



**Special City Council Meeting  
7:00 PM, MONDAY, NOVEMBER 9, 2015  
City Council Chambers  
23600 Liberty Street  
Farmington, MI 48335**

**FINAL**

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**SPECIAL MEETING MINUTES**

A special meeting of the Farmington City Council was held on November 9, 2015, in 23600 Liberty Street, Farmington, MI. Notice of the meeting was posted in compliance with Public Act 267-1976.

The meeting was called to order at 7:00 PM by .

**1. OATH OF OFFICE**

1. Oath of Office: Sara Bowman, Steve Schneemann and Greg Cowley  
Murphy briefly reviewed the structure and format of this organizational meeting.

City Clerk Halberstadt administered the oath to newly elected Councilmembers, Sara Bowman, Greg Cowley and Steve Schneemann.

Bowman thanked JoAnne McShane as well as the other Councilmembers for their support during her campaign. She stated she was very happy to have a "seat at the table."

Pastue offered the new councilmembers an opportunity to make a few comments

Schneemann welcomed Bowman to the Council and looked forward to working with her over the next four years.

Cowley also welcomed Bowman to the City Council. He thanked all of the voters who voted in the local election.

**2. ROLL CALL**

<b>Attendee Name</b>	<b>Title</b>	<b>Status</b>	<b>Arrived</b>
Sara Bowman	Council Member	Present	
Greg Cowley	Councilmember	Present	
William Galvin	Mayor	Present	
Steve Schneemann	Mayor Pro Tem	Present	
Jeff Scott	Councilmember	Present	

**City Administration Present**

Attorney Gillam  
City Clerk Halberstadt  
City Manager Murphy

**3. PLEDGE OF ALLEGIANCE**

Councilmember Bowman led the Pledge of Allegiance.

#### 4. APPROVAL OF REGULAR AGENDA

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Greg Cowley, Councilmember
<b>SECONDER:</b>	Steve Schneemann, Mayor Pro Tem
<b>AYES:</b>	Bowman, Cowley, Galvin, Schneemann, Scott

#### 5. ELECTION OF MAYOR

Murphy opened the floor for nominations for Mayor.

Schneemann nominated Bill Galvin for Mayor and no other nominations were heard.

##### 1. Motion to elect Bill Galvin as Mayor.

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

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Steve Schneemann, Mayor Pro Tem
<b>SECONDER:</b>	Greg Cowley, Councilmember
<b>AYES:</b>	Bowman, Cowley, Galvin, Schneemann, Scott

#### 6. ELECTION OF MAYOR PRO TEM

##### A. Motion to elect Steve Schneemann as Mayor Pro Tem.

Mayor Galvin opened the floor for nominations for Mayor Pro Tem.

Scott nominated Steve Schneemann for Mayor Pro Tem and no other nominations were heard.

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

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Jeff Scott, Councilmember
<b>SECONDER:</b>	Greg Cowley, Councilmember
<b>AYES:</b>	Bowman, Cowley, Galvin, Schneemann, Scott

#### 7. FARMINGTON CITY BOARDS AND COMMISSIONS

##### 1. Council Appointments to Serve on Boards and Commissions

City Manager Murphy reviewed Boards and Commissions on which Councilmembers serve. Councilmembers volunteered to serve as follows:

Farmington Retiree Health Care Board of Trustees	-	Galvin
Downtown Development Authority Board of Directors	-	Galvin
Brownfield Redevelopment Authority	-	Bowman
Farmington Election Commission	-	Schneemann

Southwestern Oakland Cable Commission (SWOCC)	-	Cowley
Multicultural/Multiracial Community Council (MCMR)	-	Galvin
		Bowman as Alternate
8 Mile Boulevard Association (8MBA)	-	Scott
		Bowman as Alternate
S.E.M.C.O.G.	-	Scott
		Schneemann as Alternate
Greater Farmington Area Chamber of Commerce	-	Cowley

**Motion to adopt a resolution assigning Councilmembers to serve on various boards and commissions.** [SEE ATTACHED RESOLUTION].

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

**8. PUBLIC COMMENT**

**9. ADDENDUM TO RIVERWALK OF FARMINGTON PLANNED UNIT DEVELOPMENT AGREEMENT AND RELATED SITE PLAN**

1. Consideration to Approve Addendum to Riverwalk of Farmington Planned Unit Development Agreement and Related Site Plan

City Administration advised the Riverwalk of Farmington Development, the site of the former Flanders School, has identified a need for a minor encroachment into the front yard setback for the garage on the lot identified as Unit 9. The lot is on the "eyebrow" of the road and has an irregular configuration. The encroachment should have been noted in the PUD Agreement along with other minor setback deviations. The addendum would recognize this as an oversight during the review process and include this encroachment in the approved PUD Agreement without having to send the request back through the entire Planning Commission and public hearing process.

**Motion to approve an addendum to Riverwalk of Farmington Planned Unit Development Agreement and related site plan.** [SEE ATTACHED ADDENDUM].

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

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

**10. DISCUSSION – 2016 GOAL SETTING MEETING: SATURDAY, JANUARY 9**

City Administration advised historically Council schedules a goal-setting meeting some in January following the November city election.

Council concurred to schedule a 2016 goal setting meeting on Saturday, January 9th at 9:00 a.m.

**A. Motion to schedule a 2016 goal setting session on Saturday, January 9th at 9:00 a.m.**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Steve Schneemann, Mayor Pro Tem
<b>SECONDER:</b>	Sara Bowman, Council Member
<b>AYES:</b>	Bowman, Cowley, Galvin, Schneemann, Scott

**11. COUNCIL COMMENT**

Scott congratulated Bowman on her election to City Council and noted she was the number one vote getter. He is looking forward to the next couple of years and moving ahead with a number of projects.

Bowman stated she had an opportunity to say goodbye to Planning Commission members prior to the Council meeting. She is looking forward to seeing the projects from Council perspective. She congratulated Galvin and Schneemann on their election to Mayor and Mayor Pro Tem respectively.

Cowley spoke about the Mainstreet Messenger that was recently delivered to households in the community. He pointed out an insert in the Messenger that identifies areas of timed parking in the downtown. He discussed the need for employees to park in the areas identified on the map.

Schneemann thanked those who voted in the city election and for their support in giving him four more years on Council.

Galvin congratulated those Councilmembers who were recently elected or re-elected. He discussed the significant transition the City has undergone in terms of leadership. He noted over the last two years the City has experienced turnover in the positions of City Manager, Director of Public Safety and Superintendent of Public Works, as well as establishing a new position, Director of Economic and Community Development.

Galvin expressed appreciation for the opportunity to serve again as Mayor for two more years. He noted this is the first meeting in 26 years without JoAnne McShane.

Murphy read a letter praising the Department of Public Service for their timely response to removal of tree limbs.

**12. ADJOURNMENT**

**1. Motion To Adjourn**

The meeting adjourned at 7:25 p.m.

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

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William E. Galvin, Mayor

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Susan K. Halberstadt, City Clerk

Approval Date: \_\_\_\_\_