

FARMINGTON CITY COUNCIL
SPECIAL MEETING
July 18, 2008

A special meeting of the Farmington City Council was held on Friday, July 18, 2008, 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 7:35 a.m. by Mayor Knol.

COUNCIL MEMBERS PRESENT: Buck, Knol, McShane, Wiggins, Wright.

COUNCIL MEMBERS ABSENT: None.

CITY ADMINISTRATION: City Clerk Halberstadt, City Manager Pastue.

APPROVAL OF AGENDA

07-08-120 MOTION by Wiggins, seconded by Wright, to approve the agenda as submitted. MOTION CARRIED UNANIMOUSLY.

BOARDS AND COMMITTEE APPOINTMENTS

Council met to discuss and appoint candidates to various Boards and Commissions.

Downtown Development Authority

07-08-121 MOTION by Wiggins, seconded by McShane, to appoint Dan Higgins and Michele Jakacki to the Downtown Development Authority Board to fill unexpired terms ending February 28, 2010 and February 28, 2009 respectively. MOTION CARRIED UNANIMOUSLY.

Planning Commission

07-08-122 MOTION by McShane, seconded by Buck, to appoint Kenneth Crutcher to the Planning Commission for a three-year term ending June 30, 2011. MOTION CARRIED UNANIMOUSLY.

Traffic and Safety Board

07-08-123 MOTION by Wiggins, seconded by Buck, to reappoint Demetra Mehas to the Traffic and Safety Board for a three-year term ending July 31, 2011. MOTION CARRIED UNANIMOUSLY.

Library Board

07-08-124 MOTION by Buck, seconded by Wiggins, to appoint James Moran to the Farmington Community Library Board of Directors for a four-year term ending June 30, 2012. MOTION CARRIED UNANIMOUSLY.

SPECIAL MEETING -2-
July 18, 2008

Children, Youth & Families

07-08-125 MOTION by McShane, seconded by Wright, to appoint John Bowman to the Commission on Children, Youth & Families for a three-year term ending June 30, 2011. MOTION CARRIED UNANIMOUSLY.

Zoning Board of Appeals

07-08-126 MOTION by Wright, seconded by Wiggins, to appoint Miriam Kmetzo to the Zoning Board of Appeals as an alternate for a three-year term ending June 30, 2011. MOTION CARRIED UNANIMOUSLY.

Council discussed the process for communicating the appointments and concurred to make the calls as soon as possible before their announcement in the press. Council further concurred to encourage candidates who were not appointed to serve on one of the Main Street Committees.

OTHER BUSINESS

No other business was heard.

PUBLIC COMMENT

No public comment was heard.

COUNCIL COMMENT

Mayor Knol requested Councilmembers forward ordinance violations to the City Manager's Office for inclusion on a master list of violations.

ADJOURNMENT

07-08-127 MOTION by McShane, seconded by Wiggins, to adjourn the meeting. MOTION CARRIED UNANIMOUSLY.

The meeting adjourned at 8:46 a.m.

Valerie S. Knol, Mayor

Susan K. Halberstadt, City Clerk

APPROVED: August 18, 2008

SPECIAL MEETING -3-
July 18, 2008