



FINAL

SPECIAL STUDY SESSION MEETING MINUTES

A Special Study Session meeting of the Farmington City Council was held on August 4, 2014, in Conference Room A, 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. ROLL CALL

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	Present	

City Administration Present

Superintendent Eudy (left at 6:45 p.m.)
Director Christiansen
City Clerk Halberstadt
Assistant to the City Manager Knowles (arrived 6:06 p.m.)
City Manager Pastue
Attorney Schultz

2. APPROVAL OF 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. PURCHASE OF DUMP TRUCK

A. Consideration to Approve Purchase of Dump Truck

City Administration advised the City is looking to replace a 1996 GMC 7500 Series dump truck. The cost of the new truck is \$196,891 which is approximately \$5,000 over the budget for this item. The shortfall will be made up from an unused portion of the Leaf Vacuum Trailer and resale value.

Superintendent Eudy discussed the features and capabilities of the truck.

Responding to a question from Schneemann, Eudy stated his department will still need to maintain the four dump trucks currently in use, especially for salting during the winter season. He described other uses for the dump trucks.

Discussion followed regarding the equipment replacement program.

Cowley requested placing mesh in front of the arborvitae along Grand River to protect it from the salt.

Eudy advised the new truck will limit the scattering of salt minimizing the damage to plantings.

Galvin discussed the importance of spreading out the replacement of equipment so that costs are evenly distributed year after year.

Motion to approve purchase of new dump truck for the Department of Public Works and authorize the City Manager to sign purchase orders with *Wolverine Freightliner* in the amount of \$86,187 for the chassis and *Truck and Trailer Specialties* in the amount of \$110,704 for the body assembly.

The votes were taken in the following order: Galvin, McShane, Schneemann, Scott, Cowley.

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

5. GEORGETOWN UNIVERSITY ENERGY PRIZE COMMITTEE APPOINTMENTS

A. Board and Committee Appointment

Motion to appoint Misty Turner and David Richardson to the Georgetown University Energy Prize Committee for three-year terms ending August 30, 2017.

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

6. COUNCIL COMMENT

Schneemann advised the UAW has a program whereby they are offering free of charge to communities identification packets. The packets would be used by families to establish identification in case something should happen to a family member and ID is necessary. He suggested this program could be administered through the Public Safety Department.

Pastue stated this program could be implemented through Neighborhood Watch.

Scott advised against using arborvitae in the Farmington Road project if the plants will be exposed to salt.

Knowles advised as part of the Farmington Road Project the State Historic Preservation Office has recommended a reduction in plantings along Farmington Road. The combination of the proposed plantings and fencing is too much.

Cowley stated he would rather see plantings than fencing.

Cowley noted it appears the School Board is seeking a special election in May requesting approval of a \$131 million bond proposal. He expressed concern that the millage rate continues to rise.

McShane asked about a meeting between the City Councils and School Board. Pastue stated it will likely occur in the Fall.

Galvin would like a "meet and greet" to meet the new school superintendent.

Galvin pointed out the amount of trash he has been seeing along Grand River in the right-of-way, sidewalks, etc.

7. CLOSED SESSION - REVIEW OF CITY ATTORNEY PRIVILEGED CORRESPONDENCE

A. Motion to enter closed session to review City Attorney privileged correspondence.

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

Council entered closed session at 6:43 PM.

The votes were taken in the following order: McShane, Schneemann, Scott, Cowley, Galvin.

B. Motion to exit closed session.

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

Council exited closed session at 8:25 PM.

8. ADJOURNMENT

1. Motion to adjourn the meeting.

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

The meeting adjourned at 8:25 p.m.

William E. Galvin, Mayor

Susan K. Halberstadt, City Clerk

Approval Date: _____