

**CITY OF LATHRUP VILLAGE SPECIAL CITY COUNCIL MEETING MINUTES JUNE 22, 2020**

MINUTES OF THE SPECIAL CITY COUNCIL MEETING OF THE CITY OF LATHRUP VILLAGE HELD ON REMOTELY ON ZOOM.

The meeting was called to order at 6:02 p.m. by Mayor Garrett and Roll Call was taken.

Present: Mayor Mykale Garrett and Mayor Pro Tem Bruce Kantor

Council members Ian Ferguson, Saleem Siddiqi and Donna Stallings

Also Present: City Administrator, Dr. Sheryl L. Mitchell, City Attorney, Scott Baker, Police Chief, Scott McKee, Treasurer, Pamela Bratschi, Community & Economic Development Manager, Susan Stec and City Clerk, Yvette Talley

**CO-20-101 APPROVAL OF AGENDA**

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

Yes: Ferguson, Garrett, Kantor, Siddiqi, Stallings

No: None

Motion carried.

**CO-20-102 CITY COUNCIL CONVENE AS ZONING BOARD OF APPEALS**

**Motion by Council member Stallings, seconded by Mayor Pro Tem Kantor to convene as Zoning Board of Appeals.**

**Motion carried.**

**Motion by Board member Kantor, seconded by Board member Siddiqi to reconvene as City Council.**

**Please review Zoning Board of Appeals meeting minutes of May 20, 2019.**

**CO-20-103 ACTION REQUESTS**

- A. Consideration of Approval of the Fiscal Year 2019/2020 Budget Amendments

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

Motion by Council member Ferguson, seconded by Council member Stallings to Approve the Budget Amendments as submitted by the City Administrator for the Fiscal Year 2019-2020 Budget year, ending June 30, 2020.

Yes: Ferguson, Garrett, Kantor, Siddiqi, Stallings

No: None

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Motion carried.

- B. Consideration of Adopting an Agreement for Professional Services with Giffels Webster for the City-Wide Bicycle Route TAP Grant

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

Motion by Council member Stallings, seconded by Council member Siddiqi to approve the Agreement for Professional Services with Giffels Webster and authorize the Mayor and/or City Administrator to sign the Agreement and any related documents.

Yes: Ferguson, Garrett, Kantor, Siddiqi, Stallings

No: None

Motion carried.

**CO-20-104 PUBLIC COMMENTS**

None

**CO-20-105 MAYOR/COUNCIL COMMENTS**

Mayor Pro Tem Kantor reported Panera Bread and Discount Suit still have temporary signs out.

Council member Ferguson asked for an update on brick wall issue. Dr. Mitchell stated she asked Jim Wright, building official for a timeline that will not extend past the end of July, therefore, there should be notable progress in the near future. There's a blue truck with expired plates in the church parking lot, Council member Ferguson wanted an update. Dr. Mitchell will look into the matter. Plante Moran services right size for Lathrup village there will be an RFP done later in the year.

Mayor Garrett thanked everyone who assisted and delivered food on Saturday, June 20. She will partner with churches for food distribution to be announced at a later date. Thanked David Chung from DPS for his assistance with food distribution.

Council member Stallings reported on June 13<sup>th</sup> there will be food distributed at Southfield High School on Fridays.

**CO-20-106 ADJOURNMENT**

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

Yes: Ferguson, Garrett, Kantor, Siddiqi, Stallings

No: None

Motion carried.

The meeting was adjourned at 6:38 p.m.

Transcribed by Yvette Talley

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Mykale Garrett, Mayor

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Transcribed by Yvette Talley

City Clerk