



Special/Study Session Meeting
6:00 p.m., Tuesday, January 16, 2018
Conference Room
23600 Liberty Street
Farmington, MI 48335

FINAL

STUDY SESSION MINUTES

A special meeting of the Farmington City Council was held on January 16, 2018, 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 6:00 p.m. by Mayor Steve Schneemann.

1. ROLL CALL

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

City Administration Present

City Clerk Halberstadt
Assistant to City Manager Knight
City Manager Murphy
City Attorney Schultz
Treasurer Weber

2. APPROVAL OF AGENDA

Move to approve the agenda as presented.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Bowman, Mayor Pro Tem
SECONDER:	Galvin, Councilmember

3. PUBLIC COMMENT

No Public Comment was heard.

4. Closed Session – Property Acquisition

Move to enter closed session to discuss property acquisition.

RESULT: APPROVED [UNANIMOUS]
MOVER: Galvin, Councilmember
SECONDER: LaRussa, Councilmember
ROLL CALL: Galvin, LaRussa, Schneemann, Taylor, Bowman

Council entered closed session at 6:01 p.m.

Move to exit closed session.

RESULT: APPROVED [UNANIMOUS]
MOVER: Taylor, Councilmember
SECONDER: Bowman, Mayor Pro Tem

Council exited closed session at 6:52 p.m.

5. OTHER BUSINESS

Murphy proposed the Downtown Development Authority manage the properties on Grand River and Thomas Street recently acquired by the City. He proposed a 2-year contract wherein the DDA would keep the rent, but would pay for improvements and maintenance.

Galvin noted at some point the DDA will need to start reimbursing the City for their expenses that have been covered by the City over the past several years.

6. COUNCIL COMMENT

No Council comment was heard.

7. ADJOURNMENT

Move to adjourn the meeting.

RESULT: APPROVED [UNANIMOUS]
MOVER: Bowman, Mayor Pro Tem
SECONDER: Galvin, Councilmember

The meeting adjourned at 6:55 p.m.

Steve Schneemann, Mayor

Susan K. Halberstadt, City Clerk

Approval Date: February 20, 2018