



FINAL

REGULAR MEETING MINUTES

A Regular meeting of the Farmington City Council was held on June 16, 2014, in City Council Chambers, 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 William Galvin.

1. CALL TO ORDER

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

City Administration Present

Superintendent Eudy
Director Christiansen
City Clerk Halberstadt
City Manager Pastue
Attorney Saarela
Director Schulz
Treasurer Weber

2. PLEDGE OF ALLEGIANCE

Makayla McCoskey, 2013 Miss Oakland County, led the Pledge of Allegiance.

3. PUBLIC COMMENT

No public comment was heard.

4. APPROVAL OF ITEMS ON CONSENT AGENDA

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

- A. Minutes of the City Council - Special Study Session - May 19, 2014 6:00 PM**
- B. Minutes of the City Council - Regular - May 19, 2014 7:00 PM**
- C. Farmington Monthly Payments Report, May 2014**
- D. Public Safety Monthly Report, May 2014**

5. APPROVAL OF REGULAR AGENDA

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

6. PRESENTATION/PUBLIC HEARINGS

- A. Emergency Preparedness Presentation - Tim Tutak**
Tim Tutak, Chair of the Farmington Hills/Farmington Emergency Preparedness Commission, discussed the mission and activities of the Commission.
- B. Miss Oakland County Scholarship Program - Francesca Tuzzolino**
Makayla McCoskey spoke about her experience as Miss Oakland County. She discussed the scholarship program and the upcoming pageant. Some of the 2014 pageant contestants introduced themselves and stated their platforms.
- C. Special Event Request - Farmington Community Band**
City Manager Pastue reviewed a special event request from the Farmington Community Band.

Motion to approve a special event request from the Farmington Community Band to host a free concert, "Get Downtown with the FCB", in Riley Park on Monday, July 28, 2014, from 7:00-9:00 p.m.

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

- D. Proclamation - Memorial Day Parade CG Helicopter 6534 Flyover**

The Mayor and City Council issued a proclamation expressing gratitude to the American Legion Post 347 and the Xemplar Club for organizing the 2014 Memorial Day Parade and Services; and further expressed appreciation to the United States Coast Guard for providing the helicopter flyover to start the parade.

A member from the United States Coast Guard was present to accept the recognition.

Kevin Hammer, representing the Xemplar Club, was also present.

E. Proclamation - Farmington PTA Council (NoBLE ABC)

The Mayor and City Council issued a proclamation in support of the Anti-Bullying Efforts of Farmington Empowered and encouraged all students, families, businesses, and community members to help make Farmington a better place to live by raising awareness about this issue and putting an end to physical and verbal aggression and cyberbullying.

Jen Garland, President of the PTA Council, Val Garland, Steve Vercellino, Principal of Forest Elementary, and Dr. Marlene Seltzer from Beaumont Hospital, were present to discuss the NoBLE ABC anti-bullying program.

F. Public Hearing - Fiscal Year 2014-15 Budget and Millage Rates

Pastue provided a brief overview of the proposed FY 2014-15 budget and millage rates.

Mayor Galvin requested a motion to open the public hearing.

Motion to Open the Public Hearing.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	JoAnne McShane, Councilmember
AYES:	Cowley, Galvin, McShane, Schneemann, Scott

Hearing no public comment, Mayor Galvin requested a motion to close the public hearing.

Motion to Close the Public Hearing.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Greg Cowley, Councilmember
SECONDER:	Steve Schneemann, Mayor Pro Tem
AYES:	Cowley, Galvin, McShane, Schneemann, Scott

7. UNFINISHED BUSINESS

A. Consideration to Adopt Ordinance #C-777-2014 to Amend Chapter 20 of the City Code, Offenses, Article I, Section 20-3 Dealing with Begging

Pastue advised Ordinance C-777-2014 was drafted in response to case law that established limits to which a municipality can regulate begging.

Motion to adopt Ordinance C-777-2014 to amend Chapter 20 of the City Code, Offenses, Article I, Section 20-3, Begging, in order to revise existing regulations related to begging and to provide a specific prohibition against aggressive begging, as defined. [SEE ATTACHED ORDINANCE]

The votes were taken in the following order: Galvin, McShane, Schneemann, Scott, Cowley.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Steve Schneemann, Mayor Pro Tem
SECONDER:	Jeff Scott, Councilmember
AYES:	Cowley, Galvin, McShane, Schneemann, Scott

8. NEW BUSINESS

A. Consideraton to Adopt Fiscal Year 2014-15 Budget and Establish Millage Rates

Cowley noted the City's millage rate has remained the same for a number of years. He stated the City is doing more with less while continuing to maintain services. He congratulated City Manager Pastue and his staff for an excellent job in preparing the budget.

Galvin noted City Administration prepared a two-year budget, providing a model for the second year, however, he pointed out that according to state law only a one-year budget can be passed.

Motion to adopt a resolution approving the Fiscal Year 2014-15 budget and millage rates as presented. [SEE ATTACHED RESOLUTION NO. 06-14-011]

The votes were taken in the following order: McShane, Schneemann, Scott, Cowley, Galvin.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jeff Scott, Councilmember
SECONDER:	JoAnne McShane, Councilmember
AYES:	Cowley, Galvin, McShane, Schneemann, Scott

B. Consideration to Adopt DDA Fiscal Year 2014-15 Budget and Confirm 2014 Principal Shopping District Special Assessment

Pastue reviewed proposed Downtown Development Authority Fiscal Year 2014-15 budget.

Motion to approve a resolution to adopt the Fiscal Year 2014-15 Downtown Development Authority budget and confirm 2014 Principal Shopping District special assessment. [SEE ATTACHED RESOLUTION NO. 06-14-012]

The votes were taken in the following order: Schneemann, Scott, Cowley, Galvin, McShane.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Greg Cowley, Councilmember
SECONDER:	Steve Schneemann, Mayor Pro Tem
AYES:	Cowley, Galvin, McShane, Schneemann, Scott

C. Consideration to Adopt Fiscal Year 2014-15 47th District Court, Brownfield Redevelopment Authority and Joint Agency Budgets

Pastue reviewed proposed FY 2014-15 budget for the 47th District Court, Brownfield Redevelopment Authority, and joint agency budgets.

Motion to adopt Fiscal Year 2014-15 budget resolution for the 47th District Court, Brownfield Redevelopment Authority, and joint agency budgets. [SEE ATTACHED RESOLUTION NO. 06-14-013]

The votes were taken in the following order: Scott, Cowley, Galvin, McShane, Schneemann.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	JoAnne McShane, Councilmember
SECONDER:	Jeff Scott, Councilmember
AYES:	Cowley, Galvin, McShane, Schneemann, Scott

D. Consideration to Amend Fiscal Year 2013-14 Budget

Pastue reviewed proposed amendment to FY 2013-14 budget.

Motion to adopt a resolution amending Fiscal Year 2013-2014. [SEE ATTACHED RESOLUTION NO. 06-14-14]

The votes were taken in the following order: Cowley, Galvin, McShane, Schneemann, Scott.

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

E. Consideration to Amend Downtown Development Authority Fiscal Year 2013-14 Budget

Pastue discussed proposed amendment to the DDA Fiscal Year 2013-14 Budget.

Motion to amend Downtown Development Authority Fiscal Year 2013-14 Budget to increase the overall appropriation by \$359,855. [SEE ATTACHED RESOLUTION NO. 06-14-015].

The votes were taken in the following order: Galvin, McShane, Schneemann, Scott, Cowley.

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

F. Consideration to Adopt Resolution to Amend Residential Refuse Recycling User Charge Effective July 1, 2014

Pastue reviewed proposed amendment to Residential Refuse Recycling User Charge.

Motion to adopt resolution to amend Residential Refuse/Recycling User Charge effective July 1, 2014. [SEE ATTACHED RESOLUTION NO. 06-14-016].

The votes were taken in the following order: McShane, Schneemann, Scott, Cowley, Galvin.

RESULT: **APPROVED [UNANIMOUS]**
MOVER: JoAnne McShane, Councilmember
SECONDER: Steve Schneemann, Mayor Pro Tem
AYES: Cowley, Galvin, McShane, Schneemann, Scott

G. Consideration to Amend Water and Sewer Rates Effective July 1, 2014

Pastue discussed amendment to the water and sewer fee schedule.

Motion to adopt Chapter 11 of the City Fee Schedule, as presented, which amends the water and sewer fees effective July 1, 2014. [SEE

ATTACHED FEE SCHEDULE].

The votes were taken in the following order: Schneemann, Scott, Cowley, Galvin, McShane.

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

H. Consideration to Amend City of Farmington Fee Schedule

Pastue discussed proposed amendment to the City Fee Schedule.

Motion to amend City of Farmington fee schedule to provide electronic voter lists free of charge and to establish a fee schedule for group tours at the Warner Mansion. [SEE ATTACHED FEE SCHEDULES].

The votes were taken in the following order: Scott, Cowley, Galvin, McShane, Schneemann.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Steve Schneemann, Mayor Pro Tem
SECONDER:	Greg Cowley, Councilmember
AYES:	Cowley, Galvin, McShane, Schneemann, Scott

I. Consideration to Ratify Memorandum of Understanding with the City of Farmington Hills to Consolidate Employee and Retiree Health Care Administration

Pastue discussed a Memorandum of Understanding with Farmington Hills that will initiate the consolidation of employee and retiree health care administration between the two cities.

Responding to question from Cowley, Pastue stated this program would not qualify for EVIP.

McShane stated this is a great example of cities joining together to achieve savings. She thanked City Administration for making this happen.

Galvin pointed out the joint taskforce comprised of Farmington, Farmington Hills and Farmington Public Schools, initially recognized the potential savings of this type of consolidation, but it was impossible to implement in the past due to legislative restrictions.

Motion to authorize the City Manager to sign a Memorandum of Understanding with the City of Farmington Hills to consolidate employee and retiree health care administration. [SEE ATTACHED MEMORANDUM OF UNDERSTANDING].

The votes were taken in the following order: Cowley, Galvin, McShane, Schneemann, Scott.

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

J. Consideration to Ratify Two -Year Collective Bargaining Agreement COAM

Pastue reviewed the provisions of the collective bargaining agreement with the Command Officers Association.

Motion to ratify a two-year collective bargaining agreement, July 1, 2014-June 30, 2016, with the Farmington Command Officers Association (COAM). [SEE ATTACHED AGREEMENT].

The votes were taken in the following order: Galvin, McShane, Schneemann, Scott, Cowley.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jeff Scott, Councilmember
SECONDER:	Steve Schneemann, Mayor Pro Tem
AYES:	Cowley, Galvin, McShane, Schneemann, Scott

K. Consideration to Ratify Two-Year Collective Bargaining Agreement with Farmington Public Safety Officers Association (POAM)

Pastue reviewed a two-year collective bargaining agreement with the Farmington Public Safety Officers.

Motion to ratify a two-year collective bargaining agreement, July 1, 2014 - June 30, 2016, with the Farmington Public Safety Officers (POAM). [SEE ATTACHED AGREEMENT].

The votes were taken in the following order: McShane, Schneemann, Scott, Cowley, Galvin.

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

L. Consideration to Amend Employee Administrative Manual and Non-Union Pay

Pastue discussed a resolution amending the employee administrative manual and non-union pay.

Motion to adopt a resolution amending the employee administrative manual and non-union pay plan, effective July 1, 2014. [SEE ATTACHED RESOLUTION NO. 06-14-017]

The votes were taken in the following order: Schneemann, Scott, Cowley, Galvin, McShane.

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

M. Consideration to Approve Resolution Renewing Participation in the Oakland County Community Development Block Grant (CDBG) Program for a Three-Year Period (2015-2017)

Pastue discussed the basis for City Administration's recommendation to renew participation in the Oakland County CDBG program.

Responding to a question from McShane, Pastue advised if the City did not renew participation in the Oakland County Program, replacement funds for the Senior Program would come out of the General Fund.

Galvin pointed out that as a result of research done by the Treasurer the City determined it is getting fair value for its contribution to the senior program.

Motion to adopt a resolution renewing participation in the Oakland County CDBG program for a three-year period (2015-2017) and authorize the Mayor to sign the Cooperative Agreement on behalf of the City. [SEE ATTACHED RESOLUTION NO. 06-14-018].

The votes were taken in the following order: Scott, Cowley, Galvin, McShane, Schneemann.

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

N. Consideration to Adopt Road Millage Renewal Ballot Language for the November 2014 General Electon

Pastue discussed two possible resolutions for the renewal of the road millage: one would renew millage at 1.5438 mills and the other at 1.6 mills. He discussed the reasoning behind each proposed rate.

Cowley pointed out this is not a tax increase, only a renewal of the current road millage.

McShane pointed out a road millage is a much more fair way of sharing the costs of local road repairs.

Scott expressed support for a 1.5438 renewal.

Schneemann reiterated that this is not a tax increase. He pointed out that in the past the City has only used 2/3 of the dedicated road millage, showing responsibility on the part of the administration. He stated this should give voters some confidence that their money is being spent wisely.

Responding to a question from Galvin, Pastue stated the 1.5438 millage renewal rate would not put an undue burden on the City as long as the operating millage remains unchanged.

Weber stated one advantage of having a higher authorized millage rate is that when bonding agencies look at a city's financial stability they like to see that resources are available even if not used.

Motion to adopt a resolution to submit to the electors of the City of Farmington at the November 4, 2014 general election a proposal to renew the road millage in an amount not to exceed 1.5438 mills for a period of ten years, 2015 through 2024, inclusive to provide funds for the improvement, rehabilitation, repair, and maintenance of public roads within the city. [SEE ATTACHED RESOLUTION NO. 06-14-019]

The votes were taken in the following order: Cowley, Galvin, McShane, Schneemann, Scott.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	JoAnne McShane, Councilmember
SECONDER:	Steve Schneemann, Mayor Pro Tem
AYES:	Cowley, Galvin, McShane, Schneemann, Scott

O. Consideration to Approve Crack Sealing Proposal for Shiawassee and Power Roads

Pastue reviewed the crack sealing proposal for Shiawassee and Power Roads.

Scott expressed concern that a "not to exceed amount" is not included in the proposal.

Eudy advised this proposal is similar to the one submitted by Farmington Hills and was obtained through the MITN program.

Responding to a question from Cowley, Eudy stated it would be difficult to determine how much the road life would be extended as a result of the crack sealing, but at least ten years.

Schneemann asked if the work will be done according to specifications provided the OHM. He further asked who would be overseeing the contractor.

Eudy stated he was unsure who would do the inspection work. He noted Farmington Hills has extensive experience with the contractor.

Scott recommended that a "not to exceed" number be included in the proposal.

Motion to approve a proposal as presented from Michigan Joint Sealing, Inc. in an amount not to exceed \$35,000 for crack sealing of Shiawassee and Power Roads.

The votes were taken in the following order: McShane, Schneemann, Scott, Cowley, Galvin.

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

P. Consideration to Authorize Civic Theater Sign Repairs with Tricke's Sign Company

Pastue discussed the renovation work needed on the Civic Theater sign.

Motion to approve a proposal from Trike's Sign Company in an amount not-to-exceed \$15,000 for the repair of the Civic Theater sign.

The votes were taken in the following order: Schneemann, Scott, Cowley, Galvin, McShane.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	JoAnne McShane, Councilmember
SECONDER:	Steve Schneemann, Mayor Pro Tem
AYES:	Cowley, Galvin, McShane, Schneemann, Scott

Q. Consideration to Approve Proposals for Renovations of the City Council Chambers

Pastue discussed proposals and costs to renovate the council chambers.

McShane noted renovations to the council chambers are long overdue. She stated the cost seems reasonable given the amount of work that will be done.

Motion to accept proposals for the renovations of the City Council Chambers and to award the audio/visual equipment to Advanced Lighting & Sound in the amount of \$42,502.62 and the construction work to TMG Construction & Management in the amount of \$37,500.

The votes were taken in the following order: Scott, Cowley, Galvin, McShane, Schneemann.

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

R. Board and Committee Reappointments

Pastue indicated all Boards and Commission members whose terms expire June 30, 2014 have expressed a desire for reappointment.

Move to reappoint Sara Bowman, Paul Buyers, and Kenneth Crutcher to the Planning Commission for three-year terms expiring on June 30, 2017; and to reappoint Miriam Kmetzo to the Board of Zoning Appeals for a three-year term expiring June 30, 2017.

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

9. DEPARTMENT HEAD COMMENTS

Weber mentioned a positive experience he and his cub scout troop recently had at the Warner Mansion. He stated the City will be mailing out tax bills on July 1st. He pointed out tax revenue is not just for the City, but is shared with the schools, library and Oakland County. He noted the value of residences has risen about 8 1/2%.

Schulz thanked Council for ratification of the DPS union contracts. He thanked the First Responders Memorial Committee for their efforts in bringing the memorial to fruition. He noted they are still looking for more donations for the memorial. He indicated they will break ground sometime in July and the dedication will be held on September 11th.

Christiansen provided an update on the activities of the Grand River Corridor Improvement Authority. He stated the City is looking at updating the master plans of the City, DDA, and Parks and Recreation. He advised the Grand River traffic analysis is moving forward.

Christiansen provided an update on current redevelopment plans including: K-Mart Center, KIMCO PUD Plan, 47th District Court property, and Flanders school site.

10. COUNCIL COMMENT

Galvin recognized the recent retirements of Farmington School Superintendent, Sue Zurvalac and Library Director, Tina Theeke.

Galvin spoke about a recent meeting that took place between Farmington, Farmington Hills, and Farmington Public Schools. He stated since that meeting two public concerns have developed. The first concern was regarding meeting in small groups. He stated our communities have a history of meeting in small groups as an intergovernmental communication tool.

Galvin stated the second public concern was that councilmembers not be restricted from making comments. He noted as Mayor he does not place any such restriction on councilmembers. He stated council has a duty to represent all of its citizens and stay informed. He noted discourse and occasional comment on other branches of government is to be expected, especially when it affects our citizens. However, he has reminded council about timing and civility.

Galvin stated most importantly as Mayor who oversees council meetings he is mindful that anyone can use the public comment portion of the meeting to express their views and opinions.

Galvin stated Farmington, Farmington Hills, and Farmington Public Schools have more in common than they do in differences. He noted joint meetings expose and explore those commonalities and differences for the sake of our citizens. He noted many of our distinct problems actually have common solutions.

Galvin stated in Farmington we need to execute regrowth that will bring in more families, students and revenue for our schools while growing the property tax base for our city. He stated our cooperative efforts on the Flanders property exemplifies this.

Galvin noted his previous experience with the joint taskforce taught him the merit of small group meetings. He further noted based on public feedback, citizens would like to see the traditional, comprehensive joint annual meeting with all councils and trustees continue. He is personally confident that continual intergovernmental dialogue with both large and small group meetings will benefit Farmington in the long run.

McShane noted the recent retirement of Nancy Coumoundouros as the Cultural Arts Supervisor and the upcoming departure of Mary Engelman from the Chamber of Commerce. She recognized the recent passing of Dorothy Stoutjesdyk who had given so much to the community.

Cowley encouraged everyone to volunteer for the Founders Festival.

Scott stated with all of the discussions council has been having regarding the downtown as well as other commercial areas, there is one significant area that has not been address, older neighborhoods.

Scott noted one of the key issues that were identified in the Farmington Vision Plan was outdated housing stock. He stated these are typically smaller ranch homes with 2-3 bedrooms. He has heard too many stories of young couples who are thinking of starting a family or whose family is growing saying they have to leave Farmington because their house is not big enough.

Scott noted the City can do everything to make the commercial areas bike and pedestrian friendly, but stated we also need to keep our neighborhoods an attractive place to live.

Scott is excited that in the near future the City Council will be looking at what the City can do to promote renovations to update our housing. He stated they will be looking at zoning ordinances, such as reducing front yard setback requirements or percentage of coverage requirements. They will be looking at how to reduce the anxiety of residents in going through the process of obtaining City approval for enhancements to their homes.

Scott questioned the best way to encourage homeowners to reinvest in their homes to fit their family needs and not move out of the community.

Christiansen announced the opening of new businesses: Hewitt Music, Jill's Pharmacy and Bigby Coffee.

Pastue announced that over the past weekend the Downtown Development Authority received several awards from Oakland County Mainstreet. He stated DDA President, Melissa Andrade, was recognized as Volunteer of the Year, an award was received for the DDA's public/private participation with the Groves Center, Los Tres Amigos project won an award, and Sal Palland of Off the Beaten Path book store was recognized for her efforts.

11.CLOSED SESSION - CITY MANAGER PERFORMANCE EVALUATION

1. Closed Session - Performance Evaluation

2. Motion to enter closed session regarding City Manager Performance Evaluation.

RESULT: APPROVED [UNANIMOUS]
MOVER: JoAnne McShane, Councilmember
SECONDER: William Galvin, Mayor
AYES: Cowley, Galvin, McShane, Schneemann, Scott

The votes were taken in the following order: Scott, Cowley, Galvin, McShane, Schneemann.

Council took a 10 minute break.

Council entered closed session at 9:37 p.m.

3. Motion to exit closed session.

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

Council exited closed session at 10:30 p.m.

12.ADJOURNMENT

1. Motion to adjourn the meeting.

RESULT: APPROVED [UNANIMOUS]
MOVER: Steve Schneemann, Mayor Pro Tem
SECONDER: Jeff Scott, Councilmember
AYES: Cowley, Galvin, McShane, Schneemann, Scott

The meeting adjourned at 10:30 p.m.

William E. Galvin, Mayor

Susan K. Halberstadt, City Clerk

Approval Date: July 16, 2014