



Regular City Council Meeting  
7:00 p.m., Monday, March 4, 2019  
Conference Room  
23600 Liberty Street  
Farmington, MI 48335

## FINAL

### REGULAR MEETING MINUTES

A regular meeting of the Farmington City Council was held on March 4, 2019, 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 7:00 pm by Mayor Steve Schneemann.

#### 1. Roll Call

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

#### City Administration Present

City Clerk Mullison  
City Manager Murphy  
City Attorney Saarela

#### 2. Approval of Agenda

Move to approve the regular meeting agenda as presented.

<b>RESULT:</b>	<b>APPROVED AS PRESENTED [UNANIMOUS]</b>
<b>MOVER:</b>	LaRussa, Councilmember
<b>SECONDER:</b>	Galvin, Councilmember

#### 3. Public Comment

No public comment was heard.

#### 4. Boards and Commissions Appointments

Schneemann clarified the process before Council and discussion ensued about filling existing vacancies on three boards and commissions. Taylor and Bowman shared their thoughts on appointments through prior emails since they did not attend this meeting. Galvin, LaRussa, and Schneemann discussed the seven candidates that have already interviewed this year and how they might best be engaged in community service.

##### a. Planning Commission

**Move to nominate Dan Westendorf to the Farmington Planning Commission for a term ending June 30, 2021.**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Galvin, Councilmember
<b>SECONDER:</b>	LaRussa, Councilmember
<b>AYES:</b>	Galvin, LaRussa, Schneemann
<b>ABSENT:</b>	Bowman, Taylor

##### b. Community Health Committee

**Move to nominate Karlee Hamilton to the Farmington/Farmington Hills Community Health Committee for a term ending December 31, 2021.**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Galvin, Councilmember
<b>SECONDER:</b>	LaRussa, Councilmember
<b>AYES:</b>	LaRussa, Schneemann, Galvin
<b>ABSENT:</b>	Bowman, Taylor

##### c. Zoning Board of Appeals

**Move to appoint Eric Gensheimer to the Farmington Zoning Board of Appeals as an alternate for a term ending June 30, 2021.**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	LaRussa, Councilmember
<b>SECONDER:</b>	Galvin, Councilmember
<b>AYES:</b>	Schneemann, Galvin, LaRussa
<b>ABSENT:</b>	Bowman, Taylor

## 5. Consideration of Michigan Local Agency Pavement Warranty Program Resolutions

City Attorney Saarela explained the need to comply with a state law regarding the Warranty Program by September 2019. Sample documents and guidelines will be available soon with a program to follow from MDOT, but the State requires the commitment of a resolution from the local governing body at this time.

**Move to adopt the Michigan Local Agency Pavement Warranty Program.\*\***

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Galvin, Councilmember
<b>SECONDER:</b>	LaRussa, Councilmember

**Move to implement the Michigan Local Agency Pavement Warranty Program.\*\***

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	LaRussa, Councilmember
<b>SECONDER:</b>	Galvin, Councilmember

## 6. Other Business

City Manager Murphy introduced correspondence regarding a group wanting to put a memorial tree in Women's Park. A bench was discussed, but the residents instead suggested that they would plant the tree themselves with the approval of Council. Murphy asked for permission for these residents to go ahead on this memorial. Schneemann volunteered to get in contact with the group to assist them in choosing an appropriate place to plant the tree.

LaRussa asked about an issue that had been discussed with City Attorney Schultz regarding litter.

## 7. Council Comment

LaRussa indicated that he was very pleased that there had been so many volunteers to step forward to serve the City. He hopes all applicants who have not yet been chosen for an appointment stay engaged and there will be room for them to help in the future.

## 8. Adjournment

**Move to adjourn the meeting.**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Galvin, Councilmember
<b>SECONDER:</b>	LaRussa, Councilmember

The meeting adjourned at 7:39 p.m.

\_\_\_\_\_  
Steve Schneemann, Mayor

\_\_\_\_\_  
Mary Mullison, City Clerk

Approval Date: March 18, 2019

\*\*To view approved documents, please see the Agenda Packet link that is relevant to this meeting at <http://farmgov.com/City-Services/Government/Agendas-and-Minutes/City-Council.aspx> or contact the City Clerk.