



Special Council Meeting
6:00p.m., Tuesday, April 30, 2019
Conference Room
23600 Liberty Street
Farmington, MI 48335

FINAL

SPECIAL MEETING MINUTES

A special meeting of the Farmington City Council was held on April 30, 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 6:03 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:	Galvin, Councilmember

3. PUBLIC COMMENT

No public comment was heard.

4. SOUTH FARMINGTON BASEBALL PROPOSAL FOR BALL DIAMOND FENCING AT SHIAWASSEE PARK

City Manager Murphy described the request from South Farmington Baseball, Inc. to purchase and install fencing at ball fields in Shiawassee Park. There will be no cost to the City and an agreement has been prepared that addresses City inspection and approval.

Move to approve License Agreement for Fence Installation at Shiawassee, to be paid for by SFB (South Farmington Baseball).

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

5. CLOSED SESSION – LAND ACQUISITION

Move to enter closed session to discuss land acquisition.

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

Council entered closed session at 6:07 p.m.

Move to exit closed session.

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

Council exited closed session at 7:38 p.m.

6. OTHER BUSINESS

No other business was heard.

7. COUNCIL COMMENT

No council 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 7:39 p.m.

Steve Schneemann, Mayor

Mary Mullison, City Clerk

Approval Date: May 20, 2019