

Regular City Council Meeting 7:00 p.m., Tuesday, January 17, 2023 Council Chambers 23600 Liberty Street Farmington, MI 48335

FINAL

REGULAR MEETING MINUTES

A regular meeting of the Farmington City Council was held on January 17, 2023 at Farmington City Hall, 23600 Liberty Street, Farmington, MI. Notice of the meeting was posted in compliance with Public Act 267-1976.

The meeting was called to order at 7:00 p.m. by Mayor 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 Schultz

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF ITEMS ON CONSENT AGENDA

- A. Accept City of Farmington Board and Commission Minutes
- B. City of Farmington Minutes
 - a. December 19, 2022 Special
 - b. December 19, 2022 Regular
 - c. January 4, 2023 Special
- C. Farmington Monthly Payments Report
- D. Farmington Public Safety Monthly Report
- E. Board and Commission reappointments
- F. Appoint Kevin Parkins to the Pathways Committee
- G. Building Department 2nd Quarter Report
- H. DPW Quarterly Report

Move to approve the consent agenda as presented.**

RESULT: APPROVED AS PRESENTED [UNANIMOUS]

MOVER: Balk, Councilmember SECONDER: Taylor, Councilmember

4. APPROVAL OF REGULAR AGENDA

Move to approve the regular agenda as presented.**

RESULT: APPROVED AS PRESENTED [UNANIMOUS]

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

5. PUBLIC COMMENT

No public comment was heard.

6. PRESENTATIONS AND PUBLIC HEARINGS

A. Farmington Farmers & Artisans Market, Manager Walt Gajewski

Market Manager Walt Gajewski gave a presentation that recapped the successful 2022 season and reported on exciting plans for the 2023 season, including special programs for the entire community.

Council thanked Gajewski for his leadership and said that it was a testament to all the hard work of the manager and the volunteers that Farmington's market has been held up to others as something all markets should be like. Councilmembers appreciated that the market has made Farmington such a destination and enhanced its sense of place. Relationships formed and

volunteer stories told give feelings that can't properly be expressed. Gajewski reminded Council that it takes all sorts of support, including from city public service and public safety departments, and that there is something for everyone at the market.

7. NEW BUSINESS

A. Consideration to Approve Purchase of Replacement Water Meters

Superintendent Eudy reviewed the history of the water meter replacement program and explained his expenditure request for the budgeted amount.

Move to authorize the purchase of "E-Series" water meters from Badger Meter Incorporated in the amount not to exceed \$80,000.**

RESULT: APPROVED [UNANIMOUS]

MOVER: Balk, Councilmember SECONDER: Taylor, Councilmember

AYES: Schneemann, Taylor, Balk, Bowman, LaRussa

8. PUBLIC COMMENT

No public comment was heard.

9. CITY COUNCIL COMMENT

Bowman thanked Council for attending and commented on how interesting the Farmers Market presentation was. She noted new businesses that were coming to Farmington, as well as exciting businesses just starting, and said that the changes came from a lot of planning and preparation. She congratulated the DDA team for completing a full day of Mainstreet Oakland County reaccreditation interviews and meetings.

10. ADJOURNMENT

Move to adjourn the meeting.

RESULT: APPROVED AS PRESENTED [UNANIMOUS]

MOVER: Balk, Councilmember SECONDER: Taylor, Councilmember

Meeting adjourned 7:36 p.m.
Sara Bowman, Mayor
Mary J. Mullison, City Clerk

Approval Date: February 21, 2023

^{**}To view approved documents, please see the Agenda Packet link that is relevant to this meeting at http://farmgov.com/City-Services/Government/Agendas-and-Minutes/City-Council.aspx or contact the City Clerk.