of the facility that as the Ice and Sports Arena facility shall generate the necessary revenue to offset operational and bond amortization costs, rental charges and admission fees for use of the facility shall be the same for all residents of the School District.

We have been informed that the School District plans to use the revenue generated through the sale of this property to re-locate and improve the athletic facilities at the Farmington Senior High School, thus having a beneficial effect on both the City and the Farmington School District. Further, the School District will have the additional benefit of the use of a new ice and sports facility for any future programming they may wish to schedule.

Motion by Richardson, supported by Seibert, to authorize the City Manager to enter into an offer to purchase the parcel of property located on the southeast corner of the Farmington Senior High School property on Orchard Lake Road, north of Shiawassee, consisting of approximately four acres, with the Farmington School District for a price of Sixty-Five Thousand (\$65,000.00) Dollars, with the terms and conditions as stated above.

ROLL CALL

AYES: Allen, Brotherton, Richardson, Seibert, Yoder

NAYS: None

ABSENT: None

Motion carried, all ayes.

CM-10-1040-72 AMENDMENT TO CITY OF FARMINGTON DOG ORDINANCE

In 1970 the City Council amended the dog control ordinance to incorporate changes made in the state statute. The portion of that statute which referred to the applications for dog licenses allowed the City to issue a dog license upon receipt of proof of vaccination of the dog against rabies by an accredited veterinarian. The expiration date of that proof could not expire prior to December 31st of the year for which the dog is to be licensed. This procedure of requiring the veterinarian to establish an exact date at which time the vaccination for rabies will expire has caused many problems in the issuance of dog licenses. A proof of vaccination which has an expiration date of November or December,

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prior to December 31st, under the existing ordinance, is not acceptable. The owner must return to the veterinarian to have the expiration date changed so he may be issued a current dog license, or have the dog re-vaccinated to cover a period of sometimes less than thirty days.

The State Legislature has recognized this difficulty and has amended the State statute removing the December 31st expiration date and allowing the veterinarian to certify the calendar year for which the dog has been immunized against rabies. This change has simplified record keeping and will still provide the public with the type of protection necessary.

Motion by Allen, supported by Seibert, to introduce Amendment C-325-72 to the Farmington Dog Ordinance, Section 9.115, Chapter 89, removing the December 31st requirement from the certification of vaccination for rabies. Motion carried, all ayes.

CM-10-1041-72 FINAL COST ESTIMATE FOR HAMLIN AND JAMES CT. PAVING
Maraldo Asphalt Paving, Inc. has completed the paving of Hamlin Ct. and James Ct. per their contract and the project has been approved by the City Inspector and our City Engineers. All work done by city forces in the final clean-up phases of this program has been deducted.

Motion by Yoder, supported by Allen, to authorize final payment in the amount of \$4,201.38 to the Maraldo Asphalt Paving Company, Inc.

ROLL CALL

AYES: Brotherton, Richardson, Seibert, Yoder, Allen
ABSENT: None
NAYS: None
Motion carried, all ayes.

MISCELLANEOUS

PUBLIC SAFETY DEPARTMENT REPORT, AUGUST, 1972
Capt. Byrnes reviewed the August report commenting on the increase in burglaries and also bicycle thefts.

Motion by Allen, supported by Richardson, to receive and file the Public Safety Department August report. Motion carried, all ayes.

RESOLUTIONS & ORDINANCES

ORD-10-1042-72 Motion by Allen, supported by Richardson, to adopt the following ordinance:

THE CITY OF FARMINGTON ORDAINS:

Section 2.93 WATER RATES The rates to be charged for water service shall be as follows:

First 7,000 gallons or less	\$5.35
Next 10,000 gallons over 7,000 gallons	.36 per 1,000 gallons used
All Over 17,000 gallons	.34 per 1,000 gallons used

The Minimum Quarterly Water Charge to each premises shall be \$5.35.

Charges for water services to premises outside the City shall be fixed by the Council, but shall be not less than those charges for such service to premises within the city.

This ordinance was introduced at a regular meeting of the City Council on September 18, 1972 and will become effective October 1, 1972.


WILBUR V. BROTHERTON, MAYOR


NEDRA VIANE, CITY CLERK

ROLL CALL

AYES: Richardson, Seibert, Yoder, Allen, Brotherton
NAYS: None
ABSENT: None

CLAIMS & ACCOUNTS

Motion by Yoder, supported by Richardson, to approve the Claims and Accounts as submitted for October 2, 1972 in the amount of \$4,158.76--General Fund, and \$317.26--Water & Sewer Fund. Motion carried, all ayes.

ROLL CALL

AYES: Seibert, Yoder, Allen, Brotherton, Richardson
NAYS: None
ABSENT: None
Motion carried, all ayes.

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October 2, 1972

ADJOURNMENT

Meeting was adjourned at 9:00 P.M.

Wilbur V. Brotherton
WILBUR V. BROTHERTON, MAYOR

Nedra Viane
NEDRA VIANE, CITY CLERK

COUNCIL PROCEEDINGS

A regular meeting of the Farmington City Council was held on Monday, October 16, 1972.

Meeting was called to order at 8:00 p.m. by Mayor Brotherton.

ROLL CALL: Allen, Brotherton, Richardson, Seibert, Yoder present.

CITY OFFICIALS PRESENT: City Manager Deadman, Clerk Viane
Attorney Kelly and Director Jones

MINUTES OF PREVIOUS MEETING

Motion by Seibert, supported by Allen, that the minutes of October 2, 1972 be approved as published. Motion carried, all ayes.

MINUTES OF OTHER BOARDS

FARMINGTON PLANNING COMMISSION MINUTES OF OCTOBER 9, 1972

City Manager Deadman reviewed the Planning Commission Minutes of October 9, 1972. Motion by Allen, supported by Yoder, to receive and file the Planning Commission minutes of October 9, 1972. Motion carried, all ayes.

FARMINGTON PUBLIC SCHOOL DISTRICT BOARD OF EDUCATION MINUTES OF SEPTEMBER 19, 1972

Receive and File.

FARMINGTON BOARD OF ZONING APPEALS MINUTES OF OCTOBER 4, 1972

Motion by Richardson, supported by Seibert, to receive and file. Motion carried, all ayes.

FARMINGTON PUBLIC LIBRARY MINUTES OF SEPTEMBER 11, 1972"

Receive and File.

PEFFIIONS & COMMUNICATIONS

CM-10-1043-72

LETTER FROM MONGOLOID ACHIEVEMENTS FOUNDATION REQUESTING PERMISSION TO SOLICIT FUNDS DOOR-TO-DOOR AND TO PLACE CANISTERS IN BUSINESS ESTABLISHMENTS DURING MARCH, 1973

The Mongoloid Achievements Foundation, 4182 Cherrywood, Troy, Michigan, is requesting approval from the City Council to solicit funds through a door-to-door and canister campaign during the month of March, 1973. The monies will be used to provide services to mongoloids, their parents, and to professionals throughout the Detroit Metropolitan Area. This organization has demonstrated that people with IQs substantially below 50 can read for pleasure, write, and in many other ways be trained to enjoy life, express themselves, and contribute to society.

Motion by Seibert, supported by Allen, to grant permission to the Mongoloid Achievements Foundation to conduct their door-to-door and

and canister campaign in Farmington during the month of March, 1973. Motion carried, all ayes.

CM-10-1044-72

LETTER FROM NORTH FARMINGTON BAND BOOSTERS CLUB TO SELL BAND BOOSTER TAGS IN THE DOWNTOWN BUSINESS DISTRICT OCTOBER 20-21, 1972

The North Farmington Band Boosters Club is requesting permission to solicit funds in the downtown business area on October 20-21, 1972 by selling Booster Tags. Each student will be dressed in their band uniform for ready identification. The monies collected will go towards the purchase of scholarships, trips, music, equipment and other items necessary for the operation of the North Farmington Band. Adult supervision will be provided during this solicitation.

MOTION by Yoder, supported by Seibert, to grant permission to the North Farmington Band Boosters Club to sell band booster tags in the downtown business district on October 20-21, 1972. Motion carried, all ayes.

CM-10-1045-72 REQUEST FROM THE FARMINGTON HIGH SCHOOL MUSIC PATRONS TO SELL TAGS IN THE FARMINGTON SHOPPING CENTERS ON OCTOBER 27-28, 1972

The Farmington High School Music Patrons, a band and orchestra parents' organization is requesting permission to have a Tag Day the week-end of October 27-28, 1972. Band and orchestra members, accompanied by a parent, would like to solicit funds in uniform in shopping areas.

Motion by Allen, supported by Richardson, to grant permission to the Farmington High School Music Patrons to conduct a Tag Day in the Farmington shopping areas the week-end of October 27-28, 1972. Motion carried, all ayes.

REPORTS FROM CITY MANAGER

CM-10-1046-72 BIDS-DEPARTMENT OF PUBLIC SERVICES-TRUCK & EQUIPMENT
The City of Farmington received bids on Wednesday, October 11, 1972 at 9:45 a.m. for a Van Type Truck for the Department of Public Services. The following results were received:

Roger Peck Chevrolet	\$4,175.80
O'Green Ford	No bid
Town and Country Dodge	No bid
GMC Truck	No bid

In analyzing the reasons we did not receive bids from other vehicle manufacturers, it was determined that Chevrolet Truck is the only company that manufactures a complete step van-type vehicle. Other

COUNCIL PROCEEDINGS -3-
October 16, 1972

companies manufacture only the chassis and rely on outside vendors for the body.

Motion by Richardson, supported by Allen, to accept the low bid of Roger Peck Chevrolet for a Van-Type Truck per our specifications in the amount of \$4,175.80.

ROLL CALL

AYES: Allen, Brotherton, Richardson, Seibert, Yoder

NAYS: None

ABSENT: None

Motion carried, all ayes.

CM-10-1047-72 Heavy Duty Cement Mixer

The City of Farmington received bids on Wednesday, October 11, 1972 at 10:00 a.m. for a heavy-duty cement mixer for the Water & Sewer Department. The following bids were received:

Snyder Equipment & Supply	\$ 846.50
Cyril J. Burke, Inc.	1,000.00
(Wisconsin Engine)	80.00
Plymouth Construction Equipment	1,128.75

Snyder Equipment & Supply, the low bidder, does not meet our specifications having bid a 3 1/2 cu. ft. mixer instead of the specified 5-6 cu. ft. mixer. The bid of Cyril J. Burke, Inc. includes a Wisconsin Engine and is a 6 cu. ft. mixer.

Motion by Yoder, supported by Seibert, to accept the bid of Cyril J. Burke, Inc. for a Western Model CM-6 in the amount of \$1,080.00.

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ROLL CALL

AYES: Brotherton, Richardson, Seibert, Yoder, Allen.

NAYS: None

ABSENT: None

Motion carried, all ayes.

CM-10-1048-72 Earth Boring Drill

The City of Farmington received bids on October 11, 1972 at 10:15 am for an Earth Boring Drill for the Water & Sewer Department. The bids received were as follows:

A. J. Baxter & Company	\$1,429.00
Universal Company	No Bid

Following the recommendation of the utility companies, the DPW specifications called for a Thor Model 88-L with attachments. In the Detroit Metropolitan Area there are only two companies

that can supply this piece of equipment.

Motion by Seibert, supported by Richardson, to accept the bid of the A. J. Baxter & Company for one Thor Model 88-L Earth Boring Drill with attachments--3" cutter heads and 80' of rod, in the amount of \$1,429.00.

ROLL CALL

AYES: Richardson, Seibert, Yoder, Allen, Brotherton

NAYS: None

ABSENT: None

Motion carried, all ayes.

CM-10-1049-72 Two Garage Doors Installed

The City of Farmington received bids on October 11, 1972 at 10:30 am for the installation of two 14' x 12' commercial garage doors for the Department of Public Services building. The bids were as follows:

Quality Overhead Door Corporation \$2,970.00

Overhead Door Company of Detroit 4,660.00 (LATE BID)

The low bidder, Quality Overhead Door Corporation has been highly recommended by neighboring communities as being qualified to do the work specified and the bid is a highly competitive one.

Motion by Seibert, supported by Richardson, to accept the low bid of Quality Overhead Door Corporation for the installation of two 14' x 12' commercial garage doors in the Department of Public Services Building, in the amount of \$2,970.00.

ROLL CALL

AYES: Seibert, Yoder, Allen, Brotherton, Richardson

NAYS: None

ABSENT: None

Motion carried, all ayes.

The combined bids for the capital equipment for the Department of Public Services are within the amount budgeted in the 1972-73 budget.

CM-10-1050-72 CARPORT BIDS--PUBLIC SAFETY DEPARTMENT

The City of Farmington received bids for a 6-vehicle carport on October 11, 1972 at 11:00 a.m. The following bids were received:

Milky-Way Industries	\$1,960.00
Commercial Carports	2,100.00
Carefree Carports, Inc.	2,410.00

COUNCIL PROCEEDINGS -5-
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Milky-Way Industries, the low bidder, has met the specifications required for the construction of the 6-vehicle carport for the Public Safety Department and are well qualified to do the work bid.

Motion by Richardson, supported by Allen, to accept the bid of Milky-Way Industries, the low bidder, in the amount of \$1,960.00 for the construction of a 6-vehicle carport including brick side panels.

ROLL CALL

AYES: Yoder, Allen, Brotherton, Richardson, Seibert

NAYE: None

ABSENT: None

Motion carried, all ayes.

CM-10-1051-72 BIDS--DRAKE ROAD PARK REST-ROOM AND STORAGE BUILDING

The City of Farmington received bids on October 12, 1972 at 2:00 pm for the construction of the Drake Road Park Restroom and Storage Building. The following bids were received:

Lee's Custom Construction	\$15,000
Gordon B. Hall & Sons, Inc.	15,700
L. Donagrande & Son, Inc.	17,900
Clafton Keating	20,253
Monolith Construction Company	22,379

These bids are \$3,000 in excess of the funds budgeted for this construction. Construction costs of Phase 2 of the Drake Road Park have exceeded the amount budgeted by the city and the state because of the rise in material and labor costs since these estimates were developed the latter part of 1971 and also, as in most federal grant projects, estimates were developed prior to final engineering or architectural drawings and the initial concept of the work to be done has changed somewhat in the final engineering or architectural drawings.

At the present time the City of Farmington has applied for an additional appropriation of \$12,500 of which the city will provide 50%, or \$6,250 from its 1973-74 budget. We are awaiting notification of this request which should be received in the next thirty days. The bids received above will be valid for ninety (90) days.

Motion by Allen, supported by Richardson, to table decision on the bids for the construction of the Drake Road Park restroom and storage building until disposition is received on our grant request from the Michigan Department of Natural Resources, Land and Water Conservation Fund. Motion carried, all ayes.

COUNCIL PROCEEDINGS -6-
October 16, 1972

RES-10-1052-72 APPLICATION FOR SDM LIQUOR LICENSE--ROBERT C. POTHOFF

Mr. Robert C. Pothoff plans to operate a Wine Shop in the building that presently houses Welsby's House of Music, 33317 Grand River Avenue. He plans to carry a large stock of domestic and imported wines, slightly different from the typical party store operation. The Public Safety Department has conducted an investigation of the prospective owner and find he is qualified for the issuance of an SDM license. The State Liquor Control Commission requests the Farmington City Council to act upon this application.

Motion by Allen, supported by Yoder to adopt the following resolution:

BE IT RESOLVED:

That the request from Robert C. Pothoff for a new SDM license to be located at 33317 Grand River Avenue, Farmington, Michigan, 48024, be considered for approval and it is the consensus of this legislative body that the application be recommended for issuance.

AYES: Brotherton, Richardson, Seibert, Yoder, Allen

NAYS: None

ABSENT: None

RESOLUTION DECLARED ADOPTED

Nedra Viane
Nedra Viane, City Clerk

RES-10-1053-72 APPLICATION FOR SDM LIQUOR LICENSE--FREDERICK H. STOCKER

Mr. Stocker is requesting a license to operate a beer and wine store at 35441 Grand River Avenue in the Drakeshire Shopping Center. The Public Safety Department investigation finds Mr. Stocker to be of good reputation and qualified to have an SDM (Beer-Wine) license. The State Liquor Control Commission requests the Farmington City Council to act upon this application.

Motion by Yoder, supported by Richardson, to adopt the following resolution:

BE IT RESOLVED:

That the request from Frederick H. Stocker for a new SDM License to be located at 35441 Grand River, Farmington, Michigan, 48024, be considered for approval and it is the consensus of this legislative body that the application be recommended for issuance.

AYES: Allen, Brotherton, Richardson, Seibert, Yoder

NAYS: None

RESOLUTION DECLARED ADOPTED

Nedra Viane
Nedra Viane, City Clerk

BUILDING DEPARTMENT REPORT, SEPTEMBER, 1972

Councilman Seibert stated he felt Mr. Jay Harrison, Building Inspector, was to be congratulated and commended for his efforts in completing the courses of the Training Institute for Local Government Code Enforcement Personnel and the Building Officials and Code Administrators International, Inc.

Motion by Seibert, supported by Allen, to receive and file the Building Department Report for September, 1972. Motion carried, all ayes.

PUBLIC SAFETY OPERATION REPORT, SEPTEMBER, 1972

Motion by Seibert, supported by Richardson, to receive and file the Public Safety Operation Report for September, 1972. Motion carried, all ayes.

FINANCIAL REPORT THREE MONTHS ENDED SEPTEMBER 30, 1972-GENERAL FUND

Motion by Seibert, supported by Yoder, to receive and file the Financial Report for the three months ended September 30, 1972, General Fund. Motion carried, all ayes.

FINANCIAL REPORT WATER & SEWER DEPARTMENT-QUARTER ENDED SEPTEMBER 30, 1972

Motion by Yoder, supported by Seibert, to receive and file the Financial Report for the quarter ended September 30, 1972 for the Water & Sewer Department. Motion carried, all ayes.

Councilman Seibert commented on the fountain being constructed in the parking lot of the downtown shopping center. City Manager Deadman stated the work was near completion with a few items yet to be constructed.

Councilman Richardson once again brought up the subject of the apparent disregard of merchants for the sign ordinance and the lack of enforcement of the ordinance. There was considerable discussion regarding the problems of enforcement. City Manager Deadman stated the Planning Commission was studying the sign ordinance. The suggestion was made that violators of the ordinance prohibiting blinking and revolving signs be asked to voluntarily turn off their signs in the hopes they would comply without being ticketed. Councilman Richardson gave City Manager Deadman a memo on various violators he had observed for his perusal.

Councilman Seibert commented on the need for weed-cutting at the Freedom Road-Farmington Road overpass normally the responsibility of the State Highway Department. Director Jones stated he could apply some weed-killer to the area.

RESOLUTIONS AND ORDINANCES

ORD-10-1054-72 ADOPT AMENDMENT CITY DOG ORDINANCE C-326-72

Motion by Allen, supported by Yoder, to adopt the following ordinance:

THE CITY OF FARMINGTON ORDAINS:

Section 9.115 Application for Dog License. It shall be the duty of the owner of any dog, on or before April 1st, to file with the City Clerk an application for a license, setting forth the full name and residence of the applicant, the breed, sex, age and color of the dog, and such other information as is... required. Said applicant shall also present to the Clerk proof of vaccination of the dog against rabies by a Certificate of Vaccination for Rabies with a vaccine licensed by the United States Department of Agriculture, signed by an accredited veterinarian.

This ordinance was introduced at a regular meeting of the Farmington City Council on October 2, 1972, was adopted and enacted Oct. 1 and will become effective ten days after publication.

WILBUR V. BROTHERTON, MAYOR
NEDRA VIANE, CITY CLERK

ROLL CALL

AYES: Allen, Brotherton, Richardson, Seibert, Yoder
NAYS: None
ABSENT None

CLAIMS AND ACCOUNTS

Motion by Richardson, supported by Seibert, to approve the monthly bills as submitted for October 16, 1972 in the amount of \$10,290.70 for the General Fund and \$3,134.93 for the Water & Sewer Fund.

ROLL CALL

AYES: Brotherton, Richardson, Seibert, Yoder, Allen.
NAYS: None
ABSENT: None
Motion carried, all ayes.

ADJOURNMENT

Meeting was adjourned at 9:10 P.M.

Wilbur V. Brotherton

WILBUR V. BROTHERTON, MAYOR

Nedra Viane

NEDRA VIANE, CITY CLERK

COUNCIL PROCEEDINGS

A regular meeting of the Farmington City Council was held on Monday, November 6, 1972.

Meeting was called to order by Mayor Brotherton at 8:05 p.m.

ROLL CALL: Allen, Brotherton, Richardson, Seibert, Yoder present.
Absent: None

CITY OFFICIALS PRESENT: City Manager Deadman, Attorney Kelly,
Director Jones, Acting-Clerk Bushey.

MINUTES OF PREVIOUS MEETING

Motion by Seibert, supported by Richardson, to approve the minutes of October 16, 1972 as published. Motion carried, all ayes.

PRESENTATION OF INTER-COUNTY HIGHWAY COMMISSION COORDINATED RIGHT OF WAY BROCHURES AND PLAQUE

Mr. Bruce Royer, Oakland County Road Commission, presented the City of Farmington with a plaque for their participation in the Coordinated Right-of-Way program which was developed through a cooperative venture of local, county, inter-county and state agencies. This joint venture makes it possible for a total highway system to be developed in Southeastern Michigan. The City of Farmington was asked to participate in this program by supplying prospective builders with copies of these requirements. Mr. Royer explained that this program has been fully coordinated with the city, the township, Quakertown, Woodcreek Farms and Inter-County Highway Commission. Mr. Royer presented a progress map of Oakland County showing all participating members on the twenty-seven county level. He stated the program was set up for 20-30 years hence. He stated however, you are not locked into this because planning cannot be a fixed thing and must be receptive to change.

MINUTES OF OTHER BOARDS

FARMINGTON PLANNING COMMISSION MINUTES OF OCTOBER 23, 1972

City Manager Deadman reviewed the minutes of the Planning Commission meeting of October 23, 1972.

Motion by Seibert, supported by Yoder, to receive and file the Planning Commission minutes of October 23, 1972. Motion carried, all ayes.

PETITIONS AND COMMUNICATIONS

REQUEST FROM EDWIN R. OGLESBY REQUESTING VACATION OF ALLEYWAY WEST FROM WESLEY PLACE TO SOUTHWEST CORNER LOT 1 WOODCROFT SUBD.

Mr. Edwin R. Oglesby was present to comment on his request. He states Lots 1, 2 and 3 of Woodcroft Subdivision are owned by his clients, Mr. Norman L. Hunt and Mr. Douglas A. MacArthur. They

COUNCIL PROCEEDINGS -2-
November 6, 1972

also own Lot 32 to the South of said alley. It is believed that the owner of Lot 4 will eventually join in this application to vacate.

CM-11-1055-72

Motion by Yoder, supported by Richardson, to establish a public hearing for 8:00 p.m. Monday, December 4, 1972 to hear all interested persons on the vacation of the alley running west from Wesley Place to the southwest lot line of Lot 1, Woodcroft Subdivision. Motion carried, all ayes.

CM-11-1056-72

LETTER FROM THE QUESTERS CHAPTER #115 QUAKERTOWN REGARDING
OPPOSITION TO REMOVAL OF THE FIRST BAPTIST CHURCH ON SHIAWASSEE

Letter from Mrs. Lee Draper, President of the Quakertown Questers, Chapter #115. Their membership wishes to be placed on record as being against the demolition or removal of the First Baptist Church on Shiawassee for the Farmington Road improvement project. They state they are a national organization interested in the preservation of buildings and historical sites which give insight into our past. They realize the Farmington Road improvement project is planned for sometime in the distant future, but they would like to go on record against the demolition or removal of this building.

Motion by Richardson, supported by Seibert, to receive and file. Motion carried, all ayes.

CM-11-1057-72

LETTER FROM AMERICAN ASSOCIATION OF UNIVERSITY WOMEN REQUESTING
COUNCIL APPROVAL FOR STUDENT PARTICIPATION IN LOCAL GOVERNMENT

Letter received from Mrs. Edwin Northway, American Association of University Women requesting the City Council approve a program of student participation in local government; that the Student Council of the Farmington Senior High School has appointed six students to study the agenda of the Farmington City Council and attend each of the Council meetings. These students then would report their observations to the Student Council and Government classes at the Farmington Senior High School. They hope the program will inspire young people to become better informed and more involved in local government.

Motion by Richardson, supported by Seibert, that the City Manager notify Mrs. Northway that the City Council would be happy to have students from the Farmington Senior High School attend the City Council meetings and to cooperate in any way possible to help them in their goals to learn more about local government. Motion carried, all ayes.

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CM-11-1058-72 LETTER FROM RICHARD M. BROWN REQUESTING VARIANCE TO CBD SIGN ORDINANCE TO ALTER EXISTING SIGN AT 33409 GRAND RIVER

Dr. Richard M. Brown and his brother, Sheldon Brown, request a variance to the sign ordinance in the CBD, to change the plastic insert in the existing sign at 33409 Grand River to read "Farmington Book Center". The total sign will consist of approximately 36 sq. ft. The sign in question was formerly owned by the "Mush-Room".

Motion by Seibert, supported by Yoder, to grant permission to the Farmington Book Center, to change the plastic insert in the existing sign at 33409 Grand River Avenue. Motion carried, all ayes.

CM-11-1059-72

REQUEST FROM ROBERT KINGSBURY, HARRISON HIGH SCHOOL BAND AND ORCHESTRA BOOSTERS, REQUESTING PERMISSION TO HAVE A DECAL SALE DECEMBER 1 AND 2, 1972 AT BUSINESS LOCATIONS

Mr. Robert Kingsbury, Chairman of Fund Raising, Harrison High School Band and Orchestra Boosters, requests permission to have a Decal Sale at business locations in the City of Farmington on December 1 and 2, 1972. Money received from this sale will assist them with music, uniforms and a tour.

Motion by Yoder, supported by Seibert, to grant permission for a Decal Sale at business locations in Farmington on December 1 and 2, 1972, by the Harrison High School Band and Orchestra Boosters. Motion carried, all ayes.

LETTER FROM THE FARMINGTON YOUTH ASSISTANCE RE GENERAL CITIZENS' COMMITTEE REPRESENTATIVES

The Farmington Youth Assistance has requested the City Council to submit names of people they feel could productively serve in the capacity of members for the General Citizens' Committee. The General Citizens' Committee is to serve as the core committee of the Farmington Youth Assistance program and it has direct responsibilities for its operation. The membership is composed of a cross-section of local citizens interested in youth. It was the consensus of the City Council that this matter be decided at the next regular meeting of the City Council and that names be submitted to the City Manager in the interim for final consideration at the next meeting.

REPORTS FROM CITY MANAGER

PROGRESS REPORT FEDERAL REVENUE SHARING

The State and Local Fiscal Assistance Act of 1972 provides for 30.2 billion dollars in federal funds for state and local governments over a five year period beginning January 1, 1972 through the calendar year of 1976. The US Treasury Department has prepared some preliminary figures regarding what local governments may expect to receive through this Federal Revenue Sharing Program. The amount

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indicated for the City of Farmington has been estimated at \$44,460 for the calendar year of 1972. This dollar amount in all probability will be further revised before the federal government begins to distribute the revenue sharing funds.

The formula used under the Revenue Sharing Program is one of "tax effort". The tax effort formula as defined by the federal government is as follows: "Local taxes raised divided by aggregate personal income of individuals residing in the local unit."

The total share for Michigan in the calendar year 1972 is 221.9 million dollars, two-thirds of which will be distributed to Michigan's counties, cities, villages and townships. This distribution will be based on each county's population adjusted by the area's local tax effort and its relative per capita income compared to the whole state. At this time local government units do not have a practical way of computing anticipated revenue through this program until more information is known concerning the tax effort of Oakland County as compared to other counties within the State, local government units within Oakland County as compared to the tax effort of Oakland County, and the City of Farmington's tax effort as compared to other cities within the county.

The local tax effort data, which was first used by the federal government in computing distribution of the Federal Revenue Sharing Program, has been found to be seriously out of date. Therefore, the allocations that were scheduled for October distribution have been re-scheduled for December of 1972. The City of Farmington may receive more or less than the \$44,460 depending on the city's tax effort as compared to other units of government within Oakland County.

Using the dollar amount as prepared by the US Treasury Department prior to revision, it is estimated that the City will receive approximately \$22,230 or one-half of the \$44,460 in December, 1972. These funds cover a period of January 1 through June 30, 1972. In January, 1973 the city should receive the other half of the \$44,460. These funds cover a period of June 30, 1972 through December 31, 1972. Starting in April of 1973, the city should receive checks each quarterly period (April, July, October and January). It is anticipated that the April quarterly check will be 28.2% of the 1972 allotment.

Funds distributed to local governments may be used for priority expenditures such as Public Safety, Environmental Protection, Public Transportation, Health, Recreation, Libraries, Social Services and Financial Administration.

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Motion by Allen, supported by Richardson, to receive and file.
Motion carried, all ayes.

CM-11-1060-72 FEDERAL GRANT AMENDMENT APPROVAL DRAKE ROAD PARK
PHASE II

The Federal Bureau of Outdoor Recreation has approved the city's request for additional funds for the completion of the Drake Road Park Phase II. Federal share of the costs has been increased by \$6500 with the requirement that the city provide a like amount for a total project increase of \$13,000.

Following is a breakdown of the revised expenditures for Phase II Drake Road Park improvements:

1972-73 Budget Year

Parking Lot and Tennis Courts	\$26,525
Restroom and Storage Building	15,000
Engineering	2,000
Miscellaneous Work & Materials	475
	<u>\$44,000</u>

Federal Share	\$22,000
State Share	12,000
City Share	<u>10,000</u>
	<u>\$44,000</u>

1973-74 Budget Year

Improved Baseball Diamond Ltg.	\$ 5,650
Landscaping	3,350
	<u>\$ 9,000</u>

Federal Share	\$4,500
City Share	<u>4,500</u>
	<u>\$9,000</u>

Motion by Seibert, supported by Yoder, to authorize the City Manager to enter into an agreement with the Bureau of Outdoor Recreation to amend the City of Farmington's Drake Road Park Phase II project by increasing the total project cost by \$13,000; that the city will provide \$2,000 from the 1972-73 Contingency Fund budget and \$4,500 in the 1973-74 General Fund budget as the city's share of this federal grant.

CM-11-1061-72 Motion by Seibert, supported by Richardson, to accept the low bid of Lee's Custom Construction, Farmington, Michigan, for the construction of the restroom and garage facility at Drake Road

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Park in the amount of \$15,000. Motion carried, all ayes.

City Manager Deadman has contacted the low bidder Transformer Inspection Company regarding the baseball diamond lighting and they would be willing to install the lighting the latter part of May and receive payment after July 1, 1973.

CM-11-1062-72 Motion by Yoder, supported by Seibert, to accept the low bid of Transformer Inspection Company for labor, materials and installation of eight 1500 watt mercury vapor lights and six Lucalox lights at the Drake Road Park baseball diamond in the amount of \$5,650, payment to be made after July 1, 1973. Motion carried, all ayes.

DISPOSITION LAW SUIT BILL ROOT/LANDMARK RESTAURANTS vs. CITY OF FARMINGTON

City Attorney Robert Kelly has informed the City Manager that the court suit between the City of Farmington, the Warner Farms Homeowners Association and Bill Root and the Landmark Restaurants has been dismissed without costs by Circuit Judge William P. Hampton.

Received and filed.

LEGAL OPINION SIGN ORDINANCE (WINDOW SIGNS)

City Attorney Robert Kelly has reviewed the Farmington City Code Chapter 81, Sign Ordinance, in an effort to determine its application to paper signs and other signs located in the interior of buildings. It is Attorney Kelly's opinion that the sign ordinance was not designed to control signs inside premises, but is primarily based on the regulation of signs along roads and right-of-ways.

Received and filed.

CM-11-1063-72 SIGNALIZATION IMPROVEMENT FARMINGTON AND FREEDOM ROADS

Oakland County Road Commission has completed a study of the intersection of Farmington Road and Freedom Road. Due to the congestion caused by left turn movement from Farmington Road onto Freedom Drive the Oakland County Road Commission proposes to install a left-turn phase during afternoon peak periods on Farmington Road. At the same time, the signal will prevent southbound left turn movement. The Oakland County Road Commission also intends to install 12 inch red signal adaptors to each phase of the Farmington Road signalization.

Estimated cost of this project is \$2400, to be shared equally.

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by the City of Farmington and the Oakland County Road Commission. The city's share would be \$1200. City Manager Deadman stated the Oakland County Road Commission would not complete this installation under Spring.

Motion by Allen, supported by Seibert, to authorize the City Manager to enter into an agreement with the Oakland County Road Commission for the installation of left turn phase signal and 12" red signal adapters at Farmington Road and Freedom Road. Further, that the expenditure of \$1200 from the 1972-73 Contingency Fund budget be authorized as the city's share of this signalization improvement project.

ROLL CALL

AYES: Yoder, Allen, Brotherton, Richardson, Seibert
NAYS: None
ABSENT: None
Motion carried, all ayes.

MISCELLANEOUS

YOUTH EMPLOYMENT SERVICE QUARTERLY REPORT, JULY-SEPTEMBER, 1972
Received and filed.

DEPARTMENT OF PUBLIC SERVICES QUARTERLY REPORT, JULY-SEPTEMBER, 1972
Motion by Seibert, supported by Allen, to receive and file.
Motion carried, all ayes.

ANNUAL AUDIT PLANTE & MORAN FOR YEAR ENDED JUNE 30, 1972
GENERAL FUND, WATER SUPPLY & SEWER, AND EMPLOYEE RETIREMENT SYSTEM
Received and filed.

CM-11-1064-72 Councilman Yoder suggested it would be appropriate to add the name of Arthur Lamb, former City of Farmington Mayor 1929-33, to the wall plaque of city leaders. Mr. Lamb passed away on October 30th. It was also suggested that a resolution honoring Mr. Lamb for his years of service to the city be adopted and forwarded to his widow.

Motion by Yoder, supported by Seibert, that the City Council adopt a resolution honoring Mr. Arthur Lamb for his years of service to the City of Farmington. Motion carried, all ayes.

CM-11-1065-72 City Manager Deadman stated a matter had come up concerning a one foot strip of land on the east side of the Metropolitan National Bank owned by the City of Farmington. Mr. Earl Vivier has started a "friendly" suit alleging that there was apparently intent to deed the one foot strip of land to him but

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upon selling his property he discovered that this was never done. Attorney Kelly recommends the lawsuit be settled by conveying this one foot of land to Mr. Vivier.

Motion by Seibert, supported by Yoder, to accept Attorney Kelly's recommendation and take whatever steps are necessary to convey this one foot strip of land to Mr. Vivier and that the City Manager be designated to execute the necessary Quit Claim Deed.

ROLL CALL

AYES: Allen, Brotherton, Richardson, Seibert, Yoder.
NAYS: None
ABSENT: None
Motion carried, all ayes.

RESOLUTIONS AND ORDINANCES

CM-11-1066-72 DISBURSEMENT OF WATER AND SEWER FUNDS

Motion by Richardson, supported by Allen, to adopt the following resolution:

BE IT RESOLVED:

WHEREAS, The tap fees received by the City of Farmington are in excess of the indebtedness to the County of Oakland, and

WHEREAS, The disbursement of tap fees collected are provided for within the code of the City of Farmington,

THEREFORE BE IT RESOLVED,

That tap fees collected in excess of the city's indebtedness to Oakland County shall be disbursed in the following manner:

- 10% of those fees should be disbursed to the Replacement Fund,
- 50% of those fees collected should be disbursed to the Improvement Fund,
- 40% of those fees collected shall be disbursed to the Surplus Fund, those funds allocated to the Surplus Fund shall be disbursed to the City's General Fund to be used by the Department of Public Works.

BE IT FURTHER RESOLVED,

That all future tap fees received in excess of the City of Farmington's indebtedness to the

COUNCIL PROCEEDINGS -9-

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County of Oakland should be distributed in the following manner:

15% shall be disbursed to the Improvement Fund;
85% shall be disbursed to the Replacement Fund.

ROLL CALL

AYES: Brotherton, Richardson, Seibert, Yoder, Allen.

NAYS: None

ABSENT: None

RESOLUTION DECLARED ADOPTED.

Nedra Viane

Nedra Viane, City Clerk

CLAIMS & ACCOUNTS

Motion by Allen, supported by Richardson, to approve the monthly bills as submitted November 6, 1972 in the amount of \$5,864.92 General Fund, \$2,502.75 Water & Sewer Fund.

ROLL CALL

AYES: Richardson, Seibert, Yoder, Allen, Brotherton.

NAYS: None

ABSENT: None

Motion carried, all ayes.

ADJOURNMENT

Meeting was adjourned at 9:20 p.m.

Wilbur V. Brotherton

Wilbur V. Brotherton, Mayor

Nedra Viane

Nedra Viane, City Clerk

COUNCIL PROCEEDINGS

A regular meeting of the Farmington City Council was held on Monday, November 20, 1972.

Meeting was called to order by Mayor Brotherton at 8:10 p.m.

ROLL CALL: Allen, Brotherton, Richardson, Seibert, Yoder present.
Absent: None

CITY OFFICIALS PRESENT: City Manager Deadman, Attorney Kelly,
Director Jones, Capt. Byrnes, Clerk Viane

MINUTES OF PREVIOUS MEETING

Motion by Seibert, supported by Richardson, to approve the minutes of November 6, 1972 as printed. Motion carried, all ayes.

Mayor Brotherton introduced Mrs. Edwin Northway, American Association of University Women, who thanked the Council for their approval of her request to have student representatives at each of the Council meetings as a means of inspiring young people to have an interest in local government. Mrs. Northway introduced Terry Zimmerman as their representative for this meeting.

FARMINGTON PLANNING COMMISSION MINUTES - NOVEMBER 13, 1972

Motion by Yoder, supported by Allen, to receive and file.

FARMINGTON EMPLOYEES RETIREMENT SYSTEM BOARD OF TRUSTEES MINUTES

Motion by Richardson, supported by Seibert, to receive and file.

BEAUTIFICATION COMMITTEE MINUTES SEPTEMBER 14 & OCTOBER 12, 1972

Receive and file.

FARMINGTON PUBLIC SCHOOL DISTRICT MINUTES OF OCTOBER 17, 1972

Receive and file.

FARMINGTON DISTRICT LIBRARY MINUTES OCTOBER 4 & OCTOBER 11, 1972

Receive and file.

PETITIONS AND COMMUNICATIONS

REQUEST FOR CBD SIGN VARIANCE JERRY'S BOOKSTORE

Letter from Jerry Cunningham, owner of Jerry's Bookstore, requesting variance to the Farmington City Code Chapter 81, Section 8.51, Sub-section 8, which prohibits projecting signs, including those projecting signs under canopies and marquees in the CBD District. Mr. Cunningham states that since moving into his present business location at 23623 Farmington Road he has generally improved the aesthetics of the building and has since purchased the building.

The business at this address is his sole source of income. Mr. Cunningham states it is almost impossible to see his building while driving north on Farmington Road, and he therefore requests a variance to the ordinance to allow him to erect a projecting sign on the front of his building.

Councilman Richardson stated he felt the sign ordinance needed further study with reference to non-conforming signs being allowed on a temporary basis. He was of the opinion a specified time should be given to bring all signs into conformity. After discussing the pros and cons of the sign ordinance in relation to this request, it was the consensus of the Council that the matter should be discussed with the Planning Commission and table a decision on Mr. Cunningham's request until the next meeting.

CM-11-1067-72

Motion by Allen, supported by Richardson, to table decision on the request for variance to the CBD Sign Ordinance by Mr. Jerry Cunningham to erect a projecting sign at 23623 Farmington Road. Motion carried, all ayes.

Mr. Lee Arthurs stated that many of the businessmen in the area felt the sign ordinance does introduce the lack of "fair play" and that this should be considered in the council's study and decision regarding the request of Jerry's Bookstore.

REQUEST FROM SOUTH FARMINGTON BASEBALL FOR BOYS FOR FINANCIAL CONTRIBUTION TO 1973 PROGRAM

Letter from Mr. Bruce D. Hamlin, Vice-President, Finance, South Farmington Baseball for Boys, expressing their appreciation for the city's contribution to their last year's program in the amount of \$350.00. They are in the process of anticipating funds needed for 1973 and request the City Council's consideration of the allocation of recreational funding in the city's 1973-74 budget.

Motion by Richardson, supported by Yoder, to receive and file this request and discuss the funding after the first of the year when we are preparing our budget for 1973-74. Motion carried, all ayes.

WOODS

RESOLUTION FROM CITY OF GROSSE POINTE/REGARDING SENATE BILL 1482 WHICH PROPOSES ABOLISHING THE SOUTHEAST MICHIGAN COUNCIL OF GOVERNMENTS

The City of Grosse Pointe Woods is requesting the Farmington City Council's support of their resolution supporting Senate Bill 1482 abolishing SEMCOG. The experience of the City of Farmington has been a good one with SEMCOG. They have been helpful in the preparation of federal grants, have provided the community with worthwhile statistical data and are presently conducting a study on solid waste removal which the City of Farmington would have been required to do under state law at its own expense. We feel the problems of providing services to a metropolitan area certainly extend beyond individual

geographical boundaries and that SEMCOG can provide the necessary organization to seek solutions to problems in areas which require intercooperative efforts of home rule communities.

CM-11-1069-72

Motion by Allen, supported by Yoder, to adopt the following resolution:

WHEREAS, The Southeast Michigan Council of Governments is an organization created by act of the Michigan State Legislature; and

WHEREAS, The City Council of the City of Farmington has not found a duplication of powers or duties of County governments and home rule cities; and

WHEREAS, The City Council of the City of Farmington has not found encroachments upon home rule powers and local government; and

WHEREAS, The concept of the Michigan Council of Governments appears to be the most economical method for the study of problems of mutual concern to branches of local government,

NOW, BE IT RESOLVED,

The City Council of the City of Farmington does not support the efforts of Senator James D. Gray and the provisions of Senate Bill No. 1482, which is intended to abolish the Southeast Michigan Council of Governments.

BE IT FURTHER RESOLVED,

That the City Council of the City of Farmington wishes to encourage the Southeast Michigan Council of Governments in its efforts to provide coordination in seeking solutions to inter-government service problems in Southeast Michigan.

BE IT FURTHER RESOLVED,

that the City Clerk of the City of Farmington is directed to forward a copy of this resolution to Governor Milliken, State Senator Gray, State Senator Pursell, State Representative Baker, the Chairman of the Committee on Consumers and Agriculture, and local governing bodies included in the Southeast Michigan Council of Governments area.

ROLL CALL

AYES: Allen, Brotherton, Richardson, Seibert, Yoder.

NAYS: None

RESOLUTION DECLARED ADOPTED November 20, 1972.

Nedra Viane

Nedra Viane, City Clerk

SALVATION ARMY REQUEST TO SELL CHRISTMAS WAR CRY MAGAZINE

Letter from the Salvation Army requesting permission to sell the Christmas War Cry magazine in the Farmington area. They expect to begin their sale around the Thanksgiving Day holiday and would be happy to help some families in need in this area with the cooperation of such groups as the Goodfellows.

CM-11-1070-72 Motion by Seibert, supported by Allen, to grant permission to the Salvation Army to sell their Christmas magazine "War Cry" in the Farmington area. Motion carried, all ayes.

REQUEST FOR PROCLAMATION FROM FARMINGTON ELKS LODGE #1986

Again this year the Farmington Elks Lodge #1086 in cooperation with the US Marine Corps, will conduct a "Toys for Tots" collection. The toys collected will be distributed with the Goodfellow baskets during the Christmas season. The Elks Lodge is requesting the week of December 3-9, 1972 be proclaimed "Toys for Tots Week".

CM-11-1071-72 Motion by Seibert, supported by Allen, to proclaim the week of December 3 through 9, 1972 as "TOYS FOR TOTS WEEK" in the City of Farmington. Motion carried, all ayes.

REVIEW MCCREEDY TRUCKING COMPANY, INC. OPERATIONAL COSTS--RUBBISH DISPOSAL CONTRACT

Since the approval of our contract with the McCreedy Trucking Company, Inc. in February, 1972, the number of rubbish pickup stops in the city has increased 18% due to the completion of the Drakeshire Apartments, the Chatham Hills Apartments and additional residences and commercial businesses. These additional stops have added increased disposal fees and manpower expenses to the McCreedy Trucking Company, Inc. In order to bring the service contract into proper perspective with the increase in cost of servicing additional customers, it will be necessary to increase the rubbish disposal contract.

CM-11-1072-72 Motion by Allen, supported by Richardson, to increase the McCreedy Trucking Company, Inc. contract \$500.00 per month, effective November 1, 1972, for a period of six months ending April 30, 1972 and to transfer the funds from the Contingency Fund of the 1972-73 budget.

ROLL CALL:

AYES: Allen, Brotherton, Richardson, Seibert, Yoder.

NAYS: None

Motion carried, all ayes.

APPLICATION FEDERAL FUNDING FOR SEWER SYSTEM IMPROVEMENT STUDY

Approximately one-third of the City of Farmington sewer system is serviced by combination storm-sanitary sewers. It has been called to our attention by the State of Michigan through its Department of Health and the Oakland County Department of Health that this system will require improvement to aid in the prevention of water pollution.

The combination system presently delivers all of its water to the Nine Mile Sewer Separation facility. This facility then pumps the waters received into the City of Detroit for treatment. During storm periods, the overflow from this system dumps into the upper branch of the Rouge River. Although our sewer separation facility is designed to remove the solids from any water released into the upper branch of the Rouge River, the water that is allowed to flow into the Rouge River presently receives no treatment.

The federal government has recently passed a multi-billion dollar appropriation to aid in water pollution control. If the City of Farmington qualifies, they can receive at least 75% of the cost to construct a separate storm and/or sewer water system within those areas of the city that presently have combination sewer systems. Prior to applying to the federal government for construction funds, it will be necessary to conduct a study to determine the extent of the problem and to develop preliminary plans from which estimated costs of construction can be computed.

The Office of Environmental Protection Agency presently has a program from which grants may be awarded to pay for such a study. The cost of such a study is estimated at \$6500, which will include the determination of costs, surveys, design, specifications and other information necessary for the preparation of a federal grant for 75% of the construction costs of the system. There is the possibility that the Federal Office of Environmental Protection may fund up to 85% of the construction project if the city can satisfy the Federal Reviewing Agency that by improving our sewer system we will, in fact, be improving the recreational use of the river downstream. As part of the study, the city will determine the location of recreational facilities downstream in an effort to qualify for the extra 10% of federal funds for this project.

CM-11-1073-72

Motion by Seibert, supported by Richardson, to authorize the City Manager to file in behalf of the city for a \$6500 advance to be funded through the Federal Environmental Protection Agency, Water Pollution Control Program, to conduct the necessary study to determine methods and the preparation of plans for a separation of storm and sanitary sewer in portions of Sections 26, 27, 28, 29, 34 and 35 in the City of Farmington and further, that the City Council authorize the City Manager to enter into an agreement with Orchard, Papke, Hiltz and McCliment, Inc., consulting engineers, to conduct such a study and to prepare a report on the results of such study at a cost of \$6500, whose payment shall be in accordance with the reimbursement to the city by the Environmental Protection Agency.

ROLL CALL

AYES: Brotherton, Richardson, Seibert, Yoder, Allen.

NAYS: None

ABSENT: None

Motion carried, all ayes.

City Manager Deadman stated the study will have to be ready and the application finalized by September 1973 so the study should be ready by early spring and if the Council decides to go with the program, work on the application for funding should begin by December, 1973. If the monies are awarded, it would be possible to begin construction in the spring of 1974.

REQUEST FOR TRANSFER OF OWNERSHIP CLASS "C" LIQUOR LICENSE DANISH INN

The City of Farmington has received a request from the Liquor Control Commission for approval to drop Nathan Slawin as a stockholder in the 1972 Class C licensed business located at 32305 Grand River Avenue, known as the Danish Inn. All of the stock presently owned by Mr. Slawin will be transferred to Richard Bensek, existing stockholder, and Barbara J. Bensek, Murray A. McGrath and Isa McGrath, new stockholders.

The Department of Public Safety has conducted an investigation into the backgrounds of the three new stockholders and found them to be qualified for a Class C Liquor License.

CM-11-1074-72

Motion by Richardson, supported by Yoder, to approve the transfer of ownership Class C Liquor License, Danish Inn, dropping the name of Nathan Slawin as a stockholder from the 1972 licensed business located at 32305 Grand River Avenue through the sale of all his stock to Richard Bensek, existing stockholder and Barbara J. Bensek, Murray A. McGrath and Isa McGrath, new stockholders. Motion carried, all ayes.

REQUEST FOR ADDITIONAL BAR LOCATION WITHIN BEL AIRE LANES BOWLING ALLEY BUILDING

Mr. William P. Winkel, owner of Bel Aire Lanes Bowling Alleys has requested permission to install a service bar in the easterly half of the building to be used to serve customers on the upper floor area. There will be no customer standing or seating area. The Public Safety Department has reviewed the plans for the proposed service bar and find they conform to city ordinance requirements.

CM-11-1075-72

Motion by Yoder, supported by Seibert, to approve the request of Bel Aire Lanes to install an additional bar for waitress service only with no customer standing or seating area. Motion carried, all ayes.

TRANSFER OF OWNERSHIP SOUTHERLY 25 FT. LOT 6, EBENEZER STEWART PLAT

The southerly portion of Lot #6, Ebenezer Stewart's Plat, which is contiguous to the city's North side of Grand River Avenue Parking Lot, was converted to customer parking by the Midan Company at 19190 West Big Beaver, Troy, prior to receiving an occupancy permit for the Grand River building owned by them. The present residence on Lot 6, known as 33309 Oakland, owned by the Midan Company, is being sold for residential use. The City of Farmington has requested that the rear 25 ft. of lot 6 be reserved for continued use as customer parking for the Grand River buildings.

Mr. L. Belshaw, owner of the Midan Company is willing to deed the southerly 25 ft. of Lot 6, Ebenezer Stewart Plat, to the city at no cost, thereby assuring the continued use of the area as "parking". The rear portion of this lot was improved this summer by the installation of 5" deep strength asphalt and the construction of a 4 ft. screening wall by the Midan Company.

CM-11-1076-72 Motion by Allen, supported by Seibert, to accept the southerly 25 feet of Lot 6, Ebenezer Stewart Plat from the Midan Company at no cost to the City of Farmington and that the City Manager be authorized to sign and process the necessary legal papers and title work for this transfer. Motion carried, all ayes.

FEDERAL FLOOD INSURANCE ASSISTANCE APPLICATION

The Federal Bureau of Insurance Administration has reviewed the City of Farmington's application for Federal Flood Insurance Assistance. It will be necessary for the City of Farmington to adopt resolutions assuring the Federal Insurance Director that the City has an ordinance which controls construction within the flood prone area, that the Building Inspector will examine all plans for proposed construction within the District to be assured that buildings are properly anchored to prevent flotation, that building materials are going to resist flood damage and construction methods and practices will be used that will minimize flood damage.

The City of Farmington ordinance presently contains these assurances in the River Valley District.

The Federal Insurance Administrator also requires assurance that the city has appointed a responsible authority to delineate the limits of the area having special flood hazards and provide information concerning present use and occupancies of the River Valley District to be submitted to the Flood Insurance Administration upon request.

CM-11-1077-72

Motion by Seibert, supported by Allen, to adopt the following resolution:

BE IT RESOLVED:

WHEREAS, The City of Farmington had adopted and is enforcing the Zoning Ordinance; and

WHEREAS, Section 5.51 RV River Valley District of the Farmington Zoning Ordinance as adopted by the City of Farmington prohibits any person, firm or corporation from erecting, constructing, enlarging, altering, repairing, improving, moving or demolishing any building or structure without first obtaining a separate building permit for each building or structure from the Building Inspector, and

WHEREAS, The Building Inspector must examine all plans and specifications for the proposed construction when application is made to him for a building permit, and

NOW, THEREFORE, BE IT RESOLVED,

1. That the Building Inspector for the City of Farmington, when reviewing applications for building permits, including the plans and specifications for the proposed construction, will review all building permit applications to determine if the proposed construction is consistent with the need to minimize flood damage.
2. That the Building Inspector shall review all building permit applications to determine if the site of the proposed construction is reasonably safe from flooding and to make recommendations for construction in all locations which have flood hazards.

3. That the Building Inspector in reviewing all applications for construction in flood hazard locations within the City of Farmington shall require that any such proposed construction must:
 - a. Be designed and anchored to prevent the flotation, collapse or lateral movement of the structure or portions of the structure due to flooding.
 - b. Use of construction materials and utility equipment that are resistant to flood damage.
 - c. Use of construction methods and practices that will minimize flood damage.
 - d. Provide adequate drainage in order to reduce exposure to flood hazards.
 - e. Locate public utilities and facilities on the site in such a manner as to be elevated and constructed to minimize or eliminate flood damage, such utilities and facilities including sewer, gas, electrical and water systems.

4. It is further resolved that the Building Inspector in reviewing all subdivision applications shall make findings of fact and determine if:
 - a. All such proposed developments are consistent with the need to minimize flood damage.
 - b. Adequate drainage is provided so as to reduce exposure to flood hazards.
 - c. Adequate drainage is provided so as not to increase the exposure to flood hazards of adjacent lands.
 - d. All public building and facilities are located, elevated and constructed so as to minimize or eliminate flood damage, these utilities and facilities to include sewer, gas, electrical and water systems.

COUNCIL PROCEEDINGS -10-
November 20, 1972

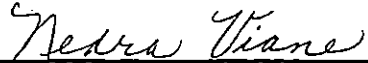
ROLL CALL

AYES: Allen, Brotherton, Richardson, Seibert, Yoder.

NAYS: None

ABSENT: None

RESOLUTION DECLARED ADOPTED November 20, 1972 .



Nedra Viane, City Clerk

CM-11-1078-72 Motion by Seibert, supported by Allen, to adopt the following resolution:

BE IT RESOLVED:

WHEREAS, Certain areas of the City of Farmington are subject to periodic flooding and/or mudslides from the Upper Rouge River, causing serious damages to residential properties within these areas, and

WHEREAS, Relief is available in the form of flood insurance as authorized by the National Flood Insurance Act of 1968 as amended, and

WHEREAS, It is the intent of this Council to comply with land use and management criteria regulations as required by said act, and

WHEREAS, It is also the intent of this Council to recognize and duly evaluate flood and/or mudslide hazards in all official actions relating to land use in the flood plain and/or mudslide areas having special flood and/or mudslide hazards, and

WHEREAS, The Code Citation of any State enabling legislation and of any resulting county, city, town or village ordinance that authorizes this City to adopt land use and control measures is City Law.

NOW, THEREFORE, BE IT RESOLVED:

That this Council hereby assures the Federal Insurance Administration that it takes the following action:

1. Appoints City Manager with the responsibility, authority and means to:
 - a. Delineate or assist the Administrator, at his request, in delineating the limits of the areas having special flood and/or

COUNCIL PROCEEDINGS -11-
November 20, 1972

mudslide hazards on available local maps of sufficient scale to identify the location of building sites.

- b. Provide such information as the Administrator may request concerning present uses and occupancy of the flood plain and/or mudslide area.
 - c. Maintain for public inspection and furnishing upon request, with respect to each area having special flood hazards, information on elevations (in relation to mean sea level) of the lowest floors of all new or substantially improved structures, and
 - d. Cooperate with Federal, State, and local agencies and provide firms which undertake to study, survey, map, and identify flood plain or mudslide areas, and cooperate with neighboring communities with respect to management of adjoining flood plain and/or mudslide areas in order to prevent aggravation of existing hazards.
 - e. Submit on the anniversary date of the community's initial eligibility, an annual report to the Administrator on the progress made during the past year within the community in the development and implementation of flood plain and/or mudslide area management measures.
2. Take such other official action as may be reasonably necessary to carry out the objectives of this program.

BE IT FURTHER RESOLVED,

That this Council hereby appoints the City Manager with the overall responsibility, authority and means to implement all commitments made herein.

ROLL CALL:

AYES: Brotherton, Richardson, Seibert, Yoder, Allen.

NAYS: None

ABSENT: None

RESOLUTION DECLARED ADOPTED November 20, 1972



Nedra Viane, City Clerk

COUNCIL PROCEEDINGS - 12-
November 20, 1972

TRAFFIC CONTROL ORDINANCE GRAND RIVER AND FARMINGTON ROAD PARKING

The parking facilities on the north side of Grand River have been completed and now provides for approximately 27 additional parking spaces. In the spring of 1973 the entrance-way on Grand River between the Grace Insurance Agency building and the Farmington Bakery building will be improved providing approximately six more parking spaces.

Captain Byrnes of the Public Safety Department and Tapan Datta, our traffic engineering consultant, have recommended the removal of parking for 50 ft. in all four directions at the intersection of Grand River and Farmington Road, and that further, the parking be restricted on the north side of Grand River from Farmington Road to Warner Street between the hours of 3:30 pm and 6:30 pm, Monday through Saturday.

CM-11-1079-72 Motion by Yoder, supported by Richardson, to introduce Amendment C-327-72 prohibiting parking for 50 ft. in all four directions at the intersection of Grand River and Farmington Road and Amendment C-328-72 restricting parking on the north side of Grand River from Farmington Road to Warner Street between the hours of 3:30 p.m. and 6:30 p.m., Monday through Saturday. Motion carried, all ayes.

MISCELLANEOUS

PUBLIC SAFETY DEPARTMENT MONTHLY REPORT OCTOBER, 1972
Received and filed.

FINANCIAL REPORT, FOUR MONTHS ENDED OCTOBER 31, 1972

Motion by Seibert, supported by Allen, to receive and file the Financial Report for the four months ended October 31, 1972. Motion carried, all ayes.

Councilman Richardson stated the Farmington Exchange Club at their last meeting had voted to recommend to the Board of Education that the name of Arthur Lamb be considered when naming the fifth junior high school and he felt the Farmington City Council should support this recommendation.

CM-11-1080-72

Motion by Richardson, supported by Seibert, to adopt the following resolution:

COUNCIL PROCEEDINGS -13-
November 20, 1972

BE IT RESOLVED:

- WHEREAS, Arthur Lamb having been a resident of the City of Farmington for more than sixty years, and
- WHEREAS, Arthur Lamb has made many valuable contributions to the betterment of the community, and
- WHEREAS, Arthur Lamb served the City of Farmington as Mayor from 1929 to 1933, and
- WHEREAS, Arthur Lamb was a member of the Farmington Board of Education and due to his efforts the first school band in the City of Farmington was organized, and
- WHEREAS, Arthur Lamb was an active member of the Oakland County Board of Commissioners for 16 years, and
- WHEREAS, Arthur Lamb included in his activities membership in the Farmington Masonic Lodge No. 151 as a Past Master and the Trinity Shrine No. 151, and
- WHEREAS, Arthur Lamb was a Charter Member of the Farmington Exchange Club, and
- WHEREAS, Arthur Lamb had a deep interest in the community's past and future and contributed greatly to its programs,

NOW, THEREFORE, BE IT RESOLVED,

That the Farmington City Council requests the Farmington School Board consider the name of ARTHUR LAMB for the fifth junior high school, and

BE IT FURTHER RESOLVED,

That a copy of this Resolution be forwarded to the Farmington Board of Education.


ROLL CALL:

AYES: Richardson, Seibert, Yoder, Allen, Brotherton

NAYS: None

ABSENT: None

RESOLUTION DECLARED ADOPTED November 20, 1972.



Nedra Viane, City Clerk

RESOLUTIONS AND ORDINANCES

MAINTENANCE AGREEMENT WITH OAKLAND COUNTY ROAD COMMISSION
CM-11-1081-72 Motion by Yoder, supported by Richardson, to
adopt the following resolution:

BE IT RESOLVED:

That the City of Farmington enter into a Maintenance Agreement with the Oakland County Road Commission for the maintenance of Farmington Road from Eight Mile Road to Grand River Avenue, a distance of 1.70 miles, at a cost of \$4,950.00 per mile per year for the year 1973, and that Mayor Wilbur V. Brotherton be authorized to sign this Agreement on behalf of the City of Farmington.

ROLL CALL:

AYES: Seibert, Yoder, Allen, Brotherton, Richardson.

NAYS: None

ABSENT: None

RESOLUTION DECLARED ADOPTED November 20, 1972.




Nedra Viane, City Clerk

CLAIMS AND ACCOUNTS

Motion by Seibert, supported by Allen, to approve the monthly bills as submitted November 20, 1972 in the amount of \$5,763.27 General Fund and \$2,354.68 Water & Sewer Fund. Motion carried, all ayes.

ADJOURNMENT

Meeting adjourned at 9:35 p.m.



Wilbur V. Brotherton, Mayor



Nedra Viane, City Clerk

COUNCIL PROCEEDINGS

A regular meeting of the Farmington City Council was held on Monday, December 4, 1972.

Meeting was called to order by Mayor Pro-tem Yoder at 8:10 p.m.

ROLL CALL: Allen, Richardson, Seibert, Yoder present.
Absent: Brotherton

CITY OFFICIALS PRESENT: City Manager Deadman, Attorney Kelly,
Director Jones, Capt. Byrnes, Clerk Viane

MINUTES OF PREVIOUS MEETING

Motion by Allen, supported by Richardson, to approve the minutes of November 20, 1972 as printed. Motion carried, all ayes.

PUBLIC HEARING

REQUEST TO VACATE ALLEYWAY RUNNING WEST FROM WESLEY PLACE TO
SOUTHWEST CORNER OF LOT #1, WOODCROFT SUBDIVISION

Mayor Pro-tem Yoder opened the Public Hearing. City Manager Deadman outlined the request showing a drawing of location of alley.

Mr. Edwin Oglesby, presented members of the Council with a sketch of the alley in question and explained his client's request for this alleyway to be vacated. At present there are no utilities involved and the property serves no useful purpose due to the present development of the property to the west. City Manager Deadman pointed out that the portion of the alley that would be in line with the portion in question is presently a greenbelt and not being used as a roadway.

Mr. Allen stated he would not like to see any building extend beyond the existing property line when the property is built on in the future. It was pointed out the Planning Commission would rule on this when presented with a site plan for any future building.

CM-12-1081-72

Motion by Allen, supported by Seibert, to close the public hearing. Motion carried, all ayes.

CM-12-1082-72

Motion by Richardson, supported by Allen, to adopt the following resolution:

BE IT RESOLVED:

WHEREAS, on the 4th day of December, 1972, the Council of the City of Farmington resolved that it is advisable to vacate that portion of the alley running West from Wesley Place Street to the Southwest corner of Lot #1,

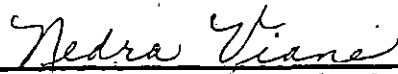
COUNCIL PROCEEDINGS -2-
December 4, 1972

Woodcroft Subdivision, abutting Lots 1, 2, 3, 4, 5 and 32, Woodcroft Subdivision, and

WHEREAS, Notice and publication having been made as required by law and by charter of the City of Farmington, and the Council having met in its offices in the City of Farmington on December 4, 1972, for the purpose of hearing objections thereto, and no objections having been made thereto,

NOW, THEREFORE, BE IT RESOLVED:

That portion of the alley running west from Wesley Place, abutting Lots 1, 2, 3, 4, 5 and 32, Woodcroft Subdivision, Section 28, T 1 N, 9 E, of the City of Farmington, Oakland County, Michigan, is hereby vacated.



Nedra Viane, City Clerk

ROLL CALL

AYES: Allen, Richardson, Seibert, Yoder

NAYS: None

ABSENT: Brotherton

Resolution declared adopted December 4, 1972.

MINUTES OF OTHER BOARDS

FARMINGTON PLANNING COMMISSION MINUTES OF NOVEMBER 27, 1972

City Manager Deadman highlighted the minutes of the Planning Commission meeting of November 27, 1972.

Motion by Seibert, supported by Richardson, to receive and file the Planning Commission minutes of November 27, 1972.. Motion carried, all ayes.

FARMINGTON BOARD OF EDUCATION MINUTES OF NOVEMBER 7, 1972

Motion by Seibert, supported by Richardson, to receive and file.

PETITIONS & COMMUNICATIONS

TABLED REQUEST JERRY'S BOOKSTORE, 23623 FARMINGTON ROAD, FOR SIGN VARIANCE IN THE CENTRAL BUSINESS DISTRICT

A meeting was held with the Planning Commission and the City Council to discuss the CBD Sign Ordinance and at present the Council is awaiting recommendations from the Planning Commission.

CM-12-1083-72 Motion by Richardson, supported by Allen, to table decision on this request until a report is received from the Planning Commission as to any amendments or changes in the present ordinance. The Planning Commission will have the matter on their

agenda at their next regular meeting. Committee will be formed to make a study and it should be available in about two months. Motion carried, all ayes.

LETTER FROM WILLIAM RAY, 33300 SLOCUM, REQUESTING CBD SIGN VARIANCE AT RAY'S INTERIORS

Mr. William A. Ray was present and is appealing the action taken by the Farmington City Planning Commission on November 27, 1972 with reference to his application for signs on his new building at 33300 Slocum Drive.

CM-12-1084-72 Motion by Richardson, supported by Seibert, to table the request of Mr. William A. Ray, 33300 Slocum, for variance to CBD Sign Ordinance at Ray's Interiors, until such time as the Planning Commission has reviewed the ordinance and made recommendations for any changes or amendments. Motion carried, all ayes.

LETTER FROM PATRICK FLANNERY, SOUTHFIELD CITY CLERK, REGARDING ELECTION PROCEDURES AND RECOMMENDATIONS

Receive and file.

REPORTS FROM CITY MANAGER

REQUEST FOR AUTHORIZATION TO RECEIVE BIDS FOR REPLACEMENT OF GASOLINE STORAGE TANK AT THE DPW BUILDING

CM-12-1085-72 City Manager Deadman stated the gasoline storage tank located at the DPW Building on Nine Mile Road has developed a serious water leak. As a result of the water entering the tank, the DPW AND the Department of Public Safety have experienced serious maintenance problems with their vehicles. City Manager Deadman stated the problem is serious enough to warrant immediate replacement of the gasoline storage tank.

Replacement would include removing and scrapping the existing tank and installing a new tank which carries a ten year guarantee. Cost of the new 8,000 gallon tank including installation is estimated at \$3500.00.

The existing tank has a capacity of 6,000 gallons. Gasoline companies charge a premium for delivery of gasoline in quantities of less than a full truckload. The 8,000 gallon storage tank will allow the city to accept delivery of a full truckload of gasoline, thereby saving approximately 1/4 of a cent on each gallon delivered, or \$125.00 a year. The additional cost of an 8,000 gallon tank over a 6,000 gallon tank is approximately \$300.00. Therefore, in a 3-year period the cost savings on gasoline will more than justify the additional \$300.00. The purchase of this tank would also qualify as a legitimate expenditure under the Federal Revenue Sharing Program.

Motion by Allen, supported by Richardson to authorize the City Manager to receive bids for the removal of the existing gasoline tank at the DPW Building and the installation of a new 8,000 gallon Fiberglas coated tank, payment to be made from funds received through the Federal Revenue Sharing Program. Motion carried, all ayes.

REQUEST FOR AUTHORIZATION TO RECEIVE BIDS FOR PLASTIC GARBAGE CAN LINERS

CM-12-1086-72 The City of Farmington received and disbursed approximately 150,000 plastic garbage bags during the past year, at a cost of \$5.00 per 100. The collection of rubbish has been easier and more orderly since the use of these bags began. Funds have been budgeted in the 1972-73 budget for this expenditure.

Motion by Richardson, supported by Seibert, to authorize the City Manager to receive bids for 150,000 plastic garbage liners constructed of 2 mil plastic, packaged in boxes of 100 each, with an alternate bid for heavier mil plastic and for larger leaf bags. Motion carried, all ayes.

MISCELLANEOUS

TRAFFIC STUDY GROVE AND GRAND RIVER BY AUTOMOBILE CLUB OF MICHIGAN

Automobile Club of Michigan Traffic Engineer, Mr. Robert V. DeCorte, conducted a study of the traffic conditions at the intersection of Grove and Grand River in the interest of the Downtown Farmington Merchants Association. Mr. DeCorte believes that the high traffic volume on Grand River, which is restricted to two lanes between Farmington Road and Grove Street, is the basic cause of the congestion at Grove Street. Mr. DeCorte recommends the removal of parking on Grand River from Grove to Farmington Road on Grand River. He believes the additional through lanes through downtown Farmington will allow more natural gaps in the traffic flow, thereby eliminating some of the accident causing conflicts at Grove Street.

The City of Farmington is aware of this problem area and the addition of 27 spaces on the north side of Grand River made available this summer, plus the removal of parking on the north side of Grand River during peak traffic flow hours should eliminate some of the congestion at Grove Street.

The Public Safety Department will continue to monitor traffic accident data and traffic volume counts in the downtown area. They plan to closely watch the effects of the removal of parking

on the north side of Grand River during peak volume hours and as a result of their studies will make further recommendations to the City Council.

CM-12-1087-72 Motion by Allen, supported by Richardson, to receive and file the traffic study submitted by the Automobile Club of Michigan. Motion carried, all ayes.

City Manager Deadman stated we had received communication from the Youth Employment Service Steering Committee regarding their budget. It was pointed out that our contribution would be less than originally anticipated inasmuch as the Public Employment Program had funded the director's salary which altered their projected figures.

CM-12-1088-72 RESOLUTIONS & ORDINANCES

Motion by Seibert, supported by Richardson, to adopt and enact the following ordinance:

ORDINANCE NO. C-327-72
AN ORDINANCE TO ADOPT TRAFFIC CONTROL ORDERS

THE CITY OF FARMINGTON ORDAINS:

That the Traffic Control Orders issued by the Chief of Police of the City of Farmington, dated November 20, 1972, (Chapter 4, Page 3) (Chapter 5, Page 6) are hereby approved and are declared to be immediately effective upon filing of such Traffic Control Orders and of the within approval with the Clerk of the City of Farmington as provided for by Section 2.53 of the Uniform Traffic Code for Cities, Townships and Villages.

Where within ordinance is declared to be an emergency ordinance which is immediately necessary for the preservation of the peace, health and safety.

This ordinance was introduced at a regular meeting of the Farmington City Council on November 20, 1972, was adopted and enacted at the next regular meeting of the Council on December 4, 1972, and will become effective ten days after publication.



Wilbur V. Brotherton, Mayor



Nedra Viane, City Clerk

ROLL CALL

AYES: Allen, Richardson, Seibert, Yoder
NAYS: None
ABSENT: Brotherton

COUNCIL PROCEEDINGS -6-
December 4, 1972

CLAIMS & ACCOUNTS

Motion by Seibert, supported by Allen, to approve the Claims and Accounts as submitted for December 4, 1972 in the amount of \$10,750.07 General Fund and \$1,837.65 Water & Sewer Fund.

ROLL CALL

AYES: Seibert, Yoder, Allen, Richardson

NAYS: None

ABSENT: Brotherton

Motion carried, all ayes.

ADJOURNMENT

Meeting adjourned at 9:45 p.m.


WILBUR V. BROTHERTON, MAYOR


NEDRA VIANE, CITY CLERK

COUNCIL PROCEEDINGS

A regular meeting of the Farmington City Council was held on Monday, December 18, 1972.

Meeting was called to order by Mayor Brotherton at 8:00 p.m.

ROLL CALL: Richardson, Seibert, Yoder, Brotherton present
Absent: Allen

CITY OFFICIALS PRESENT: City Manager Deadman, Capt. Byrnes,
Attorney Kelly, Director Jones, Clerk Viane

MINUTES OF PREVIOUS MEETING

Motion by Seibert, supported by Yoder, to approve the minutes of December 4, 1972 as printed. Motion carried, all ayes.

PRESENTATION-MICHIGAN BEAUTIFICATION AWARD

Mrs. Joan Barbrick, representing the Beautification Committee of the City of Farmington, informed the Council that it was her pleasure to have attended the Keep Michigan Beautiful Awards Banquet in Grand Rapids on October 30th and 31st, 1972 and it was a most interesting experience. Although we were not one of the top sixteen winners, we were honored to receive the award in Birmingham at the Southeast Michigan Beautification Council meeting along with about twenty other communities. The award is based on general overall activities carried on by our Committee. One of the things that impressed the awards committee was the fact that we performed the River Rouge Clean-up for the second year as a maintenance project.

Mrs. Barbrick presented the City Council with the award on behalf of the entire Beautification Committee to display in the City Hall. Mayor Brotherton commended Mrs. Barbrick for her efforts in spearheading the activities and the committee for their efforts that brought about the award.

Mrs. Barbrick made special mention of the splendid cooperation and efforts of Mr. Dave Jones, stating he had devoted time over and above routine duties and the committee was very grateful.

Mrs. Barbrick stated that the City of Farmington is well represented on the Southeast Michigan Beautification Council, having two members elected to office, Mr. Bernie Dickman as President and Mrs. Shirley Richardson as Recording Secretary.

COUNCIL PROCEEDINGS -2-
December 18, 1972

MINUTES OF OTHER BOARDS

FARMINGTON PLANNING COMMISSION MINUTES OF DECEMBER 11, 1972

City Manager Deadman highlighted the Planning Commission minutes of December 11, 1972. Councilman Seibert questioned the apartments proposed for Farmington Road south of Alta Loma. City Manager Deadman stated the original plan had been for 12 units per acre but that now the plan proposed a density of 8.1 units per acre and they would be condominiums.

Motion by Yoder, supported by Seibert, to accept the minutes of the Planning Commission as printed. Motion carried, all ayes.

BOARD OF ZONING APPEALS MINUTES OF DECEMBER 6, 1972

City Manager Deadman highlighted the minutes of the Board of Zoning Appeals meeting of December 6, 1972. Councilman Richardson explained the stipulation to the variance approved for the Farwell Furniture Company building regarding the rear door, stating that no trim meant there would be no hardware on the exterior of the door allowing the door to be used as an entrance. The door is to be used strictly as an emergency exit from the building.

Motion by Richardson, supported by Seibert, to receive and file. Motion carried, all ayes.

BEAUTIFICATION COMMITTEE MINUTES OF NOVEMBER 9, 1972

Motion by Seibert, supported by Yoder, to receive and file.

FARMINGTON PUBLIC SCHOOL DISTRICT MINUTES OF NOVEMBER 21, 1972

Receive and File.

FARMINGTON PUBLIC LIBRARY MINUTES OF NOVEMBER 1 AND NOVEMBER 8, 1972

Receive and File.

PETITIONS AND COMMUNICATIONS

REQUEST FROM DR. DONALD WINGARD FOR SIGN VARIANCE CBD

METROPOLITAN BUILDING, 33215 GRAND RIVER AVENUE

CM-12-1089-72 Dr. Wingard appeared before the Planning Commission on December 11th for a sign approval. The Planning Commission approved the signs to be installed on the Metropolitan Building but recommended that the City Council grant a variance for the installation of two directory signs, one to be installed on the north side of the parking lot attached to the screening wall, the other to be installed on the south elevation attached to the rear wall. Since both signs are less than 8 ft. in height above the sidewalks, it will be necessary for City Council to grant a

COUNCIL PROCEEDINGS -3-
December 18, 1972

variance for the installation of these two directory signs.

Dr. Wingard was present and explained the construction and placement of the directory signs. He stated they would be approximately 3 1/2 ft. x 5 ft., constructed in accordance with the building design and would be of black with green trim the same as the building. The directories are necessary to identify the offices which are shielded in the front by the design of the building.

Motion by Richardson, supported by Yoder, to grant a variance to the CBD Sign Ordinance allowing the installation of two directory signs at a height less than the required 8 ft. from the customer walk areas. Motion carried, all ayes.

REPORTS FROM CITY MANAGER

FEDERAL REVENUE SHARING PROGRESS REPORT

The City has received its first Federal Revenue Sharing check in the amount of \$17,227.00. This covers a funding period from January 1, 1972 through June 30, 1972. Another check for a like amount of \$17,227.00 will be forthcoming for the period from July 1, 1972 through December 31, 1972.

The monies received for the first funding period are some \$5,000 less than the amount previously published by the US Treasury Department for Farmington. This reduction will reduce the City of Farmington's net receipts through Revenue Sharing for the 1972 funding periods from \$44,460 to \$34,454. The earlier estimates that were developed by the Treasury Department were based on local taxes paid against income earned, using 1965 and 1967 data.

It must be concluded from the reduced amount received from Revenue Sharing that the residents of our city now pay less local taxes and/or earn more personal income than they did in the late 1960s. City Manager Deadman has requested a print-out of the data used in computing the city's Federal Revenue Sharing amount and will advise City Council when it becomes available.

The funds received may be used only for high priority categories as stated in the Federal Law. These categories include:

1. Capital Expenditures
(authorized by State and Local Laws)
2. Public Safety
3. Environmental Protection
4. Public Transportation
5. Recreation
6. Social Services for the Poor and the Aged
7. Financial Administration
8. Libraries

After January 1, 1973 each local government must submit a budget report to the Secretary of the Treasury detailing how it plans to utilize the Federal Revenue Sharing Funds. Both the plan for the expenditures and the report of actual expenditures must be published in the local newspaper. City Manager Deadman stated he is in the process of preparing a proposed budget for the use of these funds which will probably be available in late February or March.

REPORT ON FEDERAL FLOOD INSURANCE ASSISTANCE

City Manager Deadman stated we are in receipt of a letter from Mr. George K. Bernstein, Federal Insurance Administrator for HUD authorizing the sale of Federal Flood Insurance at a subsidized rate to residents of the City of Farmington, effective December 15, 1972. Until such time as precise boundary maps of those areas within the city that are most exposed to flooding are available, federally subsidized insurance will be made available on all structures within the City of Farmington. Buildings on which construction begins after December 15, 1972, will not be eligible for the subsidized Flood Insurance until detailed mappings and rate-making studies for Farmington have been completed by the Federal Insurance Administrator.

The National Flood Insurance Association has designated the Insurance Company of North America, Room 300 Buhl Building, Griswold and Congress Streets, Detroit, as the servicing company for the City of Farmington. Any insurance agent may contact this company to obtain policy forms, rates, flood insurance manuals or information about the program.

The following is a schedule of subsidized rates indicating the premium per \$100 coverage for various types of structures.

COUNCIL PROCEEDINGS -5-
December 18, 1972

<u>Based on Estimated Actual Cash Value of Structure</u>	<u>Rates for Coverage on Structure Contents</u>	
<u>Residential Properties</u>		
1-family under \$17,501, and 2-4 family under \$30,001	\$0.25	\$0.35
1-family \$17,501 to \$35,000 and 2-4 family \$30,001 to \$60,000	0.30	0.40
1 family over \$35,000 and 2-4 family over \$60,000	0.35	0.45
<u>Non-Residential Properties</u>		
Under \$30,001	\$0.40	\$0.75
\$30,001 to \$60,000	0.50	0.75
Over \$60,000	0.60	0.75

The insurance will take immediate effect if purchased within the first thirty day period after December 15, 1972. Thereafter, a fifteen day waiting period will apply. There is also a minimum premium of \$25.00.

City Manager Deadman stated he would prepare a letter to all residents within the areas subject to flooding possibilities explaining this insurance coverage.

DRAKE ROAD PAVING LAW SUIT PROGRESS REPORT

The trial of Albert Holm et al vs. City of Farmington regarding the paving of Drake Road terminated Friday, December 15, 1972. The court ruled that the Farmington City Council had the right under State Law, City Charter and Local Ordinances to improve Drake Road as it saw fit as long as the improvement is not in violation of law. Therefore, the City Council had the authority to make the decision regarding whether or not the road was to be improved.

The court also ruled that the complainant had not shown to the court's satisfaction that the road improvement would be a detriment to anyone, that in fact it was proven by the city that land values abutting the road would appreciate at least by the cost of the assessment, further that the park located on Drake Road cannot be considered by the court as a use that would be detrimental to the Drake Road parcels.

COUNCIL PROCEEDINGS -6-
December 18, 1972

The Court decided that the case be dismissed with prejudice and costs assigned to the complainants. City Attorney Kelly advised that the complainants have 20 days in which to appeal the decision. Since the paving could not possibly be started until Spring, it would be in the best interest of the city to wait the 20 day period or until approximately January 15th to make a determination regarding how Council wishes to proceed in this matter.

City Manager Deadman will contact the low bidder, Detroit Concrete Products, to determine if they would be willing to continue the paving as bid, or if it will be necessary for the city to re-bid this project. City Manager Deadman will prepare a progress report for the January 15, 1973 Council Meeting.

MISCELLANEOUS

FINANCIAL REPORT - FIVE MONTHS ENDED NOVEMBER 30, 1972

Motion by Seibert, supported by Richardson, to receive and file the Financial Report for the five months ended November 30, 1972. Motion carried, all ayes.

RETIREMENT SYSTEM ACTUARIAL VALUATION REPORT

Motion by Yoder, supported by Seibert, to receive and file the Retirement System Actuarial Valuation Report prepared by Gabriel, Roeder, Smith & Company, our consulting actuaries. Motion carried, all ayes.

BEAUTIFICATION COMMITTEE RESIGNATIONS

This office has received communications from Mrs. Peg Schwaller and Mr. John Hatfield, offering their resignation as members of the Beautification Committee. Both have been active members and have contributed much to the Beautification Committee activities.

CM-12-1090-72 Motion by Richardson, supported by Seibert, to accept the resignation of Mrs. Peg Schwaller and Mr. John Hatfield from the Beautification Committee, and to forward letters to each commending them for their service to the committee and the City of Farmington. Motion carried, all ayes.

FARMINGTON AREA YOUTH EMPLOYMENT SERVICE STATISTICAL REPORT

It was the consensus of opinion that this has been a very worthwhile service and very well directed by Mrs. Claire Orians. The City of Farmington was able to avail themselves of part time help in the late summer which proved to be very satisfactory. Receive and file.

COUNCIL PROCEEDINGS -7-
December 18, 1972

APPOINTMENT BOARD OF REVIEW MEMBER FOR THREE YEAR TERM

Mr. John Clappison, Board of Review member, was contacted by City Manager Deadman to determine if he would be willing to serve another three year term. His present term expires December 31, 1972. Mr. Clappison stated he would be willing to serve another three year term, until December 31, 1975.

CM-12-1100-72

Motion by Yoder, supported by Seibert, to reappoint Mr. John Clappison to serve another three year term to expire December 31, 1975, as a member of the Board of Review. Motion carried, all ayes.

CM-12-1101-72

RESCHEDULE OF JANUARY 1, 1973 MEETING

Motion by Richardson, supported by Seibert, to re-schedule the regular January 1, 1973 Council meeting to January 2, 1973 because of the New Year's Day holiday. Motion carried, all ayes.

COMMENTS

Mayor Brotherton stated he had received a letter from Mr. Chuck Smith of the Farmington Baseball for Boys organization stating he had been told the Drake Road Park was not available to them on Sundays. City Manager Deadman stated it has been the policy of the city to not schedule play on any ball diamonds in the city parks on Sundays, allowing family groups and various other groups to use the park facilities.

Mayor Brotherton offered the following letter to the Farmington City Council -

"It is with mixed emotions I tender my resignation as Mayor and Councilman of the City of Farmington concurrent with my assuming office as Oakland County Commissioner at 7:30 PM Thursday, January 4, 1973.

While the past 14 years on the City Council have included times of trial and tribulation, they have also included many stimulating and happy times. Most importantly, they have given me the opportunity to serve the Farmington community which I have come to consider my "home town".

It is hoped that as I move on to involvement in Oakland County affairs, the record here will show that I have in small measure contributed to the growth, stability and well being of the Farmington community.

COUNCIL PROCEEDINGS -8-
December 18, 1972

I plan to continue working with you and for you as well as the other governmental units in the Farmington area. In this respect, I hope to meet with you on a regular basis so we can keep each other appraised of current developments, needs and attitudes.

As a member of the following Standing Committees I will be paying special attention to these activities:

Local and Regional Affairs
Planning and Zoning
Equalization
Finance

In closing I want to extend a sincere thanks to the City Council, City Administration and all City employees, present and past, for their help and support. They are the most dedicated and loyal group of people I know.

I also want to thank all Farmington citizens for their encouragement and understanding and members of the press for their tolerance and goodwill."

Respectfully yours,

W. V. Brotherton

Councilman Seibert suggested the City Council look into the matter of banning real estate 'for sale' signs on private properties. This has been done in the City of Southfield and Councilman Seibert felt it would be worth looking into for the City of Farmington. It was the consensus of opinion that we should wait a few months and watch the results of Southfield's action.

Councilman Richardson brought up the danger of children sledding on the hill on Shiawassee and Farmington Roads. He felt there should be some direction to the sledders to slide down the center of the hill and walk up the sides to avoid collisions of those coming down and those going up. City Manager Deadman stated the hill is property of the School District and the only solution might be to obtain permission from the School District to install wooden steps for climbing back up the hill.

Capt. Byrnes informed the Council of the fire that occurred this date on Broadview Street in the Bel Aire Subdivision.

COUNCIL PROCEEDINGS -9-
December 18, 1972

CLAIMS AND ACCOUNTS

Motion by Seibert, supported by Richardson, to approve the monthly bills as submitted for December 18, 1972, \$6,555.52 General Fund and \$1,960.80 Water & Sewer Fund. Motion carried.

ROLL CALL

AYES: Brotherton, Richardson, Seibert, Yoder.

NAYS: None

ABSENT: Allen


Motion carried.

ADJOURNMENT

Meeting was adjourned at 9:30 p.m.



WILBUR V. BROTHERTON, MAYOR



NEDRA VIANE, CITY CLERK