



**Regular City Council Meeting**  
**7:00 p.m., Monday, Feb. 3, 2025**  
**Conference Room**  
**23600 Liberty Street**  
**Farmington, MI 48335**

---

## **REGULAR MEETING AGENDA**

- 1. Roll Call**
- 2. Approval of Agenda**
- 3. Public Comment**
- 4. Committee Interviews:**
  - a. Kevin Daniels, Pathways**
  - b. Rob Card, Emergency Preparedness Committee**
- 5. City Hall Land Use Options (Library/Schneemann request)**
- 6. Women's Park Phase II Payment**
- 7. Loan to Farmington Civic Theater**
- 8. Consideration to Amend Fiscal Year 2024-25 Budget**
- 9. Purchase of Fitness Courts**
- 10. Other Business**
- 11. Public Comment**
- 12. Council Comment**
- 13. Adjournment**

*The City will follow its normal procedures for accommodation of persons with disabilities. Those individuals needing accommodations for effective participation in this meeting should contact the City Clerk (248) 474-5500, ext. 2218 at least two working days in advance of the meeting. An attempt will be made to make reasonable accommodations.*

**Farmington City Council  
Staff Report**

**Council Meeting  
Date:** Feb. 3, 2025

**Item  
Number  
4**

**Submitted by:** Melissa Andrade, Assistant to the City Manager

**Agenda Topic:** Pathways Committee Interview

**Proposed Motion:**

None currently, another interview is scheduled for the Feb. 18 Special Council Meeting

**Background:**

**A. Pathways Committee**

There is one vacancy on the Pathways Committee for a Farmington resident. This is a 2-year term ending Dec. 31, 2026. The committee meets the second Wednesday of the month at 7 p.m. We have three applicants:

**Faye Schuette** was interviewed by City Council for a seat on the Library Board at the Nov. 26 City Council meeting. Although Faye was not selected for the Library Board, she'd still like to work with the city of Farmington so attended a Pathways Committee and submitted an updated application for the Pathways vacancy.

**Kevin Daniels** applied for the vacancy and is scheduled for an interview at tonight's meeting.

**David Hearing**, another applicant, is scheduled for an interview at the upcoming Feb. 18 Special City Council meeting, he was not available for tonight's meeting.

**B. Emergency Preparedness Committee**

There is one vacancy on the Emergency Preparedness Committee. Terms are typically three years. This term is a partial term that expires on Feb. 1, 2026. Meetings are the first Monday of the month at 5 p.m.

**Rob Card** is the only applicant for the vacancy and is schedule for an interview at tonight's meeting.

<b>Farmington City Council Staff Report</b>	<b>Council Meeting</b> <b>Date:</b> February 3, 2025	<b>Item Number</b> <b>6</b>
<b>Submitted by:</b> City Manager, David Murphy		
<b>Agenda Topic:</b> Women’s Park Phase II partial payment.		
<b>Proposed Motion:</b> Move to approve the first payment for phase II of the improvements to Women’s Park as presented in the amount of \$17,250.00.		
<b>Background:</b> On November 18, 2024, City Council approved hiring Bill Willson of Wilson–Swykert Lawn and Landscape Maintenance to continue with the improvements to Women’s Park for an amount not to exceed \$31,129.00. The project was split into two phases over two fiscal years. The first phase turned out great, so we budgeted the second phase in this year’s budget. Wilson–Swykert Lawn and Landscape Maintenance was able to implement most of phase II this past fall and will complete the remainder of the project this Spring.		
<b>Materials:</b> Pay Request from Wilson–Swykert–Landscape		

**Willson - Swykert Lawn - Landscape  
Maintenance**  
1872 Sun Island View  
Commerce Township, MI 48390

## Statement

**TO**  
Farmington City Hall  
33720 W. 9 Mile Road  
Farmington, MI 48335

**STATEMENT 10502  
NO.  
DATE 12/31/2024  
TOTAL DUE \$17,250.00  
ENCLOSED**

DATE	DESCRIPTION	AMOUNT	BALANCE
11/30/2024	Balance Forward		8,125.00
12/05/2024	Payment #139992	-8,125.00	0.00
12/06/2024	Invoice #38298	17,250.00	17,250.00
	--- 12/06/2024 WOMEN'S PARK =		
	--- 12/06/2024 Installation Of Brick Pavers, Installation Of Retaining Wall With Finished Cap For Seating ( 21AA Base, 2NS Finishing Sand, Polymeric Locking Sand, Glue, Concrete Parge ( Proposed \$18575.00 ) Tightened Up Seating Area To Allow For More Green Bed =		\$17,250.00

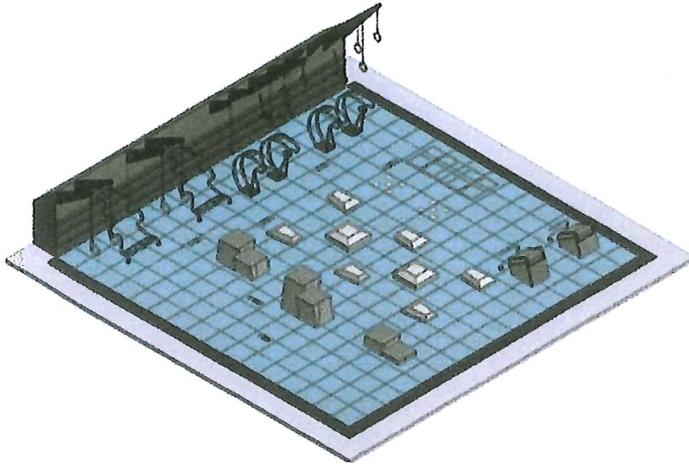
---

**AMOUNT DUE  
\$17,250.00**

<b>Farmington City Council Staff Report</b>	<b>Council Meeting Date:</b> February 3, 2025	<b>Item Number 7</b>
<b>Submitted by:</b> City Manager		
<b><u>Agenda Topic:</u></b> Loan to Civic Theater		
<b><u>Proposed Motion:</u></b> Approve the extension of the Civic Theater loan from the General Fund to June 30, 2026, with interest charged at 4%.		
<b><u>Background:</u></b> The General Fund has a loan to the Civic Theater in the amount of \$154,000 that was due on January 1, 2025. The Civic Theater does not have the ability to repay the loan currently, therefore I am recommending Council extend the due date to June 30, 2026. This should give the theater enough time to evaluate their operations.		
<b><u>Materials:</u></b> N/A		

<b>Farmington City Council Staff Report</b>	<b>Council Meeting Date:</b> February 3, 2025	<b>Item Number</b> 8
<b>Submitted by:</b> City Manager		
<b>Agenda Topic:</b> Consideration to approve the purchase of Fitness Courts for Shiawassee Park and Flanders Park.		
<b>Proposed Motion:</b> Approve the purchase of two Fitness Courts in the City—a larger one at Shiawassee Park and a smaller one at Flanders Park.		
<p><b>Background:</b> The National Fitness Campaign (NFC) is a private entity that works with public bodies to install outdoor “Fitness Courts” in local parks or other public areas to provide places for “free” outdoor exercise. A general description of the program can be found here. <a href="https://www.nationalfitnesscampaign.com/about">https://www.nationalfitnesscampaign.com/about</a>. There is a Michigan-based program that is built around the provision of grant funding through local counties and the Michigan health insurance provider Priority Health. A description of that program is on the NFC website at <a href="https://www.nationalfitnesscampaign.com/michigan">https://www.nationalfitnesscampaign.com/michigan</a>.</p> <p>On August 19, 2024, the City Council approved a resolution stating that the City would like to collaborate with NFC on a project in the City. On behalf of the City, Mayor LaRussa and City staff/consultants put together a proposal for two separate Fitness Courts in the City—a larger one at Shiawassee Park and a smaller one at Flanders Park. A depiction of what those might look like is attached.</p> <p>The total project cost per NFC’s funding estimate is \$472,500. Currently there are promises of grants of:</p> <ul style="list-style-type: none"> <li>• \$90,000 from Priority Health</li> <li>• \$200,000 from Oakland County Parks</li> </ul> <p>That leaves the city with a possible cost of \$182,500, unless offset by grants from others.</p> <p>The requested action is for City Council to consider approving the purchase of the Fitness Courts considering the factors stated below and at a cost not to exceed \$182,500. The main provisions of it include:</p> <ol style="list-style-type: none"> <li>1. <b>Funding:</b> \$200,000 of funding with the City required to fund \$272,000 (itself or through other grants).</li> <li>2. <b>Deadline:</b> The Agreement must be signed and returned within 60 days of the date the City received the Agreement, or the Agreement may be cancelled.</li> <li>3. <b>Project Completion:</b> The project must be completed within 3 years of the date both parties sign the Agreement.</li> <li>4. <b>Reporting:</b> Bi-annual progress reports are required with a narrative and summary of expenditures. A final report is due within 60 days of project completion.</li> <li>5. <b>Payment:</b> County will pay 50% of its share within 30 days of both parties signing the Agreement, less a 10% holdback, and the remained after project completion.</li> </ol>		
<b>Materials</b> Aerial Views of the two parks and where the Fitness Courts may be placed.		

## Product Data Sheet



The Fitness Court® is a 38'x38' outdoor gym that can accommodate up to 28 adults of all abilities. Rotate through all 7 stations for a full body workout, no additional equipment required. Digitally activated with the free Fitness Court® App for IOS and Android. Designed and manufactured in America with best-in-class materials to withstand the elements and ensure minimal maintenance.

### The Fitness Court®

- 38'x38' concrete slab (by others), 32'x32' workout area, over 1000 sqft
- Integrated rubber tile flooring system (2'x2')
- 7 Movement Stations, scientifically designed to leverage users bodyweight and map to everyday movements for a full body workout. Stations include: Core, Squat, Push, Lunge, Pull, Agility, Bend
- Over 30+ Durable Exercise Elements Including: (2) bend stations, (8) lunge steps, (6) variable height plyo boxes, (4) stabilized pull ladders, (2) stabilized push ladders, destabilized push and pull rings, narrow & wide grip pull up bars, exercise training wall with body weight footholds, painted agility floor markings
- Tamper resistant, galvanized & stainless steel anchor bolts and fittings
- Dual-layer powder-coated carbon steel and aluminum elements
- Anti-graffiti 3M laminated vinyl artwork and safety decals across training wall
- Safety warnings, usage information, and free digital workout library included on wall information
- Capacity: up to 28 adults of all abilities
- High quality best in class materials made in America
- ADA compliant layout

### Finishes

- Dual layer powdercoating in NFC signature cyan blue or over 120+ custom RAL colors available
- Integrated rubber tile in NFC Blue or NFC Grey
- Outdoor Rated floor paint striping and templates included
- Custom mural wall vinyl artwork

*Concrete drawings, floor tile material specification, installation manual, 3D model, and cad drawings available upon request*

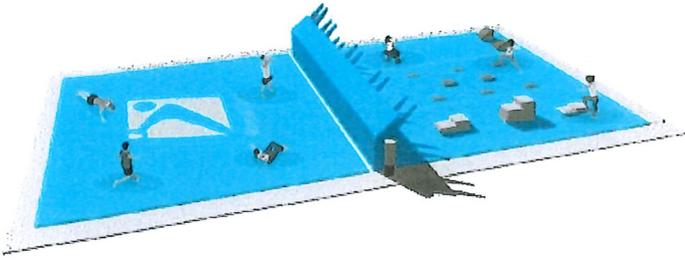
Fitness Court®	Slab Dimensions	Training Wall Dimensions	Max Wall Bracket Height
	min. 38' x 38'	32' x 6'-1/8"	9'-11"



# FITNESS COURT | STUDIO



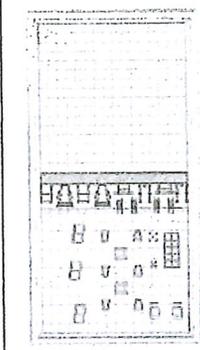
## Product Data Sheet



The Fitness Court® Studio is a 38'x76' outdoor gym and classroom. It provides over 2,000 SF of Healthy Infrastructure. The studio floor can be used for HIIT classes, yoga, dance, tai chi, Zumba and more. It includes an edge-to-edge art mural as the studio classroom backdrop. It is digitally activated with the free Fitness Court® App for IOS and Android. Designed and manufactured in America with best-in-class materials to withstand the elements and ensure minimal maintenance.

### The Fitness Court® Studio

- 38'x72'-9" concrete slab (by others), 2,000 SF of workout space
- Open floor training zone for outdoor group classes
- Integrated rubber tile flooring system (2'x2')
- 7 Movement Stations, scientifically designed to leverage users bodyweight and map to everyday movements for a full body workout. Stations include: Core, Squat, Push, Lunge, Pull, Agility, Bend
- Over 30+ Durable Exercise Elements Including: (2) bend stations, (8) lunge steps, (6) variable height plyo boxes, (4) stabilized pull ladders, (2) stabilized push ladders, destabilized push and pull rings, narrow & wide grip pull up bars, exercise training wall with body weight footholds, painted agility floor markings
- Tamper resistant, galvanized & stainless steel anchor bolts and fittings
- Dual-layer powder-coated carbon steel and aluminum elements
- Anti-graffiti 3M laminated vinyl artwork and safety decals across training wall
- Safety warnings, usage information, and free digital workout library included on wall information
- Capacity: up to 56 adults of all abilities
- High quality best in class materials made in America
- ADA compliant layout

Fitness Court® Studio	Slab Dimensions	Training Wall Dimensions	Max Wall Bracket Height
	min. 38' x 72'-9"	32' x 6'-1/8"	9'-11"

### Finishes

- Dual layer powdercoating in NFC signature cyan blue or over 120+ custom RAL colors available
- Integrated rubber tile in NFC Blue or NFC Grey
- Outdoor Rated floor paint striping and templates included
- Custom mural wall vinyl artwork

Concrete drawings, floor tile material specification, installation manual, 3D model, and cad drawings available upon request





<b>Farmington City Council Staff Report</b>	<b>Council Meeting</b> Date: February 3, 2025	<b>Item Number 9</b>
<b>Submitted by:</b> David Murphy, City Manager		
<b>Agenda Topic:</b> Consideration to Amend Fiscal Year 2024-25 Budget		
<b>Proposed Motion:</b>  Move to adopt Budget Amendment Resolution #6, amending Fiscal Year 2024-25 Budget.		
<b>Background:</b>  At the January 21, 2025 council meeting, Council approved a contract for a new salt storage shed. The contract amount is significantly less than what is currently included in the budget. This budget amendment adjusts for the decrease.  Also at the January 21, 2025 council meeting, Council authorized entering into a grant agreement with Oakland County for Fitness Courts. This budget amendment provides funding for the fitness courts.		
<b>Materials:</b> Budget Amendment Resolution #6 2024-25		

CITY OF FARMINGTON

RESOLUTION \_\_\_\_\_

Motion by, \_\_\_\_\_ seconded by, \_\_\_\_\_

WHEREAS, at the January 21, 2025 council meeting, Council approved a salt storage structure in the amount not to exceed \$615,455 with 42% of the base contract amount of \$535,187 reimbursed by MDOT; and

WHEREAS, at the January 21, 2025 council meeting, Council approved to enter into a grant agreement with Oakland County to related to the construction of Fitness Centers; and

NOW, THEREFORE BE IT RESOLVED that the Farmington City Council hereby amends the FY 2024/25 Budget as shown below.

**Budget Amendment No 6**

**Fund: Capital Improvement Millage Fund**

Capital Outlay \$284,545

Grants \$153,221

Reduction of Fund Balance \$131,324

To reduce funding for salt storage shed

**Fund: Capital Improvement Millage Fund**

Capital Outlay \$472,000

Grants \$290,000

Reduction of Fund Balance \$182,000

To provide funding for Fitness Center

Roll Call:

Ayes:

Nays:

Absent:

RESOLUTION DECLARED ADOPTED

\_\_\_\_\_  
MEAGHAN BACHMAN, CITY CLERK