

Regular City Council Meeting 7:00 p.m., Monday, June 6, 2022 Council Chambers 23600 Liberty Street Farmington, MI 48335

### **FINAL**

### **REGULAR MEETING MINUTES**

A regular meeting of the Farmington City Council was held on June 6, 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 City Clerk Mullison City Manager Murphy City Attorney Saarela

### 2. APPROVAL OF AGENDA

Move to approve the agenda as presented.\*\*

RESULT: APPROVED AS PRESENTED [UNANIMOUS]

MOVER: LaRussa, Mayor Pro Tem SECONDER: Taylor, Councilmember

### 3. PUBLIC COMMENT

No public comment was heard.

### 4. PRESENTATION: COMMISSION ON AGING

Julie McCowan, a Commissioner on the Farmington Area Commission on Aging, updated Council on activities and interests of the Commission including as their Financial Exploitation Awareness and Prevention program and other aspects of elder exploitation. She asked Council to advance and support education programs to help elders who may be exploited financially. Council encouraged members of the Commission to keep making helping opportunities more visible to the community.

### 5. PRESENTATION: TOURETTE SYNDROME AWARENESS

Katie Rose, a Junior at North Farmington High School and a Youth Ambassador for the Tourette Association of America, gave Council an overview of Tourette Syndrome and told of her challenges as someone affected by it. She became involved to clear up misconceptions, teach other young people, and to give others an opportunity to learn about treatment and accommodations.

# 6. SPECIAL EVENT APPLICATION: ANNUAL FARMINGTON COMMUNITY BAND CONCERT

A special event request to host a free community concert in the Riley Park Pavilion Monday, July 25, 2022 from 7 – 8:30 pm was received from Jim Liska, Vice President of the Farmington Community Band. This concert has been an annual event.

Move to approve Special Event Request for the Farmington Community Band to host its annual concert on Monday, July 25, 2022, from 6 – 9 p.m. in Riley Park.\*\*

RESULT: APPROVED [UNANIMOUS]

MOVER: Balk, Councilmember SECONDER: Taylor, Councilmember

# 7. CONSIDERATION TO AWARD THE WARNER HOME EXTERIOR REPAIRS TO R. GRAHAM CONSTRUCTION, LLC

Superintendent Eudy described needed repairs to the front porch and east side porch and columns of the Governor Warner Mansion. He noted that the project had been out to bid twice over the last two years with no bids submitted due, in part, to labor and material shortages. R. Graham Construction was approached to submit a value engineered proposal.

Move to award the Warner Home Exterior Repairs to R. Graham Construction LLC in the amount of \$104,500 subject to any minor amendments to the final form recommended by the Architect, City Manager's office or the City Attorney's office.\*\*

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

AYES: Bowman, LaRussa, Schneemann, Taylor, Balk

### 8. CONSIDERATION TO AWARD THE WARNER HOME SHINGLE REPLACEMENT TO R. GRAHAM CONSTRUCTION

Eudy requested approval for Shingle Roof Replacement to be accomplished in conjunction with the current porch repair.

Move to award the Warner Home Main Building (center roof only) shingle replacement to R. Graham Construction LLC in the amount of \$14,000 subject to any minor amendments to the final form recommended by the Architect, City Manager's office or the City Attorney's office.\*\*

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

AYES: LaRussa, Schneemann, Taylor, Balk, Bowman

#### 9. OTHER BUSINESS

No other business was heard.

#### 10. PUBLIC COMMENT

No public comment was heard.

### 11. CITY COUNCIL COMMENT

Balk said that she had heard really wonderful things while working the Information tent at the recent Art on the Grand event. She commented on how well it had gone, sales were good, weather was exceptional, and that it was a lovely way to return to full force.

### 12. ADJOURNMENT

Move to adjourn the meeting.

RESULT: APPROVED AS PRESENTED [UNANIMOUS]

MOVER: Schneemann, Councilmember

SECONDER: Balk, Councilmember

Meeting adjourned 7:31 p.m.		
Sara Bowman, Mayor		
Mary J. Mullison, City Clerk		

Approval Date: Monday, June 20, 2022

<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.