



Special City Council Meeting  
6:00 PM, MONDAY, JUNE 20, 2016  
Conference Room  
Farmington City Hall  
23600 Liberty St  
Farmington, MI 48335

FINAL

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**SPECIAL MEETING MINUTES**

A special meeting of the Farmington City Council was held on June 20, 2016, in Farmington City Hall, Farmington, MI. Notice of the meeting was posted in compliance with Public Act 267-1976.

The meeting was called to order at 6:00 PM by Mayor William Galvin.

**1. CALL TO ORDER**

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

**City Administration Present**

Director Christiansen (arrived at 6:52 PM)  
Superintendent Eudy (arrived at 6:26 PM)  
City Clerk Halberstadt  
City Manager Murphy  
Treasurer Weber (arrived at 6:25 PM)

**2. APPROVAL OF AGENDA**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Greg Cowley, Councilmember
<b>SECONDER:</b>	Sara Bowman, Councilmember
<b>AYES:</b>	Bowman, Cowley, Galvin, Schneemann
<b>ABSENT:</b>	Scott

**3. PUBLIC COMMENT**

No public comment was heard.

**4. INTERVIEW CANDIDATE FOR DOWNTOWN DEVELOPMENT  
AUTHORITY BOARD OF DIRECTORS**

Council interviewed Thomas Pascaris for an open position on the Downtown Development Authority Board.

**Move to appoint Thomas Pascaris to the Downtown Development Authority Board of Directors to fill an unexpired term ending February 28, 2018.**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Greg Cowley, Councilmember
<b>SECONDER:</b>	Steve Schneemann, Mayor Pro Tem
<b>AYES:</b>	Sara Bowman, Greg Cowley, William Galvin, Steve Schneemann
<b>ABSENT:</b>	Jeff Scott

**5. CLOSED SESSION: COLLECTIVE BARGAINING NEGOTIATIONS**

**Move to enter closed session to discuss collective bargaining negotiations.**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Greg Cowley, Councilmember
<b>SECONDER:</b>	Sara Bowman, Councilmember
<b>AYES:</b>	Sara Bowman, Greg Cowley, William Galvin, Steve Schneemann
<b>ABSENT:</b>	Jeff Scott

Council entered closed session at 6:26 PM.

**Move to exit closed session meeting and return to open session.**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Greg Cowley, Councilmember
<b>SECONDER:</b>	Steve Schneemann, Mayor Pro Tem
<b>AYES:</b>	Sara Bowman, Greg Cowley, William Galvin, Steve Schneemann
<b>ABSENT:</b>	Jeff Scott

Council returned to open session at 6:45 PM.

**6. OTHER BUSINESS**

Murphy requested an amendment to the regular meeting agenda as follows: eliminate item No. 12, Resolutions, and reverse items 8A and 8B under New Business.

**7. COUNCIL COMMENT**

Responding to a question from Schneemann, Murphy stated they have scheduled a meeting with the Oakland County Road Commission (OCRC) regarding changes to the crosswalk at Farmington Road and State Street.

Schneemann asked about the status of the reconfiguration of Grand River and presenting the preliminary plans from OHM to the Michigan Department of Transportation (MDOT).

Eudy stated he will check with OHM on the status of the plan.

Schneemann stated if the city drops the ball and doesn't give MDOT any plans, they will re-stripe Grand River however they want.

Schneemann asked regarding who is responsible for maintaining the fence along Chesley Street.

Eudy responded the city maintains the green space between the fence line and Chesley Drive. He stated the fence is a private fence of the homes along Meadowlark Street. He advised if there is a neglect issue relative to the fence it would be referred to the code enforcement officer.

Responding to a question from Cowley, Christiansen advised Rumi's Restaurant has not been approved for any renovations to the adjacent space formerly known as Hershey's Ice Cream.

**8. ADJOURNMENT**

**Move to adjourn the meeting.**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Greg Cowley, Councilmember
<b>SECONDER:</b>	Sara Bowman, Councilmember
<b>AYES:</b>	Sara Bowman, Greg Cowley, William Galvin, Steve Schneemann
<b>ABSENT:</b>	Jeff Scott

The meeting adjourned at 6:55 PM.

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William E. Galvin, Mayor

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Susan K. Halberstadt, City Clerk

Approval Date: July 18, 2016