



Special/Study Session Meeting
6:00 p.m., Monday, November 18, 2019
Conference Room
23600 Liberty Street
Farmington, MI 48335

FINAL

SPECIAL MEETING MINUTES

A special meeting of the Farmington City Council was held on November 18, 2019, 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 p.m. by Mayor Sara Bowman.

1. ROLL CALL

Attendee Name	Title	Status	Arrived
Sara Bowman	Mayor	Present	
William Galvin	Councilmember	Present	
Joe LaRussa	Mayor Pro Tem	Present	
Steve Schneemann	Councilmember	Present	
Maria Taylor	Councilmember	Present	

City Administration Present

Director Christiansen (arrived at 6:06 pm)
City Clerk Mullison
City Manager Murphy
City Attorney Schultz
Director Weber

2. APPROVAL OF AGENDA

Move to approve the agenda as presented.

RESULT:	APPROVED AS PRESENTED [UNANIMOUS]
MOVER:	Schneemann, Councilmember
SECONDER:	Taylor, Councilmember

3. PUBLIC COMMENT

No public comment was heard.

4. DISCUSS AMENDMENT TO FISCAL YEAR 2019-20 BUDGET

Director Weber explained why budget appropriations from 2018-19 should be moved to the 2019-20 fiscal year. LaRussa asked about the timing of the request and Weber replied that with so many projects going in right now, it cleans up the budget and allows better monitoring of the progress of the budget.

5. OTHER BUSINESS

City Manager Murphy introduced a revision of Council committee assignments that had been made on the November 14, 2019 organizational meeting. Mayor Bowman asked Schneemann to take her place on the Grand River Corridor Improvement Authority and LaRussa to take her place on the Chamber of Commerce.

Move to appoint Steve Schneemann to the Grand River Corridor Improvement Authority for a term through November 2021, replacing Sara Bowman.

RESULT:	APPROVED AS PRESENTED [UNANIMOUS]
MOVER:	Bowman, Mayor
SECONDER:	Schneemann, Councilmember

Move to appoint Joe LaRussa to the Greater Farmington Area Chamber of Commerce for a term through November 2021, replacing Sara Bowman.

RESULT:	APPROVED AS PRESENTED [UNANIMOUS]
MOVER:	Bowman, Mayor
SECONDER:	LaRussa, Councilmember

6. COUNCIL COMMENT

Galvin asked Murphy whether the 20 minute parking limit signs recently moved to the circle drive at City Hall had been brought to the Parking Committee. He asked to have it brought up to the committee at their next meeting in order to keep in line with the metrics of parking use around City Hall.

7. CLOSED SESSION TO DISCUSS ACQUISITION OF PROPERTY

Move to enter closed session to discuss property acquisition.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Schneemann, Councilmember
SECONDER:	Taylor, Councilmember
AYES:	Bowman, Galvin, LaRussa, Schneemann, Taylor

Council entered closed session at 6:10 p.m.

Move to exit closed session.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	LaRussa, Councilmember
SECONDER:	Taylor, Councilmember

Council exited closed session at 6:45 p.m.

8. ADJOURNMENT

Move to adjourn the meeting.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Schneemann, Councilmember
SECONDER:	Taylor, Councilmember

The meeting adjourned at 6:46 pm.

Sara Bowman, Mayor

Mary J. Mullison, City Clerk

Approval Date: December 16, 2019