



Special Reorganizational Meeting
6:00 p.m., Monday, November 8, 2021
Council Chambers
23600 Liberty Street
Farmington, MI 48335

STUDY SESSION AGENDA

1. OATH OF OFFICE - Administered by Mary Mullison, Clerk

- A. Johnna Balk**
- B. Steven Schneemann**
- C. Maria Taylor**

Recently elected Council members will be given an opportunity to make comments once their oath of office has been administered.

2. ROLL CALL – Mary Mullison, Clerk

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF AGENDA

5. ELECTION OF MAYOR – David Murphy, City Manager, will call for nominations

Mayor will preside over remainder of meeting

6. ELECTION OF MAYOR PRO TEM

7. CONSIDERATION OF RESOLUTION TO APPOINT COUNCIL MEMBERS TO SERVE ON BOARDS AND COMMISSIONS

- A. Farmington Retiree Health Care Board of Trustees (*typically mayor*)**
- B. Downtown Development Authority Board of Directors (*typically mayor*)**
- C. Brownfield Redevelopment Authority**
- D. Farmington Election Commission**
- E. Multicultural/Multiracial Community Council (MCMR)**
- F. S.E.M.C.O.G. (*member plus alternate*)**
- G. Grand River Corridor Improvement Authority**
- H. Greater Farmington Area Chamber of Commerce (*typically mayor*)**
- I. Charter Review Committee**
- J. Downtown Farmington Public Parking Committee**

- K. Commission for Children, Youth and Families**
- L. Pathways Committee**
- M. Beaumont Community Advisory Board**
- N. Founders Festival Committee**

- 8. Consideration to Adopt Resolution Approving 2022 City Council Meeting Dates**

- 9. PUBLIC COMMENT**

- 10. COUNCIL COMMENTS**

- 11. ADJOURNMENT**

Farmington City Council Staff Report	Council Meeting Date: Nov. 8, 2021	Item Number 7
Submitted by: Melissa Andrade		
<u>Agenda Topic</u> Appointment of City Council Members to serve on Boards and Commissions		
<u>Proposed Motion:</u> Move to adopt the resolution reassigning Council Members to serve on various boards and commissions.		
<u>Background:</u> Every two years, the city council holds an organizational meeting in conjunction with the city election. During this meeting, the council appoints its members to serve on various Boards and Commission.		
<u>Materials:</u> 2021 Resolution Summary of Boards and Commissions 2019 Resolution with those who were appointed March 16, 2020 minutes excerpt with Galvin's replacements		

CITY OF FARMINGTON
OAKLAND COUNTY, MICHIGAN

RESOLUTION NO. xx-xx-xx

A RESOLUTION OF THE FARMINGTON CITY COUNCIL ASSIGNING MEMBERS TO SERVE ON VARIOUS BOARDS AND COMMITTEES.

WHEREAS, after each City election it is necessary for the City Council to appoint individuals from the Council to serve on various boards and committees; and

THEREFORE, BE IT RESOLVED that the City Council hereby appoints its members to serve on the following boards and committees:

1. Farmington Retiree Health Care Board of Trustees:
_____ to serve through November 2023;
2. Downtown Development Authority Board of Directors (DDA):
_____ to serve through November 2023;
3. Brownfield Redevelopment Authority:
Mayor appointment of Council Member _____ to serve through November 2023;
4. Farmington Election Commission:
Council Member _____ to serve through November 2023;
5. Multicultural/Multiracial Community Council (MCMR)
Council Member _____ to serve through November 2023;
7. *S.E.M.C.O.G.
Council Member _____ to serve through November 2023;
_____ appointed to serve as an alternate
8. Grand River Corridor Improvement Authority
Mayor appointment of _____ to serve through November 2023;
9. Greater Farmington Area Chamber of Commerce
Mayor _____ to serve through November 2023;

- 10. Charter Review Committee
_____ to serve through November 2023;
- 11. Downtown Farmington Parking Advisory Committee
_____ to serve through November 2023.
- 12. Farmington Pathways Committee
_____ to serve through November 2023.
- 13. Commission on Children Youth and Families
_____ to serve through November 2023.
- 14. Beaumont Community Advisory Board
_____ to serve through November 2023.
- 15. Founders Festival Committee
_____ to serve through November 2023.

RESULT:
MOVER:
SECONDER:
AYES:

I, Mary J. Mullison, duly authorized City Clerk for the City of Farmington do hereby certify that the foregoing is a true and correct copy of a motion adopted by the Farmington City Council at a special meeting held on Monday, November 8, 2021, in the City of Farmington, Oakland County, Michigan.

 Mary J. Mullison, City Clerk

City Council Appointments to Boards and Commissions

Farmington Retiree Health Care Board of Trustees

- Three-member board that includes: City Manager, Finance Director, and Mayor. Mayor is specified by City Code to serve on this committee.
- The Board of Trustees is required to meet at least quarterly
- Business meeting usually last approximately 30 minutes

Downtown Development Authority Board of Directors

- Seven-member board in which Mayor is ex officio member as specified by City Code.
- DDA Board meets monthly on the first Wednesday of each month at 6:00 p.m.

Brownfield Redevelopment Authority

- Five-member Board comprised of one council member, City Manager, DDA Executive Director, Chamber of Commerce Executive Director, and Public Services Director.
- Meet as required. Meets at least once a year to adopt budget or more frequently if there is a Brownfield Project

Farmington Election Commission

- Three-member board comprised of City Clerk, City Attorney, and one council member who will not be running in the next City election
- Meets once before every election to appoint election inspectors
- Meetings usually last fifteen minutes

Multicultural/Multiracial Community Council

- Council comprised of a wide variety of individuals representing Farmington and Farmington Hills One city council representative
- Meets once a month – regular meeting is usually scheduled the third Thursday of each beginning at noon.
- City Manager and Public Safety Director serve on the MCMR Council

SEMCOG (Southeast Michigan Council of Governments) General Assembly

- Comprised of member communities across southeast Michigan
- Appoint council member as delegate and an alternate
- Many communities appoint City Manager as alternate
- Usually meets three times annually in March, June, and October
- Meetings are the third or fourth Thursday of the month in the late afternoon.
- The General Assembly adopts SEMCOG's annual work program, annual budget, and membership fee schedules; adopts and/or amends bylaws; and reviews and gives final approval on all regional plans.

Greater Farmington Area Chamber of Commerce

- Comprised of business owners and other community stakeholders in the Farmington/Farmington Hills area

City Council Appointments to Boards and Commissions

Updated: November 4, 2021

Page 2

- City of Farmington Mayor or Council Member to be appointed
- The Chamber meets the third Tuesday of the month at 7:30 a.m. at Farmington Hills City Hall

Charter Review Committee

- This 3-member board, comprised of one city council member and typically two past mayors.
- The board meets on an as-needed basis when there is a proposed change to the City Charter

Downtown Farmington Public Parking Committee

- One city council appointment, one planning commission appointment, one DDA appointment and four residents/business owners comprise this board.
- The Parking Committee meets the third Wednesday of every month at 7 p.m.

Commission for Children Youth and Families

- Commission on Children, Youth & Families encourages an environment where children, youth and families are happy, healthy, educated, safe and have the opportunity to reach their full potential.
- Council's appointment is a representative and NOT a voting member of the commission.
- Meets on the first Thursday of each month at 6 p.m. in Farmington Hills City Hall.

Pathways Committee

- The mission of the Pathways Committee shall be to study, evaluate, and make recommendations on an ongoing basis to the City, including the City Council, with regard to improving or creating new pathways in the City and their connections to surrounding community, county, and regional systems.
- The committee meets the second Wednesday of the month at 7 p.m.
- Consists of seven members, one council appointment (currently Maria Taylor)

Beaumont Community Advisory Board

- The communities and patient populations that Beaumont Health serves are unique and reflect the diversity of our region. To best fulfill Beaumont Health's role as a key community asset, the Community Advisory Boards (Advisory Boards) will represent the voice of community stakeholders in an advisory capacity. The purpose of the councils is to provide a mechanism for two-way communication between the Beaumont hospital leadership, the health system, and the community.
- The meetings are held quarterly on the 3rd Wednesday of the month at 4 p.m. The next meeting will be December 15th at 4 p.m. The meetings for 2022 are as follows: March 16th, June 15th, September 21st, and December 21st

City Council Appointments to Boards and Commissions

Updated: November 4, 2021

Page 3

Founders Festival Committee

- Planning committee for Founders Festival, meeting time and dates still TBD

Innovation Energy and Environmental Sustainability Committee: *This board has not yet been established but will be in the near future. Farmington will have two general seats on this committee.*

CITY OF FARMINGTON
OAKLAND COUNTY, MICHIGAN

RESOLUTION NO. 11-19019

A RESOLUTION OF THE FARMINGTON CITY COUNCIL ASSIGNING MEMBERS TO SERVE ON VARIOUS BOARDS AND COMMITTEES.

WHEREAS, after each City election it is necessary for the City Council to appoint individuals from the Council to serve on various boards and committees;
and

THEREFORE, BE IT RESOLVED that the City Council hereby appoints its members to serve on the following boards and committees:

1. Farmington Retiree Health Care Board of Trustees:
Mayor Bowman to serve through November 2021;
2. Downtown Development Authority Board of Directors (DDA):
Mayor Bowman to serve through November 2021;
3. Brownfield Redevelopment Authority:
Mayor appointment of Councilmember LaRussa to serve through November 2021;
4. Farmington Election Commission:
Mayor Bowman to serve through November 2021;
5. Multicultural/Multiracial Community Council (MCMR)
Councilmember Galvin to serve through November 2021;
- *6. 8 Mile Boulevard Association (SMBA)
Councilmember Galvin to serve through November 2021; Councilmember LaRussa appointed to serve as an alternate
- *7. S.E.M.C.O.G.
Councilmember LaRussa to serve through November 2021;
Councilmember Galvin appointed to serve as an alternate
8. Grand River Corridor Improvement Authority
~~*Councilmember Schneemann~~ to serve through November 2021;
9. Greater Farmington Area Chamber of Commerce
~~*Mayor Pro Tem LaRussa~~ to serve through November 2021;

Formatted: Font color: Red

Deleted: Mayor Bowman

Deleted: Bowman

Formatted: Font color: Red

- 10. Charter Review Committee
Councilmember Taylor to serve through November 2021;

- 11. Downtown Farmington Parking Advisory Committee
Councilmember Galvin to serve through November 2021.

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

I, Mary J. Mullison, duly authorized City Clerk for the City of Farmington do hereby certify that the foregoing is a true and correct copy of a motion adopted by the Farmington City Council at a regular meeting held on Monday, November 14, 2019, in the City of Farmington, Oakland County, Michigan.

Mary J. Mullison, City Clerk

| * Revised at the November 18, 2019 Special Meeting

Formatted: Font color: Red

Formatted: Indent: Left: 0"

F. Appointment of City Council Members to serve on Boards and Commissions

Council discussed reassigning councilmembers to serve on Boards and Commissions now that Council is back to its full compliment. Openings exist on the Multicultural Multiracial Community Council, the Eight Mile Boulevard Association, the alternate seat to SEMCOG, and the Downtown Farmington Parking Advisory Committee.

Schneemann suggested that only vacant seats be assigned rather than reassigning all board and commission participation so that some continuity could be kept. After discussion, reassignments were as follows:

- Multicultural Multiracial Community Council – tabled
- SEMCOG - LaRussa remains assigned, DeLind alternate
- Parking Committee - Taylor assigned
- Eight Mile Boulevard Association - LaRussa assigned, Taylor alternate

New assignment made:

- Beaumont Community Advisory Board - Schneemann

Move to adopt the resolution reassigning Council Members to serve on various boards and commissions.**

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

**Farmington City Council
Staff Report**

**Council Meeting
Date:** November 8, 2021

**Reference
Number
8**

Submitted by: Melissa Andrade, Assistant to the City Manager

Description Consideration to Adopt Resolution Approving 2022 City Council Meeting Dates

Requested Action Move to adopt resolution to establish 2022 City Council meeting dates

Background

The Open Meetings Act requires that the regularly scheduled meetings of a public body be posted within ten days after the first meeting of that public body in each calendar or fiscal year. The Farmington City Charter, Section 6.1, states that the Council will provide, by resolution, the time and place of its regular meetings.

Attached is a proposed City Council meeting schedule for 2022. This would continue the tradition of meeting on the first and third Monday of each month in addition to a Special/Study Session at 6 p.m. on the third Monday of every month.

1. The council meetings slated for the first Mondays of July and August will be eliminated because business is historically slow during these dates and we encounter vacation conflicts
2. The Monday night meeting prior to the November 8 election is eliminated to allot time for election preparation

Assuming a first and third Monday schedule, there are three meetings changed to Tuesday as a result of holidays: January 18 (Martin Luther King's Birthday), February 22 (President's Day) and September 6 (Labor Day).

We have included one special meeting to review the City Manager's recommended budget. This is scheduled for Monday, April 25, 2022 at 6 p.m.

Materials:
Resolution

CITY OF FARMINGTON

RESOLUTION NO. xxxxxxxx

WHEREAS, The Open Meetings Act, MCL 15.261 et. seq. requires “for regular meetings of a public body, there shall be posted within 10 days after the first meeting of the public body in each calendar or fiscal year, a public notice stating the dates, times, and places of its regular meetings.”

WHEREAS, Section 6.1 of the City Charter states that Council provides by resolution for the time and place of its regular meetings.

NOW, THEREFORE, IT IS HEREBY RESOLVED, that the following are dates and times of regular and special City Council meetings for the year of 2022 in Council Chambers of Farmington City Hall, 23600 Liberty Street, Farmington, Michigan.

MEETING DATES

Monday, January 3, 2022	7:00 p.m.	Regular Meeting
Tuesday, January 18, 2022	6:00 p.m. 7:00 p.m.	Special Study Session Regular Meeting
Monday, February 7, 2022	7:00 p.m.	Regular Meeting
Tuesday, February 22, 2022	6:00 p.m. 7:00 p.m.	Special Study Session Regular Meeting
Monday, March 7, 2022	7:00 p.m.	Regular Meeting
Monday, March 21, 2022	6:00 p.m. 7:00 p.m.	Special Study Session Regular Meeting
Monday, April 4, 2022	7:00 p.m.	Regular Meeting
Monday, April 18, 2022	6:00 p.m. 7:00 p.m.	Special Study Session Regular Meeting
Monday, April 25, 2022	6:00 p.m.	Budget Review Meeting
Monday, May 2, 2022	7:00 p.m.	Regular Meeting
Monday, May 16, 2022	6:00 p.m. 7:00 p.m.	Special Study Session Regular Meeting

Monday, June 6, 2022	7:00 p.m.	Regular Meeting
Monday, June 20, 2022	6:00 p.m. 7:00 p.m.	Special Study Session Regular Meeting
Monday, July 18, 2022	6:00 p.m. 7:00 p.m.	Special Study Session Regular Meeting
Monday, August 15, 2022	6:00 p.m. 7:00 p.m.	Special Study Session Regular Meeting
Tuesday, September 6, 2022	7:00 p.m.	Regular Meeting
Monday, September 19, 2022	6:00 p.m. 7:00 p.m.	Special Study Session Regular Meeting
Monday, October 3, 2022	7:00 p.m.	Regular Meeting
Monday, October 17, 2022	6:00 p.m. 7:00 p.m.	Special Study Session Regular Meeting
Monday, November 21, 2022	6:00 p.m. 7:00 p.m.	Special Study Session Regular Meeting
Monday, December 5, 2022	7:00 p.m.	Regular Meeting
Monday, December 19, 2022	6:00 p.m. 7:00 p.m.	Special Study Session Regular Meeting

.....

I, Mary Mullison, duly authorized City Clerk for the City of Farmington do hereby certify that the foregoing is a true and correct copy of a motion adopted by the Farmington City Council at a special meeting held on Monday, November 8, 2021 in the City of Farmington, Oakland County, Michigan.

Mary Mullison, City Clerk