



Special Council Meeting
6:00p.m., Monday, July 15, 2019
Conference Room
23600 Liberty Street
Farmington, MI 48335

FINAL

SPECIAL MEETING MINUTES

A special meeting of the Farmington City Council was held on July 15, 2019, 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 6:01 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	Absent	
Steve Schneemann	Mayor	Present	
Maria Taylor	Councilmember	Present	

City Administration Present

Director Christiansen
City Clerk Mullison
City Manager Murphy
City Attorney Schultz
City Treasurer Weber

2. APPROVAL OF AGENDA

Move to approve the agenda as presented.

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

3. PUBLIC COMMENT

Ron Cline, 23801 Farmington Road, expressed concern about bushes planned for the Oakland Street project.

4. CONSIDERATION TO DIRECT ADMINISTRATION TO EXPAND THE CONTRACT WITH HARTWELL CEMENT COMPANY FOR CEMENT REPLACEMENT ON BRITTANY HILL

City Manager Murphy explained project ramifications of planned road patching being replaced by concrete sealing and patching on Brittany Hill. Discussion ensued about how this would fit in the current budget and the potential impact on future projects. Murphy will bring a request to extend Hartwell contract through next year at a future meeting.

5. UPDATE ON MAXFIELD TRAINING CENTER

Murphy delivered an update on possible costs associated with the Maxfield Training Center purchase. Director Christiansen explained that the City is still in the due diligence period and is working on what needs to be accomplished in order to allow the closing to take place. Council discussed investigation ramifications and details and budgetary processes for contracting services to accomplish the due diligence. Reimbursement possibilities were also examined. Weber requested that a budget amendment to pay for studies on the property be considered at the following regular Council meeting.

Weber also requested permission to go out to secure an installment purchase agreement for the purchase of the property, with the process starting in the next week to allow funds for the purchase. Miller Canfield would be engaged to do this work, but as they also work for Farmington Public Schools a motion by Council waiving a conflict of interest is needed. City Attorney Schultz suggested Council make a motion to waive the conflict.

Move to consent to Miller Canfield's representation of the City in connection with the installment purchase process for the Maxfield Training Center, and that the City waive any conflict that may exist with regard to Miller Canfield's representation of Farmington Public Schools.

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

6. DISCUSSION OF PROPOSED FEE SCHEDULE CHANGES – ECONOMIC & COMMUNITY DEVELOPMENT, BUILDING SERVICES

Director Christiansen took Council through proposed changes in the City's fee schedule pertaining to Building and Permit fees.

7. OTHER BUSINESS

No other business was heard.

8. COUNCIL COMMENT

No comment was heard.

8. ADJOURNMENT

Move to adjourn the meeting.

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

The meeting adjourned at 6:56 pm.

Steve Schneemann, Mayor

Mary Mullison, City Clerk

Approval Date: August 19, 2019