



A HERITAGE OF GOOD LIVING

## CITY COUNCIL AGENDA CITY OF LATHRUP VILLAGE

MONDAY, JANUARY 22, 2018

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REGULAR MEETING AND STUDY SESSION OF THE CITY COUNCIL FOR THE CITY OF LATHRUP VILLAGE TO BE HELD ON MONDAY, JANUARY 22, 2018 IN THE COUNCIL CONFERENCE ROOM/COUNCIL CHAMBER OF THE MUNICIPAL BUILDING ON THE 2<sup>ND</sup> FLOOR AT 27400 SOUTHFIELD ROAD, LATHRUP VILLAGE, MICHIGAN, AT 7:00 P.M.

Note: City Council meets at 5:30 p.m. for dinner with the Study Session beginning at 6:00 p.m. with the Regular Meeting to follow at 7:00 p.m.

Regular Meeting: 7:00 p.m.

Mayor Garrett Will Call the Meeting to Order and the City Clerk Will Call the Roll.

Mayor Garrett Will Invite All Persons In Attendance to Join In the Pledge of Allegiance.

### CONSENT AGENDA

1. Agenda Approval
2. The City Council will consider the approval of the minutes for the Study Session and Regular Meeting held on Monday, December 18, 2017.
3. The City Council will consider the approval of the minutes for the Special Meeting held on Thursday, December 21, 2017.
4. The City Council will consider the approval of the minutes for the Study Session held on Monday, January 8, 2018.

*All items listed under "Consent Agenda" are considered to be routine and non-controversial by the City Council and will be approved by one motion. There will be no separate discussion. If a discussion is desired, that item(s) will be removed from the consent agenda and discussed separately immediately after consent agenda approval in its normal sequence on the regular agenda.*

5. The City Council Will Review and Consider the Approval of the Disbursement Report and Investment Report.
6. The City Council Will Consider the Approval/Acceptance of the Department Reports.
7. The City Council invites those who wish to discuss issues not listed on the agenda to come forward at this time.
8. The City Council/Zoning Board of Appeals Will Conduct All Required and Properly Noticed and Published Public Hearings Regarding:

a. Special Assessments for General Purposes

9. The City Council Will Consider Matters and Requests for Action entitled "Action Requests"

- a. The City Council Will Consider a Motion to Adopt Resolution #2 For Special Assessments.
- b. The City Council Will Consider a Resolution for Black History Month.
- c. The City Council Will Consider a Motion to Approve the Board of Review Meeting Dates for 2018
- d. The City Council Will Consider a Motion to Approve the Second Reading of an Ordinance Dealing With Minors in Possession of Alcohol.
- e. The City Council Will Designate representatives to the SEMCOG General Assembly
- f. The City Council Will Consider a Resolution Regarding the Change of a Street Name
- g. The City Council Will Consider a Motion to Approve the First Reading of an Ordinance adding the Motor Carrier Safety act
- h. (Table Item) The City Council Will Consider a Motion to Purchase CivicPlus Recreation Software.

The City Administrator Will Provide Information On Various Items.

- a. The City Administrator Provides Periodic Update Reports to the City Council on Items of General Interest. This Item Provides an Opportunity for Questions and/or General Discussion of Items Contained in Said Report. No Report

10. The City Attorney Will Provide Updates on Items of Legal Interest.

11. The City Council Will Address Any Unfinished Business or New Business That May Come Before Them.

12. No Further Business Having Come Forward the City Council Will Adjourn the Regular Meeting of Monday, January 22, 2018.

Study Session 6:00 p.m.

1. The City Council Will Discuss SEMCOG representatives
2. The City Council Will Discuss Motor Carrier Safety Act
3. The City Council Will Discuss MDOT requesting a variance to the Cities Noise Ordinance – see attached
4. The City Council Will Discuss Cliff's Contract
5. No Other Business Having Come Before Them, The City Council Will Adjourn The Study Session Of Monday, January 22, 2018