

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, APRIL 16, 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

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** – March 19, 2018 Study Session
 - B. **Approval of Minutes** – March 29, 2018 Budget Workshop
 - C. **Approval of Minutes** – April 2, 2018 Study Session
 - D. **Approval of Minutes** – April 2, 2018 Special Meeting
6. **Consider / Approval of Disbursement and Quarterly Investment Reports**
7. **Consider / Acceptance of the Department Reports**
8. **Public Comment** – Items not on the agenda
9. **Public Hearings** - None
10. **Action Requests:**
 - A. **Approve Employment Agreement Between the City of Lathrup Village and Scott McKee, Police Chief** (Tabled March 19, 2018)

- B. Approve Expenditure Not To Exceed \$14,000 For Salt Bin Replacement Project**
- C. Receive and File - 2017 Consumers Annual Report on Water Quality**
- D. Set the Public hearing for the Fiscal Year 2018-19 Budget**
- E. Adopt Final Delinquent Special Assessment Role**
- F. Appoint A City Council Member To The Election Commission For The May 8, 2018 Special Election**
- G. Appoint Member To The Historic District Commission - Annette Kingsbury to term expiring December 31, 2019.**
- H. Appoint City Administrator Sheryl L. Mitchell To The Downtown Development Authority Board Of Directors**
- I. Approve the Application and Cost Participation Agreement for the 2018 Oakland County Road Improvement Matching Fund Pilot Program**

- 11. City Administrator Report**
- 12. City Attorney Report**
- 13. Reports of Boards, Commissions and Committees**
- 14. Unfinished / New Business**
- 15. Adjourn**