

CITY OF LATHRUP VILLAGE CITY COUNCIL MEETING MINUTES SEPTEMBER 24, 2018

MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF LATHRUP VILLAGE HELD ON MONDAY, SEPTEMBER 24, 2018 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 Garrett and Roll Call was taken.

Present: Mayor Mykale Garrett and Mayor Pro Tem Bruce Kantor
Council members Brock, Ferguson, Stallings

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

Others Present: City of Southfield -Fire Chief Johnny Menfee

MAYOR INVITED ALL PRESENT TO JOIN IN THE PLEDGE OF ALLEGIANCE

CONSENT AGENDA

CO-18-180 APPROVAL OF AGENDA

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

Yes: Brock, Ferguson, Garrett, Kantor, Stallings

No: None

Motion carried.

CO-18-181 APPROVAL OF CONSENT AGENDA

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

Yes: Brock, Ferguson, Garrett, Kantor, Stallings

No: None

Motion carried.

CO-18-182 Minutes of the Study Session on August 20, 2018

Motion by Mayor Pro Tem Kantor, seconded by Council member Ferguson to approve the minutes of the Study session on August 20, 2018.

Yes: Brock, Ferguson, Garrett, Kantor, Stallings

No: None

Motion carried.

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CO-18-183 **Minutes of the Regular Meeting on August 20, 2018**

Motion by Mayor Pro Tem Kantor, seconded by Council member Ferguson to approve the minutes of the Regular meeting on August 20, 2018.

Yes: Brock, Ferguson, Garrett, Kantor, Stallings

No: None

Motion carried.

CO-18-184 **Minutes of the Study Session on September 10, 2018**

Motion by Mayor Pro Tem Kantor, seconded by Council member Ferguson to approve the minutes of the Study Session on September 10, 2018.

Yes: Brock, Ferguson, Garrett, Kantor, Stallings

No: None

Motion carried.

CO-18-185 **APPROVAL OF DISBURSEMENT REPORTS**

Motion by Council member Ferguson, seconded by Mayor Pro Tem Kantor to approve the Disbursement Report of August 1, 2018 through August 15, 2018 totaling \$49,576.07.

Yes: Brock, Ferguson, Garrett, Kantor, Stallings

No: None

Motion carried.

CO-18-186 **APPROVAL OF DISBURSEMENT REPORTS**

Motion by Council member Stallings, seconded by Council member Ferguson to approve the Disbursement Report of August 16, 2018 through August 31, 2018 totaling \$465,264.41.

Yes: Brock, Ferguson, Garrett, Kantor, Stallings

No: None

Motion carried.

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CO-18-187 **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: Brock, Ferguson, Garrett, Kantor, Stallings

No: None

Motion carried.

CO-18-188 **PUBLIC COMMENTS**

None

CO-18-189 **PUBLIC HEARINGS**

None

CO-18-190 **ACTION REQUESTS**

A. An Update by Southfield Fire Chief Johnny Meniffee

Currently checking every hydrant in the City of Lathrup Village. They are not flowing the hydrants, only checking them.

Business fire inspections are taking place from I 696 to Lincoln.

Hired 16 new firefighters this year and will hire an additional 6 firefighters on October 16th placing a big emphasis on training.

Safety tips: Don't leave your home while you have candles burning, check your fire place, and do not charge your cell phone on the bed.

Information on becoming a firefighter call 248-796-5650

B. Consideration of a Proclamation – September Is National Suicide Prevention Awareness Month

Motion by Council member Ferguson, seconded by Mayor Pro Tem Kantor to approve September as National Suicide Prevention Awareness month.

Yes: Brock, Ferguson, Garrett, Kantor, Stallings

No: None

Motion carried.

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C. Consideration of a Proclamation – September as National Recovery Month

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

Motion by Council member Ferguson, seconded by Mayor Pro Tem Kantor that September is National Recovery Month.

Yes: Brock, Ferguson, Garrett, Kantor, Stallings

No: None

Motion carried.

D. Consideration to Approve I.T. Right Service Contract

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

Motion by Council member Brock, seconded by Council member Ferguson to approve the I.T. Right Service Contract in the amount of \$8,835.00.

Yes: Brock, Ferguson, Garrett, Kantor, Stallings

No: None

Motion carried.

E. Consideration to Approve the Prosper Magazine Ad

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

Motion by Council member Stallings, seconded by Council member Ferguson to approve the Community Profile insert in the Prosper Magazine for the amount of \$1,750 and authorize the City Administrator to work with the representative on the content.

Yes: Brock, Ferguson, Garrett, Kantor, Stallings

No: None

Motion carried.

F. Consideration of the First Reading of an Ordinance to Amend Chapter 54, Solid Waste, Amending Article II, Collection and Disposal, Sec. 54-32, Preparation of Solid Waste Materials

Scott Baker, City Attorney gave an overview and answered specific questions from City Council.

Motion by Council member Ferguson, seconded by Council member Stallings to approve the First Reading of an Ordinance to Amend Chapter 54, Solid Waste, Amending Article II, Collection and Disposal, Section 54-32, Preparation of Solid Waste Materials.

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Yes: Brock, Ferguson, Garrett, Kantor, Stallings

No: None

Motion carried.

G. Consideration of the Ballot for 2019 Michigan Municipal League Liability & Property Pool Directors

Motion by Council member Stallings, seconded by Council member Brock to authorize and cast its vote for the two candidates to serve as Director of the Michigan Municipal League Liability and Property Pool.

Yes: Brock, Ferguson, Garrett, Kantor, Stallings

No: None

Motion carried.

CO-18-191 REPORT OF THE CITY ADMINISTRATOR

Food truck Friday has ended

Last day for Farmer's market will be September 26th

October 8, 2018 at 6:30 p.m. there will be a joint meeting with the Lathrup Village City Council, Southfield School Board, and the City of Southfield City Council at the Mint at Michigan First Conference Center.

Fire damage home at 18140 Lincoln is scheduled for demolition next week and the plans are to build a new home on the site

Met with a Professor from Oakland University's Political Science Department to discuss starting an internship program with the City

Staff offices have moved

Shred day was a great turnout

Michigan First Credit Union held their official ribbon cutting of "The Mint"

LV65 – 65th Birthday Celebration was lots of fun. You may purchase a pin \$5 receive a free t-shirt

Attended the Oakland County Managers Association meeting on September 11th

MML Conference will be held September 19-22 in Grand Rapids. Council members Kantor and Ferguson were in attendance.

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CO-18-192 REPORT CITY ATTORNEY

No comments

CO-18-193 REPORTS OF BOARDS, COMMISSIONS AND COMMITTEES

Mayor Pro Tem Kantor said at the August Planning Commission meeting they discussed the potential gas station on Southfield Rd. Traffic study will be done for Southfield Rd. Requested a traffic flow study to show how tanker trucks will be able to navigate on the property. Show that smaller tanker trucks will be used to fill the tanks at the gas station. Several concerns were brought up by residents: Hours, portion of Coral Gables will need to be widened, do not want lights to face residents, there will be not speakers or tv's at the pumps, clean-up, what would happen if the business were to fail. Applicant said it's a state law that the gas tanks have to be removed or filled with cement within a year of closing. Applicant will follow-up at next Planning Commission meeting. (Planning Commission meeting cancelled for September 25, 2018)

Council member Stallings thanked everyone for participating in the 3rd annual shred truck day. She was elected Precinct Delegate August 2018.

CO-18-194 UNFINISHED/NEW BUSINESS

City Clerk announced November 6, 2018 is Election Day. September 25th is National Voter Registration Day! October 9, 2018 is the close of registration must be registered to vote by this day to be eligible to vote on Nov. 6. Absent Voter ballots will be mailed the first week of October. Also, the straight party section has been eliminated so voters have to vote each race. There is a sample ballot on the website or you may stop by the office for a copy of a sample ballot.

CO-18-195 ADJOURNMENT

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

Yes: Brock, Ferguson, Garrett, Kantor, Stallings

No: None

Motion carried.

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The meeting was adjourned at 7:19 p.m.

Transcribed by Yvette Talley

Mykale Garrett, Mayor

Transcribed by Yvette Talley

City Clerk