

Special Council Meeting 6:00 p.m., Monday, April 19, 2021 Virtual Meeting via Zoom

# FINAL

# **SPECIAL MEETING MINUTES**

A special meeting of the Farmington City Council was held on April 19, 2021, 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 under the Open Meetings Act, MCL 15.261, et seq., as amended by HB 1108, 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**

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: LaRussa, Mayor Pro Tem SECONDER: Schneemann, Councilmember

AYES: Schneemann, Taylor, Bowman, DeLind, LaRussa

#### 3. PUBLIC COMMENT

No public comment was heard.

## 4. CONSTRUCTION BOARD OF APPEALS INTERVIEWS

Council interviewed Benedetto Tiseo and Jerome Hanna for two open seats on the Construction Board of Appeals.

Move to appoint Benedetto Tiseo and Jerome Hanna to the Construction Board of Appeals, both for terms ending February 28, 2022.

RESULT: APPROVED

MOVER: Taylor, Councilmember SECONDER: DeLind, Councilmember

AYES: Taylor, Bowman, DeLind, LaRussa, Schneemann

### 5. PRESENTATION ON MIDC

David Walsh, 47th District Court Administrator, presented information on the Michigan Indigent Defense Commission (MIDC) grant application/compliance plan.

### 6. OTHER BUSINESS

No other business was heard.

### 7. PUBLIC COMMENT

No public comment was heard.

#### 8. COUNCIL COMMENT

No Council comment was heard

### 9. ADJOURNMENT

Move to adjourn the meeting.

RESULT: APPROVED [UNANIMOUS]
MOVER: DeLind, Councilmember

**SECONDER:** Schneemann, Councilmember

| The meeting adjourned at 6:41 pm. |
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| Cara Powman Mayor                 |
| Sara Bowman, Mayor                |
| Mary Mullison, City Clerk         |

Approval Date: May 17, 2021