



FINAL

SPECIAL STUDY SESSION MEETING MINUTES

A Special Study Session meeting of the Farmington City Council was held on September 16, 2013, in Conference Room A, 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 6:00 PM by Mayor J.T. Buck.

1. ROLL CALL

Attendee Name	Title	Status	Arrived
J.T. Buck	Mayor	Present	
Greg Cowley	Councilmember	Present	
William Galvin	Mayor Pro Tem	Present	
JoAnne McShane	Councilmember	Absent	
Steve Schneemann	Councilmember	Present	

City Administration Present

Director Christiansen
City Clerk Halberstadt
City Manager Pastue
Attorney Schultz

2. APPROVAL OF AGENDA

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Greg Cowley, Councilmember
SECONDER:	William Galvin, Mayor Pro Tem
AYES:	Buck, Cowley, Galvin, Schneemann
ABSENT:	McShane

3. PUBLIC COMMENT

No Public Comment was heard.

4. 47TH DISTRICT COURT

A. 47Th District Court 2012 Annual Report

47TH DISTRICT COURT REPRESENTATIVES PRESENT: Judge Brady, Judge Parker, Deputy Court Administrator Parke and Court Administrator Walsh.

Dave Walsh provided a brief review of the 47th District Court 2012 Annual Report.

Judge Brady and Stacey Parke discussed the process and success of the Court collections program.

Judge Parker discussed the criteria and success of Sobriety Court.

5. REVIEW OF ITEMS ON REGULAR AGENDA

Pastue discussed a proposed resolution that will be on the regular meeting agenda regarding scheduling a public hearing to vacate all public-right-of-way in the Farmington Woods Subdivision. He noted Easthaven Street would need to be added to the resolution.

Pastue proposed scheduling a special meeting on September 30, 2013 regarding a number of ordinances that will be introduced.

6. OTHER BUSINESS

No other business was heard.

7. COUNCIL COMMENT

No Council Comment was heard.

Council concurred to recess meeting until after the regular meeting.

Motion to recess the meeting until after the conclusion of the regular meeting.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Greg Cowley, Councilmember
SECONDER:	William Galvin, Mayor Pro Tem
AYES:	J.T. Buck, Greg Cowley, William Galvin, Steve Schneemann
ABSENT:	JoAnne McShane

The meeting recessed at 6:52 p.m. and reconvened at 9:45 p.m.

8. CLOSED SESSION

Review of City Attorney Confidential Correspondence

Motion to enter closed session to review City Attorney confidential correspondence.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	William Galvin, Mayor Pro Tem
SECONDER:	Greg Cowley, Councilmember
AYES:	J.T. Buck, Greg Cowley, William Galvin, Steve Schneemann
ABSENT:	JoAnne McShane

Council entered closed session at 9:46 p.m. and exited at 10:20 p.m.
 The votes were taken in the following order: Cowley, Galvin, Schneeman, Buck.

9. ADJOURNMENT

Motion to adjourn the meeting.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Greg Cowley, Councilmember
SECONDER:	William Galvin, Mayor Pro Tem
AYES:	J.T. Buck, Greg Cowley, William Galvin, Steve Schneemann
ABSENT:	JoAnne McShane

The meeting adjourned at 10:20 p.m.

 Mayor J.T. Buck

 Susan K. Halberstadt, City Clerk

Approval Date: _____