MINUTES CITY OF FARMINGTON HILLS SPECIAL JOINT STUDY SESSION FARMINGTON HILLS CITY COUNCIL FARMINGTON CITY COUNCIL JANUARY 25, 2021 – 6:00PM

The Study Session meeting of the Farmington Hills City Council was held electronically and called to order by Mayor Barnett at 6:03pm. Members were asked to state their name and location (city and state) as to where they were attending the electronic meeting.

Farmington Hills Council Members Present: Vicki Barnett, Farmington Hills, Michigan

Jackie Boleware, Farmington Hills, Michigan Michael Bridges, Farmington Hills, Michigan Valerie Knol, Farmington Hills, Michigan Ken Massey, Farmington Hills, Michigan Mary Newlin, Farmington Hills, Michigan

Matthew Strickfaden, Farmington Hills, Michigan

Farmington Council Members Present: Sara Bowman, Farmington, Michigan

Joe LaRussa, Farmington, Michigan David DeLind, Farmington, Michigan Maria Taylor, Farmington, Michigan

Council Members Absent: Steve Schneemann – Farmington City Council

Others Present: Farmington Hills Acting City Manager Mekjian

Farmington City Manager Murphy Farmington Hills City Clerk Smith Farmington City Clerk Mullison Farmington Hills Director Monico Farmington Hills City Attorney Joppich Farmington City Attorney Schultz

BROADBAND TASK FORCE PRESENTATION

Aaron Paluzzi, Chair of the Broadband Tas Force, commented on the time the task force members have spent on researching municipal broadband and urged the Councils to consider implementation of the proposed plan. He introduced Doug Dawson of CCG Consulting & Finley Engineering.

Doug Dawson and Dean Miscke of CCG Consulting and Finley Engineering discussed the process taken in developing the final report that included feasibility studies, residential and business surveys, network design methodology and design and business plan and financial assumptions.

Mr. Dawson outlined next steps for the community that included picking an operating model, public outreach, partnership options, finding a local champion for the project, funding, pushing incumbents to do better and investigating the Metro Act for options.

In response to council comments regarding the ability to offer free Wi-Fi to families in need, Mr. Dawson indicated that Chattanooga, TN has a low-income product that might be an option for cities that own their own network.

City Attorney Joppich cautioned that there could be some issues with providing free Wi-Fi service from a legal standpoint that would need to be reviewed.

The Farmington and Farmington Hills City Councils discussed staffing requirements, the option of using existing dark fiber already in the ground, required penetration rates and options to lower rates by partnering with neighboring communities.

It was questioned whether residents surveyed were aware of the proposed costs involved. Mr. Dawson indicated that those costs were not known at the time and the survey was to gauge sentiment of interest but now that costs are known, part of the next steps he suggested included further public outreach.

Mayor Barnett offered to research non-profit corporation options and due to time constraints asked about meeting again at a future joint study session to further discuss this topic. There appeared to be a consensus for a future joint meeting.

It was noted that members of the public in attendance at the meeting were invited to make comments at the regular session during the public questions and comments portion of the meeting that will begin in a few minutes.

Clerk Smith acknowledged an email from Mr. Larry Cannell on the subject. Mayor Barnett stated that she would read the email into the record at the regular session.

ADJOURNMENT

The study session meeting adjourned at 7:30pm.

Respectfully submitted,

Pamela B. Smith, City Clerk