

Special Council Meeting 6:00 p.m., Monday, April 17, 2023 Council Chambers 23600 Liberty Street Farmington, MI 48335

# **FINAL**

### **SPECIAL MEETING MINUTES**

A special meeting of the Farmington City Council was held on April 17, 2023 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 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	Present	
Maria Taylor	Councilmember	Present	

# **City Administration Present**

City Clerk Mullison City Manager Murphy

#### 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. BOARD AND COMMISSION INTERVIEWS: BOARD OF REVIEW

A. 6:00 p.m.: Charles Bridges
B. 6:15 p.m.: Dr. Harrison Igwe
C. 6:30 p.m.: Thomas Killeen

Council interviewed three candidates for one open position on the Board of Review. An appointment will be considered at the May 1 Regular meeting.

#### 5. OTHER BUSINESS

Murphy informed Council that the compressor went out at the Civic Theater and bids are being gathered for replacement. He asked for the authority to authorize payment for the repairs to be done as soon as possible. Council discussed ramifications of putting the decision off until the next meeting, since they required more information before giving that authorization. Murphy contacted Freeman and reported that the issue could be added to the following Regular meeting.

Bowman updated Council on the outcome of the traffic pattern change at Rafael and Ten Mile.

#### 6. COUNCIL COMMENT

LaRussa asked when DTE would be coming back before Council as they had promised. He also asked about Broadband progress and issues with the Road Commission. Murphy explained what was currently planned to solve the issue. LaRussa asked for an update on Broadband progress meetings to be added to the agenda for May 15<sup>th</sup>.

Schneemann reported on a recent meeting with DTE engineers about burying lines for the MTC project. He explained the massive price tag for undergrounding the electric lines but spoke about other options.

Balk asked about reappointments planned for the later meeting, and Bowman explained Council policy on Board and Commission reappointments.

Bowman asked for an update on the recently purchased property next to the Governor Warner Mansion. Murphy, Schneemann, and OHM advisors met the person who might do the demolition and discussed possibilities on how the property should be left after the building is removed. Murphy indicated that he was waiting for the estimate for the demolition and will make a final decision after that is received.

# 7. ADJOURNMENT

Move to adjourn the meeting.

RESULT: APPROVED [UNANIMOUS]
MOVER: Schneemann, Councilmember

**SECONDER:** Taylor, Councilmember

The meeting adjourned at 7:00 pm.	
Sara Bowman, Mayor	
Mary J. Mullison, City Clerk	_

Approval Date: May 15, 2023