



Special/Study Session Meeting  
6:00 p.m., Monday, February 5, 2018  
Conference Room  
23600 Liberty Street  
Farmington, MI 48335

## FINAL

### STUDY SESSION AGENDA

A special meeting of the Farmington City Council was held on February 5, 2018, 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 6:03 p.m. by Mayor Steve Schneemann.

#### 1. ROLL CALL

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

#### City Administration Present

City Clerk Halberstadt  
City Manager Murphy  
City Attorney Saarela

#### 2. APPROVAL OF AGENDA

Move to approve the agenda as presented.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	LaRussa, Councilmember
<b>SECONDER:</b>	Bowman, Mayor Pro Tem

#### 3. PUBLIC COMMENT

No public comment was heard.

#### 4. Interview Tyler Leitow for vacant seat on Farmington Historical Commission

Council interviewed Tyler Leitow for a vacancy on the Farmington Historical Commission.

Move to appoint Tyler Leitow to the Farmington Historical Commission for term ending March 31, 2020.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Bowman, Mayor Pro Tem
<b>SECONDER:</b>	Taylor, Councilmember

**5. Interview Tom Pascaris and Rachel Gallagher for reappointments to the Farmington Downtown Development Authority Board of Directors**

Council interviewed Tom Pascaris and Rachel Gallagher for reappointments to the Farmington Downtown Development Authority Board of Directors.

**Move to reappoint Rachel Gallagher to the Farmington Downtown Development Authority Board of Directors for a four-year term ending February 28, 2022.**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	LaRussa, Councilmember
<b>SECONDER:</b>	Bowman, Mayor Pro Tem

**Move to reappoint Tom Pascaris to the Farmington Downtown Development Authority Board of Directors for a four-year term ending February 28, 2022.**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Bowman, Mayor Pro Tem
<b>SECONDER:</b>	LaRussa, Councilmember

**6. OTHER BUSINESS**

No other business was heard.

**7. COUNCIL COMMENT**

LaRussa observed that at a recent Council meeting both Director Christiansen and Assistant to the City Manager Knight spoke about the ongoing activity of business retention and recruitment. They indicated calls are received every day from businesses interested in locating in the downtown. He noted, however, that the re-appointees to the Downtown Development Authority Board indicated there is a need for enablers that will attract and retain businesses in the downtown. He stated if there is a disconnect an effort should be made to resolve it.

**8. Adjournment**

**Move to adjourn the meeting.**

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

The meeting adjourned at 6:48 pm.

---

Steve Schneemann, Mayor

---

Susan K. Halberstadt, City Clerk

Approval Date: February 20, 2018