

Special Council Meeting 6:00 p.m., Tuesday, January 18, 2022 Council Chambers 23600 Liberty Street Farmington, MI 48335

FINAL

SPECIAL MEETING MINUTES

A special meeting of the Farmington City Council was held on January 18, 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 6:00 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
City Attorney Schultz (arrived at 6:39 pm)
Director Weber (arrived at 6:39 pm)

2. APPROVAL OF AGENDA

Move to approve the agenda as presented.

RESULT: APPROVED AS PRESENTED [UNANIMOUS]

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

3. PUBLIC COMMENT

No public comment was heard.

4. BOARD AND COMMISSION INTERVIEWS: INNOVATION, ENERGY AND ENVIRONMENTAL SUSTAINABILITY COMMITTEE

David Richardson and Nick Rudofski were interviewed for positions representing Farmington on the new Innovation, Energy and Environmental Sustainability Committee.

5. FIVE YEAR FINANCIAL PROJECTION

City Manager Murphy and Director Weber presented a five-year financial projection in order to allow Council to make informed decisions on spending in the next year. This forecast was based on general assumptions about City expenditures by function and revenues by source as well as rate of inflation. Weber reviewed fund balances, including less restricted and unrestricted fund balances.

6. OTHER BUSINESS

No other business was heard.

7. PUBLIC COMMENT

No public comment was heard.

8. COUNCIL COMMENT

No Council comment was heard.

9. ADJOURNMENT

Move to adjourn the meeting.

RESULT: APPROVED [UNANIMOUS]
MOVER: Taylor, Councilmember

SECONDER: Schneemann, Councilmember

The meeting adjourned at 7:07 pm.
Sara Bowman, Mayor
Mary Mullison, City Clerk

Approval Date: February 22, 2022