



Special City Council Meeting  
5:30 PM, MONDAY, NOVEMBER 28, 2016  
Conference Room  
Farmington City Hall  
23600 Liberty St  
Farmington, MI 48335

FINAL

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## SPECIAL MEETING MINUTES

A special meeting of the Farmington City Council was held on November 28, 2016, in Farmington City Hall, Farmington, MI. Notice of the meeting was posted in compliance with Public Act 267-1976.

The meeting was called to order at 5:30 PM by Mayor William Galvin.

### 1. CALL TO ORDER

Attendee Name	Title	Status	Arrived
Sara Bowman	Council Member	Present	
Greg Cowley	Councilmember	Present	
William Galvin	Mayor	Present	
Steve Schneemann	Mayor Pro Tem	Present	
Jeff Scott	Councilmember	Present	

#### City Administration Present

Director Demers  
City Clerk Halberstadt  
City Manager Murphy

#### Others Present:

City Attorney: Kenneth Galica

### 2. APPROVAL OF AGENDA

Move to approve the agenda as amended, removing Item 4, "Nine Mile Booster Station & Retention Pump Building."

<b>RESULT:</b>	<b>APPROVED AS AMENDED [UNANIMOUS]</b>
<b>MOVER:</b>	Greg Cowley, Councilmember
<b>SECONDER:</b>	Jeff Scott, Councilmember
<b>AYES:</b>	Bowman, Cowley, Galvin, Schneemann, Scott

### 3. PUBLIC COMMENT

No public comment was heard.

**4. OTHER BUSINESS**

No other business was heard.

**5. COUNCIL COMMENT**

No Council Comment was heard.

**6. CLOSED SESSION - CASE EVALUATION****A. Move to enter closed session regarding case evaluation.**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Steve Schneemann, Mayor Pro Tem
<b>SECONDER:</b>	Jeff Scott, Councilmember
<b>AYES:</b>	Bowman, Cowley, Galvin, Schneemann, Scott

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

**B. Move to exit closed session.**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Steve Schneemann, Mayor Pro Tem
<b>SECONDER:</b>	Jeff Scott, Councilmember
<b>AYES:</b>	Bowman, Cowley, Galvin, Schneemann, Scott

Council exited closed session at 6:15 p.m.

**7. ADJOURNMENT****1. Move to adjourn.**

The meeting adjourned at 6:15 p.m.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Steve Schneemann, Mayor Pro Tem
<b>SECONDER:</b>	Jeff Scott, Councilmember
<b>AYES:</b>	Bowman, Cowley, Galvin, Schneemann, Scott

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William E. Galvin, Mayor

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Susan K. Halberstadt, City Clerk

Approval Date: December 19, 2016