

Special Meeting 6:00 p.m., Wednesday, May 24, 2017 Conference Room 23600 Liberty Street Farmington, MI 48335

### **FINAL**

\_\_\_\_\_

### **SPECIAL MEETING MINUTES**

A special meeting of the Farmington City Council was held on May 24, 2017, 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 6:05 PM by Mayor Galvin.

### 1. Roll Call

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

## **City Administration Present**

Director Christiansen City Clerk Halberstadt City Manager Murphy Attorney Schultz Treasurer Weber

## 2. Approval of Agenda

RESULT: APPROVED [UNANIMOUS]

MOVER: Scott, Councilmember
SECONDER: Cowley, Councilmember

AYES: Bowman, Cowley, Galvin, Schneemann, Scott

ABSENT: None

## 3. Public Comment

No public comment was heard.

4. Confidential Correspondence from the City Attorney and Property Acquisition – Closed Session

# Move to enter closed session to discuss City Attorney confidential correspondence and property acquisition.

RESULT: APPROVED [UNANIMOUS]
MOVER: Scott, Councilmember

SECONDER: Bowman, Councilmember

AYES: Bowman, Cowley, Galvin, Schneemann, Scott

Roll Call: Cowley, Galvin, Schneemann, Scott, Bowman

Council entered closed session at 6:06 p.m.

### Move to exit closed session.

RESULT: APPROVED [UNANIMOUS]
MOVER: Cowley, Councilmember

**SECONDER:** Schneemann, Councilmember

AYES: Bowman, Cowley, Galvin, Schneemann, Scott

Council exited closed session at 8:23 p.m.

#### 6. Other Business

Christiansen discussed developers interested in the courthouse property.

### 7. Council Comment

Galvin requested City Administration pursue feedback from DDA and residents regarding permanently closing Warner Street.

### 8. Adjournment

RESULT: APPROVED [UNANIMOUS]
MOVER: Schneemann, Councilmember
SECONDER: Bowman, Councilmember

AYES: Bowman, Cowley, Galvin, Schneemann, Scott

The meeting adjourned at 8:26 p.m.

William E. Galvin, Mayor	_
Sue Halberstadt, City Clerk	

Approval Date: June 19, 2017