

**MEETING MINUTES
 COMMITTEE TO INCREASE VOTER PARTICIPATION
 CITY OF FARMINGTON HILLS
 APRIL 28, 2015 – 6PM
 CITY HALL – FOUNTAIN VIEW ROOM
 31555 W. ELEVEN MILE ROAD, FARMINGTON HILLS MI**

CALLED TO ORDER BY: CHAIR KENDZIERSKI AT 6:00pm

MEMBERS PRESENT: CHRISTOPH, HAYNES, HUBBARD, KENDZIERSKI AND SEELYE

MEMBERS ABSENT: GREENING

OTHERS PRESENT: NONE

#	AGENDA ITEM	DISCUSSION SUMMARY/PERTINENT INFO	FORMAL MOTIONS:
3	APPROVAL OF AGENDA APRIL 28, 2015	Motion to permanently move COHA update to follow approval of minutes and add discussion of a change in meeting time to New Business.	MOTION BY: KENDZIERSKI SUPPORT BY: SEELYE TO APPROVE THE AGENDA AS AMENDED MOTION CARRIED: UNANIMOUSLY
4	APPROVAL OF MINUTES MARCH 24, 2015	NO CHANGES	MOTION BY: HUBBARD SUPPORT BY: CHRISTOPH TO APPROVE THE MINUTES AS SUBMITTED MOTION CARRIED: UNANIMOUSLY
5	AGENDA ITEM: COHA UPDATE	SEELYE provided update: COHA meeting time & location as follows; 7:00pm at the library on 3 rd Tuesday of May. Terry West is COHA President and no information available regarding who will speak at May COHA meeting.	

#	AGENDA ITEM	DISCUSSION SUMMARY/PERTINENT INFO	FORMAL MOTIONS:
6	AGENDA ITEM: NEW BUSINESS:	<p>a. Meeting Time Change Discussion CHAIR KENDZIERSKI motioned to permanently move meeting back to 5:30pm</p> <p>b. Founders Festival Parade: Committee would like an update on any available inventory from previous years give-a-ways. Motion to authorize use of existing funds to purchase give-a-way items and one new car magnet for 2015 Founder’s Parade. Further Parade discussion to continue at May Meeting.</p> <p>c. Candidate forum for local candidates w/schools: Tabled discussion to May Meeting</p> <p>d. Committee inquired about availability of information regarding correlation of new homeowners and voter registration. Tabled further discussion until May meeting.</p>	<p>a. MOTION BY: KENDZIERSKI SUPPORT BY: SEELYE MOTION CARRIED: UNANIMOUSLY</p> <p>b. MOTION BY: SEELYE SUPPORT BY: CHRISTOPH MOTION CARRIED: UNANIMOUSLY</p>
7	AGENDA ITEM: MY VOTE COUNTS	<p>a. Motion to assign My Vote Counts program administrative work from City Clerk Pam Smith to committee member(s) volunteering to tape a show.</p> <p>b. Volunteers to tape the following shows: Mayor/Council Responsibilities (Mayor Barry Brickner has agreed to tape with a member). No member has volunteered to tape a show in May. Committee inquired about existing program CHAIR KENDZIERSKI and City Clerk Pam Smith recorded. Is it still running on local television?</p> <p>c. Public Safety Millage Discussion</p>	<p>a. MOTION BY: KENDZIERSKI SUPPORT BY: SEELYE MOTION CARRIED: UNANIMOUSLY</p>
8	AGENDA ITEM: PUBLIC COMMENTS	THERE WERE NO PUBLIC COMMENTS	
	ADJOURNMENT	Motion to adjourn	<p>MOTION BY: HUBBARD SUPPORT BY: HAYNES MOTION CARRIED: UNANIMOUSLY</p> <p>Meeting adjourned at 6:40pm</p>
	MINUTES PREPARED BY	HUBBARD	