



Special City Council Meeting
6:00 PM, MONDAY, APRIL 18, 2016
Conference Room
Farmington City Hall
23600 Liberty St
Farmington, MI 48335

FINAL

SPECIAL MEETING MINUTES

A special meeting of the Farmington City Council was held on April 18, 2016, 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 PM by Mayor William Galvin.

1. CALL TO ORDER

Attendee Name	Title	Status	Arrived
Sara Bowman	Councilmember	Present	
Greg Cowley	Councilmember	Present	
William Galvin	Mayor	Present	
Steve Schneemann	Mayor Pro Tem	Present	
Jeff Scott	Councilmember	Present	

City Administration Present

City Clerk Halberstadt
City Manager Murphy
Director Christiansen
Attorney Saarela

2. APPROVAL OF AGENDA

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

3. PUBLIC COMMENT

No public comment was heard.

4. BOARD AND COMMISSION INTERVIEWS

Council interviewed the following candidates for reappointment to the Commission on Children, Youth, and Families: Kathleen Ashcraft, Carmen Francis, Joan McGlincy & Eugene Thomas.

Motion to reappoint Kathleen Ashcraft, Carmen Francis, Joan McGlincy and Eugene Thomas to the Commission on Children, Youth and Families for three-year terms ending 12/31/2018.

RESULT: APPROVED [UNANIMOUS]
MOVER: Jeff Scott, Councilmember
SECONDER: Sara Bowman, Council Member
AYES: Bowman, Cowley, Galvin, Schneemann, Scott

5. PRESENTATION: COMMISSION ON CHILDREN, YOUTH AND FAMILIES

Carmen Francis provided an update on Commission on Children, Youth, and Families activities and events.

6. OTHER BUSINESS

Christiansen introduced Joe Capozzoli and Lorenzo Cavaliere, interested prospective developer investors.

Cavaliere provided information on their proposal for the courthouse property that included 26-30 duplex cottage units, with an optional second floor, for seniors age 55 and older. They proposed a \$450,000 purchase price for the property. They are looking to tie this property to the adjacent bus depot property to create a senior living community with shared amenities.

Scott questioned the price point of the units. Cavaliere responded that the units would be in the \$250,000 range.

Cowley wanted clarification about the concept for the adjacent property. Cavaliere stated that it would be a retirement community.

Bowman questioned how the property would be operated. Cavaliere advised that it would be run as a condo development.

Schneeman asked what the units on the bus depot property would look like and if there would be connectivity between the two. Cavaliere stated that there would be a building on the bus depot property that will be a community within itself. The two properties would be connected.

Galvin asked what the next steps are.

Christiansen advised there are two proposals on the regular agenda. He stated Capozzoli and Cavieliere are asking for Council consideration, as they do not have a formal proposal.

7. COUNCIL COMMENT

No Council Comment was heard.

8. ADJOURNMENT

1. Motion to Adjourn

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Steve Schneemann, Mayor Pro Tem
SECONDER:	Sara Bowman, Council Member
AYES:	Bowman, Cowley, Galvin, Schneemann, Scott

The meeting adjourned at 6:53 p.m.

William E. Galvin, Mayor

Susan K. Halberstadt, City Clerk

Approval Date: May 16, 2016