



Special Council Meeting  
6:00 p.m., Monday, August 19, 2019  
Conference Room  
23600 Liberty Street  
Farmington, MI 48335

## FINAL

### SPECIAL MEETING MINUTES

A special meeting of the Farmington City Council was held on August 19, 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

Director Eudy  
City Clerk Mullison  
City Manager Murphy  
City Attorney Schultz (arrived at 6:15 pm)  
City Treasurer Weber

#### 2. APPROVAL OF AGENDA

Move to approve the agenda as amended, switching Item 4 and Item 5 and removing Item 9.

<b>RESULT:</b>	<b>APPROVED AS AMENDED [UNANIMOUS]</b>
<b>MOVER:</b>	LaRussa, Councilmember
<b>SECONDER:</b>	Bowman, Mayor Pro Tem

#### 3. PUBLIC COMMENT

No public comment was heard

#### 4. BOARD AND COMMISSION INTERVIEW

##### a. Jessica Bomarito, Library Board

Council interviewed Ms. Bomarito about her interest in serving on the Library Board. Bomarito summarized her professional experience as a product manager for a reference publisher and expressed her interest in joining the Library Board. When asked what issues she felt were central to the Library, she indicated that data and analytics are important to understanding how the library is being used, as well as listening to librarians to understand what their gaps and difficulties are. Bomarito said that she was well able to voice her own opinion in a situation where there is not unanimity and interact with a variety of personalities.

**Move to appoint Jessica Bomarito to the Farmington Community Library Board of Directors as one of the Farmington appointees; term ending 6/30/2022.**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Bowman, Mayor Pro Tem
<b>SECONDER:</b>	Taylor, Councilmember

#### 5. SMART CITIES PRESENTATION – CHARTER COMMUNICATIONS

City Manager Murphy introduced Marilyn Passmore and Brian Hagadon from Charter Communications to present information and answer questions about municipal broadband and public access hotspots.

#### 6. DISCUSSION: PUBLIC SERVICE DEPARTMENT MAINTENANCE STAFF

Superintendent Eudy initiated a discussion about increasing the Public Service Department Maintenance Worker staff by one (1) additional employee to improve services for the community. It was agreed that public safety and services are very important to the quality of life in Farmington. Eudy stated that with leaf collection efforts, storm season coming through, and winter coming, he wanted his department to be able to deliver services at the level that the community expected. Budget adjustments necessary to increase Public Services staff were also discussed.

#### 7. OTHER BUSINESS

No other business was heard.

#### 8. COUNCIL COMMENT

No comment was heard.

**9. ADJOURNMENT**

**Move to adjourn the meeting.**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	LaRussa, Councilmember
<b>SECONDER:</b>	Galvin, Councilmember

The meeting adjourned at 6:56 pm.

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Steve Schneemann, Mayor

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Mary Mullison, City Clerk

Approval Date: September 16, 2019