

CITY OF LATHRUP VILLAGE CITY COUNCIL MEETING MINUTES SEPTEMBER 23, 2019

MINUTES OF THE REGULAR CITY COUNCIL MEETING OF THE CITY OF LATHRUP VILLAGE HELD ON MONDAY, SEPTEMBER 23, 2019 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 Pro Tem Kantor and Roll Call was taken.

Present: Mayor Mykale Garrett
Council members Ian Ferguson, Saleem Siddiqi and Donna Stallings

Excused: Mayor Pro Tem Kantor

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

CO-19-155 APPROVAL OF AGENDA

Motion by Council member Stallings, seconded by Council member Ferguson to approve the Agenda.

Yes: Ferguson, Garrett, Siddiqi, Stallings

No: None

Motion carried.

CO-19-156 CALL TO ORDER AND ROLL CALL

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

Yes: Ferguson, Garrett, Siddiqi, Stallings

No: None

Motion carried.

CO-19-157 CONSENT AGENDA

Approval of Minutes – Study Session August 19, 2019

Motion by Council member Stallings, seconded by Council member Siddiqi to approve the Study Session minutes of August 19, 2019.

Yes: Ferguson, Garrett, Siddiqi, Stallings

No: None

Motion carried.

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CO-19-158 Approval of Minutes – Council Meeting– August 19, 2019

Motion by Council member Stallings, seconded by Council member Siddiqi to approve the minutes of the Council meeting on August 19, 2019.

Yes: Ferguson, Garrett, Siddiqi, Stallings

No: None

Motion carried.

CO-19-159 Approval of Minutes – September 9, 2019 council Study Session

Motion by Council member Stallings, seconded by Council member Siddiqi to approve Study Session Meeting minutes of September 9, 2019.

Yes: Ferguson, Garrett, Siddiqi, Stallings

No: None

Motion carried.

CO-19-160 APPROVAL OF DISBURSEMENT REPORTS

Motion by Council member Siddiqi, seconded by Council member Ferguson to approve the Disbursement Report of August 1, 2019 through August 15, 2019 totaling \$55,083.24.

Yes: Ferguson, Garrett, Siddiqi, Stallings

No: None

Motion carried.

CO-19-161 APPROVAL OF DISBURSEMENT REPORTS

Motion by Council member Stallings, seconded by Council member Ferguson to approve the Disbursement Report of August 16, 2019 through August 30, 2019 totaling \$584,832.86.

Yes: Ferguson, Garrett, Siddiqi, Stallings

No: None

Motion carried.

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CO-19-162 CONSIDERATION OF A MOTION TO ACCEPT DEPARTMENTAL REPORTS

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

Yes: Ferguson, Garrett, Siddiqi, Stallings

No: None

Motion carried.

CO-19-163 PUBLIC COMMENTS

Presentation to Pastor Maurice Hardwick

Debbie Hoatlin-Dunn & Michael Dunn -27440 Lathrup Blvd- shared concerns letters received from the city regarding a dumpster and pet license. The letters were too harsh for subject and there is a better way to deliver the message.

Carla & Andre Hardaway- 27315 Lathrup Blvd. – stated they are being harassed.

CO-19-164 PUBLIC HEARING

None

CO-19-165 ACTION REQUESTS

A. Consideration of Approval for FY 2018-2019 Audit Report

Pamela Hill and Aaron Sarver of Plante Moran gave an overview and answered specific questions.

Motion by Council member Ferguson, seconded by Council member Stallings to approve the FY 2018-2019 audit report.

Yes: Ferguson, Garrett, Siddiqi, Stallings

No: None

Motion carried.

B. Consideration to Approve the Agreement between the City of Lathrup Village and the City of Ferndale for use of the Southwest Storage Area

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

Motion by Council member Stallings, seconded by Council member Ferguson to approve the agreement between the City of Lathrup Village and the City of Ferndale regarding the use of the Southwest Storage Area as a transfer site for leaves, in the amount of \$1,545.00. The Mayor and City clerk are authorized to sign the agreement.

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Yes: Ferguson, Garrett, Siddiqi, Stallings

No: None

Motion carried.

C. Consideration for Approval of the City of Lathrup Village Public Participation Plan – Updated July 2019

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

Motion by Council member Siddiqi, seconded by Council member Ferguson to approve the City of Lathrup Village Public Participation Plan.

Yes: Ferguson, Garrett, Siddiqi, Stallings

No: None

Motion carried.

D. Consideration to Approve the Second Reading and Adoption of An Ordinance to Amend the Lathrup Village Code of Ordinances to Amend Chapter 30 Article II to Add Division1 Which Regulates Illicit Discharge in the City

Scott Baker gave an overview and answered specific questions.

Motion by Council member Stallings, seconded by Council member Siddiqi to approve the 2nd reading and adoption of the Ordinance to Amend Chapter 30 article II To Add Division 1 which Regulates Illicit Discharge in the City.

Yes: Ferguson, Garrett, Siddiqi, Stallings

No: None

Motion carried.

E. Consideration to Approve SEMCOG Infrastructure Asset Management Program application

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

Motion by Council member Ferguson, seconded by Council member Stallings to approve SEMCOG Infrastructure Asset Management Program Application.

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Yes: Ferguson, Garrett, Siddiqi, Stallings

No: None

Motion carried.

F. Consideration for Approval of City Clerk's Office being Open on the Saturday before all Elections from 7:00 a.m. to 3:00 p.m.

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

Motion by Council member Ferguson, seconded by Council member Stallings to approve City Clerk's office being open on the Saturday before all Elections from 7:00 a.m.-3:00 p.m.

Yes: Ferguson, Garrett, Siddiqi, Stallings

No: None

Motion carried.

G. Consideration for Approval to Waive all Penalties for Late and Non-filing Property Transfer Affidavits

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

Motion by Council member Siddiqi, seconded by Council member Ferguson to approve the resolution to waive all penalties for late and Non-Filing Property Transfer Affidavits.

Yes: Ferguson, Garrett, Siddiqi, Stallings

No: None

Motion carried.

H. Consideration Approval for the Month of September as National Recovery

Motion by Council member Stallings, seconded by Council member Ferguson to approve the month of September as National Recovery month.

Yes: Ferguson, Garrett, Siddiqi, Stallings

No: None

Motion carried.

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I. Consideration Approval for the Month of September Suicide Prevention Month

Motion by Council member Stallings, seconded by Council member Siddiqi to approve the month of September as Suicide Prevention month.

Yes: Ferguson, Garrett, Siddiqi, Stallings

No: None

Motion carried.

CO-19-166 CITY ADMINISTRATOR REPORT

Your Town Newsletters were mailed out last week.

South Oakland County Mayor's Association meeting will be October 16th at 6:30 p.m. in Birmingham.

1696/11 Mile Service Drive – construction underway with lane closures

Summer in the Village – Caribbean Fest-Taste of the Islands VIP reception was a huge success.

Household Hazardous Waste/Electronic/Paper Shred day – Saturday September 28 from 10:00 a.m.-3:00 p.m. Medical items such as pills, liquids, needles (have to be in a rigid container) anything considered medication, nothing bodily.

Sanitary Retention Tank – the process to transition operations and maintenance to the Oakland County Water Resources Commissioner are underway.

National Voters Registration day will be Tuesday, September 24th.

Voter Information – Election Day Tuesday, November 5, 2019 – poll open 7:00 a.m.-8:00 p.m.

Skunk reported with rabies – Oakland County Health division reports a confirmed case of rabies in a dead skunk removed from Southfield north of 10 Mile road, south of Lincoln road between Southfield and Greenfield roads. Residents are urged to stay away from wild animals such as skunks, bats, racoons, foxes and stray cats and dogs.

Road bond Millage – town Halls: September 24 at 7:00 p.m.; 10/27 at 3:00 p.m., 10/30 at 7:00 p.m.

Website: www.fixLVroads.com

Overhead Projector – with higher resolution has been installed in the community room. This was part of the Capital Improvement Program.

MEDC – Certified RRC Photography Project – has offered to Lathrup Village as part of the RRC program to have 2 freelance photographers take photos to focus on visuals to capture our “local flavor” in high-resolution images to be used for marketing and promotion efforts.

CO-19-167 CITY ATTORNEY REPORT

None

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CO-19-168 REPORTS OF BOARDS, COMISSIONS AND COMMITTEES

Council member Ferguson will meet with Southfield/Lathrup School Board

CO-19-169 UNFINISHED/ NEW BUSINESS

Clerk Talley announced the hours:

Regular clerk Office Hours – Mon – Friday 8:00 a.m.-4:30 p.m.

Saturday Hours – November 2, 2019 - 7:00 a.m.-3:00 p.m.

Absentee ballots available Monday, October 1

Friday, November 1 – last day Absentee ballots will be mailed

Monday, November 4th before 4:00 p.m. – deadline for voters to receive an absentee ballot in person in the Clerk’s Office before 4:00 pm.

CO-19-170 ADJOURNMENT

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

Yes: Ferguson, Garrett, Siddiqi, Stallings

No: None

Motion carried.

The meeting was adjourned at 8:40 p.m.

Transcribed by Yvette Talley

Bruce Kantor, Mayor Pro -Tem

Transcribed by Yvette Talley

City Clerk