



Special Council Meeting  
6:30 p.m., Monday, October 25, 2021  
Council Chambers  
23600 Liberty Street  
Farmington, MI 48335

## FINAL

### SPECIAL MEETING MINUTES

A special meeting of the Farmington City Council was held on October 25, 2021 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 6:30 p.m. by Mayor Sara Bowman.

#### 1. ROLL CALL

Attendee Name	Title	Status	Arrived
Sara Bowman	Mayor	Present	
David DeLind	Councilmember	Absent	
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 Saarela

#### 2. APPROVAL OF AGENDA

Move to approve the agenda with the addition of new Item 4 Oakland Street 21AA Aggregate-based Limestone and new Item 5 Oakland Street Sanitary Sewer, with all other items incrementing as such.

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

### 3. ROAD SURFACE REPAIRS TO GRAND RIVER AVENUE

Superintendent Eudy reported that the Department of Public Works had conducted two emergency water main repairs within the MDOT Right of Way of Grand River last winter and that MDOT is requiring the roadway surface be replaced by a pre-qualified MDOT contractor. City Administration and OHM Advisors requested quotes for resurfacing from contractors that the City has open contracts with (ASI, VIL, and Hartwell). ASI was the only contractor able to provide a quote, as Hartwell was too busy, and it was determined that VIL needs to remain focused on the completion of the Oakland Street reconstruction. Eudy said that MDOT provided contacts to Major Cement Company/Contracting and Great Lakes Contracting Solutions, both of which are MDOT pre-qualified and have experience with conducting roadway repair within the MDOT right-of-way.

Discussion focused on previous and future mill and fill projects dyeing of the concrete roadway, and striping.

**Move to award Grand River roadway surface repairs to Major Contracting in the amount of \$35,000 and allow City Administrators to execute contract documents.\*\***

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

### 4. APPROVE ENGINEERS RECOMMENDATION CHANGING FROM 21AA AGGREGATE BASE TO CRUSHED CONCRETE FOR THE WEST OAKLAND STREET RECONSTRUCTION AND WATER MAIN REPLACEMENT PROJECT

Eudy requested approval for a change in the aggregate base used for the current Oakland Street project, as recommended by City Engineers.

Schneemann asked to keep the limestone spec as Farmington's standard, as it is a superior product, but that he supports this change for the timing of this project. Bowman noted that crushed concrete was a recycled product.

**Move to approve Engineers recommendation changing from 21aa Aggregate Base to Crushed Concrete for the West Oakland Street Reconstruction and Water Main Replacement Project.\*\***

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

**5. APPROVE PIPELINE MANAGEMENT TO CONDUCT PROTRUDING TAP REMOVAL, SEWER CLEANING AND CCTV OF THE SANITARY SEWER ON OAKLAND STREET**

Eudy reminded Council that Oakland Street between Gill Road & Grand River was inspected via CCTV by DPW staff earlier this year and segments of the sanitary sewer had protruding sewer taps that the DPW camera was not able to pass by. Pipeline Management was contracted to conduct an inspection to those segments and was able to complete the CCTV and identify the remaining protruding taps. Eudy said that funding for the cleaning, CCTV inspection, and tap cutting was not included within the original scope of the contract with VIL Construction, but will be drawn from the Water & Sewer fund balance.

**Move to approve Pipeline Management to conduct protruding tap removal, sewer cleaning and CCTV of the sanitary sewer on Oakland Street not to exceed \$15,000 and authorize City Administration to execute contract documents.\*\***

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

**6. OTHER BUSINESS**

Murphy announced that the Governor had approved the City's request for Section 16 storm reimbursement monies in the amount of \$172,204.39. In addition, Scott Freeman received word that the Civic Theater has received an additional grant that brings the total amount of grant monies received in support of the theater to \$319,472. Bowman said that there would be a press release from the Governor's office soon regarding these grants.

**7. PUBLIC COMMENT**

No public comment was heard.

**8. COUNCIL COMMENT**

LaRussa thanked Murphy and the administration for allowing him to go to the Smart Cities conference in Washington DC last week. He asked Murphy to find out what the intentions were for continuing the current Broadband Task Force.

**9. ADJOURNMENT**

**Move to adjourn the meeting.**

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

The meeting adjourned at 6:58 pm.

---

Sara Bowman, Mayor

---

Mary Mullison, City Clerk

Approval Date: November 15, 2021

**\*\***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.