



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

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

CITY COUNCIL

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

REGULAR MEETING AGENDA

MONDAY, MAY 21, 2018
Council Chambers
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. **Presentation – Proclamation Honoring Mayor Garrett – Presented by Oakland County Commissioner Dr. Nancy Quarles**
6. **Consent Agenda**
 - A. **Approval of Minutes** – March 19, 2018 Study Session
 - B. **Approval of Minutes** – April 16, 2018 Study Session
 - C. **Approval of Minutes** – April 16, 2018 Council Meeting
 - D. **Approval of Minutes** – May 7, 2018 Special Study Session
 - E. **Approval of Minutes** – May 14, 2018 Budget Study Session
6. **Petition**
 - A. Mitchell Fitch – Hearing Regarding Denial of Solicitors License
7. **Consider / Approval of Disbursement Reports**
8. **Consider / Acceptance of the Department Reports**

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

10. **Public Hearings** – Fiscal Year 2018/19 Budget

11. **Action Requests:**

A. Approve 2018/19 Street Projects

B. Adopt Fiscal Year 2018/19 Budget

C. Approve Resolution for Designation of City Administrator Sheryl L. Mitchell as Street Administrator

D. Approve Detroit Salt Bid for 2 Years, With Option for 3 Additional 1-year extensions

E. Appointments to Planning Commission

1. Charo Hulleza Term ending May 21, 2018
2. Jason Hammond Term ending May 21, 2018

F. Appointments to Southeastern Oakland County Water Authority (SOCWA)

G. Appointments to SOCRRA

H. Approve Resolution in Support of the Reinstatement of State Historic Tax Credits – Senate Bill 469 and House Bill 5178

I. Approve Resolution to Approve the Cost Participation Agreement for the 2018 Oakland County Local Road Improvement Matching Fund Pilot Program

11. **City Administrator Report**

12. **City Attorney Report**

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

A. Planning Commission Meeting – April 24, 2018 Minutes

B. SEMCOG Update

14. **Unfinished / New Business**

15. **Adjourn**