



**Special City Council Meeting
6:00 PM, MONDAY, AUGUST 17, 2015
Conference Room
Farmington City Hall
23600 Liberty St
Farmington, MI 48335**

FINAL

SPECIAL MEETING MINUTES

A special meeting of the Farmington City Council was held on August 17, 2015, 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 6:00 PM by Mayor William Galvin.

1. CALL TO ORDER

Attendee Name	Title	Status	Arrived
Greg Cowley	Councilmember	Present	
William Galvin	Mayor	Present	
JoAnne McShane	Councilmember	Present	
Steve Schneemann	Mayor Pro Tem	Present	
Jeff Scott	Councilmember	Remote	

City Administration Present

Director Christiansen
City Clerk Halberstadt
City Manager Murphy

2. APPROVAL OF REGULAR AGENDA

RESULT:	APPROVED [UNANIMOUS]
MOVER:	JoAnne McShane, Councilmember
SECONDER:	Greg Cowley, Councilmember
AYES:	Cowley, Galvin, McShane, Schneemann, Scott

3. PUBLIC COMMENT

No public comment was heard.

4. INTERVIEW CANDIDATE FOR BEAUTIFICATION COMMITTEE

Council interviewed Michael Lebowski for an open position on the Beautification Committee.

a. Interview Michael Lebowski for Beautification Committee x

b. Motion to appoint Michael Lebowski to the Beautification Committee to complete an unexpired term ending June 30, 2016.

Y

RESULT: **APPROVED [UNANIMOUS]**
MOVER: Greg Cowley, Councilmember
SECONDER: Jeff Scott, Councilmember
AYES: Cowley, Galvin, McShane, Schneemann, Scott

5. BUXTON COMPANY PRESENTATION: COMMERCIAL/RETAIL CONSULTING SERVICES

Dennis Maher, Director of Sales for the Buxton Company, gave a presentation on Buxton's "Retail Recruitment Solution", a marketing tool that provides community leaders access to the same market intelligence that retailers use to make site selection decisions.

6. OTHER BUSINESS

No other business was heard.

7. COUNCIL COMMENT

No Council Comment was heard.

8. CLOSED SESSION - LAND ACQUISITION

Council concurred to add this item to the following regular meeting agenda.

9. ADJOURNMENT

a. Motion to adjourn. y

RESULT: **APPROVED [UNANIMOUS]**
MOVER: Jeff Scott, Councilmember
SECONDER: Steve Schneemann, Mayor Pro Tem
AYES: Cowley, Galvin, McShane, Schneemann, Scott

William E. Galvin, Mayor

Susan K. Halberstadt, City Clerk

Approval Date: _____