

CITY COUNCIL



A HERITAGE OF GOOD LIVING

CITY COUNCIL

CITY OF LATHRUP VILLAGE

27400 Southfield Road, Lathrup Village, Michigan 48076

**REGULAR MEETING
AGENDA**

MONDAY, NOVEMBER 19, 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

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

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** – October 29, 2018 Study Session
 - B. **Approval of Minutes** – October 29, 2018 Council Meeting
 - C. **Approval of Minutes** – November 1, 2018 Study Session
 - D. **Approval of Minutes** – November 5, 2018 Study Session

6. **Consider / Approval of Disbursements**
 - A. Period 10.01.2018 – 10.15.2018 \$48,374.80
 - B. Period 10.13.2018 – 10.31.2018 \$557,882.78

7. **Consider / Acceptance of the Department Reports**
8. **Public Comment** – Items not on the agenda
9. **Public Hearings** – Community Development Block Grant

10. Action Requests:

- A. Consider / Approval – Community Development Block Grant
- B. Consider / Approval – 1ST Reading - An Ordinance To Amend Appendix A - Franchises, Amending Article I, Consumer Power Company in Its Entirety.
- C. Consider / Approval - Munetrix Contract
- D. Consider / Approval – Closing of City Hall offices on Thursday, December 20, 2018 from 12:30pm-4:30pm for Employee Holiday Celebration

11. City Administrator Report

12. City Attorney Report

13. Reports of Boards, Commissions and Committees

14. Unfinished / New Business

15. Adjourn