

**CITY OF LATHRUP VILLAGE CITY COUNCIL MEETING MINUTES OCTOBER 24, 2019**

MINUTES OF THE REGULAR CITY COUNCIL MEETING OF THE CITY OF LATHRUP VILLAGE HELD ON THURSDAY, OCTOBER 24, 2019 IN THE CITY COUNCIL CHAMBERS IN THE MUNICIPAL BUILDING 27400 SOUTHFIELD ROAD, LATHRUP VILLAGE, MICHIGAN.

The meeting was called to order at 7:02 p.m. by Mayor Garrett and Roll Call was taken.

Present: Mayor Mykale Garrett  
Council members Ian Ferguson and Saleem Siddiqi

Excused: Mayor Pro Tem Kantor and Council member Donna Stallings

Also Present: City Administrator, Dr. Sheryl L. Mitchell, City Attorney, Scott Baker, Pamela Bratschi, Treasurer, Police Chief, Scott McKee, Community and Economic Development Manager, Susie Stec and City Clerk, Yvette Talley

**CO-19-171 APPROVAL OF AGENDA**

Motion by Council member Ferguson, seconded by Council member Siddiqi to approve the Agenda.

Yes: Ferguson, Garrett, Siddiqi

No: None

Motion carried.

**CO-19-172 CALL TO ORDER AND ROLL CALL**

Roll call was taken. Motion by Council member Stallings, seconded by Council member Siddiqi to excuse Mayor Pro Tem Kantor and Council member Stallings from this meeting.

Yes: Ferguson, Garrett, Siddiqi

No: None

Motion carried.

**CO-19-173 CONSENT AGENDA**

**Approval of Minutes – Study Session September 23, 2019**

Motion by Council member Siddiqi, seconded by Council member Ferguson to approve the Study Session minutes of September 23, 2019.

Yes: Ferguson, Garrett, Siddiqi

No: None

Motion carried.

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**CO-19-174 Approval of Minutes – Council Meeting– September 23, 2019**

Motion by Council member Siddiqi, seconded by Council member Ferguson to approve the minutes of the Council meeting on September 23, 2019.

Yes: Ferguson, Garrett, Siddiqi

No: None

Motion carried.

**CO-19-175 Approval of Minutes – October 7, 2019 Study Session**

Motion by Council member Siddiqi, seconded by Council member Ferguson to approve Study Session Meeting minutes of October 7, 2019.

Yes: Ferguson, Garrett, Siddiqi

No: None

Motion carried.

**CO-19-176 Approval of Minutes – Special Council Meeting -October 7, 2019**

Motion by Council member Siddiqi, seconded by Council member Ferguson to approve Special Council Meeting minutes of October 7, 2019.

Yes: Ferguson, Garrett, Siddiqi

No: None

Motion carried.

**CO-19-177 APPROVAL OF DISBURSEMENT REPORTS**

Motion by Council member Siddiqi, seconded by Council member Ferguson to approve the Disbursement Report of September 1, 2019 through September 15, 2019 totaling \$55,352.68.

Yes: Ferguson, Garrett, Siddiqi

No: None

Motion carried.

**CO-19-178 APPROVAL OF DISBURSEMENT REPORTS**

Motion by Council member Siddiqi, seconded by Council member Ferguson to approve the Disbursement Report of September 16, 2019 through September 30, 2019 totaling \$605,095.75

Yes: Ferguson, Garrett, Siddiqi

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No: None

Motion carried.

**CO-19-179 CONSIDERATION OF A MOTION TO ACCEPT DEPARTMENTAL REPORTS**

Motion by Council member Siddiqi, seconded by Council member Ferguson to approve the Departmental Reports.

Yes: Ferguson, Garrett, Siddiqi

No: None

Motion carried.

**CO-19-180 PUBLIC COMMENTS**

None

**CO-19-181 PUBLIC HEARING**

None

**CO-19-182 ACTION REQUESTS**

A. Consideration of Approval for Fee Schedule – Planning & Zoning

Susie Stec gave an overview and answered specific questions.

Motion by Council member Siddiqi, seconded by Council member Ferguson to approve 2019/2020 fee schedule - Planning & Zoning.

Yes: Ferguson, Garrett, Siddiqi

No: None

Motion carried.

B. Consideration to Approve the 2019/2020 Fee Schedule – Indoor Rental Fees

Pamela Bratschi gave an overview and answered specific questions.

Motion by Council member Siddiqi, seconded by Council member Ferguson to **table** the Indoor Rental fees.

Yes: Ferguson, Garrett, Siddiqi

No: None

Motion carried.

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C. Consideration to Approve the Contract for See, Click, Fix

Pamela Bratschi gave an overview and answered specific questions.

Motion by Council member Siddiqi, seconded by Council member Ferguson to accept the Scope of Services Proposal from See, Click, Fix, approve contract for \$4,800 per year and authorize the City Administrator to sign any related documents.

Yes: Ferguson, Garrett, Siddiqi

No: None

Motion carried.

D. Consideration for Approval of the City of Southfield- City of Lathrup Village Agreement for Police and Fire dispatch Services (2019-2021)

Pamela Bratschi gave an overview and answered specific questions.

Motion by Council member Ferguson, seconded by Council member Siddiqi to approve the City of Southfield – City of Lathrup Village Agreement for Police and Fire Dispatch Services (2019-2021).

Yes: Ferguson, Garrett, Siddiqi

No: None

Motion carried.

E. Consideration /Approval – City of Southfield – City of Lathrup Village Fire Protection Services Contract (2019-2021)

Motion by Council member Siddiqi, seconded by Council member Ferguson to approve the City of Lathrup Village Fire Protection Services Contract.

Yes: Ferguson, Garrett, Siddiqi

No: None

Motion carried.

F. Consideration to Approve Appointments – Recreation Advisory Committee (3-year terms ending June 30, 2022)

Motion by Council member Ferguson, seconded by Council member Siddiqi to appoint to the Recreation Advisory committee, for 3 – year terms ending June 30, 2022 – Regina Jones & Cheryl Rogers.

Yes: Ferguson, Garrett, Siddiqi

No: None

Motion carried.

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G. Consideration to Schedule Public Hearing for 2020 Community Development Block Grant on November 18, 2019

Clerk Talley gave an overview and answered specific questions.

Motion by Council member Siddiqi, seconded by Council member Ferguson to approve scheduling a public hearing for November 18, 2019 for the 2020 Community Development Block Grant application.

Yes: Ferguson, Garrett, Siddiqi

No: None

Motion carried.

H. Consideration of the Proclamation - 200<sup>th</sup> Birthday Celebration for Oakland County

Motion by Council member Siddiqi, seconded by Council member Ferguson to approve the 200<sup>th</sup> Birthday Celebration for Oakland County.

Yes: Ferguson, Garrett, Siddiqi

No: None

Motion carried.

**CO-19-183 CITY ADMINISTRATOR REPORT**

Pamela Bratschi said the new leaf truck has arrived.

**CO-19-184 CITY ATTORNEY REPORT**

NONE

**CO-19-185 CITY ATTORNEY REPORT**

None

**CO-19-186 REPORTS OF BOARDS, COMMISSIONS AND COMMITTEES**

Susie Stec said – Shop Small November 30<sup>th</sup>. DDA will have an informational meeting November 18<sup>th</sup>.

Council member Ferguson said -November 4<sup>th</sup> Joint meeting with City Council and Southfield Schools.

**CO-19-187 UNFINISHED/ NEW BUSINESS**

Clerk Talley announced the hours:

Regular Clerk Office Hours – Mon – Friday 8:00 a.m.-4:30 p.m.

Friday, November 1 – last day Absentee ballots will be mailed by 5:00 p.m.

Saturday Hours – November 2, 2019 - 7:00 a.m.-3:00 p.m.

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Monday, November 4<sup>th</sup> before 4:00 p.m. – deadline for voters to receive an absentee ballot in person in the Clerk’s Office before 4:00 pm.

**CO-19-188**                      **ADJOURNMENT**

Motion by Council member Ferguson, seconded by Council member Siddiqi to adjourn this meeting.

Yes:     Ferguson, Garrett, Siddiqi

No:     None

Motion carried.

The meeting was adjourned at 7:20 p.m.

Transcribed by Yvette Talley

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Mykale Garrett, Mayor

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Transcribed by Yvette Talley  
City Clerk