



**Regular City Council Meeting**  
**7:00 p.m., Monday, October 17, 2022**  
**Council Chambers**  
**23600 Liberty Street**  
**Farmington, MI 48335**

## **FINAL**

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### **REGULAR MEETING MINUTES**

A regular meeting of the Farmington City Council was held on October 17, 2022 at 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 7:00 p.m. by Mayor Bowman.

#### **1. ROLL CALL**

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

#### **City Administration Present**

Superintendent Eudy  
City Clerk Mullison  
City Manager Murphy  
City Attorney Schultz  
Director Warthman

#### **2. PLEDGE OF ALLEGIANCE**

### 3. APPROVAL OF ITEMS ON CONSENT AGENDA

- A. Accept City of Farmington Board and Commission Minutes
- B. City of Farmington Minutes
  - a. September 19, 2022 Special
  - b. September 19, 2022 Regular
  - c. September 27, 2022 Special
  - d. October 3, 2022 Special
  - e. October 3, 2022 Regular
- C. Farmington Monthly Payments Report
- D. Farmington Public Safety Monthly Report
- E. First Quarter Building Report

Move to approve the consent agenda as presented.\*\*

<b>RESULT:</b>	<b>APPROVED AS PRESENTED [UNANIMOUS]</b>
<b>MOVER:</b>	LaRussa, Mayor Pro Tem
<b>SECONDER:</b>	Balk, Councilmember

### 4. APPROVAL OF REGULAR AGENDA

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

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

### 5. PUBLIC COMMENT

Farmington Public Schools Assistant Superintendent Jennifer Kaminski, Superintendent Christopher Delgado, and Director of School/Community Relations Diane Bauman spoke to Council about importance to the community of the Operating Millage Restoration Proposal on the ballot in November.

### 6. PRESENTATIONS AND PUBLIC HEARINGS

#### A. City Hall Building Study, presented by OHM

On April 18, 2022, at their regular meeting, the City Council approved engaging our City Engineers (OHM) to perform an assessment of the condition of the city hall building. The study was started and completed after July 1, 2022 in the current fiscal year. Matt Parks and Chris Ozog of OHM walked Council through the study and took questions.

Schneemann said that he was glad the study had been done and that it was important to understand the building that we work in. He asked Ozog what his estimate of cost for a new building would be and was told a seven-to-ten-million-dollar range. LaRussa asked administration about anticipated City Hall renovations in the Capital Improvement Plan, and Murphy answered that renovations had been in the plan for the last five years. Bowman thanked OHM for the information to take in, review, and discuss in future.

**7. NEW BUSINESS**

**A. 2023 City Council Meeting Dates**

**Move to adopt resolution to establish 2023 City Council meeting dates.\*\***

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

**B. Consideration to schedule a public hearing on November 21, 2022 for public comment on the proposed Program Year 2023 Community Development Block Grant application**

The City's Community Development Block Grant (CDBG) funding for 2023 is projected by Oakland County to be \$26,502. As part of the application process, the City must hold a public hearing. The completed application, accompanied by a resolution of Council approval, must be submitted to Oakland County by December 23, 2022.

**Move to schedule a public hearing on November 21, 2022 for public comment on the proposed Program Year 2023 Community Development Block Grant application.\*\***

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Taylor, Councilmember
<b>SECONDER:</b>	Balk, Councilmember

**C. Change Order No. 2 & Construction Estimate No. 2 for the 2022 Road Rehabilitation Project**

Superintendent Eudy described the 2022 Road Rehabilitation and requested that a Change Order and a Payment Application be approved.

**Move to approve payment to Best Asphalt Incorporated for Change Order No.2 and Payment Application No. 2 in the amount of \$240,192.30 for the. 2022 Road Rehabilitation Project.\*\***

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	LaRussa, Mayor Pro Tem
<b>SECONDER:</b>	Taylor, Councilmember
<b>AYES:</b>	Balk, Bowman, LaRussa, Schneemann, Taylor

**D. First reading of Consideration to adopt a “Post Construction Stormwater Management” Ordinance**

EGLE (Michigan Department of Environment, Great Lakes, and Energy) has required all Cities, Towns, and Villages (CVT), and counties to adopt a “Post Construction Stormwater Ordinance” outlining maintenance programs to improve water quality. The Post Construction Stormwater Management Ordinance will in general require developments or redevelopments to manage and maintain stormwater management systems as determined by the City Engineer.

**Move to approve First Reading of an ordinance to amend the City of Farmington City Code of Ordinances, Chapter 34, “Water & Sewers,” to add Article V “Stormwater Engineering Design Standards,” which regulates private property stormwater discharge within the City to open waters, ditches, or storm sewers. The ordinance shall be known and cited as the Post Construction Stormwater Management.\*\***

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Balk, Councilmember
<b>SECONDER:</b>	LaRussa, Mayor Pro Tem
<b>AYES:</b>	Bowman, LaRussa, Schneemann, Taylor, Balk

**E. Purchase of replacement Pick-up for DPW Superintendent**

Eudy requested authorization for a vehicle purchase on the DPW equipment replacement schedule. The current vehicle has been used two years past its scheduled replacement due to COVID-19 production delays and lack of inventory, and after it is replaced, it will continue to be used in other capacities by the department.

**Move to authorize the purchase of a 2023 Ford F-250 Super Duty four-wheel drive extended cab pick-up with an eight-foot snowplow blade from in the amount of \$59,245 Signature Ford.\*\***

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	LaRussa, Mayor Pro Tem
<b>SECONDER:</b>	Taylor, Councilmember
<b>AYES:</b>	LaRussa, Schneemann, Taylor, Balk, Bowman

#### F. Change Order No. 5 & Construction Estimate No. 5 for the Sidewalk Improvement Program

This request encompasses the addition of the DPW entrance and sidewalk replacement, as well as ADA sidewalk ramp additions to the original estimate. Eudy said that though the project exceeded the proposed sidewalk replacement budget by approximately \$25,000, the overage will be funded from the local street improvement fund.

**Move to approve payment to Luigi Ferdinandi & Son Cement Company, Change Order No.5 Construction Estimate No.5 in the amount of \$280,315.34 for the Farmington 2020 Sidewalk Program and DPW concrete replacement.\*\***

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

#### G. Farmington DPW/City Hall HVAC Improvements

Eudy mentioned that this is the third phase of HVAC improvements.

**Move to approve invoice and payment of \$54,097 for the DPW/City Hall HVAC Improvements to Diversified Heating & Cooling Inc.\*\***

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	LaRussa, Mayor Pro Tem
<b>SECONDER:</b>	Taylor, Councilmember
<b>AYES:</b>	Taylor, Balk, Bowman, LaRussa, Schneemann

#### H. Liquor License for The Heights Brewing

The City of Farmington has received materials in support of the issuance of New Micro Brewer and New Small Wine Maker Licenses for Heights Brewing, LLC. (DBA Heights Brewing), available under Public Act 501 of 2006. Heights Brewing is located at 23621 Farmington Road which is within the boundary of the Farmington Downtown Development Authority.

Ryan Cavanaugh, member of Heights Brewing, introduced himself and answered Council questions.

**Move to approve resolution authorizing a New Micro Brewer and New Small Wine Maker Licenses for Heights Brewing, LLC. (DBA Heights Brewing), 23621 Farmington Road.\*\***

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	LaRussa, Mayor Pro Tem
<b>SECONDER:</b>	Taylor, Councilmember
<b>AYES:</b>	Balk, Bowman, LaRussa, Schneemann, Taylor

### I. Tasting Room License for The Heights Brewing

According to procedural requirements outlined by the Michigan Liquor Control Commission (MLCC) for New Micro Brewer and New Small Wine Maker Licenses, the City of Farmington Council must authorize the submittal of information to the MLCC as follows: LCC -106a form for Local Government Approval for On-Premises Tasting Room Permit.

**Move to approve resolution authorizing a New On-Premises Tasting Room Permit for Heights Brewing, LLC. (DBA Heights Brewing), 23621 Farmington Road.\*\***

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	LaRussa, Mayor Pro Tem
<b>SECONDER:</b>	Balk, Councilmember
<b>AYES:</b>	Bowman, LaRussa, Schneemann, Taylor, Balk

### J. Enter into Closed Session in connection with the negotiation of a collective bargaining agreement and for confidential correspondence from the City Attorney

**Move to enter closed session in connection with the negotiation of a collective bargaining agreement and for confidential correspondence from the City Attorney.**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Taylor, Councilmember
<b>SECONDER:</b>	LaRussa, Mayor Pro Tem
<b>AYES:</b>	LaRussa, Schneemann, Taylor, Balk, Bowman

Council entered closed session at 7:55 p.m.

Bowman called a recess at 8:23 pm, before second topic resumed at 8:26 pm.  
Bowman called another recess at 9:13, and the meeting resumed at 9:18 pm.

**Move to exit closed session.**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Balk, Councilmember
<b>SECONDER:</b>	Schneemann, Mayor Pro Tem

**8. PUBLIC COMMENT**

No public comment was heard.

**9. CITY COUNCIL COMMENT**

No Council comment was heard.

**10. ADJOURNMENT**

**Move to adjourn the meeting.**

<b>RESULT:</b>	<b>APPROVED AS PRESENTED [UNANIMOUS]</b>
<b>MOVER:</b>	Bowman, Mayor
<b>SECONDER:</b>	Schneemann, Councilmember

Meeting adjourned 9:59 p.m.

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Sara Bowman, Mayor

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Mary J. Mullison, City Clerk

Approval Date: November 21, 2022

**\*\***To view approved documents, please see the Agenda Packet link that is relevant to this meeting at <http://farmgov.com/City-Services/Government/Agendas-and-Minutes/City-Council.aspx> or contact the City Clerk.