

CITY COUNCIL

Hon. Kelly Garrett
Mayor

Hon. Bruce Kantor
Mayor Pro Tem

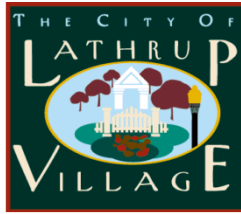
Hon. Saleem Siddiqi
Council Member

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, SEPTEMBER 23, 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** – August 19, 2019, Council Study Session
 - B. **Approval of Minutes** – August 19, 2019, Council Meeting
 - C. **Approval of Minutes** – September 9, 2019 Council Study Session
6. **Consider / Approval of Disbursement Reports**
 - A. Disbursement Period 08.01.2019-08.15.2019: \$ 55,083.24
 - B. Disbursement Period 09.16.2019-09.30.2019: \$584,832.86
7. **Consider / Acceptance of the Department Reports**
8. **Public Comment** – Items not on the agenda
 - A. Presentation – Certificate for Pastor Maurice Hardwick

9. Public Hearings – None

10. Action Requests:

- A. Fiscal Year 2018-2019 Audit Report – Plante Moran
- B. Consider / Approval – Agreement Between the City of Lathrup Village and the City of Ferndale Regarding Use of the Southwest Storage Area
- C. Consider / Approval – City of Lathrup Village Public Participation Plan – Updated July 2019
- D. Consider / Approval – 2nd Reading and Adoption 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 – SEMCOG Infrastructure Asset Management Program Application
- F. Consider / Approval – Motion to Approve the City Clerk’s Office Being Open on the Saturday Before All Elections From 7:00 a.m. to 3:00 p.m.
- G. Consider / Approval – Resolution to Waive All Penalties for Late and Non-filing Property Transfer Affidavits
- H. Adoption - Resolution Honoring National Recovery Month
- I. Adoption - Proclamation Declaring September as Suicide Prevention Month in the City of Lathrup Village

11. City Administrator Report

12. City Attorney Report

13. Reports of Boards, Commissions and Committees

14. Unfinished / New Business

15. Adjourn