



**FINAL**

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**REGULAR MEETING MINUTES**

A Regular meeting of the Farmington City Council was held on September 17, 2012, in City Council Chambers, 23600 Liberty Street, Farmington, MI. Notice of the meeting was posted in compliance with Public Act 267-1976.

The meeting was called to order at 7:00 PM by Mayor Buck.

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**1. CALL TO ORDER**

<b>Attendee Name</b>	<b>Title</b>	<b>Status</b>	<b>Arrived</b>
J.T. Buck	Mayor	Present	
Greg Cowley	Councilmember	Present	
William Galvin	Mayor Pro Tem	Present	
Kristin Kuiken	Councilmember	Present	
JoAnne McShane	Councilmember	Present	

**City Administration Present**

Superintendent Eudy  
City Clerk Halberstadt  
City Manager Pastue  
Attorney Schultz  
Director Schulz  
Treasurer Weber

**2. PLEDGE OF ALLEGIANCE**

**3. APPROVAL OF ITEMS ON CONSENT AGENDA**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Kristin Kuiken, Councilmember
<b>SECONDER:</b>	JoAnne McShane, Councilmember
<b>AYES:</b>	Buck, Cowley, Galvin, Kuiken, McShane

- A. Special Meeting Minutes of August 20, 2012
- B. Regular Meeting Minutes of August 20, 2012
- C. Farmington Monthly Payments Report August 2012
- D. Public Safety Monthly Report August 2012

E. Request for "Tag Days" - Fundraising Event

#### 4. APPROVAL OF REGULAR AGENDA

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Greg Cowley, Councilmember
<b>SECONDER:</b>	JoAnne McShane, Councilmember
<b>AYES:</b>	Buck, Cowley, Galvin, Kuiken, McShane

#### 5. PUBLIC COMMENT

Elise Newcomer, Farmington High School junior drum major, was present to invite Council to attend a football game and join the band for a tailgate party.

Newcomer invited the public to a dance event at the American Legion Club on October 14th. She spoke about how the proceeds from the event would be used.

Angela Wilk, Farmington Area Jaycees, spoke about upcoming Jaycees sponsored events including a porch party planned for October 27th and a tree lighting event on December 1st, both at the Warner Mansion.

Hank Borgman, 34011 Grand River, spoke about the City's sidewalk replacement program and his concern regarding a prior city contractor not meeting sidewalk specification standards.

Bruce Lilley, 23734 Warner, candidate for State Representative, spoke about his campaign headquarters located in downtown Farmington.

#### 6. PRESENTATION/PUBLIC HEARINGS

##### A. 2012 New Miss Oakland County

Shelby Gardner, Miss Oakland County, discussed her platform - date rape and sexual assault.

##### B. Commission on Aging Update - Kevin Hammer, Chair

Kevin Hammer, Chairman of Commission on Aging, spoke about membership and the activities of the commission.

##### C. Downtown Development Authority Update - Annette Knowles, DDA Executive Director

Annette Knowles, DDA Director, presented a quarterly update of DDA goals and activities.

Janet Bloom, DDA Event Planner, presented a proposed 2013 DDA Event Calendar.

##### Approval of DDA 2013 Event Calendar [RES 09-12-189]

**RESULT:**        **APPROVED [UNANIMOUS]**  
**MOVER:**         Greg Cowley, Councilmember  
**SECONDER:**     JoAnne McShane, Councilmember  
**AYES:**          Buck, Cowley, Galvin, Kuiken, McShane

The votes were taken in the following order: Cowley, Galvin, Kuiken, McShane, Buck, Motion to approve the Downtown Development Authority's 2013 Community Event Calendar which includes dates, times, locations, authorization for road closures, and authorization to apply for temporary liquor licenses. {See attached resolution}.

#### **D. Public Hearing - Drakeshire Shopping Center Voluntary Special Assessment**

##### **Open Public Hearing.**

**RESULT:**        **APPROVED [UNANIMOUS]**  
**MOVER:**         William Galvin, Mayor Pro Tem  
**SECONDER:**     Greg Cowley, Councilmember  
**AYES:**          Buck, Cowley, Galvin, Kuiken, McShane

Mayor Buck opened the public hearing and invited public comment. Hearing no public comment, Mayor Buck requested a motion to close the public hearing.

##### **Close the public hearing.**

**RESULT:**        **APPROVED [UNANIMOUS]**  
**MOVER:**         JoAnne McShane, Councilmember  
**SECONDER:**     Kristin Kuiken, Councilmember  
**AYES:**          Buck, Cowley, Galvin, Kuiken, McShane

#### **7. UNFINISHED BUSINESS**

None was heard.

#### **8. NEW BUSINESS**

##### **A. Consideration to Schedule a Public Hearing Re: 2013 CDBG**

Motion to schedule a public hearing on October 15, 2012 for public comment regarding the proposed Program Year 2013 CDBG application.

**RESULT:**        **APPROVED [UNANIMOUS]**  
**MOVER:**         JoAnne McShane, Councilmember  
**SECONDER:**     Kristin Kuiken, Councilmember  
**AYES:**          Buck, Cowley, Galvin, Kuiken, McShane

##### **B. Consideration to Approve Construction Estimate #2 for the 2012 Sidewalk Replacement Program and Approve Change Order #1.**

Motion to approve construction estimate #2 with Rotondo Construction Corporation in the amount of \$4,626.83 for the 2012 Sidewalk Replacement Program and approve change order #1 reducing the contract amount by \$18,557.98.

The votes were taken in the following order: Galvin, Kuiken, McShane, Buck, Cowley

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	William Galvin, Mayor Pro Tem
<b>SECONDER:</b>	Greg Cowley, Councilmember
<b>AYES:</b>	Buck, Cowley, Galvin, Kuiken, McShane

**C. Consideration to Approve Construction Estimate #2 and Change Order #1 for the Floral Park Subdivision Sewer Rehabilitation Project**

Motion to approve construction estimate #2 with Inland Waters Pollution Control in the amount of \$44,507.10 for the Floral Park Subdivision Sewer Rehabilitation Project and approve change order #1 reducing the contact amount by \$13,992.45.

The votes were taken in the following order: Kuiken, McShane, Buck, Cowley, Galvin.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	JoAnne McShane, Councilmember
<b>SECONDER:</b>	Greg Cowley, Councilmember
<b>AYES:</b>	Buck, Cowley, Galvin, Kuiken, McShane

**D. Consideration to Approve Estimate #2 and Change Order #1 for Farmington Road Concrete Patching and Sidewalk Improvements**

Motion to approve construction estimate #2 with Hard Rock Concrete Inc. For the project work in the amount of \$45,804.85 and approve change order #1 reducing the contract amount by \$33,911.14.

The votes were taken in the following order: McShane, Buck, Cowley, Galvin, Kuiken

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Kristin Kuiken, Councilmember
<b>SECONDER:</b>	Greg Cowley, Councilmember
<b>AYES:</b>	Buck, Cowley, Galvin, Kuiken, McShane

**9. DEPARTMENT HEAD COMMENTS**

Pastue introduced Chuck Eudy, new Public Works Superintendent.

Director Schulz advised surveillance cameras have been installed at the Shiawassee Park Playscape and Sundquist Pavilion. He cautioned residents regarding downed live wires.

Treasurer Weber noted effective September 30th property tax information will be available on the City's website and the City will begin accepting credit cards with a 3% fee; e-checks will be accepted with no fee.

Clerk Halberstadt announced the upcoming Ghost Walk at the Warner Mansion on October 12th; close of registration on October 9th for the November election; and seeking election inspectors.

**10. COUNCIL COMMENT**

Cowley discussed the number of calls the Department of Public Safety makes to apartment complexes. He is looking for ways the city can address its financial challenges such as a special assessment on properties where there is significant use of public safety services.

Pastue emphasized crime statistics are going down. He noted Cowley is looking at an equity issue in use of services.

McShane noted a total of \$66,000 was saved on the 2012 construction projects. She praised the upcoming Ghost Walk event at the Warner Mansion and encouraged everyone to attend.

Kuiken noted the Farmington Patch ran an article concerning the shortage of food at the Neighborhood House. She identified drop box locations throughout the city.

Galvin spoke about the city's implementation of Council meeting webcasts, noting it is an effective way to reach young people.

**11.ADJOURNMENT**

Motion by Cowley, seconded by Kuiken, to adjourn the meeting.  
The meeting adjourned at 9:00 p.m.

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J. T. (Tom) Buck, Mayor

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Susan K. Halberstadt, City Clerk

Approval Date: \_\_\_\_\_