



Special Council Meeting
6:00 p.m., Monday, March 20, 2023
Council Chambers
23600 Liberty Street
Farmington, MI 48335

FINAL

SPECIAL MEETING MINUTES

A special meeting of the Farmington City Council was held on March 20, 2023 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 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

City Clerk Mullison
City Manager Murphy

2. APPROVAL OF AGENDA

Move to approve the agenda as presented.

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| RESULT: | APPROVED AS PRESENTED [UNANIMOUS] |
| MOVER: | Balk, Councilmember |
| SECONDER: | Taylor, Councilmember |

3. PUBLIC COMMENT

No public comment was heard.

4. BOARD AND COMMISSION INTERVIEWS

- A. 6:00 p.m.: Janay Scott Hill: Commission on Health**
- B. 6:15 p.m.: Heather Lyon: Downtown Development Authority**
- C. 6:30 p.m.: Joe Kallie: Zoning Board of Appeals**
- D. 6:45 p.m.: James McLaughlan: Downtown Development Authority**

Council interviewed four candidates for four open positions on City Boards and Commissions. Appointments will be considered at the following Regular meeting.

5. PUBLIC COMMENT

No public comment was heard.

6. OTHER BUSINESS

City Manager Murphy requested ratification for purchase of eight laptop computers intended for Council, City Manager, Code Enforcement Officer, and Director of Public Safety.

Move to ratify payment to Farmington Hills for 8 laptop computers in the amount of \$11,374.29.

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| RESULT: | APPROVED [UNANIMOUS] |
| MOVER: | LaRussa, Mayor Pro Tem |
| SECONDER: | Taylor, Councilmember |
| AYES: | Balk, Bowman, LaRussa Schneemann, Taylor |

Bowman apologized for a miscommunication about an upcoming meeting.

7. COUNCIL COMMENT

No Council comments were heard.

8. ADJOURNMENT

Move to adjourn the meeting.

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|------------------|-----------------------------|
| RESULT: | APPROVED [UNANIMOUS] |
| MOVER: | Schneemann, Councilmember |
| SECONDER: | Balk, Councilmember |

The meeting adjourned at 7:00 pm.

Sara Bowman, Mayor

Mary J. Mullison, City Clerk

Approval Date: April 17, 2023