



FINAL

SPECIAL MEETING MINUTES

A Special meeting of the Farmington City Council was held on February 16, 2015, in Conference Room, 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 PM by Councilmember JoAnne McShane.

1. ROLL CALL

Attendee Name	Title	Status	Arrived
Greg Cowley	Councilmember	Present	
William Galvin	Mayor	Absent	
JoAnne McShane	Councilmember	Present	
Steve Schneemann	Mayor Pro Tem	Absent	
Jeff Scott	Councilmember	Present	

2. APPROVAL OF AGENDA

RESULT: **APPROVED [UNANIMOUS]**
MOVER: Greg Cowley, Councilmember
SECONDER: Jeff Scott, Councilmember
AYES: Cowley, McShane, Scott
ABSENT: Galvin, Schneemann

3. PUBLIC COMMENT

No public comment was heard.

**4. FARMINGTON SCHOOL BOND PROPOSAL - GEORGE HEITSCH,
SCHOOL SUPERINTENDENT**

Farmington Public Schools Superintendent, Gerooge Heitsch, was present to discuss the School Bond Proposal that will be voted on at the May 5th Special Election. Mr. Heitsch discussed the reasons for seeking the \$131.5 million bond proposal including: core facility improvements, safety and security, technology, buses & equipment, and updates and improvements. He discussed the modifications that were made in order to reduce the bond amount from the previous bond proposals.

Mr. Heitsch stated the bond amount was based on a critical needs evaluation completed by a Capital Planning Advisory Committee of parents, community leaders and other taxpayers.

Mr. Heitsch discussed a 3-person independent Citizens Oversight Team that will monitor bond funds and bond work performed.

Discussion followed regarding effective use of technology, enhancement of student test scores, and the need to compete with other school districts.

5. OTHER BUSINESS

No other business was heard.

6. COUNCIL COMMENT

No Council comment was heard.

7. ADJOURNMENT

1. Motion to adjourn the meeting.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jeff Scott, Councilmember
SECONDER:	Greg Cowley, Councilmember
AYES:	Greg Cowley, JoAnne McShane, Jeff Scott
ABSENT:	William Galvin, Steve Schneemann

The meeting adjourned at 6:28 PM.

William E. Galvin, Mayor

Susan K. Halberstadt, City Clerk

Approval Date: _____