



**Special Council Meeting
5:00 p.m., Wednesday, July 1, 2020
Virtual Meeting via Zoom**

FINAL

SPECIAL MEETING MINUTES

A special meeting of the Farmington City Council was held on July 1, 2020, as a Virtual Meeting via Zoom, an electronic meeting platform. Notice of the meeting was posted in compliance with Public Act 267-1976 and electronically as authorized by Executive Order 2020-48 signed by Governor Whitmer on April 14, 2020, in order to mitigate the spread of COVID-19, protect the public health, and provide essential protections to vulnerable Michiganders by limiting in-person contact and the number of people interacting at public gatherings.

The meeting was called to order at 5:03 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	5:07 pm
Steve Schneemann	Councilmember	Absent	
Maria Taylor	Councilmember	Present	

City Administration Present

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:	DeLind, Councilmember
SECONDER:	Taylor, Councilmember

3. CONSIDERATION TO APPROVE THE AGREEMENT FOR CARES ACT DISTRIBUTION BETWEEN OAKLAND COUNTY AND THE CITY FOR COVID RELIEF FUNDS

City Manager Murphy requested approval for an agreement for Cares Act Distribution between Oakland County and City of Farmington. The Agreement relates to funds that were distributed directly to Oakland County pursuant to Title V of the federal CARES Act, which establishes the Coronavirus Relief Fund.

Move to approve the resolution for Cares Act Distribution between Oakland County and the City for COVID Relief Funds and authorizing City Manager to execute the agreement.**

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

4. OTHER BUSINESS

No other business was heard.

5. PUBLIC COMMENT

No public comment was heard.

6. COUNCIL COMMENT

No council comment was heard.

7. ADJOURNMENT

Move to adjourn the meeting.

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

The meeting adjourned at 5:11 pm.

Sara Bowman, Mayor

Mary Mullison, City Clerk

Approval Date: July 20, 2020

**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.