

CITY OF LATHRUP VILLAGE CITY COUNCIL MEETING MINUTES MAY 18, 2020

MINUTES OF THE REGULAR CITY COUNCIL MEETING OF THE CITY OF LATHRUP VILLAGE HELD ON MONDAY, MAY 18, 2020 HELD REMOTELY VIA - ZOOM.

The meeting was called to order at 7:04 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

Excused: Council member Donna Stallings

Also Present: City Administrator, Dr. Sheryl L. Mitchell, Asst. City Administrator/Treasurer, 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-20-65 CALL TO ORDER AND ROLL CALL

Roll call was taken. Motion by Council member Siddiqi, seconded by Council member Ferguson to excuse Council member Donna Stallings from this meeting.

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

CO-20-66 APPROVAL OF AGENDA

Motion by Mayor Pro Tem Kantor, seconded by Council member Ferguson to approve the Agenda with the addition of the Disbursement report.

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

CONSENT AGENDA

CO-20-67 Approval of Minutes - April 20, 2020 – Budget Study Session

Motion by Council member Siddiqi, seconded by Mayor Pro Tem Kantor to approve the Budget Study Session meeting minutes for April 20, 2020.

Yes: Ferguson, Garrett, Kantor, Siddiqi

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No: None

Motion carried.

CO-20-68 Approval of Minutes – April 20, 2020- City Council Meeting

Motion by Council member Siddiqi, seconded by Mayor Pro Tem Kantor to approve the City Council meeting minutes for April 20, 2020.

Yes: Ferguson, Garrett, Kantor, Siddiqi

No: None

Motion carried.

CO-20-69 Approval of Minutes – April 27, 2020- Budget Study Meeting

Motion by Council member Siddiqi, seconded by Mayor Pro Tem Kantor to approve the Budget Study Session meeting minutes for April 27, 2020.

Yes: Ferguson, Garrett, Kantor, Siddiqi

No: None

Motion carried.

CO-20-70 Approval of Minutes – May 4, 2020- Special City Council Meeting

Motion by Council member Siddiqi, seconded by Mayor Pro Tem Kantor to approve the Special City Council meeting minutes for May 4, 2020.

Yes: Ferguson, Garrett, Kantor, Siddiqi

No: None

Motion carried.

CO-20-71 APPROVAL OF DISBURSEMENT REPORTS

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

Fund 101	General Fund	\$410,174.83
Fund 202	Major Roads	\$7,360.84
Fund 203	Local Roads	\$12,937.36
Fund 258	Capital fund	9,235.00
Fund 494	Downtown Dev. Authority	\$11,681.87
Fund 592	Water & Sewer	\$180,402.52

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Total Disbursements \$631,792.42

Yes: Ferguson, Garrett, Kantor, Siddiqi

No: None

Motion carried.

CO-20-72 CONSIDERATION OF A MOTION TO ACCEPT DEPARTMENTAL REPORTS

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

Yes: Ferguson, Garrett, Kantor, Siddiqi

No: None

Motion carried.

CO-20-73 PRESENTATION

None

CO-20-74 PUBLIC COMMENT FOR ITEMS ON THE AGENDA

None

CO-20-75 PUBLIC HEARINGS – Fiscal Year 2020-2021 Budget

Mayor Garrett opened the public hearing. There were no public comments. Mayor Garrett closed the public hearing.

CO-20-76 ACTION REQUESTS

A. Consideration to approve the FY 2020/21 Budget

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

Motion by Mayor Pro Tem Kantor, seconded by Council member Siddiqi to approve the FY 2020/21 Budget.

Yes: Ferguson, Garrett, Kantor, Siddiqi

No: None

Motion carried.

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B. Consideration to approve the Plante Moran Engagement Letter for Professional Services Agreement

Dr. Mitchell gave an overview and answered specific questions.

Motion by Council member Siddiqi, seconded by Council member Ferguson to allow the City Administrator to enter into this agreement with Plante Moran for our upcoming audit for Fiscal Year 2019-2020. There will be an RFP in 6 months to look into accounting firms for competitive pricing.

Yes: Ferguson, Garrett, Kantor, Siddiqi

No: None

Motion carried.

C. Consideration to approve the Plante Moran Additional Services

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

Motion by Council member Ferguson, seconded by Council member Siddiqi to allow the City Administrator to enter into this agreement with Plante Moran identified “gap” services related to the upcoming audit for Fiscal Year 2019-2020.

Yes: Ferguson, Garrett, Kantor, Siddiqi

No: None

Motion carried.

D. Consideration to approve a Resolution – Opting in to Community Development block Grant (CDBG) Program for 2021, 2022 and 2023.

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

Motion by Council member Ferguson, seconded by Council member Siddiqi to remain in Oakland County’s Urban County Community Development programs, which shall be automatically renewed in successive three-year qualification periods of time, or until such time that it is the best interest of the local Community to terminate the Cooperative Agreement.

Yes: Ferguson, Garrett, Kantor, Siddiqi

No: None

Motion carried.

E. Consideration to approve Capital Purchase of Recreation Van

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

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Motion by Council member Siddiqi, seconded by Mayor Pro Tem Kantor to approve the purchase of a new Van for the Recreation Department as recommended, for a Cost Not to Exceed \$53,610 from Hoestra Transportation and authorize the City Administrator to sign related documents.

Yes: Ferguson, Garrett, Kantor, Siddiqi

No: None

Motion carried.

F. Consideration To Appoint a SOCRRA Representative and Alternate

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

Motion by Mayor Pro Tem Kantor, seconded by Council member Siddiqi to appoint Dr. Sheryl L. Mitchell as Representative and Susan Stec as Alternate to SOCCRA and authorize the City Clerk to notify SOCCRA of same.

Yes: Ferguson, Garrett, Kantor, Siddiqi

No: None

Motion carried.

G. Consideration To Appoint a SOCWA Representative and Alternate

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

Motion by Mayor Pro Tem Kantor, seconded by Council member Ferguson to appoint Dr. Sheryl Mitchell as Representative and Susan Stec as Alternate to SOCWA and authorize the City Clerk to notify SOCWA of same.

Yes: Ferguson, Garrett, Kantor, Siddiqi

No: None

Motion carried.

H. Consideration to Declare the First Friday in June to be national Gun Violence Awareness Day

Motion by Council member Siddiqi, seconded by Mayor Pro Tem Kantor to proclaim the first Friday in June to be National Gun Violence Awareness Day in the City of Lathrup Village.

Yes: Ferguson, Garrett, Kantor, Siddiqi

No: None

Motion carried.

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CO-20-77 **CITY ADMINISTRATOR REPORT**

Dr. Sheryl Mitchell stated that staff members are on a rotating schedule to come into the office to minimize the number of employee contact. Waiting on the directive from the Governor as to when the City offices will open. Round 1 -Oakland County Stabilization grant awarded 15 local businesses approximately \$33,000. Round 2 – awarded 38 businesses over \$200,000 each business received approximately \$4,000 to assist in the economic crisis. Offering micro grants to local businesses where Michigan First Credit Union donated \$4,000 match will come from Main Street Oakland County and the goal is \$10,000 asking for donations to meet the goal to keep local businesses striving. Downtown Development Authority will have a downtown corridor clean-up on June 6th 9:00 a.m.-11:00 a.m.

CO-20-78 **CITY ATTORNEY**

None

CO-20-79 **REPORTS OF BOARDS, COMMISSIONS AND COMMITTEES**

Council member Siddiqi – reported on the marijuana committee meeting, members a following up on their tasks – gathering information. Next task is to summarize the data and gather resident input.

Mayor Pro Tem Kantor – Infrastructure committee town hall meetings went well, would like more input from residents- 3 plans are on the City’s website and City’s Facebook page. Not sure if they will place an item on the ballot November 2020. Planning Commission approved the Capital Improvement Plan and discussed potential to allow zoning ordinance the sale of first house behind the alleyway to allow for more redevelopment. (No decisions have been made-discussion only) Virtual open house underway on the city’s website and city’s Facebook page. Currently working on comprehensive plan which is an update to the master plan, recreation plan and complete streets. Would like residents to take a look at it and share their input. Discussed Lathrup Village shopping plaza and they’ll be doing substantial renovations to the property.

Susie Stec asked residents to complete the virtual open house for the comprehensive plan on the city’s website, DDA’s website and the newsletter. Residents may donate on the patronicity page to help local businesses. She asked local businesses to assist with Southfield Rd. corridor clean-up on June 6th.

CO-20-80 **UNFINISHED/NEW BUSINESS**

None

CO-20-81 **PUBLIC COMMENT**

No public comments

CO-20-82 **MAYOR AND COUNCIL COMMENTS**

None

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CO-20-83 **ADJOURNMENT**

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

Yes: Ferguson, Garrett, Kantor, Siddiqi

No: None

Motion carried.

The meeting was adjourned at 7:50 p.m.

Transcribed by Yvette Talley

Mykale Garrett, Mayor

Transcribed by Yvette Talley

City Clerk