

CITY OF LATHRUP VILLAGE CITY COUNCIL MEETING MINUTES APRIL 20, 2020

MINUTES OF THE REGULAR CITY COUNCIL MEETING OF THE CITY OF LATHRUP VILLAGE HELD ON MONDAY, APRIL 20, 2020 HELD REMOTELY VIA - ZOOM.

The meeting was called to order at 7:05 p.m. by Mayor Garrett and Roll Call was taken.

Present: Mayor MyKale Garrett and Mayor Pro Tem Kantor
Council members Ian Ferguson, Saleem Siddiqi, Donna Stallings

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

MAYOR INVITED ALL PRESENT TO JOIN IN THE PLEDGE OF ALLEGIANCE

CO-20-40 APPROVAL OF AGENDA

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

Yes: Ferguson, Garrett, Kantor, Siddiqi, Stallings

No: None

Motion carried.

CONSENT AGENDA

CO-20-41 Approval of Minutes - March 2, 2020 – Study Session

Motion by Council member Stallings, seconded by Mayor Pro Tem Kantor to approve the Study Session meeting minutes for March 2, 2020.

Yes: Ferguson, Garrett, Kantor, Siddiqi, Stallings

No: None

Motion carried.

CO-20-42 Approval of Minutes – March 2, 2020- City Council Meeting

Motion by Council member Stallings, seconded by Mayor Pro Tem Kantor to approve the City Council meeting minutes for March 2, 2020.

Yes: Ferguson, Garrett, Kantor, Siddiqi, Stallings

No: None

Motion carried.

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CO-20-43 Approval of Minutes – March 30, 2020- Special City Council Meeting

Motion by Mayor Pro Tem Kantor, seconded by Council member Siddiqi to approve the Special City Council meeting minutes for March 30, 2020 with corrections.

Yes: Ferguson, Garrett, Kantor, Siddiqi, Stallings

No: None

Motion carried.

CO-20-44 Approval of Minutes – April 6, 2020- Budget Study Session

Motion by Mayor Pro Tem Kantor, seconded by Council member Siddiqi to approve the Special City Council meeting minutes for March 30, 2020 with corrections.

Yes: Ferguson, Garrett, Kantor, Siddiqi, Stallings

No: None

Motion carried.

CO-20-45 APPROVAL OF DISBURSEMENT REPORTS

Motion by Mayor Tem Kantor, seconded by Council member Stallings to approve the Disbursement Reports for the month of February 2020.

Fund 101	General Fund	\$252,164.73
Fund 202	Major Roads	\$9,878.28
Fund 203	Local Roads	\$8,037.36
Fund 494	Downtown Dev. Authority	\$12,218.47
Fund 592	Water & Sewer	\$117,758.33
	Total Disbursements	\$400,057.17

Yes: Ferguson, Garrett, Kantor, Siddiqi, Stallings

No: None

Motion carried.

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CO-20-46 APPROVAL OF DISBURSEMENT REPORTS

Motion by Council member Stallings, seconded by Council member Ferguson to approve the Disbursement Reports for the month of March 2020.

Fund 101	General Fund	\$227,741.82
Fund 202	Major Roads	\$10,931.48
Fund 203	Local Roads	\$8,918.21
Fund 258	Capital Acquisition fund	\$5,737.50
Fund 494	Downtown Dev. Authority	\$10,314.37
Fund 592	Water & Sewer	\$222,838.55
	Total Disbursements	\$486,481.93

Yes: Ferguson, Garrett, Kantor, Siddiqi, Stallings

No: None

Motion carried.

CO-20-47 CONSIDERATION APPROVAL OF THE 3RD QUARTER INVESTMENT REPORT

Motion by Mayor Pro Tem Kantor, seconded by Council member Stallings to approve the 3rd Quarter Investment Report.

Yes: Ferguson, Garrett, Kantor, Siddiqi, Stallings

No: None

Motion carried.

CO-20-48 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-20-49 PUBLIC COMMENT FOR ITEMS ON THE AGENDA

None

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CO-20-50 PUBLIC HEARINGS

None

CO-20-51 ACTION REQUESTS

- A. Consideration to approve Publishing Public Notice for 2020 Capital Improvement Plan on May 4, 2020

Dr. Mitchell gave an overview and answered specific questions.

Motion by Mayor Pro Tem Kantor, seconded by Council member Stallings to approve scheduling a public hearing for 2020 Capital Improvement Plan for May 4, 2020.

Yes: Ferguson, Garrett, Kantor, Siddiqi, Stallings

No: None

Motion carried.

- B. Consideration to Schedule a Public Hearing for FY 2020/2021 Budget Hearing on May 18, 2020

Motion by Council member Stallings, seconded by Mayor Pro Tem Kantor to approve scheduling of FY 2020/2021 Budget Hearing on May 18, 2020.

Yes: Ferguson, Garrett, Kantor, Siddiqi, Stallings

No: None

Motion carried.

- C. Consideration of the Final Delinquent Special Assessment Roll

Motion by Council member Siddiqi, seconded by Council member Stallings to approve the final Delinquent Special Assessment Roll.

Yes: Ferguson, Garrett, Kantor, Siddiqi, Stallings

No: None

Motion carried.

- D. Consideration of 2019 Consumers Annual Report on Water Quality

Motion by Council member Siddiqi, seconded by Council member Stallings to accept the City of Lathrup Village 2019 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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Yes: Ferguson, Garrett, Kantor, Siddiqi, Stallings

No: None

Motion carried.

E. Acknowledgement of the Proclamation for Arbor Day

City Council acknowledge receipt of the proclamation for Arbor Day.

CO-20-52 CITY ADMINISTRATOR REPORT

Dr. Sheryl Mitchell reported- Your Town magazine is at the post office and residents should receive it soon. Water bills were printed double sided but new bills were re-printed. It was discovered that the credit card company has not applied credit card payments to the accounts due the shortage of staff. We are aware of the issues and if there are any fees assessed they will be waved for this month. Administrative offices are still under the stay home stay safe order. Staff who come into the office have to take their temperatures and complete a form indicating they are in good health. Oakland County will conduct testing for COVID-19 and more information can be found on the city's website.

CO-20-53 CITY ATTORNEY

Scott Baker stated that due to the Executive Order from the Governor that deems landscaping as non-essential, he wanted to know how the City Council wanted to proceed with this issue as it relates to the weeds and noxious growths regarded as common nuisances. After discussion City Council decided to adhere to the Executive Order.

CO-20-54 REPORTS OF BOARDS, COMMISSIONS AND COMMITTEES

Council member Siddiqi reported there was meeting with the marijuana committee in April. Discussed goals, tasks were assigned to committee members, they will speak with residents, will have meetings to update the residents and decide on if to allow usage in the city.

Mayor Pro Tem Kantor reported there will be town hall meetings Thursday, April 23 at 7:00 p.m. and Sunday, April 26 at 3:00 both meetings remotely via Zoom.

Dr. Mitchell state that 70% of residents have responded to the 2020 Census. Council member Stallings urged all residents to complete the census.

CO-20-55 UNFINISHED/NEW BUSINESS

None

CO-20-56 PUBLIC COMMENTS

None

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CO-20-57 **MAYOR/CITY COUNCIL COMMENTS**

Mayor Pro Tem asked for an update on the Russian ballot contract. Dr. Mitchell stated they were considering looking for another location but the contract will end in June and she is open to conversations as to the contracts. Update on home with lights in the trees, code enforcement mailed a notice to their home. House in the woods will be discussed at the May 4th Study Session.

Dr. Mitchell stated we share zip code with Southfield but the GIS map on Oakland County’s website identifies the entire zip code as Lathrup Village 48076. It’s an inaccurate portrayal of what’s happening in our community. Oakland County will not correct the map but will share the correct numbers for Lathrup Village. As of April 17th for the City of Lathrup Village, there are 75 cases of COVID-19 and 5 fatalities. If you have any of the symptoms or want to get tested, call Oakland County nurse 1-800-848-5533.

Mayor Garrett asked for all of us to show each other grace and compassion during this time and not to be as aggressive with code enforcement.

Council member Stallings thanked Kabob Kabob for donating food to Beaumont hospital.

CO-20-58 **ADJOURNMENT**

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

Yes: Ferguson, Garrett, Kantor, Siddiqi, Stallings

No: None

Motion carried.

The meeting was adjourned at 7:54 p.m.

Transcribed by Yvette Talley

Mykale Garrett, Mayor

Transcribed by Yvette Talley

City Clerk