

## 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, JUNE 15, 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/92950172621?pwd=eHhTWkhudWpQbmVhNU16cHFZdFlXQT09>

**Telephone:** +1 312 626 6799 or +1 646 558 8656

Webinar ID: 929 5017 2621

Password: 947073

## 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** – May 18, 2020 Study Session
- B. **Approval of Minutes** – May 18, 2020 Council Meeting
- C. **Approval of Minutes** – June 1, 2020 Study Session

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

*Motion to Approve Disbursements for The Month of May 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.*

<b>MAY DISBURSEMENTS W/ SALARY INCLUDED</b>		
FUND 101	GENERAL FUND	\$ 228,660.24
FUND 202	MAJOR ROADS	\$ 7,248.46
FUND 203	LOCAL ROADS	\$ 19,333.04
FUIND 258	CAPITAL FUND	\$ 2,091.00
FUIND 494	DOWNTOWN DEV. AUTH	\$ 5,624.61
FUND 592	WATER & SEW	\$ 149,457.25
<b>TOTAL DISBURSEMENTS</b>		<b>\$ 412,414.60</b>

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. First Reading – 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. Oakland County West Nile Virus Program
  - C. Resolution Authorizing And Directing City Administrator Sheryl Mitchell To Enter Into An Amendment To Agreement For I.T. Services With Oakland County For The Enhanced Access Fees Related To The Covid-19 Pandemic.
  - D. Master Services Agreement for the Operation of Department of Public Services for the City of Lathrup Village
  - E. Appoint a City Council Member to the Election Commission for the August 4, 2020 Primary Election
  - F. Resolution Authorizing and Director Mayor Garrett to Enter Into an Interlocal Agreement with Oakland County for the Distribution of Cares Act Funds to Assist Certain areas of Need Caused by the COVID-19 Pandemic
  - G. Proclamation – Statement Upholding the Principles of Diversity, Equity and Inclusion
  - H. Proclamation – Declaring June 19<sup>th</sup>, 2020 – Juneteenth Awareness 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**
20. **Call to Order – Meetings of Election Commission**