

FARMINGTON CITY COUNCIL
SPECIAL MEETING
June 25, 2012

A special meeting of the Farmington City Council was held on Monday, June 25, 2012, in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

The meeting was called to order at 7:38 p.m. by Mayor Buck.

COUNCIL MEMBERS PRESENT: Buck, Galvin, Kuiken, McShane.

COUNCIL MEMBERS ABSENT: Cowley.

CITY ADMINISTRATION: City Clerk Halberstadt, City Manager Pastue, Attorney Schultz.

APPROVAL OF AGENDA

06-12-145 MOTION by McShane, seconded by Galvin, to approve the agenda as presented. MOTION CARRIED UNANIMOUSLY.

PUBLIC COMMENT

No public comment was heard.

CLOSED SESSION – DISPATCH BARGAINING UNIT NEGOTIATIONS

06-12-146 MOTION by Galvin, seconded by Kuiken, to enter into closed session to discuss dispatch bargaining unit negotiations.

ROLL CALL

Ayes: Cowley, Galvin, Kuiken, McShane.

Nays: None.

Absent: Buck.

MOTION CARRIED UNANIMOUSLY.

Council entered closed session at 7:40 p.m.

06-12-147 MOTION by McShane, seconded by Kuiken, to exit closed session. MOTION CARRIED UNANIMOUSLY.

Council returned to open session at 8:10 p.m.

OTHER BUSINESS

Settlement Agreement with POAM Dispatch Bargaining Unit

RESOLUTION 06-12-148 Motion by McShane, seconded by Kuiken, to approve a settlement agreement with POAM Disptach Bargaining Unit regarding the terms of separation from employment with the City of Farmington. [SEE ATTACHED AGREEMENT].

ROLL CALL

Ayes: Kuiken, McShane, Buck, Galvin.

Nays: None.

Absent: Cowley.

MOTION CARRIED UNANIMOUSLY.

MERS Resolution Changing Vesting Period

RESOLUTION 06-12-149 Motion by Galvin, seconded by McShane, to adopt MERS Resolution changing the vesting period to six years, effective July 1, 2012; changes the vesting period so that all dispatchers are now vested. [SEE ATTACHED RESOLUTION].

ROLL CALL

Ayes: Kuiken, McShane, Buck, Galvin.

Nays: None.

Absent: Cowley.

MOTION CARRIED UNANIMOUSLY.

MERS Resolution Changing Plan Benefit to F50/15

RESOLUTION 06-12-150 Motion by Kuiken, seconded by Galvin, to adopt MERS Resolution changing plan benefit to F50/15, effective July 1, 2012, to allow for retirement of John Foxtan. [SEE ATTACHED RESOLUTION].

ROLL CALL

Ayes: McShane, Buck, Galvin, Kuiken.

Nays: None.

Absent: Cowley.

MOTION CARRIED UNANIMOUSLY.

Credited Service – John Foxtan

RESOLUTION 06-12-151 Motion by McShane, seconded by Kuiken, to provide three years of credited service to John Foxtan, effective July 1, 2012, and authorize the City Treasurer to transfer \$31,762 to MERS based on actuarial valuation.

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ROLL CALL

Ayes: Buck, Galvin, Kuiken, McShane.
Nays: None.
Absent: Cowley.
MOTION CARRIED UNANIMOUSLY.

Letter of Understanding with POAM

RESOLUTION 06-12-152 Motion by Galvin, seconded by McShane, to approve a Letter of Understanding with POAM, Farmington Police Officers Association, regarding the Farmington Public Safety Cadet Program. [SEE ATTACHED LETTER OF UNDERSTANDING].

ROLL CALL

Ayes: Galvin, Kuiken, McShane, Buck.
Nays: None.
Absent: Cowley.
MOTION CARRIED UNANIMOUSLY.

Amendment to City Administrative Manual

RESOLUTION 06-12-153 Motion by Kuiken, seconded by Galvin, to approve an amendment to the City Administrative Manual regarding the terms and conditions of employment regarding public safety cadets. [SEE ATTACHED RESOLUTION].
MOTION CARRIED UNANIMOUSLY.

COUNCIL COMMENT

Council discussed arrangements for participating in the upcoming Founders Festival.

ADJOURNMENT

06-12-154 MOTION BY Kuiken, seconded by Galvin, to adjourn the meeting.
MOTION CARRIED UNANIMOUSLY.

The meeting adjourned at 8:15 p.m.

J.T. (Tom) Buck, Mayor

Susan K. Halberstadt, City Clerk

APPROVED: July 16, 2012