

CITY COUNCIL

Hon. Kelly Garrett
Mayor

Hon. Bruce Kantor
Mayor Pro Tem

Hon. Ian Ferguson
Council Member

Hon. Saleem Siddiqi
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 - AMENDED

MONDAY, JUNE 17, 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** – May 20, 2019 Study Session
 - B. **Approval of Minutes** – May 20, 2019 Council Meeting
 - C. **Approval of Minutes** – June 3, 2019 Special Council Meeting
6. **Consider / Approval of Disbursement**
 - A. Disbursement Period 05.01.2019-05.15.2019: \$ 57,343.66
 - B. Disbursement Period 05.16.2019-03.31.2019: \$527,071.64
7. **Consider / Acceptance of the Department Reports**
8. **Public Comment** – Items not on the agenda

9. Action Requests:

- A. Consider / Approval – Sanitary Retention Tank and Grinder Pumps Operation and Maintenance Agreement with Oakland County (Water Resources Commissioner) p. 63
- B. Consider / Approval – Resolution to Approve Participation in the Oakland County West Nile Virus Fund Reimbursement Program 2019 p. 81
- C. Consider / Approval - Resolution To Approve The Cost Participation Agreement For The 2019 Oakland County Local Road Improvement Matching Fund Pilot Program For The Resurfacing Of Westbound 11 Mile Road Project p. 84
- D. Consider / Approval – Resolution to Approve the Agreement for I.T. Services between Oakland County and City of Lathrup Village p.94
- E. **Consider / Approval – Resolution Establishing Authorized Signatories for MERS Contracts and Service Credit Purchase Approvals p.162**
- F. Discussion - Infrastructure Study Group - Sidewalk Recommendations p.163
- G. Consider / Adoption – Infrastructure Study Group Sidewalk Recommendations
- H. Consider / Approval – Resolution for ACH and Electronic Transactions p.167
- I. Consider / Approval – Policy for Automated Clearing House (ACH) Arrangements and Electronic Transactions of Funds p.168
- J. Appointment to Downtown Development Authority – Jet Dhaliwal p.174
- K. Appointment to Downtown Development Authority (Alternate) – Cory Fortson
- L. Consider / Approve City Hall Closing for Holiday on Friday, July 5th p.177
- M. **Consider / Approve – First Reading – 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**

11. City Administrator Report

12. City Attorney Report

13. Reports of Boards, Commissions and Committees

- a. Historic District Commission
- b. Planning Commission
- c. SEMCOG
- d. Infrastructure Study Group
- e. SOCRRA

14. Unfinished / New Business

15. Adjourn