



Regular City Council Meeting
7:00 p.m., Monday, August 19, 2019
City Council Chambers
23600 Liberty Street
Farmington, MI 48335

FINAL

REGULAR MEETING MINUTES

A regular meeting of the Farmington City Council was held on August 19, 2019, in Farmington City Hall, 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 7:02 p.m. by Mayor 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

Director Demers
Superintendent Eudy
City Clerk Mullison
City Manager Murphy
City Attorney Schultz
City Treasurer Weber

2. PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENT

Irwin Moyna, 33651 Argonne Road, Farmington Hills, gave the Tip of the Month for the Farmington/Farmington Hills Emergency Preparedness Commission.

4. APPROVAL OF ITEMS ON CONSENT AGENDA

- A. Accept minutes from City Board and Commissions**
- B. Farmington City Council Minutes**
- C. Farmington Monthly Payments Report**

- D. Farmington Public Safety Monthly Report**
- E. Special Event: Annual Patriots Day Memorial Service**
- F. Consideration to approve Operation & Maintenance Agreement from OCWRC for the maintenance of City of Farmington 9 Mile Retention Basin, 9 Mile Water Booster Station & Water Reservoir**
- G. Accept the resignation of Doug Reynolds from the Emergency Preparedness Commission**
- H. Brownfield Redevelopment Authority Appointments and Resignation**

Move to approve the consent agenda as presented.**

RESULT:	APPROVED AS PRESENTED [UNANIMOUS]
MOVER:	Bowman, Mayor Pro Tem
SECONDER:	Galvin, Councilmember

5. APPROVAL OF REGULAR AGENDA

Move to approve the regular agenda as amended, adding Item 9. Closed Session – Confidential Correspondence, and moving Adjournment to Item 10.

RESULT:	APPROVED AS AMENDED [UNANIMOUS]
MOVER:	LaRussa, Councilmember
SECONDER:	Taylor, Councilmember

6. NEW BUSINESS

- A. Appoint a delegate for the Annual MML Convention September 25-27, 2019**

City Manager Murphy requested that Council choose delegates to represent the city at the annual Michigan Municipal League conference.

Move to appoint Sara Bowman as Farmington’s delegate for the annual MML meeting September 25-27, 2019.**

RESULT:	APPROVED AS PRESENTED [UNANIMOUS]
MOVER:	Galvin, Mayor Pro Tem
SECONDER:	Taylor, Councilmember

Move to appoint Bill Galvin as Farmington's alternate delegate for the annual MML meeting September 25-27, 2019.**

RESULT:	APPROVED AS PRESENTED [UNANIMOUS]
MOVER:	LaRussa, Councilmember
SECONDER:	Taylor, Councilmember

B. Consideration to approve Oakland Street pay estimate

Superintendent Eudy presented a construction estimate for the ongoing Oakland Street project and answered questions about progress and road closures.

Move to approve Construction Estimate No. 1 for the Oakland Street Reconstruction in the amount of \$166,726.76 to V.I.L. Construction Incorporated located at 6670 Sims Drive Sterling Heights MI 48313.**

RESULT:	APPROVED AS PRESENTED [UNANIMOUS]
MOVER:	LaRussa, Councilmember
SECONDER:	Bowman, Mayor Pro Tem
AYES:	Bowman, Galvin, LaRussa, Schneemann, Taylor

C. Consideration to accept Construction Estimate No. 4 for the 2018 Farmington Roads Maintenance & Rehabilitation

Eudy summarized the crack sealing progress on Flanders, Lilac, and Chesley Streets, recommending other areas to address next, including the Chatham Hills subdivision.

Move to approve Construction Estimate No. 4 for the 2018 Farmington Roads Maintenance & Rehabilitation in the amount of \$22,383.10 to Hartwell Cement Company located at 21650 Fern Avenue, Oak Park MI 48237.**

RESULT:	APPROVED AS PRESENTED [UNANIMOUS]
MOVER:	Taylor, Councilmember
SECONDER:	LaRussa, Councilmember
AYES:	Galvin, LaRussa, Schneemann, Taylor, Bowman

D. Consideration to approve the Interim Governor Warner Mansion Executive Director contract

Murphy stated that City Administration would like to contract with Mary-Jeanne Shore to manage the Governor Warner Mansion through December 31, 2019. The previous mansion director Kim Shay resigned on June 30, 2019. Mary-Jeanne's main focus would be to execute

the many programs scheduled to take place at the Warner Mansion through the end of the year. Schneemann requested that Shore come and share how things are going at an upcoming Council meeting.

Move to approve the agreement for short-term services contractor, Mary-Jeanne Shore, to manage the Governor Warner Mansion through December 31, 2019.**

RESULT:	APPROVED AS PRESENTED [UNANIMOUS]
MOVER:	Taylor, Councilmember
SECONDER:	Bowman, Mayor Pro Tem

7. DEPARTMENT COMMENT

Director Demers recognized the accomplishment of new fire reserves Brad Lowell, Derek O'Connor, and Jeff Washburn. They recently graduated at the top of their class in the Farmington Hills Fire Reserve Academy, and Farmington welcomes them aboard. LaRussa asked Demers about installation of new surveillance cameras and redeployment of old cameras.

Superintendent Eudy announced that the new vactor truck arrived and crews are already using it. A video has been made and will be shown at a future meeting. He said that Public Services also has a new backhoe, and that crews are appreciative of and excited for the new equipment.

Treasurer Weber announced the Treasurer's Office is preparing for the yearly audit, stating that initial views look good this year and that we are beating budgets in almost all of our funds. He welcomed back Murphy and expressed his pleasure at handing back duties he has been performing for the last few weeks. Schneemann thanked Weber for keeping things running smoothly in Murphy's absence.

Clerk Mullison thanked the registered voters of Farmington for responding to a recent request for names to be added to the Automatic Application List, which has almost doubled. This will assist the Clerk's Office to best serve voters who want to vote an Absent Voters (AV) ballot. In response to a question by Bowman, she said that if a voter misplaced their application for being on the list a duplicate could be requested, and there is no deadline for being added to that list. Schneemann asked if more AV voting created more work for the Clerk's Department and Mullison replied that it allowed staff to better anticipate needs for each election.

City Manager Murphy thanked Demers and Weber for making sure the City moved forward in his absence.

8. CITY COUNCIL COMMENTS

LaRussa updated residents on a presentation that was given in the preceding meeting by Charter Communications about Smart Cities and municipal broadband. He thanked Charter for coming to talk about their role in the community, and stated that it was interesting how much they focused on infrastructure. He referred to analytics and data usage. The Request For

Proposal (RFP) for broadband consultation services opened last week as a joint effort with Farmington Hills and are presently under review.

Bowman thanked Doug Reynolds for his time representing Farmington on the Emergency Preparedness Commission and reminded residents that Farmington has a current need for citizen volunteers to give Farmington representation on the Commission.

9. CLOSED SESSION – CONFIDENTIAL CORRESPONDENCE

Move to enter closed session to discuss confidential correspondence from City Attorney.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	LaRussa, Councilmember
SECONDER:	Taylor, Councilmember
AYES:	LaRussa, Schneemann, Taylor, Bowman, Galvin

Council entered closed session at 7:32 p.m.

Move to exit closed session.

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

Council exited closed session at 8:18 p.m.

10. ADJOURNMENT

Move to adjourn the meeting.

RESULT:	APPROVED AS PRESENTED [UNANIMOUS]
MOVER:	Taylor, Councilmember
SECONDER:	Bowman, Mayor Pro Tem

Meeting adjourned at 8:19 p.m.

Steven Schneemann, Mayor

Mary J. Mullison, City Clerk

Approval Date: September 16, 2019

**To view approved documents, please see the Agenda Packet link that is relevant to this meeting at <http://farmgov.com/City-Services/Government/Agendas-and-Minutes/City-Council.aspx> or contact the City Clerk.