

CITY COUNCIL

Hon. Kelly Garrett
Mayor

Hon. Bruce Kantor
Mayor Pro Tem

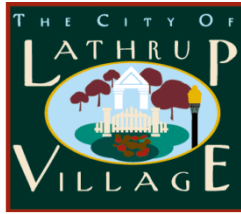
Hon. Saleem Siddiqi
Council Member

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, JULY 22, 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** – June 17, 2019 Study Session
 - B. **Approval of Minutes** – June 17, 2019 Council Meeting
 - C. **Approval of Minutes** – June 22, 2019 Special Council Meeting
6. **Consider / Approval of Disbursement Reports and Investment Report**
 - A. Disbursement Period 06.01.2019-06.15.2019: \$ 60,522.04
 - B. Disbursement Period 06.16.2019-06.30.2019: \$750,599.59
 - C. City Annual Investment Report and Investment Account Balances - 6/30/2019
7. **Consider / Acceptance of the Department Reports**
8. **Public Comment** – Items not on the agenda
 - A. Presentation by Main Street Oakland County

9. Public Hearings – None

10. Action Requests:

- A. Consider / Approval - Agreement with Lathrup Services, Inc.
- B. Infrastructure Study Group – Report & Road Recommendations
- C. Consider / Approval – Resolution Submitting Street Improvements
- D. Consider / Approval – Resolution Accepting Permanent Utility Easement at 27327 and 27315 Rainbow Circle (Parcel No. 24-14-355-038 and 24-14-355-022)
- E. Consider / Approval – 1st 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.
- G. Consider / Approve – 2nd Reading & Adoption – An Ordinance to Amend the City of Lathrup Village Code of Ordinances at Chapter 46. Miscellaneous Offenses, Provisions, Forfeitures and Penalties, By Adding Article XII. Parks and Recreation Protection and to Repeal Existing Section 46-31
- H. Consider / Approval – Road Commission for Oakland County – Traffic Signal LED Re-lamping (WB I-696 X-Over E Southfield and EB I-696 X-Over W Southfield) for \$11,000
- I. Consider / Approval – SOCWA bylaws revisions
- J. Appointment to Historic District Commission for 3-year term, ending December 31, 2022:
 - John Dunivant
- K. Appointments to Recreation Advisory Committee for 3-year terms, ending June 30, 2022:
 - Loretta DeLoach
 - Elaine Maninan
 - Marcella Rogers
- L. Appointment of 2019 MERS Conference Officer (and alternate) and Employee (and alternate) and Authorization to Attend Conference (Oct. 3-4, 201, Grand Traverse Resort, Acme, MI)
- M. Motion To Elect Members To The MML Workers Compensation Fund Board Of Trustees

11. City Administrator Report

12. City Attorney Report

13. Reports of Boards, Commissions and Committees

14. Unfinished / New Business

15. Adjourn