



Special/Study Session Meeting
6:00 p.m., Monday, August 21, 2017
Conference Room
23600 Liberty Street
Farmington, MI 48335

FINAL

STUDY SESSION MINUTES

A special meeting of the Farmington City Council was held on August 21, 2017, 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 PM by Mayor William Galvin.

1. ROLL CALL

Attendee Name	Title	Status	Arrived
Sara Bowman	Councilmember	Present	
Greg Cowley	Councilmember	Present	
William Galvin	Mayor	Present	
Steve Schneemann	Mayor Pro Tem	Present	
Jeff Scott	Councilmember	Present	

City Administration Present

Director Demers
City Clerk Halberstadt
City Manager Murphy
Attorney Schultz

2. APPROVAL OF AGENDA

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Councilmember Cowley
SECONDER:	Councilmember Scott
AYES:	Bowman, Cowley, Galvin, Schneemann, Scott

3. PUBLIC COMMENT

No Public Comment was heard.

4. BOARD AND COMMISSION INTERVIEW: MIKE FERA SEEKING REAPPOINTMENT TO DOWNTOWN FARMINGTON PUBLIC PARKING COMMITTEE

Council interviewed Mike Fera for reappointment to the Downtown Farmington Public Parking Committee.

Move to reappoint Mike Fera to the Downtown Farmington Public Parking Committee for a 3-year term ending June 30, 2020.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mayor Pro Tem Schneemann
SECONDER:	Councilmember Bowman
AYES:	Bowman, Cowley, Galvin, Schneemann, Scott

5. BOARD AND COMMISSION INTERVIEW: BERNARD WOLOCKO SEEKING SEAT ON FARMINGTON HISTORICAL COMMISSION

Council interviewed Bernard Wolocko for a seat on Farmington Historical Commission.

Move to appoint Bernard Wolocko to the Farmington Historical Commission for a term beginning August 22, 2017 and ending March 31, 2020.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Councilmember Scott
SECONDER:	Mayor Pro Tem Schneemann
AYES:	Bowman, Cowley, Galvin, Schneemann, Scott

6. DISCUSSION ON CURRENT STATUS OF LADDER TRUCK

Present: Director Demers and Deputy Director Warthman

Demers provided information on the search of a new Ladder Truck. He found a lightly used, well maintained truck in Iowa for a negotiable price of \$90,000. The pre-purchase plan includes a 10% fully refundable down payment to hold the truck until DPS performs their due diligence. He detailed the costs of the inspections, modifications to the fire barn, and travel costs. He also outlined funding for the purchase: postponing hiring a new officer and purchasing only one new patrol car instead of two.

Cowley was pleased with the department's due diligence in the search for the truck.

Responding to Bowman, Demers stated that he is comfortable with maintaining the officer vacancy for the time being.

Responding to Schneemann, Demers confirmed that if an issue was found with the truck during the second inspection the City at that point would already own it.

Discussion followed regarding the cost to the City if a Ladder Truck is not purchased and how we are currently operating without one.

Responding to Galvin, Demers stated that if all goes according to plan, we are looking at implementation in 2 months or less.

7. OTHER BUSINESS

No other business was heard

8. COUNCIL COMMENT

Schneemann spoke about a breakdown in the approval of renovations of historical homes and the need for the Historical Commission to have a more significant role in that process.

9. ADJOURNMENT

Move to adjourn the meeting.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Councilmember Cowley
SECONDER:	Councilmember Bowman
AYES:	Bowman, Cowley, Galvin, Schneemann, Scott

The meeting adjourned at 7:00 PM.

William E. Galvin, Mayor

Susan K. Halberstadt, City Clerk

Approval Date: September 18, 2017