

**CITY COUNCIL**

*Hon. Kelly Garrett*  
Mayor

*Hon. Bruce Kantor*  
Mayor Pro Tem

*Hon. Frank Brock*  
Council Member

*Hon. Ian Ferguson*  
Council Member

*Hon. Donna Stallings*  
Council Member



A HERITAGE OF GOOD LIVING

**CITY COUNCIL**

CITY OF LATHRUP VILLAGE  
27400 Southfield Road, Lathrup Village, Michigan 48076

**REGULAR MEETING  
AGENDA**

**MONDAY, OCTOBER 29, 2018**  
COUNCIL CHAMBERS  
7:00 p.m.

**ADMINISTRATION**

*Dr. Sheryl L. Mitchell*  
City Administrator

*Scott Baker*  
Baker & Elowsky  
City Attorney

*Pamela Bratschi*  
City Treasurer

*Scott McKee*  
Chief of Police

*Yvette Talley*  
City Clerk

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**AGENDA ITEMS**

1. **Call to Order** by Mayor Garrett
2. **Roll Call**
3. **Pledge of Alliance**
4. **Approval of Agenda**

*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. **Consent Agenda**
  - A. **Approval of Minutes** – September 24, 2018 Study Session
  - B. **Approval of Minutes** – September 24, 2018 Council Meeting
  - C. **Approval of Minutes** – October 1, 2018 Study Session
  - D. **Approval of Minutes** – October 8, 2018 Joint Meeting of City Council of the City of Lathrup Village, City Council of the City of Southfield, and Southfield Public Schools Board of Education
6. **Consider / Approval of Disbursement and Quarterly Investment Reports**
  - A. Disbursement Report – 09.01.2018 – 09.15.2018: \$51,643.36
  - B. Disbursement Report – 09.16.2018 – 09.30.2018: \$714,623.35
7. **Consider / Acceptance of the Department Reports**
  - A. Introduction and Swearing in of Officer Jeremy Huston

8. **Public Comment** – Items not on the agenda

9. **Public Hearings** - None

10. **Action Requests:**

- A. Consider / Accept - Fiscal Year 2017/18 Audit – Plante Moran
- B. Consider / Approval – Purchase and Equipment for Dump Truck
- C. Consider / Approval - 2nd reading and Adoption of An Ordinance To Amend Chapter 54, Solid Waste, Amending Article II, Collection And Disposal, Sec. 54-32, Preparation Of Solid Waste Materials.
- D. Consider / Approval - Motion To Appoint A City Council Member To The Election Commission For The November 6, 2018 General Election
- E. Consider / Approval – Election Inspectors Pay Increase
- F. Consider / Approval – Designation of the Observance of Veteran’s Day as an Official City Holiday
- G. Consider / Approval – Changing Columbus Day to Indigenous Peoples Day
- H. Consider / Appoint – Rebecca L. Curtiss – Board of Review, 3 year term
- I. Consider / Appoint – Dane Johnson – Historic District Commission, Term Exp. Dec. 31, 2021

11. **City Administrator Report**

12. **City Attorney Report**

13. **Reports of Boards, Commissions and Committees**

14. **Unfinished / New Business**

15. **Adjourn**