

Special City Council Meeting 6:00 p.m., Monday, October 14, 2019 Conference Room 23600 Liberty Street Farmington, MI 48335

FINAL

SPECIAL MEETING MINUTES

A special meeting of the Farmington City Council was held on October 14, 2019, in 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 6:01 p.m. by Mayor Steve Schneemann.

1. ROLL CALL

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

City Administration Present

City Manager Murphy

City Attorney Schultz

City Clerk Mullison

City Treasurer Weber

2. APPROVAL OF AGENDA

Move to approve the agenda as presented.

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

3. PUBLIC COMMENT

No public comment was heard.

4. FARMINGTON ROAD STREETSCAPE

City Manager Murphy explained the need for a resolution to include with the TAP Grant application for the Farmington Road Streetscape project. City Attorney Schultz and Downtown Development Authority Executive Director, Kate Knight answered questions pertaining to the ramifications of the resolution.

Move to approve the resolution provided, including any minor amendments to language (if any) needed to comply with grant requirements as approved by the City Manager.

RESULT: APPROVED AS PRESENTED [UNANIMOUS]

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

AYES: Bowman, Galvin, LaRussa, Schneemann, Taylor

5. OTHER BUSINESS

Galvin requested a copy of the agreement for Oakland Street from Weber.

Schneemann asked Murphy about the Oakland Street project completion.

6. COUNCIL COMMENT

LaRussa announced an upcoming Flanders Park grant application with Beaumont as a partner, expanding on the previous KaBoom grant. There will be more details delivered later.

7. ADJOURNMENT

Move to adjourn the meeting.

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

The meeting adjourned at 6:17.	
Steven Schneemann, Mayor	
Mary Mullison, City Clerk	

Approval Date: October 21, 2019