

# SPECIAL MEETING MINUTES

A special meeting of the Farmington City Council was held on December 16, 2024, at 6:00 p.m., Farmington City Hall, 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 6:01 PM by Mayor LaRussa.

#### 1. ROLL CALL

Attendee Name	Title	Status	Arrived
Johnna Balk	Mayor Pro-Tem	Present	
Joe LaRussa	Mayor	Present	
Kevin Parkins	Councilmember	Present	
Steve Schneemann	Councilmember	Present	
Maria Taylor	Councilmember	Present	

### **City Administration Present:**

City Manager, David Murphy Assistant City Manager, Chris Weber City Clerk, Meaghan Bachman City Treasurer, Jaime Pohlman

### 2. APPROVAL OF REGULAR AGENDA

Motion by Balk Seconded by Parkins

Resolved, move to approve the agenda as presented.

Motion carried unanimously

## 3. PUBLIC COMMENT

No members of the public spoke.

### 4. Library Board Appointment

Motion by Parkins Seconded by Balk

Resolved, move to appoint Dr. Steven Snead to the Library Board of Directors with a term ending date of June 30, 2028.

Motion carried unanimously

### 5. Plante Moran Audit Discussion

The City Auditors, Plante Moran briefly discussed the results of the financial audit of the fiscal year ending June 30, 2024. Plante Moran presented City Council with a financial statement packet. The City of Farmington received the highest level of assurance that can be given to a set of financial statements.

### 6. Other Business

- City Manager David Murphy spoke regarding the committees and boards and having councilmembers serve as liaisons. He asked Council to review the committees they are assigned to and provide feedback and will present at a meeting in April.
- The question was asked if ARPA funds could be for Public Safety salaries. Assistant City Manager Chris Weber spoke regarding the potential options. Council expressed their support to allow Administration to use ARPA to fund public safety salaries for the 2025-26 fiscal year if this was determined to be permissible under the terms of the grant.
- City Manager Murphy noted having a Special City Council Meeting on January 6, 2025, at 5:00 p.m. to discuss a 10-year project plan.

### 7. Public Comment

No public comment was heard.

### 8. COUNCIL COMMENTS

Mayor LaRussa informed the Council SEMCOG is hosting a webinar and an in-person session on general information and tools they offer for community data.

#### 9. ADJOURNMENT

Motion by Balk Seconded by Taylor

Resolved, move to adjourn the special meeting at 6:56 p.m.

Motion carried unanimously

Joe LaRussa, Mayor

Meaghan K. Bachman, City Clerk