

**CITY COUNCIL**

*Hon. Kelly Garrett*  
Mayor

*Hon. Bruce Kantor*  
Mayor Pro Tem

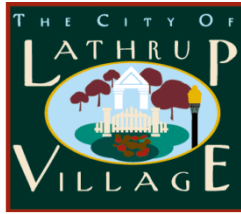
*Hon. Saleem Siddiqi*  
Council Member

*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, NOVEMBER 18, 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

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**AGENDA ITEMS**

1. **Call to Order of the 2017-2019 Council by Mayor Garrett**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Officials' Comments and Reports**
5. **Motion – Adjournment Sine Die**

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6. **Call to Order – City Clerk**
  7. **Oath of Office 2019-2021 City Council**
  8. **Election of Mayor**
  9. **Election of Mayor Pro Tem**
  10. **Oath of Office – Mayor and Mayor Pro-Tem**
  11. **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.*

**12. Consent Agenda**

- A. **Approval of Minutes** – October 24, 2019, Council Study Session
- B. **Approval of Minutes** – October 24 2019, Council Meeting
- C. **Approval of Minutes** – October 29, 2019, Joint Meeting with Planning Commission and Downtown Development Authority
- D. **Approval of Minutes** – November 4 2019, Study Session
- E. **Approval of Minutes** – November 7, 2019, Joint Meeting with City of Southfield and Village of Beverly Hills

**6. Consider / Approval of Disbursement Reports**

- A. Disbursement Period 10.01.2019-10.15.2019: \$ 62,714.03
- B. Disbursement Period 10.16.2019-10.31.2019: \$998,691.02

**7. Consider / Acceptance of the Department Reports**

**8. Public Comment** – Items not on the agenda

**9. Public Hearings** – 2020 Community Development Block Grant (CDBG)

**10. Action Requests:**

- A. Consider / Approval – Jagged Fork Holdings LLC Class C Liquor License
- B. Consider / Approval – Code of Conduct and Ethics
- C. Consider / Approval – Use of 2020 Community Development Block Grant (CDBG) Funds
- D. Consider / Approval – 2020 Fee Schedule
- E. Consider / Approval – 2020 Indoor/Outdoor Rental Rates and Community Service Credits (**TABLED October 24, 2019**)
- F. Consider / Approval – Employee Holiday / Office Closing on Friday, Dec. 20, 2019 at 12noon
- G. Proclamation – Recognizing January 26 to February 1, 2020 as School Choice Week in the City of Lathrup Village

**11. City Administrator Report**

**12. City Attorney Report**

**13. Reports of Boards, Commissions and Committees**

- a. SOCWA Quarterly Report
- b. SOCRRA Quarterly Report

**14. Unfinished / New Business**

**15. Adjourn**