



City Council Meeting
7:00 p.m., Monday, July 15, 2024
Conference Room
23600 Liberty Street
Farmington, MI 48335

REGULAR MEETING MINUTES

A meeting of the Farmington City Council was held on July 15, 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 Pro Tem Balk.

1. ROLL CALL

Attendee Name	Title	Status	Arrived
Johnna Balk	Mayor Pro-Tem	Present	
Joe LaRussa	Mayor	Absent	
Kevin Parkins	Councilmember	Present	
Steve Schneemann	Councilmember	Present	
Maria Taylor	Councilmember	Present	

City Administration Present

City Manager David Murphy
 City Clerk, Meaghan Bachman
 DPW Superintendent Chuck Eudy
 DDA Director, Kate Knight
 Assistant City Manager, Chris Weber
 City Treasurer, Jaime Pohlman
 City Attorney, Tom Schultz

2. PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENT

No public comment was heard.

4. APPROVAL OF ITEMS ON CONSENT AGENDA

- A. City of Farmington Minutes
- B. Farmington Monthly Payments Report
- C. Farmington Public Safety Monthly Report
- D. Fourth Quarter Building Report

Move to approve the consent agenda as presented.

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

5. APPROVAL OF THE REGULAR AGENDA

Move to approve the regular agenda as presented.

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

6. PRESENTATION/PUBLIC HEARINGS

6-A. Presentation - Main Street Farmington Accreditation Presentation.

Every year the DDA goes through the accreditation process and an evaluation of the organization. It was presented the DDA is utilizing good financial practices and using a strategic plan. The DDA has met and excelled at expectations.

7. NEW BUSINESS 7A – 7F

7-A Consideration of request for a new Off-Premises Tasting Room License, which is an extension of the Small Distiller’s (manufacturing) License, to be used in a new off-premises tasting room for small batch spirits.

Move to approve Resolution of Local Approval for issuance of Off-Premises Tasting Room License, which is an extension of the Small Distiller’s (manufacturing) License with Sunday Sales Permit (AM & PM), Entertainment Permit and Outdoor Service Permit to Lone Light Spirits, LLC, for the premises at 23622 Farmington Road, Farmington, MI 48335 in Oakland County, subject to final review and approval as to form by the City Manager and City Attorney.

RESULT:	APPROVED – UNANIMOUS
MOVER:	Taylor, Councilmember
SECONDER:	Parkins, Councilmember
AYES:	Balk, Parkins, Schneemann, Taylor

7-B 2024 Sidewalk Program

Anticipated areas of sidewalk replacements include areas near Longacre Elementary, Grand River & Shiawassee, Grand River near Warner Home, Women’s Park, and the Bel-Aire neighborhood. Focusing the sidewalk replacement program in this area is the most cost-effective way to address the open sidewalk work orders and conduct repairs in the largest area of use.

Move to approve extending the 2020 Sidewalk Replacement Contract to Luigi Ferdinandi & Sons during the 2024/25 Fiscal Year not to exceed \$394,600.

RESULT:	APPROVED – UNANIMOUS
MOVER:	Taylor, Councilmember
SECONDER:	Parkins, Councilmember
AYES:	Parkins, Taylor, Schneemann, Balk

7-C Consideration to approve Agreement for Construction of Street Improvements (Hillside Townes/Maxfield Training Center)

Under the PUD Agreement for the redevelopment of the Maxfield Training Center as the Hillside Townes Multi-Family Residential Planned Unit Development (PUD), Robertson Brothers, as developer, is obligated to conduct or manage the reconstruction of Thomas and School Streets in accordance with plans that were prepared on the City’s behalf by the engineering firm Nowak & Fraus, which is also the engineering firm for the project. The improvements will include both the streets themselves and the utilities within the streets (storm and water main in particular). The City, however, is responsible to pay for such improvements.

Move to approve the Agreement for Construction of Street Improvements between the City of Farmington and Robertson Brothers, with any minor amendments and with the review of the DDA design committee, to be approved by the City Manager and City Attorney’s Office.

RESULT:	APPROVED – UNANIMOUS
MOVER:	Schneemann, Councilmember
SECONDER:	Parkins, Councilmember
AYES:	Schneemann, Taylor, Balk, Parkins

7-D Consideration to Purchase and Install Treasurer’s Office Furniture

Move to approve the purchase and installation of Treasurer’s Office Furniture from Smart Business Source in the amount of \$37,055.10

***An additional \$7,944.90 was approved as contingency for any additional improvements that may be necessary outside of the items in this quote.**

RESULT:	APPROVED – UNANIMOUS
MOVER:	Schneemann, Councilmember
SECONDER:	Taylor, Councilmember
AYES:	Taylor, Balk, Parkins, Schneemann

7-E Appointment of a delegate for the Annual MML Convention October 18-20, 2024

Move to appoint Mayor Joe LaRussa as Farmington’s delegate for the annual MML meeting September 11-13, 2024 and Mayor Pro Tem Johnna Balk as the alternate.

RESULT:	APPROVED – UNANIMOUS
MOVER:	Schneemann, Councilmember
SECONDER:	Taylor, Councilmember
AYES:	Balk, Parkins, Schneemann, Taylor

8. PUBLIC COMMENT

No members of the public spoke.

9. CITY COUNCIL COMMENT

Councilmember Schneemann thanked Austin Dowdie from OHM and Chuck Eudy, DPW Superintendent, for their comments regarding the road improvements. The Councilmember noted his excitement about the project.

Mayor Pro-Tem Balk reminded everyone of the upcoming Founders Festival and parade. She also spoke of tickets for the Bicentennial Gala. The Mayor-Pro Tem thanked Councilmember Schneeman for his expertise in regards to the road improvements.

10. ADJOURNMENT

Move to adjourn the meeting.

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

The meeting adjourned at 7:47 p.m.

Johnna Balk, Mayor Pro-Tem

Meaghan Bachman, City Clerk

Approval Date: