

FARMINGTON CITY COUNCIL  
SPECIAL MEETING

A special meeting of the Farmington City Council was held on Monday, November 16, 2009, in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

The meeting was called to order at 6:30 p.m. by Mayor Pro Tem Buck.

**ROLL CALL**

**COUNCIL MEMBERS PRESENT:** John T. Buck, Valerie S. Knol, JoAnne M. McShane, Michael J. Wiggins, David J. Wright

**COUNCIL MEMBERS ABSENT:** None.

**CITY ADMINISTRATION:** Director Gushman, Clerk Halberstadt, Attorney Kudla (arrived 6:45 p.m.), City Manager Pastue, Attorney Schultz (arrived 7:15 p.m.).

**APPROVAL OF AGENDA**

**11-09-217** MOTION by McShane, seconded by Wiggins, to approve the agenda as submitted. MOTION CARRIED UNANIMOUSLY.

**ELECTION OF MAYOR**

**Appoint Temporary Chair**

**11-09-218** MOTION by Wright, seconded by McShane, to appoint City Clerk Halberstadt as temporary chairman. MOTION CARRIED UNANIMOUSLY.

**Temporary Chair Call for Nominations**

City Clerk Halberstadt called for nominations for the Office of Mayor.

**11-09-219** MOTION by McShane, seconded by Wiggins, to nominate and elect Tom Buck to the Office of Mayor. MOTION CARRIED UNANIMOUSLY.

**ELECTION OF MAYOR PRO TEM**

Mayor Buck called for nominations for the Office of Mayor Pro Tem.

**11-09-220** MOTION by Wright, seconded by McShane, to nominate and elect Michael Wiggins to the office of Mayor Pro Tem. MOTION CARRIED UNANIMOUSLY.

**COUNCILMEMBER APPOINTMENTS SERVING ON BOARDS AND COMMISSIONS**

**11-09-221** MOTION by Knol, seconded by McShane, to appoint the following Council members to City Boards and Commissions covering terms ending November 2011:

Farmington Employee Retirement	-	Wright
Farmington Retiree Health Care Board of Trustees	-	Buck
Planning Commission	-	Wiggins
Board of Zoning Appeals	-	Buck
Brownfield Redevelopment Authority	-	Knol
Farmington Election Commission	-	Wiggins
Southwestern Oakland Cable Commission	-	Knol
Southeast Michigan Council of Governments(S.E.M.C.O.G.)		Knol
8 Mile Boulevard Association	-	Wiggins
Multicultural/Multiracial Community Council	-	Wright
Call to Action Coalition	-	McShane
Chamber of Commerce Liaison	-	Knol
Charter Review Committee	-	Wiggins

MOTION CARRIED UNANIMOUSLY.

**AMENDMENT OF AGENDA**

**11-09-222** MOTION by McShane, seconded by Wiggins, to amend the agenda, moving Item No. 7 – Closed Session to the end of the agenda following council comment.

MOTION CARRIED UNANIMOUSLY.

**OTHER BUSINESS**

City Manager Pastue requested the removal of Agenda Item 6A, Consideration to Renew Farmington Road Maintenance Agreement with Road Commission for Oakland County, from the regular meeting agenda. He advised the City Attorney needed further review of the agreement.

**PUBLIC COMMENT**

No public comment was heard.

**COUNCIL COMMENT**

No council comment was heard.

**CLOSED SESSION – REVIEW OF CONFIDENTIAL CORRESPONDENCE FROM CITY ATTORNEY**

**11-09-223** MOTION by Wright, seconded by Wiggins, to enter closed session to discuss confidential correspondence from the City Attorney.

COUNCIL PROCEEDINGS -3-  
November 16, 2009

**ROLL CALL**

Ayes: Knol, McShane, Wiggins, Wright, Buck.

Nays: None.

Absent: None.

MOTION CARRIED UNANIMOUSLY.

Council entered closed session at 6:55 p.m.

**11-09-224** MOTION by Knol, seconded by Wiggins, to return to open session. MOTION CARRIED UNANIMOUSLY.

Council returned to open session at 7:45 p.m.

**ADJOURNMENT**

**11-09-225** MOTION by Wright, seconded by Wiggins, to adjourn the meeting. MOTION CARRIED UNANIMOUSLY.

The meeting adjourned at 7:45 p.m.

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Tom Buck, Mayor

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Susan K. Halberstadt, City Clerk

APPROVED: December 21, 2009