

CITY OF LATHRUP VILLAGE CITY COUNCIL MEETING MINUTES JUNE 19, 2017

MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF LATHRUP VILLAGE HELD ON MONDAY, JUNE 19, 2017 IN THE CITY COUNCIL CHAMBERS IN THE MUNICIPAL BUILDING 27400 SOUTHFIELD ROAD, LATHRUP VILLAGE, MICHIGAN.

The meeting was called to order at 7:06 p.m. by Mayor Brock and Roll Call was taken.

Present: Mayor, Frank Brock

Members Present: Council members Ian Ferguson, Maria Mannarino Thompson, Donna Stallings

Excused: Mayor Pro Tem, Mykale Garrett

Also Present: City Attorney Scott Baker, Pamela Bratschi, Interim City Administrator, Interim Chief Scott McKee and City Clerk Yvette Talley, Steve Schwartz, Labor Attorney

MAYOR INVITED ALL PRESENT TO JOIN IN THE PLEDGE OF ALLEGIANCE

CONSENT AGENDA

CO-17-88 CALL TO ORDER AND ROLL CALL

Roll call was taken. Motion by Council member Stallings, seconded by Council member Ferguson to excuse Mayor Pro Tem Garrett from this meeting.

Yes: Brock, Ferguson, Mannarino Thompson, Stallings

No: None

Motion carried.

CO-17-89 APPROVAL OF AGENDA/CONSENT AGENDA

Motion by Council member Ferguson, seconded by Council member Mannarino Thompson to approve the Agenda/Consent Agenda.

Yes: Brock, Ferguson, Mannarino Thompson, Stallings

No: None

Motion carried.

CO-17-90 Minutes of Study Session on May 15, 2017

Motion by Council member Stallings, seconded by Council member Mannarino Thompson to approve the minutes of the Study Session of May 15, 2017.

Yes: Brock, Ferguson, Mannarino Thompson, Stallings

No: None

Motion carried.

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CO-17-91 Minutes of Regular Meeting on May 15, 2017

Motion by Council member Stallings, seconded by Council member Mannarino Thompson to approve the minutes of the Regular Meeting of May 15, 2017.

Yes: Brock, Ferguson, Mannarino Thompson, Stallings

No: None

Motion carried.

CO-17-92 Minutes of Study Session on June 8, 2017

Motion by Council member Stallings, seconded by Council member Mannarino Thompson to approve the minutes of the Study Session of June 8, 2017.

Yes: Brock, Ferguson, Mannarino Thompson, Stallings

No: None

Motion carried.

CO-17-93 Minutes of Special Meeting on June 12, 2017

Motion by Council member Stallings, seconded by Mannarino Thompson to approve the minutes of the Special Meeting of June 12, 2017.

Yes: Brock, Ferguson, Mannarino Thompson, Stallings

No: None

Motion carried.

CO-17-94 APPROVAL OF DISBURSEMENT REPORTS

Council member Stallings stated that the materials used to patch pot holes does not last long. Check with DPS to see what other method can be used.

Motion by Council member Mannarino Thompson, seconded by Council member Stallings to approve the Disbursement Report of May 1, 2017 through May 15, 2017 totaling \$45,914.38 and the Disbursement Report of May 16, 2017 through May 31, 2017 totaling \$427,668.35.

Yes: Brock, Ferguson, Mannarino Thompson, Stallings

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No: None

Motion carried.

CO-17-95 **Consideration of a Motion to Accept Departmental Reports**

Mayor Brock said brush and branch chipping through Southeast Oakland Resource Recovery Authority (SOCRRA), Hart collects and chips brush and branches. As of June 30, 2017 the contract will expire. SOCRRA is working on a contract with Tringali Sanitation to cover these services.

Council member Stallings asked when the new fitness center equipment will arrive. Pam Bratschi said it will arrive after July 1, 2017. When will the vacant Downtown Development District board members be filled and to inform the business owners that these positions are available.

Sean Kammer said there has been additions to the board and now they are able to make quorum. He will continue to look for new board members to fill the vacant positions.

Motion by Council member Stallings, seconded by Council member Ferguson to accept the Departmental Reports.

Yes: Brock, Ferguson, Mannarino Thompson, Stallings

No: None

Motion carried.

CO-17-96 **PETITIONS**

Jeremy Moss, State Representative – Gave an overview of:

HB 4001 – Repeal Income tax in Michigan

Expand FOIA to include the Governor’s office and the State Legislature

Teacher pensions

Prevent Residential Oil drilling

HB 4465 – Promotional rates- utility company should put on the bill and the second to last bill before informing when the rate expires. Jeremy Moss contact information - 517-373-1788 (office) or 844-Dist 035, email - Jeremymoss@house.mi.gov

Annette Kingsbury, 18450 San Jose said to work with staff to make the website more informative. Would like to see the notification system on the website. Sean Kammer stated the new website does not have a notification system. Will continue to work the website company to address concerns.

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Frank Selinsky, 27835 Lathrup Blvd. asked for an update on the condominium development. Fencing near the freeway is very unattractive. Signal needs updating at traffic signal at Southfield Rd. and 12 Mile Rd., doesn't allow for right hand turn. Barbeque grill in park is in need of repair. Eaves on picnic shelter is in need of repair. Pam Bratschi said she has called for repair of barbeque grill but the contractors did not show up because it's a small project.

Sean Kammer said he is in contact with MDOT regarding the fencing issue. The contractor for the condominium development had issue with an unanticipated sewer line issue. They had to rely on DTE to come out to move electrical wiring which took months for DTE to respond. Works has resumed on the project.

Bruce Copus, 28050 Woodworth Way – website is not good. In favor of Scott Mckee being Chief of Police and Pamela Bratschi as City Administrator. Gave an overview and asked questions regarding the budget, major streets/local streets. Asked why the fund balance being used. Mayor Brock said that most of the Evergreen Road project will use the major street. Using General fund budget to complete the local street funding.

Deborah Hoatlin-Dunn, 27440 Lathrup Blvd., said 11 mile/696 is missing a “no left turn sign” afraid there may be an accident. She asked, is defaming a Council member free speech? Scott Baker said free speech does not come with guidelines and the public can speak on anything that they wish.

Collin Copus, 18139 Avilla said 11 mile/ Southfield going southbound there should be two right turn lanes.

CO-17-97 **PUBLIC HEARING**

None

CO-17-98 **ACTION REQUESTS**

- a. Consideration of a Resolution to Re-appoint member to the Historic District Commission

Motion by Council member Mannarino Thompson, seconded by Council member Stallings to re-appoint JoAnn Endres and Robert Tomkie to the Historic District Commission.

Yes: Brock, Ferguson, Mannarino Thompson, Stallings

No: None

Motion carried.

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b. Consideration of a Resolution for the Local Road Improvement Matching Fund Pilot Program Cost Participation Agreement

Motion by Council member Stallings, seconded by Council member Ferguson to approve the Cost Participation Agreement for the 2017 Pilot Road Improvement Program and authorize the Mayor to sign on behalf of the City.

Yes: Brock, Ferguson, Mannarino Thompson, Stallings

No: None

Motion carried.

c. Consideration of a Resolution to Approve an Agreement with Lathrup Services LLC

Motion by Council member Mannarino Thompson, seconded by Council member Stallings to remove this item from the table.

Yes: Brock, Ferguson, Mannarino Thompson, Stallings

No: None

Motion carried.

Motion by Council member Stallings, seconded by Council member Ferguson to Approve the 2017-18 Amendment to the Master Services Agreement with Lathrup Services LLC at the 2.5% increase and authorize the Mayor to sign on behalf of the City.

Yes: Brock, Ferguson, Mannarino Thompson, Stallings

No: None

Motion carried.

d. Consideration to approve the City Administrators recommendation appointing the current Interim Police Chief, Lt. Scott McKee as Police Chief of the City of Lathrup Village.

This item remained tabled.

e. Consideration to Accept the City Budget Amendments for FY 2016-2017

Pamela Bratschi gave an overview and answered specific questions.

Motion by Council member Stallings, seconded by Council member Ferguson to Approve the City Budget Amendments for FY 2016-2017.

Yes: Brock, Ferguson, Mannarino Thompson, Stallings

No: None

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Motion carried.

f. Consideration to Replace a Lawn Mover

Motion by Council member Mannarino Thompson, seconded by Council member Ferguson to replace a lawn mower using the State bidding process not to exceed \$10,000.

Yes: Brock, Ferguson, Mannarino Thompson, Stallings

No: None

Motion carried.

CO-17-99 REPORT OF CITY ADMINISTRATOR

Pamela Bratschi thanked the volunteers and all of those who attended Summer in the Village.

CO-17-100 CITY ATTORNEY

No comments

CO-17-101 UNFINISHED/BUSINESS

Council member Stallings asked if the lighting Ordinance has been implemented. Police Department and Code enforcer will enforce the lighting Ordinance.

CO-17-102 GO INTO CLOSED SESSION

Mayor Brock explained that a couple of officers are not working but are still on the force. Will go into Closed Session to receive a report on these issues.

Motion by Council member Stallings, seconded by Council member Ferguson to go into closed session.

Yes: Brock, Ferguson, Mannarino Thompson, Stallings

No: None

Motion carried.

CO-17-103 TO COME OUT OF CLOSED SESSION AND RETURN TO CITY COUNCIL MEETING

Motion by Council member Mannarino Thompson, seconded by Council member Ferguson to come out of Closed Session and return to the City Council Meeting.

Yes: Brock, Ferguson, Mannarino Thompson, Stallings

No: None

Motion carried.

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CO-17-104 **ADJOURNMENT**

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

Yes: Brock, Ferguson, Mannarino Thompson, Stallings

No: None

Motion carried.

This meeting was adjourned at 9:28 p.m.

Transcribed by Yvette Talley

Frank Brock, Mayor

Transcribed by Yvette Talley
City Clerk