



Regular City Council Meeting
 7:00 p.m., Monday, May 2, 2022
 Council Chambers
 23600 Liberty Street
 Farmington, MI 48335

FINAL

REGULAR MEETING MINUTES

A regular meeting of the Farmington City Council was held on May 2, 2022 at Farmington City Hall, 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 p.m. by Mayor Bowman.

1. ROLL CALL

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

City Administration Present

Superintendent Eudy
 DDA Executive Director Knight
 City Clerk Mullison
 City Manager Murphy
 City Attorney Schultz

2. APPROVAL OF AGENDA

Move to amend the regular agenda with the following amendments: removing Item 4 – Presentation by the Commission on Aging, and adding an item after Item 13 – a Closed Session for the purposes of property acquisition, moving all other Items 14, 15, 16, and 17, incrementing them by one agenda point.**

RESULT:	APPROVED AS AMENDED [UNANIMOUS]
MOVER:	LaRussa, Mayor Pro Tem
SECONDER:	Balk, Councilmember

3. PUBLIC COMMENT

No public comment was heard.

4. APPOINTMENT TO COMMISSION ON AGING

Move to appoint Mic Fahey as an alternate to the Commission on Aging for a term ending June 30, 2025.**

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

5. PRESENTATION: DDA BUDGET

Executive Director Knight presented the proposed Downtown Development Authority budget for FY 2022-2023.

6. CONSIDERATION TO ADOPT RESOLUTION TO APPROVE TEMPORARY RELOCATION OF PRECINCTS 3, 4, AND 5 FOR THE AUGUST 2, 2022 ELECTION

Clerk Mullison explained that her office was notified by Farmington Public Schools in early March that extensive renovations were planned for this summer at both Farmington High School and Longacre Elementary. This impacts three of the City's five polling places for the August 2, 2022 Primary Election. Sandra Rivett, Farmington Public Schools Facilities Scheduler and Coordinator, was instrumental in finding rooms that were ADA compliant and within election law, and she was very invested in finding temporary polling places within Farmington Public School buildings. All voters affected will be notified via postal mail and through news briefs and social media. All normal polling places will have signage on Election Day directing voters to the correct temporary location.

Move to adopt a resolution to temporarily relocate Election Precincts 3 and 4 from Farmington High School to the Maxfield Education Center and Precinct 5 from Longacre Elementary School to the FPS Administration Building for the August 2, 2022 election.**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	LaRussa, Mayor Pro Tem
SECONDER:	Taylor, Councilmember
AYES:	LaRussa, Schneemann, Taylor, Balk, Bowman

7. CONSIDERATION TO APPROVE THE DTE WORK ORDER TO REMOVE 10 COBRA HEAD STREETLIGHTS AND INSTALL THE REQUIRED STREET LIGHT CONTROLLER IN PREPARATION FOR THE FARMINGTON ROAD STREETScape

Superintendent Eudy explained that in the course of completing the Farmington Road Streetscape, ten DTE cobra head streetlights would be replaced with decorative DDA lampposts. He asked for approval for the work and for designation of a contingency fund to be included.

Move to approve the DTE work order and contingency funds in the amount of \$30,270 to remove 10 cobra head streetlights and foundations, abandon the underground cable, and install the required streetlight controller in preparation for the Farmington Road Streetscape; and allow City Administration to execute the contract subject to any minor amendments to the final form of the City Manager's office and the City Attorney's office.**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Balk, Councilmember
SECONDER:	Taylor, Councilmember
AYES:	Schneemann, Taylor, Balk, Bowman, LaRussa

8. CONSIDERATION TO ACCEPT BID FOR 2022 ROAD REHABILITATION PROGRAM

Eudy requested approval to accept a bid to complete work on local streets selected based on their PASER Score and infrastructure condition.

Schneemann requested inclusion of a map showing work to be proposed in future packets. In response to a question by Balk, Eudy said that one and a half miles of road would be included in this project.

Move to accept bids and award the 2022 Road Rehabilitation Program to Best Asphalt, Inc. in the amount of \$999,000.00, and allow City Administration to execute the contract documents.**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	LaRussa, Mayor Pro Tem
SECONDER:	Schneemann, Councilmember
AYES:	Taylor, Balk, Bowman, LaRussa, Schneemann

9. CONSIDERATION TO APPROVE A TEMPORARY EASEMENT FOR YODER DRIVE

City Manager Murphy requested a temporary construction easement to authorize paving repairs since the existing public access easement does not contain any authorizations to use the property for more than ingress and egress.

Move to approve the Sunny Day Care Temporary Construction Easement authorizing Paving Repairs within the existing public access easement area.**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Schneemann, Councilmember
SECONDER:	Taylor, Councilmember
AYES:	Balk, Bowman, LaRussa, Schneemann, Taylor

10. APPOINTMENTS TO THE COMMISSION FOR CHILDREN YOUTH AND FAMILIES

Council discussed candidates that had been interviewed at earlier meetings.

Move to appoint Jordan Scrimger to a regular seat on the Commission for Children Youth and Families, and Colleen Coogan as an alternate on the same commission. Both terms are through December 31, 2024.**

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

11. APPOINTMENT TO HISTORICAL COMMISSION

Move to appoint Kevin Parkins to the Farmington Historical Commission for 3-year term through March 31, 2025.**

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

12. CLOSED SESSION – NEGOTIATION OF A COLLECTIVE BARGAINING AGREEMENT

Move to enter closed session for purposes of a strategy and negotiation session connected with the negotiation of a collective bargaining agreement and for property acquisition.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Taylor, Councilmember
SECONDER:	Balk, Councilmember
AYES:	Bowman, LaRussa, Schneemann, Taylor, Balk

Mayor Bowman called for a recess at 7:55 p.m.
Council entered closed session at 8:01 p.m.

Council changed topics at 8:17 p.m.

13. CLOSED SESSION – PROPERTY ACQUISITION

Move to exit closed session.

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

Council exited closed session at 8:39 p.m.

Move to approve collective bargaining agreement with TPOAM as discussed.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	LaRussa, Mayor Pro Tem
SECONDER:	Balk, Councilmember
AYES:	Balk, Bowman, LaRussa, Schneemann, Taylor

14. OTHER BUSINESS

No other business was heard.

15. PUBLIC COMMENT

No public comment was heard.

16. CITY COUNCIL COMMENT

No Council comment was heard.

17. ADJOURNMENT

Move to adjourn the meeting.

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

Meeting adjourned 8:40 p.m.

Sara Bowman, Mayor

Mary J. Mullison, City Clerk

Approval Date: May 16, 2022

**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.