

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, AUGUST 19, 2019

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 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** – July 22, 2019, Council Study Session
 - B. **Approval of Minutes** – July 22, 2019, Council Meeting
 - C. **Approval of Minutes** – Aug. 5, 2019, Joint Meeting with Planning Commission & DDA
6. **Consider / Approval of Disbursement Reports**
 - A. Disbursement Period 07.01.2019-05.15.2019: \$ 61,413.45
 - B. Disbursement Period 07.16.2019-07.31.2019: \$413,931.17
7. **Consider / Acceptance of the Department Reports**
8. **Public Comment** – Items not on the agenda
 - A. Presentation – Summer in the Village: Caribbean Fest 2019
9. **Public Hearings** – None

10. Action Requests:

- A. Consider / Approval – Resolution Authorizing MLCC Special License Application
- B. Consider / Approval – Agreement for Professional Services with Giffels Webster for Lathrup Village Comprehensive Plan
- C. Consider / Approval – 2nd Reading - An Ordinance To Amend The City Of Lathrup Village Code Of Ordinances At Chapter 14. Buildings And Regulations, Article VI. – Property Maintenance Code; By Deleting Article VI In Its Entirety And Replacing As Follows; In Order To Adopt The 2018 Edition Of The International Property Maintenance Code As The Property Maintenance Code For The City And To Include The Necessary Additions, Insertions And Changes To The Property Maintenance Code Necessitated By The Adoption.
- D. Consider / Approval – 1st Reading of An Ordinance to Amend the Lathrup Village Code of Ordinances to Amend Chapter 30 Article II to Add Division 1 Which Regulates Illicit Discharge in the City
- E. Consider / Approval – Renewal of MML/Meadowbrook Liability & Property Pool Insurance
- F. Appointments – Marijuana Study Group for term ending December 31, 2020:
 - Don Eichstaedt
 - Carl Woodson
- G. Appointment – Recreation Advisory Committee for 3-year term, ending June 30, 2022:
 - Virginia Franklin
 - Cynthia Martin

11. City Administrator Report

12. City Attorney Report

13. Reports of Boards, Commissions and Committees

14. Unfinished / New Business

15. Adjourn