



Special Council Meeting  
6:00 p.m., Tuesday, August 9, 2022  
Council Chambers  
23600 Liberty Street  
Farmington, MI 48335

## FINAL

### SPECIAL MEETING MINUTES

A special meeting of the Farmington City Council was held on August 9, 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 7:48 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  
Deputy Clerk Hilton  
City Manager Murphy  
City Attorney Schultz  
Director Weber (Via Zoom)

#### 2. APPROVAL OF AGENDA

Move to approve the agenda as presented.

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

### 3. PUBLIC COMMENT

No public comment was heard.

### 4. DPW CONCRETE REPLACEMENT

Eudy said funds were allocated to replace the sidewalk and driveway at the DPW and asked Council to approve the replacement of both.

**Move to approve the DPW Driveway and sidewalk replacement to Luigi Ferdinandi & Sons Cement Company Incorporated. \*\***

<b>RESULT:</b>	<b>APPROVED AS PRESENTED [UNANIMOUS]</b>
<b>MOVER:</b>	Balk, Councilmember
<b>SECONDER:</b>	LaRussa, Mayor Pro Tem
<b>AYES:</b>	Balk, Bowman, LaRussa, Schneemann, Taylor

### 5. 2022 SIDEWALK PROGRAM

Eudy would like to extend the Sidewalk program another year.

\$170,000-180,000 is estimated on sidewalk replacement. Director Weber mentioned that there was \$150,000 allocated currently but would need another \$50,000. OHM needs \$30,000 for oversight, but the other \$20,000 would go to Luigi for continuing work.

**Move to approve the extended 2020 Sidewalk Replacement Contract to Luigi Ferdinandi & Sons during the 2022/23 Fiscal Year and amend the budget for the local street fund increasing it \$50,000 for the current fiscal year. \*\***

<b>RESULT:</b>	<b>APPROVED AS AMENDED [UNANIMOUS]</b>
<b>MOVER:</b>	LaRussa, Mayor Pro Tem
<b>SECONDER:</b>	Taylor, Councilmember
<b>AYES:</b>	Bowman, LaRussa, Schneemann, Taylor, Balk

### 6. OTHER BUSINESS

City Manager Murphy brought up the purchase of the church next to the Governor Warner Mansion, the First Church of Christ.

Council discussed the purchase and possible avenues of funding the City has to purchase the property. A final decision will be made at the Monday, August 15, 2022 meeting.

**7. COUNCIL COMMENT**

No council comment was made.

**8. ADJOURNMENT**

**Move to adjourn the meeting.**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Schneemann, Councilmember
<b>SECONDER:</b>	Balk, Councilmember

The meeting adjourned at 8:47 pm.

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Sara Bowman, Mayor

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Halley Hilton, Deputy Clerk

Approval Date: Monday, September 19, 2022

**\*\***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.