



**Special City Council Meeting
6:00 p.m., Thursday, June 7
Conference Room
23600 Liberty Street
Farmington, MI 48335**

SPECIAL MEETING AGENDA

- 1. Roll Call**

- 2. Approval of Agenda**

- 3. Public Comment**

- 4. Board and Commission Interviews**
 - 1. 6:00 p.m. Chris Halas – Library and Parking**
 - 2. 6:20 p.m. Joy Montgomery – Library**
 - 3. 6:40 p.m. Zita Collins – Library**
 - 4. 7:00 p.m. Cynthia Zervos – Library**
 - 5. 7:20 p.m. Robert Hahn – Library**
 - 6. 7:40 p.m. Break**
 - 7. 8:00 p.m. Nathan Pitluk – Zoning Board of Appeals**
 - 8. 8:20 p.m. Julia Mantey – Zoning Board of Appeals**
 - 9. 8:40 p.m. Matt Schiffman – Zoning Board of Appeals**

- 5. Other Business**

- 6. Council Comment**

- 7. Adjournment**

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|--|---|------------------------------|
| Farmington City Council Staff Report | Council Meeting Date: 6/7/2018 | Item Number 4 |
| Submitted by: Melissa Andrade | | |
| <u>Agenda Topic</u> Board and Commission interviews: Library Board, Parking Advisory Committee and ZBA | | |
| <u>Background:</u> The city of Farmington has vacancies on the Library Board, Parking Advisory Committee and Zoning Board of Appeals. Library Board: 4-year terms, 3 vacancies, meets second Thursday of the month, 6:30/7 dinner/meeting at the 12 Mile brand: <ol style="list-style-type: none"> 1. Term ending June 30, 2019 2. Term ending June 30, 2022 3. Term ending June 30, 2020 Downtown Farmington Parking Advisory Committee: 3-year terms, three vacancies, meetings third Wednesday of the month at 7 p.m. in City Hall. <ol style="list-style-type: none"> 1. Resident term ending June 30, 2020 2. Resident term ending June 30, 2121 3. Business owners term ending June 30, 2020 Zoning Board of Appeals: 3-year terms, one vacancy, meets first Wednesday of month at 7 p.m. in City Hall <i>(Note: The vacancy is for a regular seat on the board, one of the alternates, Matt Schiffmann, is seeking to move up from alternate into the regular seat. He will be interviewed along with the two new candidates.)</i> <ol style="list-style-type: none"> 1. Term ending June 30, 2021 | | |
| <u>Materials:</u> Rosters List of candidates with brief explanation of board or committee they seek Applications (sent in an email) | | |



Board and Commission Candidates, June 7, 2018

1. 6:00 p.m. Chris Halas, interested in Library, Parking and DDA
2. 6:20 p.m. Joy Montgomery, interested in Library
3. 6:40 p.m. Zita Colling, interested in Library
4. 7:00 p.m. Cynthia Zervos, interested in Library
5. 7:20 p.m. Robert Hahn, interested in Library
6. Break
7. 8:00 p.m. Nathan Pitluk, interested in DDA, Planning Commission, Construction Board, Board of Review and Zoning Board of Appeals
8. 8:20 p.m. Julia Mantey, interested in Zoning
9. 8:40 p.m. Matt Schiffmann, currently an alternate on the Zoning Board of Appeals and would like to move up to become a regular member

Farmington Community Library Board of Directors
 Meets second Thursday of the month: 6: 30/7 p.m. dinner/meeting
 Board Room/Main Library - 12 Mile Road
 4-year term

| Name | Business | Phone | Email | Seat | Term |
|---|----------|--|--|-----------|--|
| Elyse Streit 28380 Shiloh Court Farmington Hills, MI 48331 | Library | (248) 553-9385 (H) (248) 848-4301 (W) (248) 885-6444 © | elyse.streit@farmlib.org | Director | Administrator |
| Vacancy <i>Gerald F. Bosler</i> <i>36254 Smithfield</i> <i>Farmington MI 48335</i> | | | | Secretary | 7/1/11 - 6/30/15 reappointed through 6/30/2019 |
| Vacancy <i>Mary Bush</i> <i>23065 Farmington Road</i> <i>Farmington, MI 48336</i> | | | | | 8/18/2014 - 6/30/2018 |
| Vacancy <i>Suzanne Paul</i> <i>33224 Oakland Ave.</i> <i>Farmington, MI 48336</i> | | | | | filling term vacated by James Moran 2/15/2016 - 6/30/2016 7/1/2016 - 6/30/2020 |
| James White 33204 Oakland Farmington, MI 48336 | Schools | (248) 231-0251 (248) 426-2946 | JIM.WHITE@farmington.k12.mi.us | | 4/18/2017 - 6/30/2021 |

Zoning Board of Appeals

Meets first Wednesday of each month at 7 p.m.

3-year term

| Name | Business | Phone | Notes | Email | Seat | Term |
|---|----------|---|-------|--|--|---|
| Karla Aren 22814 Brookdale Street Farmington, MI 48336 | | 248-790-4959 W: 248-540-0040 x124 | | karlaaren@gmail.com | Vice Chair | 7/01/2013 - 6/30/2016 7/01/2016 - 6/30/2019 |
| Paul Bertin 23169 Farmington Road Farmington, MI 48336 | | 248-957-8878 | | arcidesinc@gmail.com | Chair | Since 2013 7/1/2015 through 6/30/2018 |
| Vacancy <i>James Gallagher</i> | | | | | | Since 2015 11/30/2015 through 6/30/2018 |
| Todd Craft 23040 Gill Road Farmington, MI 48335 | | 248-470-5328 | | toddcraft@citylifemi.com | | 11/30/2015 - 6/30/2016 7/01/2016 - 6/30/2019 |
| Kenneth Crutcher 33722 Hamlin Court Farmington, MI 483356 | | 248-477-4590 248-522-6230 | | crutcherk@crutcherstudio.com | Planning Commission rep | |
| Alternates | | | | | | |
| Matt Shiffman 31609 Shaw Farmington, MI 48336 | | 248-943-6449 W: 248-281-9907 | | mattschiffman@yahoo.com | Alternate <i>also on construction board</i> | 1/20/2016 through 6/30/2019 |
| Geof Perrot 22661 Brookdale Street Farmington, MI 48336 | | 248-354-8960 | | geoffreyaperrot@hotmail.com | Took James Gallagher | 5/13/2017 through 6/30/2018 |
| | | | | | | |
| Kevin Christiansen: Economic and Community Development Director John Koncsol: Code Enforcement Officer Chuck Eudy: Superintendent of Public Works | | | | | | |

Downtown Farmington Parking Advisory Committee

3-year term

| Name | Business | Phone | Other phone | Email | Seat | Start date |
|---|--|--------------|---------------------|--|---------------------|--|
| Vacancy <i>John Perry</i> 36435 Vicary Lane Farmington, MI 48335 | | | | | resident | 5/1/2017 through 6/30/2020 |
| Vacancy <i>Todd Huffman</i> 23007 Violet Street Farmington, MI 48336 | | | | | Resident | Filled vacancy left by Dwayne Hayes 12/7/2015 through 6/30/2018 |
| Vacancy <i>Michael Fera</i> 23605 Warner Farmington, MI 48336 | | | | | business owner | 6/16/2015 through 6/30/2017 reappointed: 6/30/2020 |
| Joe Mantey 25779 Ridgewood Farmington, MI 48336 | The Cheese Lady 33041 Grand River Farmington, MI 48336 | 248-427-9675 | 248-957-9581 (B) | joemantey@speakeasy.net | business owner | 6/16/2015 through 6/30/2018 |
| Rachel Gallagher Salon Legato 33318 Grand River Ave. | | 248-202-0660 | 248-442-4999 (B) | rachelegallagher@aol.com | DDA | 6/16/2015 through 6/30/2017 reappointed: 6/30/2020 |
| Kenneth Crutcher 33722 Hamlin Court Farmington, MI 483356 | | 248-477-4590 | 248-522-6230 | crutcherk@crutcherstudio.com | Planning Commission | 6/16/2015 through 6/30/2017 reappointed: 6/30/2020 |
| Bill Galvin | | 248-499-0206 | | bgalvin@farmgov.com | City Council | 11/11/2017 - 6/30/2020 |
| Frank Demers 23600 Liberty Street Farmington, MI 48335 | | 248-915-0044 | 248-474-5500, ex 22 | fdemers@farmgov.com | Ex-officio | |
| David Murphy 23600 Liberty Street Farmington, MI 48335 | | 810-923-5516 | 248-474-5500, ex 22 | dmurphy@farmgov.com | Ex-officio | |
| Past members Dwayne Hayes, Elizabeth Turton, John Perry, Todd Huffman, Michael Fera | | | | | | |