 **Special City Council Meeting**

 **6:00 p.m., April 21, 2025**

 **Conference Room**

 **23600 Liberty Street**

 **Farmington, MI 48335**

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**SPECIAL MEETING MINUTES**

A special meeting of the Farmington City Council was held on April 21, 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 6:02 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 | Late | 6:31 p.m. |
| Maria Taylor | Councilmember | Present |  |

**City Administration Present:**

City Manager, David Murphy

City Clerk, Meaghan Bachman

City Attorney, Beth Saarela

**2. APPROVAL OF REGULAR AGENDA**

Motion by Parkins

Seconded by Taylor

Resolved, move to approve the agenda as presented.

Motion carried unanimously 4-0

**3. PUBLIC COMMENT**

No members of the public spoke.

**4. Board and Commission Interviews:**

* **6:00 p.m.: James Dilts, Emergency Preparedness Committee**
* **6:15 p.m.: Sarah Adair, Community Health Committee or Commission for Children, Youth and Family**
* **6:30 p.m.: Heidi Cook, Beautification**

Motion by Balk

 Seconded by Taylor

Resolved, move to appoint James Dilts as an alternate to the Farmington/Farmington Hills Emergency Preparedness Committee as an alternate for a term ending Feb. 1, 2028; and

Appoint Sarah Adair as an alternate to the Community Health Commission for a

term ending Dec. 31, 2027; and

Appoint Heidi Cook to the Farmington Beautification Committee for a term ending June 30, 2027.

Motion carried unanimously 4-0

Councilmember Schneemann recused from voting due to not being present during the candidate interviews.

**5. Farmington Film Festival – Dwayne Hayes**

 Dwayne Hayes of Kickstart Farmington spoke of the Film Festival and noting interest in having the festival take place at the Farmington Civic Theater.

**6. Other Business**

City Manager Murphy noted a Closed Session will take place after the regular Council Meeting for discussion on property acquisition.

**7. Public Comments**

 No members of the public spoke.

**8. COUNCIL COMMENTS**

None.

**9. ADJOURNMENT**

Motion by Balk

 Seconded by Taylor

Resolved, move to adjourn the special meeting at 7:01 p.m.

Motion carried unanimously

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Joe LaRussa, Mayor

Meaghan K. Bachman, City Clerk