



**Regular City Council Meeting  
7:00 p.m., Monday, December 4, 2017  
City Council Conference Room  
23600 Liberty Street  
Farmington, MI 48335**

**FINAL**

---

## **REGULAR MEETING MINUTES**

A regular meeting of the Farmington City Council was held on December 4, 2017, 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**

<b>Attendee Name</b>	<b>Title</b>	<b>Status</b>	<b>Arrived</b>
Sara Bowman	Mayor Pro Tem	Absent	
William Galvin	Councilmember	Present	
Joe LaRussa	Councilmember	Present	
Steve Schneemann	Mayor	Present	
Maria Taylor	Councilmember	Present	

#### **City Administration Present**

Director Christiansen  
City Clerk Halberstadt  
City Manager Murphy  
City Attorney Saarela

### **2. PUBLIC COMMENT**

Ken Chiara thanked Councilmembers who attended the meeting at Penny Oglesby's house regarding traffic issues on Grand River and Shiawassee. He noted the traffic was alleviated once Twelve Mile Road opened up.

### **3. APPROVAL OF REGULAR AGENDA**

**Move to approve the regular agenda as presented.**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Galvin, Councilmember
<b>SECONDER:</b>	Taylor, Councilmember
<b>AYES:</b>	Galvin, LaRussa, Schneemann, Taylor
<b>ABSENT:</b>	Bowman

**4. NEW BUSINESS****A. Consideration to accept Paul Buyers' resignation from the Farmington Planning Commission**

**Move to accept the resignation of Paul Buyers from the Farmington Planning Commission.**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	LaRussa, Councilmember
<b>SECONDER:</b>	Galvin, Councilmember
<b>AYES:</b>	Galvin, LaRussa, Schneemann, Taylor
<b>ABSENT:</b>	Bowman

**B. Appoint Council Member to Capital Improvement Program Steering Committee**

**Schneemann volunteered to serve on the Committee.**

Responding to LaRussa, Christiansen stated the Capital Improvement Program was established by statute wherein communities are required to create and maintain a 6-year capital improvement program as part of the Master Plan. He advised the Steering Committee developed a Capital Improvement "wish list" last year, a compilation of requests submitted by City Department Heads and Boards and Commissions. He discussed the basis on which prioritization of the list and standards were developed.

**Move to appoint Schneemann to the Capital Improvement Plan Steering Committee.**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Galvin, Councilmember
<b>SECONDER:</b>	LaRussa, Councilmember
<b>AYES:</b>	Galvin, LaRussa, Schneemann, Taylor
<b>ABSENT:</b>	Bowman

**C. Consideration to appoint Ron Pennington, Tim Waker and John Perry to the Farmington Construction Board of Appeals**

**Move to appoint Ron Pennington, Tim Waker and John Perry to the Farmington Construction Board of Appeals for 2-year terms ending February 28, 2020; and appoint Joe Schornack as an alternate, term ending February 28, 2020.**

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

## 5. CITY COUNCIL COMMENTS

Responding to LaRussa, Murphy will provide information to Council from SEMCOG concerning the impact of changes to Other Postemployment Benefits (OPEB). Schneemann noted the Holly Days event held in the downtown over the past weekend was fantastic.

## 6. ADJOURNMENT

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

The meeting adjourned at 7:18 p.m.

---

Steve Schneemann, Mayor

---

Susan K. Halberstadt, City Clerk

Approval Date: December 18, 2017