



Special City Council Meeting
6:00 PM, JANUARY 24, 2017
Conference Room
Farmington City Hall
23600 Liberty Street
Farmington, MI 48335

FINAL

SPECIAL MEETING MINUTES

A Special meeting of the Farmington City Council was held on Tuesday, January 24, 2017, 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 6:00 p.m. by Mayor William Galvin.

1. ROLL CALL

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

City Administration Present

City Manager Murphy
Clerk Halberstadt
Treasurer Weber

2. APPROVAL OF AGENDA

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

3. PUBLIC COMMENT

No public comment was heard.

4. DISCUSS BUDGET/5-YEAR FORECAST

Treasurer Weber provided a five-year forecast for the General Fund and indicated the assumptions on which the figures were based.

Cowley suggested that the assumption of 2.00% taxable value increase each year was too high and 2.00% wage increase each year was too low.

Discussion followed regarding the reduction in benefits and wages in 2010 that were necessary for the city to survive the recession.

Discussion continued regarding the change in pension calculations and the impact on the bottom line. It was noted that due to the escalating pension contributions, the city is unable to set aside funds for capital improvements.

Further discussion was held regarding funding for Capital Improvement projects. It was noted that there has not been a Capital Improvement budget over the last five years and none is projected for the next five years.

5. OTHER BUSINESS

No other business was heard.

6. COUNCIL COMMENT

No Council comment was heard.

9. ADJOURNMENT

Move to adjourn the meeting.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jeff Scott, Councilmember
SECONDER:	Sara Bowman, Councilmember
AYES:	Cowley, Galvin, Bowman, Scott, Schneemann

The meeting was adjourned at 6:55 p.m.

William E. Galvin, Mayor

Susan K. Halberstadt, City Clerk

Approval Date: February 21, 2017