



FINAL

SPECIAL MEETING MINUTES

A special meeting of the Farmington City Council was held on August 15, 2016, in 23600 Liberty Street, Farmington, MI. 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 William Galvin.

1. CALL TO ORDER

Attendee Name	Title	Status	Arrived
Sara Bowman	Councilmember	Present	
Greg Cowley	Councilmember	Present	
William Galvin	Mayor	Present	
Steve Schneemann	Mayor Pro Tem	Present	
Jeff Scott	Councilmember	Present	

City Administration Present

City Clerk Halberstadt
City Manager Murphy
Attorney Schultz (arrived 6:30 PM)

2. APPROVAL OF AGENDA

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Greg Cowley, Jeff Scott
AYES:	Bowman, Cowley, Galvin, Schneemann, Scott

3. PUBLIC COMMENT

None was heard.

4. BOARD AND COMMISSION INTERVIEWS

A. Board and Commission Reappointment Interviews - Commission on Aging

Council interviewed Jeanne Atkinson and Jane Frost for reappointments to the Commission on Aging.

Move to re-appoint Jeanne Atkinson and Jane Frost to the Farmington Area Commission on Aging each for a three-year term ending 6/30/2019.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Greg Cowley, Councilmember
SECONDER:	Steve Schneemann, Mayor Pro Tem
AYES:	Bowman, Cowley, Galvin, Schneemann, Scott

5. DISCUSSION

A. Discuss Proposed Consumers Energy Company Gas Franchise Ordinance

Schultz explained that the current Consumers Energy Company Gas Franchise ordinance expires in October.

Responding to a question from Cowley, Schultz confirmed Consumers Energy will be able to handle the future growth the city.

Scott inquired about the status of the underground gas lines.

Schultz explained that there are rigorous regulations for gas lines. He is unaware of any major issues with the lines.

Move to introduce Consumers Energy Company Gas Franchise Ordinance, granting Consumers Energy Company the right and authority to lay, maintain and operate gas mains, pipes and services on, along, across and under the highways, streets, alleys, bridges, waterways, and other public places, and to do a local gas business in the City of Farmington for a period of thirty (30) years. Motion carried unanimously. [SEE ATTACHED ORDINANCE].

RESULT:	INTRODUCED [UNANIMOUS] Next: 9/19/2016 7:00 PM
MOVER:	Jeff Scott, Councilmember
SECONDER:	Greg Cowley, Councilmember
AYES:	Bowman, Cowley, Galvin, Schneemann, Scott

6. OTHER BUSINESS

Murphy gave an update on a luncheon that was held between Farmington and Farmington Hills City Managers, Mayors, and Police Chiefs. The topic of discussion was violence against police/police violence against public.

Galvin discussed trends in police procedure and the challenges in hiring new DPS employees.

Discussion followed regarding the status of housing Community EMS in the fire barn.

7. COUNCIL COMMENT

No Council comment was heard.

8. ADJOURNMENT

1. Motion to adjourn the meeting.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jeff Scott, Councilmember
SECONDER:	Greg Cowley, Councilmember
AYES:	Bowman, Cowley, Galvin, Schneemann, Scott

The meeting adjourned at 6:48 p.m.

William E. Galvin, Mayor

Susan K. Halberstadt, City Clerk

Approval Date: _____