



Special Council Meeting
7:30 p.m., Monday, March 25, 2019
Conference Room
23600 Liberty Street
Farmington, MI 48335

FINAL

SPECIAL MEETING MINUTES

A special meeting of the Farmington City Council was held on March 25, 2019, 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 7:31 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

City Clerk Mullison
City Manager Murphy
City Attorney Schultz
City Treasurer Weber

2. Approval of Agenda

Move to approve the agenda as presented.

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

3. Public Comment

No public comment was heard.

4. Discussion of Budgeting of Millage Dollars for 2019/20

City Manager Murphy requested guidance from Council on the topic of budgeting with millage dollars to help determine priorities and desired outcome with spending timelines. He explained that the financial figures provided for discussion are only being offered as a starting point. A list of needs provided by administration was explained and departmental priorities were outlined.

Council questioned administration about priorities and specific items on the list, giving recommendations to proceed for more detailed budget planning. Discussion ensued regarding replenishing the Capital Improvement Fund, wish list fulfillment, and honoring the desires of residents as evidenced by civic engagement exercises and the passage of the millage request last November.

Murphy was given direction on priorities for the 2019-2020 budget. Treasurer Weber was asked to bring information back to Council on bonding to cover repair funds.

5. Other Business

No other business was heard.

6. Council Comment

LaRussa thanked Council for attending the earlier Joint Meeting with Farmington Hills about Municipal Broadband.

Schneemann thanked LaRussa for all of his work on the Municipal Broadband Committee and thought that municipal broadband might become a fourth utility.

7. Adjournment

Move to adjourn the meeting.

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

The meeting adjourned at 9:37 p.m.

Steve Schneemann, Mayor

Mary Mullison, City Clerk

Approval Date: April 15, 2019