



Special City Council Meeting
7:00 PM, MONDAY, NOVEMBER 30, 2015
Conference Room
Farmington City Hall
23600 Liberty St
Farmington, MI 48335

FINAL

SPECIAL MEETING MINUTES

A special meeting of the Farmington City Council was held on November 30, 2015, 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 7:02 PM by Mayor William Galvin.

1. CALL TO ORDER

Attendee Name	Title	Status	Arrived
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

Director Christiansen
 City Clerk Halberstadt

2. APPROVAL OF AGENDA

1. Motion to approve the agenda as presented.

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

3. PUBLIC COMMENT

No public comment was heard.

4. APPOINTMENTS TO BOARDS AND COMMISSIONS

A. Motion to appoint Cathi Waun to the Planning Commission to fill an unexpired term ending June 30, 2017; James Gallagher to the Zoning Board of Appeals to complete an unexpired term ending June 30, 2018; and Miriam Kmetzo to the Planning Commission to fill an unexpired term ending June 30, 2018.

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

5. **BOARD AND COMMISSION INTERVIEWS**

Council interviewed Daniel Westendorf, Todd Huffman and Todd Craft for positions on Boards and Commissions.

Following the interviews, Council discussed the qualifications of each candidate.

A. Motion to appoint Todd Craft to the Zoning Board of Appeals to fill an unexpired term ending June 30, 2016; Todd Huffman and Christopher Schroer to the Historical Commission to fill unexpired terms ending February 29, 2016 and March 31, 2017 respectively.

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

B. Motion to appoint Daniel Westendorf to the Historical Commission to fill an unexpired term ending March 31, 2017, contingent upon City Attorney review and approval.

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

6. **CONSIDERATION OF RE-ADOPTION OF RESOLUTION VACATING UNIMPROVED THIRD STREET AND CASS STREET**

A. Consideration of Re-Adoption of Resolution Vacating Unimproved Third Street and Cass Street Within the Delos Davis Addition Subdivision in the City of Farmington

City Administration advised the resolution vacating the paper, unimproved streets that underlie the Maxfield Training Center property was adopted by the Council in April 2014, but was not recorded within 30 days thereafter at the Oakland County Register of Deeds and the State of Michigan Department of Licensing and Regulatory Affairs as required by statute. The substance of the resolution has not changed.

Motion to re-adopt resolution vacating unimproved Third Street and Cass Street within the Delos Davis Addition Subdivision in the City of Farmington. [SEE ATTACHED RESOLUTION].

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

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

7. OTHER BUSINESS

No other business was heard.

8. COUNCIL COMMENT

Schneemann was encouraged by the quality of the candidates interviewed. He was pleased to see that the community still has a robust resource of volunteers. He noted it is the volunteers that make this city a great place in which to live.

Cowley challenged the members of the Historical Commission to secure support for a certified historic district from the majority of the homeowners in the district.

Scott stated the City is asking the Historical Commission to do a lot in terms of surveying homeowners and developing an inventory of historical homes. He noted City staff is available to provide assistance to the Commission. He stated the Historical Commission needs to provide direction and gain synergy on how to solidify the Historic District on where the community wants it to be.

Galvin thanked students from Catholic Central for attending the meeting.

9. ADJOURNMENT

1. Motion To Adjourn

The meeting adjourned at 8:50 p.m.

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

William E. Galvin, Mayor

Susan K. Halberstadt, City Clerk

Approval Date: _____