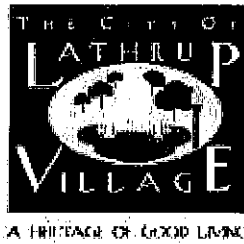


CITY COUNCIL



ADMINISTRATION

Hon. Kelly Garrett
Mayor

Dr. Sheryl L. Mitchell
City Administrator

Hon. Bruce Kantor
Mayor Pro Tem

Scott Baker
Baker & Elowsky
City Attorney

Hon. Frank Brock
Council Member

Pamela Bratschi
City Treasurer

Hon. Ian Ferguson
Council Member

Scott McKee
Chief of Police

Hon. Donna Stallings
Council Member

Yvette Talley
City Clerk

CITY COUNCIL

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

**REGULAR MEETING
AGENDA**

MONDAY, DECEMBER 17, 2018
Community Room
7:00 p.m.

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. **Closed Session** – in accordance to MCL 15.268, Section 8(e) of the Open Meetings Act, to consult with the City attorney regarding trial or settlement strategy in connection with specific pending litigation.
6. **Consent Agenda**
 - A. **Approval of Minutes** – November 19, 2018 Council Meeting
 - B. **Approval of Minutes** – December 3, 2018 Study Session
 - C. **Approval City of Lathrup Village Resolution Scheduling A Public Hearing**
Regarding Vacation of a Portion Of The Alley North Of Eleven Mile Road Between Lathrup Blvd And Lexington Pkwy

6. Consider / Approval of Disbursement Reports

- A. Disbursements 11.01.2018 – 11.15.2018: \$ 62,011.45
- B. Disbursements 11.16.2018 – 11.30.2018: \$354,444.20

7. **Consider / Acceptance of the Department Reports**
8. **Public Comment** – Items not on the agenda
9. **Public Hearings** – None
10. **Action Requests:**
 - A. Approval of Attorney Recommendation from Closed Session
 - B. Consideration / Approval of 2019 Council Meeting Dates
 - C. Consideration / Approval Board of Review – Hardship Resolution
 - D. Consideration / Approval Board of Review – 2019 Meeting Dates
 - E. Consideration / Approval Zoning Ordinance Amendment – Accessory Structures (5.1)
 - F. Consideration / Approval Zoning Ordinance Amendment – Definitions (2.1)
 - G. 2nd Reading and Adoption – Consumers Energy Franchise Ordinance
 - H. Acceptance of Resignation of Council Member Frank Brock, effective December 31, 2018
 - I. Appointment to Fill Vacated Council Seat, effective January 1, 2019 - Saleem R. Siddiqi
11. **City Administrator Report**
12. **City Attorney Report**
13. **Reports of Boards, Commissions and Committees**
14. **Unfinished / New Business**
15. **Adjourn**