

Special Council Meeting 6:30 p.m., Monday, August 15, 2022 Council Chambers 23600 Liberty Street Farmington, MI 48335

# **FINAL**

## SPECIAL MEETING MINUTES

A special meeting of the Farmington City Council was held on August 15, 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 6:32 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: LaRussa, Mayor Pro Tem SECONDER: Taylor, Councilmember

### 3. PUBLIC COMMENT

No public comment was heard.

## 4. BEAUTIFICATION COMMITTEE INTERVIEW

Ula Kajtoch was interviewed for a position on the Beautification Committee.

Move to appoint Ula Kajtoch to the Farmington Beautification Committee for a 3-year term ending June 30, 2025.

RESULT: APPROVED [UNANIMOUS]
MOVER: Taylor, Councilmember
SECONDER: Balk, Councilmember

### 5. OTHER BUSINESS

Murphy announced that the owners of 33825 Grand River (First Church of Christ) will give a 120-day extension to the closing date in the purchase agreement without extra cost except for caretaking responsibilities through the end of the year. A bond will be sought for the purchase.

Move to approve the First Amendment to the Purchase Agreement for the property defined in the original purchase agreement as presented by the City Manager.

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

AYES: Balk, Bowman, LaRussa, Schneemann, Taylor

A welcome sign destroyed by a car will cost \$11,092 to replace, and though Murphy thinks that the person who had the accident will pay, he asked for permission to purchase the new sign at this time.

Move to approve the contract for Universal Sign Systems in the amount of \$11,092 for the replacement of the sign located at Eight Mile and Farmington Road with final amendments determined by the City Manager and the City Attorney.

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

AYES: Bowman, LaRussa, Schneemann, Taylor, Balk

## 6. PUBLIC COMMENT

No public comment was heard.

# 7. COUNCIL COMMENT

LaRussa asked that all personal information on applications be redacted.

# 8. ADJOURNMENT

Move to adjourn the meeting.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Balk, Councilmember
SECONDER:	Taylor, Councilmember

The meeting adjourned at 6:55 pm.		
Sara Bowman, Mayor	_	
Mary J. Mullison, City Clerk		

Approval Date: Monday, September 19, 2022