FARMINGTON CITY COUNCIL SPECIAL MEETING July 16, 2012

A special meeting of the Farmington City Council was held on Monday, July 16, 2012, in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

The meeting was called to order at 6:05 p.m. by Mayor Buck.

COUNCIL MEMBERS PRESENT: Buck, Cowley, Galvin, Kuiken, McShane.

COUNCIL MEMBERS ABSENT: None.

CITY ADMINISTRATION: City Clerk Halberstadt, City Manager

Pastue, Attorney Schultz.

APPROVAL OF AGENDA

<u>07-12-155</u> MOTION by McShane, seconded by Cowley, to approve the agenda as presented. MOTION CARRIED UNANIMOUSLY.

CLOSED SESSION

Land Acquisition

Review of Attorney's Confidential Correspondence

<u>07-12-156</u> MOTION by Cowley, seconded by Kuiken, to enter into closed session to discuss land acquisition and to review attorney's confidential correspondence.

ROLL CALL

Ayes: Cowley, Galvin, Kuiken, McShane.

Nays: None. Absent: Buck.

MOTION CARRIED UNANIMOUSLY.

Council entered closed session at 6:05 p.m.

<u>07-12-157</u> MOTION by Cowley, seconded by Kuiken, to exit closed session. MOTION CARRIED UNANIMOUSLY.

Council returned to open session at 6:45 p.m.

REVIEW OF ITEMS ON REGULAR AGENDA

Pastue discussed some of the items on the regular agenda including the noise ordinance and Burger Basement Bar request for an entertainment permit.

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Discussion followed regarding difference between current and proposed noise ordinance and use of audio monitors.

Discussion continued regarding the noise issue at the Farmington Glen Aquatic Club and what changes could be made to meet required decibel levels.

PUBLIC COMMENT

No public comment was heard.

COUNCIL COMMENT

Cowley asked about the status of the Kimco shopping center and whether the City had met with its management. Pastue responded there have been a number of meetings with Kimco management, but no clear direction regarding the center so far.

ADJOURNMENT

<u>O7-12-158</u> MOTION BY Cowley, seconded by McShane, to adjourn the meeting. MOTION CARRIED UNANIMOUSLY.

The meeting adjourned at 6:56 p.m.

| J.T. (Tom) Buck, Mayor |
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| Susan K. Halberstadt, City Clerk |

APPROVED: August 20, 2012