

Special Council Meeting 6:00 p.m., Monday, December 19, 2022 Council Chambers 23600 Liberty Street Farmington, MI 48335

FINAL

SPECIAL MEETING MINUTES

A special meeting of the Farmington City Council was held on December 19, 2022 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 6:02 p.m. by Mayor Sara 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	Absent	
Maria Taylor	Councilmember	Present	

City Administration Present

City Clerk Mullison City Manager Murphy City Attorney Schultz

2. APPROVAL OF AGENDA

Move to approve the agenda as presented.

RESULT: APPROVED AS PRESENTED [UNANIMOUS]

MOVER: Balk, Councilmember SECONDER: Taylor, Councilmember

3. PUBLIC COMMENT

No public comment was heard.

4. DTE STRATEGY DISCUSSION

Council reviewed correspondence created by Tom Schultz, City Attorney, to be sent to DTE. Joellen Shortley, also of RSJA Law, took part in the discussion after Bowman set the stage, explaining the problems, the ask, and the path forward. Representatives from DTE will be invited to the January 17, 2023 Council meeting including Matthew Paul, Executive Vice President of Distribution Operations. It was suggested that the newly elected state legislators for Farmington also be invited.

Discussion followed that encompassed procedure, participation in other proceedings, types of interventions, and future efforts, and Council agreed about sending the suggested correspondence for DTE action.

Strategy was discussed for the January meeting including questions to have answered, results desired, who to invite, and near-term timeline for correspondence and questions to DTE.

5. OTHER BUSINESS

City Manager Murphy announced that the SPARK Grant application was sent today. Murphy also gave an update on Council strategic work plan progress.

6. PUBLIC COMMENT

No public comment was heard.

7. COUNCIL COMMENT

No Council comment was heard.

8. ADJOURNMENT

Move to adjourn the meeting.

RESULT: APPROVED [UNANIMOUS]

MOVER: Balk, Councilmember SECONDER: Taylor, Councilmember

The meeting adjourned at 7:01 pm.		
Sara Bowman, Mayor		
Mary J. Mullison, City Clerk		
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Approval Date: January 17, 2023