



**Special City Council Meeting  
7:00 PM, MONDAY, JANUARY 4, 2016  
Conference Room  
Farmington City Hall  
23600 Liberty St  
Farmington, MI 48335**

---

**SPECIAL MEETING AGENDA**

**1. CALL TO ORDER**

**Roll Call**

**2. APPROVAL OF AGENDA**

**3. PUBLIC COMMENT**

**4. BOARD & COMMISSION INTERVIEW**

**A. Interview John Barber for Recreation Master Plan Committee**

**5. DISCUSS HIRING A DIRECTOR FOR THE GOVERNOR WARNER MANSION**

**A. Consideration to Hire a Mansion Director on a Contractual Basis**

**6. CONSIDERATION TO AMEND TRAFFIC CONTROL ORDER REGARDING THE NORTH PARKING LOT**

**A. Resolution to Amend Traffic Control Order-North Lot**

**7. OTHER BUSINESS**

**8. COUNCIL COMMENT**

**9. ADJOURNMENT**

**Motion To Adjourn**

**Farmington City Council  
Staff Report**

**Council Meeting Date:**  
January 4, 2016

**Reference  
Number  
(ID # 2090)**

**Submitted by:** David Murphy, City Manager

**Description:** Interview John Barber for Recreation Master Plan Committee

**Requested Action:**

Move to appoint John Barber to the Farmington Recreation Master Plan Committee.

**Background:**

John Barber is a Farmington resident who is currently the President of South Farmington Baseball Inc. (SFBI). Economic & Community Development Director Kevin Christiansen has discussed this role with John and is in support of this appointment.

**Agenda Review**

**Review:**

David M. Murphy    Pending  
City Manager        Pending  
City Council Pending    01/04/2016 7:00 PM



APPLICATION FOR  
BOARDS, COMMISSIONS AND COMMITTEES

Thank you for your interest in serving the City of Farmington as an appointed public representative.  
Applications will be maintained on file for future consideration

Date: 12/29/2015

Name: Barber John Parson  
Last First Middle

Home Address: 32342 Loomis Rd Farmington 48336  
Number & Street City Zip

Home Telephone: 248-991-3729 Voting Precinct: 3

Email: Lionsin01@aol.com

Employer: Beaumont Health -Farmington Hills (Botsford)

Business Address: 28050 Grand River Ave Farmington Hills 48336  
Number & Street City Zip

Business Telephone: 248-615-7387

Have you been a resident of Farmington for the past 12 months? Yes

Please state your reasons for volunteering to serve our community as an appointed public representative..

As a life long resident of Farmington/Farmington Hills, I would like to give back to the community. I currently am president of South Farmington Baseball and would like to input information about our organization and how it serves the community.

PLEASE CIRCLE YOUR PREFERENCE(S)

- A. Aging Commission
- B. Arts Commission
- C. Beautification Awards and Committee
- D. Board of Review
- E. Charter Review Committee
- F. Commission on Children, Youth & Families
- G. Construction Board of Appeals
- H. Downtown Development Authority\*
- I. Grand River Corridor Improvement Authority
- J. Historical Commission
- K. Library Board of Directors
- L. Planning Commission
- M. Southwestern Oakland County Cable Commission
- N. Traffic & Safety Board
- O. Zoning Board of Appeals

*Recreation Master Plan Committee*

\*City of Farmington residency not required

## EDUCATION ACHIEVEMENT

Central Michigan University	BS in BA Accounting	1982
Name of College/University	Degree	Year Attained
Oakland Community College	Associate Classes	1979
Name of College/University	Degree	Year Attained
Farmington High School (Go Falcons)		1977
Name of Institution/High School	Diploma/Certificate	Year Attained

(Degree or advance education is not required for appointment consideration)

## EMPLOYMENT/PROFESSIONAL EXPERIENCE

Please describe your professional qualifications and/or employment experience.

I have worked at Botsford for 41 years, starting in Dietary when I was 15, worked through college. Joined the Accounting Department in 1985 and have worked in Budgeting, Reimbursement and General Accounting. I am currently the Senior Accountant for Botsford Commons.

I have served on the South Farmington Baseball board for 10 years. the last 4 as President. I also served as Baseball commissioner and league director before coming President.

## COMMUNITY/PUBLIC SERVICE EXPERIENCE

Please describe you previous experience with community-based organizations or other volunteer activities.

As stated above, have served on SFBI Board. Have done some volunteer work with the Botsford Organization.

### SPECIAL SKILLS AND ABILITIES

Please describe any special skills, abilities, talents, etc., that you are willing to share.

As an Accountant I have very strong number and budgeting skills. I am very familiar with the cities of Farmington and Farmington Hills having grown up here. My parents were also lifelong members of the community and installed a civic pride of a being a resident of Farmington. I love this community and am glad to be in the house I grew up in located by Shiawassee Park.



Applicant signature

Please attach any additional pages or documents and return completed application to:

City of Farmington  
c/o City Manager's Office  
23600 Liberty Street  
Farmington, Michigan 48335  
(248) 474-5500 extension 2221

**Farmington City Council  
Staff Report**

**Council Meeting Date:**  
January 4, 2016

**Reference  
Number  
(ID # 2089)**

**Submitted by:** David Murphy, City Manager

**Description:** Consideration to Hire a Mansion Director for Governor Warner Mansion on a Contract Basis

**Requested Action:**

Discuss authorizing the City Clerk to hire a Mansion Director for Governor Warner Mansion on a contractual basis. The Mansion Director's position is to be funded through Mansion revenues from events, sponsorships and grants.

**Background:**

City Administration is requesting Council to authorize the hiring a Mansion Director on a contract basis similar to what is being done with the Civic Theater and the Farmers Market. The Mansion Director's position would be funded through Mansion revenues from events, sponsorships and grants. An amount sufficient to pay for the position for one year has already been saved through prior events and activities.

In early 2009, at the request of the City Manager, the Clerk's Department agreed to oversee operations of the Mansion on a temporary basis until other arrangements could be made. Prior to this request, the Mansion had been run by volunteer Dick Carvell who passed away in late 2008. At that time, only a few events were held at the Mansion, along with the days the Mansion was open to the public for tours.

The Clerk's Department established a Mansion Committee that same year to help facilitate a higher and better use of the Mansion. As a result, each year the number of activities and events has increased along with higher revenues. Also, reservations for use of the Mansion grounds, primarily for weddings and photography, over the last six years have risen. In addition, the "Friends of the Mansion", a 501(c)3, was formed to further pursue funding for the Mansion.

As the activities and use of the Mansion increased, the support of the Clerk's department increased as well. In the last couple of years, on average the Deputy Clerk was spending 50% of her time on Mansion activities and the Clerk approximately 25%. We are facing a Presidential election year with three elections making it more imperative that a change take place.

We believe that a Director dedicated to the administration of the Mansion would be able to increase revenues through sponsorships, grants, increased activities, and cost containment. The responsibilities of this position would also include, but be not limited to: coordinating volunteers, maintaining the Museum collection, annual budgeting, planning and scheduling events; managing publicity and public outreach.

The contract would require the Director to increase revenue sufficiently to cover his/her salary. The goal would be to not only increase revenues to cover the Director's salary, but the long term goal would be to work towards a self-sustaining Mansion.

**Agenda Review****Review:****Susan Halberstadt Pending****David M. Murphy Completed 12/29/2015 12:03 PM****City Manager Completed 12/29/2015 12:03 PM****City Council Pending 01/04/2016 7:00 PM**



**Farmington City Council  
Staff Report**
**Council Meeting Date:**  
January 4, 2016

**Reference  
Number**
**Submitted by:** Frank Demers, Director of Public Safety

**Description:** Resolution to Amend Traffic Control Order-North Lot

**Requested Action:**

Move to approve a traffic control order amendment to include three (3) hour time-limited parking in the public parking spaces along the far north row in the north municipal lot.

**Background:**

In an effort to better manage the available parking in Downtown Farmington and in the North parking lot, City Administration is recommending an amendment to Chapter 14, Section 4 of the traffic control orders to include three (3) hour time-limited parking in the public parking spaces along the far north row (north of Thomas Street). City Administration recommends approval of the attached resolution formally approving the proposed traffic control order amendment.

The traffic control order will not take effect until new signs are installed.

**Agenda Review**
**Review:**

Frank Demers	Completed	12/29/2015 10:06 AM
City Manager	Pending	
City Council	Pending	01/04/2016 7:00 PM

**RESOLUTION NO. (ID # 2088)**

Motion to Amend Section 14.4(a) of the Traffic Control Order - Municipal Parking:

- (a) Parking shall be limited to a maximum of three (3) hours between 9:00 a.m. to 9:00 p.m., Monday through Saturday, in the entire municipal parking area (*excluding the six (6) spaces directly north of 33332 Grand River and the eleven (11) parking spaces located adjacent to the west side of 33224 Grand River - Village Shoe Inn*), behind 33200, 33304 (*including the six (6) angled parking spaces located adjacent to the east side of the building - Grace Insurance*), 33306, 33308, 33312, 33316 and 33318 Grand River Avenue.

CITY OF FARMINGTON  
OAKLAND COUNTY, MICHIGAN

**RESOLUTION NO.**

**A RESOLUTION OF THE FARMINGTON CITY COUNCIL TO AMEND TRAFFIC CONTROL ORDERS**

The Farmington City Council resolves that the Traffic Control Order issued by the Director of Public Safety of the City Of Farmington, dated February 1972, is hereby amended as follows: as provided for in Section 28-1153 of the Uniform Traffic Code, as adopted in Section 31-51 of the City Code of the City Of Farmington, and Section 31-60 of the City Code of the City of Farmington.

Chapter 14 – Municipal Parking

AMEND:

Section 14.4 – Municipal Lots (north side) 33200, 33304, 33306, 33308, 33312, 33316, 33318 Grand River Avenue.

- (a) Parking shall be limited to a maximum of three (3) hours between 9:00 a.m. to 9:00 p.m., Monday through Saturday, in the entire municipal parking area (*excluding the six (6) spaces directly north of 33332 Grand River and the eleven (11) parking spaces located adjacent to the west side of 33224 Grand River – Village Shoe Inn*), behind 33200, 33304 (*including the six (6) angled parking spaces located adjacent to the east side of the building – Grace Insurance*), 33306, 33308, 33312, 33316 and 33318 Grand River Avenue.

**RESULT:**  
**MOVER:**  
**SECONDER:**  
**AYES:**

I, Susan K. Halberstadt, duly authorized City Clerk for the City of Farmington do hereby certify that the foregoing is a true and correct copy of a motion adopted by the Farmington City Council at a regular meeting held on this \_\_\_\_\_ day of \_\_\_\_\_ 2015, in the City of Farmington, Oakland County, Michigan.

\_\_\_\_\_  
Susan K. Halberstadt, City Clerk

