

Special City Council Meeting 6:00 p.m., Monday, January 6, 2025 Conference Room 23600 Liberty Street Farmington, MI 48335

# SPECIAL MEETING MINUTES

A special meeting of the Farmington City Council was held on January 6, 2025, 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 6:01 PM by Mayor LaRussa.

#### 1. ROLL CALL

Attendee Name	Title	Status	Arrived
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 Assistant City Manager, Chris Weber City Clerk, Meaghan Bachman City Treasurer, Jaime Pohlman

## 2. APPROVAL OF REGULAR AGENDA

Motion by Balk Seconded by Taylor

Resolved, move to approve the agenda as presented.

Motion carried unanimously

## 3. PUBLIC COMMENT

No members of the public spoke.

## 4. Closed Session to Discuss Confidential Correspondence from the City Attorney

Motion by Balk Seconded by Taylor

Resolved, move to convene into closed session to discuss confidential correspondence from the City Attorney.

Roll Call Vote: Yeas: Balk, LaRussa, Parkins, Schneemann, Taylor Nays: None Motion carried unanimously 5-0

#### **Reconvene into Open Session**

Motion by Balk Seconded by Taylor

Resolved, move to reconvene into open session at 6:30 pm.

Motion carried unanimously

## 5. 10 Year Financial Forecast

Assistant City Manager Chris Weber presented the Council with a 10-year financial forecast.

#### 6. Other Business

No other business was heard.

## 7. Public Comment

Residents on Gill Road spoke about construction and parking in the area.

## 9. COUNCIL COMMENTS

No members of the Council spoke.

#### 10. ADJOURNMENT

Motion by Balk Seconded by Taylor

Resolved, move to adjourn the special meeting at 7:17 p.m.

Motion carried unanimously

Joe LaRussa, Mayor

Meaghan K. Bachman, City Clerk