

FINAL

STUDY SESSION MINUTES

A special meeting of the Farmington City Council was held on September 17, 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 6:01 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	Absent	6:02 p.m.
Steve Schneemann	Mayor	Present	
Maria Taylor	Councilmember	Present	

City Administration Present

Superintendent Eudy
 City Clerk Mullison
 City Manager Murphy
 City Attorney Saarela
 City Treasurer Weber

2. APPROVAL OF AGENDA

Move to approve the agenda as presented.

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

3. PUBLIC COMMENT

No public comment was heard.

4. PRESENTATION BY MATT PARKS, OHM REVISED STATE OF MICHIGAN LEAD & COPPER RULE

Matt Parks and Lindsey Kerkez from Orchard, Hiltz & McCliment, Inc. (OHM) presented information about the Lead and Copper Rule. Requirements, protocols, and required testing were discussed.

Bowman asked about funding for future testing and work. Superintendent Eudy explained that Farmington is already building a database about homes and inventory, and that funding will need to be looked at by 2025. City Attorney Saarela spoke to the legal ramifications that are being looked at with this issue. Parks advised being proactive rather than reactive in planning for this project.

Bowman also inquired about instances of testing that are already being done, and Superintendent Eudy explained what is happening.

Galvin emphasized that a property inventory and a plan for funding is a good thing to have for the City.

Schneemann requested that Superintendent Eudy bring a biennial report to Council on this issue.

5. DISCUSSION ON ROAD PROJECTS

City Manager Murphy and City Treasurer Weber discussed items that will be on the regular agenda for Lilac Street and Chesley Street. Information on bids was referenced and the budgeting for the project was discussed. Treasurer Weber indicated that funds that were not spent last year could be used for this project. Parks indicated that the Chesley project bid came in as a reasonable amount and could be rolled in.

Discussion ensued about agenda items in the Regular meeting following, and what changes needed to be made.

6. OTHER BUSINESS

Galvin inquired about the Shiawassee Streambank Stabilization project and asked for an overview. Parks described the inspections that occur every two years and the problem of scouring and why it occurs. He explained why streambank stabilization will benefit both the bridge and Shiawassee Park. LaRussa asked about whether this was budgeted. Eudy and Parks described why the budget was not accurate in an estimate for this project, citing the Department of Environmental Quality's provisions and the size of the boulders.

7. COUNCIL COMMENT

Galvin thinks that having preliminary dialog about items being considered at the subsequent Regular meeting is extremely helpful.

9. ADJOURNMENT

Move to adjourn the meeting.

RESULT: **APPROVED [UNANIMOUS]**

MOVER: Taylor, Councilmember

SECONDER: Bowman, Mayor Pro Tem

The meeting adjourned at 6:51 p.m.

Steve Schneemann, Mayor

Mary J. Mullison, City Clerk

Approval Date: October 15, 2018