



City Council Meeting  
7:00 p.m., Monday, February 5, 2024  
Conference Room  
23600 Liberty Street  
Farmington, MI 48335

## FINAL

### REGULAR MEETING MINUTES

A meeting of the Farmington City Council was held on February 5, 2024 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 7:02 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	Present	
Maria Taylor	Councilmember	Present	

#### City Administration Present

City Manager David Murphy  
City Clerk Meaghan Bachman  
City Attorney Tom Schultz

#### 2. PLEDGE OF ALLEGIANCE

#### 3. PUBLIC COMMENT

No members of the public spoke.

#### 4. APPROVAL OF ITEMS ON CONSENT AGENDA

A. Hold Harmless for Farmers Market Parking

**Move to approve the consent agenda as presented including to approve (2) separate Hold Harmless Agreements drafted by the City of Farmington for the purpose of establishing dedicated vendor parking on farmers market Saturdays at private property parking lots held by the Village Commons Mall and Sunny Day Care.**

**RESULT: APPROVED [UNANIMOUS]**

**MOVER:** Balk, Mayor Pro-Tem

**SECONDER:** Taylor, Councilmember

**5. APPROVAL OF REGULAR AGENDA**

Move to approve the regular agenda as presented.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Balk, Mayor Pro-Tem
<b>SECONDER:</b>	Parkins, Councilmember

**6. New Business**

**6-A BOARD AND COMMISSION INTERVIEWS**

- **Pathways Interview: Heather Davies**
- **Beautification Interview: Randy Dickerson**

City Council interviewed the candidates for the committees.

**6-B AGREEMENT WITH STATE FOR APPROPRIATION FOR FIRE TRUCK**

City Manager David Murphy presented this item. The city received an appropriation from the State, through the Michigan Department of Labor and Economic Opportunity to purchase a new 1250 gallon per minute/500-gallon water storage tank fire engine. This will replace the current, aged unit that is at the end of its useful life. The appropriation provides a maximum amount of \$750,000 in funds. The city will be responsible for the remainder (\$350,000 +/-) of the cost of purchasing the new fire apparatus. Due to supply-chain issues, the fire equipment will likely take 36-48 months before it will be ready. Quarterly updates are required for the city to report to the State.

**Move to approve the grant agreement from the Michigan Department of Labor and Economic Opportunity to provide a \$750,000 appropriation for the purchase of a water storage fire engine.**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Taylor, Councilmember
<b>SECONDER:</b>	Balk, Mayor Pro-Tem
<b>AYES:</b>	Balk, LaRussa, Parkins, Schneemann, Taylor

**7. OTHER BUSINESS**

City Manager David Murphy asked Council for their consideration on allowing the President of LOC Credit Union to serve as a member of the Brownfield Redevelopment Authority. He further requested to forgo the interview process for this position due to the city seeking the candidate for the position. Council agreed to this appointment.

**8. PUBLIC COMMENT**

No members of the public spoke.

**9. CITY COUNCIL COMMENT**

Councilmember Taylor presented Council with an update of the Bicentennial planning noting a plan for specialty refreshments.

Mayor LaRussa spoke of the Goal Setting Meeting that took place and noted Council received the final work plan.

**10. ADJOURNMENT**

**Move to adjourn the meeting.**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Schneemann, Councilmember
<b>SECONDER:</b>	Balk, Mayor Pro-Tem

The meeting adjourned at 7:51 p.m.

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Joe LaRussa, Mayor

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Meaghan K. Bachman, City Clerk

Approval Date: March 18, 2024