



Special/Meeting
6:00 p.m., Monday, September 16, 2019
Conference Room
23600 Liberty Street
Farmington, MI 48335

FINAL

SPECIAL MEETING MINUTES

A special meeting of the Farmington City Council was held on September 16, 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 6:00 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	
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 AS PRESENTED [UNANIMOUS]
MOVER:	LaRussa, Councilmember
SECONDER:	Bowman, Mayor Pro Tem

3. PUBLIC COMMENT

No public comment was heard

4. GOVERNOR WARNER MANSION UPDATE – MARY-JEANNE SHORE

Mary-Jeanne Shore, Interim Mansion Director, spoke to Council about the state of the Governor Warner Mansion and planned events through the end of the year. Mansion events highlighted were several Porch Parties, the Flea Market, a Tea and Talk, and the Warnerettes participation in a recent Labor Day parade in Franklin. Upcoming events include Ghost Night and the Holiday Tea. Event scheduling for next year has been started, though there are no firm plans for a permanent director as yet. Painting of the Mansion is being planned and bid out.

Council thanked Shore for her willingness to take on the challenge of the Mansion coordination. They asked about how the rest of the volunteers had handled the change, how other stakeholders were being approached, what formal succession plan has been established, and how Shore viewed her role. LaRussa requested that she provide an assessment of the relative merit of events for planning purposes.

Shore commented that she would like to find a way to have more funds to work with in running the events and Mansion, and expressed a desire to collaborate with both the Friends of the Mansion group and the Historical Commission to generate those funds.

5. DISCUSSION OF MIGRATION FROM GROUPWISE TO MICROSOFT 365

City Manager Murphy presented Farmington Hills' plan to move to Microsoft Office 365 earlier than anticipated, and Farmington's cost savings in doing so concurrently. He requested a budget amendment to be able to migrate current email functions within this fiscal year.

Discussion ensued about budgeting, security needs, the effect on the Capital Improvement fund, and current Groupwise deficiencies. Farmington Hill's change of phone system was also discussed as a driver for the change in timing.

6. OTHER BUSINESS

No other business was heard.

7. COUNCIL COMMENT

No comment was heard.

8. ADJOURNMENT

Move to adjourn the meeting.

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

The meeting adjourned at 6:46 pm.

Steve Schneemann, Mayor

Mary Mullison, City Clerk

Approval Date: October 21, 2019