



Special City Council Meeting
6:00 PM, MONDAY, MAY 16, 2016
Conference Room
Farmington City Hall
23600 Liberty St
Farmington, MI 48335

FINAL

SPECIAL MEETING MINUTES

A special meeting of the Farmington City Council was held on May 16, 2016, in Farmington City Hall, Farmington, MI. Notice of the meeting was posted in compliance with Public Act 267-1976.

The meeting was called to order at 6:00 PM by Mayor William Galvin.

1. CALL TO ORDER

Attendee Name	Title	Status	Arrived
Sara Bowman	Council Member	Present	
Greg Cowley	Councilmember	Present	
William Galvin	Mayor	Present	
Steve Schneemann	Mayor Pro Tem	Present	
Jeff Scott	Councilmember	Present	

City Administration Present

Director Christiansen
Superintendent Eudy
City Clerk Halberstadt
City Manager Murphy
Attorney Schultz

2. APPROVAL OF AGENDA

RESULT:	APPROVED AS AMENDED [UNANIMOUS]
MOVER:	Greg Cowley, Councilmember
SECONDER:	Sarah Bowman, Councilmember
AYES:	Galvin, Schneemann, Scott
ABSENT:	None

3. PUBLIC COMMENT

David Ryall, 35838 Briar Ridge LN, Chatham Hills Subdivision, expressed concern over the Brittany Hill and Smithfield entrances into the subdivision. He also mentioned areas on Smithfield and Saxony that appear to be former manhole covers that are settling.

Charles Fehl, 36014 Smithfield, stated that there are deteriorating road conditions throughout Chatham Hills that warrant repairs by the City.

4. BOARD & COMMISSION INTERVIEW

A. Interview Todd Craft for DDA Board

Council interviewed Todd Craft for a position on the DDA Board.

5. UPDATE ON ROADS, PUBLIC SERVICES SUPERINTENDENT CHUCK EUDY

Superintendent Eudy introduced Matt Parks from OHM.

Parks provided a review of road conditions. He supplied Council with copies of the Road Maintenance Program 2014-2018 and the 2016 PASER Update.

Responding to a question from Galvin, Parks explained that PASER stands for Pavement Surface Evaluation and Rating system.

Schneemann questioned how the city is keeping up with the PASER study.

Parks stated that the city has lost a ½ PASER rating point from 2013-2016

Discussion followed regarding use of \$300,000 millage over the last two years for road maintenance.

Scott asked about the cost of repairing a road over time versus doing it all at once.

Cowley asked about maintenance of new roads. Eudy responded that the city will be responsible for maintaining them.

Responding to a question by Scott, Eudy said that the city is doing crack sealing repairs on the roads, but not enough to keep up.

Galvin questioned if the city should adjust the millage up to 1.62 to make progress in road maintenance.

Discussion followed regarding the upcoming Freedom Road project.

Further discussion followed about the City's financial responsibility on maintenance of Grand River next year and repairs.

Schneemann wondered how the city is really maintaining the roads.

Eudy stated that the city has defaulted to doing minimum maintenance.

Discussion followed regarding options for funding.

6. COUNCIL COMMENT

No Council Comment was heard.

7. ADJOURNMENT**1. Motion to Adjourn**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	John Cowley, Councilmember
SECONDER:	Steve Schneemann, Mayor Pro Tem
AYES:	Galvin, Scott, Bowman
ABSENT:	None.

The meeting adjourned at 7:00 PM.

William E. Galvin, Mayor

Susan K. Halberstadt, City Clerk

Approval Date: June 20, 2016