

CITY OF LATHRUP VILLAGE CITY COUNCIL MEETING MINUTES FEBRUARY 4, 2019

MINUTES OF THE REGULAR CITY COUNCIL MEETING OF THE CITY OF LATHRUP VILLAGE HELD ON MONDAY, FEBRUARY 4, 2019 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 Ian Ferguson and Saleem Siddiqi

Excused: Council member Donna Stallings

Also Present: City Administrator, Dr. Sheryl L. Mitchell, City Attorney, Scott Baker, Treasurer, Pamela Bratschi and City Clerk, Yvette Talley

MAYOR INVITED ALL PRESENT TO JOIN IN THE PLEDGE OF ALLEGIANCE

CO-19-11 CALL TO ORDER AND ROLL CALL

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

Yes: Ferguson, Garrett, Kantor, Siddiqi

No: None

Motion carried.

CO-19-12 CITY COUNCIL CONVENE AS ZONING BOARD OF APPEALS

Motion by Council member Ferguson, seconded by Mayor Pro Tem Kantor to convene as Zoning Board of Appeals.

Motion carried.

Motion by Board member Kantor, seconded by Board member Ferguson to reconvene as City Council.

Please review Zoning Board of Appeals meeting minutes of July 11, 2018.

CO-19-13 APPROVAL OF AGENDA

Motion by Council member Ferguson, seconded by Mayor Pro Tem Kantor to approve the Agenda with changes. Change item 10H to 10A.

Yes: Ferguson, Garrett, Kantor, Siddiqi

No: None

CITY OF LATHRUP VILLAGE CITY COUNCIL MEETING MINUTES FEBRUARY 4, 2019

Motion carried.

CO-19-14 **CONSENT AGENDA**

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

Yes: Ferguson, Garrett, Kantor, Siddiqi

No: None

Motion carried.

CO-19-15 **Minutes of the Regular Meeting on December 17, 2018**

Motion by Council member Siddiqi, seconded by Mayor Pro Tem Kantor to approve the minutes of the Regular meeting on December 18, 2018.

Yes: Brock, Ferguson, Garrett, Kantor

No: None

Motion carried.

CO-19-16 **Minutes of the Special City Council Meeting on January 7, 2019**

Motion by Council member Siddiqi, seconded by Mayor Pro Tem Kantor to approve the minutes of the Study session on January 7, 2019.

Yes: Ferguson, Garrett, Kantor, Siddiqi

No: None

Motion carried.

CO-19-17 **APPROVAL OF THE MICHIGAN FIRST CREDIT UNION LONG TERM STORM WATER FACILITIES MAINTENANCE AGREEMENT**

Motion by Council member Siddiqi, seconded by Mayor Pro Tem Kantor to approve the Michigan First Credit Union long term storm water facilities maintenance agreement.

Yes: Ferguson, Garrett, Kantor, Siddiqi

No: None

Motion carried.

CITY OF LATHRUP VILLAGE CITY COUNCIL MEETING MINUTES FEBRUARY 4, 2019

CO-19-18 APPROVAL OF DISBURSEMENT REPORTS

Motion by Mayor Pro Tem Kantor, seconded by Council member Ferguson to approve the Disbursement Report of December 1, 2018 through December 15, 2018 totaling \$52,077.16.

Yes: Ferguson, Garrett, Kantor, Siddiqi

No: None

Motion carried.

CO-19-19 APPROVAL OF DISBURSEMENT REPORTS

Motion by Mayor Pro Tem Kantor, seconded by Council member Ferguson to approve the Disbursement Report of December 15, 2018 through December 31, 2018 totaling \$505,212.15.

Yes: Ferguson, Garrett, Kantor, Siddiqi

No: None

Motion carried.

CO-19-20 APPROVAL OF CITY INVESTMENTS REPORT-QUARTER ENDING

DECEMBER 31, 2018

Motion by Mayor Pro Tem Kantor, seconded by Council member Ferguson to approve the City Investments Report-Quarter ending December 31, 2018.

Yes: Ferguson, Garrett, Kantor, Siddiqi

No: None

Motion carried.

CO-19-21 CONSIDERATION OF A MOTION TO ACCEPT DEPARTMENTAL REPORTS

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

Yes: Ferguson, Garrett, Kantor, Siddiqi

No: None

Motion carried.

CITY OF LATHRUP VILLAGE CITY COUNCIL MEETING MINUTES FEBRUARY 4, 2019

CO-19-22 **PUBLIC COMMENTS**

None

CO-19-23 **PUBLIC HEARINGS**

A. Special Assessments for 2018

Dr. Sheryl Mitchell, City Administrator gave an overview and answered specific questions.

Mayor Garrett opened the public hearing.

There were no comments or questions from the public.

Public Hearing closed.

B. Vacation of Portion of Eleven Mile Alley

Dr. Sheryl Mitchell, City Administrator gave an overview and answered specific questions.

Scott Baker, City Attorney gave an overview and answered specific questions.

Mayor Garret opened the public hearing.

James Ferrell, 27040 Lathrup Blvd. – lives next door to the townhome property and asked for clarification on the alley vacation and where the wall would be in reference to his property.

Kim Love, 27035 Lathrup Blvd. –asked questions for clarification on the alley vacation.

Public Hearing closed.

CO-19-24 **ACTION REQUESTS**

A. Consideration to Approve the RFQ for Realtor – 19600 Forest Drive

Dr. Sheryl Mitchell gave an overview and answered specific questions.

Motion by Mayor Pro Tem Kantor, seconded by Council member Siddiqi to accept the bid and award the contract for real estate professional services for 19600 Forest Drive to Laura M. Bell-Signature Sotheby's International Realty.

Yes: Ferguson, Garrett, Kantor, Siddiqi

No: None

Motion carried.

CITY OF LATHRUP VILLAGE CITY COUNCIL MEETING MINUTES FEBRUARY 4, 2019

B. Consideration to Approve Special Assessments for 2018

Motion by Mayor Pro Tem Kantor, seconded by Council member Siddiqi to accept the Special Assessments for 2018.

Yes: Ferguson, Garrett, Kantor, Siddiqi

No: None

Motion carried.

C. Consideration to Approve the Partial Vacation Public Alley (North of Eleven Mile Road Between Lathrup Blvd. and Lexington Parkway)

Scott Baker, City Attorney gave an overview and answered specific questions.

Motion by Mayor Pro Tem Kantor, seconded by Council member Ferguson to approve the partial vacation of the public alley (North of Eleven Mile Road between Lathrup Blvd. and Lexington Parkway)

Yes: Ferguson, Garrett, Kantor, Siddiqi

No: None

Motion carried.

D. Consideration to Approve the Fees, Application and Standard Conditions for Encroachment Licenses

Scott Baker, City attorney gave an overview and answered specific questions.

Motion by Council member Siddiqi, seconded by Mayor Pro Tem Kantor to approve the fees, application and Standard Conditions for Encroachment Licenses. Resident fees - \$1,000 and Commercial fees - \$1,500.

Yes: Ferguson, Garrett, Kantor, Siddiqi

No: None

Motion carried.

E. Consideration to Approve the AT&T Tower License Agreement

Dr. Sheryl Mitchell, City Administrator gave an overview and answered specific questions.

Motion by Mayor Pro Tem Kantor, seconded by Council member Ferguson to table this item.

Yes: Ferguson, Garrett, Kantor, Siddiqi

No: None

Motion carried.

CITY OF LATHRUP VILLAGE CITY COUNCIL MEETING MINUTES FEBRUARY 4, 2019

F. Consideration to Adopt Local Pavement Warranty Program

Dr. Sheryl Mitchell, City Administrator gave an overview and answered specific questions.

Motion by Mayor Pro Tem Kantor, seconded by Council member Ferguson to approve the resolution to adopt a Local Pavement warranty Program.

Yes: Ferguson, Garrett, Kantor, Siddiqi

No: None

Motion carried.

G. Consideration to Implement Local Pavement Warranty Program

Dr. Sheryl Mitchell, City Administrator gave an overview and answered specific questions.

Motion by Mayor Pro Tem Kantor, seconded by Council member Ferguson to Implement Local Pavement Warranty Program.

Yes: Ferguson, Garrett, Kantor, Siddiqi

No: None

Motion carried.

H. Consideration to Adopt a Resolution Honoring Black History Month

Motion by Mayor Pro Tem Kantor, seconded by Council member Ferguson to adopt the resolution honoring Black History month.

Yes: Ferguson, Garrett, Kantor, Siddiqi

No: None

Motion carried.

I. Consideration to Adopt the Traffic Control Order

Scott Baker, City Attorney gave an overview and answered specific questions.

Motion by Council member Ferguson, seconded by Mayor Pro Tem Kantor to table this item.

Yes: None

No: Ferguson, Garrett, Kantor, Siddiqi

Motion failed.

CITY OF LATHRUP VILLAGE CITY COUNCIL MEETING MINUTES FEBRUARY 4, 2019

Motion by Mayor Pro Tem Kantor, seconded by Council member Ferguson to approve the Traffic Control Order that will prohibit parking on the side of the street where mailboxes are placed in the right-of-way, from 8:00 a.m. through 6:00 p.m., Monday through Saturday. This applies solely to residential streets adjacent to the business district along Southfield Road.

Yes: Ferguson, Garrett, Kantor, Siddiqi

No: None

Motion carried.

CO-19-25 CITY ADMINISTRATOR REPORT

- City Council Meeting was cancelled January 28th due to the weather, rescheduled to February 4th.
- Traffic Control Order- there have been a number of complaints from residents regarding customers of businesses along Southfield Rd. parking on the adjacent residential streets.
- Staff Position – Kelda London Assistant- Government Operations started on January 28th. Susie Stec, Manager – Community & Economic Development will start February 4th. The Parks and Recreation Coordinator interviews are underway.
- Michigan Municipal Executives- Will be out of the office attending MME Winter Institute in Battle Creek Feb 5th – February 8th.
- Monthly Staff Meetings-City Hall offices will be closed Tuesday, February 12, 2019 from 9:00a.m.-10:00a.m.
- Water Damage – Water in City hall basement over the New Year’s holiday. An insurance claim has been filed with Meadowbrook, claim check of \$9,211 was received to cover related remediation expenses.
- Due to extremely frigid temperatures, City Hall offices were closed on Thursday, January 31st.
- Planning Commission – 3 appointed terms on the Planning Commission are expiring. The incumbents and new applicants can apply for the 3-year terms. Applications are on the City’s website and the deadline to apply is February 15, 2019.
- Board of Review Training-will be held February 14.
- MML- The next Elected Officials advanced Academy is February 22-23 in Frankenmuth. Capital Conference is March 19-20 in Lansing.
- Congresswoman Brenda Lawrence has scheduled mobile office hours in Lathrup Village City Hall on the 4th Thursday of each month. The next session will be February 28, 2018 1:00 p.m-3:00 p.m.
- DDA- The next meeting is scheduled for Friday, February 15th at 12 noon.

CITY OF LATHRUP VILLAGE CITY COUNCIL MEETING MINUTES FEBRUARY 4, 2019

-South Oakland Shelter – has merged with the Lighthouse of Oakland County.

-Southfield Chamber – State of the City Address is Monday, March 18, 2019 at 11:30 a.m. in the Regency Manor.

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-Sunday, February 17 at 3:00 p.m. Lathrup Village is celebrating Black History month. Miz Rosie is presenting Mrs. Coretta Scott King – an interpretation of the life of her husband Dr. Martin Luther King, Jr. This is a free event being held in the community room.

-Senior Night out – will be Friday, April 26, 2019 from 4:00 p.m. – 10:00 p.m. in the community room.

-Marijuana Town Hall meeting was held January 26 to discuss the topic of medicinal and recreational marijuana.

CO-19-26 CITY ATTORNEY REPORT

None

CO-19-27 REPORTS OF BOARDS, COMMISSIONS AND COMMITTEES

Mayor Pro Tem Kantor gave an overview of the Planning Commission meeting.

CO-19-28 UNFINISHED/NEW BUSINESS

CO-19-29 ADJOURNMENT

Motion by Mayor Pro Tem Kantor, seconded by Council member Siddiqi to adjourn this meeting.

Yes: Ferguson, Garrett, Kantor, Siddiqi

No: None

Motion carried.

The meeting was adjourned at 8:17 p.m.

Transcribed by Yvette Talley

Mykale Garrett, Mayor

Transcribed by Yvette Talley

City Clerk