

**CITY OF FARMINGTON HILLS
SUMMARY OF PROCEEDINGS
CITY COUNCIL REGULAR MEETING
AUGUST 28, 2017**

The meeting was called to order by Mayor Massey at 7:30p.m.

Council Present: Bridges, Knol, Lerner, Massey and Rich

Council Absent: Bruce and Steckloff

Others Present: City Manager Boyer, City Clerk Smith, Assistant City Manager Mekjian, Directors Gardiner, Monico and Schnackel, Fire Chief Unruh, City Attorney Joppich and Planning Consultant Arroyo

COUNCIL

Recognized:

-September, 2017 as Ovarian Cancer Awareness Month

-September, 2017 as National Recovery Month

Received:

-Commission for Energy and Environmental Sustainability Tip of the Month

-Presentation of Breast Cancer Awareness shirts to City Council by the Fire Department

Approved:

-Introduction of an Ordinance amending City Code, Chapter 34, "Zoning," to amend the official Zoning Map in order to rezone property located at 37000 Grand River from B-4, Planned General Business District to B-3, General Business District.

-Planned Unit Development (PUD) Plan 1, 2017 (22000 Haggerty) including site and landscape plans dated August 18, 2017; with conditions

-Request from Crescent Hotels & Resorts, LLC to transfer ownership of a 2017 Resort B-Hotel Liquor License with various permits located at 37529 Grand River

-Request from FH Hospitality, LLC for a new resort B-Hotel Liquor License and various permits located at 33103 Hamilton Court

-Resolution to vacate a portion of an existing water main easement located at 31215 Fourteen Mile Road

-Purchase of Email Archival Subscription and Cloud Storage with GWAVA-Microfocus in the amount of \$44,527.20

-Request for employment under section 10.01A of the City Code

-City Council special meeting minutes of August 10, 2017

-City Council regular meeting minutes of August 14, 2017

-Executive session to discuss collective bargaining agreements

Awarded Contract/Bid/Proposal to:

-Beckett & Raedar for consultant services to create a Special Services Five (5) Year Master Plan and related reports in the amount of \$35,000.00

-Applied Imaging with Great American Financial Services for lease agreement and copier and printer management for five (5) years as budgeted

-Tri-City Aggregates for Chloride Sand for Snow and Ice Control in an amount not to exceed \$37,350.00; with annual extensions

-Novi Car and Truck Accessories, Inc. for As-Needed Vehicle Corrosion Protection and Detailing in an amount not to exceed \$13,000.00 annually; with possible extensions

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Mayor Kenneth Massey, PhD
Pamela B. Smith, City Clerk