

Special/Study Session Meeting 6:00 p.m., Monday, March 19, 2018 Conference Room 23600 Liberty Street Farmington, MI 48335

#### FINAL

STUDY SESSION AGENDA

# A special meeting of the Farmington City Council was held on March 19, 2018, 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 Pro Tem Sara Bowman.

#### 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	Absent	
Maria Taylor	Councilmember	Present	

## **City Administration Present**

City Clerk Halberstadt City Manager Murphy Director Christiansen

#### 2. APPROVAL OF AGENDA

Move to approve the agenda as presented.

RESULT: APPROVED [UNANIMOUS]

MOVER: Galvin, Councilmember

SECONDER: LaRussa, Councilmember

#### 3. PUBLIC COMMENT

No public comment was heard.

#### 4. BOARD AND COMMISSION INTERVIEWS

Council interviewed P. Mark Accettura and Randy O'Dell for a vacancy on the Grand River Corridor Improvement Authority.

Council concurred to delay action on the appointment until the next meeting.

Council interviewed Stan Bawol for a vacancy on the Historical Commission.

# Move to appoint Stan Bawol to the Historical Commission to fill an unexpired term ending 3/31/19.

RESULT: APPROVED [UNANIMOUS]

MOVER: Taylor, Councilmember SECONDER: LaRussa, Councilmember

## 5. OTHER BUSINESS

No other business was heard.

### 6. COUNCIL COMMENT

No council comment was heard.

## 7. ADJOURNMENT

# Move to adjourn the meeting.

RESULT: APPROVED [UNANIMOUS]
MOVER: Galvin, Councilmember
SECONDER: Taylor, Councilmember

The meeting	adjourned	at	6:51	pm.

Sara Bowman, Mayor Pro Tem
Susan K. Halberstadt. City Clerk

Approval Date: April 16, 2018