

**CITY OF LATHRUP VILLAGE CITY COUNCIL MEETING MINUTES MARCH 18, 2019**

MINUTES OF THE REGULAR CITY COUNCIL MEETING OF THE CITY OF LATHRUP VILLAGE HELD ON MONDAY, MARCH 18, 2019 IN THE CITY COUNCIL CHAMBERS IN THE MUNICIPAL BUILDING 27400 SOUTHFIELD ROAD, LATHRUP VILLAGE, MICHIGAN.

The meeting was called to order at 7:03 p.m. by Mayor Garrett and Roll Call was taken.

Present: Mayor MyKale Garrett and Mayor Pro Tem Bruce Kantor

Council members Ian Ferguson, Saleem Siddiqi and Donna Stallings

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

MAYOR INVITED ALL PRESENT TO JOIN IN THE PLEDGE OF ALLEGIANCE

**CO-19-56 APPROVAL OF AGENDA**

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

Yes: Ferguson, Garrett, Kantor, Siddiqi, Stallings

No: None

Motion carried.

**CO-19-57 CONSENT AGENDA**

**Approval of Minutes – Study Session February 25, 2019**

Motion by Mayor Pro Tem Kantor, seconded by Council member Ferguson to approve the minutes of the Regular meeting on February 25, 2019.

Yes: Ferguson, Garrett, Kantor, Siddiqi, Stallings

No: None

Motion carried.

**CO-19-58 Approval of Minutes – Council meeting – February 25, 2019**

Motion by Mayor Pro Tem Kantor, seconded by Council member Ferguson to approve the minutes of the Regular meeting on February 25, 2019.

Yes: Ferguson, Garrett, Kantor, Siddiqi, Stallings

No: None

Motion carried.

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**CO-19-59**                      **Approval of Minutes – Study Session – March 4, 2019**

Motion by Mayor Pro Tem Kantor, seconded by Council member Ferguson to approve the minutes of the Study Session meeting on March 4, 2019.

Yes:     Ferguson, Garrett, Kantor, Siddiqi, Stallings

No:     None

Motion carried.

**CO-19-60**                      **Approval of Minutes – City Council Special Meeting – March 4, 2019**

Motion by Mayor Pro Tem Kantor, seconded by Council member Ferguson to approve the minutes of the Special City Council meeting on March 4, 2018.

Yes:     Ferguson, Garrett, Kantor, Siddiqi, Stallings

No:     None

Motion carried.

**CO-19-61**                      **APPROVAL OF DISBURSEMENT REPORTS**

Motion by Mayor Pro Tem Kantor, seconded by Council member Stallings to approve the Disbursement Report of February 1, 2019 through February 15, 2019 totaling \$51,375.77.

Yes:     Ferguson, Garrett, Kantor, Siddiqi, Stallings

No:     None

Motion carried.

**CO-19-62**                      **APPROVAL OF DISBURSEMENT REPORTS**

Pamela Bratschi, Treasurer gave an overview and answered specific questions from City Council.

Motion by Mayor Pro Tem Kantor, seconded by Council member Stallings to approve the Disbursement Report of February 16, 2019 through February 28, 2019 totaling \$382,127.66.

Yes:     Ferguson, Garrett, Kantor, Siddiqi, Stallings

No:     None

Motion carried.

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**CO-19-63            CONSIDERATION OF A MOTION TO ACCEPT DEPARTMENTAL REPORTS**

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

Yes:     Ferguson, Garrett, Kantor, Siddiqi, Stallings

No:     None

Motion carried.

**CO-19-64            PUBLIC COMMENTS**

Jo Robinson – 18561 San Jose – would like to serve on the Streets, Drains and Sidewalk study group committee.

Debbie Hoatlin-Dunn-27440 Lathrup Blvd – announced Hortulus Garden Center event will be Saturday, April 27, 2019 starting at 10:00 a.m. and it will be Arbor Day/Earth Day celebration.

**CO-19-65            PUBLIC HEARINGS**

None

**CO-19-66            ACTION REQUESTS**

A. Introduction of New Police Officers: Michael Tackett and Zahraa Elhourani

Chief Scott McKee introduced the new Police Officers:

Introduction of:

Michael Tackett and Zahraa Elhourani

B. Consideration of 2<sup>nd</sup> Reading and Adoption of An Ordinance to Amend Chapter 18, Businesses, Adding Article Vi, Marijuana Establishments

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

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

Motion by Mayor Council member Stallings, seconded by Council member Ferguson to approve the 2<sup>nd</sup> reading and adoption of the Ordinance to Amend Chapter 18, Businesses, Adding Article VI, Marijuana Establishments, Sec. 18.281 “Marijuana Establishments Prohibited,” to Prohibit Marijuana Establishments within the boundaries of the City pursuant to the Michigan Regulation and Taxation of Marihuana Act and provide penalties for violation of this ordinance.

Yes: Ferguson, Garrett, Kantor, Siddiqi, Stallings

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No: None

Motion carried.

C. Consideration to Approve A Resolution in Support of the Reinstatement of State Historic Tax Credits Senate Bill 54/House Bill 4100

Motion by Council member Ferguson, seconded by Mayor Pro Tem Kantor to approve the resolution in support of the Reinstatement of State Historic Tax credits Senate Bill 54/House Bill 4100 and authorize the City clerk to forward a copy of this Resolution to the Michigan Historic Preservation Network.

Yes: Ferguson, Garrett, Kantor, Siddiqi, Stallings

No: None

Motion carried.

Motion carried.

**CO-19-67 CITY ADMINISTRATOR REPORT**

**GOVERNMENT OPERATIONS**

- State of the City Address - Southfield Chamber – State of the City Address is Monday, March 18, 2019 at 11:30am in the Regency Manor, 25228 W. 12 Mile, Southfield MI. Mayors Garrett and Siver will be presenting.
- City Council Meeting –. The next regular council meeting is Monday, March 18th.
- Staff Positions –Welcomed the new Police Officers. The Parks and Recreation Coordinator has extended a conditional offer to Christopher Clough. The expected start date is March 25, 2019.
- Clerk Yvette Talley – will be attending the Michigan Assn. of Municipal Clerk Training Tuesday-Thursday, March 19-21<sup>st</sup> and will be out of the office the remainder of this week. Application packets are available for those interested in running for City Council.
- Manager, Community & Economic Development – Susie Stec – will be attending the National Main Street Conference and will be out of the office the week of March 25<sup>th</sup>.
- Hortulus Garden Center – Susie Stec and I met with Ed Blondin to discuss their plans to open around mid-April and expansion of services and programs they plan to provide. Looking to collaborate with the city on an Arbor Day/Earth Day celebration on Saturday, April 27<sup>th</sup>, including a bike parade and tree planting.

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- E-Newsletter – started publication of an electronic newsletter. Currently, almost 300 people are signed up to receive the publications.
- Goal Setting – will be looking to schedule a meeting to have session to discuss short and long term goals.
- Yard Waste Pick-up – Begins week of April 1<sup>st</sup>

### **BOARDS AND COMMISSIONS**

- Southfield Area Chamber of Commerce - Susie Stec has been asked to join the board.
- Planning Commission – Meetings are now being recorded and broadcast. Held a Special Meeting on Thursday, March 14<sup>th</sup> to discuss the Village Center Plan and consideration of drive thru's. A joint meeting is being planned with the Planning Commission, DDA and City Council members. Next regular meeting is scheduled for March 26<sup>th</sup>. Due to scheduling conflicts, Planning Commission will be looking at possibly changing their meeting dates.
- SOCWA/SOCRRA – the monthly meeting was hosted in Lathrup Village City Hall.

### **EVENTS / ACTIVITIES**

- MML – Capital Conference is Tuesday – Wednesday, March 19<sup>th</sup> & 20<sup>th</sup>. I will be attending both days and serving on a panel to discuss City Manager – Council Communications.
- Congress Woman Brenda Lawrence – has scheduled mobile office hours in Lathrup Village City Hall on the 4<sup>th</sup> Thursday, March, 28 from 1:00 p.m.-3:00 p.m.
- Household Hazardous Waste Day – Saturday, April 27 from 8am-2pm. Kelda volunteered to help coordinate the program with SOCRRA.
- Business Round Table – April 3, 2019, 4pm-6pm – The Meeting Place -Susie Stec, Manager – Community & Economic Development will be hosting the 1<sup>st</sup> event to greet local business owners and provide informational updates.
- Breakfast with the Bunny & Egg Hunt – Saturday, April 13<sup>th</sup> from 9:30am-11:30am. Tickets \$7 per person. Free for children under age of 1.
- Senior Night Out – for mature residents is being planned for Friday, April 26, 2018 from 4:00pm – 10:00pm in the Community Room.

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**CO-68 CITY ATTORNEY REPORT**

None

**CO-69 REPORTS OF BOARDS, COMISSIONS AND COMMITTEES**

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

Council member Donna Stallings gave an update on SEMCOG.

Council member Ferguson said music in the park will begin June 26 – Lord Yancey performing.

Mayor Garrett said the City Council cannot respond on the Villager. City Council can be reached by the City's website [www. Lathrupvilalge.org](http://www.Lathrupvilalge.org).

**CO-70 UNFINISHED/ NEW BUSINESS**

None

**CO-71 ADJOURNMENT**

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

Yes: Ferguson, Garrett, Kantor, Siddiqi, Stallings

No: None

Motion carried.

The meeting was adjourned at 7:52 p.m.

Transcribed by Yvette Talley

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Mykale Garrett, Mayor

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Transcribed by Yvette Talley

City Clerk