

COUNCIL PROCEEDINGS

A regular meeting of the Farmington City Council was held on Monday, June 19, 2000 in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

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

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

ABSENT: None.

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

APPROVAL OF AGENDA

06-00-180 MOTION by Campbell, seconded by McShane, to approve the agenda as submitted. MOTION CARRIED UNANIMOUSLY.

MINUTES OF PREVIOUS MEETING

06-00-181 MOTION by Bush, seconded by Mitchell, to approve the minutes of the special and regular meeting of June 05, 2000 as submitted. MOTION CARRIED UNANIMOUSLY.

MINUTES OF OTHER BOARDS

06-00-182 MOTION by Campbell, seconded by Mitchell, to receive and file the minutes of the following Boards and Commissions:

- Beautification Commission minutes of May 10, 2000
- Historical Commission minutes of May 17, 2000
- Governor Warner Mansion Committee minutes of May 17, 2000
- Farmington Area Commission on Aging minutes of April 25, 2000
- Farmington Area Arts Commission minutes of May 18, 2000
- Farmington Community Library Board of Trustees minutes of May 11, 2000

MOTION CARRIED UNANIMOUSLY.

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GOVERNOR WARNER MANSION COMMITTEE QUARTERLY UPDATE

Jim McGlincy, Co-Chairperson, gave the following update:

Parent/Student Day - Hillside Elementary sponsored a parent/student day at the Mansion where third grade students acted as docents. This successful event included participation from 300 parents and students.

Quakertown Quester's Tea - The Questers sponsored a tea on the porch with 80 seats available at \$15 each. Students in Victorian costumes were the servers. Denise Tawyea understudied the event so that it can be repeated in the future.

Penny Lehto, Co-Chairperson, discussed the following:

Warner descendents, excited about the changes to the Mansion, have offered a combined \$10,000 challenge grant. They have challenged the Mansion Commission to raise matching funds. This grant would be used for educational and general community purposes.

Renovation proposals from Allen & Laux Architects - Three proposals were offered for the renovation of the carriage house on the Mansion grounds. Three varying levels of function and cost were provided. The price range is between \$200,000 - \$300,000.

The Governor's Ball will be held on August 12, 2000 on the grounds of the Warner Mansion as the kick-off fundraiser for the building fund.

Mayor Hartsock applauded the Committee for their hard work and effort.

Councilmember Bush asked about the new ground signs. Committee member Carvell indicated that they are used to control public access to the grounds.

PETITIONS AND COMMUNICATIONS

LETTER FROM MICHIGAN MUNICIPAL LEAGUE RE: APPOINTMENT OF DELEGATE FOR SEPTEMBER ANNUAL MEETING. Assistant City Manager Richards indicated the Michigan Municipal League (MML) is requesting that the City Council designate two Councilmembers who will be in attendance at the annual meeting on Mackinac Island, September 28-30, 2000.

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06-00-183 MOTION by Campbell, seconded by McShane, to designate Mayor Hartsock as the primary voting representative for the City of Farmington and Mayor Pro Tem Mitchell as the alternate at the Michigan Municipal League (MML) annual meeting held on Mackinac Island, September 28-30, 2000. MOTION CARRIED UNANIMOUSLY.

LETTER FROM MS. LORI CLAIRE, SALEM UNITED CHURCH OF CHRIST, RE: USE OF MEMORIAL PARK. Administration recommended approval of the request for an Ice Cream Social and Band Concert in Memorial Park.

06-00-184 MOTION by Bush, seconded by Mitchell, to allow Salem United Church of Christ to use Memorial Park for their annual Ice Cream Social and Band Concert on Sunday, July 9, 2000 from 2:00-5:00 p.m. MOTION CARRIED UNANIMOUSLY.

LETTER FROM MS. JANET GUARDINO, 21215 BIRCHWOOD, RE: BLOCK PARTY. Administration recommended approval of the request for a block party on Birchwood.

06-00-185 MOTION by McShane, seconded by Mitchell, to authorize closing of Birchwood Street between Annewood and Flanders, from 11:30-8:00 p.m. on Saturday, June 24, 2000, for a block party and to authorize the Department of Public Services to provide barricades for the event. MOTION CARRIED UNANIMOUSLY.

REPORTS FROM CITY MANAGER

AMENDMENT TO THE CITY FEE SCHEDULE ADJUSTING WATER AND SEWER RATES, RECYCLING FEES AND ESTABLISHING NEW CHAPTER 15, ELECTRIC AND GAS SUPPLY FRANCHISE APPLICATION FEES.

Administration recommended amending Chapter 11, Water and Sew Rates, Fees and Charges, to reflect rate changes. Administration also recommended that Chapter 8, Rubbish and Recycling, be amended to reflect an increase in recycling fees, and that a new chapter, Chapter 15, Electric and Gas Supply Franchise Application Fees, be added to allow for Electric and Gas Franchise fees.

06-00-186 MOTION by Mitchell, seconded by McShane, to amend the City Fee Schedule thereby amending Chapter 11, Water and Sewer Rates, Fees and Charges and amending Chapter 8, Rubbish and Recycling; and to add Chapter 15, Electric and Gas Supply Franchise Application Fees, to provide for such fees. [SEE ATTACHED].

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ROLL CALL

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

MOTION CARRIED UNANIMOUSLY.

CONSIDERATION OF AGREEMENT WITH METROBANK FOR CREDIT CARD PAYMENT PROCESS FOR GOVERNOR WARNER MANSION COMMITTEE.

In order to facilitate payments received from the Governors' Ball charitable auction to be held in August, administration recommended that the City of Farmington, on behalf of the Warner Mansion Committee, enter into an agreement for credit card processing.

06-00-187 MOTION by Campbell, seconded by Bush, to approve an agreement with Metrobank for credit card payment processing on behalf of the Mansion Committee, and authorize the City Treasurer to deposit the proceeds in accordance with the City Charter and applicable law.

ROLL CALL

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

MOTION CARRIED UNANIMOUSLY.

CONSIDERATION OF BID AWARD FOR PAINTING AT GOVERNOR WARNER MANSION. Administration, on recommendation of the Director of Public Services, recommended awarding the contract to the low bidder.

06-00-188 MOTION by McShane, seconded by Mitchell, to award the contract for painting of the Mansion exterior and Carriage House to Daylite Painting Company in the amount of \$5,975.00.

ROLL CALL

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

MOTION CARRIED UNANIMOUSLY.

CONSIDERATION OF CONSTRUCTION ESTIMATE No. 1 FOR 2000 PAVING PROGRAM. Administration, on recommendation of the City Engineer and the Director of Public Services, recommended payment of Estimate No. 1 for the 2000 Paving Program.

06-00-189 MOTION by Bush, seconded by Mitchell, to approve Construction Estimate No. 1 for the 2000 Paving Program and authorize payment in the amount of \$42,231.30 to Angelo lafrate Construction Company.

ROLL CALL:

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

MOTION CARRIED UNANIMOUSLY

MISCELLANEOUS

PUBLIC COMMENT.

Jaycees - Shelly Maxwell discussed the Jaycees' activities in May, which included assisting in the cleanup of Shiawassee Park and planting flowers at the Charter House Senior Center. Upcoming events include: a food and game booth at Kid's Day in the Park; a picnic with the children at the Sarah Fisher Home; and a Family Fun Day in September.

Michael Carbone, President, also reviewed some of the upcoming events: hospitality tent during the Family Fest; "Yellow Ribbon Program" for suicide prevention; and a new program, Jaycees Against Youth Smoking (JAYS), targeted at elementary age children. He extended an invitation to Council to visit the hospitality tent. He also introduced the other Jaycee members at the meeting, they were: Carrie Hale, Vice-President, Heather Hart and Gary Shemko, Management Vice-President.

The Hospitality Tent will be located by the Craftique Mall behind Damman Hardware. The hours are Thursday, 5:00-11:00 p.m., Friday and Saturday, 11:00 a.m.-11:00 p.m. Refreshments will be provided and entertainment available.

Mayor Pro Tem Mitchell thanked Michael for the 10 Jaycee volunteers who were helping with the Governor's Ball.

Mayor Hartsock thanked the Jaycees for their updates and continued volunteer efforts.

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Resident Nancy Leonard asked about the type of road surface to be used on Cass and Grace streets and why it was taking so long to be done. Director Gushman responded that it would be asphalt and the delay was due to rain.

COUNCIL COMMENTS AND ANNOUNCEMENTS.

Mayor Hartsock thanked Director Gushman and the Department of Public Works for the fine job they did for the Damman Hardware store's grand opening.

ADJOURNMENT

06-00-190 MOTION by Campbell, seconded by McShane, to adjourn the meeting. MOTION CARRIED UNANIMOUSLY.

Meeting adjourned at 8:36 p.m.

WILLIAM S. HARTSOCK, MAYOR

PATSY K. CANTRELL, CITY CLERK TREASURER