



Special Council Meeting
6:00 pm, Monday, October 18, 2021
Council Chambers
23600 Liberty Street
Farmington, MI 48335

FINAL

SPECIAL JOINT CITY COUNCIL AND DDA BOARD MEETING MINUTES

A special meeting of the Farmington City Council and Downtown Development Authority Board was held on October 18, 2021 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 6:00 p.m. by Mayor Sara Bowman.

1. ROLL CALL

Attendee Name	Title	Status	Arrived
Sara Bowman	Mayor	Present	
David DeLind	Councilmember	Present	
Joe LaRussa	Mayor Pro Tem	Present	
Steve Schneemann	Councilmember	Absent	
Maria Taylor	Councilmember	Present	

DDA Board Members Present

Tom Buck
Todd Craft
Linda Deskins
Thomas Pascaris
Claire Perko
Donovan Singleton (arrived at 6:09 pm)
Miguel Williams (arrived at 6:05 pm)

DDA Board Members Absent

Chris Halas

Others Present

DDA Executive Director Knight
City Clerk Mullison
City Manager Murphy
City Attorney Saarela

2. APPROVAL OF AGENDA

Move to approve the agenda as presented.

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

3. PUBLIC COMMENT

No public comment was heard.

4. FARMINGTON ROAD STREETScape - AUTHORIZE PAYMENT FOR ACQUISITION OF A TEMPORARY EASEMENT AND PERMANENT STORM SEWER EASEMENT FOR THE CVS PROPERTY

City Attorney Saarela gave a project update with current information and status. Discussion included easement value; attorneys' fees incurred by CVS, Affinity RE, LLC and the lender for review and revision of the easements; costs related to the owner's property management company's work on the easement; costs related to amending the lease between Affinity RE, LLC and CVS to identify the driveway closure; and costs to relocate the existing CVS sign to the south driveway entrance.

Move to authorize payment of \$60,467.00 to Affinity RE, LLC for acquisition of a Temporary Easement and Permanent Storm Sewer Easement for the CVS Property, subject to minor modifications that might be necessary by City Attorney pending feedback from the lender.

RESULT:	APPROVED AS PRESENTED [UNANIMOUS]
MOVER:	LaRussa, Mayor Pro Tem
SECONDER:	Buck, DDA Board member
AYES:	Bowman, DeLind, LaRussa, Taylor, Buck, Craft, Deskins, Pascaris, Perko, Singleton, Williams
ABSENT:	Halas, Schneemann

5. OTHER BUSINESS

City Manager Murphy mentioned that there was a resolution that would be addressed at the following regular City Council meeting that would state that the City will be responsible for maintenance during the Farmington Road Streetscape project, mostly because the State can hold the City responsible for the funds, while they cannot hold the DDA responsible. He wanted to let the DDA Board know about the arrangements.

6. PUBLIC COMMENT

No public comment was heard.

7. BOARD & COUNCIL COMMENT

No Board and Council comments were heard.

8. ADJOURNMENT

Move to adjourn the meeting.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Singleton, DDA Board member
SECONDER:	Taylor, Councilmember

The meeting adjourned at 6:14 pm.

Sara Bowman, Mayor

Mary Mullison, City Clerk

Approval Date: November 15, 2021

******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.