



**FINAL**

**SPECIAL STUDY SESSION MEETING MINUTES**

A Special Study Session meeting of the Farmington City Council was held on April 1, 2013, in Conference Room A, 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 7:00 PM by Mayor J.T. Buck.

**1. ROLL CALL**

<b>Attendee Name</b>	<b>Title</b>	<b>Status</b>	<b>Arrived</b>
J.T. Buck	Mayor	Present	
Greg Cowley	Councilmember	Present	
William Galvin	Mayor Pro Tem	Present	
Kristin Kuiken	Councilmember	Present	
JoAnne McShane	Councilmember	Present	

**2. APPROVAL OF AGENDA**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Greg Cowley, Councilmember
<b>SECONDER:</b>	Kristin Kuiken, Councilmember
<b>AYES:</b>	Buck, Cowley, Galvin, Kuiken, McShane

**3. PRESENTATION - 911 MEMORIAL**

**A. PRESENTATION - 911 Memorial/Bob Schulz & Steve Schneemann**

Public Safety Director Schulz spoke about the design, location, and fundraising efforts for the 911 Memorial. He indicated the memorial would be located at City Hall.

Responding to a question from Kuiken, Schulz stated just under \$20K has been raised for the memorial. He noted at least \$20K or more will be needed to completed the project. He mentioned the memorial landscaping will be donated.

Responding to a question from McShane, Schultz stated they would like the project completed by September 11th.

Discussion followed regarding consideration of other locations for the memorial, including Riley Park. Schulz stated that based on the size of the memorial the best fit was at City Hall.

Cowley expressed concern about future redevelopment and the potential relocation of City Hall.

Schulz responded that possibility was taken into consideration, but if that should occur the memorial would be moved as well.

Pastue noted all of the art pieces on the grounds of City Hall would have to be moved.

Galvin congratulated Schulz on the fundraising efforts for this project.

Schulz recognized the other memorial committee members that include: Brian Golden, Bob Rock, and Steve Schneeman.

Discussion followed regarding the type of landscaping recommended and how it would look in the winter months.

Responding to a question from Cowley, Schulz advised lighting would be added to the memorial if sufficient funds are available.

#### **4. PUBLIC COMMENT**

No Public Comment was heard.

#### **5. COUNCIL COMMENT**

Kuiken announced her official resignation from City Council, indicating May 20th would be her last meeting. She stated her family is relocating to Denver, Colorado.

Buck recognized the significant contributions to the city made by Kristin and her husband, James.

McShane stated Kristin and James have contributed significantly to our city government. She further stated the city is very proud of them and they will be greatly missed.

Cowley stated that even though Kristin and James have a young family they found time to better the community. He noted they will be a great loss to Farmington.

Galvin stated Kristin has always shown a level of poise and strength of character in her service on Council. He expressed appreciation to both James and Kristin for their service to the community.

Kristin stated it has been a real honor to serve the city.

Responding to a question from Galvin, Schulz stated he is unaware of a partnership between Nixle and Google, but would investigate what it might mean for the City.

Cowley pointed out the success of the dispatch consolidation. He requested a report from Schulz at a future meeting regarding the same.

#### **6. CLOSED SESSION - LABOR NEGOTIATIONS**

**Motion to enter closed session to discuss labor negotiations.**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	William Galvin, Mayor Pro Tem
<b>SECONDER:</b>	Greg Cowley, Councilmember
<b>AYES:</b>	Buck, Cowley, Galvin, Kuiken, McShane

Council entered closed session at 7:20 PM.

**Motion to exit closed session.**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	JoAnne McShane, Councilmember
<b>SECONDER:</b>	Kristin Kuiken, Councilmember
<b>AYES:</b>	Buck, Cowley, Galvin, Kuiken, McShane

Council exited closed session at 10:20 p.m.

**7. ADJOURNMENT**

**Motion to adjourn the meeting.**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	William Galvin, Mayor Pro Tem
<b>SECONDER:</b>	Kristin Kuiken, Councilmember
<b>AYES:</b>	Buck, Cowley, Galvin, Kuiken, McShane

The meeting adjourned at 10:20 PM.

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Mayor J.T. Buck

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Susan K. Halberstadt, City Clerk

Approval Date: \_\_\_\_\_