



Special Council Meeting
 5:00 p.m., Monday, July 23, 2018
 Conference Room
 23600 Liberty Street
 Farmington, MI 48335

FINAL

SPECIAL MEETING MINUTES

A special meeting of the Farmington City Council was held on July 23, 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 5:00 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	6:07 PM
Steve Schneemann	Mayor	Present	
Maria Taylor	Councilmember	Present	

City Administration Present

City Clerk Halberstadt
 City Attorney Schultz
 City Treasurer Weber

2. Approval of Agenda

Move to approve the agenda as presented.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Galvin, Councilmember
SECONDER:	LaRussa, Councilmember

3. Public Comment

None was heard.

4. Consideration to Amend Resolution Regarding Ballot Question

Move to reconsider Resolution 07-18-016 regarding millage proposal on the November 6, 2018 ballot.

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

Move to adopt a resolution to approve submission of proposal to add a new millage authorization of up to 3.0 Mills on the November 6, 2018 General Election Ballot. **

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

5. Other Business

Taylor questioned when Council will begin meeting with Boards and Commissions as provided in the current Council goals. Schneemann stated those meetings will be added to the Council meeting schedule.

6. Council Comment

Schneemann thanked Councilmembers for their unanimous support of the millage proposal.

7. Adjournment

Move to adjourn the meeting.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Galvin, Councilmember
SECONDER:	Taylor, Councilmember

The meeting adjourned at 5:06 p.m.

Steve Schneemann, Mayor

Susan K. Halberstadt, City Clerk

Approval Date: August 20, 2018

**To view approved documents, please see the Agenda Packet link that is relevant to this meeting at <http://farmgov.com/City-Services/Government/Agendas-and-Minutes/City-Council.aspx> or contact the City Clerk.