

CITY COUNCIL

Hon. Kelly Garrett
Mayor

Hon. Bruce Kantor
Mayor Pro Tem

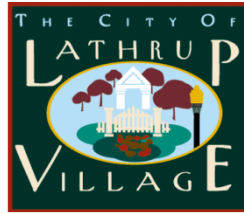
Hon. Saleem Siddiqi
Council Member

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 - REMOTE
AGENDA**

MONDAY, JULY 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

ZOOM REMOTE MEETING INFORMATION

Online:

<https://zoom.us/j/94763694463?pwd=aTRl3p4NTZFcXBGM2s3U0cvZXUrUT09>

Telephone:

646.558.8656, 301.715.8592 or 312.626.6799
Webinar ID: 947 6369 4463
Password: 041293

AGENDA ITEMS

1. **Call to Order** by Mayor Garrett
2. **Roll Call**
3. **Pledge of Allegiance**
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 15, 2020 Study Session
- B. **Approval of Minutes** – June 15, 2020 Council Meeting
- C. **Approval of Minutes** – June 22, 2020 Special Council Meeting
- D. **Approval of Minutes** – July 13, 2020 Study Session

7. **Consider / Approval of Monthly Disbursement Reports for the Month of June 2020 and Year End Investment Report:**

Motion to Approve Disbursements for The Month of June 2020. This Reflects Expenditures from The General Fund, Which Includes: Police and Fire Services; Recreation Dept; Major Roads; Local Roads, Water & Sewer Services, and for The Downtown Development Authority.

JUNE DISBURSEMENTS W/ SALARY INCLUDED		
FUND 101	GENERAL FUND	\$ 370,594.85
FUND 202	MAJOR ROADS	\$ 15,217.17
FUND 203	LOCAL ROADS	\$ 133,554.34
FUIND 258	CAPITAL FUND	\$ 3,288.00
FUIND 494	DOWNTOWN DEV. AUTH	\$ 12,591.08
FUND 592	WATER & SEW	\$ 327,313.96
TOTAL DISBURSEMENTS		\$ 862,559.40

8. **Consider / Acceptance of the Department Reports**
9. **Presentation** – NONE
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. 2nd Reading and Adoption – An Ordinance to Amend Chapter 14, Building and Building Regulations, Amending Article VII, Swimming Pools, Division 1, Generally, Sec. 14-184, Placement and Elevation
 - B. 1st Reading - An Ordinance To Amend Chapter 46, Miscellaneous Offenses, Provisions, Forfeitures And Penalties, Amending Article Iii, Offenses Against The Person, Sec. 46-81 Use And Sale Of Fireworks And 46-82, Permit For Use And Sale Of Fireworks.
 - C. Resolution Submitting Street Improvement Bond Proposal
 - D. Accept Lowest Bid and Award of Contract for FY 2020/21 Sewer Cleaning and Televising Program
 - E. Resolution of the City of Lathrup Village to Concur in the Rules and Regulations Concerning Industrial Pretreatment Program as Adopted by the Great Lakes Water Authority
 - F. Resolution To Approve Independent Contractor Agreement For Building, Janitorial And Grounds Maintenance Services
 - G. Election – Michigan Municipal League Worker’s Compensation Fund
 - Marlon Brown (Mayor Pro Tem, Mason)
 - Penny Hill (Assistant Manager, Traverse City)

H. An Ordinance To Amend Chapter 18, Businesses, Adding Article Vi, Marijuana Establishments, Sec. 18.281 “Marijuana Establishments Prohibited,” To Prohibit Marijuana Establishments Within The Boundaries Of The City Pursuant To The Michigan Regulation And Taxation Of Marihuana Act And To Provide Penalties For Violation Of This Ordinance.

13. **City Administrator Report**
14. **City Attorney Report**
15. **Reports of Boards, Commissions and Committees**
 - A. Marijuana Study Group
 - B. Infrastructure Committee
 - C. Planning Commission
 - D. SEMCOG
16. **Unfinished / New Business**
17. **Public Comment** (Speakers are limited to 2 minutes)
18. **Mayor and Council Comments**
19. **Adjourn**
20. **Call to Order – Meetings of Election Commission**