

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, SEPTEMBER 24, 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** – August 20, 2018, Council Study Session
 - B. **Approval of Minutes** – August 20, 2018, Council Meeting
 - C. **Approval of Minutes** – September 10, 2018 Council Study Session
6. **Consider / Approval of Disbursement Reports**
 - A. Period Covered 08/01/18-08/15/18: \$49,576.07
 - B. Period Covered 08/16/18-08/31/18: \$465,264.41
7. **Consider / Acceptance of the Department Reports**
8. **Public Comment** – Items not on the agenda
9. **Public Hearings** - None

10. Action Requests:

- A. Update – Southfield Fire Chief Johnny Menifee
- B. Proclamation - September Is National Suicide Prevention Awareness Month
- C. Proclamation – September As National Recovery Month
- D. Consideration/Approval of– I.T. Right Service Contract
- E. Consideration/Approval of Prosper Magazine Ad
- F. Consideration / Approval of 1st Reading of An Ordinance To Amend Chapter 54, Solid Waste, Amending Article II, Collection And Disposal, Sec. 54-32, Preparation Of Solid Waste Materials
- G. Official Ballot – Michigan Municipal League Liability & Property Pool 2019 Pool Director Election

11. City Administrator Report

12. City Attorney Report

13. Reports of Boards, Commissions and Committees

14. Unfinished / New Business

15. Adjourn