



FINAL

SPECIAL MEETING MINUTES

A special meeting of the Farmington City Council was held on January 20, 2015, in 23600 Liberty Street, Farmington, MI. Notice of the meeting was posted in compliance with Public Act 267-1976.

The meeting was called to order at 4:10 PM by Mayor William Galvin.

1. ROLL CALL

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

City Administration Present

Mary Mullison, Recording Secretary

2. APPROVAL OF AGENDA

RESULT:	APPROVED [UNANIMOUS]
MOVER:	JoAnne McShane, Councilmember
SECONDER:	Greg Cowley, Councilmember
AYES:	Cowley, Galvin, McShane, Schneemann, Scott

3. PUBLIC COMMENT

No public comment was heard.

4. CITY MANAGER SEARCH WORK SESSION - KATHIE GRINZINGER, LEAD SEARCH FACILITATOR

Present: Kathie Grinzinger, Lead Executive Recruiter, Michigan Municipal League

As part of the recruitment process for a new City Manager, Kathie Grinzinger lead Council through a series of exercises in order to develop a comprehensive recruitment profile that has two components: candidate profile and community profile. The results of Council input will be combined with that of the department heads and community stakeholders to build a complete profile.

5. OTHER BUSINESS

No other business was heard.

6. COUNCIL COMMENT

No Council comment was heard.

7. ADJOURNMENT

1. Motion to adjourn the meeting.

The meeting adjourned at 6:43 p.m.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Steve Schneemann, Mayor Pro Tem
SECONDER:	Jeff Scott, Councilmember
AYES:	Cowley, Galvin, McShane, Schneemann, Scott

William E. Galvin, Mayor

Susan K. Halberstadt, City Clerk

Approval Date: _____