

Special Council Meeting 6:00 p.m., Monday, April 20, 2020 Virtual Meeting via Zoom

## FINAL

#### **SPECIAL MEETING MINUTES**

A special meeting of the Farmington City Council was held on April 20, 2020, as a Virtual Meeting via Zoom, an electronic meeting platform. Notice of the meeting was posted in compliance with Public Act 267-1976 and electronically as authorized by Executive Order 2020-15 signed by Governor Whitmer on March 18, 2020, in order to mitigate the spread of COVID-19, protect the public health, and provide essential protections to vulnerable Michiganders by limiting in-person contact and the number of people interacting at public gatherings.

The meeting was called to order at 6:00 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**

Director Christiansen City Clerk Mullison City Manager Murphy City Attorney Schultz Director Weber

#### 2. APPROVAL OF AGENDA

Move to approve the agenda as presented.

RESULT: APPROVED AS PRESENTED [UNANIMOUS]

MOVER: Taylor, Councilmember SECONDER: DeLind, Councilmember

AYES: DeLind, LaRussa, Schneemann, Taylor, Bowman

#### 3. OTHER BUSINESS

No other business was heard.

#### 4. PUBLIC COMMENT

No public comment was heard

# 5. CLOSED SESSION- TO CONSIDER CONFIDENTIAL/PRIVILEGED WRITTEN CORRESPONDENCE FROM CITY ATTORNEY

Move to enter Closed Session to consider confidential/privileged written correspondence from City Attorney.

RESULT: APPROVED [UNANIMOUS]
MOVER: LaRussa, Mayor Pro Tem
SECONDER: Taylor, Councilmember

AYES: LaRussa, Schneemann, Taylor, Bowman, DeLind

Council entered closed session at 6:07 p.m.

Move to exit closed session.

RESULT: APPROVED [UNANIMOUS]

MOVER: Schneemann, Councilmember
LaRussa, Mayor Pro Tem

Council exited closed session at 6:33 p.m.

Move to direct the City Manager and the City Attorney to proceed as discussed in Closed Session.

RESULT: APPROVED [4-1]

MOVER: Schneemann, Councilmember

**SECONDER:** DeLind, Councilmember

AYES: Schneemann, Bowman, DeLind, LaRussa

NAYS: Taylor

## 6. ADJOURNMENT

Move to adjourn the meeting.

RESULT: APPROVED [UNANIMOUS]

MOVER: Taylor, Councilmember

SECONDER: DeLind, Councilmember

The meeting adjourned at 6:37 pm.

Sara Bowman, Mayor	
Mary Mullison, City Clerk	

Approval Date: May 18, 2020

<sup>\*\*</sup>To view approved documents, please see the Agenda Packet link that is relevant to this meeting at <a href="http://farmgov.com/City-Services/Government/Agendas-and-Minutes/City-Council.aspx">http://farmgov.com/City-Services/Government/Agendas-and-Minutes/City-Council.aspx</a> or contact the City Clerk.