

**CITY COUNCIL**

*Hon. Kelly Garrett*  
Mayor

*Hon. Bruce Kantor*  
Mayor Pro Tem

*Hon. Saleem Siddiqi*  
Council Member

*Hon. Ian Ferguson*  
Council Member

*Hon. Donna Stallings*  
Council Member

**CITY ATTORNEY**

*Scott Baker, Esq.*  
Baker & Elowsky  
City Attorney



A HERITAGE OF GOOD LIVING

**CITY COUNCIL**

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

**REGULAR MEETING  
AGENDA**

**MONDAY, APRIL 20, 2020**

Council Chambers  
7:00 p.m.

**ADMINISTRATION**

*Dr. Sheryl L. Mitchell*  
City Administrator

*Pamela Bratschi*  
City Treasurer

*Scott McKee*  
Chief of Police

*Yvette Talley*  
City Clerk

*Susie Stec*  
Comm. & Econ. Dev.  
DDA Director

*Christopher Clough*  
Parks & Recreation

**VIA ZOOM**

**REMOTE MEETING – ZOOM**

**<https://zoom.us/j/95640909025?pwd=SU1ORG5SQVFJSEIHQk1iVm9ZQlptQT09>**

**Password: 361699**

**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 2 2020 – Study Session
- B. **Approval of Minutes** – March 2, 2020 – Council Meeting
- C. **Approval of Minutes** – March 30, 2020 – Special Council Meeting
- D. **Approval of Minutes** – April 6, 2020 – Budget Study Session

**6. Consider / Approval of Monthly Disbursement Reports for the Month of February 2020:**

MOTION TO APPROVE DISBURSEMENTS FOR THE MONTH OF FEBRUARY 2020. THIS REFLECTS EXPENDITURES FROM THE GENERAL FUND, WHICH INCLUDES POLICE AND FIRE SERVICES AND THE RECREATION DEPT; MAJOR ROADS; LOCAL ROADS, WATER & SEWER SERVICES, AND FOR THE DOWNTOWN DEVELOPMENT AUTHORITY. THE LATHRUP SERVICES CONTRACT, WHICH

| <b>FEBRUARY DISBURSEMENTS W/ SALARY INCLUDED</b> |                    |                      |
|--|--------------------|----------------------|
| FUND 101   | GENERAL FUND       | \$ 252,164.73        |
| FUND 202   | MAJOR ROADS        | \$ 9,878.28          |
| FUND 203   | LOCAL ROADS        | \$ 8,037.36          |
| FUIND 494  | DOWNTOWN DEV. AUTH | \$ 12,218.47         |
| FUND 592   | WATER & SEW        | \$ 117,758.33        |
| <b>TOTAL DISBURSEMENTS</b>                       |                    | <b>\$ 400,057.17</b> |

**7. Consider / Approval of Monthly Disbursement Reports for the Month of March 2020:**

MOTION TO APPROVE DISBURSEMENTS FOR THE MONTH OF MARCH 2020. THIS REFLECTS EXPENDITURES FROM THE GENERAL FUND, WHICH INCLUDES POLICE AND FIRE SERVICES AND THE RECREATION DEPT; MAJOR ROADS; LOCAL ROADS, WATER & SEWER SERVICES, AND FOR THE DOWNTOWN DEVELOPMENT AUTHORITY. THE LATHRUP SERVICES CONTRACT, WHICH

| <b>MARCH DISBURSEMENTS W/ SALARY INCLUDED</b> |                          |                      |
|---|--------------------------|----------------------|
| FUND 101                                      | GENERAL FUND             | \$ 227,741.82        |
| FUND 202                                      | MAJOR ROADS              | \$ 10,931.48         |
| FUND 203                                      | LOCAL ROADS              | \$ 8,918.21          |
| FUND 258                                      | CAPITAL ACQUISITION FUND | \$ 5,737.50          |
| FUND 494                                      | DOWNTOWN DEV. AUTH       | \$ 10,314.37         |
| FUND 592                                      | WATER & SEW              | \$ 222,838.55        |
| <b>TOTAL DISBURSEMENTS</b>                    |                          | <b>\$ 486,481.93</b> |

**8. Consideration / Approval of 3<sup>rd</sup> Quarter Investment Report**

**9. Consider / Acceptance of the Department Reports**

**10. Public Comment For Items on the Agenda** (Speakers are limited to 3 minutes)

**11. Public Hearings – NONE**

**12. Action Requests – For Consideration/Approval:**

- A.** Motion – Approve Publishing Public Notice and Scheduling Public Hearing – Capital 2020 Capital Improvement Program on May 4, 2020
- B.** Resolution – Approve Publishing Public Notice and Scheduling of Fiscal Year 2020/2021 Budget Hearing on May 18, 2020
- C.** Adoption of Final Delinquent Special Assessment Roles
- D.** 2019 Consumers Annual Report on Water Quality
- E.** Proclamation – Arbor Day

**13. City Administrator Report**

**14. City Attorney Report**

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

**16. Unfinished / New Business**

**17. Public Comment** (Speakers are limited to 2 minutes)

**18. Mayor and Council Comments**

**19. Adjourn**