

Special Council Meeting 6:00 p.m., Monday, September 18, 2023 Council Chambers 23600 Liberty Street Farmington, MI 48335

# **FINAL**

### **SPECIAL MEETING MINUTES**

A special meeting of the Farmington City Council was held on September 18, 2023 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 6:03 p.m. by Mayor Sara Bowman.

#### 1. ROLL CALL

Attendee Name	Title	Status	Arrived
Johnna Balk	Councilmember	Present	
Sara Bowman	Mayor	Present	
Joe LaRussa	Mayor Pro Tem	Present	
Steve Schneemann	Councilmember	Present	
Maria Taylor	Councilmember	Present	

## **City Administration Present**

City Manager Murphy City Clerk Bachman City Attorney Schultz

## 2. APPROVAL OF AGENDA

Move to approve the agenda as presented.

RESULT: APPROVED AS PRESENTED [UNANIMOUS]

MOVER: LaRussa, Mayor Pro Tem SECONDER: Balk, Councilmember

#### 3. PUBLIC COMMENT

No members of the public spoke.

#### 4. DISCUSSION: SPECIAL EVENT POLICY

The special event policy was presented to Council with recommendations to revise the policy. The City Attorney suggested that further discussion take place to adopt policies for use by non-city sponsored events. It was further noted that reservations and events, based on the discretion of the City, could be hosted by the DDA, other organizations, and the public pending approval from the City.

Move to approve the revised special event policy as presented.

RESULT: APPROVED AS PRESENTED [UNANIMOUS]

MOVER: Balk, Councilmember SECONDER: Taylor, Councilmember

AYES: Bowman, LaRussa, Schneemann, Taylor, Balk

### 5. OTHER BUSINESS

City Attorney and PUD for the Maxfield Training Center

Move to allow the City Attorney to negotiate an extension of the Maxfield Training Center PUD with a time from 30-45 days and authorize the City Manager to execute the agreement.

RESULT: APPROVED AS PRESENTED [UNANIMOUS]

MOVER: Schneemann, Councilmember SECONDER: LaRussa, Mayor Pro Tem

AYES: Bowman, LaRussa, Schneemann, Taylor, Balk,

## 6. COUNCIL COMMENT

No members of the Council spoke.

## 7. ADJOURNMENT

Move to adjourn the meeting.

RESULT: APPROVED [UNANIMOUS]

MOVER: Balk, Councilmember SECONDER: Taylor, Councilmember

The meeting adjourned at 6:24 pm.

Sara Bowman, Mayor

Meaghan K. Bachman, City Clerk

Approval Date: 10-16-2023