

## COUNCIL PROCEEDINGS

A regular meeting of the Farmington City Council was held on Monday, October 1, 2001 in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

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

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

**ABSENT**: None.

**OTHERS PRESENT**: Clerk/Treasurer Cantrell, City Attorney Donohue, Director Goss, Director Gushman, City Manager Lauhoff.

### **APPROVAL OF AGENDA**

**10-01-557** MOTION by Campbell, seconded by Mitchell, to approve the agenda as submitted. MOTION CARRIED UNANIMOUSLY.

### **MINUTES OF PREVIOUS MEETING**

**10-01-558** MOTION by Bush, seconded by McShane, to approve the minutes of the Special Meeting of September 10, 2001; Special and Regular Meetings of September 17, 2001; and the Special Meeting of September 19, 2001. MOTION CARRIED UNANIMOUSLY.

### **INTRODUCTION/PROCLAMATION: MISS FARMINGTON OAKLAND COUNTY 2001, TRACEY FINLAYSON**

Tracey Finlayson gave a short presentation that included a brief review of her background; discussion of her platform, environmental issues; and her goals as a representative of this community.

Council presented a proclamation to Miss Finlayson in honor of her many achievements and selection as Miss Farmington Oakland County 2001.

### **MINUTES OF OTHER BOARDS**

**10-01-559** MOTION by Campbell, seconded by Mitchell, to receive and file the minutes of the following Boards and Commissions:

- Board of Zoning Appeals minutes of September 5, 2001.
- Planning Commission minutes of September 10, 2001.

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- Farmington Community Library Board of Trustees minutes of August 9, 2001.
- Farmington Area Commission on Aging minutes of April 24, 2001.

MOTION CARRIED UNANIMOUSLY.

**COUNTY COMMISSIONER TERRY SEVER QUARTERLY UPDATE**

Commissioner Sever gave a brief update for Oakland County including the ongoing success of the senior discount prescription program and a proposed program that would offer medical benefits to employees (typically those employed by small businesses) living in Oakland County who do not have medical coverage.

Discussion followed regarding a countywide police radio system and the effects and boundaries of proposed redistricting of election districts.

**REPORTS FROM CITY MANAGER**

**CONSIDERATION OF RESOLUTION TO SUPPORT DETROIT REGIONAL CHAMBER OF COMMERCE TO PROVIDE PUBLIC TRANSIT FOR SOUTHEAST MICHIGAN.** Administration advised that the Detroit Regional Chamber of Commerce is spearheading a campaign for regional transit and is seeking community support to make LINKS the regional transit system for the Detroit region.

**10-01-560** MOTION by Campbell, seconded by McShane, to adopt a resolution supporting Detroit Regional Chamber of Commerce in their campaign for a regional public transit system for Southeast Michigan. [SEE ATTACHED RESOLUTION]. MOTION CARRIED UNANIMOUSLY.

**SMART AGREEMENT FOR TRANSFER OF MUNICIPAL AND COMMUNITY CREDITS.** Administration advised that annually the City enters into an agreement with the Suburban Mobility Authority for Regional Transportation (SMART) to receive municipal and community credits for local transportation programs.

**10-01-561** MOTION by McShane, seconded by Mitchell, to approve and authorize the City Manager to sign an agreement with the Suburban Mobility Authority for Regional Transportation (SMART) to receive municipal credits in the amount of \$9,795 for FY 2001-2002; to provide funding for the senior and

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handicapped transportation system operated through the City of Farmington Hills; and to receive community credit funds of \$7,769 to be transferred to the City of Farmington Hills transportation program for expanded community transportation services. [SEE ATTACHED AGREEMENT].

**ROLL CALL**

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

MOTION CARRIED UNANIMOUSLY.

**CONSIDERATION OF UPGRADE OF SELF CONTAINED BREATHING APPARATUS, DEPARTMENT OF PUBLIC SAFETY.** Administration advised that the National Fire Protection Association (NFPA) has established a standard for low-pressure warning systems on self-contained breathing apparatus (SCBA) units that provides for a visual alarm in addition to an audible alarm. Administration further advised that the Public Safety Department's equipment replacement schedule plans for the replacement of four of the Department's twenty SCBA units every year, however, only the most recently purchased four SCBA units have both the audible and visual alarms.

Administration recommended that Council waive the normal bid process, in the best interest of the City, and purchase of these upgrades for the remaining sixteen SCBA units from Apollo Fire Equipment, the only authorized dealer in this area.

**10-01-562** MOTION by Campbell, seconded by Bush, to waive the normal bid process and approve the purchase of sixteen upgrades to a redundant low pressure warning system for the Public Safety Department's self contained breathing apparatus (SCBA) units in the amount of \$6,072.00 from Apollo Fire Equipment Co., Howell, Michigan.

**ROLL CALL**

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

MOTION CARRIED UNANIMOUSLY.

**CONSIDERATION OF INTERLOCAL AGREEMENT FOR ANIMAL CARE SERVICES.** Administration advised that the Oakland County Animal Control

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Division has submitted a proposed contract for the board and disposal of small domestic animals for the period of October 1, 2001 through September 30, 2004. Administration further advised that the City has used this facility for many years and found them to be satisfactory and therefore recommended approval of this agreement.

**10-01-563** MOTION by Bush, seconded by Mitchell, to approve a small domestic animal board and disposal agreement with the County of Oakland, for period of October 1, 2001 through September 30, 2004, and authorize the Mayor and City Clerk to sign the interlocal agreement on behalf of the City. [SEE ATTACHED AGREEMENT].

**ROLL CALL**

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

MOTION CARRIED UNANIMOUSLY.

**CONSIDERATION OF COUNCIL APPOINTMENT TO ELECTION**

**COMMISSION.** Administration advised that Council's current appointee to the Election Commission, Council member Campbell, is presently running for re-election, therefore a new member must be appointed.

**10-01-564** MOTION by Mitchell, seconded by Bush, to appoint JoAnne McShane to serve on the Election Commission for the remainder of the 1999-2000 thru 2000-2001 term. MOTION CARRIED UNANIMOUSLY.

**CONSIDERATION TO DESIGNATE PERMANENT RELOCATION OF**

**PRECINCT 2 POLLING LOCATION.** Administration advised that the Farmington Public Schools notified the City that current use of the Ten Mile School building no longer permits using the building as a polling place for Precinct 2, however, the Farmington Training Center, temporarily used by Precinct 2 for the last two elections, is available as a permanent location.

**10-01-565** MOTION by Mitchell, seconded by McShane, to designate the Farmington Training Center at 33000 Thomas Street as the polling location for City of Farmington Elections Precinct 2. MOTION CARRIED UNANIMOUSLY.

**ORDINANCE ADOPTION**

**CONSIDERATION TO ADOPT ORDINANCE NO. C-687-2001 TO AMEND ARTICLE XI, ADMINISTRATION, SECTION 35-273, ZONING COMPLIANCE PERMITS.**

**10-01-566** MOTION by Campbell, seconded by Bush, to adopt Ordinance No. C-687-2001 to amend Chapter 35, Zoning, of the City Code to identify development activities that require zoning compliance permits. [SEE ATTACHED ORDINANCE].

**ROLL CALL**

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

MOTION CARRIED UNANIMOUSLY.

**MISCELLANEOUS**

**PUBLIC COMMENT.**

No public comments were heard.

**COUNCIL COMMENTS AND ANNOUNCEMENTS.**

Council requested that the cover of the September/October 2001 Michigan Municipal Review magazine, showing the Farmington Civic Theatre, be framed and hung. Discussion followed regarding the City's first place Michigan Municipal Achievement Award for renovation of the Civic Theatre.

**CONSIDERATION TO SET MEETING FOR 2002 CITY COUNCIL GOAL SETTING SESSION.**

**10-01-567** MOTION by Campbell, seconded by Bush, to set the date of November 29, 2001 at 6:00 p.m. for the purpose of defining Council mission statement and setting 2002 goals. MOTION CARRIED UNANIMOUSLY.

**APPROVE MONTHLY PAYMENTS REPORT**

**10-01-568** MOTION by Campbell, seconded by McShane, to approve the Monthly Payments Report for September, 2001. MOTION CARRIED UNANIMOUSLY.

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**ADJOURNMENT**

**10-01-569** MOTION by Mitchell, seconded by McShane, to adjourn the meeting.  
MOTION CARRIED UNANIMOUSLY.

Meeting adjourned at 8:45 p.m.

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WILLIAM S. HARTSOCK, MAYOR

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PATSY K. CANTRELL, CITY CLERK/TREASURER