

**CITY OF LATHRUP VILLAGE CITY COUNCIL MEETING MINUTES JULY 23, 2018**

MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF LATHRUP VILLAGE HELD ON MONDAY, JULY 23, 2018 IN THE CITY COUNCIL CHAMBERS IN THE MUNICIPAL BUILDING 27400 SOUTHFIELD ROAD, LATHRUP VILLAGE, MICHIGAN.

The meeting was called to order at 7:07 p.m. by Mayor Garrett and Roll Call was taken.

Present: Mayor MyKale Garrett and Mayor Pro Tem Bruce Kantor  
Council members Donna Stallings

Excused: Council member Frank Brock and Ian Ferguson

Also Present: City Administrator Sheryl L. Mitchell, City Attorney Scott Baker, Chief Scott McKee and City Clerk Yvette Talley

MAYOR INVITED ALL PRESENT TO JOIN IN THE PLEDGE OF ALLEGIANCE

**CONSENT AGENDA**

**CO-18-143 CALL TO ORDER AND ROLL CALL**

Roll call was taken. Motion by Mayor Pro Tem Kantor, seconded by Council member Stallings to excuse Council member Frank Brock and Council member Ian Ferguson from this meeting.

Yes: Garrett, Kantor, Stallings

No: None

Motion carried.

**CO-18-144 APPROVAL OF AGENDA**

Motion by Mayor Pro Tem Kantor, seconded by Council member Stallings to approve the Agenda with changes to remove item 5F – Zoning Board of Appeals minutes.

Yes: Garrett, Kantor, Stallings

No: None

Motion carried.

**CO-18-145 APPROVAL OF CONSENT AGENDA**

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

Yes: Garrett, Kantor, Stallings

No: None

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Motion carried.

**CO-18-146**                    **Minutes of the Study Session on June 18, 2018**

Motion by Mayor Pro Tem Kantor, seconded by Council member Stallings to approve the minutes of the Study session on June 18, 2018.

Yes:     Garrett, Kantor, Stallings

No:     None

Motion carried.

**CO-18-147**                    **Minutes of the Regular Meeting on June 18, 2018**

Motion by Mayor Pro Tem Kantor, seconded by Council member Stallings to approve the minutes of the Regular meeting on June 18, 2018.

Yes:     Garrett, Kantor, Stallings

No:     None

Motion carried.

**CO-18-148**                    **Minutes of the Special Meeting on June 29, 2018**

Motion by Mayor Pro Tem Kantor, seconded by Council member Stallings to approve the minutes of the Special meeting on June 29, 2018.

Yes:     Garrett, Kantor, Stallings

No:     None

Motion carried.

**CO-18-149**                    **Minutes of the Study Session on July 9, 2018**

Motion by Mayor Pro Tem Kantor, seconded by Council member Stallings to approve the minutes of the Study Session on July 9, 2018.

Yes:     Garrett, Kantor, Stallings

No:     None

Motion carried.

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**CO-18-150**                      **Minutes of the Special Meeting on July 11, 2018**

Motion by Mayor Pro Tem Kantor, seconded by Council member Stallings to approve the minutes of the Special meeting on July 11, 2018.

Yes:     Garrett, Kantor, Stallings

No:     None

Motion carried.

**CO-18-151**                      **APPROVAL OF DISBURSEMENT REPORTS**

Motion by Mayor Pro Tem Kantor, seconded by Council member Stallings to approve the Disbursement Report of June 1, 2018 through June 15, 2018 totaling \$46,836.08.

Yes:     Garrett, Kantor, Stallings

No:     None

Motion carried.

**CO-18-152**                      **APPROVAL OF DISBURSEMENT REPORTS**

Motion by Mayor Pro Tem Kantor, seconded by Council member Stallings to approve the Disbursement Report of June 16, 2018 through June 30, 2018 totaling \$605,963.37.

Yes:     Garrett, Kantor, Stallings

No:     None

Motion carried.

**CO-18-153**                      **CITY ANNUAL INVESTMENT REPORT PERIOD ENDED JUNE 30, 2018**

Motion by Mayor Pro Tem Kantor, seconded by Council member Stallings to approve the City Annual Investment Report period ended June 30, 2018.

Yes:     Garrett, Kantor, Stallings

No:     None

Motion carried.

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**CO-18-154                      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:     Garrett, Kantor, Stallings

No:     None

Motion carried.

**CO-18-155                      PUBLIC COMMENTS**

Dr. Jennifer Martin-Green, Superintendent, Southfield Public Schools invited the community to attend the interview of the final two candidates for principal of Southfield A & T High School on July 24 at 5:30 p.m. in the Southfield A & T High School auditorium.

Will implement the student representative to attend City Council meeting every 3<sup>rd</sup> Monday.

Will schedule a joint meeting with Lathrup Village City Council, Southfield City Council and Southfield Lathrup Board of Education.

August 11<sup>th</sup> back to school fair 10:00 a.m.-1:00 p.m. held on the football field of Southfield/Lathrup A&T High School.

**CO-18-156                      PUBLIC HEARINGS**

None

**CO-18-157                      ACTION REQUESTS**

A. Consideration of a Proclamation honoring Crime Stoppers 25<sup>th</sup> Anniversary

Proclamation was given to Crime Stoppers honoring their 25<sup>th</sup> Anniversary.

Motion by Mayor Pro Tem Kantor, seconded by Council member Stallings to approve the proclamation honoring Crime Stoppers 25<sup>th</sup> Anniversary.

Yes:     Garrett, Kantor, Stallings

No:     None

Motion carried.

B. Consideration of a Presentation by Pastor Scottie Jones, Life of God Outreach Sons, Global Ministry for the Back to School Jam

Presentation by Pastor Scottie Jones invited the public to the back to school jam on August 18<sup>th</sup> at 10:00 a.m. They will be providing backpacks, school supplies, lunch bags, clothing, games and prizes.

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Presentation by Pastor Art Letly -Convoy of Hope - September 22<sup>nd</sup> will be a community event at Bishop Park adjacent to Northwestern High School. Will provide services for greater Detroit area – free groceries, haircuts, family portraits, job services, health services and more.

C. Consideration of the Capital Improvement Plan 2018-2023

Sheryl Mitchell gave an overview and answered specific questions from City Council.

Motion by Mayor Pro Tem Kantor, seconded by Mayor Pro Tem Kantor to approve the Capital Improvement Plan 2018-2023.

Yes: Garrett, Kantor, Stallings

No: None

Motion carried.

D. Consideration of an Agreement with Utility Service Partners Private Label, Inc. D/B/A Service Line Warranties of America

Michael Chambers, Regional Account Manager – gave an overview.

Motion by Mayor Pro Tem Kantor, seconded by Council member Stallings to approve the agreement with Utility service Partners Private Label, Inc. d/b/a Service Line Warranties of America pending the addition of the 90 day clause.

Yes: Garrett, Kantor, Stallings

No: None

Motion carried.

E. Consideration of the Second Reading and Adoption of an Ordinance to Amend Chapter 50 – Peddlers, Solicitors and Canvassers.

Scott Baker, gave an overview and answered specific questions. There was one change from the First Reading to the Second Reading and it is as follows- “Any person whose license or permit remains revoked, suspended or denied after a hearing conducted pursuant to this section shall wait no less than 30 calendar days from the hearing date to re-apply.”

Motion by Council member Stallings, seconded by Mayor Pro Tem Kantor to approve the Second Reading and Adoption of an Ordinance to Amend Chapter 50 – Peddlers, Solicitors and Canvassers.

Yes: Garrett, Kantor, Stallings

No: None

Motion carried.

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- F. Consideration of the Second Reading and Adoption of an Ordinance to Amend Chapter 78, Utilities, Amending Article IV, Sewage Disposal Systems, Division 1, Generally, Sec. 78-328 (B), Grease Interceptors – Violations and Penalties

Scott Baker gave an overview and answered specific questions.

Motion by Mayor Pro Tem Kantor, seconded by Council member Stallings to Adopt an Ordinance to Amend Chapter 78, Utilities, Amending Article IV, Sewage Disposal Systems, Division 1, Generally, Sec. 78-328 (B), Grease Interceptors – Violations and Penalties.

Yes: Garrett, Kantor, Stallings

No: None

Motion carried.

- G. Consideration and Adoption of Oakland County Hazard Mitigation Plan

Sheryl Mitchell gave an overview and answered specific questions from City Council.

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

Motion by Council member Stallings, seconded by Mayor Pro Tem Kantor to accept the Oakland County Hazard Mitigation Plan.

Yes: Garrett, Kantor, Stallings

No: None

Motion carried.

- H. Consideration to Appoint the 2018 MERS Conference Officer (and Alternate) and Employee (and alternate) and Authorization to attend Conference (October 4-7,2018)

Sheryl Mitchell gave an overview and answered specific questions.

Motion by Mayor Pro Tem Kantor, seconded by Council member Stallings to appoint the following employees to the 2018 MERS Conference:

Pamela Bratschi as Officer Delegate

Yvette Talley as Officer Alternate and Confirm:

Charles Becker as Employee Delegate

Ken Marten as Employee Alternate

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Yes: Garrett, Kantor, Stallings

No: None

Motion carried.

I. **Consideration to Elect Members to the MML Workers Compensation Fund Board of Trustees**

Motion by Council member Stallings Mayor Pro Tem Kantor, seconded by Mayor Pro Tem Kantor to elect Members to the MML Workers Compensation Fund Board of Trustees.

Yes: Garrett, Kantor, Stallings

No: None

Motion carried.

**CO-18-158 REPORT OF THE CITY ADMINISTRATOR**

Wished Council member Frank Brock a speedy recovery.

-2018 Pavement Reconstruction

-Lathrup Village 65<sup>th</sup> Birthday Celebration

-Election Day August 7, 2018

-MDOT/ I-696 Closures

-Lathrup Village Police community Event held on July 25<sup>th</sup> was very informative and well attended.

-Hortulus Gardens Pop Up has ended their summer garden shop. Looking forward to fall pop up shop.

-Food Truck Friday

**CO-18-159 REPORT CITY ATTORNEY**

Working on an Ordinance that will require commercial properties to place their trash bags in dumpsters or trash can.

Planning Commission update: Capital Improvement Plan

Conceptual site plan review 26727 and 26751 Southfield Rd. it has been purchased to redevelop as a gas station. Applicant has been reminded to provide information to City Council such as photos and address of other properties they own to see how their businesses operate.

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**CO-18-160                      REPORTS OF BOARDS, COMMISSIONS AND COMMITTEES**

Mayor Pro Tem Kantor said that Honey Tree has improved the property but did not improve all of the items that they were asked to improve.

Council member Stallings reported from SEMCOG - They would like to take a tour of the City and give feedback on how their resources can assist the city.

**CO-18-161                      UNFINISHED/NEW BUSINESS**

Shred truck day will be September 15- 1:00 p.m.-5:00 p.m.

City Clerk Talley announced that August 7, 2018 is Primary Election Day – polls open at 7:00 a.m. – 7:00 p.m.

Clerk’s office will be open to vote absentee on Saturday, August 4, 2018 9:00 a.m. - 2:00 p.m.

The last day to vote absentee is Monday, August 6, 2018 in the Clerk’s office 8:00 a.m. – 4:00 p.m.

Voters have until 8:00 p.m. August 7<sup>th</sup> to return their absent voter ballots.

**CO-18-162                      ADJOURNMENT**

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

Yes:     Garrett, Kantor, Stallings

No:     None

Motion carried.

The meeting was adjourned at 8:00 p.m.

Transcribed by Yvette Talley

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Mykale Garrett, Mayor

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Transcribed by Yvette Talley

City Clerk