 **Special City Council Meeting**

 **6:00 p.m., Monday, May 05, 2025**

 **Conference Room**

 **23600 Liberty Street**

 **Farmington, MI 48335**

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**SPECIAL MEETING MINUTES**

A special meeting of the Farmington City Council was held on May 05, 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 5:59 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

Deputy City Clerk, Sue Alvey

City Attorney, Beth Saarela

Executive Director DDA, Jessica Westendorf

**2. APPROVAL OF AGENDA**

Motion by Balk

Seconded by Taylor

Resolved, move to approve the agenda as presented.

Motion carried unanimously 5-0

**3. PUBLIC COMMENT**

No members of the public spoke.

**4. Closed Session: Confidential Correspondence from City Attorney**

Motion by Taylor

 Seconded by Balk

Resolved, move to convene into closed session at 6:04 PM to discuss confidential correspondence from City Attorney.

Roll Call Vote:

Yeas: LaRussa, Parkins, Schneemann, Taylor, Balk

Nays: None

Motion carried unanimously 5-0

Motion by Balk

Seconded by Taylor

Resolved, move to convene back into Open Session at 6:55 PM.

Motion carried unanimously 5-0

**5. Other Business**

 No other business was heard.

**6. Public Comment**

 No members of the public spoke.

**7. Council Comments**

Balk provided an update regarding Founders Festival.

**8. Adjournment**

Motion by Parkins

 Seconded by Taylor

Resolved, move to adjourn the special meeting at 6:54 PM.

Motion carried unanimously 5-0

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Joe LaRussa, Mayor

Meaghan K. Bachman, City Clerk