

CITY OF LATHRUP VILLAGE CITY COUNCIL MEETING MINUTES OCTOBER 29, 2018

MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF LATHRUP VILLAGE HELD ON MONDAY, OCTOBER 29, 2018 IN THE CITY COUNCIL CHAMBERS IN THE MUNICIPAL BUILDING 27400 SOUTHFIELD ROAD, LATHRUP VILLAGE, MICHIGAN.

The meeting was called to order at 7:06 p.m. by Mayor Garrett and Roll Call was taken.

Present: Mayor Mykale Garrett and Mayor Pro Tem Bruce Kantor
Council members Brock, Ferguson, Stallings

Also Present: City Administrator Dr. Sheryl L. Mitchell, City Attorney Scott Baker, Sgt. Michael Zang and City Clerk Yvette Talley

MAYOR INVITED ALL PRESENT TO JOIN IN THE PLEDGE OF ALLEGIANCE

CONSENT AGENDA

CO-18-198 APPROVAL OF AGENDA

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

Yes: Brock, Ferguson, Garrett, Kantor, Stallings

No: None

Motion carried.

CO-18-199 APPROVAL OF CONSENT AGENDA

Motion by Mayor Pro Tem Kantor, seconded by Council member Ferguson to approve the Consent Agenda.

Yes: Brock, Ferguson, Garrett, Kantor, Stallings

No: None

Motion carried.

CO-18-200 Minutes of the Study Session on September 24, 2018

Motion by Mayor Pro Tem Kantor, seconded by Council member Ferguson to approve the minutes of the Study session on September 24, 2018.

Yes: Brock, Ferguson, Garrett, Kantor, Stallings

No: None

Motion carried.

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CO-18-201 Minutes of the Regular Meeting on September 24, 2018

Motion by Mayor Pro Tem Kantor, seconded by Council member Ferguson to approve the minutes of the Regular meeting on September 24, 2018.

Yes: Brock, Ferguson, Garrett, Kantor, Stallings

No: None

Motion carried.

CO-18-202 Minutes of the Study Session on October 1, 2018

Motion by Mayor Pro Tem Kantor, seconded by Council member Ferguson to approve the minutes of the Study Session on October 1, 2018.

Yes: Brock, Ferguson, Garrett, Kantor, Stallings

No: None

Motion carried.

CO-18-203 Minutes of the Study Session on October 8, 2018 Joint Meeting of the City Council of the City of Lathrup Village, City Council of the City of Southfield and Southfield Public Schools Board of Education

Motion by Mayor Pro Tem Kantor, seconded by Council member Ferguson to approve the minutes of the October 8, 2018 Joint Meeting of the City Council of the City of Lathrup Village, City Council of the City of Southfield and Southfield Public Schools Board of Education.

Yes: Brock, Ferguson, Garrett, Kantor, Stallings

No: None

Motion carried.

CO-18-204 APPROVAL OF DISBURSEMENT REPORTS

Motion by Council member Ferguson, seconded by Council member Stallings to approve the Disbursement Report of September 1, 2018 through September 15, 2018 totaling \$51,643.36.

Yes: Brock, Ferguson, Garrett, Kantor, Stallings

No: None

Motion carried.

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CO-18-205 **APPROVAL OF DISBURSEMENT REPORTS**

Motion by Council member Stallings, seconded by Council member Ferguson to approve the Disbursement Report of September 16, 2018 through September 30, 2018 totaling \$714,623.35.

Yes: Brock, Ferguson, Garrett, Kantor, Stallings

No: None

Motion carried.

CO-18-206 **CONSIDERATION OF A MOTION TO ACCEPT DEPARTMENTAL REPORTS**

Senator Vincent Gregory thanked everyone for their support for 20 years and his term will end at the end of 2018. Senator Gregory presented Council member Stallings with a tribute for her involvement with different organizations.

Introduction and swearing in of Officer Jeremy Huston.

Motion by Council member Stallings, seconded by Mayor Pro Tem Kantor to approve the Departmental Reports.

Yes: Brock, Ferguson, Garrett, Kantor, Stallings

No: None

Motion carried.

CO-18-207 **PUBLIC COMMENTS**

None

CO-18-208 **PUBLIC HEARINGS**

None

CO-18-209 **ACTION REQUESTS**

Dr. Sheryl Mitchell gave an overview and answered specific questions from City Council.

A. Consideration to Accept Fiscal Year 2017/18 Audit – Plant Moran

Motion by Council member Ferguson, seconded by Council member Stallings to accept the Fiscal Year 2017-2018 Audit as presented by Plante Moran.

Yes: Brock, Ferguson, Garrett, Kantor, Stallings

No: None

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Motion carried.

B. Consideration to Approve - Purchase and Equipment for Dump Truck

Motion by Council member Ferguson, seconded by Council member Stallings to approve the purchase of a new truck for the Department of Public Services, as recommended for a cost not to exceed \$164,066.00

Yes: Brock, Ferguson, Garrett, Kantor, Stallings

No: None

Motion carried.

C. Consideration to Approve the Second Reading and Adoption of an Ordinance To Amend Chapter 54, Solid Waste, Amending Article II, collection and Disposal, Sec. 54-32, Preparation of Solid Waste Materials

Motion by Council member Stallings, seconded by Council member Ferguson to approve the Second Reading and Adoption of an Ordinance To Amend Chapter 54, Solid Waste, Amending Article II, Collection and Disposal, Sec. 54-32, Preparation of Solid Waste Materials.

Yes: Brock, Ferguson, Garrett, Kantor, Stallings

No: None

Motion carried.

D. Consideration to Approve – Motion to appoint a City Council member to the Election Commission for the November 6, 2018 General Election

Motion by Council member Ferguson, seconded by Mayor Pro Tem Kantor to appoint Council member Stallings to the Election Commission for the November 6, 2018 General Election.

Yes: Brock, Ferguson, Garrett, Kantor, Stallings

No: None

Motion carried.

E. Consideration to Approve – Election Inspectors Pay Increase

City Clerk Yvette Talley gave an overview and answered specific questions.

Motion by Council member Ferguson, seconded by Council member Stallings to approve the Election Inspectors pay increase starting November 6, 2018 General Election.

Yes: Brock, Ferguson, Garrett, Kantor, Stallings

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No: None

Motion carried.

F. Consideration to Approve – Designation of the Observance of Veteran’s Day as an Official City Holiday

Motion by Council member Ferguson, seconded by Mayor Pro Tem Kantor to approve the observance of Veteran’s Day as an Official City Holiday.

Yes: Brock, Ferguson, Garrett, Kantor, Stallings

No: None

Motion carried.

G. Consideration to Approve Changing Columbus Day to Indigenous Peoples Day

Dr. Sheryl Mitchell gave an overview and answered specific questions from City Council.

Motion by Council member Ferguson, seconded by Council member Stallings to approve changing Columbus Day to Indigenous Peoples Day.

Yes: Brock, Ferguson, Garrett, Kantor, Stallings

No: None

Motion carried.

H. Consideration to Appoint Rebecca L. Curtiss – Board of Review, 3 year term

Dr. Sheryl Mitchell gave an overview and answered specific questions from City Council.

Motion by Council member Ferguson, seconded by Council member Stallings to appoint Rebecca L. Curtiss to the Board of Review for a Three-year term ending December 31, 2021.

Yes: Brock, Ferguson, Garrett, Kantor, Stallings

No: None

Motion carried.

I. Consideration to Appoint Dane Johnson – Historic District Commission, term to expire December 31, 2021

Dr. Sheryl Mitchell gave an overview and answered specific questions from City Council.

Motion by Council member Stallings, seconded by Mayor Pro Tem Kantor to appoint Dane Archer Johnson to the Historic District Commission for a three year term ending December 31, 2021.

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Yes: Brock, Ferguson, Garrett, Kantor, Stallings

No: None

Motion carried.

- J. Consideration to schedule and publish a Public Hearing Notice – Community Development Block Grant (CDBG) Funds, Monday, November 19, 2018 at 7:00 p.m.

Dr. Sheryl Mitchell gave an overview and answered specific questions from City Council.

Motion by Mayor Pro Tem Kantor, seconded by Council member Stallings to schedule the 2019 Community Development Block Grant (CDBG) Public Hearing for November 19, 2018.

Yes: Brock, Ferguson, Garrett, Kantor, Stallings

No: None

Motion carried.

CO-18-210 REPORT OF THE CITY ADMINISTRATOR

Dr. Sheryl Mitchell reported:

Lathrup Village Time Bank will have an event October 29th 6:30 p.m.-8:00 p.m. in the Meeting Place

Special City Council Meeting will be held Thursday, November 1, 2018 at 6:00 p.m. to discuss Council rules of procedure.

Positions have been posted and applications are being accepted for the following positions:

-Community & Economic Development Manager

-Assistant-Building Department & Code Inspector

Election Day will be November 6, 2018

Lathrup Village Police department will be participating in “No-Shave November” to raise funds for children with hair loss due to medical issues.

Water Main Lining Project will begin the week of October 29th and residents effective by this have been notified

Small Business Saturday – Saturday, November 24, 2018 for more information

www.advantageOakalnd.com/ShopsSmall

Planning Commission- next meeting will be November 27 which will include a Study Session and Site Plan Review and Special Land Use for 26727 & 26751 Southfield Rd.

DDA has approved Sign Grants and Façade Grants program and their next meeting will be November 9th

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Fall Fest on October 26th was a tremendous success

Santa and Tree Lighting Program scheduled for Sunday, December 2nd

SEMCOG – meeting was held October 18th in Novi- signed up for their Grant Finder Program

CO-18-211 **REPORT CITY ATTORNEY**

No comments

CO-18-212 **REPORTS OF BOARDS, COMMISSIONS AND COMMITTEES**

Mayor Pro Tem Kantor gave an update from the Planning Commission they will be updating Zoning regulations- accessory building language, maximum shed height from 8ft. to 10 ft., added a maximum square footage for all accessory buildings combined to 160 square feet, added swimming pool language and updated the definition section. The public hearing will be held on November 27th.

SEMCOG is seeking input from residents regarding the 2045 Regional Transportation Plan and there will be a meeting on November 26th

CO-18-213 **UNFINISHED/NEW BUSINESS**

City Clerk announced November 6, 2018 is Election Day. The City Clerk’s office will be open Saturday, November 3, 2018 9:00 a.m. – 2:00 p.m. to vote absentee. Monday, November 5, 2018 will be the last day to absentee 8:00 a.m. – 4:00 pm. Also, the straight party section has been eliminated so voters have to vote each race. There is a sample ballot on the website or you may stop by the office for a copy of a sample ballot. You may take a sample ballot or any other voting literature into the voting booth.

CO-18-214 **ADJOURNMENT**

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

Yes: Brock, Ferguson, Garrett, Kantor, Stallings

No: None

Motion carried.

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The meeting was adjourned at 8:06 p.m.

Transcribed by Yvette Talley

Mykale Garrett, Mayor

Transcribed by Yvette Talley

City Clerk