



**City Council Meeting**  
**7:00 p.m., Monday, September 16, 2024**  
**Conference Room**  
**23600 Liberty Street**  
**Farmington, MI 48335**

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## **REGULAR MEETING MINUTES**

A meeting of the Farmington City Council was held on September 16, 2024, at 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 7:00 PM by Mayor LaRussa.

### **1. ROLL CALL**

<b>Attendee Name</b>	<b>Title</b>	<b>Status</b>	<b>Arrived</b>
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  
City Clerk, Meaghan Bachman  
DPW Superintendent Chuck Eudy  
Assistant City Manager, Chris Weber  
Public Safety Director, Bob Houhanisin  
City Treasurer, Jaime Pohlman  
City Attorney, Tom Schultz

### **2. PLEDGE OF ALLEGIANCE**

### **3. PUBLIC COMMENT**

Thomas Hull of 25617 Sky Drive, Farmington Hills, spoke of tutoring services available to all students in the school district.

Mike Sweeney presented the emergency tip of the month: Individual family preparation for an emergency.

**4. APPROVAL OF ITEMS ON CONSENT AGENDA**

Move to approve the consent agenda as presented.

- A. City of Farmington Minutes**
- B. Farmington Public Safety Monthly Report**
- C. Farmington Monthly Payments Report**
- D. Farmington Quarterly Investment Report**
- E. Appointment of Kevin Russom to the Bicentennial Committee**
- F. Resignation of Colleen Coogan from the Commission on Children Youth and Families**

<b>RESULT:</b>	<b>APPROVED UNANIMOUS</b>
<b>MOVER:</b>	Balk, Mayor Pro-Tem
<b>SECONDER:</b>	Taylor, Councilmember

**5. Approval of the Regular Agenda**

Move to approve the regular agenda as presented.

<b>RESULT:</b>	<b>APPROVED UNANIMOUS</b>
<b>MOVER:</b>	Taylor, Councilmember
<b>SECONDER:</b>	Balk, Mayor Pro-Tem

**6. PRESENTATION/PUBLIC HEARINGS**

- A. Public Safety Annual Report**

Director of Public Safety Houhanisin presented the Annual Public Safety Report.

**7A. Request to Approve the Purchase of License Plate Reader System known as FLOCK**

Move to Approve FY 2024/25 budget request to purchase the FLOCK License plate Reader System in the amount of \$19,900.00 and install 4 license plate reader cameras within the City of Farmington.

<b>RESULT:</b>	<b>APPROVED – UNANIMOUS</b>
<b>MOVER:</b>	Taylor, Councilmember
<b>SECONDER:</b>	Schneemann, Councilmember
<b>AYES:</b>	Balk, LaRussa, Parkins, Taylor, Schneemann

**7B. Introduction of Proposed Amendment to the City of Farmington Code of Ordinances, Chapter 34, “Water & Sewers”, Article III, “Sewage Disposal,” Section 34-117, Building Sewer and Connections, Construction, Usage and Maintenance,” to add subsection (C)(14), Regulating Building Sewer Lining.**

**Move to approve introduction of Ordinance No. C-\_\_\_\_-2024, amending the City of Farmington Code of Ordinances, Chapter 34, Water & Sewers, to add new sub-section, Regulating Building Sewer Lining - FIRST READING**

<b>RESULT:</b>	<b>APPROVED – UNANIMOUS</b>
<b>MOVER:</b>	Parkins, Councilmember
<b>SECONDER:</b>	Taylor, Councilmember
<b>AYES:</b>	LaRussa, Parkins, Schneemann, Taylor, Balk

**7C. Emergency Sewer Repair Payment**

**Move to Approve payment to D’Angelo Brothers Incorporated in the amount of \$48,207.07 for the emergency sanitary sewer repair at 33825 James Court.**

<b>RESULT:</b>	<b>APPROVED – UNANIMOUS</b>
<b>MOVER:</b>	Taylor, Councilmember
<b>SECONDER:</b>	Parkins, Councilmember
<b>AYES:</b>	Parkins, Schneemann, Taylor, Balk, LaRussa

**7D. Grand River/Pickett Emergency Sanitary Sewer Lining**

**Move to approve the award of the Grand River/Pickett Emergency Sanitary Sewer Lining to Pipeline Management in the amount of \$31,790.00**

<b>RESULT:</b>	<b>APPROVED – UNANIMOUS</b>
<b>MOVER:</b>	Taylor, Councilmember
<b>SECONDER:</b>	Balk, Mayor Pro-Tem
<b>AYES:</b>	Schneemann, Taylor, Balk, LaRussa, Parkins

**7E. Emergency Sanitary Sewer Lining**

**Move to approve the Emergency Sanitary Sewer Lining Payment to Pipeline Management in the amount of \$40,300 for work completed during the month of August 2024.**

<b>RESULT:</b>	<b>APPROVED – UNANIMOUS</b>
<b>MOVER:</b>	Parkins, Councilmember
<b>SECONDER:</b>	Taylor, Councilmember
<b>AYES:</b>	Taylor, Balk, LaRussa, Parkins, Schneemann

**7F. Recommendation of Award – Warner Home**

**Move to award the Warner Home Grant Funding Exterior Repairs Phase 1 to R. Graham Construction LLC in the amount of \$43,500 subject to any minor amendments to the final form recommended by the Architect, City Manager’s office or the City Attorney’s office.**

<b>RESULT:</b>	<b>APPROVED – UNANIMOUS</b>
MOVER:	Taylor, Councilmember
SECONDER:	Balk, Mayor Pro-Tem
AYES:	Balk, LaRussa, Parkins, Schneemann, Taylor

**7G. DPW Roof Seam Repair**

**Move to approve the DPW Roof Repair to Newton Crane Roofing Incorporated in the amount of \$18,500 for seam repairs to the front section of the DPW Garage & Storage areas.**

<b>RESULT:</b>	<b>APPROVED – UNANIMOUS</b>
MOVER:	Schneemann, Councilmember
SECONDER:	Balk, Mayor Pro-Tem
AYES:	LaRussa, Parkins, Schneemann, Taylor, Balk

**7H. Consideration of the Fourth Amended Resolution Designating The City of Farmington "Syndicate" Social District and Defining the Commons Area to include new eligible license holders.**

**Move to approve the Fourth Amended Resolution Designating the City of Farmington "Syndicate" Social District and Defining the Commons Area to include new eligible license holders, a commons areas and adopting a management and maintenance plan in order to allow certain on-premises liquor licenses use of shared areas for consumption of alcohol pursuant to Public Act 124 of 2020.**

<b>RESULT:</b>	<b>APPROVED – UNANIMOUS</b>
MOVER:	Taylor, Councilmember
SECONDER:	Balk, Mayor Pro-Tem
AYES:	LaRussa, Parkins, Schneemann, Taylor, Balk

**7I. Consideration to Amend Fiscal Year 2024-25 Budget**

**Move to adopt Budget Amendment Resolution #4, amending Fiscal Year 2024-25 Budget.**

**At the August 19, 2024 council meeting, Council approved emergency sewer repairs to Conroy Court and Farmington Road. Budget Amendment #4 provides funding for these projects.**

<b>RESULT:</b>	<b>APPROVED – UNANIMOUS</b>
<b>MOVER:</b>	Balk, Mayor Pro-Tem
<b>SECONDER:</b>	Taylor, Councilmember
<b>AYES:</b>	Parkins, Schneemann, Taylor, Balk, LaRussa

**ADJOURNMENT**

**Move to adjourn the meeting.**

<b>RESULT:</b>	<b>APPROVED - UNANIMOUS</b>
<b>MOVER:</b>	Schneemann, Councilmember
<b>SECONDER:</b>	Taylor, Councilmember

The meeting adjourned at 8:18 p.m.

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Joe LaRussa, Mayor

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Meaghan Bachman, City Clerk

Approval Date: