

CITY OF LATHRUP VILLAGE SPECIAL CITY COUNCIL MEETING MINUTES OCTOBER 7, 2019

MINUTES OF THE SPECIAL CITY COUNCIL MEETING OF THE CITY OF LATHRUP VILLAGE HELD ON MONDAY, OCTOBER 7, 2019 IN THE CITY COUNCIL CONFERENCE ROOM IN THE MUNICIPAL BUILDING 27400 SOUTHFIELD ROAD, LATHRUP VILLAGE, MICHIGAN.

The meeting was called to order at 6:30 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

Absent: Council member Donna Stallings

Also Present: City Administrator, Dr. Sheryl L. Mitchell, City Attorney, Scott Baker, Economic Development Manager, Susie Stec and City Clerk, Yvette Talley

MAYOR INVITED ALL PRESENT TO JOIN IN THE PLEDGE OF ALLEGIANCE

CONSENT AGENDA

CO-19-171 APPROVAL OF AGENDA

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

Yes: Ferguson, Garrett, Kantor, Siddiqi

No: None

Motion carried.

CO-19-172 PUBLIC COMMENT

Perry Macneille – 18740 San Diego spoke about trenches, trees and property value

CO-19-173 ACTION REQUESTS

- A. Consideration of Approval to Appoint a Member of City Council to be a Member of the Election Commission for the November 5, 2019 General Election

Motion by Council member Siddiqi, seconded by Council member Ferguson to appoint Mayor Pro Tem Kantor to the Election Commission for the November 5, 2019 General Election.

Yes: Ferguson, Garrett, Kantor, Siddiqi

No: None

Motion carried.

- B. Consideration of Approval of the Revised Amended Articles of Incorporation of the Southeastern Oakland County Water Authority

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

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Motion by Mayor Pro Tem Kantor, seconded by Council member Ferguson to approve the amended Articles of Incorporation of the Southeastern Oakland County Water Authority, according to the revisions outlined in the Memo dated August 9, 2019.

Yes: Ferguson, Garrett, Kantor, Siddiqi

No: None

Motion carried.

CO-19-174 UNFINISHED/NEW BUSINESS

Council member Ferguson said- MML conference break-out session regarding park asset assessment management how to catalog hard assets in parks and how to track it when it's in need of replacement; ex. trash bins, benches, etc. He shared this information with the parks/recreation coordinator.

Reimagining old buildings break-out session stated we may be able to receive grants to rehab Annie Lathrup school. They are willing to come do a presentation.

Mayor Pro Tem said Ralph C. Wilson grant is another option to secure funds for Annie Lathrup school or the dog park.

Susie Stec said there will be a joint meeting on October 29th at 6:00 p.m.

CO-19-175 ADJOURNMENT

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

Yes: Ferguson, Garrett, Kantor, Siddiqi

No: None

Motion carried.

The meeting was adjourned at 7:05 p.m.

Transcribed by Yvette Talley

Mykale Garrett, Mayor

Transcribed by Yvette Talley

City Clerk