



Regular City Council Meeting
 7:00 p.m., Monday, April 2, 2018
 Conference Room
 23600 Liberty Street
 Farmington, MI 48335

FINAL

REGULAR MEETING MINUTES

A regular meeting of the Farmington City Council was held on April 2, 2018, at 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 7:00 pm 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

Superintendent Eudy
 Deputy City Clerk Mullison
 City Manager Murphy
 City Attorney Schultz

2. Approval of Agenda

Move to approve the regular agenda as amended, with the addition of an Interview of Richard Graham for Grand River Corridor Improvement Authority re-appointment as Item 4, moving all the other items down one number.

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

3. Public Comment

No public comment was heard.

4. Interview Richard Graham for Grand River Corridor Improvement Authority

Council interviewed Graham for reappointment to the Grand River Corridor Authority.

5. Board and Commission Appointments: Grand River Corridor Improvement Authority

Move to appoint Mark Accettura and Randy O'Dell to the Grand River Corridor Improvement Authority (CIA), as well as reappoint Richard Graham; all for 3-year terms ending March 31, 2021.

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

6. Presentation – Commission on Aging

**Present: Jane Frost, Farmington Area Commission on Aging
Marcia Koet, Senior Division, Farmington Hills liaison to Commission on Aging**

Jane Frost reported on the activities and membership of the Farmington Area Commission on Aging. She described the skills and qualifications of current members, and presented the Commission's 2018 Annual Report. Frost and Koet informed councilmembers about events and initiatives scheduled in the near future, sharing their concerns and possible solutions for the elder community. She requested suggestions for organizations or businesses to recognize for assistance to the aging community.

Council questions encompassed promotion of events, social media connections, the importance of the Commission in present times, protecting seniors from financial abuse, and serving Farmington's aging residents.

7. Consideration to Approve Liquor License for Farmers Market Cultural Events

Present: Walt Gajewski, Market Master

Walt Gajewski presented a report on the success of the Farmers Market and requested approval for three events that would require a liquor license to be applied for.

Schneemann asked about Council's legal responsibility for approving extended or specific hours, per the MLCC guidelines. Schultz queried Mr. Gajewski about how the servers are trained, and Gajewski answered questions. Schultz assured Schneemann that, with the background provided, there are very limited opportunities for claims against the City.

Move to approve Michigan Department of Licensing and Regulatory Affairs, Liquor Control Commission Resolution for Special License for the Farmington Farmers & Artisans Market Cultural Heritage Days on August 4 and on September 29 from 10:30 a.m. until 2:30 p.m.; and December 1, 2018 from 10:30 a.m. until 7 p.m. [SEE ATTACHED RESOLUTION]

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

8. Review of the City's Water-Loss Program and its Effectiveness

Schneemann reminded Council that the Water Loss Program was an item from the work planning meeting. Eudy reported on the Water-Loss Program and how it works. He outlined the procedures and methods of monitoring water use and talked about meters and meter reading, firefighting and sewer cleaning activities that cause loss, other costs to the city, and current trends.

Councilmembers had the opportunity to question Eudy on figures and terminology.

9. Other Business

No other business was heard.

10. Council Comment

LaRussa questioned Council about the City's upcoming financial sustainability outreach to the public, Council stance, and the process for Council deliberation regarding next year's budget. Schneemann responded by suggesting that a general discussion be added to the agenda for a future meeting and asked administration to put together information for council's thoughts and responses. Discussion ensued about the present budget process, with Murphy laying out the procedure as it currently stands.

Taylor mentioned the Council's attendance at a recent Michigan Municipal League conference and that she attended a session on community engagement.

11. Adjournment

Move to adjourn the meeting.

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

The meeting adjourned at 8:49 p.m.

Steve Schneemann, Mayor

Mary J. Mullison, Deputy City Clerk

Approval Date: April 16, 2018



Michigan Department of Licensing and Regulatory Affairs
 Liquor Control Commission (MLCC)
 Constitution Hall - 525 W. Allegan, Lansing, MI 48933
 Mailing Address: P.O. Box 30005, Lansing, MI 48909
 Toll-Free: 866-813-0011 - www.michigan.gov/lcc

Business ID: _____
 Request ID: _____
 (For MLCC Use Only)

Certified Resolution of the Membership or Board of Directors Authorizing the Application for Special License

(Required under Administrative Rule R 436.576 - Not Required for Candidate Committee)

At a Regular Special meeting of the Membership Board of Directors

called to order by _____ on _____ at _____
 (Date) (Time)

the following resolution was offered:

Moved by _____ and supported by _____

that the application from City of Farmington
 (Name of Organization)

for a Special License to serve alcohol on August 4, 2018; September 29, 2018; and December 1, 2018
 (Event Date or Dates)

to be located at Riley Park and Sundquist Pavilion, 33113 Grand River Avenue, Farmington, MI 48336
 (Physical Address - Include Location Name, Street Address, City, State, & Zip Code)

It is the consensus of this body that the application be _____ for issuance.
 (Recommended or Not Recommended)

Approval Vote Tally

Yeas: _____

Nays: _____

Absent: _____

Certification by Authorized Officer of Organization:

I hereby certify that the foregoing is true and is a complete copy of the resolution offered and adopted by the

Membership Board of Directors at a Regular Special meeting held on _____
 (Date)

 Print Name & Title of Authorized Officer Signature of Authorized Officer Date