

Special Meeting 6:00 p.m., Thursday, June 7, 2018 Conference Room 23600 Liberty Street Farmington, MI 48335

# FINAL

# **STUDY SESSION MINUTES**

A special meeting of the Farmington City Council was held on June 7, 2018, 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 Steve Schneemann.

#### 1. ROLL CALL

Attendee Name	Title	Status	Arrived
Sara Bowman	Mayor Pro Tem	Present	
William Galvin	Councilmember	Present	
Joe LaRussa	Councilmember	Present	
Steve Schneemann	Mayor	Present	
Maria Taylor	Councilmember	Present	

# **City Administration Present**

Deputy City Clerk Mullison City Manager Murphy City Attorney Zalewsky

### 2. APPROVAL OF AGENDA

Move to approve the agenda as presented.

RESULT: APPROVED [UNANIMOUS]

MOVER: Bowman, Mayor Pro Tem

SECONDER: LaRussa, Councilmember

### 3. PUBLIC COMMENT

No public comment was heard.

## 4. BOARD AND COMMISSION INTERVIEWS

Nine candidates were interviewed for 3 open positions on the Library Board, 1 position open on the Parking Advisory Committee, and 1 position (and an alternate position) open on the Zoning Board of Appeals.

Chris Halas – Parking Committee Joy Montgomery – Library Board Zita Collins – Library Board Cynthia Zervos – Library Board Robert Hahn – Library Board

Recessed at 7:50 pm and reconvened at 7:57 pm.

Nathan Pitluk – Zoning Board of Appeals Julia Mantey – Zoning Board of Appeals Matt Schiffman – Zoning Board of Appeals

Galvin called for discussion and noted though Schneemann had indicated earlier that motions and approval would occur later, comments could be made now while the interviews were still fresh in their minds. He suggested that the pool of candidates was strong and a decision could be made tonight if Council desired, and he stated his choices. Schneemann called for other comments. Bowman, LaRussa, and Taylor indicated their candidate preferences, and Schneemann indicated support for making choices tonight if that were possible.

Move to appoint Chris Halas to the Downtown Farmington Parking Advisory Committee for the resident term ending June 30, 2021; Cynthia Zervos to the Library Board for the term ending June 30, 2022, Robert Hahn to the Library Board for the term ending June 30, 2020, and Joy Montgomery to the Library Board for the term ending June 30, 2019; Matt Schiffman to the Zoning Board of Appeals for the term ending June 30, 2021, with Nathan Pitluk serving as alternate to that board.

RESULT: APPROVED [UNANIMOUS]

MOVER: Galvin, Councilmember SECONDER: Bowman, Mayor Pro Tem

AYES: Bowman, Galvin, LaRussa, Taylor, Schneemann

### 5. OTHER BUSINESS

No other business was heard.

#### 6. COUNCIL COMMENT

Galvin informed the Council that he and Deputy Clerk Mullison had visited Farmington Place on June 6, 2018 to assist residents in forming a board and an association. He said that it was a very interesting opportunity, even though the residents ultimately voted to not have an association.

LaRussa announced that there will be a block party on Birchwood Street between Meadowlark and Flanders on June 9, 2018 and invited Council to attend.

Taylor commented that in the past Council had passed over candidates because they had not really been engaged in the community, and tonight someone was passed over because they were too engaged. She reminded Council to focus on that.

# 7. ADJOURNMENT

Move to adjourn the meeting.

RESULT: APPROVED [UNANIMOUS]

MOVER: LaRussa, Councilmember

SECONDER: Taylor, Councilmember

The meeting adjourned at 9:02 pm.
Steve Schneemann, Mayor
Mary J. Mullison, Deputy City Clerk

Approval Date: June 18, 2018