

Special Council Meeting 6:30 p.m., Wednesday, April 6, 2022 Council Chambers 23600 Liberty Street Farmington, MI 48335

# **FINAL**

## SPECIAL MEETING MINUTES

A special meeting of the Farmington City Council was held on April 6, 2022 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 6:41 p.m. by Mayor Sara Bowman.

## 1. ROLL CALL

Attendee Name	Title	Status	Arrived
Johnna Balk	Councilmember	Present	
Sara Bowman	Mayor	Present	
Joe LaRussa	Mayor Pro Tem	Present	
Steve Schneemann	Councilmember	Present	
Maria Taylor	Councilmember	Present	

# **City Administration Present**

Superintendent Eudy City Clerk Mullison City Manager Murphy City Attorney Saarela Director Weber

## 2. APPROVAL OF AGENDA

Move to approve the agenda as presented.

RESULT: APPROVED AS PRESENTED [UNANIMOUS]

MOVER: LaRussa, Mayor Pro Tem SECONDER: Taylor, Councilmember

## 3. PUBLIC COMMENT

No public comment was heard.

# 4. UTILITIES DISCUSSION, OHM TO PRESENT

City Engineers Orchard, Hiltz & McCliment (OHM) Matt Parks, Jennifer Morris, and Austin Downie gave a presentation to Council that touched on infrastructure, capital improvement, pavement evaluation, the Water System Master Plan, and an Asset Management Plan. They also discussed level of utility services, the sanitary sewer system, and funding issues. Completed, current, and future projects were reviewed, and infrastructure maps and a GIS Dashboard were presented.

## 5. OTHER BUSINESS

#### 6. PUBLIC COMMENT

No public comment was heard.

## 7. COUNCIL COMMENT

No Council comment was heard.

## 8. ADJOURNMENT

Move to adjourn the meeting.

RESULT: APPROVED [UNANIMOUS]
MOVER: Schneemann, Councilmember

**SECONDER:** Taylor, Councilmember

The meeting adjourned at 8:36 pm.
Sara Bowman, Mayor
Mary Mullison, City Clerk

Approval Date: April 18, 2022