



FINAL

SPECIAL MEETING MINUTES

A Special meeting of the Farmington City Council was held on February 2, 2015, in Conference Room, 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 6:05 PM by Mayor William Galvin.

1. ROLL CALL

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

2. APPROVAL OF AGENDA

Motion to approve the agenda as amended, switching the order of Items Nos. 5 & 6.

RESULT:	APPROVED AS AMENDED [UNANIMOUS]
MOVER:	JoAnne McShane, Councilmember
SECONDER:	Greg Cowley, Councilmember
AYES:	Cowley, Galvin, McShane, Schneemann, Scott

3. PUBLIC COMMENT

No public comment was heard.

4. MML CITY MANAGER SEARCH - KATHIE GRINZINGER

Present: Kathie Grinzinger, Lead Executive Recruiter, Michigan Municipal League (MML)

Grinzinger advised there are two main goals for this meeting: 1) establish a salary range for the City Manager position; and 2) gain feedback from Council regarding the content of the recruitment brochure. Council discussed other concerns regarding relocation expenses and what is included in the benefits package.

Discussion followed regarding the standards by which Council will decide the salary range including: comparables to other communities and internal positions, affordability, and ability to attract strong candidates.

Council agreed to set the salary range for the position of City Manager at \$100,000 - \$115,000.

Grinzinger requested Council submit their comments regarding the proposed recruitment brochure to City Clerk Halberstadt by no later than February 9th.

Discussion followed regarding the recruitment process going forward.

5. JERRY ELLIS - REGARDING SCHOOL BOND PROPOSAL

Jerry Ellis, representing "Say Yes to Kids" committee, was present to discuss and promote the Farmington Public School bond proposal to be voted on at the May 5, 2015 election. He requested Council support for the bond.

Discussion followed regarding delay by the school board in taking action on vacant school properties; importance of the oversight committee; and the need for the School Board to build trust with the community.

Council recessed the meeting at 7:30 PM.

Council resumed the meeting at 7:40 PM.

6. OTHER BUSINESS

No other business was heard.

7. COUNCIL COMMENT

McShane commented on the wonderful service provided to the community by the Public Services Department. She requested Pastue share her sentiments to the department.

8. CLOSED SESSION - LAND ACQUISITION

A. Motion to enter into closed session to discuss land acquisition.

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

The votes were taken in the following order: Galvin, McShane, Schneemann, Scott, Cowley.

Council entered into closed session at 7:45 PM.

B. Motion to exit closed session.

RESULT: **APPROVED [UNANIMOUS]**
MOVER: JoAnne McShane, Councilmember
SECONDER: Jeff Scott, Councilmember
AYES: Cowley, Galvin, McShane, Schneemann, Scott

Council exited closed session at 8:17 PM.

9. ADJOURNMENT

1. Motion to adjourn the meeting.

RESULT: **APPROVED [UNANIMOUS]**
MOVER: Greg Cowley, Councilmember
SECONDER: JoAnne McShane, Councilmember
AYES: Cowley, Galvin, McShane, Schneemann, Scott

The meeting adjourned at 8:19 P.M.

William E. Galvin, Mayor

Susan K. Halberstadt, City Clerk

Approval Date: _____