



**Study Session City Council Meeting
7:00 PM, TUESDAY, SEPTEMBER 6, 2016
Conference Room
Farmington City Hall
23600 Liberty St
Farmington, MI 48335**

FINAL

STUDY SESSION MEETING MINUTES

A meeting of the Farmington City Council was held on September 6, 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 7:12 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

Superintendent Eudy
City Clerk Halberstadt
City Manager Murphy
Attorney Saarela

2. APPROVAL OF AGENDA

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

3. PUBLIC COMMENT

George Wright, 21492 Birchwood, stated he was happy to see work on the Flanders Park moving forward. He expressed the importance of maintaining access to Farmington Hills from the park.

4. PRESENTATIONS**A. David Ryall - Chatham Hills Subdivision Association**

Mr. Ryall did not attend the meeting.

B. Andy Machcinski - Civil Air Patrol

Andy Machcinski provided an overview and update on the activities of the Civil Air Patrol.

5. OTHER BUSINESS**A. Consideration to Appoint Delegate for Annual MML Meeting
September 14-16, 2016 on Mackinac Island, Michigan**

Move to appoint Mayor Bill Galvin as Farmington's delegate for the annual MML meeting September 14-16, 2016 and Mayor Pro Tem Steve Schneemann as the alternate.

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

**B. Consideration to Approve Purchase & Delivery of Topsoil for
Establishment of Flanders Park**

Eudy presented quotes from several providers of topsoil and recommended Calo & Sons, a supplier DPW has used for many years.

Responding to a question by Schneeman, Eudy explained why the purchase of topsoil is a separate line item from the establishment of the park itself. The City saves money going with a third party supplier.

Move to approve the purchase and delivery of topsoil from Calo & Sons in the amount of \$18,312.50 for the development of Flanders Park.

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

The votes were taken in the following order: Cowley, Galvin, Schneemann, Scott, Bowman.

C. Consideration to Accept Proposal to Establish Flanders Park

Eudy presented three proposals to develop the park. He detailed each and provided a recommendation that the city go with Anglin, as they provided a quote allowing the City to purchase topsoil and wood carpet from a third party, roughly saving the City \$15,000.

Responding to a question by Bowman, Eudy stated that the goal is to have Flanders Park operational by next Spring.

Move to approve a proposal from Anglin Civil LLC in an amount not to exceed \$59,742.50 for the development of Flanders Park.

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

The votes were taken in the following order: Galvin, Schneemann, Scott, Bowman, Cowley.

D. Consideration to Amend Fiscal Year 2016/17 Budget

Eudy stated that after reviewing the proposals to develop the park, equipment that was salvaged from the school and researching what needs to be purchased to run the park, the City will end up with a \$7,500 shortage based on what has been allocated in the past.

Responding to concerns by Galvin about using old playground equipment, Eudy stated the Michigan Municipal League inspected the available equipment and recommended what can be reused. He noted Game Time, the original supplier of the equipment to FPS, did a secondary review, and gave their recommendations as well.

Galvin expressed interest in finding funding to provide the park with new playground equipment.

Move to adopt a resolution amending the Fiscal Year 2016/17 budget related to the development of Flanders Park. [SEE ATTACHED RESOLUTION].

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

The votes were taken in the following order: Schneemann, Scott, Bowman, Cowley, Galvin.

E. Consideration to Accept the 2016 Oakland County Grant for the Local Road Improvement Matching Fund Grant Pilot Program in the Amount of \$11,642.00

Eudy provided an overview of the Local Road Improvement Matching Fund Grant program.

Eudy stated that Murphy has recommended an allocation of \$150,000 for local and major road improvements in the 2016/17 budget. Following the 2016/17 road improvements, the City will request reimbursement for up to \$11,642.00 in matching funds.

Move to approve the 2016 Oakland County Grant for the Local Road Improvement Matching Fund Pilot Program Cost Participation Agreement with the city providing a matching grant fund of \$11,642.00. [SEE ATTACHED AGREEMENT].

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

The votes were taken in the following order: Scott, Bowman, Cowley, Galvin, Schneemann.

6. COUNCIL COMMENT

Bowman recently attended Active Shooter training provided by Public Safety and praised Commander DuLong on his presentation.

Scott stated he recently participated in a SEMCOG bus tour and discussed the various stops they made.

Cowley provided an update on the search for a Director of the Chamber of Commerce. An offer was extended by the search committee to Laura Bolyard, of Highland Twp. Chamber.

Galvin detailed two significant agenda items for the DDA Board meeting on 9/7/16: turning Orchard Street picnic area into parking and the Walker Parking Study.

7. CLOSED SESSION - LAND ACQUISITION

1. Motion to enter closed session to discuss land acquisition.

Council entered closed session at 8:06 p.m.

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

The votes were taken in the following order: Scott, Bowman, Cowley, Galvin, Schneemann.

2. Motion to exit closed session.

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

Council exited closed session at 8:43 p.m.

8. EXTENSION OF OPTION AGREEMENTS FOR PROPERTY ON GRAND RIVER

Motion to approve extending Option Agreements for Purchase of Real Properties located at 33425 Grand River Avenue and 33107 Thomas Street.

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

The votes were taken in the following order: Bowman, Cowley, Galvin, Schneemann, Scott.

8. ADJOURNMENT

1. Motion to adjourn the meeting.

RESULT: **APPROVED [UNANIMOUS]**
MOVER: Steve Schneemann, Mayor Pro Tem
SECONDER: Sara Bowman, Council Member
AYES: Bowman, Cowley, Galvin, Schneemann, Scott

The meeting adjourned at 8:45 p.m.

William E. Galvin, Mayor

Susan K. Halberstadt, City Clerk

Approval Date: _____