

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, JANUARY 27, 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

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** – November 7, 2019 – Joint Meeting with the City of Southfield and Village of Beverly Hills
- B. **Approval of Minutes** – December 16, 2019 – Study Session
- C. **Approval of Minutes** – December 16, 2019 – Council Meeting
- D. **Approval of Minutes** – January 6, 2020 - Study Session

6. **Consider / Approval of Disbursement and Quarterly Financial Reports**

- A. Disbursements 12.01.2019 – 12.15.2019: \$ 62,863.93
- B. Disbursements 12.16.2019 – 12.31.2019: \$506,613.86
- C. Investment Report – Quarter Ending December 31, 2019

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

- A. Presentation – See, Click, Fix

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

A. Presentation – Dr. Jennifer Green, Superintendent, Southfield Public Schools

9. **Public Hearings** – Special Assessment Hearing

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

A. Adopt Special Assessment Resolution #2 – Roll No. 2019-01

B. Encroachment License Application and Amendment to Existing Encroachment – PAP Investments, LLC, 17500 W. 11 Mile

C. Fiscal Year 2019/2020 Budget Amendments

D. Appoint A City Council Member To The Election Commission For The March 10, 2020 Presidential Primary

E. Election Agreement For Central Support Services Between Oakland County and Lathrup Village Police

F. Joint Meeting Dates for City Council, DDA, and Planning Commission (Mar. 30, 2020; June 29, 2020; Nov. 30, 2020) – 5:30pm Dinner / 6:00pm Meeting – Community Room

G. Appointment – Downtown Development Authority

H. Appointment – Planning Commission

(NOTE: 1 seat: Resignation of Bruce Copus – term expires 2/27/2020 and 3-year term ending 3/1/2023)

I. Appointment – Marijuana Study Group

J. Consideration / Approval – Black History Month Resolution

11. **City Administrator Report**

12. **City Attorney Report**

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

a. 2019 DDA Year in Review Annual Report

b. 2019 Tax Increment Funding (TIF) District Annual Report

c. SEMCOG update

14. **Unfinished / New Business**

15. **Adjourn**