

FARMINGTON CITY COUNCIL
SPECIAL MEETING MINUTES
August 15, 2011

A special meeting of the Farmington City Council was held on Monday, August 15, 2011, in Council Chambers, 23600 Liberty Street, Farmington, Michigan. 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 Buck.

PRESENT: Buck, Knol, McShane, Wiggins, Wright.

ABSENT: None.

CITY ADMINISTRATION: City Clerk Halberstadt, DDA Director Knowles (left at 6:50 p.m.); City Manager Pastue (arrived at 6:50 p.m.); Attorney Schulz (arrived at 6:50 p.m.)

APPROVAL OF AGENDA

08-11-130 MOTION BY McShane, seconded by Wiggins, to approve the agenda as presented. MOTION CARRIED UNANIMOUSLY.

DOWNTOWN DEVELOPMENT AUTHORITY INTERVIEW

Melissa Andrade

Council interviewed Melissa Andrade to complete an unexpired term on the Downtown Development Authority Board.

Executive DDA Director Knowles expressed support for Ms. Andrade's appointment.

DISCUSSION – City Council Vacancy Appointment

Council discussed the process for filling the Council vacancy. Council set a special meeting prior to the regular meeting on September 19th to discuss candidate applications and determine who will be interviewed.

Attorney Schultz advised if a candidate is both appointed by Council and elected in November, the appointed position becomes vacant.

Pastue encouraged Council to make the appointment prior to mailing of the Absent Voter ballots in order to minimize the potential of this happening.

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Responding to a question from Buck, Schultz did not think there was a conflict of interest for two Councilmembers who are running for re-election to participate in making the appointment.

McShane confirmed the appointment process as defined by Council has been finalized and no further changes will be made.

Discussion followed regarding the timing of accepting Wiggin's resignation.

OTHER BUSINESS

No other business was heard.

PUBLIC COMMENT

No public comment was heard.

COUNCIL COMMENT

No council comment was heard.

ADJOURNMENT

08-11-131 MOTION BY Wiggins, seconded by Knol, to adjourn the meeting.
MOTION CARRIED UNANIMOUSLY.

The meeting adjourned at 7:05 p.m.

J.T. (Tom) Buck, Mayor

Susan K. Halberstadt, City Clerk

APPROVED: September 19, 2011