 **City Council Meeting**

 **7:00 p.m., Monday, November 18, 2024**

 **Conference Room**

 **23600 Liberty Street**

 **Farmington, MI 48335**

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**REGULAR MEETING MINUTES**

A meeting of the Farmington City Council was held on November 18, 2024, at 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 PM by Mayor LaRussa.

**1. ROLL CALL**

|  |  |  |  |
| --- | --- | --- | --- |
| **Attendee Name** | **Title** | **Status** | **Arrived** |
| Johnna Balk | Mayor Pro-Tem | Excused |  |
| Joe LaRussa | Mayor  | Present |  |
| Kevin Parkins | Councilmember | Present |  |
| Steve Schneemann | Councilmember | Present | 7:11 PM |
| Maria Taylor | Councilmember | Present |  |

**City Administration Present**

City Manager, David Murphy

Assistant City Manager, Chris Weber

City Clerk, Meaghan Bachman

DPW Superintendent Chuck Eudy

DDA Director, Kate Knight

City Treasurer, Jaime Pohlman

City Attorney, Tom Schultz

**2. PLEDGE OF ALLEGIANCE**

**3. PUBLIC COMMENT**

The Emergency Preparedness Commission talked about the tip of the month – be prepared for winter weather.

**4. APPROVAL OF ITEMS ON CONSENT AGENDA**

**Move to approve the consent agenda as presented with the addition of the proclamation.**

 A. City of Farmington Minutes

 B. Farmington Monthly Payments Report

 C. Farmington Public Safety Monthly Report

D. Accept the resignation of Ann Echols from the Emergency Preparedness Committee, and Colleen Coogan from the Commission on Children, Youth and Service

E. Consideration of a resolution authorizing Electronic Transactions and Amended ACH (Electronic Transactions) Policy 2024

F. Farmington Quarterly Investment Report

G. Court Quarterly Financial Reports

H. Farmington Quarterly Financial Report

I. Appoint Kevin Russom to the Historical Commission

J. Proclamation: November 13, 2024 World Kindness Day

**RESULT: APPROVED** **UNANIMOUS**

**MOVER:** Parkins, Councilmember

**SECONDER:** Taylor, Councilmember

**5. APPROVAL OF THE REGULAR AGENDA**

**Move to approve the regular agenda with the addition of item 7-H MDOT CSF Signature Resolution.**

**RESULT: APPROVED UNANIMOUS**

**MOVER:** Taylor, Councilmember

**SECONDER:** Parkins, Councilmember

**6. PRESENTATION/PUBLIC HEARINGS**

 A. Genisys Credit Union/Main Street Oakland County small business grants:

* SKEP Space
* Lone Light Spirits

B. Farmington Masonic Lodge Architectural Assessment and Preservation Master Plan – produced by Main Street Oakland County for Downtown Farmington

C. Public Hearing Program Year 2025 Community Development Block Grant Application

**Move to open the CDBG Public Hearing**

**RESULT: APPROVED UNANIMOUS**

**MOVER:** Schneemann, Councilmember

**SECONDER:** Taylor, Councilmember

**AYES:** LaRussa, Parkins, Schneemann, Taylor

The Mayor opened the public hearing to hear comments – no members of the public spoke.

**Move to close the CDBG Public Hearing**

**RESULT: APPROVED UNANIMOUS**

**MOVER:** Schneemann, Councilmember

**SECONDER:** Parkins, Councilmember

**7A. Consideration to Approve 2025 Program Year Community Development Block Grant Application**

**Move to approve resolution adopting 2025 Program Year Community Development Block Grant Application.**

The City's Community Development Block Grant (CDBG) funding for 2025 is projected

by Oakland County to be $26,502. The administration's preliminary recommendation is that Council considers establishing the following development objectives: (1) senior center and (2) public services (senior services). The administration proposes allocating $22,527 for senior center and $3,975 for public services (senior services).

**RESULT: APPROVED UNANIMOUS**

**MOVER:** Schneemann, Councilmember

**SECONDER:** Taylor, Councilmember

**AYES:** Parkins, Schneemann, Taylor, LaRussa

**7B. Consideration to Adopt Resolution Approving 2025 City Council Meeting Dates**

**Move to adopt resolution to establish 2025 City Council meeting dates as presented.**

**RESULT: APPROVED – UNANIMOUS**

**MOVER:** Schneemann, Councilmember

**SECONDER:** Taylor, Councilmember

**7C. Consideration to Amend Fiscal Year 2024-25 Budget**

**Move to adopt Budget Amendment Resolution #5, amending Fiscal Year 2024-25 Budget.**

At the October 21, 2024 council meeting, Council approved Change Order #1 to Pipeline Management for emergency sewer repairs. Budget Amendment #5 provides funding for these projects.

**RESULT: APPROVED – UNANIMOUS**

**MOVER:** Schneemann, Councilmember

**SECONDER:** Taylor, Councilmember

**AYES:** Parkins, Schneemann, Taylor, LaRussa

**7D. Change Order No. 10 & Construction Estimate No. 8 for the Sidewalk Improvement Program**

**Move to Approve payment to Luigi Ferdinandi & Son Cement Company, Change Order No. 10 & Construction Estimate No. 8 in the amount of $314,129.36 for the Farmington Sidewalk**

**Improvement Program.**

**RESULT: APPROVED – UNANIMOUS**

MOVER: Taylor, Councilmember

SECONDER: Schneemann, Mayor Pro-Tem

AYES: Schneemann, Taylor, LaRussa, Parkins

**7E. DPW Concrete Replacement Payment Application**

**Move to approve the DPW Concrete replacement Pay Application No 15 in the amount of**

**$12,701.16 to Hartwell Cement Company for the DPW Concrete Replacement.**

**RESULT: APPROVED – UNANIMOUS**

MOVER: Schneemann, Councilmember

SECONDER: Taylor, Councilmember

AYES: Taylor, LaRussa, Parkins, Schneemann

**7F. Consideration to Renew Farmington Road Maintenance Agreement with the**

**Road Commission for Oakland County**

**Move to renew Farmington Road Maintenance Agreement with the Road Commission for Oakland County and allow City Administration to execute the contract documents reimbursing the City of Farmington up to $26,134.52 for the maintenance.**

**RESULT: APPROVED – UNANIMOUS**

MOVER: Schneemann, Councilmember

SECONDER: Taylor, Councilmember

AYES: LaRussa, Parkins, Schneemann, Taylor

**7G. Draw Request No. 2 Warner Home Repairs**

**Move to approve Draw Request No. 2 the Warner Home Grant Funding Exterior Repairs Phase 1 to R. Graham Construction LLC in the amount of $ 15,800.**

**RESULT: APPROVED – UNANIMOUS**

MOVER: Taylor, Councilmember

SECONDER: Schneemann, Councilmember

AYES: Parkins, Schneemann, Taylor, LaRussa

**7H. MDOT CSF Signature Resolution**

**Move to approve resolution authorizing David Murphy, City Manager to execute the agreement between Michigan Department of Transportation and the City of Farmington for the Salt Storage Facility, subject to review by the City Attorney’s Office.**

**RESULT: APPROVED – UNANIMOUS**

MOVER: Schneemann, Councilmember

SECONDER: Parkins, Councilmember

AYES: Schneemann, Taylor, LaRussa, Parkins

**8. PUBLIC COMMENT**

Thomas Hull of Farmington Hills spoke of free tutoring opportunities.

**9. COUNCIL COMMENT**

 Mayor LaRussa wished the city employees and residents a Happy Thanksgiving.

**ADJOURNMENT**

**Move to adjourn the meeting.**

**RESULT: APPROVED - UNANIMOUS**

**MOVER:** Schneemann, Councilmember

**SECONDER:** Taylor, Councilmember

The meeting adjourned at 8:09 p.m.

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Joe LaRussa, Mayor

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Meaghan Bachman, City Clerk

Approval Date: