

Special Council Meeting 6:00 p.m., Monday, June 19, 2023 Council Chambers 23600 Liberty Street Farmington, MI 48335

# FINAL

#### **SPECIAL MEETING MINUTES**

A special meeting of the Farmington City Council was held on June 19, 2023 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 Sara Bowman.

#### 1. ROLL CALL

Attendee Name	Title	Status	Arrived
Johnna Balk	Councilmember	Present	
Sara Bowman	Mayor	Present	
Joe LaRussa	Mayor Pro Tem	Present	
Steve Schneemann	Councilmember	Present	
Maria Taylor	Councilmember	Present	

# **City Administration Present**

Director Houhanisin
City Clerk Mullison
City Manager Murphy
City Attorney Shortley
Director Weber

## 2. APPROVAL OF AGENDA

Move to approve the agenda as presented.

RESULT: APPROVED AS PRESENTED [UNANIMOUS]

MOVER: Balk, Councilmember SECONDER: LaRussa, Mayor Pro Tem

# 3. PUBLIC COMMENT

No public comment was heard.

#### 4. DISCUSSION: MASSAGE ORDINANCE

Joellen Shortly of RSJA Law presented proposed changes to the current Massage ordinance prior to Council's consideration of a First Reading of the changes in the Regular meeting for June 19.

# 5. CLOSED SESSION: STRATEGY AND NEGOTIATION CONNECTED WITH THE NEGOTIATION OF A COLLECTIVE BARGAINING AGREEMENT

Move to enter closed session in connection with the negotiation of a collective bargaining agreement.

RESULT: APPROVED [UNANIMOUS]
MOVER: Schneemann, Councilmember

**SECONDER:** Taylor, Councilmember

AYES: Bowman, LaRussa, Schneemann, Taylor, Balk

Council entered closed session at 6:13 pm.

Move to exit closed session.

RESULT: APPROVED [UNANIMOUS]
MOVER: LaRussa, Mayor Pro Tem
SECONDER: Taylor, Councilmember

Council exited closed session at 6:45 pm.

# 6. CONSIDERATION TO APPROVE THE 2022-2025 COAM CONTRACT AGREEMENT

Move to approve the 2022-2025 COAM contract as presented.

RESULT: APPROVED [UNANIMOUS]
MOVER: LaRussa, Mayor Pro Tem
Balk, Councilmember

AYES: LaRussa, Schneemann, Taylor, Balk, Bowman

#### 7. OTHER BUSINESS

City Manager Murphy brought up a memo about an extension for the SiFi Metro Act permit. Council agreed that the City Manager had their permission to sign the extension agreement.

## 8. COUNCIL COMMENT

Schneemann commented on the imminent Waste Management renewal and the five bag limit to the pickup as planned. He would like to find out about other options for the reduction in services and, in addition, wanted to be sure communication with residents had been planned about the changes in service.

## 9. ADJOURNMENT

Move to adjourn the meeting.

RESULT: APPROVED [UNANIMOUS]
MOVER: Schneemann, Councilmember

**SECONDER:** Balk, Councilmember

The meeting adjourned at 6:56 pm.
Sara Bowman, Mayor
Mary J. Mullison, City Clerk

Approval Date: July 17, 2023