



**Regular City Council Meeting
7:00 p.m., Monday, May 17, 2021
Virtual Meeting via Zoom**

FINAL

REGULAR MEETING MINUTES

A regular meeting of the Farmington City Council was held on May 17, 2021, 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 under the Open Meetings Act, MCL 15.261, et seq., as amended by HB 1108, 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 7:06 p.m. by Mayor 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	Present	
Maria Taylor	Councilmember	Present	

City Administration Present

Director Christiansen
Superintendent Eudy
DDA Director Knight
City Clerk Mullison
City Manager Murphy
City Attorney Schultz
Director Warthman
Director Weber

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF ITEMS ON CONSENT AGENDA

- A. Accept City of Farmington Board and Commission Minutes
- B. City of Farmington Minutes
 - a. April 19, 2021 Special
 - b. April 19, 2021 Regular
- C. Farmington Monthly Payments Report – March 2021
- D. Farmington Monthly Payments Report – April 2021
- E. Farmington Quarterly Investment Report – 3/31/21
- F. Farmington Quarterly Financial Report – 3/31/21
- G. Farmington Quarterly Financial Report Court – 3/31/21
- H. Farmington Public Safety Monthly Report

Move to approve the consent agenda as presented.**

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

4. APPROVAL OF REGULAR AGENDA

Move to approve the regular agenda as amended, changing Item 7D to read “Second Resolution of Oakland Street SAD Alley”.**

RESULT:	APPROVED AS AMENDED [UNANIMOUS]
MOVER:	LaRussa, Mayor Pro Tem
SECONDER:	Taylor, Councilmember
AYES:	DeLind, LaRussa, Schneemann, Taylor, Bowman

5. PUBLIC COMMENT

Sarah Davies, 23120 Violet, presented information on the recent Great Farmington Cleanup.

6. PRESENTATIONS AND PUBLIC HEARINGS

A. Introduction of Farmington Public Safety Sergeant Matthew Miracle

Director Warthman presented newly promoted Sergeant Matt Miracle and listed his qualities and accomplishments. Sgt. Miracle is a seven-year veteran of the Farmington Public Safety Department after serving in the US Navy and several nearby police forces. He was voted 2018 Officer of the Year by his colleagues and Warthman noted that in every assignment he has

been given he is highly motivated, self-directed, and competent. Councilmembers congratulated Miracle on his appointment.

B. Farmington Farmers & Artisans Market Video

Brian Golden presented the planned video at the second public comment section later in this meeting.

7. NEW BUSINESS

A. Special Event Application: Farmington Community Band

City Manager Murphy presented a Special Event request for a concert in Riley Park.

Taylor asked Farmington Community Band representative Jim Liska if he would be opposed to having food trucks at their event. He said he was not going to go out and bring in a food truck since his group was musicians who just wanted to play, and that it's not on their agenda at all.

Move to approve Special Event Request for the Farmington Community Band to host its annual concert on Monday, July 26, 2021, from 6–9 p.m. in Riley Park provided it is in compliance with all pandemic guidelines at the time of the concert.**

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

B. Special Event Applications: Power Middle School Band Concerts

Murphy presented another request for use of Riley Park for concerts. Power Middle School Band Director Rob Wilson was available to answer Council questions.

Move to approve Special Event Request for the Farmington Power Middle School Band and Orchestra to host its annual concerts in Riley Park as follows:

- **Wednesday, June 2: 7th grade orchestra at 6:30 and band at 7:30**
- **Thursday, June 3: 8th grade orchestra at 6:30 and band at 7:30**
- **Monday, June 7: 6th grade orchestra at 6:30 and band at 7:30**

With set up being at 5:30 p.m. each evening and park usage concluding at 8:30 p.m.; provided the school is in compliance with all pandemic guidelines at the time of the concert.**

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

C. Consideration to Approve Public Hearing Notice for Proposed Fiscal Year 2021-2022 Budget and Property Tax Rates and Schedule Public Hearing

Murphy requested approval for a public hearing pertaining to the proposed budget and millage rate for the coming year.

Move to hold public hearing on Monday, June 21 at 7:00 p.m. regarding the proposed Fiscal Year 2021-22 Budget and property tax rates.**

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

D. Second Resolution of Oakland Street SAD Alley

Murphy presented a report on the Oakland Street Alley Paving Project and requested a public hearing to move the project forward.

After discussion including a request to have a better strategy for all alleys in the City, Council voted in favor of Resolution #2 for the Oakland Street Alley Paving Project and set a public hearing.

Move to adopt Resolution #2 for the Oakland Street Alley Paving Project and schedule a public hearing for June 7, 2021 at 7:00 p.m.**

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

E. DDA: Principal Shopping District Renewal

DDA Executive Director Kate Knight introduced a resolution to initiate the renewal process for the Principal Shopping District special assessment which is scheduled to expire in 2021. She shared a presentation explaining the differences and similarities between a PSD and a DDA.

Move to approve Resolution #1 instructing the City Manager and DDA Executive Director to prepare a report for the City Council to consider regarding the renewal of the Principal Shopping District special assessment.**

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

F. Consideration to Certify 2021 Delinquent False Alarm Fees, Water and Sewer Bills, and Invoices

Director Weber has certified false alarm fees, water and sewer bills, and invoices that are delinquent and should be placed on the City of Farmington tax roll in accordance with Farmington City Code. He requested approval to attach these fees to the Farmington Tax Roll.

Move to approve the attached lists of delinquent false alarm fees, water and sewer bills, and invoices for placement on the Farmington Tax Roll pursuant to City Code.**

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

G. Consideration to accept and approve Construction Estimate No. 1 Farmington

Superintendent Eudy reported on the completion of replacing two rooftop units on City Hall.

Move to approve Construction estimate No. 1 and payment for the DPW/City Hall HVAC Improvements to Diversified Heating & Cooling Inc.**

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

H. Consideration to accept Construction Estimate No. 11 and Change Order No. 6 for the 2018 Farmington Roads Maintenance & Rehabilitation

Eudy reported that Hartwell Cement Company has completed the concrete replacement and/or patching on multiple streets within the community. OHM recommends authorizing Payment Application #11 and Change Order No.6 in the amount of \$82,081.22 for Smithfield Street

concrete improvements. The total earned by the contractor this period is \$85,874.96 including \$3,793.74 of retainage added to the existing retainage of \$500.

Move to approve Construction Estimate and payment No. 11 and Change Order No.6 for Smithfield Street and concrete patching under the 2018 Farmington Roads Maintenance & Rehabilitation Contract with Hartwell Cement Company.**

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

I. Proclamation: Mental Health Awareness Month

Bowman described the proclamation before Council in support of May as Mental Health Awareness Month.

Move to adopt proclamation naming the month of May, 2021 Mental Health Awareness Month.**

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

8. PUBLIC COMMENT

Brian Golden, 33230 S. Manor Drive, presented a video about the Farmington Farmers & Artisans Market that was scheduled to be shown earlier in the meeting.

9. CITY COUNCIL COMMENT

LaRussa encouraged viewers to tune into the upcoming Virtual Memorial Day Parade.

Taylor recommended that the City fix the process for applying for a food truck application.

Bowman noted that CDC guidelines have changed and that City administration and the City Attorney's office have been working hand-in-hand to review any changes in the rules. The City administration and Council will continue closely monitoring the requirements to ensure compliance to protect our citizens.

10. ADJOURNMENT

Move to adjourn the meeting.

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

Meeting adjourned 8:50 p.m.

Sara Bowman, Mayor

Mary J. Mullison, City Clerk

Approval Date: June 21, 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.