

MINUTES  
CITY COUNCIL MEETING  
CITY OF FARMINGTON HILLS  
AUGUST 28, 2017 – 7:30 PM  
CITY HALL – COUNCIL CHAMBER

The regular meeting of the Farmington Hills City Council was called to order by Mayor Massey at 7:30 p.m.

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

Council Members Absent: Bruce and Steckloff

Others Present: City Manager Boyer, City Clerk Smith, Directors Barr, Monico and Schnackel, Planning Consultant Arroyo and City Attorney Joppich

**PLEDGE OF ALLEGIANCE**

Bill Largent, resident, led the pledge of allegiance.

**APPROVAL OF AGENDA**

MOTION by Lerner, support by Knol, to approve the agenda as published.

MOTION CARRIED 5-0.

**COMMISSION FOR ENERGY AND ENVIRONMENTAL SUSTAINABILITY TIP OF THE MONTH**

The following Energy and Environmental Sustainability Tip of the Month was read by Councilmember Bridges:

**Commission for Energy and Environmental Sustainability  
Tip of the Month  
August 28, 2017**

Football season is right around the corner; 10 days away to be exact and some NFL Stadiums are leading the way in environmental sustainability.

Soldier Field located in Chicago, Illinois, home of the Chicago Bears is LEED EB Certified and was the first existing NFL Stadium to become LEED Certified.

Levi's Stadium located in Santa Clara, California, home to the San Francisco 49ers is LEED Gold Certified just like our own City Hall! Levi's Stadium was the first NFL Stadium to become LEED Gold Certified under new construction.

For more information on how the City of Farmington Hills is one Michigan's communities leading the way in environmental sustainability, and to learn more about our City Hall's LEED Certification, visit [sustainablefh.com](http://sustainablefh.com).

**PROCLAMATION RECOGNIZING SEPTEMBER, 2017 AS OVARIAN CANCER AWARENESS MONTH**

The following Proclamation was read by Councilmember Rich and accepted by ovarian cancer survivor and awareness educator Elaine Greenberg:

**PROCLAMATION  
Ovarian Cancer Awareness Month  
September 2017**

- WHEREAS,** ovarian cancer is one of the most common cancers among women, and the American Cancer Society estimates that in the United States in 2017 about 22,280 new cases of ovarian cancer will be diagnosed and there will be about 14,240 deaths from the disease; and
- WHEREAS,** ovarian cancer, which is rarely caught in the early stages, ranks fifth in cancer deaths among women, accounting for more deaths than any other cancer of the reproductive system; and
- WHEREAS,** a woman's risk of getting ovarian cancer during her lifetime is about 1 in 75 and 195,000 women in the United States are currently living with the disease; and
- WHEREAS,** increased public awareness of the symptoms and risk factors of ovarian cancer, which include a family history of other types of genetically-related cancers, will enhance chances of early detection and increase survival rates; and
- WHEREAS,** more ovarian cancer research will help to develop better diagnostic tools and improved therapies, thereby offering women the opportunity to win their battle against this most deadly of all gynecologic cancers.

**NOW, THEREFORE, BE IT RESOLVED** that I, Ken Massey, Mayor of the City of Farmington Hills, on behalf of the City Council, do hereby proclaim September 2017 as **Ovarian Cancer Awareness Month** in the City of Farmington Hills and encourage every woman to become educated about the symptoms and risk factors of ovarian cancer.

**PROCLAMATION RECOGNIZING SEPTEMBER, 2017 AS NATIONAL RECOVERY MONTH**

The following Proclamation was read by Councilmember Knol and accepted on behalf of Kathleen Kovach, Chief Operating Officer for the Oakland Community Health Network:

**PROCLAMATION  
National Recovery Month  
September 2017**

- WHEREAS,** approximately 21.5 million people in the United States ages 12 and older have experienced a substance use disorder and one in five teens have abused prescription drugs before the age of 13; and
- WHEREAS,** in 2016, over 2,000 Michiganders died due to an opioid overdose, placing Michigan as having the seventh highest number of opioid overdose deaths in the nation; and

**WHEREAS,** substance use disorders occur when the recurrent use of alcohol and/or drugs causes clinically or functionally significant impairment, such as health problems, disability, and failure to meet major responsibilities at work, school or home; and

**WHEREAS,** stigma and stereotypes often keep people from seeking treatment that could improve their quality of life; and

**WHEREAS,** substance use disorder recovery efforts benefit individuals by focusing on their ability to live, work, learn, and fully contribute to society; and

**WHEREAS,** Friday, September 22, 2017 has been designated as Oakland County's 10<sup>th</sup> Annual Substance Use Recovery Celebration and Walk to support those facing substance use disorders and to help promote recovery efforts.

**NOW, THEREFORE, BE IT RESOLVED** that I, Ken Massey, Mayor of the City of Farmington Hills, on behalf of the City Council, do hereby proclaim September 2017 as **National Recovery Month** in the City of Farmington Hills and call upon our citizens, public and private institutions, businesses, and schools to increase their awareness and understanding of substance use and the need for appropriate and accessible services to promote recovery, which benefits not only the individual but also the community as a whole.

**PRESENTATION OF BREAST CANCER AWARENESS SHIRTS TO CITY COUNCIL BY THE FIRE DEPARTMENT**

Fire Chief Unruh stated that last year the Firefighters Association designed a shirt in recognition of breast cancer awareness and proceeds were donated to the Botsford Cancer Center. He stated that the Firefighters designed a new shirt this year and President John Kastran was present to discuss the new design and proceeds.

John Kastran, President of the Farmington Hills Firefighters Association, reported that \$3,000 was raised last year by selling the shirts and they hope to double the sales this year with all proceeds again to go to the Botsford Cancer Center. He stated that shirts can be purchased FOR \$20 at Fire Station #5 or by contacting the Fire Department at 248.871-2810. He added that the shirts would also be on sale at the Fire Department Open House at Fire Station #5 being held Saturday, September 23<sup>rd</sup> from 12pm-3pm.

**CORRESPONDENCE**

Council acknowledged the following correspondence:

- Correspondence from Mr. William Bert, which has been forwarded to the City Clerk.

**CONSENT AGENDA**

MOTION by Bridges, support by Knol, to approve the Consent Agenda as read.

Roll Call Vote:

Yeas: BRIDGES, KNOL, LERNER, MASSEY AND RICH

Nays: NONE

Absent: BRUCE AND STECKLOFF

Abstentions: NONE

MOTION CARRIED 5-0.

**PUBLIC QUESTIONS AND COMMENTS**

County Commissioner Gershenson mentioned a new cloud-based GIS platform called ARC GIS at the county level that is available to all communities.

Mayor Massey thanked County Commissioner Gershenson for her comments and stated that Farmington Hills is taking advantage of that program.

Charisse Fulton, Seven Oaks, commented that a few years ago her subdivision petitioned to have their roads paved, which she has just recently paid off and she is now hearing that City Council is considering a city wide road millage. She was not happy that she just paid off the debt on her road improvements and may soon be paying for others roads as well. She asked City Council to please consider those who have already paid to have their roads done when considering this millage.

Bill Largent, Forestbrook Drive, expressed concern with the closing of the café at the Farmington Hills library and how that came about as he had reviewed many sets of minutes of the board and there was never any mention of closing the café. He stated that the owners of the café collected approximately 800 signatures of residents in support of keeping the café open and he has asked the board to reverse the decision and establish a community group to revisit the issue and has had no reply. The Library Board also refused to read minutes where the decision was made and indicated that the minutes would be available on line shortly. Many believed minutes may have been altered that were previously approved in an open meeting by the Board. He requested Council to review the governing structure of the Library Board as they are appointed. He stated that he will be making the same presentation before the Farmington City Council next month.

Mayor Massey commented that there appeared to be several people present wanting to speak on a kennel that has been discussed at past meetings and he wanted to state again that the Council has done all it can to this point and that this is an Oakland County issue. There will be no open discussion on the issue as noted on social media but anyone is allowed to speak under public questions and comments.

Pam Sordyl, Founder of Puppy Mill Awareness, spoke to the conditions of the Rollcrest Kennel in Farmington Hills and presented photos that she feels show animal neglect and animal cruelty. She stated that she is formed an Animal Welfare Advisory Committee and the hot topic is this case, but they are also discussing other issues. She feels that this committee could work with the city on best practices and local ordinances to address these issues. She stated that she doesn't feel Oakland County is working on this and that a November closing date is not acceptable. She believes the owners should be prosecuted with restrictions in place on allowing them to have future animals and that there is some restitution for animal shelters.

Wayne Betinol, Shady Creek, stated that he has lived in Farmington Hills for 23 years and was recently made aware of the kennel issue a week or so ago and believes that such conditions should not exist in Farmington Hills. He encouraged the city to put pressure on Oakland County to resolve this more quickly than November.

Karen Irwin, resident of Plymouth, stated that she was an employee at the kennel in 2013 and witnessed the conditions. She quoted portions of the state penal code relating to animal health and sanitary conditions.

Councilmember Bridges inquired about the city's power and responsibility in this case as he feels there is a misunderstanding with regard to what the city is able to do versus the county.

Attorney Joppich stated that the city had previously enforced the zoning laws on this kennel in court, which is ongoing so he is unable to comment further. He stated that there are also state and county laws involved and they are also being enforced. It is his understanding that the case is being pursued by the County Prosecutor.

Mayor Massey added that there is an agreement to close the kennel in the future and Council is also frustrated at length of time it is taking but they have to allow for due process.

Mayor Massey, in answer to Ms. Fulton's remarks on the road millage, stated that Council understands her concern and in their discussions addressed the difficulty of the special assessment district (SAD) process and proposed ballot language that would exempt those in a current SAD. He stated that the Attorney General's office did not approve of that ballot language and Council has asked them to revisit the issue.

Councilmember Rich commented that all Councilmembers have animals and hear what the people are saying about this kennel and are doing their best.

### **COUNCIL MEMBER'S COMMENTS AND ANNOUNCEMENTS**

Councilmember Rich made the following comments:

- Congratulations to the Muslim Community Center on their outreach event that was a huge success
- Thank you to Economic Development Corporation Chair John Anhut and EDC Director Khalfani Stephens for meeting with her on what the city is doing with regard to economic development
- Thanked the Police Department for allowing her to do a ride-a-long; she was very impressed and for the opportunity to spend time with employees in dispatch who were all tremendous.

Councilmember Lerner suggested that Council or staff could get in touch with the Library Board to address the concerns expressed by Mr. Largent.

Mr. Lerner also mentioned the 16<sup>th</sup> annual Patriot Day Ceremony being held September 11<sup>th</sup> at 6pm at the Sundquist Pavilion at Riley Park.

Mayor Massey made the following remarks:

- Meetings were held with the Mayors of Livonia and Farmington to establish a dialogue between the communities.
- Effects of Hurricane Harvey and donation opportunities
- Sept 6<sup>th</sup> is the Annual Blood Drive for Red Cross at the Costick Center from 8am to 8pm.

### **CITY MANAGER UPDATE**

City Manager Boyer made the following remarks:

- City Offices will be closed Monday, September 4<sup>th</sup> in honor of Labor Day and trash pick-up will be delayed a day due to the holiday
- School starts Tuesday, September 5, 2017

### **PUBLIC HEARING**

**PUBLIC HEARING AND CONSIDERATION OF 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; REZONING REQUEST 2-5-2017.**

Director of Planning and Community Development, Ed Gardiner, explained that this request is to rezone property located at 37000 Grand River from B-4, Planned General Business to B-3, General Business. The proponent will make his presentation and the Planning Consultant will then discuss land use details and prior to any action by Council the public hearing should be opened. He noted that the city's Master Plan shows this property as large office and the existing land use is an office use although it is zoned planned commercial but office is a permitted use within that zoning classification.

Thomas Duke, proponent, 37000 Grand River, Farmington Hills, MI, stated that he developed the 5 acre corner in question 35 years ago and built Metro Bank. He purchased the property with the idea to clean up the area and proposed a Planned Unit Development (PUD) for that area. He spoke to the development that currently exists at this corner and stated that he is excited about the proposed rezoning to continue the economic viability to this area. He stated that he has contacted the owners of Independence Green and they are in favor of this request.

Councilmember Bridges inquired if the type of coffee shop has been identified for the proposed site. Mr. Duke responded that he has two nationally known coffee shops interested in the site.

Lonnie Zimmerman, Architect, stated that the zoning they are requesting is consistent with some of the zoning across the street and in addition they have done drone studies to review usage of the parking and a traffic study along Independence Drive. He discussed the drone studies and peak usage for the coffee shop versus the office building. Mr. Zimmerman stated that similar usage in the area has shown 60% drive-thru business and 40% walk-in and they meet the city requirements for parking for a drive-thru business. He added that they looked at cut-through traffic and studies showed no significant increase in traffic so they believe the site is suitable for the proposed use.

Mr. Zimmerman explained the proposed traffic flow in answer to Councilmember Knol.

Councilmember Knol thanked Mr. Duke and Mr. Zimmerman for all of the development they have done on the south side of Grand River as the new building is beautiful and compliments the other building.

Councilmember Rich inquired if the coffee shop will have seating. Mr. Zimmerman confirmed that it would also have indoor seating.

Councilmember Bridges inquired if the city conducts its own traffic study. Director Gardiner responded that this would be done during site plan review.

Councilmember Lerner expressed his appreciation for the wonderful developments that both Mr. Duke and his father have done in the City.

Rod Arroyo, Planning Consultant, reviewed the land use and zoning of the proposed site and surrounding area. The Master Plan shows this as large office. He discussed parking requirements and reviewed standards considered for this site. He spoke of the typical traffic that could be seen from this type of development and use and noted that the Planning Commission unanimously recommended approval of the rezoning.

Mayor Massey opened the public hearing. There being no comments, Mayor Massey closed the public hearing.

MOTION by Lerner, support by Rich, that the City Council of Farmington Hills hereby approves the 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; Rezoning Request 2-5-2017.

Roll Call Vote:

Yeas: BRIDGES, KNOL, LERNER, MASSEY AND RICH  
Nays: NONE  
Absent: BRUCE AND STECKLOFF  
Abstentions: NONE

MOTION CARRIED 5-0.

**PUBLIC HEARING AND CONSIDERATION OF APPROVAL OF PLANNED UNIT DEVELOPMENT (PUD) PLAN 1, 2017 (22000 HAGGERTY) INCLUDING SITE AND LANDSCAPE PLANS DATED AUGUST 18, 2017; WITH CONDITIONS.**

Director of Planning and Community Development, Ed Gardiner, noted that the request was for a Planned Unit Development (PUD) for 22000 Haggerty Road. This request includes the site plan and landscape plan as part of the PUD plan. The Planning Commission reviewed the PUD at their March 23 2017 meeting for qualification, which was approved. The Planning Commission then reviewed the PUD and site plan and landscape plans on July 20, 2017 and is recommending approval. Mr. Gardiner noted that the proponent will make a presentation followed by a land use review by Planning Consultant Arroyo and then the public hearing should be opened before any action of Council. He added that this is a Historic District Site and the Historic District Commission has reviewed this request and is pleased with the proposed development that will save and repurpose the historic home on the site.

Mike Huszti, proponent, explained that the PUD included a public park and access easement and thanked the city's Parks and Recreation Department for proposing a public park on the site that will access the trailhead. He noted that the historic home will be relocated on the site and rehabilitated as an office building. He stated that the comparable materials will be used on the new hotel to compliment the historic home. Mr. Huszti stated that he feels the public benefits facilitate a PUD approval.

Rod Arroyo, Planning Consultant, discussed the zoning and use of the existing site and surrounding property. He noted that this is a classic case for the PUD option in order to make something happen that otherwise would not under conventional development, that being the preservation of the historic home and the public benefit of the public park and access to the trailhead. He discussed the PUD criteria and noted that a hotel is a permitted use in an office district. Mr. Arroyo stated that the development is promoting the goals of the master plan and so he feels the criteria for a PUD has been met. Some items in which the proponent is seeking relief include the provision for the trailhead, setbacks, front-yard open space and number of parking spots.

Councilmember Rich stated that this development is exciting as it saves the historic home and provides access to the trailhead. She questioned if there is concern with regard to the parking and squeezing so much on the site.

Mr. Arroyo stated that he is comfortable with the proposed parking based on what they have seen with other hotels in the Detroit metro area. With regard to setbacks, he does not feel it would be that noticeable visually. He feels due to the narrowness of the property that any development would likely require a variance to the setbacks.

Councilmember Bridges inquired if a hotel has been identified for the site and if construction will take place within the next 6 months. Mr. Huszti stated that hotel is Whispering Suites and the plan is to start construction within the next 6 months.

Mr. Bridges inquired if staff feels the community benefit is sufficient to allow for the PUD development. Director Gardiner stated that he feels this development would be very beneficial to the community.

Mr. Huzsti added that there is shared parking on the site.

Councilmember Lerner feels this is a great solution for the site and he appreciates the time that Mr. Huzsti has put in to this proposed development.

Mayor Massey opened the public hearing. There being no comments, Mayor Massey closed the public hearing.

MOTION by Knol, support by Bridges, that the City Council of Farmington Hills hereby approves Planned Unit Development (PUD) Plan 1, 2017, including site and landscape plans dated August 18, 2017 with the following conditions:

- Future revisions to the site and landscape plans required to comply with outside approving agencies for the I-275 trailhead including, but not limited to, the Federal Highway Administration and the Michigan Department of Transportation may be reviewed and approved administratively by City Staff.

and authorizes the City Attorney to prepare the appropriate PUD agreement stipulating the final development conditions and authorizes City staff to review and approve changes to the design of the I-275 trailhead necessary to meet the requirements of outside approving agencies including, but not limited to, the Federal Highway Administration and the Michigan Department of Transportation. Further, all zoning deviations are approved as presented in the approved PUD, site and landscape plans. City Staff may approve additional zoning deviations that are minor in nature and do not have a substantial adverse impact on the overall site layout as result of the redesign of the I-275 trailhead.

MOTION CARRIED 5-0.

#### **NEW BUSINESS**

#### **CONSIDERATION OF APPROVAL OF A 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 (HOLIDAY INN).**

City Clerk Smith explained that attorney representing both the applicant for this request and the following request is present if Council has any questions. She stated that this request is for the transfer of ownership of an existing hotel and there are no current plans for changes to the hotel at this time. She added that this was not a city quota license and that all departments have recommended approval.

Attorney Patrick Howe confirmed that this was a transfer of ownership only with no plans to change the hotel at this time.

MOTION by Bridges, support by Rich, that the City Council of Farmington Hills hereby recommends approval to the Michigan Liquor Control Commission for the request from Crescent Hotels & Resorts, LLC for the transfer of ownership of a 2017 Resort B-Hotel Liquor License issued under MCL 436.1531(4) with Sunday Sales (PM), Specific Purpose (Food), (2) bar and 138 Rooms permits located at 37529 Grand River, Farmington Hills, MI.



Roll Call Vote:

Yeas: BRIDGES, KNOL, LERNER, MASSEY AND RICH  
Nays: NONE  
Absent: BRUCE AND STECKLOFF  
Abstentions: NONE

MOTION CARRIED 5-0.

**CONSIDERATION OF APPROVAL OF A REQUEST FROM FH HOSPITALITY, LLC FOR A NEW RESORT B-HOTEL LIQUOR LICENSE AND VARIOUS PERMITS LOCATED AT 33103 HAMILTON COURT (HOLIDAY INN).**

City Clerk Smith stated that his request is for a new Resort B-hotel license issued by the state with various permits so this also was not a city quota license. The Michigan Liquor Control Commission requires approval from the public body for new resort license and a resolution has been included for consideration. All departments have recommended approval.

Attorney Patrick Howe discussed the criteria that had to be met to be eligible for the proposed Resort License from the State.

MOTION by Lerner, support by Rich, that the City Council of Farmington Hills hereby recommends approval to the Michigan Liquor Control Commission for the request from FH Hospitality, LLC for a new Resort B-Hotel Liquor License issued under 436.1531(4), SDM License in conjunction with Sunday Sales (AM & PM), Outdoor Service and Dance-Entertainment permits to be located at 33103 Hamilton Court, Farmington Hills, MI.

Roll Call Vote:

Yeas: BRIDGES, KNOL, LERNER, MASSEY AND RICH  
Nays: NONE  
Absent: BRUCE AND STECKLOFF  
Abstentions: NONE

MOTION CARRIED 5-0.

**CONSENT AGENDA**  
**RECOMMENDED APPROVAL OF A RESOLUTION TO VACATE A PORTION OF AN EXISTING WATER MAIN EASEMENT LOCATED AT 31215 FOURTEEN MILE ROAD. CMR 8-17-73**

**EASEMENT VACATION  
RESOLUTION NO. R-146-17**

At a session of the City Council of the City of Farmington Hills, Oakland County, State of Michigan, held in the City Hall on the 28th day of August, 2017, at 7:30 o'clock P.M.

PRESENT: BRIDGES, KNOL, LERNER, MASSEY AND RICH  
ABSENT: BRUCE AND STECKLOFF

The following resolution was offered by Councilmember Bridges and supported by Councilmember Knol:

WHEREAS, the Council of the City of Farmington Hills did on the 28<sup>th</sup> day of August, 2017, determine that it is advisable to vacate, discontinue or abolish the following easement, located in the City of Farmington Hills, subject to the jurisdiction of the City of Farmington Hills:

Legal Description: Water Main Easement – See attached and incorporated Exhibit A, consisting of a portion of the Grant of Easement and Dedication Re: Water Main, dated August 30, 1990, recorded on April 26, 1995, at Liber 15370, Page 466, Oakland County Records.

WHEREAS, the Council has met and heard any and all objections to such vacation, discontinuance or abolition and having determined to proceed.

NOW, THEREFORE, BE IT RESOLVED:

1. That the above captioned easement is hereby vacated, discontinued or abolished pursuant to the establishment of a new Water Main Easement as part of the engineering plan approval process, which Water Main Easement has been provided and approved.
2. That the City Clerk is hereby directed to file certified copies of this resolution with the Oakland County Register of Deeds and the Secretary of State of the State of Michigan, as required by statute.

AYES: BRIDGES, KNOL, LERNER, MASSEY AND RICH  
NAYS: NONE  
ABSTENTIONS: NONE

**RECOMMENDED APPROVAL OF AWARD OF PROPOSAL FOR CONSULTANT SERVICES TO CREATE A SPECIAL SERVICES FIVE (5) YEAR MASTER PLAN AND RELATED REPORTS TO BECKETT & RAEDER IN THE AMOUNT OF \$35,000.00. CMR 8-17-74**

MOTION by Bridges, support by Knol, that the City Council of Farmington Hills hereby authorizes the City Manager to issue a purchase order to Beckett & Raeder for consultant services to create a Special Services five (5) year master plan and related reports in the amount of \$35,000.00.

Roll Call Vote:

Yeas: BRIDGES, KNOL, LERNER, MASSEY AND RICH  
Nays: NONE  
Absent: BRUCE AND STECKLOFF  
Abstentions: NONE

MOTION CARRIED 5-0.

**RECOMMENDED APPROVAL OF AWARD OF PROPOSAL AND LEASE AGREEMENT FOR COPIER AND PRINTER MANAGEMENT TO APPLIED IMAGING WITH GREAT AMERICAN FINANCIAL SERVICES FOR A PERIOD OF FIVE (5) YEARS AS BUDGETED. CMR 8-17-75**

MOTION by Bridges, support by Knol, that the City Council of Farmington Hills hereby authorizes the City Manager to sign lease agreement and purchase orders for a five year period as budgeted to Applied Imaging with Great American Financial Services for copier and printer management.

Roll Call Vote:

Yeas: BRIDGES, KNOL, LERNER, MASSEY AND RICH  
Nays: NONE  
Absent: BRUCE AND STECKLOFF  
Abstentions: NONE

MOTION CARRIED 5-0.

**RECOMMENDED APPROVAL OF PURCHASE OF EMAIL ARCHIVAL SUBSCRIPTION AND CLOUD STORAGE WITH GWAVA-MICROFOCUS IN THE AMOUNT OF \$44,527.20. CMR 8-17-76**

MOTION by Bridges, support by Knol, that the City Council of Farmington Hills hereby approves waiving the bid procedure and authorizes the City Manager to issue a purchase order to GWAVA-Microfocus for the purchase of email archival and cloud storage in the amount of \$44,527.20.

Roll Call Vote:

Yeas: BRIDGES, KNOL, LERNER, MASSEY AND RICH  
Nays: NONE  
Absent: BRUCE AND STECKLOFF  
Abstentions: NONE

MOTION CARRIED 5-0.

**RECOMMENDED APPROVAL OF AWARD OF BID FOR CHLORIDE SAND FOR SNOW AND ICE CONTROL TO TRI-CITY AGGREGATES IN AN AMOUNT NOT TO EXCEED \$37,350.00; WITH ANNUAL EXTENSIONS. CMR 8-17-77**

MOTION by Bridges, support by Knol, that the City Council of Farmington Hills hereby authorizes the City Manager to approve a purchase order to Tri-City Aggregates for chloride sand in an amount not to exceed \$37,350.00, with annual extensions.

Roll Call Vote:

Yeas: BRIDGES, KNOL, LERNER, MASSEY AND RICH  
Nays: NONE  
Absent: BRUCE AND STECKLOFF  
Abstentions: NONE

MOTION CARRIED 5-0.

**RECOMMENDED APPROVAL OF AWARD OF CONTRACT FOR AS-NEEDED VEHICLE CORROSION PROTECTION AND DETAILING TO NOVI CAR AND TRUCK ACCESSORIES, INC. IN AN AMOUNT NOT TO EXCEED \$13,000.00 ANNUALLY; WITH POSSIBLE EXTENSIONS. CMR 8-17-78**

MOTION by Bridges, support by Knol, that the City Council of Farmington Hills hereby authorizes the City Manager and City Clerk to sign the contract with Novi Car and Truck Accessories, Inc. in an amount not to exceed \$13,000.00 annually, with possible extensions.

Roll Call Vote:

Yeas: BRIDGES, KNOL, LERNER, MASSEY AND RICH  
Nays: NONE  
Absent: BRUCE AND STECKLOFF  
Abstentions: NONE

MOTION CARRIED 5-0.

**RECOMMENDED APPROVAL OF A REQUEST FOR EMPLOYMENT UNDER SECTION 10.01A OF THE CITY CODE.**

MOTION by Bridges, support by Knol, that the City Council of Farmington Hills hereby approves the request for employment under Section 10.01A of the City Code for Jalessa Madison for Police Service Aide in the Police Department. Jalessa Madison is the daughter of Timothy Madison who is a Paid On-Call Firefighter for the Fire Department.

Roll Call Vote:

Yeas: BRIDGES, KNOL, LERNER, MASSEY AND RICH  
Nays: NONE  
Absent: BRUCE AND STECKLOFF  
Abstentions: NONE

MOTION CARRIED 5-0.

**RECOMMENDED APPROVAL OF THE CITY COUNCIL SPECIAL MEETING MINUTES OF AUGUST 10, 2017.**

MOTION by Bridges, support by Knol, that the City Council of Farmington Hills hereby approves special meeting minutes of August 10, 2017 as submitted.

Roll Call Vote:

Yeas: BRIDGES, KNOL, LERNER, MASSEY AND RICH  
Nays: NONE  
Absent: BRUCE AND STECKLOFF  
Abstentions: NONE

MOTION CARRIED 5-0.

**RECOMMENDED APPROVAL OF THE CITY COUNCIL REGULAR MEETING MINUTES OF AUGUST 14, 2017.**

MOTION by Bridges, support by Knol, that the City Council of Farmington Hills hereby approves regular meeting minutes of August 14, 2017 as submitted.

Roll Call Vote:

Yeas: BRIDGES, KNOL, LERNER, MASSEY AND RICH  
Nays: NONE  
Absent: BRUCE AND STECKLOFF  
Abstentions: NONE

MOTION CARRIED 5-0.

**RECOMMENDED APPROVAL OF ENTERING INTO AN EXECUTIVE SESSION IMMEDIATELY FOLLOWING THE REGULAR SESSION TO DISCUSS COLLECTIVE BARGAINING AGREEMENTS.**

MOTION by Bridges, support by Knol, that the City Council of Farmington Hills hereby approves entering into executive session immediately following the regular meeting to discuss collective bargaining agreements.

Roll Call Vote:

Yeas: BRIDGES, KNOL, LERNER, MASSEY AND RICH  
Nays: NONE

Absent: BRUCE AND STECKLOFF  
Abstentions: NONE

MOTION CARRIED 5-0.

**ADJOURNMENT**

Mayor Massey adjourned the regular City Council meeting at 9:05pm.

Respectfully submitted,



Pamela B. Smith, City Clerk