

CITY OF LATHRUP VILLAGE SPECIAL CITY COUNCIL MEETING MINUTES MARCH 2, 2020

MINUTES OF THE SPECIAL CITY COUNCIL MEETING OF THE CITY OF LATHRUP VILLAGE HELD ON MONDAY, MARCH 2, 2020 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
Council members Ian Ferguson, Saleem Siddiqi
Excused: Mayor Pro Tem Bruce Kantor and Council member Donna Stallings
Also Present: City Administrator, Dr. Sheryl Mitchell, Treasurer, Pam Bratschi, Acting City Attorney, Leann Kimberlin and City Clerk, Yvette Talley

MAYOR INVITED ALL PRESENT TO JOIN IN THE PLEDGE OF ALLEGIANCE

CO-20-19 CALL TO ORDER AND ROLL CALL

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

Yes: Garrett, Ferguson, Siddiqi
No: None
Motion carried.

CO-20-20 APPROVAL OF AGENDA

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

Yes: Garrett, Ferguson, Siddiqi
No: None
Motion carried.

CO-20-21 Approval of Minutes – Study Session January 23, 2020

Motion by Council member Ferguson, seconded by Council member Siddiqi to approve the Joint meeting minutes of January 23, 2020 with City of Southfield and Beverly Hills.

Yes: Garrett, Ferguson, Siddiqi

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No: None

Motion carried.

CO-20-22 Approval of Minutes – City Council Study Session Meeting– January 27, 2020

Motion by Council member Ferguson, seconded by Council member Siddiqi to approve the minutes of the City Council Study Session meeting on January 27, 2020.

Yes: Garrett, Ferguson, Siddiqi

No: None

Motion carried.

CO-20-23 Approval of Minutes – City Council Meeting January 27, 2020

Motion by Council member Ferguson, seconded by Council member Siddiqi to approve the City Council Meeting minutes of February 3, 2020.

Yes: Garrett, Ferguson, Siddiqi

No: None

Motion carried.

CO-20-24 Approval of Minutes – City Council Study Session Meeting February 3, 2020

Motion by Council member Ferguson, seconded by Council member Siddiqi to approve the City Council Study Session Meeting minutes of February 3, 2020.

Yes: Garrett, Ferguson, Siddiqi

No: None

Motion carried.

CO-20-25 APPROVAL OF DISBURSEMENT REPORTS

Motion by Council member Ferguson, seconded by Council member Siddiqi to approve the Disbursement Report of January 2020 totaling \$643,864.53.

January Disbursements with salary included:

Fund 101	General Fund	\$358,326.54
Fund 202	Major Roads	\$10,386.71
Fund 203	Local Roads	\$7,988.48

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Fund 494	Downtown Dev. Authority	\$11,670.20
Fund 592	Water & Sewer	\$255,492.60
	Total Disbursements	\$643,864.53
	Yes:	Garrett, Ferguson, Siddiqi
	No:	None

CO-20-26 **CONSIDERATION OF A MOTION TO ACCEPT DEPARTMENTAL REPORTS**

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

Yes: Garrett, Ferguson, Siddiqi
No: None
Motion carried.

CO-20-27 **PRESENTATION**

Presentation by Dr. Jennifer Green, Superintendent Southfield Schools discussing the Replacement Operation Millage Proposal for Southfield Public schools for March 10, 2020 election.

CO-20-28 **PUBLIC COMMENTS**

Barbara Seldon 28315 W. Kalong Circle – invited everyone out to the Town Hall meeting on March 4, 2020 at 7pm (Community room Lathrup Village) to discuss the upcoming replacement operation millage proposal for Southfield Public Schools – March 10th election.

CO-20-29 **PUBLIC HEARING**

None

CO-20-30 **ACTION REQUESTS**

A. Consideration to Approve Valicor Environmental Services – Sewer Vault Cleaning

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

Motion by Council member Siddiqi, seconded by Council member Ferguson to approve Valicor Environmental Services – Sewer Vault Cleaning agreement not to exceed \$55,000.

Yes: Garrett, Ferguson, Siddiqi
No: None
Motion carried.

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B. Consideration to Approve the Appointment to the Infrastructure Committee

Motion by Council member Ferguson, seconded by Council member Siddiqi to appoint Michael Griffin to the Infrastructure Committee.

Yes: Garrett, Ferguson, Siddiqi

No: None

Motion carried.

C. Consideration to Approve the Appointment to the Recreation Advisory Committee

Motion by Council member Siddiqi, seconded by Council member Ferguson to appoint Lynda R. Ludy to the Recreation Advisory Committee to a 3-year term ending June 30, 2023.

Yes: Garrett, Ferguson, Siddiqi

No: None

Motion carried.

CO-20-31 CITY ADMINISTRATOR REPORT

Dr. Sheryl Mitchell reported: State of the City Address for Lathrup Village and City of Southfield on March 16 at 11:00 a.m.-2:00 p.m. at the Regency Manor.

Infrastructure committee town hall meetings will be held: Sunday, March 29 at 2:00 p.m. in the meeting place room (2nd floor City Hall) and Tuesday, March 31 at 7:00 p.m. (community room – City Hall)

DTE is updating transformers throughout the city and the work should be completed by the weekend.

See Click Fix a new platform available for residents to report issues throughout the city. Available on cell phones, computers, laptop and there is a kiosk in the lobby of city hall.

Next Planning Commission will be March 17th at 7:00 p.m. in the council chambers (2nd floor city hall)

Senior appreciation luncheon will be Saturday, March 14th 12:00 noon-2:00 p.m. tickets are \$7.50 each.

March 17th 9:00 a.m. Southfield-Lathrup Village Optimist Club will have an oratorical contest in the community room (City Hall) (applications due March 10th)

April 4th breakfast with the bunny – 9:00 a.m. (community room – City Hall)

April 25th Earth Day and tree planting

April 30th Community open house/BBQ battle– all community organizations/groups are invited to participate and share information about volunteering and becoming participants in the community.

March 17th Free lunch and learn 11:00 a.m.-1:00 p.m. in the community room.

April 8th walking club will start again!

April 30th bus trip - Michigan International Women's show and the Eastern market.

CO-20-32 CITY ATTORNEY REPORT

None

CO-20-33 REPORTS OF BOARDS, COMISSIONS AND COMMITTEES

Dr. Mitchell said DDA provides an annual report to SEMCOG and City Council providing an update on what has been addressed throughout the year.

SOCRRA/SOCWA quarterly report received - projected a slight increase in rates the FY 2021 budget.

City Clerk Talley – March 6, up to 5:00 p.m. is the last day absent voter ballots will be mailed.

Saturday, March 7, 7:00 a.m.-3:00 p.m. City Clerk's office will be open for absentee voting.

Monday, March 9 – Voters may obtain an absent voter ballot in person in the clerk's office 8:00 a.m.-4:00 p.m. You must voter your ballot in City Hall.

March 10 is election day polls open at 7:00 a.m.-8:00 p.m.

CO-20-34 UNFINISHED/NEW BUSINESS

None

CO-20-35 PUBLIC COMMENT

Kaylin Danforth 18750 Glenwood – is a participant of Russian ballet academy. Asked that the city work out a mutual agreement with the academy.

Perry Macneille 18740 San Diego stated that his wife attends the Russian ballet academy as well.

CO-20-36 ADJOURNMENT

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

Yes: Garrett, Ferguson, Siddiqi

No: None

Motion carried.

The meeting was adjourned at 7:35 p.m.

Transcribed by Yvette Talley

Mykale Garrett, Mayor

Transcribed by Yvette Talley

City Clerk