

Special Council Meeting 6:00 p.m., Monday, July 6, 2021 Council Chambers 23600 Liberty Street Farmington, MI 48335

FINAL

SPECIAL MEETING MINUTES

A special meeting of the Farmington City Council was held on July 6, 2021 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 6:01 p.m. by Mayor Sara Bowman.

1. ROLL CALL

Attendee Name	Title	Status	Arrived
Sara Bowman	Mayor	Present	
David DeLind	Councilmember	Present	
Joe LaRussa	Mayor Pro Tem	Present	
Steve Schneemann	Councilmember	Present	
Maria Taylor	Councilmember	Present	

City Administration Present

City Clerk Mullison City Manager Murphy City Attorney Schultz

2. APPROVAL OF AGENDA

Move to approve the agenda as presented.

RESULT: APPROVED AS PRESENTED [UNANIMOUS]

MOVER: LaRussa, Mayor Pro Tem SECONDER: Taylor, Councilmember

3. PUBLIC COMMENT

No public comment was heard.

4. SPECIAL EVENT APPLICATION: FESTIVAL ON MASONIC LAWN

Bowman introduced a request from David Dereczyk, Temple Board President, Farmington Free and Accepted Masonic Temple #151 to hold the "Festival on the Masonic Lawn" event. He explained that this request was for an event similar to ones they have held on their property during previous Founders Festivals.

Move to approve Special Event Request to hold "Festival on the Masonic Lawn" by the Farmington Masonic Temple #151 on their property on July 15 - July 17th from 10:00 am to 10:00 pm, subject to final review and approval by the City Manager and City Attorney for compliance with all City requirements.**

RESULT: APPROVED AS PRESENTED [UNANIMOUS]

MOVER: DeLind, Councilmember SECONDER: LaRussa, Mayor Pro Tem

5. MTC PURCHASE AGREEMENT

Council considered a draft Purchase Agreement that was reviewed and approved by a group of City staff, consultants, and Councilmember Schneemann, before being sent to Robertson Brothers.

In response to a request from Schneemann, Schultz discussed the response of Robertson Brothers when provided with draft agreements for negotiation. Schultz stated that both sides compromised, and his focus was to find a way to retrieve the property if the company did not do what they said they would do.

Discussion on the specifics of the negotiation including protection of City interests, planned public improvements, scheduling of closing and construction, financing, the intricacies of the PUD process, and the parcels included in the deal.

Move to instruct City Administration to proceed with the purchase and development agreement with Robertson Brothers subject to final edits by the City Attorney and Administration.

RESULT: APPROVED AS PRESENTED [UNANIMOUS]

MOVER: Schneemann, Councilmember

SECONDER: DeLind, Councilmember

AYES: Bowman, DeLind, LaRussa, Schneemann, Taylor

6. OTHER BUSINESS

No other business was heard.

7. PUBLIC COMMENT

No public comment was heard.

8. COUNCIL COMMENT

LaRussa expressed excitement for being back to public meetings. He felt that Council must maximize the public benefits of the Maxfield Training Center project because Council will not touch this area again for years. He was encouraged to see progress and asked for details on what the next steps are at a future meeting.

Bowman thanked all for making time for this Special meeting.

9. ADJOURNMENT

Move to adjourn the meeting.

RESULT: APPROVED [UNANIMOUS]
MOVER: Taylor, Councilmember
SECONDER: Schneemann, Councilmember

The meeting adjourned at 6:39 pm.		
Sara Bowman, Mayor		
Mary Mullison, City Clerk		

Approval Date: July 19, 2021

^{**}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.