



Special City Council Meeting
5:30 p.m., Tuesday, January 22, 2019
Conference Room
23600 Liberty Street
Farmington, MI 48335

FINAL

SPECIAL MEETING MINUTES

A special meeting of the Farmington City Council was held on January 22, 2019, in 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 5:31 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

DDA Director Knight (arrived at 6:25 pm)
City Clerk Mullison
City Manager Murphy
City Attorney Schultz (arrived at 6:24 pm)
City Treasurer Weber (arrived at 6:27 pm)

2. APPROVAL OF AGENDA

Move to approve the agenda.

RESULT:	APPROVED AS PRESENTED [UNANIMOUS]
MOVER:	Bowman, Mayor Pro Tem
SECONDER:	LaRussa, Councilmember

3. PUBLIC COMMENT

Ron Cline, 23801 Farmington Road, expressed concern with the proposed Oakland Street Project plans.

4. **BOARDS AND COMMISSIONS INTERVIEWS**

a. **Liam Healy, Board of Review, Planning, Community Health**

Council interviewed Mr. Healy for service on a board or commission. Topics covered were his past experiences, his reasons for wanting to serve the City, and the qualities he would bring to a Farmington board or commission.

b. **Daniel Westendorf, Planning Commission (currently serves on Historical Commission)**

Mr. Westendorf was interviewed for his interest in serving on the Planning Commission. He spoke of appropriate development and scale, commenting on timing and overall worth of plans. Council examined his general views on planning and variance requests.

c. **Julia Mantey, Planning Commission (currently serves on Commission on Community Health)**

Ms. Mantey would like to serve Farmington on the Planning Commission or Board of Appeals. Council asked her questions relating to requirements that are specific to projects, the particular needs of Farmington, and her current service with the Commission on Community Health.

5. **BOARDS AND COMMISSIONS APPOINTMENT: BOARD OF REVIEW**

Discussion ensued pertaining to Mr. Healy's qualities in relation to the current opening on the Board of Review.

Move to appoint Liam Healy to the Board of Review for a term ending December 31, 2021.

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

6. **OAKLAND STREET PROJECT INTRODUCTION**

City Manager Murphy introduced a project to repair and improve Oakland Street between Farmington Road and Grand River. Matt Parks of Orchard Hiltz McCliment (OHM) summarized the intent and specifics of the proposed project.

Schneemann gave context to the mission of the discussion at this meeting. Individual Council members quizzed Parks, Murphy, and City Treasurer Weber about what exists presently and what is planned. Galvin addressed funding from the DDA and the project's impact on residents, and spoke as liaison to the Parking Committee. Bowman wanted this discussion to be the first of many on this project. Schneemann described the process through which the design committee

moved to arrive at the proposed project. Galvin requested that the DDA plan specifically for landscaping costs and upkeep and that administration develop a strategy for addressing cost overruns. LaRussa asked for better communication around projects such as this.

7. OTHER BUSINESS

No other business was heard.

8. COUNCIL COMMENT

No Council comment was heard.

9. ADJOURNMENT

Move to adjourn the meeting.

<p>RESULT: APPROVED [UNANIMOUS] MOVER: Bowman, Mayor Pro Tem SECONDER: Taylor, Councilmember</p>

The meeting adjourned at 6:59 p.m.

Steven Schneemann, Mayor

Mary J. Mullison, City Clerk

Approval Date: February 19, 2019