

CITY OF LATHRUP VILLAGE CITY COUNCIL MEETING MINUTES APRIL 15, 2019

MINUTES OF THE REGULAR CITY COUNCIL MEETING OF THE CITY OF LATHRUP VILLAGE HELD ON MONDAY, APRIL 15, 2019 IN THE CITY COUNCIL CHAMBERS IN THE MUNICIPAL BUILDING 27400 SOUTHFIELD ROAD, LATHRUP VILLAGE, MICHIGAN.

The meeting was called to order at 7:10 p.m. by Mayor Pro Tem Kantor and Roll Call was taken.

Present: Mayor Pro Tem Bruce Kantor
Council members Saleem Siddiqi and Donna Stallings

Excused: Mayor Mykale Garrett and Ian Ferguson

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

MAYOR PRO TEM KANTOR INVITED ALL PRESENT TO JOIN IN THE PLEDGE OF ALLEGIANCE

CO-19-72 CALL TO ORDER AND ROLL CALL

Roll call was taken. Motion by Council member Stallings, seconded by Council member Siddiqi to excuse Mayor Mykale Garrett and Council member Ian Ferguson from this meeting.

Yes: Kantor, Siddiqi, Stallings
No: None
Motion carried.

CO-19-73 APPROVAL OF AGENDA

Motion by Council member Siddiqi, seconded by Council member Stallings to approve the Agenda and add an additional item to approve emergency sewer line repair and lining on Santa Barbara and award of contract to Corby Energy Services, Inc.

Yes: Kantor, Siddiqi, Stallings
No: None
Motion carried.

CO-19-74 CONSENT AGENDA

Approval of Minutes – Study Session March 18, 2019

Motion by Council member Siddiqi, seconded by Council member Stallings to approve the minutes of the Study Session meeting on March 18, 2019.

Yes: Kantor, Siddiqi, Stallings
No: None

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Motion carried.

CO-19-75 Approval of Minutes – Council meeting – March 18, 2019

Motion by Council member Siddiqi, seconded by Council member Stallings to approve the minutes of the Regular meeting on March 18, 2019.

Yes: Kantor, Siddiqi, Stallings

No: None

Motion carried.

CO-19-76 APPROVAL OF DISBURSEMENT REPORTS

Motion by Council member Stallings, seconded by Council member Siddiqi to approve the Disbursement Report of March 1, 2019 through March 15, 2019 totaling \$50,389.45.

Yes: Kantor, Siddiqi, Stallings

No: None

Motion carried.

CO-19-77 APPROVAL OF DISBURSEMENT REPORTS

Motion by Council member Stallings, seconded by Council member Siddiqi to approve the Disbursement Report of March 16, 2019 through March 31, 2019 totaling \$439,735.74.

Yes: Kantor, Siddiqi, Stallings

No: None

Motion carried.

CO-19-78 APPROVAL OF INVESTMENT REPORT – 3RD QUARTER

Motion by Council member Siddiqi, seconded by Council member Stallings to approve the Investment Report – 3rd quarter.

Yes: Kantor, Siddiqi, Stallings

No: None

Motion carried.

CO-19-79 CONSIDERATION OF A MOTION TO ACCEPT DEPARTMENTAL REPORTS

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

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Yes: Kantor, Siddiqi, Stallings

No: None

Motion carried.

CO-19-80 PUBLIC COMMENTS

Diane Anderson – 80th Women’s Club Anniversary booklet – anyone interested in placing an add may contact her.

Mark Germaine – 28545 Sunset Blvd – Tringali has not been picking up branches. Dr. Mitchell said if the branches are under 2 inches but less than 4 inches, they should be placed in yard waste bags. If the branches are 4ft - 12ft long should be bundled and tied with cut edge facing the street. Tringali will start tagging branches that are not in compliance.

Rosaleen Garrett – 27820 Rackham – phragmities are an invasive species plant growing in her yard causing her a lot of concern.

State Representative Kyra Bolden – she gave a legislative update.

CO-19-81 PUBLIC HEARINGS

None

CO-19-82 ACTION REQUESTS

A. Consideration of Adopting April as Child Abuse Prevention Month

Motion by Council member Siddiqi, seconded by Council member Stallings to celebrate the month of April as Child Abuse Prevention month.

Yes: Kantor, Siddiqi, Stallings

No: None

Motion carried.

B. Consideration of resolution recognizing April 27, 2019 as Arbor Day

Debbie Hoatlin Dunn gave an overview.

Motion by Mayor Council member Stallings, seconded by Council member Siddiqi to proclaim April 27, 2019 as Arbor Day.

Yes: Kantor, Siddiqi, Stallings

No: None

Motion carried.

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C. Consideration to Approve a 3- year contract for Assessing Services with Oakland County

Motion by Council member Stallings, seconded by Council member Siddiqi to approve the renewal of a 3-year contract for Assessing Services for Oakland County.

Yes: Kantor, Siddiqi, Stallings

No: None

Motion carried.

D. Consideration to Approve the Contract to Trendset Communications Group, LLC for Verkada Security Camera System with 5-Year license

Chief Scott McKee gave an overview and answered specific questions from City Council.

Motion by Council member Stallings, seconded by Council member Siddiqi to approve the renewal of a 5-year contract with Trendset Communications Group, LLC for the purchase of 23 Verkada cameras, with a 5-year license.

Yes: Kantor, Siddiqi, Stallings

No: None

Motion carried.

E. Consideration to approve an Application and Cost Participation Agreement for the 2019 Local Road Improvement Project

Motion by Council member Siddiqi, seconded by Council member Stallings to approve Cost Participation Agreement for the 2019 Local Road Improvement Project.

Yes: Kantor, Siddiqi, Stallings

No: None

Motion carried.

F. Consideration to Approve Amendments Personnel Manual of Employment Regulations

Motion by Council member Stallings, seconded by Council member Siddiqi to approve the Personnel Manual of Employment Regulations.

Yes: Kantor, Siddiqi, Stallings

No: None

Motion carried.

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G. Consideration to Approve the Customer Use Social Media Policy

Motion by Council member Siddiqi, seconded by Council member Siddiqi to approve the Customer Use Social Media Policy.

Yes: Kantor, Siddiqi, Stallings

No: None

Motion carried.

H. Presentation of FY 2019-2020 Budget

Mayor Pro Tem and City Council acknowledged receipt of FY 2019-2020 Budget.

I. Consideration to Approve the Notice of Fiscal Year 2019-2020 Projected Budget Hearing – May 20, 2019

Motion by Council member Stallings, seconded by Council member Siddiqi to adopt the notice of Fiscal Year 2019-2020 budget public hearing.

Yes: Kantor, Siddiqi, Stallings

No: None

Motion carried.

J. Consideration to Approve the final Delinquent Special Assessment Rolls

Motion by Council member Stallings, seconded by Council member Siddiqi to adopt the attached resolution as provided for delinquent special assessments.

Yes: Kantor, Siddiqi, Stallings

No: None

Motion carried.

K. Consideration to Approve 2018 Consumers Annual Report on Water Quality

Motion by Council member Stallings, seconded by Council member Siddiqi to Accept the City of Lathrup Village 2018 consumers Annual Report on Water Quality and instruct the City Clerk to forward a copy of the report to the State of Michigan DEQ, SOCWA, and Oakland County Health Department, along with the Certificate of Distribution, as required under the laws of Michigan.

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- L. Consideration to Approve Emergency Sewer Line Repair and Lining on Santa Barbara and award of Contract to Corby Energy Services, Inc.

Motion by Council member Siddiqi, seconded by Council member Stallings to approve Emergency Sewer Line Repair and Lining on Santa Barbara and award of Contract to Corby Energy Services, Inc.

Yes: Kantor, Siddiqi, Stallings

No: None

Motion carried.

CO-19-83 CITY ADMINISTRATOR REPORT

City Hall will be closed Good Friday, April 19th

The next City Council meeting will be Monday, May 20th

Special Meetings –

Tuesday, April 30 at 5:30 p.m.-City Council, DDA, Planning Commission

Monday, May 6 at 5:30 p.m. – Budget Session

Monday, May 13 at 5:30 p.m. – (tentative) – Budget Study Session

Monday, May 20 at 5:30 p.m. – Budget Study Session

Monday, May 20 at 7:00 p.m. – Budget Hearing and Adoption

Yard Waste Pick-up has started. Branches under 2 inches in diameter should be placed in lawn bags for Monday pickup

Branches between 2-4 inches should be in bundles at the curb for chipping service on Fridays

Events/Activities-

Congresswoman Brenda Lawrence will have mobile office hours at City Hall on the 4th Thursday of each month – April 25th from 1:00 p.m.-3:00 p.m.

Household Hazardous Waste Day – Saturday, April 27 from 8:00 a.m.-2:00 p.m.

Summer Concerts start June 26th 7:00 p.m. – Lord Yancyy

Family fun Friday – June 28th 6:00 p.m.-8:00p... – Art Explosion

CO-19-84 CITY ATTORNEY REPORT

None

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CO-19-85 REPORTS OF BOARDS, COMISSIONS AND COMMITTEES

Mayor Pro Tem Bruce Kantor said the Infrastructure committee will meet April 25th at 7:00 p.m.

Council member Donna Stallings - in the near future they will put in place a sign committee which will include residents.

Dr. Mitchell announced the Planning Commission meeting will be held tomorrow, April 16 at 7:00 p.m.

Susie Stec announced at the Planning commission meeting tomorrow they will discuss the Capital Improvement plan and the Drive thru for Panera Bread. Jagged Fork scheduled to open end June 2019. Southfield corridor clean- up will be Saturday, June 1, 2019.

CO-19-86 UNFINISHED/ NEW BUSINESS

None

CO-19-87 ADJOURNMENT

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

Yes: Kantor, Siddiqi, Stallings

No: None

Motion carried.

The meeting was adjourned at 8:14 p.m.

Transcribed by Yvette Talley

Bruce Kantor, Mayor Pro Tem Mayor

Transcribed by Yvette Talley
City Clerk