



A HERITAGE OF GOOD LIVING

CITY COUNCIL

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

REGULAR MEETING AGENDA

MONDAY, JULY 23, 2018

Council Chambers
7:00 p.m.

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

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** – June 18, 2018 Study Session
 - B. **Approval of Minutes** – June 18, 2018 Council Meeting
 - C. **Approval of Minutes** – June 29, 2018 Special Council Meeting
 - D. **Approval of Minutes** – July 9, 2018 Study Session
 - E. **Approval of Minutes** – July 11, 2018 Special Council/
 - F. **Approval of Minutes** – July 11, 2018 ZBA Meeting
6. **Consider / Approval of Disbursement and Investment Reports**
 - A. Disbursement Report – Period Covered 06.01.2018-06.15.2018: \$46,836.08
 - B. Disbursement Report – Period Covered 06.16.2018-06.30.2018: \$605,963.37
 - C. City Annual Investment Report – Period Ended 06.30.2018
7. **Consider / Acceptance of the Department Reports**

9. Public Hearings - None

10. Action Requests:

- A. Proclamation – Honoring Crime Stoppers 25th Anniversary
- B. Presentation – 2nd Annual Back to School Jam in Support of SOS Community Program - Pastor Scottie Jones, Life of God Outreach Sons, Global Ministry
- C. Accept/Adopt – Capital Improvement Plan 2018-2023
- D. Discussion/Approval – Market Agreement with Utility Service Partners Private Label, Inc. d/b/a Service Line Warranties of America
- E. Second Reading and Adoption of an Ordinance To Amend Chapter 50 – Peddlers, Solicitors And Canvassers
- F. Second Reading and Adoption of an Ordinance To Amend Chapter 78, Utilities, Amending Article IV, Sewage Disposal Systems, Division 1, Generally, Sec. 78-328 (B), Grease Interceptors – Violations And Penalties.
- G. Adoption Oakland County Hazard Mitigation Plan
- H. Appointment of 2018 MERS Conference Officer (and alternate) and Employee (and alternate) and Authorization to Attend Conference (Oct. 4-7, 2018, Amway Grand Plaza Hotel, Grand Rapids, MI)
- I. Motion To Elect Members To The MML Workers Compensation Fund Board Of Trustees

11. City Administrator Report

12. City Attorney Report

13. Reports of Boards, Commissions and Committees

- A. Planning Commission – June 26, 2018 Meeting Minutes
- B. LV65 – Lathrup Village 65th Birthday Celebration (Sept. 8-9th)

14. Unfinished / New Business

15. Adjourn