#### CITY COUNCIL

Hon. Kelly Garrett Mayor

*Hon. Bruce Kantor* Mayor Pro Tem

*Hon. Frank Brock* Council Member

Hon. Ian Ferguson
Council Member

**Hon. Donna Stallings**Council Member



# CITY COUNCIL

CITY OF LATHRUP VILLAGE 27400 Southfield Road, Lathrup Village, Michigan 48076

# REGULAR MEETING AGENDA

MONDAY, MAY 21, 2018 Council Chambers 7:00 p.m.

#### ADMINISTRATION

*Dr. Sheryl L. Mitchell* City Administrator

Scott Baker Baker & Elowsky City Attorney

**Pamela Bratschi** City Treasurer

Scott McKee
Chief of Police

Yvette Talley City Clerk

# **AGENDA ITEMS**

- 1. Call to Order by Mayor Garrett
- 2. Roll Call
- 3. Pledge of Alliance
- 4. Approval of Agenda

All items listed under "Consent Agenda" are considered to be routine and non-controversial by the City Council and will be approved by one motion. There will be no separate discussion. If a discussion is desired, that item(s) will be removed from the consent agenda and discussed separately immediately after consent agenda approval in its normal sequence on the regular agenda.

- 5. Presentation Proclamation Honoring Mayor Garrett Presented by Oakland County Commissioner Dr. Nancy Quarles
- 6. Consent Agenda
  - A. **Approval of Minutes** March 19, 2018 Study Session
  - B. Approval of Minutes April 16, 2018 Study Session
  - C. Approval of Minutes April 16, 2018 Council Meeting
  - D. **Approval of Minutes** May 7, 2018 Special Study Session
  - E. Approval of Minutes May 14, 2018 Budget Study Session
- 6. **Petition** 
  - **A.** Mitchell Fitch Hearing Regarding Denial of Solicitors License
- 7. Consider / Approval of Disbursement Reports
- 8. Consider / Acceptance of the Department Reports

- 9. **Public Comment** Items not on the agenda
- 10. Public Hearings Fiscal Year 2018/19 Budget
- 11. Action Requests:
  - A. Approve 2018/19 Street Projects
  - B. Adopt Fiscal Year 2018/19 Budget
  - C. Approve Resolution for Designation of City Administrator Sheryl L. Mitchell as Street Administrator
  - D. Approve Detroit Salt Bid for 2 Years, With Option for 3 Additional 1-year extensions
  - E. Appointments to Planning Commission

Charo Hulleza
 Jason Hammond
 Term ending May 21, 2018
 Term ending May 21, 2018

- F. Appointments to Southeastern Oakland County Water Authority (SOCWA)
- G. Appointments to SOCRRA
- H. Approve Resolution in Support of the Reinstatement of State Historic Tax Credits – Senate Bill 469 and House Bill 5178
- I. Approve Resolution to Approve the Cost Participation Agreement for the 2018 Oakland County Local Road Improvement Matching Fund Pilot Program
- 11. City Administrator Report
- 12. City Attorney Report
- 13. Reports of Boards, Commissions and Committees
  - A. Planning Commission Meeting April 24, 2018 Minutes
  - **B. SEMCOG Update**
- 14. Unfinished / New Business
- 15. Adjourn

MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF LATHRUP VILLAGE HELD ON MONDAY, MARCH 19, 2018 IN THE CITY COUNCIL CHAMBERS IN THE MUNICIPAL BUILDING 27400 SOUTHFIELD ROAD, LATHRUP VILLAGE, MICHIGAN.

The meeting was called to order at 7:03 p.m. by Mayor Pro Tem Kantor and Roll Call was taken.

Present: Mayor Pro Tem Bruce Kantor

Council members Frank Brock, Ian Ferguson

Also Present: Interim City Administrator Pamela Bratschi, City Attorney Scott Baker, Sergeant

Michael Zang and City Clerk Yvette Talley

MAYOR INVITED ALL PRESENT TO JOIN IN THE PLEDGE OF ALLEGIANCE

#### **CONSENT AGENDA**

#### CO-17-48 CALL TO ORDER AND ROLL CALL

Roll call was taken. Motion by Council member Brock, seconded by Council member Ferguson to excuse Mayor MyKale Garrett and Council member Donna Stallings from this meeting.

Yes: Brock, Ferguson, Kantor

No: None

Motion carried.

#### CO-18-49 APPROVAL OF AGENDA/CONSENT AGENDA

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

Yes: Brock, Ferguson, Kantor

No: None

Motion carried.

#### CO-18-50 Minutes of Study Session on February 26, 2018

Motion by Council member Ferguson, seconded by Council member Brock to approve the minutes of the Study Session of February 26, 2018.

Yes: Brock, Ferguson, Kantor

No: None

Motion carried.

### CO-18-51 Minutes of Regular Meeting on February 26, 2018

Motion by Council member Ferguson, seconded by Council member Brock to approve the minutes of the Regular meeting of February 26, 2018.

Yes: Brock, Ferguson, Kantor

No: None

Motion carried.

#### CO-18-52 Minutes of the Special Meeting on March 2, 2018

Motion by Council member Ferguson, seconded by Council member Brock to approve the minutes of the Special meeting of March 2, 2018.

Yes: Brock, Ferguson, Kantor

No: None

Motion carried.

#### CO-18-53 Minutes of Special Meeting on March 13, 2018

Motion by Council member Ferguson, seconded by Council member Brock to approve the minutes of the Special meeting of March 13, 2018.

Yes: Brock, Ferguson, Kantor

No: None

Motion carried.

#### CO-18-54 Minutes of Study Session Meeting on March 5, 2018

Motion by Council member Ferguson, seconded by Council member Brock to approve the minutes of the Special meeting of March 5, 2018.

Yes: Brock, Ferguson, Kantor

No: None

Motion carried.

#### CO-18-55 APPROVAL OF DISBURSEMENT REPORTS

Motion by Council member Brock, seconded by Council member Ferguson to approve the Disbursement Report of February 1, 2018 through February 15, 2018 totaling \$55,624.01 and the Disbursement Report of February 16, 2018 through February 28, 2018 totaling \$985,932.44.

Yes: Brock, Ferguson, Kantor

No: None

Motion carried.

#### CO-18-56 CONSIDERATION OF A MOTION TO ACCEPT DEPARTMENTAL REPORTS

Council member Ferguson asked about snow removal on sidewalks. Pamela Bratschi said that residents have to remove snow from the sidewalks.

Mayor Pro Tem Kantor said there are complaints that ice and dirt have been plowed into the streets and sidewalks, who will clear it. Ms. Bratschi said that in the spring, DPS will replace the grass that has been damaged by snow plows.

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

Yes: Brock, Ferguson, Kantor

No: None

Motion carried.

#### CO-18-57 PETITIONS

Thomas Vogel –18191 Kilbirnie said that DPS should do a better job at plowing the snow, residents are getting stuck.

Marilyn Baladian – 16756 Roseland is in agreement that the snow should be plowed better. Thanked the Code Enforcer and City Council for starting to remove vehicles with advertisements on them from Southfield Rd. At the end of Roseland the road erupted and now it's patched up. Pam Bratschi said there was a water main break and the road will be repaired. Someone should check the culverts because water is flooding in the alleyways because the contractor who repaired them closed some of the culverts creating a flooding problem.

What is the update of the buildings that are owned by Jet Dahliwal? The building has exposed wiring, parking lot is overflowing extending to side streets, and buildings are in need of repair. City Attorney Scott Baker said there is a lawsuit pending therefore, cannot talk about this matter. This matter is being handled through the court.

James Farrow – 27040 Lathrup Blvd. – he lives next to the project on 11 mile and Lathrup Blvd. The wall has not been built. The empty lot has lots of traffic, people stopping, cars breaking down, porta potty issues etc. He has a question as to why he received a letter stating there is a construction lien on his property. Not sure what it is all about. City Attorney said he will look into the matter.

#### CO-18-58 PUBLIC HEARINGS

None

#### CO-18-59 ACTION REQUESTS

a. Consideration of a Motion to Approve Administrator's Contract

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

Motion by Council member Brock, seconded by Council member Ferguson to Approve Employment Agreement with Dr. Sheryl L. Mitchell for services as City Administrator.

Yes: Brock, Ferguson, Kantor

No: None

Motion carried.

b. <u>Consideration to Approve a Resolution expanding Membership of the Planning Commission</u>

Mayor Pro Tem Kantor gave an overview.

Scott Baker, gave an overview and stated that members will be residents of the city.

Motion by Council member Ferguson, seconded by Council member Brock to adopt a resolution expanding membership of the Planning Commission from 5 to 7 members.

Yes: Brock, Ferguson, Kantor

No: None

Motion carried.

c. <u>Consideration of a Motion to Approve an Agreement for Lockup Services between</u> <u>City of Berkley and the City of Lathrup Village</u>

Sergeant Michael Zang gave an overview. Pamela Bratschi said there is no cost to the City.

Motion by Council member Brock, seconded by Council member Ferguson to approve an Agreement for Lockup Services between City of Berkley and the City of Lathrup Village.

Yes: Brock, Ferguson, Kantor

No: None

Motion carried.

d. <u>Consideration to Approve the Employment Agreement between the City of Lathrup Village and Scott M. McKee, Police Chief</u>

This item remained tabled.

#### CO-18-60 REPORT OF THE ACTING CITY ADMINISTRATOR

Pamela Bratschi, Interim City Administrator announced breakfast with the bunny, Saturday, March 24<sup>th</sup> 10:00 a.m. - 12 noon in the Community Room.

#### CO-18-61 REPORT OF CITY ATTORNEY

None

#### CO-18-62 UNFINISHED/NEW BUSINESS

Yvette Talley, City Clerk announced that the last day to register to vote for the May 8, 2018 Special Election will be April 9, 2018.

#### CO-18-63 CORRESPONDENCE

None

#### CO-18-64 ADJOURNMENT

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

Yes: Brock, Ferguson, Kantor

No: None

Motion carried.

| This was adjourned at 7:50 p.m. |                              |
|---------------------------------|------------------------------|
| Transcribed by Yvette Talley    |                              |
| Bruce Kantor, Mayor Pro Tem     | Transcribed by Yvette Talley |
|                                 | City Clerk                   |



## CITY OF LATHRUP VILLAGE

# CITY COUNCIL STUDY SESSION

MINUTES Monday, April 16, 2018

MINUTES OF THE STUDY SESSION FOR THE CITY COUNCIL FOR THE CITY OF LATHRUP VILLAGE, MICHIGAN HELD ON MONDAY, April 16, 2018 AT 6:00 P.M, IN THE 2<sup>ND</sup> FLOOR CONFERENCE ROOM OF THE MUNICIPAL BUILDING, 27400 SOUTHFIELD ROAD, LATHRUP VILLAGE, MICHIGAN 48076.

Note: City Council met at 5:30 p.m. for dinner with the study session beginning at 6:00 p.m.

1. Call to Order. The Study Session was called to order at 6:01 p.m. by Mayor Garrett

PRESENT: Mayor Garrett

Mayor Pro Tem, Kantor

Council Members, Brock and Ferguson

ABSENT: Council Member Stallings

ALSO PRESENT: City Administrator Sheryl L. Mitchell

Interim City Administrator – Treasurer Pamela Bratschi

City Attorney Scott Baker

City Labor Attorney Steven Schwartz

Chief Scott McKee

Scott Ringler, Giffles Webster

#### 2. **Discussion Items:**

- A. **Police Chief Contract** Attorney Steve Schwartz gave overview of contract which ends December 31, 2025 for Chief Scott McKee.
- **B.** Local Road Improvement Project City Engineer Scott Ringler provided overview of road projects for the Oakland County program that provides a 50% match up to \$14,035. Sunnybrook was recommended.

- C. 2018/19 Street Projects Paser Ratings City Engineer Scott Ringler explained that Act 51 funding requires the Paser Ratings for streets to be updated every 2 years and uploaded to the MDOT GIS system. A copy of the current Paser rating was distributed. In order to maximize efficiency, street projects are scheduled in the same general area. Residents indicated interest in having San Jose repaved. Also noted that Santa Barbara and Roseland are in need of repairs. The estimated cost is approximately \$125,000. Council will need to make a final determination on the 2018 Street projects.
- 1. **Adjourn.** No Other Business Having Come before them, The City Council adjourned the Study Session of Monday, April 16, 2018 at 6:55 p.m.

SUBMITTED BY:

Sheryl L. Mitchell, City Administrator

MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF LATHRUP VILLAGE HELD ON MONDAY, APRIL 16, 2018 IN THE CITY COUNCIL CHAMBERS IN THE MUNICIPAL BUILDING 27400 SOUTHFIELD ROAD, LATHRUP VILLAGE, MICHIGAN.

The meeting was called to order at 7:00 p.m. by Mayor Garrett and Roll Call was taken.

Present: Mayor MyKale Garrett and Mayor Pro Tem Bruce Kantor

Council members Frank Brock, Ian Ferguson

Excused: Council member Donna Stallings

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-18-74 CALL TO ORDER AND ROLL CALL

Roll call was taken. Motion by Council member Brock, seconded by Council member Ferguson to excuse Council member Donna Stallings from this meeting.

Yes: Brock, Ferguson, Garrett, Kantor

No: None

Motion carried.

#### CO-18-75 APPROVAL OF AGENDA

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

Yes: Brock, Ferguson, Garrett, Kantor

No: None

Motion carried.

#### CO-18-76 Minutes of Study Session on March 19, 2018

Motion by Council member Brock, seconded by Council member Ferguson to approve the minutes of the Study Session of March 19, 2018.

Yes: Brock, Ferguson, Garrett, Kantor

No: None

Motion carried.

#### CO-18-77 Minutes of Regular Meeting on March 29, 2018 – Budget Workshop

Motion by Council member Brock, seconded by Council member Ferguson to approve the minutes of the Regular meeting of March 29, 2018.

Yes: Brock, Ferguson, Garrett, Kantor

No: None

Motion carried.

#### CO-18-78 Minutes of the Study Session on April 2, 2018

Motion by Council member Brock, seconded by Council member Ferguson to approve the minutes of the Study Session meeting of April 2, 2018.

Yes: Brock, Ferguson, Garrett, Kantor

No: None

Motion carried.

#### CO-18-79 Minutes of Special Meeting on April 2, 2018

Motion by Council member Brock, seconded by Council member Ferguson to approve the minutes of the Special meeting of April 2, 2018.

Yes: Brock, Ferguson, Garrett, Kantor

No: None

Motion carried.

#### CO-18-80 APPROVAL OF DISBURSEMENT REPORTS

Pamela Bratschi gave an overview and answered specific questions from City Council.

Motion by Council member Ferguson, seconded by Council member Brock to approve the Disbursement Report of March 1, 2018 through March 15, 2018 totaling \$43,870.23 and the Disbursement Report of March 16, 2018 through March 31, 2018 totaling \$393,070.28.

Yes: Brock, Ferguson, Garrett, Kantor

No: None

Motion carried.

#### CO-18-81 CONSIDERATION OF A MOTION TO ACCEPT DEPARTMENTAL REPORTS

Pamela Bratschi gave an overview and answered specific questions from City Council.

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

Yes: Brock, Ferguson, Garrett, Kantor

No: None

Motion carried.

#### CO-18-82 PETITIONS

Karen Breen, 27460 Lathrup Blvd asked if there will be money allocated to fix the sidewalks. Mayor Pro Tem Kantor said he is working on the matter and to residents who have issues, report them to the City.

Molly Tamsen, new Recreation Director introduced herself to the public. Talked about the Farmers' Market and asked for suggestions from residents.

#### CO-18-83 PUBLIC HEARINGS

None

#### CO-18-84 ACTION REQUESTS

A. <u>Consideration Approve the Employment Agreement Between the City of Lathrup Village and Scott McKee, Police Chief (tabled March19, 2018)</u>

Motion by Council member Brock, seconded by Council member Ferguson to remove this item from the table.

Yes: Brock, Ferguson, Garrett, Kantor

No: None

Motion carried.

Motion by Council member Ferguson, seconded by Mayor Pro Tem Kantor to approve the Employment agreement between the City of Lathrup Village and Scott M. McKee, Police Chief.

Yes: Brock, Ferguson, Garrett, Kantor

No: None

Motion carried.

B. <u>Consideration of a Motion to Approve an Expenditure Not to exceed \$14,000 for Salt</u>
Bin Replacement Project

Timothy Prast DPS gave an overview and answered specific questions from City Council. Also, Eagle Landscaping & Supply Company will transport all of our existing salt to an indoor facility of theirs and store it until the bin is done then they'll bring it back.

Sheryl L. Mitchell, City Administrator said the reason other bids were not solicited is because it was not anticipated that it would be over the \$5,000. Since it was slightly over the limit, the bid had to be brought to City Council. Mr. Prast stated that if this is postponed there is a chance that it will not fall into this budget year.

Motion by Mayor Pro Tem Kantor, seconded by Council member Brock to approve Expenditure of an amount not to exceed \$14,000 from the Local Road Fund, Capital expenditure (Account #203-703-000-970-000) in the Fiscal Year 2017/18 Budget for the Salt Bin Replacement Project and accepting the quotes from Eagle Landscaping & Supply Company, in the amount of \$5,695.00, and Helder Greenhouse Construction, Inc., in the amount of \$7,961.00. The City Administrator is authorized to sign documents and contracts relative to this project, as approved.

Yes: Brock, Ferguson, Garrett, Kantor

No: None

Motion carried.

C. Consideration of a Motion to Receive and File the 2017 Consumers Annual Report on Water Quality

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

Motion by Council member Brock, seconded by Council member Ferguson to accept the City of Lathrup Village Water Reliability Study as drafted by Giffels & Webster Engineering and then sent to the State of Michigan DEQ as required under the laws of Michigan.

Yes: Brock, Ferguson, Garrett, Kantor

No: None

Motion carried.

D. Consideration of a Motion to set the Public Hearing for the Fiscal Year 2018-19 Budget

Motion by Council member Ferguson, seconded by Mayor Pro Tem Kantor to direct the City Clerk to publish the notice of public hearing for the Fiscal Year 2018-19 Budget Hearing for Monday, May 21, 2018 at 7:00 p.m.

Yes: Brock, Ferguson, Garrett, Kantor

No: None

Motion carried.

E. Consideration of a Motion to Adopt the Final Delinquent Special Assessment Roll

Motion by Mayor Pro Tem Kantor, seconded by Council member Ferguson to Adopt the Resolution for Delinquent Special Assessments.

Yes: Brock, Ferguson, Garrett, Kantor

No: None

Motion carried.

F. Consideration to Appoint a City Council Member to the Election Commission for the May 8, 2018 Special Election

Yvette Talley, gave an overview and answered specific questions from City Council.

Motion by Council member Ferguson, seconded by Mayor Pro Tem Kantor to appoint Mayor Pro Tem Kantor to the Election Commission for the May 8, 2018 Special Election.

Yes: Brock, Ferguson, Garrett, Kantor

No: None

Motion carried.

G. Consideration of a Motion to Appoint A Member to the Historic District Commission

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

Motion by Council member Brock, seconded by Mayor Pro Tem Kantor to Appoint Annette Kingsbury to the Historic District Commission term expiring December 31, 2019.

Yes: Brock, Ferguson, Garrett, Kantor

No: None

Motion carried.

h. <u>Consideration of a Motion to Appoint Sheryl L. Mitchell, City Administrator, to the</u> <u>Downtown Development Authority Board of Directors</u>

Motion by Mayor Pro Tem Kantor, seconded by Council member Ferguson to appoint Sheryl L. Mitchell, City Administrator, to the Downtown Development Authority Board of Directors.

Yes: Brock, Ferguson, Garrett, Kantor

No: None

Motion carried.

I. <u>Consideration of an Application and Cost Participation Agreement for the 2018</u>

<u>Oakland County Road Improvement Matching Fund Pilot Program</u>

Motion by Council member Ferguson, seconded by Mayor Pro Tem Kantor to approve the application and Cost Sharing Agreement for the 2018 Oakland County Local Road Improvement Matching Fund Pilot Program and authorize the City Administrator to sign on behalf of the City.

Yes: Brock, Ferguson, Garrett, Kantor

No: None

Motion carried.

#### CO-18-85 REPORT OF THE CITY ADMINISTRATOR

Report by Sheryl L. Mitchell:

| J | Introduction of Molly Tamsen, Recreation Coordinator   |
|---|--|
| J | Revised Agenda format  |
| J | Closed session scheduled for May 7 <sup>th</sup> to discuss pending litigation   |
| J | Will hold monthly staff meetings. First staff meeting was April 10 <sup>th</sup>   |
| J | Will be on vacation April 26-April 30  |
| J | Need to schedule budget session workshops. All City Council will have a form to choose   |
|   | preferred dates  |
| J | Downtown Development Authority – In the process of reviewing and updating the Development and TIF plan. Will address branding and marketing the city and working with Oakland County |
|   | Road commission on Southfield redesign   |
| J | Mainstreet Oakland County will host a Retail Business Workshop in July. Dates to be  |
|   | determined.  |
| J | Southeastern Oakland County Water Authority will have a public hearing on June 13 <sup>th</sup> in   |

Ferndale. Communities are to publish Consumer Confidence reports on water quality.

|   | SOCRRA reports that 14% of Lathrup Village's waste stream in being recycled, this is a 16%      |
|---|---|
|   | increase from 2016/2017. The Recycling drop-off center located at 995 Coolidge in Troy          |
|   | between 14 mile and Maple.  |
|   | Saturday, April 21 10 am-2pm – Earth Friendly Disposal Day at Lathrup Village City Hall parking |
|   | lot. Paper shredding will be provided as well.  |
|   | Grand Opening – Angeles Fashions, 27881 Southfield Rd.  |
| J | Hortulus Gardens Pop Up (owner Ed Blondin) May through July located in the north parking lot    |
|   | of Annie Lathrup School   |
|   | Farmer's Market will be every Wednesday -beginning May 16th 3:30 pm-7:00 pm                     |
| J | Southfield Corridor Clean Up will be Saturday, May 12 <sup>th</sup>                             |

#### CO-18-86 REPORT OF CITY ATTORNEY

Scott Baker said he's looking into updating the Personnel Policy and will bring more information forth at a Study Session after the budgeting process is done.

#### CO-18-87 REPORTS OF BOARDS, COMMISSIONS AND COMMITTEES

Council member Ferguson said there should a person with knowledge of how to operate the retention tank. Look at options of hiring a full time person to operate the tank or have a contractual agreement with Oakland County Water Resource Commissioner. City Administrator will look at the most cost effective approach to address this matter. Thanked Pamela Bratschi for monitoring the retention tank all night.

Mayor Garrett said the medical marihuana Town Hall on last Saturday was informative. There was a question asked about the old Ponderosa restaurant (located at 11 mile/Greenfield Rd.). Is it going to be turned into a medical marihuana dispensary? It is going to be converted into a gardening center. For those who live around Michigan First Credit Union property and were told that berms will be installed, they will be done but will be the last item to be done.

Mayor Pro Tem Kantor asked for participation from the community for the corridor clean-up on May 12 10:00 a.m. -2:00 p.m.

Council member Ferguson said the Kimmie Horne concert will be held in Southfield encouraged everyone to attend.

Yvette Talley, City Clerk announced the Special Election will be held May 8, 2018 polls open 7:00 a.m. – 8:00 p.m. Clerk's office will be open Saturday, May 5, 2018 9:00 a.m. -2:00 p.m. which is the last day that absentee ballots will be mailed.

#### CO-18-88 UNFINISHED/NEW BUSINESS

None

# CO-18-89 ADJOURNMENT

|                        |          | <del></del>  |
|------------------------|----------|--|
| Motion by Council mer  | nber Fe  | guson, seconded by Council member Brock to adjourn this meeting. |
|                        | Yes:     | Brock, Ferguson, Garrett, Kantor                                 |
|                        | No:      | None   |
|                        | Motio    | n carried.   |
|                        |          |  |
|                        |          |  |
|                        |          |  |
| This meeting was adjou | urned at | 7:56 p.m.  |
| Transcribed by Yvette  | Гalley   |  |
|                        |          |  |
|                        |          |  |
| Mykale Garrett, Mayor  |          | Transcribed by Yvette Talley                                     |
|                        |          | City Clerk   |



## CITY OF LATHRUP VILLAGE

# CITY COUNCIL SPECIAL STUDY SESSION

MINUTES Monday, May 7, 2018

MINUTES OF THE SPECIAL STUDY SESSION FOR THE CITY COUNCIL FOR THE CITY OF LATHRUP VILLAGE, MICHIGAN HELD ON MONDAY, MAY 7, 2018 AT 6:00 P.M, IN THE  $2^{\rm ND}$  FLOOR CONFERENCE ROOM OF THE MUNICIPAL BUILDING, 27400 SOUTHFIELD ROAD, LATHRUP VILLAGE, MICHIGAN 48076.

Note: City Council met at 5:30 p.m. for dinner with the study session beginning at 6:00 p.m.

1. Call to Order. The Special Study Session was called to order at 6:01 p.m. by Mayor Garrett

PRESENT: Mayor Garrett

Mayor Pro Tem, Kantor

Council Members, Brock, Ferguson, and Stallings

ABSENT: None

ALSO PRESENT: City Administrator Sheryl L. Mitchell

Interim City Administrator – Treasurer Pamela Bratschi

City Attorney Scott Baker

#### 2. Items for Discussion

- a. City Attorney Updates Attorney Scott Baker provided updates on pending cases.
- b. **2018/2019 Street Projects** reviewed recommendations for 2018/19 Street projects.
- c. **DPS / Lathrup Services Contract** discussed the services provides, costs and interest in looking into alternatives. Question raised relative to contractor having sufficient staffing levels to meet the service levels expected. Suggestion to have more specific contract performance guidelines.

- d. **City Administrator Goals** the contract with the City Administrator provides for evaluations at 90 days (July 1, 2018), 180 days (Sept. 29, 2018), 270 days (Dec. 28, 2018), and 1 year (April 2, 2019). Goals need to be identified. Suggestion to start by looking at the format used for previous city administrators.
- e. **Officer Imber Fundraiser** council was advised of fundraisers to support Lathrup Village Officer Imber and his recovery.
- f. **Kimmie Horne Jazz Festival 2018 AD** Mayor Garrett presented information regarding sponsorship of the event being held in Southfield.
- g. Budget Study Session Monday, May 14th at 6:00pm
- 3. **Adjourn.** No Other Business Having Come before them, The City Council adjourned the Study Session of Monday, April 16, 2018 at 6:55 p.m.

SUBMITTED BY:

Sheryl L. Mitchell, City Administrator

#### CITY OF LATHRUP VILLAGE CITY COUNCIL BUDGET STUDY SESSION MEETING MINUTES MAY 14, 2018

MINUTES OF THE BUDGET STUDY SESSION MEETING OF THE CITY COUNCIL OF THE CITY OF LATHRUP VILLAGE HELD ON MONDAY, MAY 14, 2018 IN THE MEETING PLACE ROOM SECOND FLOOR OF THE MUNICIPAL BUILDING 27400 SOUTHFIELD ROAD, LATHRUP VILLAGE, MICHIGAN.

The meeting was called to order at 6:07 p.m. by Mayor Garrett and Roll Call was taken.

Present: Mayor MyKale Garrett and Mayor Pro Tem Bruce Kantor

Council members Frank Brock, Ian Ferguson, Donna Stallings

Also Present: City Administrator Sheryl L. Mitchell, City Treasurer Pamela Bratschi, Arron

Carlton, Deputy Treasurer, City Clerk Yvette Talley

#### **ITEMS FOR DISCUSSION**

A. Fiscal Year 2018/2019 Budget

Sheryl Mitchell, City Administrator gave an overview and answered specific questions from

City Council regarding the following:

#### **Budget Highlights**

Millage Rate Breakdown and Resulting Revenues 2018/2019

Summary of Revenues by Fund and Source

**Summary of Proposed Expenditures** 

Summary of Proposed Expenditures Administration

Summary of Proposed Expenditures Administration (General Fund Public Safety)

-Create a Sargent position and increase training

**Recreation Budget** 

-Council member Stallings suggested to put a list of vendors that will be coming to the farmer's market be placed on the website.

There are Municipal Credit and Community Credit Contract money available. Looking at purchasing a van.

Summary of Proposed Expenditures General Fund Contingencies & Capital

-Start with Engineer looking into problems and what the City can do to help

**Major Streets** 

-Look into grants to help repair infrastructure and grants to repair culverts & ditches

**Local Streets** 

Proposed Water & Sewer Rates

Summary of Revenues – Water Fund

Water fund Expenditures

Summary of Revenues – Sewer Fund

**Summary of Proposed Expenditures** 

5 Year/20 Year Water Main Capital Improvement Program (FY2017-2036)

Summary of Revenues - Acquisitions

**Summary of Proposed Expenditures** 

Debt Service – All Debt

2018-2019 DDA Budget: Revenue Summary

**Capital Acquisition** 

2018-2019 Budget: Revenue Summary

2018-2019 Expenditures Summary

**DDA Fund Balance** 

Discussion of the Treasure's Salary

CMN TV becoming in-house

Meeting adjourned at 8:37 p.m.

Transcribed by Yvette Talley,

City Clerk



#### **COUNCIL COMMUNICATION:**

TO: Mayor Garrett and City Council Members FR: Sheryl L. Mitchell, City Administrator

DA: May 21, 2018

RE: Agenda Item 6.A. - PETITION FOR HEARING FROM MICHAEL FITCH

#### Background:

The City Clerk received an Application for Peddlers, Solicitors and Transient Merchants from Michael Fitch, dated May 11, 2018. The application was for Fitch Services, a home-based business offering various cleaning services, for the period beginning May 11, 2018 and ending August 11, 2018. In response to the question on the application, "Have you been convicted of any felony or misdemeanor", the applicant checked "No".

The background check conducted by the Lathrup Village Police Department identified that Mr. Fitch has a misdemeanor record. It was recommended that the application be denied.

According to the City Ordinance, Peddling License - Section 50-33.(d)(1):

The issuance of license applied for pursuant this section may be denied for pursuant this section may be denied by the city clerk and licenses issued may be revoked or suspended by the city clerk at any time, for any of the following causes: (1) Fraud, misrepresentation or any false statement made in the application for the license...(4) Failure or inability to meet and satisfy the requirements and provisions of this chapter and every other city ordinance.

Further, Section 50-34 – False Application – provides that:

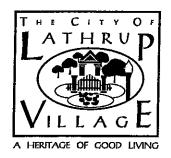
It shall be a violation of this chapter for any person knowingly to file or to cause to be filed an application for a license or permit containing one or more false statements.

The Clerk notified the Petitioner in a letter dated May 14, 2018, sent via Certified Mail, that the application was denied.

In accordance with the City Ordinance, Section 50-37 – Right to Hearing Following Denial, Suspension, Revocation, the Petitioner, in a letter dated May 17, 2018, has submitted a request for a hearing before the City Council.

The Petitioner is requesting to be granted a hearing.

|   | Hello, I'd like to request a hearing with the city  |
|---|---|
|   | Hello, I'll like to request a hearing with the city council, regarding my denial of a solucitors likense. |
|   |   |
|   |   |
|   |   |
|   |   |
|   |   |
|   |   |
|   |   |
|   | RECEIVED  |
|   |   |
|   | MAY 1.7 2018  |
|   | CITY OF LATHRUP VILLAGE   |
|   |   |
|   |   |
|   |   |
|   |   |
|   |   |
|   |   |
|   |   |
|   |   |
|   |   |
|   |   |
|   |   |
| 1 |   |
|   |   |
|   |   |



May 14, 2018

**Certified Mail** 

Michael Fitch 18823 San Diego Lathrup Village, MI 48076

**RE: Solicitors Permit** 

Mr. Fitch:

We have received your application and after review by the Police Department, your application is <u>denied</u>. Right to hearing following denial, suspension, revocation see Article II- Permits & Licenses Sec. 50-37 of the Municipal Code.

If you have any questions, contact 248-557-2600 x-226.

Avette Talley, CMC

City Clerk

Sincerely,



# RECEIVED

MAY 11 2018

CITY OF LATHRUP VILLAGE

# Denied

I received a copy of the Lathrup Village Solicitation Ordinance on the above date.

Date: May 11th, 2018

|               | 2        | <b>-</b> ( |      |         |         |    |         |
|---------------|----------|------------|------|---------|---------|----|---------|
| Name: 1       | 11 chael | Fitch      |      |         |         |    |         |
| Organization: | ,1te     | h Services |      |         |         |    |         |
| Address:      | 18873    | San Liego  | blud | Lathrup | village | MI | 48076   |
|               |          | J          |      |         | 7       |    | <u></u> |



# APPLICATION FOR PEDDLERS, SOLICITORS AND TRANSIENT MERCHANTS

| Permit#   | Fee \$ 45 00               |
|---|----------------------------|
| Date of Application May 11th, De 18                               | ·,                         |
| Name of Applicant: Mchael Fitch                                   |                            |
| (person   | applying for permit)       |
| Description of Applicant (if applying for Peddlers or Transient)  | Merchants license):        |
| Drivers License or State ID (if applying for Peddlers or Transier | nt Merchants license):     |
| Adis 18873 Smategabled http.pv                                    | ilage M_I                  |
| Phone # 2 48-506-514  |                            |
| Name of Organization or Employer. F. He h Savi                    | ces                        |
| Address: XR23 Snaliger b V1                                       |                            |
| Phone #: 348-506-5114   |                            |
| Description of nature of business and goods to be sold:           | me-based business affering |
| Various cleaning services.  | <u> </u>                   |
|   |                            |
| Names, address of persons conducting solicitations:               | el Fitch, sole worner.     |
|   |                            |
|   |                            |
|   |                            |

| Start May 11th 2018 (date)                            | End: Hyust 11, 2018                   |
|---|---------------------------------------|
| Time: (date)  | End: August 11, 2018 (date) Fid 9000M |
| Method of conducting solicitations: Kno Why c         | on doors                              |
| lace or property were goods or orders will be sold:   |                                       |
| lave you been convicted of any felony or misdemeanor: | ☐ Yes ♥ No                            |
| f yes, explain:                                       |                                       |
|   |                                       |
|   |                                       |
|   |                                       |
|   |                                       |
|   |                                       |
|   |                                       |
| OFFICE USE ONLY                                       |                                       |
| Approval denied / J. Knoll                            | Date: 5/14/18                         |
| (Police Department)                                   |                                       |
| Fingerprinted   | ID#:                                  |
| (Date)  |                                       |
| Approval  | Date:                                 |
| (City Clerk)  |                                       |

# **CITY CLERK FEES**

| Audit Report   | \$ 25   |
|--|---|
| Budget Booklet   | \$ .50/pp   |
| Business License  > New  > Renewal  > Late Fee   | \$ 50<br>\$ 10<br>\$ 30   |
| FOIA Request   | \$.50 pp + hourly rate  |
| Liquor License Application Plus per person with management or financial interest   | \$ 500<br>\$ 200  |
| Municipal Reference Books  ➤ City Charter  ➤ Municipal Code of Ordinances (not bound)  ➤ Municipal Code of Ordinances (bound)  ➤ Zoning Book   | \$ 5<br>\$ 75<br>\$ 125<br>\$ 25  |
| Notary Service   | <b>\$ 10</b>  |
| Peddlers, Solicitors & Transient Merchants – Application fee  ➤ One year license  ➤ 90 day Registration for Independent Individual or Group  ➤ 90 day Registration for each individual in a group  Charitable Solicitors | \$25.00 plus -<br>\$25.00<br>\$15.00 -<br>\$ 5.00/per person -<br>no fee, must register |
| Pet License  ➤ Dog or Cat  | \$ 6 until March 1st<br>\$11 thereafter   |
| Precinct Map/City Map  | \$ 2  |
| Handbill Distribution/Solicitors License – Application fee  ➤ Per Day  ➤ Per Week  ➤ Per Year  | \$ 25.00 plus<br>\$ 5<br>\$ 10<br>\$ 50   |
| Telecommunications Permit  | \$ 500  |
| Voter Registration  ➤ List  ➤ Labels  ➤ CD   | \$ 30<br>\$ 35<br>\$ 50   |

# 2 - LATHRUP VILLAGE PERMIT FEES

Sec. 50-1. - Definitions.

The following words, terms and phrases, when used in this chapter, shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning:

Noncommercial solicitation means the request of money, credit, property, financial assistance or other thing of value on the plea or representation that such money, credit, property, financial assistance or other thing of value or any part thereof will be used for a charitable, religious, patriotic, civic, educational, or philanthropic purpose. The term also means and includes the sale or offer to sell any article, tag, ticket, emblem, publication, advertisement, subscription, or other thing, whether of value or not, on the plea or representation that such money, credit, property, financial assistance, or other thing of value or any part thereof, whether received by the solicitor or purchased by the buyer, will be used for a charitable, religious, patriotic, civic, educational or philanthropic purpose.

*Peddler* means any person, whether or not such individual has, carries or exposes for sale a sample of the subject of such sale or whether the individual is collecting advance payments on such sales or not, traveling by foot, wagon, automotive vehicle or other conveyance, from place to place, from house to house, or from street to street:

- (1) Carrying, conveying or transporting goods, wares, merchandise, meats, fish, vegetables, fruits, garden truck, farm products or provisions, offering and exposing such for sale.
- (2) Making sales and delivering articles to purchasers.
- (3) Who takes or attempts to take orders for sale of goods, wares and merchandise, books or magazines, personal property of any nature whatsoever for future delivery, or for services to be furnished or performed in the future.

The term "peddler" shall not include a person who conducts such activities at a social gathering within a home at the invitation of the occupant of the home. The term "peddler" shall be synonymous with the term "transient merchant."

(Ord. No. 97-319, pt. II (art. IV, ch. 11, § 101), 3-17-1997)

**Cross reference**— Definitions generally, § 1-2.

Sec. 50-2. - Hours limited; entering posted property.

- (a) No peddling or solicitation may be conducted after 9:00 p.m. or before 9:00 a.m., prevailing time.
- (b) No peddler or solicitor shall enter into property which has posted a no solicitation sign, or its equivalent.

(Ord. No. 97-319, pt. II (art. IV, ch. 11, § 109), 3-17-1997)

Footnotes:

Cross reference— Business licenses, § 18-26 et seg.

Sec. 50-31. - Required.

- (a) No person shall solicit or peddle for any cause whatsoever, except as otherwise provided in this chapter, within the city, without visibly displaying on his person a current permit or license from the city clerk, authorizing such solicitation or peddling.
- (b) Notwithstanding subsection (a) of this section, no permit or license shall be required for minors when engaged in solicitation or peddling for civic, charitable, philanthropic, religious, education or athletic purposes.

(Ord. No. 97-319, pt. II (art. IV, ch. 11, § 102), 3-17-1997)

Sec. 50-32. - Noncommercial solicitation permit.

- (a) Applications for permits for noncommercial solicitation shall be filed with the city clerk upon forms to be furnished by the city clerk. Such application for a permit to solicit shall be sworn to and filed with the city clerk not less than seven days prior to the time when the permit is desired. The application shall contain the following information:
  - Name, address, telephone number and headquarters of the person applying for the permit.
  - (2) If the applicant is not an individual, the names and addresses of the applicant and the principal officers and managers.
  - (3) The purposes for which such solicitation is to be made and the use or disposition to be made of any receipts therefrom, or property purchased if such is to be distributed by solicitor.
  - (4) The name and address of the person who will be in direct charge of conducting the solicitations.
  - (5) The name and address of each person soliciting for an applicant that is not an individual.
  - (6) An outline of the method to be used in conducting the solicitations.
  - (7) The time when such solicitation shall be made, giving the proposed dates for the beginning and ending of such solicitations and the hours of the days thereof.
- (b) A permit for noncommercial solicitation shall be issued upon receipt of the completed application and receipt of a permit application fee, in an amount set by resolution of the city council, for each person soliciting.
- (c) Such permit shall remain valid for a period of 90 days.

(Ord. No. 97-319, pt. II (art. IV, ch. 11, § 103), 3-17-1997)

Sec. 50-33. - Peddling license.

- (a) An application for a peddling license shall be filed with the city clerk upon forms to be furnished by the city clerk. Such application for a peddling license shall be sworn to and filed with the city clerk not less than 14 days prior to the time when the license is desired. The application shall contain the following information:
  - (1) Name and description of the applicant.
  - (2) Permanent home address and full local address of the applicant.
  - (3) A photocopy of the person's driver's license or identification card issued by this state.
  - (4) A brief description of the nature of the business and the goods to be sold.
  - (5) If employed, the name and address of the employer, together with credentials establishing the exact relationship.
  - (6) The place where the goods or property proposed to be sold or orders taken for the sale thereof are manufactured or produced, where such goods or products are located at the time the application is filed, and the proposed method of delivery.
  - (7) A statement as to whether or not an applicant has been convicted of any felony or any misdemeanor.
- (b) A peddling license application shall be accompanied by an application fee in an amount set by resolution of the city council.
- (c) The city clerk shall direct the applicant to the police department for the taking of a photograph of the applicant and for the taking of the applicant's fingerprints.
- (d) The issuance of license applied for pursuant this section may be denied by the city clerk and licenses issued may be revoked or suspended by the city clerk at any time, for any of the following causes:
  - (1) Fraud, misrepresentation or any false statement made in the application for the license.
  - (2) Any violation of this chapter or other city ordinance or state statute.
  - (3) Conducting a business in an unlawful manner or in such a manner as to constitute a breach of the peace or to constitute a menace to the health, morals, safety or welfare of the public.
  - (4) Failure or inability of an applicant to meet and satisfy the requirements and provisions of this chapter and every other city ordinance.
- (e) A peddling license shall remain valid for a period of 90 days.

(Ord. No. 97-319, pt. II (art. IV, ch. 11, § 104), 3-17-1997)

Sec. 50-34. - False application.

It shall be a violation of this chapter for any person knowingly to file or to cause to be filed an application for a license or permit containing one or more false statements.

(Ord. No. 97-319, pt. II (art. IV, ch. 11, § 107), 3-17-1997)

Sec. 50-35. - Contents; transferability.

(a) Permits and licenses issued under this article shall bear the name and address of the person by whom the solicitation is made, the date issued, the dates within which the permit holder may solicit, and a statement that the permit does not constitute an endorsement by the city of the purpose of the solicitation or of the person or group conducting the solicitation. All permits and licenses shall be signed by city clerk. (b) Any permit or license approved and issued under this article shall be nontransferable. Solicitors and peddlers shall be required to obtain and carry permits, irrespective of whether employed by another permittee.

(Ord. No. 97-319, pt. II (art. IV, ch. 11, § 108), 3-17-1997)

Sec. 50-36. - Written notice of suspension, revocation.

Written notice of suspension or revocation of a permit or license issued pursuant to this article, stating the cause therefor, shall be delivered to the licensee or permittee personally or by certified or registered mail, return receipt requested, to the address as shown on the application for the license or permit.

(Ord. No. 97-319, pt. II (art. IV, ch. 11, § 105), 3-17-1997)

Sec. 50-37. - Right to hearing following denial, suspension, revocation.

Any person whose license or permit issued pursuant to this article is revoked or suspended or any person whose application for a license or permit is denied shall have the right to a hearing before the city council, provided a written request therefor is filed with the city clerk within ten days following the personal delivery or the date of mailing of the notice of revocation or suspension or within ten days following the denial of the application for a license.

(Ord. No. 97-319, pt. II (art. IV, ch. 11, § 106), 3-17-1997)

## CITY OF LATHRUP VILLAGE

# Disbursement Report

| Period covered 4/1/2018-4/15/ | /2018       |   |
|-------------------------------|-------------|---|
| Gross Payroll:                |             |   |
| Payroll Department            | Amount      | Personnel   |
| Admin                         | \$16,593.21 | Bratschi, Carlton, Marten, Mitchell<br>Schultz, Talley, Zuchowski |
| DDA                           | \$0.00      |   |
| Bldg Mnt                      |             |   |
|                               |             |   |
| Police                        | \$31,262.35 | Becker, Button, Carmack, Imber, Knoll                             |
|                               |             | Lask,Lawrence, Louden,McKee,Roberts,                              |
|                               |             | Tompkins Upshaw, Zang   |
|                               |             |   |
| DPS                           | \$0.00      |   |
|                               |             |   |
| Water                         | \$937.50    | Carlton   |
|                               |             |   |
| Recreation                    | \$0.00      |   |
|                               |             |   |
|                               |             |   |
| Total Gross                   | \$48,793.06 |   |
| Deductions                    | \$16,764.62 |   |
| Net Payroll                   | \$32,028.44 |   |

# \* Fund Totals Include Gross Payroll

| General Fund                   | \$47,855.56 |
|--------------------------------|-------------|
| Major Road Fund                | \$0.00      |
| Local Road Fund                | \$0.00      |
| Capital Acquisition Fund       | \$0.00      |
| Debt Service Fund SDS Bonds    | \$0.00      |
| Downtown Development Authority | \$0.00      |
| Water & Sewer Fund             | \$937.50    |

| Total | \$48,793.06 |
|-------|-------------|
|-------|-------------|

# CITY OF LATHRUP VILLAGE

# Disbursement Report

| Period covered 4/16/2018-4/3 | 30/2018     |   |  |
|------------------------------|-------------|---|--|
| Gross Payroll:               |             |   |  |
| Payroll Department           | Amount      | Personnel   |  |
| Admin                        | \$16,593.21 | Bratschi, Carlton, Marten, Mitchell<br>Schultz, Talley, Zuchowski |  |
| DDA                          | \$0.00      |   |  |
| Bldg Mnt                     |             |   |  |
|                              |             |   |  |
| Police                       | \$36,825.02 | Becker, Button, Carmack, Imber, Knoll                             |  |
|                              |             | Lask,Lawrence, Louden,McKee,Roberts,                              |  |
|                              |             | Tompkins Upshaw, Zang   |  |
|                              |             |   |  |
| DPS                          | \$0.00      |   |  |
|                              |             |   |  |
| Water                        | \$937.50    | Carlton   |  |
|                              |             |   |  |
| Recreation                   | \$2,435.87  | Tamsen  |  |
|                              |             |   |  |
|                              |             |   |  |
|                              |             |   |  |
| Total Gross                  | \$56,791.60 |   |  |
|                              |             |   |  |
| Deductions                   | \$18,209.97 |   |  |
|                              |             |   |  |

# \* Fund Totals Include Gross Payroll

\$38,581.63

Net Payroll

| General Fund                   | \$328,796.70 |
|--------------------------------|--------------|
| Major Road Fund                | \$8,279.69   |
| Local Road Fund                | \$41,825.17  |
| Capital Acquisition Fund       | \$0.00       |
| Debt Service Fund SDS Bonds    | \$0.00       |
| Downtown Development Authority | \$2,258.07   |
| Water & Sewer Fund             | \$138,668.11 |

| _ |       |              |
|---|-------|--------------|
| ĺ | Total | \$519,827.74 |

User: PAM DB: Lathrup

#### INVOICE GL DISTRIBUTION REPORT FOR CITY OF LATHRUP VILLAGE

Page: 1/6

POST DATES 04/01/2018 - 04/30/2018 BOTH JOURNALIZED AND UNJOURNALIZED

| DB: Lathrup                                      |                               | BOTH JOURNALIZED AND UN   | JOURNALIZED                           |          |         |
|--|-------------------------------|---------------------------|---------------------------------------|----------|---------|
|  |                               | PAID                      |                                       |          |         |
| GL Number  | GL Desc                       | Vendor                    | Invoice Description                   | Amount   | Check # |
|  |                               |                           |                                       |          |         |
| Fund 101 GENERAL FUND Dept 000.000               |                               |                           |                                       |          |         |
| 101-000.000-232.000                              | EMPLOYEE PAYROLL-MEDICAL W/H  | POLICE & FIREMEN'S INS.   | INSURANCE                             | 56.34    | 41063   |
| 101-000.000-232.000                              | EMPLOYEE PAYROLL-MEDICAL W/H  | AFLAC                     | AFLAC INSURANCE                       | 41.22    | 41077   |
| 101-000.000-245.000                              | RENTAL SECURITY DEPOSITS HELD | BEVERLY CARODINE          | COMMUNITY ROOM DEPOSIT                | 300.00   | 41020   |
| 101-000.000-245.000                              | RENTAL SECURITY DEPOSITS HELD | GREGORY NORRIS            | COMMUNITY ROOM DEPOSIT                | 300.00   | 41041   |
| 101-000.000-245.000                              | RENTAL SECURITY DEPOSITS HELD | NATALIE WOODS             | COMMUNITY ROOM DEPOSIT                | 300.00   | 41057   |
| 101-000.000-245.000                              | RENTAL SECURITY DEPOSITS HELD | TERRI COLEMAN             | COMMUNITY ROOM DEPOSIT                | 300.00   | 41072   |
| 101-000.000-245.000                              | RENTAL SECURITY DEPOSITS HELD | JASON HAMMOND             | COMMUNITY ROOM DEPOSIT                | 300.00   | 41095   |
| 101-000.000-245.000                              | RENTAL SECURITY DEPOSITS HELD | REBECCA SANDERS           | COMMUNITY ROOM DEPOSIT                | 300.00   | 41105   |
| 101-000.000-245.000                              | RENTAL SECURITY DEPOSITS HELD | SHARON ALLEN              | COMMUNITY ROOM DEPOSIT                | 300.00   | 41108   |
| 101-000.000-246.000                              | POLICE UNION DUES             | POLICE OFFICERS ASSOC.    | UNION DUES                            | 391.04   | 41064   |
| 101-000.000-246.000                              | POLICE UNION DUES             | COMMAND OFFICERS ASSN. O  | UNION DUES                            | 130.32   | 41085   |
| 101-000.000-344.000                              | DEF COMP PAYABLE ICMA CLEARIN | ICMA RETIREMENT TRUST-45  | ICMA DEF COMP 457                     | 2,137.70 | 41045   |
| 101-000.000-344.000                              | DEF COMP PAYABLE ICMA CLEARIN | ICMA RETIREMENT TRUST-45  | ICMA DEF COMP 457                     | 2,843.57 | 41090   |
| 101 000.000 511.000                              |                               |                           | -                                     |          | 11000   |
| D 1 100 000 GOVERNMENT G                         |                               | Total For Dept 000.000    |                                       | 7,700.19 |         |
| Dept 100.000 GOVERNMENT S<br>101-100.000-710.000 |                               | MICHICAN MINITOTONI ITACI | UNEPLYOYMENT COMPENSATION             | 37.14    | 41053   |
|  | UNEMPLOYMENT INSURANCE        | MICHIGAN MUNICIPAL LEAGU  |                                       |          |         |
| 101-100.000-726.000                              | OFFICE SUPPLIES               | INTEGRITY BUSINESS SOLUT  | OFFICE SUPPLIES                       | 11.00    | 41046   |
| 101-100.000-726.000                              | OFFICE SUPPLIES               | OFFICE DEPOT              | OFFICE SUPPLIES                       | 4.49     | 41060   |
| 101-100.000-726.000                              | OFFICE SUPPLIES               | OFFICE DEPOT              | OFFICE SUPPLIES                       | 17.56    | 41060   |
| 101-100.000-726.000                              | OFFICE SUPPLIES               | OFFICE DEPOT              | OFFICE SUPPLIES                       | 7.02     | 41060   |
| 101-100.000-726.000                              | OFFICE SUPPLIES               | OFFICE DEPOT              | OFFICE SUPPLIES                       | 136.28   | 41060   |
| 101-100.000-726.000                              | OFFICE SUPPLIES               | OFFICE DEPOT              | OFFICE SUPPLIES                       | 43.35    | 41060   |
| 101-100.000-726.000                              | OFFICE SUPPLIES               | OFFICE DEPOT              | WALL SIGN                             | 19.99    | 41102   |
| 101-100.000-726.000                              | OFFICE SUPPLIES               | OFFICE DEPOT              | LETTER OPENERS                        | 2.76     | 41102   |
| 101-100.000-726.000                              | OFFICE SUPPLIES               | OFFICE DEPOT              | CALENDAR, COPY PAPER                  | 92.92    | 41102   |
| 101-100.000-726.000                              | OFFICE SUPPLIES               | OFFICE DEPOT              | DESK TOP CALENDER                     | 6.11     | 41102   |
| 101-100.000-804.000                              | BUILDING TRADE INSPECTION     | MCKENNA & ASSOC.          | BUILDING INSPECTIONS PERFORMED        | 4,924.00 | 41051   |
| 101-100.000-804.000                              | BUILDING TRADE INSPECTION     | MCKENNA & ASSOC.          | PLUMBING, MECHANICAL AND ELECTRICAL I | 1,235.65 | 41051   |
| 101-100.000-805.000                              | CABLE TELEVISION              | CMN TV                    | COUNCIL MEETING                       | 400.00   | 41028   |
| 101-100.000-805.000                              | CABLE TELEVISION              | CMN TV                    | SCALA REPORT, PICK UP PROJECTOR, SKYP | 2,234.90 | 41028   |
| 101-100.000-808.000                              | COMMUNITY CENTER EXPENDITURE  | CLIFTON GRANT             | COMMUNITY ROOM EVENTS                 | 725.00   | 41027   |
| 101-100.000-808.000                              | COMMUNITY CENTER EXPENDITURE  | HORTULUS GARDENS          | SETTING UP AND TAKING DOWN OF CHRISTM | 832.50   | 41043   |
| 101-100.000-808.000                              | COMMUNITY CENTER EXPENDITURE  | CLIFTON GRANT             | CLEANED CARPET ON SECOND FLOOR AND BA | 200.00   | 41084   |
| 101-100.000-808.000                              | COMMUNITY CENTER EXPENDITURE  | CLIFTON GRANT             | COMMUNITY ROOM EVENTS                 | 945.00   | 41084   |
| 101-100.000-848.000                              | GOVERNMENT OPERATIONS         | BEAUTIFICATION COUNCIL O  | RENEWAL FOR JERRY STONE               | 20.00    | 41018   |
| 101-100.000-848.000                              | GOVERNMENT OPERATIONS         | INTERNATIONAL INSTITUTE   | CLERKS ANNUAL MEMBERSHIP DUES         | 185.00   | 41047   |
| 101-100.000-848.000                              | GOVERNMENT OPERATIONS         | GORDON FOOD SERVICE       | BREAKFAST WITH THE BUNNY, BLACK HISTO | 87.68    | 41040   |
| 101-100.000-848.000                              | GOVERNMENT OPERATIONS         | YVETTE TALLEY             | LUNCH FOR CLERKS MASTER ACADEMY IN MT | 22.03    | 41076   |
| 101-100.000-848.000                              | GOVERNMENT OPERATIONS         | CARDMEMBER SERVICE        | GOVERNMENT OPERATIONS, FARMERS MARKET | 1,557.19 | 41024   |
| 101-100.000-848.000                              | GOVERNMENT OPERATIONS         | WAYNE NORMAN              | PICTURES FOR COUNCIL                  | 50.00    | 41075   |
| 101-100.000-848.000                              | GOVERNMENT OPERATIONS         | ARRON CARLTON             | MILEAGE AND FOOD REIMBURSEMENT FOR MM | 243.45   | 41078   |
| 101-100.000-848.000                              | GOVERNMENT OPERATIONS         | I.T. RIGHT                | OFFICE HB 2016 INSTALL                | 130.00   | 41089   |
| 101-100.000-850.000                              | TELEPHONE EXPENDITURES        | COMCAST                   | CABLE AND INTERNET SERVICE            | 173.78   | 41029   |
| 101-100.000-850.000                              | TELEPHONE EXPENDITURES        | PAETEC                    | TELEPHONE BILL                        | 647.01   | 41061   |
| 101-100.000-850.000                              | TELEPHONE EXPENDITURES        | VERIZON WIRELESS          | CELL PHONES AND EQUIPMENT CHARGE      | 382.97   | 41119   |
| 101-100.000-860.000                              | VEHICLE EXPENSE               | US BANK VOYAGER FLEET SY  | FUEL CHARGES FOR CITY VEHICLES        | 28.78    | 41073   |
| 101-100.000-860.000                              | VEHICLE EXPENSE               | SHERYL MITCHELL           | VEHICLE ALLOWANCE                     | 350.00   | 41110   |
| 101-100.000-880.000                              | CDBG EXPENDITURES             | CARDMEMBER SERVICE        | GOVERNMENT OPERATIONS, FARMERS MARKET | 60.60    | 41024   |
| 101-100.000-882.000                              | PLANNING/CONSULTING FEES      | GIFFELS-WEBSTER ENG INC   | PLANNING SERVICES                     | 2,425.00 | 41039   |
| 101-100.000-900.000                              | PRINTING/PUBLICATION COSTS    | C & G NEWSPAPERS          | ADVERTISEMENT                         | 120.00   | 41022   |
| 101-100.000-900.000                              | PRINTING/PUBLICATION COSTS    | RESERVE ACCOUNT           | POSTAGE REFILL                        | 1,500.00 | 41106   |
|  |                               |                           |                                       |          |         |

User: PAM DB: Lathrup

#### INVOICE GL DISTRIBUTION REPORT FOR CITY OF LATHRUP VILLAGE

Page: 2/6

POST DATES 04/01/2018 - 04/30/2018 BOTH JOURNALIZED AND UNJOURNALIZED

| P | Α | Ι |  |
|---|---|---|--|
|---|---|---|--|

| GL Number                                  | GL Desc                          | Vendor                                    | Invoice Description  | Amount             | Check #        |
|--|----------------------------------|---|--|--------------------|----------------|
| Fund 101 GENERAL FUND                      |                                  |   |  |                    |                |
| Dept 100.000 GOVERNMENT SH                 |                                  |   |  |                    |                |
| 101-100.000-900.000                        | PRINTING/PUBLICATION COSTS       | C & G NEWSPAPERS                          | ADVERTISMENT FOR CITY COUNCIL MEETING                                    | 80.00              | 41081          |
| 101-100.000-900.000                        | PRINTING/PUBLICATION COSTS       | C & G NEWSPAPERS                          | ADVERTISMENT   | 140.00             | 41081          |
| 101-100.000-900.000                        | PRINTING/PUBLICATION COSTS       |   | ADVERTISMENT IN THE GREATER SOUTHFIEL                                    | 675.00             | 41097          |
| 101-100.000-900.000                        | PRINTING/PUBLICATION COSTS       | MUNICIPAL CODE CORP                       | ANNUAL WEB HOSTING   | 950.00             | 41101          |
| 101-100.000-900.000                        | PRINTING/PUBLICATION COSTS       | C & G NEWSPAPERS                          | UNPAID ADVERTISMENTS, SEE INVOICE FO                                     | 760.00             | 41081          |
| 101-100.000-901.000                        | POSTAGE FEES                     | POSTMASTER                                | PERMIT FEES FOR PERMIT NUMBERS 530                                       | 450.00             | 41065          |
|  |                                  | Total For Dept 100.000 GC                 | OVERNMENT SERVICES   | 22,914.16          |                |
| Dept 101.000 ADMINISTRATION                |                                  | D 01 D                                    |  | 2 767 55           | 41001          |
| 101-101.000-703.000                        | EMPLOYEE TAXES & BENEFITS        | BLUE CARE NETWORK                         | HEALTH INSURANCE   | 3,767.55           | 41021          |
| 101-101.000-703.000                        | EMPLOYEE TAXES & BENEFITS        | VANTAGEPOINT TRANSFER                     | HEALTH SAVINGS PLAN  | 130.05             | 41074          |
| 101-101.000-703.000                        | EMPLOYEE TAXES & BENEFITS        | STANDARD INSURANCE COMPA                  |  | 237.98             | 41112          |
| 101-101.000-703.000                        | EMPLOYEE TAXES & BENEFITS        | BLUE CROSS BLUE SHIELD                    | INSURANCE  | 1,018.70           | 41079          |
| 101-101.000-703.000                        | EMPLOYEE TAXES & BENEFITS        | VANTAGEPOINT TRANSFER                     | HEALTH SAVINGS PLAN  | 202.67             | 41118          |
| 101-101.000-717.000                        | CODE ENFORCEMENT LEGAL ELECTIONS | BAKER & ELOWSKY, PLLC<br>C & G NEWSPAPERS | LEGAL SERVICES PROVIDED ADVERTISEMENT                                    | 1,202.50<br>240.00 | 41017<br>41022 |
| 101-101.000-718.000<br>101-101.000-718.000 | ELECTIONS<br>ELECTIONS           | C & G NEWSPAPERS                          | ADVERTISEMENT FOR CITY COUNCIL MEETING                                   | 60.00              | 41022          |
| 101-101.000-718.000                        | LEGAL SERVICES                   | BAKER & ELOWSKY, PLLC                     | LEGAL SERVICES PROVIDED  | 5,387.50           | 41001          |
| 101-101.000-722.000                        | BOARD OF REVIEW                  | LEONARD ALFORD                            | BOARD OF REVIEW  | 150.00             | 41017          |
| 101-101.000-723.000                        | BOARD OF REVIEW                  | MIKE MCCLANAGHAN                          | BOARD OF REVIEW  | 175.00             | 41055          |
| 101-101.000 723.000                        | BOARD OF REVIEW                  | SALEEM SIDDIQI                            | BOARD OF REVIEW  | 150.00             | 41069          |
|  |                                  | Total For Dept 101.000 AD                 | MTNISTRATION   | 12,721.95          |                |
| Dept 201.000 BUILDING & GR                 | POLINDS                          | 1   |  | ,                  |                |
| 101-201.000-702.000                        | SALARIES PART-TIME               | CLIFTON GRANT                             | CLEANING SERVICES PROVIDED FOR CITY H                                    | 527.15             | 41027          |
| 101-201.000-702.000                        | SALARIES PART-TIME               | CLIFTON GRANT                             | STRIP AND WAX LOBBY FLOOR  | 200.00             | 41027          |
| 101-201.000-702.000                        | SALARIES PART-TIME               | MICHIGAN ST. DISBURSEMEN                  |  | 649.75             | 41054          |
| 101-201.000-702.000                        | SALARIES PART-TIME               | CLIFTON GRANT                             | CLEANING SERVICES PROVIDED FOR CITY H                                    | 527.15             | 41084          |
| 101-201.000-702.000                        | SALARIES PART-TIME               | MICHIGAN ST. DISBURSEMEN                  |  | 649.75             | 41100          |
| 101-201.000-920.000                        | UTILITIES                        | CONSUMERS ENERGY                          | ENERGY BILLS   | 1,026.54           | 41030          |
| 101-201.000-920.000                        | UTILITIES                        | DTE ENERGY                                | ELECTRIC BILLS   | 799.45             | 41037          |
| 101-201.000-920.000                        | UTILITIES                        | CITY OF LATHRUP VILLAGE,                  | WATER BILLS  | 297.64             | 41025          |
| 101-201.000-930.000                        | BUILDING MAINTENANCE & REPAIR    | DETROIT ELEVATOR COMPANY                  | ROUTINE MAINTENANCE APRIL 2018   | 199.00             | 41034          |
| 101-201.000-930.000                        | BUILDING MAINTENANCE & REPAIR    | HOME DEPOT CREDIT SERVIC                  | ROAD PATCH AND BUILDING SUPPLIES   | 131.87             | 41042          |
| 101-201.000-930.000                        | BUILDING MAINTENANCE & REPAIR    | CARDMEMBER SERVICE                        | GOVERNMENT OPERATIONS, FARMERS MARKET                                    | 135.01             | 41024          |
| 101-201.000-930.000                        | BUILDING MAINTENANCE & REPAIR    |   | GRANT PAYMENT FOR INTERIOR LIGHTING                                      | 2,569.00           | 41071          |
| 101-201.000-930.000                        | BUILDING MAINTENANCE & REPAIR    | UNITED AIR & VENTILATION                  | REPAIR HVAC SYSTEM ON ROOF OF CITY HA                                    | 475.00             | 41117          |
| 101-201.000-938.000                        | PARKING LOT & GROUNDS            | J.C. EHRLICH CO.INC                       | PEST CONTROL   | 85.00              | 41093          |
|  |                                  | Total For Dept 201.000 BU                 | UILDING & GROUNDS  | 8,272.31           |                |
| Dept 301.000 PUBLIC SAFETY                 |                                  |   |  |                    |                |
| 101-301.000-703.000                        | EMPLOYEE TAXES & BENEFITS        | BLUE CARE NETWORK                         | HEALTH INSURANCE   | 386.54             | 41021          |
| 101-301.000-703.000                        | EMPLOYEE TAXES & BENEFITS        | VANTAGEPOINT TRANSFER                     | HEALTH SAVINGS PLAN  | 294.81             | 41074          |
| 101-301.000-703.000                        | EMPLOYEE TAXES & BENEFITS        | VANTAGEPOINT TRANSFER                     | HEALTH SAVINGS PLAN  | 35.82              | 41074          |
| 101-301.000-703.000                        | EMPLOYEE TAXES & BENEFITS        | STANDARD INSURANCE COMPA                  |  | 239.69             | 41112          |
| 101-301.000-703.000                        | EMPLOYEE TAXES & BENEFITS        | BLUE CROSS BLUE SHIELD                    | INSURANCE  | 6,243.80           | 41079          |
| 101-301.000-703.000                        | EMPLOYEE TAXES & BENEFITS        | BLUE CROSS-BLUE SHIELD                    | INSURANCE  | 8,306.71           | 41080          |
| 101-301.000-703.000                        | EMPLOYEE TAXES & BENEFITS        | VANTAGEPOINT TRANSFER                     | HEALTH SAVINGS PLAN  | 350.53             | 41118          |
| 101-301.000-703.000                        | EMPLOYEE TAXES & BENEFITS        | VANTAGEPOINT TRANSFER                     | HEALTH SAVINGS PLAN  | 35.83              | 41118          |
| 101-301.000-710.000                        | UNEMPLOYMENT INSURANCE           | MICHIGAN MUNICIPAL LEAGU                  |  | 72.09              | 41053          |
| 101-301.000-726.000                        | OFFICE SUPPLIES                  |   | OFFICE SUPPLIES  | 434.70             | 41046          |
| 101-301.000-726.000<br>101-301.000-726.000 | OFFICE SUPPLIES OFFICE SUPPLIES  | CARDMEMBER SERVICE                        | GOVERNMENT OPERATIONS, FARMERS MARKET OFFICE SUPPLIES FOR POLICE STATION | 170.53<br>30.99    | 41024<br>41091 |
| 101 301.000 720.000                        | OLLION DOLLHING                  | THILDWILL DOOTHEDS SOFOI                  | OLITOR COLLETED FOR TORICE STRITOR                                       | 30.39              | 41071          |

User: PAM

DB: Lathrup

#### INVOICE GL DISTRIBUTION REPORT FOR CITY OF LATHRUP VILLAGE

Page: 3/6

POST DATES 04/01/2018 - 04/30/2018 BOTH JOURNALIZED AND UNJOURNALIZED

PAID

| GL Number                 | GL Desc                        | Vendor                    | Invoice Description  | Amount              | Check # |
|---------------------------|--------------------------------|---------------------------|--|---------------------|---------|
| Fund 101 GENERAL FUND     |                                |                           |  |                     |         |
| Dept 301.000 PUBLIC SAFET | Y                              |                           |  |                     |         |
| 101-301.000-726.000       | OFFICE SUPPLIES                |                           | TONER FOR POLICE STATION PRINTERS  | 397.98              | 41091   |
| 101-301.000-726.000       | OFFICE SUPPLIES                | PINE STATE ENTERPRISES,   | NAME BADGE   | 14.25               | 41103   |
| 101-301.000-727.000       | ROAD SUPPLIES                  | DELL MARKETING L.P.       | BUMPER-BLACK   | 9.60                | 41033   |
| 101-301.000-727.000       | ROAD SUPPLIES                  | CARDMEMBER SERVICE        | GOVERNMENT OPERATIONS, FARMERS MARKET  | 58.28               | 41024   |
| 101-301.000-729.000       | OFFICE MACHINE MAINTENANCE     |                           | TONER AND OFFICE SUPPLIES FOR POLICE   | 340.95              | 41091   |
| 101-301.000-803.000       | MEMBERSHIPS & MEETINGS         | LEXIS NEXIS               | MARCH MINIMUM COMMITMENT   | 50.00               | 41098   |
| 101-301.000-803.000       | MEMBERSHIPS & MEETINGS         | INTERNATIONAL ASSOC. OF   | MEMBERSHIP DUES  | 150.00              | 41092   |
| 101-301.000-803.000       | MEMBERSHIPS & MEETINGS         | THERESA KNOLL             | MILEAGE REIMBURSEMENT  | 22.35               | 41116   |
| 101-301.000-822.000       | TRAINING                       | DEWOLF & ASSOCIATES       | FTO PROGRAM FOR OFFICER ROBERTS  | 745.00              | 41035   |
| 101-301.000-822.000       | TRAINING                       | ROSA SURVIVAL TRAINING,   | SURVIVAL TRAINING FOR OFFICER CARMAC   | 165.00              | 41068   |
| 101-301.000-822.000       | TRAINING                       |                           | ACTIVE ASSAILANT CONFERENCE FOR OFFIC  | 150.00              | 41083   |
| 101-301.000-822.000       | TRAINING                       | TEAM ONE NETWORK          | TRAINING FOR CHEIF SCOTT MCKEE   | 350.00              | 41114   |
| 101-301.000-822.000       | TRAINING                       | LMB                       | TRANNING FOR OFFICER CARMACH   | 15.00               | 41099   |
| 101-301.000-822.000       | TRAINING                       | SHERRY MCKINNEY, OCHN     | MENTAL HEALTH FIRST AID TRAINING   | 50.00               | 41109   |
| 101-301.000-823.000       | FIREARMS TRAINING              | TARGET SPORTS             | RANGE TIME FOR ONE OFFICER   | 60.00               | 41113   |
| 101-301.000-828.000       | FIRE SERVICE/DISPATCH CONTRACT | CITY OF SOUTHFIELD        | FIRE SRVICE CONTRACT, 4TH QUARTER BIL  | 157 <b>,</b> 870.75 | 41026   |
| 101-301.000-829.000       | POLICE UNIFORMS & CLEANING     | PRIORITY ONE EMERGENCY,   | UNIFORMS   | 140.98              | 41066   |
| 101-301.000-829.000       | POLICE UNIFORMS & CLEANING     | PRIORITY ONE EMERGENCY,   | BRAVO DUTY BELT FOR OFFICER UPSHAW   | 49.99               | 41104   |
| 101-301.000-850.000       | TELEPHONE EXPENDITURES         | AT & T                    | CELL PHONE   | 50.93               | 41016   |
| 101-301.000-850.000       | TELEPHONE EXPENDITURES         | COMCAST                   | CABLE AND INTERNET SERVICE   | 193.44              | 41029   |
| 101-301.000-850.000       | TELEPHONE EXPENDITURES         | MOBILE COMMUNICATION SAL  | SERVICE MOTOROLA IS  | 320.00              | 41056   |
| 101-301.000-850.000       | TELEPHONE EXPENDITURES         | PAETEC                    | TELEPHONE BILL   | 398.36              | 41061   |
| 101-301.000-850.000       | TELEPHONE EXPENDITURES         | MICHAEL ZANG              | CELL PHONE REIMBURSEMENT   | 50.00               | 41052   |
| 101-301.000-850.000       | TELEPHONE EXPENDITURES         | VERIZON WIRELESS          | CELL PHONES AND EQUIPMENT CHARGE   | 382.97              | 41119   |
| 101-301.000-851.000       | RADIO COMMUNICATIONS           | OAKLAND COUNTY TREASURER  | CLEMIS PAYMENT FOR POLICE DEPARTMENT   | 2,599.00            | 41059   |
| 101-301.000-860.000       | VEHICLE EXPENSE                | BELLE TIRE                | TIRES FOR 2015 CHEVROLET TAHOE   | 1,122.00            | 41019   |
| 101-301.000-860.000       | VEHICLE EXPENSE                | BELLE TIRE                | TIRE BALANCING AND ALIGNMENT   | 129.98              | 41019   |
| 101-301.000-860.000       | VEHICLE EXPENSE                | CYNERGY WIRELESS PRODUCT  | WATCH GUARD VIDEO SYSTEM REPAIR ON LV  | 85.00               | 41032   |
| 101-301.000-860.000       | VEHICLE EXPENSE                | CYNERGY WIRELESS PRODUCT  | REPAIR PRINTER IN PATROL TAHOE # 1   | 132.00              | 41032   |
| 101-301.000-860.000       | VEHICLE EXPENSE                | O'REILLY AUTOMOTIVE, INC  | 7.5 AMP BLADE  | 3.49                | 41058   |
| 101-301.000-860.000       | VEHICLE EXPENSE                | US BANK VOYAGER FLEET SY  | FUEL CHARGES FOR CITY VEHICLES   | 1,505.65            | 41073   |
| 101-301.000-860.000       | VEHICLE EXPENSE                | CARDMEMBER SERVICE        | GOVERNMENT OPERATIONS, FARMERS MARKET  | 83.96               | 41024   |
| 101-301.000-860.000       | VEHICLE EXPENSE                | JAX KAR WASH              | CAR WASHES FOR POLICE CARS   | 28.00               | 41096   |
|                           |                                | Total For Dept 301.000 PU | JBLIC SAFETY   | 184,326.95          |         |
| Dept 401.000 PUBLIC SERVI | °E.                            |                           |  |                     |         |
| 101-401.000-920.000       | UTILITIES                      | CONSUMERS ENERGY          | ENERGY BILLS   | 567.99              | 41030   |
| 101-401.000-920.000       | UTILITIES                      | DTE ENERGY                | ELECTRIC BILLS   | 115.82              | 41037   |
| 101-401.000-920.000       | UTILITIES                      | PAETEC                    | TELEPHONE BILL   | 132.09              | 41061   |
| 101-401.000-920.000       | UTILITIES                      |                           | FUEL CHARGES FOR CITY VEHICLES   | 615.69              | 41073   |
| 101-401.000-920.000       | UTILITIES                      | CITY OF LATHRUP VILLAGE,  |  | 52.42               | 41025   |
| 101-401.000-921.000       | CONTRACTUAL SERVICES           | LATHRUP SERVICES, LLC     | PUBLIC SERVICES PROVIDED   | 8,530.55            | 41049   |
|                           |                                | Total For Dept 401.000 PU | JBLIC SERVICE  | 10,014.56           |         |
| Dept 501.000 LEAF COLLECT | ION                            |                           |  |                     |         |
| 101-501.000-978.000       | REFUSE EQUIP/ROLLOFF EXPEND    | SOCRRA                    | SPECIAL CHARGES FOR JANUARY 2018   | 187.75              | 41070   |
| 101-501.000-978.000       | REFUSE EQUIP/ROLLOFF EXPEND    | SOCRRA                    | SPEACIAL CHARGES FOR MARCH 2018  | 137.75              | 41111   |
|                           |                                | Total For Dept 501.000 LE | EAF COLLECTION   | 325.50              |         |
| Dept 502.000              | 000000                         | 000773                    | DEFINAL DESIGNATION OF THE COLUMN OF THE COL | 10 000 00           |         |
| 101-502.000-801.001       | SOCRRA                         | SOCRRA                    | REFUSE, RECYCLABLES AND YARD WASTE CO  | 13,999.00           | 41070   |
| 101-502.000-801.001       | SOCRRA                         | SOCRRA                    | REFUSE, RECYCLABLES AND YARD WASTE CO  | 12,351.00           | 41111   |

User: PAM

DB: Lathrup

#### INVOICE GL DISTRIBUTION REPORT FOR CITY OF LATHRUP VILLAGE

Page: 4/6

POST DATES 04/01/2018 - 04/30/2018

BOTH JOURNALIZED AND UNJOURNALIZED

PAID

|  |                                  | PAID  |                                       |                   |                |
|--|----------------------------------|---|---------------------------------------|-------------------|----------------|
| GL Number                                  | GL Desc                          | Vendor  | Invoice Description                   | Amount            | Check #        |
| Fund 101 GENERAL FUND Dept 502.000         |                                  |   |                                       |                   |                |
| Dept 601.000 RECREATION                    |                                  | Total For Dept 502.000                            |                                       | 26,350.00         |                |
| 101-601.000-703.000                        | EMPLOYEE TAXES & BENEFITS        | BLUE CARE NETWORK                                 | HEALTH INSURANCE                      | (681.81)          | 41021          |
| 101-601.000-703.000                        | EMPLOYEE TAXES & BENEFITS        | VANTAGEPOINT TRANSFER                             | HEALTH SAVINGS PLAN                   | 25.00             | 41118          |
| 101-601.000-812.000                        | COMMUNITY EVENTS                 | GORDON FOOD SERVICE                               | BREAKFAST WITH THE BUNNY, BLACK HISTO | 123.17            | 41040          |
| 101-601.000-812.000                        | COMMUNITY EVENTS                 | CARDMEMBER SERVICE                                | GOVERNMENT OPERATIONS, FARMERS MARKET | 190.62            | 41024          |
| 101-601.000-812.000                        | COMMUNITY EVENTS                 | TEE PEE INC.                                      | PARTY TOILET, PORTABLE SINK UNPAID FR | 660.00            | 41115          |
|  |                                  | Total For Dept 601.000 R                          | ECREATION                             | 316.98            |                |
|  |                                  | Total For Fund 101 GENERA                         | AL FUND                               | 272,942.60        |                |
| Fund 202 MAJOR ROAD FUND Dept 702.000      |                                  |   |                                       |                   |                |
| 202-702.000-703.000                        | EMPLOYEE TAXES & BENEFITS        | STANDARD INSURANCE COMPA                          |                                       | 0.97              | 41112          |
| 202-702.000-861.000                        | ROAD MAINTENANCE                 | CADILLAC ASPHALT L.L.C.                           | ROAD PATCH                            | 104.07            | 41023          |
| 202-702.000-861.000                        | ROAD MAINTENANCE                 | CADILLAC ASPHALT L.L.C.                           | ROAD PATCH                            | 185.72            | 41023          |
| 202-702.000-861.000                        | ROAD MAINTENANCE                 |   | ROAD PATCH AND BUILDING SUPPLIES      | 399.68            | 41042          |
| 202-702.000-861.000                        | ROAD MAINTENANCE                 | CADILLAC ASPHALT L.L.C.                           | ROAD PATCH                            | 92.57             | 41023          |
| 202-702.000-861.000                        | ROAD MAINTENANCE                 | CADILLAC ASPHALT L.L.C.                           | ROAD PATCH                            | 82.95             | 41082          |
| 202-702.000-864.000                        | TRAFFIC CONTROLS                 | DTE ENERGY  | STREET LIGHTS                         | 2,029.56          | 41036          |
| 202-702.000-864.000                        | TRAFFIC CONTROLS                 | ROAD COMMISSION FOR OAKL                          |                                       | 291.46            | 41107          |
| 202-702.000-864.000                        | TRAFFIC CONTROLS                 | ROAD COMMISSION FOR OAKL                          |                                       | 419.35            | 41107          |
| 202-702.000-870.000                        | FORESTRY                         | J.H. HART URBAN FORESTRY J.H. HART URBAN FORESTRY |                                       | 150.00<br>119.25  | 41094<br>41094 |
| 202-702.000-870.000<br>202-702.000-921.000 | FORESTRY<br>CONTRACTUAL SERVICES | LATHRUP SERVICES, LLC                             | PUBLIC SERVICES PROVIDED              | 4,404.11          | 41094          |
|  |                                  | Total For Dept 702.000                            | <del>-</del>                          | 8,279.69          |                |
|  |                                  | Total For Fund 202 MAJOR                          | ROAD FUND                             | 8,279.69          |                |
| Fund 203 LOCAL ROAD FUND                   |                                  |   |                                       |                   |                |
| Dept 703.000<br>203-703.000-703.000        | EMPLOYEE TAXES & BENEFITS        | STANDARD INSURANCE COMPA                          | TNSIRANCE                             | 0.97              | 41112          |
| 203-703.000-861.000                        | ROAD MAINTENANCE                 | PRO-LINE ASPHALT                                  | 2017 PAVEMENT REPAIR                  | 27,605.82         | 41067          |
| 203-703.000-861.000                        | ROAD MAINTENANCE                 | CADILLAC ASPHALT L.L.C.                           | ROAD PATCH                            | 104.08            | 41023          |
| 203-703.000-861.000                        | ROAD MAINTENANCE                 | CADILLAC ASPHALT L.L.C.                           | ROAD PATCH                            | 185.73            | 41023          |
| 203-703.000-861.000                        | ROAD MAINTENANCE                 | HOME DEPOT CREDIT SERVIC                          | ROAD PATCH AND BUILDING SUPPLIES      | 399.68            | 41042          |
| 203-703.000-861.000                        | ROAD MAINTENANCE                 | CADILLAC ASPHALT L.L.C.                           | ROAD PATCH                            | 92.58             | 41023          |
| 203-703.000-861.000                        | ROAD MAINTENANCE                 | CADILLAC ASPHALT L.L.C.                           | ROAD PATCH                            | 82.95             | 41082          |
| 203-703.000-861.000                        | ROAD MAINTENANCE                 | GIFFELS-WEBSTER ENG INC                           | ROAWAY REPAIR PROJECT 2017            | 995.00            | 41087          |
| 203-703.000-861.000                        | ROAD MAINTENANCE                 | GIFFELS-WEBSTER ENG INC                           | ROADWAY REPAIR PROJECT 2018           | 7 <b>,</b> 685.00 | 41087          |
| 203-703.000-870.000                        | FORESTRY                         | J.H. HART URBAN FORESTRY                          |                                       | 150.00            | 41094          |
| 203-703.000-870.000                        | FORESTRY                         | J.H. HART URBAN FORESTRY                          |                                       | 119.25            | 41094          |
| 203-703.000-921.000                        | CONTRACTUAL SERVICES             | LATHRUP SERVICES, LLC                             | PUBLIC SERVICES PROVIDED              | 4,404.11          | 41049          |
|  |                                  | Total For Dept 703.000                            |                                       | 41,825.17         |                |
|  |                                  | Total For Fund 203 LOCAL                          | ROAD FUND                             | 41,825.17         |                |
| Fund 494 DOWNTOWN DEVELOPM Dept 000.000    | MENT AUTHORITY                   |   |                                       |                   |                |
| 494-000.000-703.000                        | EMPLOYEE TAXES & BENEFITS        | BLUE CARE NETWORK                                 | HEALTH INSURANCE                      | 985.54            | 41021          |
| 494-000.000-703.000                        | EMPLOYEE TAXES & BENEFITS        | VANTAGEPOINT TRANSFER                             | HEALTH SAVINGS PLAN                   | 39.75             | 41074          |
| 494-000.000-703.000                        | EMPLOYEE TAXES & BENEFITS        | STANDARD INSURANCE COMPA                          | INSURANCE                             | 83.19             | 41112          |
| 494-000.000-703.000                        | EMPLOYEE TAXES & BENEFITS        | VANTAGEPOINT TRANSFER                             | HEALTH SAVINGS PLAN                   | 44.13             | 41118          |

User: PAM
DB: Lathrup

#### INVOICE GL DISTRIBUTION REPORT FOR CITY OF LATHRUP VILLAGE

POST DATES 04/01/2018 - 04/30/2018

BOTH JOURNALIZED AND UNJOURNALIZED

Page: 5/6

PAID

| GL Number                                      | GL Desc                            | Vendor                                      | Invoice Description                                       | Amount         | Check #        |
|--|------------------------------------|---|---|----------------|----------------|
| Fund 494 DOWNTOWN DEVELO                       | OPMENT AUTHORITY                   |   |   |                |                |
| Dept 000.000                                   | DADMEDO MADMES                     | CADDMEMDED CEDITCE                          | COMEDIMENT ODERATIONS FARMERS MARKET                      | 250.00         | 41004          |
| 494-000.000-887.000                            | FARMERS MARKET FARMERS MARKET      | CARDMEMBER SERVICE<br>VANTAGEPOINT TRANSFER | GOVERNMENT OPERATIONS, FARMERS MARKET HEALTH SAVINGS PLAN | 250.00<br>8.33 | 41024<br>41118 |
| 494-000.000-887.000<br>494-000.000-900.000     | PRINTING/PUBLICATION COSTS         |   | ADVERTISMENT IN THE GREATER SOUTHFIEL                     | 675.00         | 41118          |
| 494-000.000-955.000                            | MISCELLANEOUS EXPENDITURES         | CARDMEMBER SERVICE                          | GOVERNMENT OPERATIONS, FARMERS MARKET                     | 88.13          | 41024          |
| 494-000.000-955.000                            | MISCELLANEOUS EXPENDITURES         | COOPER STREET COOKIES                       | MAIN STREET MEETING BREAKFAST                             | 84.00          | 41031          |
|  |                                    | Total For Dept 000.000                      |   | 2,258.07       |                |
|  |                                    | Total For Fund 494 DOWNTO                   | OWN DEVELOPMENT AUTHORITY                                 | 2,258.07       |                |
| Fund 592 WATER & SEWER Dept 536.000 WATER DEPA |                                    |   |   |                |                |
| 592-536.000-703.000                            | EMPLOYEE TAXES & BENEFITS          | BLUE CARE NETWORK                           | HEALTH INSURANCE  | 5,350.75       | 41021          |
| 592-536.000-703.000                            | EMPLOYEE TAXES & BENEFITS          | VANTAGEPOINT TRANSFER                       | HEALTH SAVINGS PLAN                                       | 9.38           | 41074          |
| 592-536.000-703.000                            | EMPLOYEE TAXES & BENEFITS          | STANDARD INSURANCE COMPA                    |   | 8.06           | 41112          |
| 592-536.000-703.000                            | EMPLOYEE TAXES & BENEFITS          | VANTAGEPOINT TRANSFER                       | HEALTH SAVINGS PLAN                                       | 14.63          | 41118          |
| 592-536.000-902.000                            | BILLING SERVICES                   | POSTMASTER                                  | POSTAGE FOR WATER BILLS                                   | 600.00         | 2423           |
| 592-536.000-921.000                            | CONTRACTUAL SERVICES               | LATHRUP SERVICES, LLC                       | PUBLIC SERVICES PROVIDED                                  | 4,948.83       | 41049          |
| 592-536.000-937.000                            | WATER SYSTEM MAINTENANCE           | FERGUSON WATERWORKS                         | 3/4 METER AND COUPLINGS                                   | 184.08         | 41086          |
| 592-536.000-944.000                            | WATER PURCHASES                    |   | WATER CHARGES FOR 3/1/18 TO 3/31/18                       | 31,522.50      | 2425           |
| 592-536.000-974.000                            | WATER TORCHASES WATER MAIN PROJECT | EJ USA, INC.                                | FIRE HYDRANT  | 239.40         | 41038          |
|  |                                    | Total For Dept 536.000 WA                   | TER DEPARTMENT  | 42,877.63      |                |
| Dept 537.000 SEWER DEPA                        | RTMENT                             |   |   |                |                |
| 592-537.000-703.000                            | EMPLOYEE TAXES & BENEFITS          | BLUE CARE NETWORK                           | HEALTH INSURANCE  | 90.43          | 41021          |
| 592-537.000-703.000                            | EMPLOYEE TAXES & BENEFITS          | VANTAGEPOINT TRANSFER                       | HEALTH SAVINGS PLAN                                       | 9.38           | 41074          |
| 592-537.000-703.000                            | EMPLOYEE TAXES & BENEFITS          | STANDARD INSURANCE COMPA                    | INSURANCE   | 8.07           | 41112          |
| 592-537.000-703.000                            | EMPLOYEE TAXES & BENEFITS          | VANTAGEPOINT TRANSFER                       | HEALTH SAVINGS PLAN                                       | 14.63          | 41118          |
| 592-537.000-921.000                            | CONTRACTUAL SERVICES               | LATHRUP SERVICES, LLC                       | PUBLIC SERVICES PROVIDED                                  | 4,948.83       | 41049          |
| 592-537.000-939.000                            | SEWER SYTEM MAINTENANCE            | DTE ENERGY                                  | ELECTRIC BILLS  | 13.61          | 41037          |
| 592-537.000-939.000                            | SEWER SYTEM MAINTENANCE            | PATTI ENGINEERING CONTRO                    | ONSITE TROUBLE SHOOTING OF VALVE V25                      | 303.42         | 41062          |
| 592-537.000-942.000                            | SEWAGE DISPOSAL EXPENSE            | OAKLAND COUNTY TREASURER                    | SEWERAGE CHARGES FOR THE MONTH ENDING                     | 76,368.58      | 2424           |
| 592-537.000-945.000                            | RETENTION TANK-UTIL ELEC           | DTE ENERGY                                  | ELECTRIC BILLS  | 1,592.06       | 41037          |
| 592-537.000-946.000                            | RETENTION TANK UTIL-WATER          | CITY OF LATHRUP VILLAGE,                    | WATER BILLS   | 68.05          | 41025          |
| 592-537.000-947.000                            | RETENTION TANK UTIL-GAS            | CONSUMERS ENERGY                            | ENERGY BILLS  | 15.12          | 41030          |
| 592-537.000-948.000                            | RETENTION TANK UTIL-TELEPHONE      | PAETEC                                      | TELEPHONE BILL  | 145.56         | 41061          |
| 592-537.000-948.000                            | RETENTION TANK UTIL-TELEPHONE      | COMCAST                                     | CABLE AND INTERNET SERVICE AT RETENTI                     | 229.70         | 41029          |
| 592-537.000-951.000                            | RETENTION TANK BUILDING/EQUIP      | KENNEDY INDUSTRIES INC                      | FIELD SERVICE PROVIDED FOR RETENTION                      | 7,985.50       | 41048          |
| 592-537.000-957.000                            | INDUSTRIAL SURCHARGE/NON-RESI      | OAKLAND COUNTY TREASURER                    | SEWAGE DISPOSAL   | 2,246.44       | 2424           |
| 592-537.000-970.000                            | CAPITAL EXPENDITURE                | HUBBELL, ROTH & CLARK, I                    | STORM WATER PHASE 2                                       | 288.60         | 41088          |
| 592-537.000-977.000                            | EVIRONMENT COMPL - NON CAPITA      | HYDRODESIGNS                                | CROSS CONNECTION CONTROL                                  | 525.00         | 41044          |
|  |                                    | Total For Dept 537.000 SE                   | EWER DEPARTMENT   | 94,852.98      |                |
|  |                                    | Total For Fund 592 WATER                    | & SEWER FUND  | 137,730.61     |                |

| 05/15/2018 | 02:17 | PM |  |
|------------|-------|----|--|
| User: PAM  |       |    |  |

DB: Lathrup

INVOICE GL DISTRIBUTION REPORT FOR CITY OF LATHRUP VILLAGE

POST DATES 04/01/2018 - 04/30/2018 BOTH JOURNALIZED AND UNJOURNALIZED

PAID

GL Number GL Desc Vendor Invoice Description Amount Check #

> Fund Totals: Fund 101 GENERAL FUND 272,942.60 Fund 202 MAJOR ROAD FU 8,279.69 Fund 203 LOCAL ROAD FU 41,825.17 Fund 494 DOWNTOWN DEVE 2,258.07 Fund 592 WATER & SEWER 137,730.61 463,036.14

Total For All Funds:

Page: 6/6



# BAKER & ELOWSKY, PLLC

41850 WEST ELEVEN MILE ROAD, SUITE 207 NOVI, MICHIGAN 48375 Phone: (248) 230-4103 Fax: (248) 929-0835

Phone: (248) 230-4103 Fax: (248) 9 www.bakerelowsky.com

SCOTT R. BAKER JENNIFER H. ELOWSKY

sbaker@bakerelowsky.com

Of Counsel

LEANN K. KIMBERLIN

MATTHEW C. QUINN

April 5, 2018

Via Email

Pam Bratschi, Treasurer City of Lathrup Village 27400 Southfield Road Lathrup Village, MI 48076 Yvette Talley, City Clerk City of Lathrup Village 27400 Southfield Road Lathrup Village, MI 48076

Re: Legal Department Billing for March 1 through March 31, 2018

Dear Ms. Bratschi and Ms. Talley:

The following is our law firm's billing to the City of Lathrup Village for the month of March 2018:

| 1. | General Retainer               | \$1,650.00        |
|----|--------------------------------|-------------------|
| 2. | Special Legal Services         | \$3,737.50        |
| 3. | Downtown Development Authority | \$0               |
| 4. | Project Reimbursement          | \$0               |
| 5. | Prosecution/Code Enforcement   | <u>\$1,202.50</u> |
|    |                                |                   |
|    |                                | \$6,590.00        |

If you should have any questions, please feel free to contact me.

Very truly yours,

**BAKER & ELOWSKY, PLLC** 

Scott R. Baker Lathrup Village Attorney

SRB/sds Enclosures 41850 WEST ELEVEN MILE ROAD, SUITE 207 NOVI, MICHIGAN 48375 Phone: (248) 230-4103 Fax: (248) 929-0835 www.bakerelowsky.com

04-05-2018

City of Lathrup Village 27400 Southfield Road Lathrup Village, MI 48076

**Invoice Number: 697** 

Invoice Period: 03-01-2018 - 03-31-2018

**RE: General Retainer** 

#### **Time Details**

| Date       | Professional | Description  | Hours    | Amount    |
|------------|--------------|--|----------|-----------|
| 03-05-2018 | SRB          | Preparation for and attendance at Study Session of City Council.         | 3.000    | No Charge |
| 03-06-2018 | SRB          | Phone conference with Interim Administrator re: Dhal.                    | 0.500    | No Charge |
| 03-06-2018 | SRB          | Telephone conference with Mayor Garrett re: Dhal.                        | 0.500    | No Charge |
| 03-06-2018 | SRB          | Telephone conference with Ken Marten re: Dhal.                           | 0.250    | No Charge |
| 03-07-2018 | SRB          | Phone conference with Interim Administrator re: Special Council Meeting. | 0.250    | No Charge |
| 03-09-2018 | SRB          | Phone conference with Interim Administrator.                             | 0.250    | No Charge |
| 03-11-2018 | SRB          | Phone conference with Interim Administrator.                             | 0.250    | No Charge |
| 03-12-2018 | SRB          | Telephone conference with Interim Administrator.                         | 0.500    | No Charge |
| 03-13-2018 | SRB          | Telephone conference with Chief McKee.                                   | 0.250    | No Charge |
| 03-15-2018 | SRB          | Telephone conference with Interim Administrator.                         | 0.500    | No Charge |
| 03-16-2018 | SRB          | Phone conference with Interim Administrator.                             | 0.250    | No Charge |
| 03-16-2018 | SRB          | Telephone conference with Chief McKee.                                   | 0.250    | No Charge |
| 03-16-2018 | SRB          | Telephone conference with Interim Administrator.                         | 0.250    | No Charge |
| 03-19-2018 | SRB          | Telephone conference with Interim Administrator.                         | 0.250    | No Charge |
| 03-19-2018 | SRB          | Preparation for and attendance at Study Session of City Council.         | 1.250    | No Charge |
| 03-19-2018 | SRB          | Preparation for and attendance at Regular Meeting of City Council.       | 2.500    | No Charge |
| 03-20-2018 | SRB          | Multiple calls with Interim Administrator.                               | 0.500    | No Charge |
| 03-21-2018 | SRB          | Telephone conference with Interim Administrator.                         | 0.250    | No Charge |
| 03-26-2018 | SRB          | Telephone conference with City Clerk.                                    | 0.250    | No Charge |
| 03-28-2018 | SRB          | Telephone conference with Interim Administrator.                         | 0.250    | No Charge |
| 03-31-2018 | SRB          | Services rendered.   |          | 1,650.00  |
|            |              | To   | tal Fees | 1,650.00  |

#### **Time Summary**

| Professional | Hours                  | Amount   |
|--------------|------------------------|----------|
| SRB          | 12.250                 | 1,650.00 |
|              | Total Fees             | 1,650.00 |
|              | Total for this Invoice | 1,650.00 |

41850 WEST ELEVEN MILE ROAD, SUITE 207 NOVI, MICHIGAN 48375 Phone: (248) 230-4103 Fax: (248) 929-0835 www.bakerelowsky.com

04-05-2018

City of Lathrup Village 27400 Southfield Road Lathrup Village, MI 48076

**Invoice Number: 698** 

Invoice Period: 03-01-2018 - 03-31-2018

#### **RE: Prosecution/Code Enforcement**

#### **Time Details**

| Date       | Professional | Description   | Hours | Amount |
|------------|--------------|---|-------|--------|
| 03-07-2018 | SRB          | Receipt and review Notice from 46th District Court with Motion to Set Aside Default Judgment from Defendant and Notice of Appearance from defense counsel; draft notice of required Court appearance to Officer G. Lask; draft Answer to Motion and Proof of Service. Prepare letter to Court with copy to Defendant c/o attorney re: 18LV00143A. | 0.500 | 65.00  |
| 03-07-2018 | SRB          | Notice of required Court appearance to Officer K. Louden for formal hearing re: 18LV00332A.   | 0.250 | 32.50  |
| 03-07-2018 | SRB          | Appearance in 46th District Court for pre-trials and formal hearings.   | 2.500 | 325.00 |
| 03-08-2018 | SRB          | Receipt and review correspondence re: 17LV01011A; response to same.   | 0.250 | 32.50  |
| 03-08-2018 | SRB          | Phone call from Defendant re: 15LV00930C.   | 0.250 | 32.50  |
| 03-09-2018 | SRB          | Receipt and review email from Court Clerk; review files, sign Motions/Orders of Nolle Prosequi; forward to Court Clerk re: 12LV00256A and 10L182623A.   | 0.250 | 32.50  |
| 03-12-2018 | SRB          | Phone call and email correspondence from defense attorney re: 17LV01011A.   | 0.250 | 32.50  |
| 03-13-2018 | SRB          | Notice of required Court appearance to Officer C. Becker for formal hearing re: 18LV00342A.   | 0.250 | 32.50  |
| 03-13-2018 | SRB          | Phone call with Defendant re: 15LV00930C.   | 0.250 | 32.50  |
| 03-14-2018 | SRB          | Notice of required Court appearance to J. Wright for formal hearings regarding 18L0001535 and 18L0001536.   | 0.250 | 32.50  |
| 03-15-2018 | SRB          | Notice of required Court appearance to Officer A. Carmack for formal hearing re: 18LV00403A.  | 0.250 | 32.50  |
| 03-19-2018 | SRB          | Notice from Court of adjourned date, draft correspondence to Officer A. Carmack advising of adjourned date for formal hearing re: 18LV00403A.   | 0.250 | 32.50  |
| 03-20-2018 | SRB          | Notice of court date from 46th District Court; draft correspondence to Officer E. Button for required Court   | 0.250 | 32.50  |
|            |              | We appreciate your business. Checks may be made payable to Baker & Elowsky, PLLC.   | Page  | 1 of 2 |

| Date        | Professional | Description  | Hours     | Amount   |
|-------------|--------------|--|-----------|----------|
|             |              | appearance for formal hearing re: 18LV00478.   |           |          |
| 03-21-2018  | SRB          | Receipt and review notice from 46th District Court with motion from defense counsel; draft notice of required Court appearance to Officer R. Upshaw; draft answer to motion and proof of service; prepare letter to Court with copy to defendant c/o defense counsel re: 18LV00448.  | 0.500     | 65.00    |
| 03-21-2018  | SRB          | Notice of required Court appearance to Officer C. Becker for formal hearing re: 18LV00490A.  | 0.250     | 32.50    |
| 03-23-2018  | SRB          | Phone conferences with defense counsel concerning upcoming Court date re: 18LV00431 and 18LV00432.   | 0.250     | 32.50    |
| 03-27-2018  | SRB          | Phone call from defense counsel re: 18LV00432.   | 0.250     | 32.50    |
| 03-27-2018  | SRB          | Notice of required Court appearance to Officer C. Becker for formal hearings re: 18LV00466A and 18LV00465A.  | 0.250     | 32.50    |
| 03-28-2018  | SRB          | Notice of required Court appearance to Officer E. Button for formal hearing re: 18LV00497A.  | 0.250     | 32.50    |
| 03-29-2018  | SRB          | Receipt and review Notice from 46th District Court with Appearance, Demand for Formal Hearing and Motion to Set Aside Default from defense counsel. Draft notice of required Court appearance to Officer K. Roberts. Draft Answer to Motion and Proof of Service, prepare letter to Court with copy to Defendant c/o defense counsel re: 18LV00446A. | 0.500     | 65.00    |
| 03-29-2018  | SRB          | Notice of required Court appearance to J. Wright for formal hearings re: 18L0001537 and 18L0001538.  | 0.250     | 32.50    |
| 03-29-2018  | SRB          | Phone conference with Sgt.; review file; prepare Motion/Order of Nolle Prosequi re: 18LV00625.   | 0.500     | 65.00    |
| 03-29-2018  | SRB          | Phone call from defense attorney; faxed stipulated order from defense attorney re: 18LV00431.  | 0.250     | 32.50    |
| 03-30-2018  | SRB          | Correspondence to Officer C. Becker, notice of required Court appearance re: 18LV00596A.   | 0.250     | 32.50    |
|             |              | т  | otal Fees | 1,202.50 |
| Time Sum    | nmary        |  |           |          |
| Professiona | ıl           |  | Hours     | Amount   |
| SRB         |              |  | 9.250     | 1,202.50 |
|             |              | Т  | otal Fees | 1,202.50 |
|             |              | Total for this   | Invoice   | 1,202.50 |

41850 WEST ELEVEN MILE ROAD, SUITE 207 NOVI, MICHIGAN 48375 Phone: (248) 230-4103 Fax: (248) 929-0835 www.bakerelowsky.com

04-05-2018

City of Lathrup Village 27400 Southfield Road Lathrup Village, MI 48076

**Invoice Number: 699** 

Invoice Period: 03-01-2018 - 03-31-2018

**RE: Special Legal Services** 

#### **Time Details**

| Date       | Professional | Description  | Hours | Amount   |
|------------|--------------|--|-------|----------|
| 03-01-2018 | SRB          | Telephone conference with resident re: code enforcement complaint.                                   | 0.500 | 65.00    |
| 03-01-2018 | SRB          | Review correspondence from Interim Administrator re: interviews.                                     | 0.250 | 32.50    |
| 03-02-2018 | SRB          | Draft notice of adoption for Motor Carrier Safety Act and MIP Ordinance.                             | 0.750 | 97.50    |
| 03-02-2018 | SRB          | Prepare for and attend Special Meeting of Council.   | 8.500 | 1,105.00 |
| 03-05-2018 | SRB          | Receipt and review correspondence from Chief McKee re: Jail contract.                                | 0.250 | 32.50    |
| 03-05-2018 | SRB          | Review Lockup Contract.  | 0.250 | 32.50    |
| 03-05-2018 | SRB          | Draft correspondence to attorney for Dhal Real Estate.   | 0.250 | 32.50    |
| 03-06-2018 | SRB          | Receipt and review correspondence from attorney for Dhal Real Estate.                                | 0.250 | 32.50    |
| 03-06-2018 | SRB          | Review multiple correspondences from Interim Administrator / Council re: new manager.                | 0.250 | 32.50    |
| 03-06-2018 | SRB          | Review correspondence from Planner re: temporary uses.   | 0.250 | 32.50    |
| 03-06-2018 | SRB          | Receipt and review of multiple correspondences with attorney for Dhal Real Estate; response to same. | 0.500 | 65.00    |
| 03-06-2018 | SRB          | Review audio recordings re: Dhal Real Estate.  | 0.500 | 65.00    |
| 03-06-2018 | SRB          | Phone conference with J. Wright re: Dhal Real Estate.  | 0.250 | 32.50    |
| 03-06-2018 | SRB          | Phone conference with attorney for Dhal Real Estate.   | 0.250 | 32.50    |
| 03-06-2018 | LKK          | Research re: legal requirements for recording conversations.   | 0.250 | 32.50    |
| 03-07-2018 | SRB          | Review and respond to multiple correspondences with City re: Dhal Real Estate.                       | 0.500 | 65.00    |
| 03-07-2018 | SRB          | Review correspondence from Interim Administrator re: Special Meeting of Council.                     | 0.250 | 32.50    |
| 03-07-2018 | SRB          | Review correspondence re: SOCRRA litigation.   | 0.250 | 32.50    |
| 03-08-2018 | SRB          | Receipt and review correspondence from Dhal Real Estate.   | 0.250 | 32.50    |
| 03-08-2018 | SRB          | Review correspondence from Interim Administrator re: Special   | 0.250 | 32.50    |
|            |              | We appreciate your business. Checks may be made payable to Baker & Elowsky, PLLC.                    | Page  | 1 of 3   |

| Date       | Professional | Description   | Hours     | Amount   |
|------------|--------------|---|-----------|----------|
|            |              | Meeting.  |           |          |
| 03-09-2018 | SRB          | Receipt and review correspondence from Interim Administrator re: Special Meeting.   | 0.250     | 32.50    |
| 03-09-2018 | SRB          | Draft employment agreement for Administrator.   | 0.750     | 97.50    |
| 03-09-2018 | SRB          | Meeting with new Administrator to negotiate contract.   | 1.000     | 130.00   |
| 03-09-2018 | SRB          | Meeting with Mayor Pro-Tem.   | 1.000     | 130.00   |
| 03-09-2018 | SRB          | Review and respond to correspondence from City Clerk re: special election.  | 0.250     | 32.50    |
| 03-09-2018 | SRB          | Receipt and review correspondence from J. Wright re: inspection list.   | 0.250     | 32.50    |
| 03-09-2018 | SRB          | Receipt and review correspondence from Ken Marten re: Dhal Real Estate.   | 0.250     | 32.50    |
| 03-13-2018 | SRB          | Prepare for and attend Special Meeting of Council.  | 1.500     | 195.00   |
| 03-13-2018 | SRB          | Review correspondence from Interim Administrator.   | 0.250     | 32.50    |
| 03-13-2018 | LKK          | Review proposed administrator application/background check form and research re: legality of same; draft memo re: same.   | 1.500     | 195.00   |
| 03-14-2018 | SRB          | Receipt and review correspondence from Ken Marten re: Dhal; respond to same.  | 0.250     | 32.50    |
| 03-14-2018 | SRB          | Receipt and review correspondence from Jim Wright re: Dhal Real Estate; response to same.   | 0.250     | 32.50    |
| 03-14-2018 | SRB          | Receipt and review correspondence from Mayor Garrett re: meeting minutes.   | 0.250     | 32.50    |
| 03-14-2018 | SRB          | Receipt and review correspondence from Clerk re: FOIA request.  | 0.250     | 32.50    |
| 03-15-2018 | SRB          | Review and respond to multiple correspondences from attorney for Dhal Real Estate and Jim Wright; multiple telephone calls with same parties.   | 1.500     | 195.00   |
| 03-15-2018 | SRB          | Receipt and review multiple correspondences from Interim Administrator.   | 0.250     | 32.50    |
| 03-16-2018 | SRB          | Receipt and review correspondence from Interim Administrator re: Council Agenda packet.   | 0.250     | 32.50    |
| 03-16-2018 | SRB          | Draft Resolution for expansion of Planning Commission.  | 0.250     | 32.50    |
| 03-20-2018 | SRB          | Draft correspondence to attorney representing Dhal Real Estate.   | 0.250     | 32.50    |
| 03-20-2018 | SRB          | Review correspondence re: budget workshop.  | 0.250     | 32.50    |
| 03-20-2018 | SRB          | Review correspondence from Ken Marten re: Dhal Real Estate.   | 0.250     | 32.50    |
| 03-20-2018 | SRB          | Review file; email correspondence with opposing counsel, call to Judge's Clerk, preparation of Order; efiling and eserving of order with Oakland County Circuit Court re: Dhal Real Estate. | 0.750     | 97.50    |
| 03-21-2018 | SRB          | Review correspondence from Interim Administrator re: Parks and Rec Coordinator.   | 0.250     | 32.50    |
| 03-21-2018 | SRB          | Review and respond to correspondence from Planning Commission Member Miller.  | 0.250     | 32.50    |
| 03-23-2018 | SRB          | Review correspondence from Ken Marten re: Planning Commission Meeting.  | 0.250     | 32.50    |
| 03-24-2018 | SRB          | Receipt and review correspondence from Planning Commission members re: expansion of Planning Commission; response to same.  | 0.250     | 32.50    |
| 03-26-2018 | SRB          | Review and response to correspondence from Ken Marten re: FOIA.   | 0.250     | 32.50    |
| 03-28-2018 | SRB          | Review and response to correspondence re: budget workshop.  | 0.250     | 32.50    |
| 03-29-2018 | SRB          | Receipt and review of correspondence from Ken Marten.   | 0.250     | 32.50    |
| 03-29-2018 | SRB          | Receipt and review of correspondence from City Clerk re: election; response to same.  | 0.250     | 32.50    |
| 03-29-2018 | SRB          | Receipt and review correspondence from Interim Administrator re: Council Agenda packet.   | 0.250     | 32.50    |
|            |              | То  | otal Fees | 3,737.50 |

### **Time Summary**

| Professional | Hours                  | Amount   |
|--------------|------------------------|----------|
| LKK          | 1.750                  | 227.50   |
| SRB          | 27.000                 | 3,510.00 |
|              | Total Fees             | 3,737.50 |
|              | Total for this Invoice | 3.737.50 |

# CITY OF LATHRUP VILLAGE DEPARTMENT REPORTS

#### **April 2018 Police Report Summary**

04/02 - 18-2868: Lost Property

A resident came into the department to report that his vehicle's license plate had been stolen. A report was taken and the plate was entered into LEIN as stolen.

04/02 - 18-2870: Suspicious Circumstances

Reporting party came into the department to report an assault that had occurred a few days prior. The complainant stated that four unknown men wearing masks had came into his place of business and assaulted him. The complainant stated that he is unaware of the identity of the suspects and did not know as to why they assaulted him. The victim is not cooperating with the investigation and he does not want to prosecute. A report was taken and video footage was collected.

04/02 - 18-2882: Misdemeanor Arrest Warrant Other Jurisdiction

Officers conducted a traffic stop for an equipment violation. It was discovered that the driver had a valid warrant out for his arrest out of Redford. The driver was arrested and transported to Redford where he was turned over to their Officers.

04/03 - 18-2890: Assist Other Agency

Officers responded to a residence on a family trouble. Officers discovered that a verbal argument occurred between a mother and son regarding residency in the home. It was found that the son had a valid warrant out of Royal Oak. The son was arrested and transported to Royal Oak Police Department.

04/04 - 18-2900: Peace Officer Duties

Officers responded to a home to stand by while an ex-husband removed some property from the home.

04/04 - 18-2925: Family Trouble

Officers went to a residence on reports of a family trouble. Officers arrived and found that a verbal argument occurred between the parents and their son. No crime had occurred and all parties had calmed down. A report was taken for informational purposes.

04/06 - 18-2970: Suspicious Circumstances

Officers responded to a parking lot of a business on a private property accident. Upon arrival both parties were separated and spoken to. One party stated that the other subject had gotten upset and assaulted them. A report was taken, information was gathered, and video footage was collected. This case is currently ongoing.

04/07 – 18-2984: Traffic Fleeing/Eluding

While on patrol, Officers attempted to conduct a traffic stop for an equipment violation. The vehicle failed to stop for police and proceeded to flee onto the freeway. A brief vehicle chase occurred and was ultimately terminated by Officers. Area departments were notified. Southfield PD found the vehicle and again the vehicle fled. Southfield Officers terminated the pursuit. Officers were advised by the Michigan State Police that the vehicle was stalled on the side of the freeway near Novi. Officers arrived and arrested the driver. It was discovered that the passenger had a warrant for his arrest out of Southfield. Southfield Officers took both the driver and passenger into custody.

#### 04/08 - 18-3026: Family Trouble

Officer responded to a family trouble and discovered a verbal argument occurred between a boyfriend and girlfriend. No crime had occurred and the male half left the residence for the night.

#### 04/08 - 18-3027: Identify Theft

A resident came into the station to report that an unknown subject had opened multiple phone lines under her deceased father's social security number. A report was created and the complainant was given a report number. The case is being investigated by the phone company's fraud division.

#### 04/08 - 18-3039: Assist Citizen

A citizen came into the LVPD to report that she had found what she suspected to be narcotics inside of her rental car that she had just picked up. The suspected narcotics were confiscated and the vehicle was searched for any more contraband. Officers logged and placed the narcotics into the Evidence Locker.

#### 04/09 – 18-3051: Operating Under the Influence

While on patrol, Officers observed a vehicle speeding and initiated a traffic stop. Through an investigation it was determined that the driver was under the influence of alcohol. The driver was arrested and transported to the hospital for a blood draw. The vehicle was impounded and the driver was transported to Oakland County Jail for housing.

#### 04/09 - 18-3055: Traffic Complaint

Officers initiated a traffic stop and discovered that the driver was driving on a suspended license. Officers also discovered that the plate on the vehicle was improper. The plate was confiscated and the vehicle was impounded. The driver was issued several citations and released at the scene.

#### 04/10 - 18-3103: Misdemeanor Arrest Warrant Other Jurisdiction

Officers conducted a traffic stop on a vehicle that returned with the registered owner having several warrants out for his arrest. The driver was identified and discovered to have a valid Southfield warrant. The driver was arrested and transported to Southfield PD. The vehicle was parked legally and locked at the driver's request.

#### 04/11 – 18-3128: Suspicious Circumstances

Officers conducted a follow up interview at the request of Child Protective Services. All parties were interviewed and it was determined that the children are well taken care of and no signs of abuse were observed. CPS was notified and a report was created.

#### 04/12 - 18-3147: Assist Other Law Enforcement Agency

Officers stood by with Court Officers who were serving an eviction notice on a residence in the city.

#### 04/12 - 18-3148: Fraud

Complainant came into the LVPD to report that an unknown subject had opened an account at a phone store under her name. A report was taken and the investigation will be conducted by the phone company's fraud department.

#### 04/12 - 18-3151: Suspicious Circumstances

Officers responded to a business on a suspicious call. Officers spoke to all parties involved and it was discovered that a verbal argument occurred due to a tow truck damaging a customer's vehicle. The owner of the tow truck company made the scene and stated that he will pay for damages that were due to the lowering of the vehicle. All parties were given a report number and left the scene.

#### 04/12 - 18-3152: Accident, Fail to Stop and Identify

Officers responded to the area of 12 Mile and Southfield on a car accident. Officers found one party on scene and discovered the other party failed to stop and identify. The driver of the vehicle that left was found and issued a citation. A crash report was created.

#### 04/12 - 18-3163: Found Property

Officers were flagged down by a citizen that stated she had found a cell phone. The owner was located and the cell phone was returned to him.

#### 04/13 - 18-3197: Assist Other Governmental Agency

Officers stood by with Southfield Police as Child Protective Services conducted an interview with an alleged abused child. Officers determined that no crime had occurred in our city.

#### 04/13 - 18-3211: Customer Trouble

Officers were dispatched to the area of 12 Mile and Southfield on a suspicious person attempting to change out a suspected fraudulent bill. Officers spoke to the subject and discovered that he was cognitively impaired. Officers transported the subject to his group home and spoke to the care taker. A report was created. This investigation is ongoing.

#### 04/16 - 18-3302: Felony Arrest Warrant

Officers were advised that Dearborn PD had a subject in custody that had a valid felony arrest warrant out of our city. Officers picked up the suspect from Dearborn PD and transported him to Oakland County Jail for housing.

#### 04/17 - 18-3317: Possession of Marijuana

Officers responded to a report of a hit and run accident in the area of 11 Mile and Southfield Rd. Officers found the vehicle that fled the scene and initiated a traffic stop. Officers smelled the odor of marijuana coming from the vehicle. The vehicle was searched and some suspected marijuana was found. Through an investigation it was discovered that the vehicle had improper plates on it and that the vehicle was reported as stolen out of Detroit. The driver was arrested and the vehicle was impounded. Officers notified the Detroit Auto Recovery Unit. This investigation is still ongoing.

#### 04/20 - 18-3408: Larceny from Building

Officers took a walk in report at the station regarding a larceny. Victim stated that she suspects an employee from a moving company had stolen her wedding ring. Through an investigation, the ring was found to have been pawned. A suspect was located and identified. This investigation is currently ongoing.

#### 04/21 - 18-3418: Family Trouble

Officers responded to a residence on a family trouble. It was determined that a verbal argument occurred due to an ongoing divorce situation between the two subjects. It was determined that no crime had occurred and the male half left for the night.

#### 04/21 - 18-3441: DWLS

Officers conducted a traffic stop and discovered that the driver was driving on a suspended license. The driver was issued a citation and advised to park the car and call for a ride.

#### 04/22 - 18-3446: Traffic Complaint

Officers conducted a traffic stop and discovered that the driver was driving on a suspended license. The driver was issued a citation and the vehicle was impounded.

#### 04/23 - 18-3484: Assault and Battery

Officers responded to a residence on a domestic disturbance. Officer made contact with the female half and discovered that the male half had left the scene prior to Officers arrival. Through an investigation it was determined that the male half had slammed a glass door shut in anger, shattering the glass, as a result, the female had lacerations on her arms. Officers attempted to make contact with the male half but were unsuccessful. A report was taken and was sent to the prosecutor's office for review.

#### 04/23 - 18-3509: Larceny

Complainant came into the LVPD to report a larceny. Complainant stated that she hired some movers to move her into her mother house. Complainant stated that while inside the home, one of the movers had stolen a piggy bank that contained money. A report was created and sent up to the Detectives Office. This case is currently ongoing.

#### 04/24 - 18-3527: Animal Complaint

Officers responded to a residence on a lost dog. Officers were unable to find the owner of the dog and no calls of missing dogs were reported in the area. Officers were able to find a temporary home for the dog.

#### 04/26 - 18-3564: Family Trouble

Officers responded to a residence on a domestic disturbance. Through an investigation it was discovered that the couple are currently going through a divorce and each subject stated that the other assaulted them. Pictures and statements were collected and a report was created. The male half agreed to leave the scene for the night. This case is currently ongoing.

#### 04/27 - 18-3582: PPO Service

Officers responded to a residence to serve a subject with a personal protection order. A written copy was served to the subject and he was advised not to have any contact with the protective party. The male half left the scene without incident.

#### 04/27 - 18-3586; DWLS

Officers conducted a traffic stop and discovered that the driver was driving on a suspended license. The driver was issued a citation. The vehicle was already parked legally in a driveway so Officers advised the driver not to drive anymore until she obtains a valid license.

#### 04/29 - 18-3637: Found Property

While on patrol, Officers found a lost dog. The owner was found and the dog was returned.

04/29 - 18-3641: Family Trouble

Officers responded to a residence on a domestic disturbance. Through an investigation, it was determined that both parties pushed one another. Statements were collected and pictures were taken. A report was created and the male half left for the night.



#### Memorandum

To: City Council

From: Molly Tamsen, Parks and Recreation Director

Re: Executive Director Report for May 2018

Date: May 18, 2018

Farmer's Market Opening Day- May 15<sup>th</sup> 2018
 Summer Concert Series- June 20<sup>th</sup>, 2018

Farmers Market Opening Day was success with over 400 visitors and 12 vendors including; food trucks and a BBQ vendor.

#### **Upcoming Events-**

Farmer's Market: May 16<sup>th</sup>-October 10<sup>th</sup>, 2018 3:30-7:00

"Meet Dr. Sheryl Mitchell and Molly Tamsen" Tigers Game June  $9^{\text{th}},\,2018$ 

Contact: Colette MacDonald Nutton, for tickets

Free Summer Concert Series with Community Foundation June 20<sup>th</sup>- August 22<sup>nd</sup>, 2018 7:00-8"30 Annie Lathrup Park



#### COUNCIL COMMUNICATION

TO: Lathrup Village City Council

FROM: Ken Marten, Interim DDA Director

DATE: May 18, 2018

#### **RE: DDA Update**

- 1. The mayor, city administrator and I will meet with the MEDC and the Redevelopment Ready Community (RRC) Technical Assistance team at 1 p.m. Friday, May 25. Our main discussion topic will be future use for Annie Lathrup School.
- 2. On that note, the city will undergo its RRC recertification process this summer.
- 3. Angeles Fashions, 27881 Southfield, is holding its grand opening: 4 p.m. Friday, June 1. City officials and the general public are invited. Light refreshments will be available.
- 4. Food Truck Fridays will begin Friday, July 20 and end Friday, Sept. 28. Time will be 6 to 9 and the event will be held in the city lot near the pavilion, like the first year of the event series.

# Monthly Permit List

# Building

| Permit #                  | Date  | Contractor   | Job Address                             | Parcel #                             | Fee Total Co         | nst. Value       |
|---------------------------|---|--|---|--------------------------------------|----------------------|------------------|
| PB180013                  | 02/27/2018                                  | POPP, KIMBERLY   | 28452 WOODWORTH WAY                     | 40-24-14-180-001                     | \$481.00             | <b>\$17,35</b> 0 |
| Work Desci                | ription: installati                         | ion of in-ground steel wall, vin   | d liner swimming pool                   |                                      |                      |                  |
| PB180024                  | 03/27/2018                                  | NORRIS, GREGORY L  | 27836 SAN JOSE CT                       | 40-24-14-301-048                     | \$467.00             | \$15,297         |
| Work Descr                | ription: kitchen counter                    | · ·  | netry, flooring, pantry area. Drywall   | repair, replacement of cab           | inets and            |                  |
| PB180025                  | 03/29/2018                                  | NYE, DANIEL  | 18610 SAN DIEGO BLVD                    | 40-24-14-405-010                     | \$230.00             | \$5,495          |
| Work Desci                | ription: -Remov                             | re closet and shower, reframe for  | or bath tub                             |                                      |                      |                  |
| PB180026                  | 04/02/2018                                  | Cotcher, William   | 18809 SAN DIEGO BLVD                    | 40-24-14-451-004                     | \$444.00             | \$21,550         |
| Work Desci                | ription: -Install                           | (25) vinyl replacement window  | s and (0) doorwalls                     |                                      |                      |                  |
| PB180027                  | 04/05/2018                                  | HALL, DAWN P   | 27577 RACKHAM DR                        | 40-24-14-330-007                     | \$140.00             | \$1,000          |
| Work Descr                | with 2 s<br>-Topped                         |  | oncrete slab top porch and replace wide | with 10'x6'x22" concrete b           | lock base porch      |                  |
| PB180028                  | 04/16/2018                                  | OWENS, KIM L   | 18859 SAN QUENTIN DR                    | 40-24-14-404-003                     | \$225.00             |                  |
| Work Descr                | ription: -Install                           | (24)   |   |                                      |                      | \$10,000         |
|                           |   | (21) vinyl replacement windows   | 5                                       |                                      |                      | \$10,000         |
| PB180029                  | 04/20/2018                                  | (21) vinyl replacement window: REBHAN, JOHN R                                    | 27427 LATHRUP BLVD                      | 40-24-13-306-018                     | \$225.00             | \$10,000         |
|                           | ription: Tear off<br>-N                     |  |   | 40-24-13-306-018                     | \$225.00             |                  |
|                           | ription: Tear off<br>-N                     | REBHAN, JOHN R f shingle roofs and replace o flat roofs                          |   | 40-24-13-306-018<br>40-24-14-327-002 | \$225.00<br>\$105.00 |                  |
| Work Description PB180030 | ription: Tear off<br>-N<br>-A<br>04/20/2018 | REBHAN, JOHN R  f shingle roofs and replace o flat roofs ttached garage included | 27427 LATHRUP BLVD  27786 RAINBOW CIR   |                                      | -                    | \$8,900          |

Work Description: -Install (2) vinyl replacement windows

| PB180032   | 04/23/2018       | WASKE, JAMES A               | 28760 SUNSET W BLVD | 40-24-14-202-002 | \$180.00 | \$5,617 |
|------------|------------------|------------------------------|---------------------|------------------|----------|---------|
| Work Descr | iption: -Replace | e (3) fiberglass windows     |                     |                  |          |         |
| PB180035   | 04/30/2018       | MOORE, SIBYL L               | 27344 EVERGREEN RD  | 40-24-14-306-058 | \$150.00 | \$4,400 |
| Work Descr | iption: -Install | (3) vinyl replacement windov | vs and (1) doorwall |                  |          |         |

Total Permits For Type: 11

Total Fees For Type: \$2,752.00

Total Const. Value For Type: \$92,342

## Electrical

| Permit #    | Date  | Contractor                            | Job Address                      | Parcel #         | Fee Total Con | st. Value |
|-------------|---|---------------------------------------|----------------------------------|------------------|---------------|-----------|
| PE180033    | 04/10/2018  | NORRIS, GREGORY L                     | 27836 SAN JOSE CT                | 40-24-14-301-048 | \$130.00      | \$0       |
| Work Descri | iption: install/h                                   | nook up 1 circuit, 8 lamp fixtures, 1 | range, garbage disposal, dishwas | sher,            |               |           |
| PE180034    | 04/23/2018  | CLEMMONS, HERSCHEL                    | 28225 GOLDENGATE E DR            | 40-24-13-154-012 | \$80.00       | \$0       |
| Work Descri | <b>iption:</b> -(1) 14K                             | XW motor                              |                                  |                  |               |           |
| PE180035    | 04/25/2018  | MARY EMERSON TRUST                    | 18840 BUNGALOW DR                | 40-24-14-451-016 | \$70.00       | \$0       |
| Work Descri | iption: -Furnac                                     | e Wiring                              |                                  |                  |               |           |
| PE180036    | 04/25/2018  | Solomon Property Holdings, LLC        | 18181 W 12 MILE RD               | 40-24-14-227-046 | \$80.00       | \$0       |
| Work Descri | iption: Sign  |                                       |                                  |                  |               |           |
| PE180037    | 04/26/2018  | BURCH-TAYLOR, DOLORES                 | 18761 SAN QUENTIN DR             | 40-24-14-404-007 | \$144.00      | \$0       |
| Work Descri | iption: -(12) La<br>-(4) Circ<br>-Garbag<br>-Dishwa | cuits<br>ge Disposal                  |                                  |                  |               |           |
| PE180038    | 04/27/2018  | HADDEN, JAMES                         | 18846 RAINBOW DR                 | 40-24-23-204-008 | \$60.00       | \$0       |
| Work Descri | <b>iption:</b> install w                            | rater heater                          |                                  |                  |               |           |

Total Permits For Type: 6

Total Fees For Type: \$564.00

Total Const. Value For Type: \$0

# Mechanical

| Permit #    | Date             | Contractor            | Job Address           | Parcel #         | Fee Total Const. Valu |
|-------------|------------------|-----------------------|-----------------------|------------------|-----------------------|
| PM180023    | 04/04/2018       | LUTHER, RONNI RENEE   | 19070 W GLENWOOD BLVD | 40-24-14-181-007 | \$80.00               |
| Work Descri | ption: -Ductwo   | ork                   |                       |                  |                       |
| PM180025    | 04/23/2018       | MARY EMERSON TRUST    | 18840 BUNGALOW DR     | 40-24-14-451-016 | \$90.00               |
| Work Descri | ption: -Furnace  | e(Carrier STA090-80%) |                       |                  |                       |
| PM180026    | 04/27/2018       | HADDEN, JAMES         | 18846 RAINBOW DR      | 40-24-23-204-008 | \$65.00               |
| Work Descri | ption: install w | rater heater          |                       |                  |                       |

Total Permits For Type: 3

Total Fees For Type: \$235.00

Total Const. Value For Type: \$0

# Plumbing

| Permit #    | Date   | Contractor          | Job Address           | Parcel #         | Fee Total Const. | Value |
|-------------|--|---------------------|-----------------------|------------------|------------------|-------|
| PP180013    | 04/04/2018   | NORRIS, GREGORY L   | 27836 SAN JOSE CT     | 40-24-14-301-048 | \$140.00         | \$0   |
| Work Descri | iption: -(1) Stac<br>-(1) Sink<br>-(1) Disp<br>-(1) Disp | X.                  |                       |                  |                  |       |
| PP180014    | 04/04/2018   | LUTHER, RONNI RENEE | 19070 W GLENWOOD BLVD | 40-24-14-181-007 | \$155.00         | \$0   |

#### Work Description:

|            |   | er closet<br>er dist size         |                      |                  |          |     |
|------------|---|-----------------------------------|----------------------|------------------|----------|-----|
|            | -(1) wau  | er dist size                      |                      |                  |          |     |
| PP180015   | 04/09/2018  | NYE, DANIEL                       | 18610 SAN DIEGO BLVD | 40-24-14-405-010 | \$95.00  | \$0 |
| Work Descr |   | or Drain<br>ter Distribution Size |                      |                  |          |     |
| PP180016   | 04/20/2018  | BERNS, PHILLIP                    | 18741 ROSELAND BLVD  | 40-24-14-202-004 | \$90.00  | \$0 |
| Work Descr | iption: -Sprinkl  | er                                |                      |                  |          |     |
| PP180017   | 04/23/2018  | MOORE, KENNETH                    | 17590 RAINBOW DR     | 40-24-24-153-026 | \$55.00  | \$0 |
| Work Descr | iption: -Water l  | Heater                            |                      |                  |          |     |
| PP180018   | 04/30/2018  | BURCH-TAYLOR, DOLORES             | 18761 SAN QUENTIN DR | 40-24-14-404-007 | \$175.00 | \$0 |
| Work Descr | iption: -1 Sink<br>-1 Tub<br>-1 Show<br>-4 Lavat<br>-3 Wate | cory                              |                      |                  |          |     |

Total Permits For Type: 6

Total Fees For Type: \$710.00

Total Const. Value For Type: \$0

# Right of Way Construction

-(1)Shower -(1)Hose Bib -(1) Lavatory

| Permit #         | Date       | Contractor  | Job Address         | Parcel #         | Fee Total Const. | Value |
|------------------|------------|---|---------------------|------------------|------------------|-------|
| PROW-180003 04/  | 16/2018    | PHILLIPS, INIKA   | 18184 KILBIRNIE AVE | 40-24-23-277-020 | \$1,250.00       | \$0   |
| Work Description | service fr | om gas main located 18' NORTI<br>g under the road required. |                     |                  |                  |       |

## Total Permits For Type: 1

Total Fees For Type: \$1,250.00

Total Const. Value For Type: \$0

## Sign

| Permit #    | Date            | Contractor                     | Job Address        | Parcel #         | Fee Total Cor | Fee Total Const. Value |  |
|-------------|-----------------|--------------------------------|--------------------|------------------|---------------|------------------------|--|
| PS180005    | 04/25/2018      | Solomon Property Holdings, LLC | 18181 W 12 MILE RD | 40-24-14-227-046 | \$65.00       | \$2,920                |  |
| Work Descri | ntion: -Erect V | Wall Sign                      |                    |                  |               |                        |  |

Total Permits For Type: 1

Total Fees For Type: \$65.00

Total Const. Value For Type: \$2,920

# **Report Summary**

Permit.DateIssued Between 4/1/2018 12:00:00 AM AND 4/30/2018 11:59:59 PM AND Permit.Status = ISSUED AND Permit.AmountPaidTotal <= 50,000

Grand Total Fees: \$5,576.00

Grand Total Permits: 28

Grand Total Const. Value: \$95,262

| INOPERAB | BLE VEHIC                             |  |                       |                      |          |
|----------|---------------------------------------|--|-----------------------|----------------------|----------|
| E18-0089 | <b>Address</b><br>18741 SAN JOSE BLVD | White GMC Envoy<br>Minnesota Plate 954PTA<br>Parked in drive flat tires<br>inoperable                    | <b>Filed</b> 04/06/18 | Status<br>Discovered |          |
| E18-0090 | 27731 LATHRUP BLVD                    | Chevy SUV in drive flat tires  | 04/06/18              | Resolved             | 04/13/18 |
| E18-0094 | 17616 RAINBOW DR                      | 2 Vehicles Chevy Lic.<br>DMM 8848 and Chrysler<br>Lic # CAD2427.<br>Remove inoperable<br>vehicles        | 04/13/18              | Resolved             | 04/25/18 |
| E18-0095 | 17415 AVILLA BLVD                     | White Pontiac Lic # DRJ<br>3104 Plate invalid vehicke<br>has flat tires remove<br>vehicle                | 04/13/18              | Resolved             | 04/20/18 |
| E18-0096 | 18250 W GLENWOOD BLVD                 | Red Cadilac Lic # BTU<br>4843 Invalid plate<br>inoperable. Remove<br>vehicle                             | 04/13/18              | Resolved             | 04/25/18 |
| E18-0097 | 18786 SAN QUENTIN DR                  | 2 inoperable vehicles<br>Bronco Lic CJL 2125 and<br>Mustang Florida plate IHS<br>X46.<br>Remove vehicles | 04/13/18              | Resolved             | 05/09/18 |
| E18-0098 | 18571 SAN DIEGO BLVD                  |  | 04/13/18              | Discovered           |          |

|          |                        |   |          |            | Closed   |  |
|----------|------------------------|---|----------|------------|----------|--|
|          |                        | vehicle   |          |            |          |  |
| E18-0099 | 27490 GOLDENGATE W DR  | Invalid plate inoperable<br>Jag Lic # CBM 8792<br>Remove vehicle                      | 04/13/18 | Discovered |          |  |
| E18-0100 | 27851 RACKHAM DR       | Inoperable vehicle stored in public view remove vehicle                               | 04/13/18 | Discovered |          |  |
| E18-0101 | 27363 RAINBOW CIR      | Buick inoperable in drive<br>Lic ARR 744 remove<br>vehicle                            | 04/13/18 | Resolved   | 05/02/18 |  |
| E18-0102 | 27651 MORNINGSIDE PLZ  | Inoperable lincoln stored in drive. Remove vehicle                                    | 04/13/18 | Discovered |          |  |
| E18-0104 | 27230 RED RIVER DR     | Storage of inoperable vehicle flat tire on Buick. Remove vehicle                      | 04/13/18 | Resolved   | 04/27/18 |  |
| E18-0105 | 19067 RAINBOW DR       | Second offense inoperable<br>no license Pontiac van<br>stored in drive. Remove<br>van | 04/13/18 | Discovered |          |  |
| E18-0109 | 18950 HAMPSHIRE ST     | Saturn Vue Lic BPD 2275<br>Inoperable flat tire remove<br>vehicle                     | 04/13/18 | Resolved   | 05/04/18 |  |
| E18-0110 | 18180 CORAL GABLES AVE |   | 04/13/18 | Resolved   | 05/02/18 |  |

Closed

04/04/18

lot and grass many inoperable or on jack stands. No valid plate on mini van. Remove all

vehicles

E18-0111 18660 MIDDLESEX AVE 2 inoperable vehicles Ford 04/13/18 Discovered

Escape Lic 8KR M27 and White Chevy Pu Lic DJF 1056 Remove vehicles

Category Total 16

ITEMS IN R. O. W.

Address Filed Status

04/04/18 No Cause for Action

28471 ELDORADO PL neighbor reports fallen tree/branch across sidewalk near intersection

with Wiltshire

Category Total 1

**OTHER** 

E18-0084

Address Filed Status

E18-0085 28035 SOUTHFIELD RD 04/04/18 Inspection Scheduled

Closed

this building Parking lot in disrepair sign installed no permit issued

## Category Total 1

## PROPERTY MAINTEN

| E18-0083 | Address<br>17651 Twelve Mile | nearby resident complains<br>of rooftop maintenance<br>occuring at night outside<br>of hours allowed by<br>ordinance | Filed 04/03/18 | Status<br>Resolved  | 04/13/18 |
|----------|------------------------------|--|----------------|---------------------|----------|
| E18-0086 | 18741 SAN JOSE BLVD          | draining water from rear yard accros sidewalk with hose  | 04/04/18       | Resolved            | 05/09/18 |
| E18-0087 | 18239 W 12 MILE RD           | Dumpster enclosure damaged   | 04/04/18       | No Cause for Action | 04/25/18 |
| E18-0088 | 18181 W 12 MILE RD           | Parking lot in disrepair.<br>Need to resurface and<br>stripe   | 04/04/18       | Discovered          |          |
| E18-0091 | 28935 SOUTHFIELD             | Damaged north end of<br>building car drove into<br>side of building  | 04/06/18       | Resolved            | 04/13/18 |

# **Enforcement List**

|            |                     |   |          |                      | Closed   |
|------------|---------------------|---|----------|----------------------|----------|
| E18-0092   | 18239 W 12 MILE RD  | Roseland and states the above establishment(ICAE) on 12 mile rd is dumping trash over the wall onto her property. She said the lot and ditch is covered in trash and would like | 04/09/18 | Problem Reported     |          |
| Kriste     | n B                 |   |          |                      |          |
| E18-0093   | 27236 SOUTHFIELD RD | caller reports dumpster<br>overflowing and enclosure<br>in disrepair  | 04/13/18 | Inspection Scheduled |          |
| E18-0113   | 27775 LATHRUP BLVD  | Tree limb down  | 04/20/18 | Resolved             | 04/25/18 |
| E18-0114   | 28081 SOUTHFIELD RD | Parking lot specificaly drive to south torn up needs repair   | 04/25/18 | Discovered           |          |
| Category T | Cotal 9             |   |          |                      |          |

# TRAILER IN YARD

|          | Address          |  | Filed    | Status     |
|----------|------------------|--|----------|------------|
| E18-0115 | 27250 RAINBOW DR | Second offense remove trailer only allowed on site for 24 hours to load or | 04/27/18 | Discovered |
|          |                  | unload   |          |            |

Closed

| Category | Total | 1 |
|----------|-------|---|
|----------|-------|---|

## **VACANT HOME**

Address Filed Status

E18-0117 17543 RAMSGATE DR Registration paid for and 04/27/18 No Cause for Action 05/02/18

filed 4/27/18

Category Total 1

## **VEHICLE STORAGE**

| E18-0103 | <b>Address</b><br>27601 MORNINGSIDE PLZ | Vehicle parked on grass no<br>valid plate inoperable.<br>Remove vehicle             | Filed 04/13/18 | Status<br>Discovered |          |
|----------|---|---|----------------|----------------------|----------|
| E18-0106 | 19125 RACKHAM DR                        | Storage of Ford Taurus lic<br># 5LE E90 no valid plate<br>inoperable remove vehicle | 04/13/18       | Discovered           |          |
| E18-0107 | 27220 RAINBOW DR                        | Second Offense Vehicle<br>Storage Blue Suzuki no<br>valid plate. Remove<br>vehicle  | 04/13/18       | Resolved             | 05/04/18 |
| E18-0108 | 18776 CAMBRIDGE BLVD                    |   | 04/13/18       | Resolved             | 04/25/18 |

# **Enforcement List**

|                        |   |   |                                   | Closed   |
|------------------------|---|---|-----------------------------------|----------|
|                        |   | Cadilac Lic # ATA 909<br>Remove vehicle                     |                                   |          |
| E18-0116               | 18755 SARATOGA BLVD                       | Inoperable vehicle stored in public view                    | 04/27/18 Discovered               |          |
| Category 7             | Γotal 5                                   |   |                                   | _        |
| <b>WORK W</b> E18-0112 | V/O A PERMI'  Address  27680 LATHRUP BLVD | Instalation of deck ontop of garage. No permits             | Filed Status<br>04/18/18 Resolved | 04/27/18 |
| Category 1             | Γotal 1                                   |   |                                   | _        |
|                        |   |   |                                   |          |
| Records:               | Enforcement.I                             | CodeOfficer = Jim  DateFiled Between  D:00 AM AND  59:59 PM | Page: 7                           |          |

#### <u>CITY OF LATHRUP VILLAGE</u> NOTICE OF F.Y. 2017-18 PUBLIC HEARING

Notice is hereby given that a public hearing will be held on the FY 2017-18 Projected Budget on May 15, 2017 at 7:00 p.m. in the City Council Chambers located in the upper level of the Municipal Building, 27400 Southfield Road, Lathrup Village, Michigan. The property tax millage rate proposed to be levied to support the proposed budget will be a subject of this hearing."

The complete budget is on file in the office of the City Clerk for public inspection during office hours and is summarized as follows:

| General Operating Fund \$3,939,398                                    |
|---|
| Including Government Services, Administration, Building & Grounds,    |
| Public Safety, Public Services, Refuse Collection, Contingencies, and |
| Library.  |

| Water Department     | \$775,733   |
|----------------------|-------------|
| Sewer Department     | \$1,334,237 |
| Debt Retirement      | \$125,467   |
| Capital Acquisitions | \$91,500    |

■ Total - All Funds ......\$6,319,187



## **COUNCIL COMMUNICATION:**

TO: Mayor Garrett and City Council Members FR: Sheryl L. Mitchell, City Administrator

DA: May 21, 2018

RE: Agenda Item 11.A.

MOTION TO ADOPT FISCAL YEAR 2018/19 STREET PROJECTS

## **Background:**

The City Council Held a Study Session on April 16, 2018 and a Special Meeting on May 7, 2018, and discussed the Fiscal Year 2018/19 Street Projects. The recommendation for the Fiscal Year 2018/19 Street Projects are the Rackham Triangle (\$203,992, with a \$14,035 reimbursement from the Oakland County Local Road Improvement Program) and Roseland (Southfield-Lathrup: \$82,210) and Roseland (Lathrup-dead end: \$46,570). The total project cost is estimated at \$332,772. The net projected cost, less the reimbursement from the Oakland County Local Road Improvement Program is \$318,737.

## **Suggested Motion:**

| To Adopt the attached R | esolution affirming the Fiscal Year 2018/19 Street Projects. |
|-------------------------|--|
|                         |  |
|                         |  |
|                         |  |
| Motion by               | Seconded by  |

#### CITY OF LATHRUP VILLAGE, MICHIGAN

#### **RESOLUTION TO ADOPT FISCAL YEAR 2018/19 STREET PROJECTS**

WHEREAS the revenues for the Local Street Fund are based on a distribution formula established by the State of Michigan, under the provisions of Act 51 of the Public Acts of 1951, as amended. The City of Lathrup Village calculates its projected revenues based on population and the 21.14 miles of local streets; and

**WHEREAS** additional revenues for local streets are based on transfers from the General Fund, Major Streets and Special Assessments, if applicable; and

**WHEREAS** the City Council Held a Study Session on April 16, 2018 and a Special Meeting on May 7, 2018, and discussed the Fiscal Year 2018/19 Street Projects.

**WHEREAS** the City Council received information from the City's Engineering firm regarding current street surface rating and residents. The Planned Road Repaying Program 2016-2021 was reviewed; and

WHEREAS the following streets have been identified for the Fiscal Year 2018/19 Street Projects:

| STREET              | FROM       | то         | PROJECTED COST |            |
|---------------------|------------|------------|----------------|------------|
| Rackham             | Sunnybrook | Rackham    | \$ 28,037      |            |
| Rackham             | Rackham    | Rainbow    | \$ 33,739      |            |
| Rackham             | Rackham    | Sunnybrook | \$ 17,741      |            |
| Rainbow             | Sunnybrook | Cambridge  | \$ 43,111      |            |
| Rainbow             | Cambridge  | Rackham    | \$ 15,787      |            |
| Sunnybrook          | Rackham    | Rackham    | \$ 23,284      |            |
| Sunnybrook          | Rainbow    | Rackham    | \$ 28,258      |            |
| 2018/19 Rackham Tri | angle      |            |                | \$ 189,957 |
|                     |            |            |                |            |
| Roseland            | Southfield | Lathrup    | \$ 82,210      | \$ 82,210  |
| Roseland            | Lathrup    | dead end   | \$ 46,570      | \$46,570   |
| TOTAL COSTS         |            |            |                | \$ 318,737 |

**NOW THEREFORE, BE IT RESOLVED** that the Lathrup Village City Council approves the Fiscal Year 2018/19 Street Projects to include the Rackham Triangle (\$203,992, with a \$14,035 reimbursement from the Oakland County Local Road Improvement Program); Roseland (Southfield-Lathrup: \$82,210); and Roseland (Lathrup-dead end: \$46,570). The total project cost is estimated at \$332,772. The net projected cost, less the reimbursement from the Oakland County Local Road Improvement Program is \$318,737.

| Adopted | this | 21 <sup>st</sup> | Day | of May | 2018 |  |
|---------|------|------------------|-----|--------|------|--|
|         |      |                  |     |        |      |  |

| Mykale Garrett, Mayor |  |  |
|-----------------------|--|--|

I, Yvette Talley, City Clerk, for the City of Lathrup Village, Michigan, do hereby certify that the above resolution was adopted at a Regular meeting of the Lathrup Village City Council held on May 21, 2018.

Yvette Talley, Clerk



## **COUNCIL COMMUNICATION:**

TO: Mayor Garrett and City Council Members FR: Sheryl L. Mitchell, City Administrator

DA: May 21, 2018

RE: Agenda Item 11.B.

**MOTION TO ADOPT FISCAL YEAR 2018/19 BUDGET** 

## **Background:**

Attached is the Annual Resolution to Adopt the Fiscal Year 2018/19 Budget. The revised budget is a result of the City Council's budget study sessions. All required public hearings have been properly noticed and conducted and the Budget is now ready for your approval.

As in the past, one motion will be sufficient to adopt the Resolutions:

- (1) Resolution Adopting Budget
- (2) General Purposes Tax Levy
- (3) Refuse Collection and Disposal Tax Levy
- (4) Downtown Development Authority
- (5) Annual Appropriations Resolution
- (6) Water Rates
- (7) Sewer Rates

## **Suggested Motion:**

To Adopt the Annual Fiscal Year Resolutions for the 2018/19 fiscal year as prepared and submitted by the City Administrator.

| Motion by | _, Seconded by |
|-----------|----------------|
|-----------|----------------|

## CITY OF LATHRUP VILLAGE

ANNUAL FISCAL RESOLUTIONS Fiscal Year 2018- 2019

## (1) RESOLUTION ADOPTING BUDGET

**WHEREAS**, the City Administrator has prepared and submitted to the City Council a recommended budget covering the next fiscal year, a public hearing has been held after due notice, and all other Charter requirements for the adoption of an annual budget have been met; and

**WHEREAS,** a Proposed Budget has been studied, reviewed, modified, reduced to writing, and filed with the City Clerk, which meets with the approval of the City Council and is now ready for adoption in final form;

**NOW, THEREFORE, BE IT RESOLVED** that the City Council does hereby adopt the Proposed Budget now on file with the City Clerk, and has been modified to date as being the Budget of the City of Lathrup Village for the fiscal year commencing on the next July 1, 2018; and

**BE IT FURTHER RESOLVED** that the City Clerk be directed to date and initial such budget document for purposes of identification.

## (2) GENERAL PURPOSES TAX LEVY

**WHEREAS**, the City Council has approved a budget document for the next fiscal year and it is necessary to provide a levy of the amounts necessary to be raised by general ad valorem taxes on property for general municipal purposes;

**NOW, THEREFORE, BE IT RESOLVED** that the City Council does hereby levy an annual ad valorem tax for the fiscal year commencing on the next July 1st upon all real and personal property subject to such taxation within the City at the rate of 18.9571 mills upon each dollar of State Taxable Valuation assessed thereon according to law (such levy being calculated to raise the sum of \$2,438,092 more or less) to be used for general municipal purposes; that this levy is made pursuant to the authority of Section 9.1 of the Charter and is exclusive of, and in addition to, all other special purpose levies for such year.

## (3) REFUSE COLLECTION AND DISPOSAL TAX LEVY

**WHEREAS**, the City Council has approved a budget document for the next fiscal year and it is necessary to provide a levy of the amounts necessary to be raised by general ad valorem taxes on property to defray the costs of collecting and disposing of "garbage" (in this City termed "refuse"),

**NOW, THEREFORE, BE IT RESOLVED** that the City Council does hereby levy an annual ad valorem tax for the fiscal year commencing on the next July 1st upon all real and personal property subject to such taxation within the City at the rate of 2.8435 mills upon each dollar of State Taxable Valuation assessed thereon according to law ( such levy

being calculated to raise the sum of \$365,705 more or less) to be used to pay the cost of establishing and maintaining a system for the collection and disposal of refuse; that this levy is made pursuant to the statutes in such case made and provided, and specifically 1917 PA 298, 1947 PA 179, and MSA 5.2681, all as amended to date.

## (4) DOWNTOWN DEVELOPMENT AUTHORITY

**WHEREAS**, the City council has adopted a budget for the next fiscal year and it is necessary to provide a levy of the amounts necessary to be raised by general ad valorem taxes on property within the City's Downtown Development Authority District, as recommended and submitted by the Downtown Development Authority;

NOW, THEREFORE, BE IT RESOLVED that the City Council does hereby levy an annual ad valorem tax for the fiscal year commencing on the next July 1<sub>st</sub> upon all real and personal property subject to such taxation within the Downtown Development Authority District at a rate of 0.9999 mills upon each dollar of State Taxable Valuation assessed thereon according to law (such levy being calculated to raise the sum of \$40,000 more or less) to be used exclusively for Downtown Development Authority purposes.

## (5) ANNUAL APPROPRIATIONS RESOLUTION

**WHEREAS**, the City Council has adopted a budget for the next fiscal year which is now on file with the City Clerk,

**NOW, THEREFORE, BE IT RESOLVED** that the Council does hereby appropriate the following sums for the following purposes for the fiscal year commencing the next July 1st:

| Government Services & Library  | \$ 449,211  |
|--------------------------------|-------------|
| Administration                 | \$ 572,823  |
| Buildings and Grounds          | \$ 114,928  |
| Public Safety                  | \$2,056,636 |
| Public Services/Refuse         | \$ 494,836  |
| Recreation                     | \$ 121,816  |
| Contingencies/Capital Reserves | \$ 239,520  |
| Street Maintenance             | \$ 733,152  |
| Water                          | \$1,124,340 |
| Sewer                          | \$1,462,637 |
| Debt Service                   | \$ 122,297  |
| Capital Acquisitions           | \$ 94,100   |
| Downtown Development Authority | \$ 162,789  |
| Total                          | \$7,749,086 |

## (6) WATER RATES

**WHEREAS**, the City Council has approved a budget document for the next fiscal year and it is necessary to provide a fee of the amounts necessary to be raised by a rate per thousand cubic feet to defray the costs to operate the water system of the City hereinafter detailed,

**NOW, THEREFORE, BE IT RESOLVED** that the City Council does hereby levy an annual fee of \$39.38 per thousand cubic feet on all water customers of the City commencing the next July 1st; that said fee is set pursuant to Sections 78-222 and 34-491 of the Code of Ordinances for the City of Lathrup Village.

## (7) SEWER RATES

**WHEREAS**, the City Council has approved a budget document for the next fiscal year and it is necessary to provide a fee of the amounts necessary to be raised by a rate per thousand cubic feet to defray the costs to operate the sewer system of the City hereinafter detailed,

**NOW, THEREFORE, BE IT RESOLVED** that the City Council does hereby levy an annual fee of \$81.70 per thousand cubic feet on all sewer customers of the City as well as necessary surcharges for certain wastewater imposed upon the City by the Evergreen-Farmington Sewage Disposal System commencing the next July 1st; that said fee is set pursuant to Sections 78-383, 34-496, and 34-487 of the Code of Ordinances for the City of Lathrup Village.

## MILLAGE RATE BREAKDOWN AND RESULTING REVENUES - 18-19

| MILLAGE<br>TYPE   | AUTHORIZED<br>MAXIMUM | 17-18<br>HEADLEE<br>MAXIMUM | 18-19<br>HEADLEE<br>MAXIMUM | F.Y.<br>17-18 | F.Y.<br>18-19 | REVENUE<br>PRODUCED | REVENUE<br>NEEDED | DIFFERENCE |
|-------------------|-----------------------|-----------------------------|-----------------------------|---------------|---------------|---------------------|-------------------|------------|
| General Operating | 19.0000               | 18.3342                     | 17.9571                     | 17.2204       | 16.8264       | 2,164,060           | 2,161,509         | 2,551      |
| General Op Sewer  |                       |                             |                             | 0.0000        | 0.0000        | 0                   | 0                 | 0          |
| General Surplus   |                       |                             |                             | 0.0000        | 0.0000        | 0                   | 0                 | 0          |
| Streets           |                       |                             |                             | 1.1138        | 1.1307        | 145,420             | 145,420           | 0          |
| Total             | 19.0000               | 18.3342                     | 17.9571                     | 18.3342       | 17.9571       | 2,309,481           | 2,306,931         | 2,550      |
| Refuse            | 3.0000                | 2.9001                      | 2.8435                      | 2.9001        | 2.8435        | 365,705             | 361,000           | 4,705      |
| Library           | 1.0000                | 1.0000                      | 1.0000                      | 1.0000        | 1.0000        | 128,611             | 128,611           | 0          |
| Debt Service      | N/A                   | N/A                         | N/A                         | 0.0000        | 0.0000        | 0                   | 0                 | 0          |
| TOTALS            | 23.0000               | 22.2343                     | 21.8006                     | 22.2343       | 21.8006       | 2,803,797           | 2,796,540         | 7,257      |

18.9571 2,438,092

## **MILLAGE RATE BREAKDOWN AND RESULTING REVENUES - 18-19**

| MILLAGE<br>TYPE   | AUTHORIZED<br>MAXIMUM | 17-18<br>HEADLEE<br>MAXIMUM | 18-19<br>HEADLEE<br>MAXIMUM | F.Y.<br>17-18 | F.Y.<br>18-19 | REVENUE<br>PRODUCED | REVENUE<br>NEEDED | DIFFERENCE |
|-------------------|-----------------------|-----------------------------|-----------------------------|---------------|---------------|---------------------|-------------------|------------|
| General Operating | 20.0000               | 19.3342                     | 18.9571                     | 19.3342       | 18.9571       | 2,438,092           | 2,435,542         | 2,550      |
| Refuse            | 3.0000                | 2.9001                      | 2.8435                      | 2.9001        | 2.8435        | 365,705             | 0                 | 365,705    |
| Debt Service      | N/A                   | N/A                         | N/A                         | 0.0000        | 0.0000        | 0                   | 0                 | 0          |
| TOTALS            | 23.0000               | 22.2343                     | 21.8006                     | 22.2343       | 21.8006       | 2,803,797           | 2,435,541         | 368,255    |

## CITY OF LATHRUP VILLAGE SUMMARY OF EXPENDITURES BY FUND AND SOURCE FY 2018-19

| DEPARTMENT                     | ACTUAL<br>FY 16-17 | BUDGETED<br>FY17-18 | ESTIMATED<br>FY 17-18 | ACTUAL<br>2/28/2018 | PROJECTED<br>FY 18-19 | INCREASE<br>(DECREASE) |
|--------------------------------|--------------------|---------------------|-----------------------|---------------------|-----------------------|------------------------|
|                                |                    |                     |                       |                     |                       |                        |
| GOVERNMENT SERVICES            | 493,048            | 443,940             | 466,801               | 286,552             | 449,211               | 5,271                  |
| ADMINISTRATION                 | 460,417            | 490,781             | 133,276               | 327,295             | 572,823               | 82,042                 |
| BUILDING AND GROUNDS           | 111,688            | 113,928             | 117,428               | 76,182              | 114,928               | 1,000                  |
| POLICE DEPARTMENT              | 1,969,039          | 2,060,567           | 1,850,204             | 1,346,078           | 2,056,636             | (3,931)                |
| DPS- LEAF & REFUSE COLLECTION  | 449,247            | 472,738             | 361,846               | 292,679             | 494,836               | 22,098                 |
| RECREATION                     | 112,034            | 131,676             | 78,108                | 91,103              | 121,816               | (9,860)                |
| CONTINGENCIES & CAPITAL FUND   | 230,678            | 225,769             | 225,769               | 225,769             | 239,520               | 13,751                 |
| Total - General Fund           | 3,826,151          | 3,939,399           | 3,233,432             | 2,645,658           | 4,049,771             | 110,372                |
| MAJOR STREETS FUND             | 581,682            | 812,787             | 772,937               | 729,906             | 214,917               | (597,870)              |
| LOCAL STREETS FUND             | 246,844            | 346,140             | 391,440               | 300,049             | 518,235               | 172,095                |
| WATER FUND                     | 891,649            | 775,733             | 714,050               | 466,932             | 1,124,340             | 348,607                |
| SEWER FUND                     | 1,130,361          | 1,334,236           | 1,286,305             | 716,760             | 1,462,637             | 128,401                |
| DEBT SERVICE FUND              | 124,327            | 125,467             | 125,467               | 125,467             | 122,297               | (3,170)                |
| CAPITAL ACQUISITIONS           | 45,188             | 91,500              | -                     | 191,000             | 94,100                | 2,600                  |
| Total Expenditures - All Funds | 6,846,202          | 7,425,262           | 6,523,631             | 5,175,772           | 7,586,297             | 161,035                |
| DDA                            | 264,682            | 132,670             | 148,511               | 107,551             | 162,789               | 30,119                 |
| TOTAL FY 2018-19               | 7,110,884          | 7,557,932           | 6,672,142             | 5,283,323           | 7,749,086             | 191,154                |

## **SEWER RATE REVIEW**

| CALCULATION FORMULA      | FY 17-18 | FY 18-19 | \$ INC. | % INC. |
|--------------------------|----------|----------|---------|--------|
| DETROIT/EVERGREEN FARM.  | 53.77    | 55.01    | 1.24    | 2.31%  |
| LOOK BACK ADJUSTMENT     | 0.00     | 0.00     | 0.00    | 0.00%  |
| EXCESS FLOW CHARGE       | 0.00     | 0.00     | 0.00    | 0.00%  |
| OPERATIONS & MAINTENANCE | 12.75    | 12.75    | 0.00    | 0.00%  |
| DEBT SERVICE             | 7.69     | 7.69     | 0.00    | 0.00%  |
| CITY                     | 6.25     | 6.25     | 0.00    | 0.00%  |
|                          |          |          |         |        |
| TOTAL                    | 80.46    | 81.70    | 1.24    | 1.541% |

FY 18-19 REVENUE REQUIREMENTS SEWER

| REVENUE SOURCE             | FY 17-18  | FY 18-19  | INC./(DEC.) | % INC. |
|----------------------------|-----------|-----------|-------------|--------|
| SALES/DISPOSAL             | 1,099,927 | 1,122,651 | 22,724      | 2.07%  |
| PENALTIES                  | 43,000    | 43,000    | 0           | 0.00%  |
| INTEREST                   | 1,700     | 1,700     | 0           | 0.00%  |
| INDUSTRIAL SURCHARGE       | 43,000    | 43,000    | 0           | 0.00%  |
| TRANSFER IN - GENERAL FUND | 0         | 0         | 0           |        |
| CAPITAL PROJECTS           | 233,657   | 233,657   | (1)         | 0.00%  |
| DEBT SERVICE               | 140,927   | 140,927   | (0)         | 0.00%  |
|                            |           |           | 0           |        |
| TOTALS                     | 1,562,211 | 1,584,934 | 22,723      | 1.45%  |
| REQUIRED RATES             | 78.50     | 81.70     | 3.20        | 4.08%  |

Expenditures: 1,459,703 1,584,934

2011-12 and after EF Rate Based on 100% Sewer Flows

| Rate Comparisons | 2014-15 | 2015-16 | 2016-17 | 2017-18 | 2018-19 |
|------------------|---------|---------|---------|---------|---------|
| Water Rates      | 36.39   | 36.39   | 38.73   | 38.61   | 39.38   |
| Percent Increase | -3.37%  | 0.00%   | 6.43%   | -0.31%  | 1.99%   |
| Sewer rates      | 73.01   | 73.01   | 78.5    | 78.50   | 81.70   |
| Percent Increase | 9.0%    | 9%      | 3.92%   | 0.00%   | 4.08%   |

| Combined Rate            | 109.40 | 109.40 | 117.23 | 117.11 | 121.08 |
|--------------------------|--------|--------|--------|--------|--------|
| Overall Percent Increase | 14%    | 14%    | 3.58%  | -0.10% | 3.39%  |

## **WATER RATE REVIEW**

| WATER              | DETROIT | SOCWA | CITY  | CAPITAL | TOTAL |
|--------------------|---------|-------|-------|---------|-------|
| WATER RATE - 17-18 | 0.00    | 15.43 | 15.00 | 8.21    | 38.64 |
| WATER RATE - 18-19 | 0.00    | 15.67 | 15.50 | 8.21    | 39.38 |
|                    |         |       |       |         |       |
| INC./(DEC.) IN \$  | 0.00    | 0.24  | 0.50  |         | 0.74  |
| INC./(DEC.) IN %   | #DIV/0! | 1.56% | 3.33% |         | 1.92% |

FY 18-19 REVENUE REQUIREMENTS WATER

| REVENUE SOURCE   | FY 17-18 | FY 18-19 | INC./(DEC.) | % INC. |
|------------------|----------|----------|-------------|--------|
| SALES            | 518,892  | 571,221  | 52,329      | 9.161% |
| PENALTIES        | 25,000   | 25,000   | 0           | 0.000% |
| INTEREST         | 3,000    | 3,000    | 0           | 0.000% |
| METER CHARGE     | 67,844   | 70,556   | 2,712       | 3.844% |
| CAPITAL PROJECTS | 139,997  | 150,456  | 10,459      | 6.952% |
| MISC             | 21,000   | 21,000   |             |        |
|                  |          |          |             |        |
| TOTALS           | 775,733  | 841,234  | 65,501      | 8.44%  |
| REQUIRED RATES   | 38.64    | 39.38    | 0.74        | 1.88%  |



# Lathrup Village Downtown Development Authority Proposed 2018-2019 Budget



## **Table of Contents**

| Mission                              | 3  |
|--------------------------------------|----|
| Activities                           | 4  |
| DDA Revenue Sources                  |    |
| 2018-2019 Budget: Revenue Summary    |    |
|                                      |    |
| DDA Revenue 2010 through 2018        |    |
| 2018-2019 Revenues                   | 7  |
| 2018-2019 Expenditures               | 8  |
| 2018-2019 Expenditures Summary       | 10 |
| History of Expenditures and Revenues | 12 |
| Fund Balance                         |    |
| Recap of 2017-2018                   | 14 |
| Looking Forward                      | 15 |



## Mission

The Lathrup Village Downtown Development Authority's mission is to undertake public improvements that have the greatest impact to strengthen the downtown area and attract new investments. To serve this mission, the DDA is dedicated to combining public and private resources for the physical and economic development of properties located within the district borders.

## **Board of Directors**

Ryan Hertz, Chair
Bobbi Lovins, Vice Chair
Kelly Garrett, Mayor
Jet Dhaliwal
Vernon English
Sheryl Mitchell, City Administrator
Fred Prime
Dan Sugg
Sam Surnow
Dan Verderbar



## **Activities**

In the recent past, the DDA's activities include hosting events, business development, streetscaping, and funding the construction of parking lots. This range demonstrates the authority's desire to create a business-friendly environment while transforming the commercial corridor into a destination.

## **Streetscaping and Beautification**

The enhancement of "curb appeal" is a DDA priority. However, Southfield Road poses many challenges: Its width, lack of curbs, lack of crosswalks, and the stormwater ditch system. The Road Commission for Oakland County's (RCOC) hoped-for redevelopment of Southfield Road allows for the possibility that these items will be addressed. The Federal Highway Administration (FHWA) is expected to release its findings in spring 2018, and this may provide a more precise timeline for Southfield Road redevelopment. Historically, the general consensus among DDA directors is that resources will be committed to streetscaping when RCOC's redevelopment nears completion. The DDA is seeking to reestablish a two-person "street crew" that will concentrate on cleanup efforts.

## **Business Development**

Lathrup Village offers great opportunities for small business startups. Space is affordable and major transportation arteries are accessible. Attracting new business and retaining current business is - and will continue to be - a focus that is reflected in the proposed budget through the reintroduction of sign and façade improvement grants.

#### **Farmers Market**

This is the market's eighth year. Lathrup recently hired a new recreation coordinator/market manager who is exploring ways to grow the market, which will again be held on Wednesdays.

#### **Events**

DDA-sponsored events include the annual Southfield Corridor Cleanup and Food Truck Fridays, which will enter its third year. The Detroit Institute of Arts' Inside/Out program is coming to Lathrup – both within and outside the DDA – in summer 2018. Grand opening ribbon-cuttings occur regularly throughout the year. New in 2018 is the Hortulus Gardens pop-up garden center on the north parking lot of Annie Lathrup School.



## **DDA Revenue Sources**

**Tax Increment Financing (TIFA-CAPTURE TAXES):** Tax increment Financing is the DDA's largest funding source. This funding mechanism captures increases in taxable value for the DDA. Since the Great Recession taxable value – and the DDA's revenue – declined dramatically. Some properties even dipped below their base valuation, which is the value of the properties when the DDA was established in 1998 and 1999. The DDA captured no revenue from said properties.

**DDA Millage (TAX COLLECTED OTHER):** The DDA also levies a millage on properties within its boundaries. This is the DDA's second largest funding source – 1.9 mils for every dollar of taxable value in the DDA District. Often, as property values increase, the Headlee Amendment requires millage rates to roll back to not exceed the rate of inflation. This year, there is a modest roll-back of the millage rate.

**Special Assessment:** There is an ongoing payment to the DDA for the reimbursement of construction costs for the public-private parking lot to the west of the building.

**Investment Interest:** The DDA earns interest on its saved fund balance.

Farmers Market: Revenue from the Farmers Market comes primarily from booth fees, tent rentals and sponsorships.

Main Street Revenues: Revenue from Main Street comes primarily event registrations, fundraising and sponsorships.

Miscellaneous Revenues: This is comprised of personal property taxes paid to the state and passed on to the DDA.



# 2018-2019 Budget: Revenue Summary

|                           |                                | LATHRUP VILLAGE |           |           |           |            |  |
|---------------------------|--------------------------------|-----------------|-----------|-----------|-----------|------------|--|
|                           | DOWNTOWN DEVELOPMENT AUTHORITY |                 |           |           |           |            |  |
|                           |                                | FY 2018-19      |           |           |           |            |  |
|                           |                                |                 |           |           |           |            |  |
|                           | ACTUAL                         | BUDGETED        | ESTIMATED | ACTUAL    | PROJECTED | INCREASE   |  |
| REVENUES                  | FY 16-17                       | FY17-18         | FY 17-18  | 2/28/2018 | FY 18-19  | (DECREASE) |  |
|                           |                                |                 |           |           |           |            |  |
|                           |                                |                 |           |           |           |            |  |
| TIFA-CAPTURE TAXES        | 76,713                         | 75,000          | 80,286    | 17,095    | 80,000    | 5,000      |  |
| TAX COLLECTED OTHER       | 37,604                         | 37,670          | 33,964    | 4,872     | 40,000    | 2,330      |  |
| SPEC ASSESSMENT - REVENUE | 1,800                          | 1,800           | 1,800     | 1,800     | 1,800     | -          |  |
| NVESTMENT INTEREST        | 7,353                          | 7,200           | 9,649     | 8,649     | 8,500     | 1,300      |  |
| FEDERAL/STATE GRANTS      | 12,500                         | -               | -         | -         | -         | -          |  |
| FARMERS MARKET            | 1,076                          | 6,000           | 1,000     | -         | 1,910     | (4,090)    |  |
| MAIN STREET REVENUES      | -                              | 5,000           | -         | -         | 1,100     | (3,900)    |  |
| MISC. REVENUES            |                                |                 |           | 8,147     |           |            |  |
|                           |                                |                 |           |           |           |            |  |
| Total Revenues            | 137,045                        | 132,670         | 126,699   | 40,563    | 133,310   | 640        |  |

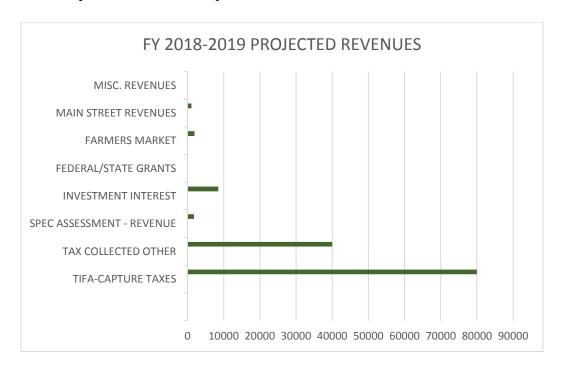


## DDA Revenue 2010 through 2018

Revenues have significantly declined since their peak in 2009. Since that time, DDA revenues have been reduced by more than 50 percent due to the devaluation of commercial property (see chart on Page 12). In 2015, revenues began to slightly improve. As this decade nears its end, commercial property values are expected to increase, but not at the quick pace at which they decreased during the Great Recession.

## **2018-2019 Revenues**

TIF capture comprises more than half of the DDA's revenue. Over time, the DDA has reached out to diversify its revenues. At this time, these alternate revenue sources are by no means capable of generating a surplus for the authority, but rather offset some of the existing costs. It is important that new potential sources of revenue be explored if the DDA hopes to remain effective.





## **2018-2019 Expenditures**

**Salary & Wages**: The DDA pays the salary and fringe benefits for the executive director and a small percentage of the city administrator's and treasurer's salaries.

**Employee Taxes & Benefits**: The DDA pays the taxes and benefits for the executive director and a small percentage of the those items for the city administrator and treasurer.

Part Time Seasonal Crew: The DDA employs a two-person crew to performance maintenance in the district.

**Legal Services**: This fund covers the costs of legal advice and/or the drafting of agreements.

**Office Supplies**: This fund covers costs of paper, ink, etc.

**Tax Tribunal Returns**: Each year, the DDA sets aside approximately \$2,000 for the Tax Tribunal refunds.

**Auditing & Accounting**: Each year, the DDA sets aside approximately \$800 for these financial services.

**Training and Memberships**: Training sessions and memberships are important for staff and DDA directors to sharpen skills, learn about latest trends and research, and building social capital for the city.

Main Street Program: As a Main Street community, Lathrup Village receives benefits and services from Main Street Oakland County (MSOC). Expenses include enrollment fees for training sessions, the national membership fee and conference costs. Moreover, MSOC considers budgets for each Main Street Committee (three in Lathrup Village's case: Promotions, Design and Economic Vitality) as important factors when evaluating a community's re-certification and level of service in its program. This fiscal year, each committee will have a designated budget reflected in this fund. In addition, this line item includes money for a business beautification award program.

**Streetscaping**: Investing in the DDA district includes the maintenance of the two gateway gardens/signs in the district. This fund may cover other street improvements in the district.



## **2018-2019 Expenditures (continued)**

**Planning/Consulting Fees**: This is a monthly fixed retainer cost.

**Farmers Market**: The DDA dedicates a significant amount of its budget to the Lathrup Village Farmers Market. The DDA pays 25 percent of the staff costs for the recreation coordinator for Farmers Market activities. Additional expenditures include supplies and marketing.

**Printing/Publication Costs**: This includes expenditures for advertising and marketing of the DDA and its events.

**Postage Fees**: Expenditures for mailing DDA-related items.

**Repairs & Maintenance**: This fund reflects investment in the DDA district and is used for paying electricity bills for the streetlights within the district.

**Miscellaneous Expenditures:** This includes general and/or unanticipated costs, as well as general board of directors' costs.

**Depreciation Infrastructure**: This is related to the annual audit regarding infrastructure – primarily alleys – in the DDA district and is typically determined well after the budgeting process.

**Capital Expenditure**: This fund would include investments in the DDA district in the form of equipment purchases or maintenance.

**Sign Grant Program:** As a Main Street community, Lathrup Village receives benefits and services from Main Street Oakland County (MSOC). The sign grant is being reinstated this fiscal year because MSOC views it as an investment in the DDA, and an important factor when evaluating a community's re-certification and level of service.

**Façade Grant Program**: As a Main Street community, Lathrup Village receives benefits and services from Main Street Oakland County (MSOC). The façade grant is being reinstated this fiscal year because MSOC views it as an investment in the DDA, and an important factor when evaluating a community's re-certification and level of service.

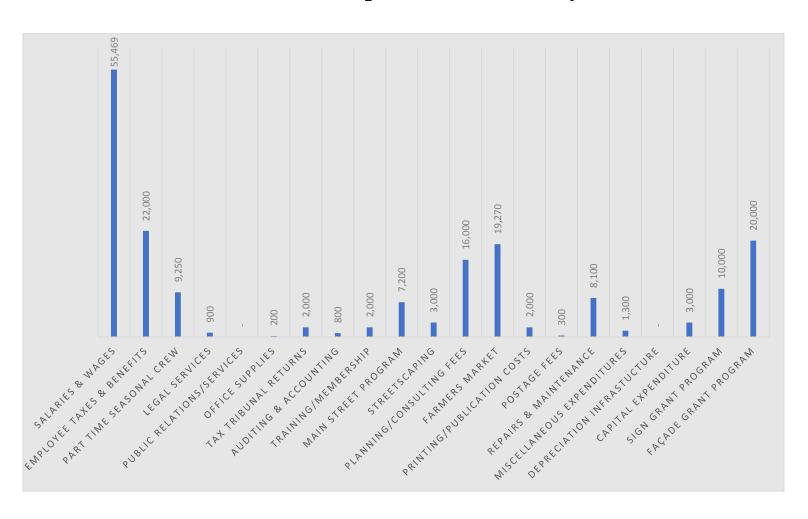


# 2018-2019 Expenditures Summary

|                            | ACTUAL   | BUDGETED | ESTIMATED | ACTUAL    | PROJECTED | INCREASE   |
|----------------------------|----------|----------|-----------|-----------|-----------|------------|
| EXPENDITURES               | FY 16-17 | FY17-18  | FY 17-18  | 2/28/2018 | FY 18-19  | (DECREASE) |
|                            |          |          |           |           |           |            |
| SALARIES & WAGES           | 59,480   | 57,045   | 53,853    | 35,045    | 55,469    | (1,576)    |
| EMPLOYEE TAXES & BENEFITS  | 28,707   | 17,906   | 21,885    | 16,207    | 22,000    | 4,094      |
| PART TIME SEASONAL CREW    | -        | -        | -         | -         | 9,250     |            |
| LEGAL SERVICES             | 65       | 1,000    | -         | -         | 900       | (100)      |
| PUBLIC RELATIONS/SERVICES  | 2,006    | -        | -         | -         | -         | -          |
| OFFICE SUPPLIES            | 138      | 300      | 1         | -         | 200       | (100)      |
| TAX TRIBUNAL RETURNS       | -        | 2,000    | 2,000     | -         | 2,000     | -          |
| AUDITING & ACCOUNTING      | 800      | 800      | 800       | -         | 800       | -          |
| TRAINING/MEMBERSHIP        | 2,299    | 1,120    | 1,120     | 1,120     | 2,000     | 880        |
| MAIN STREET PROGRAM        | 6,370    | 831      | 6,514     | 6,039     | 7,600     | 6,769      |
| STREETSCAPING              | 10,238   | 1,000    | 3,000     | 2,090     | 3,000     | 2,000      |
| PLANNING/CONSULTING FEES   | 33,734   | 15,600   | 15,600    | 13,510    | 16,000    | 400        |
| FARMERS MARKET             | 31,062   | 24,268   | 24,268    | 13,307    | 19,270    | (4,998)    |
| PRINTING/PUBLICATION COSTS | 1,235    | 1,000    | 1,989     | 2,189     | 2,000     | 1,000      |
| POSTAGE FEES               | -        | 300      | •         | -         | 300       | -          |
| REPAIRS & MAINTENANCE      | 23,001   | 6,000    | 8,031     | 8,031     | 8,100     | 2,100      |
| MISCELLANEOUS EXPENDITURES | 1,274    | 500      | 1,300     | 1,180     | 1,300     | 800        |
| DEPRECIATION INFRASTUCTURE | 46,914   |          |           | -         |           |            |
| CAPITAL EXPENDITURE        | 3,359    | 3,000    | 8,151     | 8,151     | 3,000     |            |
| SIGN GRANT PROGRAM         | 14,000   | -        | -         | 683       | 10,000    | 10,000     |
| FAÇADE GRANT PROGRAM       | -        | -        | -         |           | 20,000    |            |
|                            | -        | -        | -         | -         | -         | -          |
| TOTAL EXPENDITURES         | 264,682  | 132,670  | 148,511   | 107,551   | 163,189   | 30,519     |

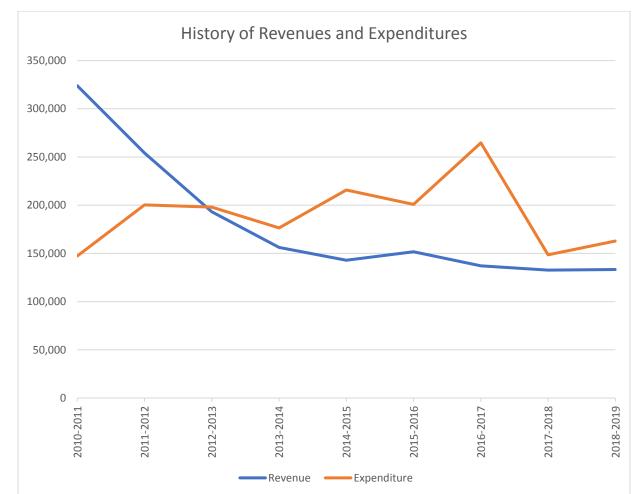


## 2018-2019 Expenditures Summary





## **History of Expenditures and Revenues**



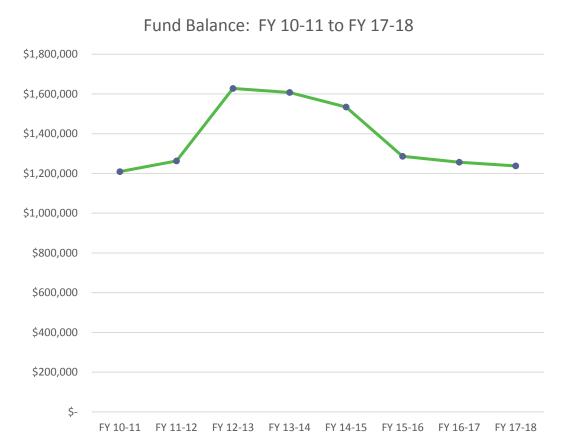
| History of Expenditures and Revenues |         |             |  |  |
|--------------------------------------|---------|-------------|--|--|
| Fiscal Year                          | Revenue | Expenditure |  |  |
| 2010-2011                            | 323,943 | 147,303     |  |  |
| 2011-2012                            | 254,118 | 200,418     |  |  |
| 2012-2013                            | 193,228 | 198,028     |  |  |
| 2013-2014                            | 156,217 | 176,392     |  |  |
| 2014-2015                            | 142,843 | 215,848     |  |  |
| 2015-2016                            | 151,691 | 200,782     |  |  |
| 2016-2017                            | 137,045 | 264,682     |  |  |
| 2017-2018                            | 132,670 | 148,511     |  |  |
| 2018-2019                            | 133,310 | 162,789     |  |  |



## **Fund Balance**

Over the years, declining revenues and increasing expenditures have placed a strain on the DDA's fund balance. Built up over the years when revenues were much higher, the last few years have experienced a decline in the DDA's fund balance as it strives to maintain levels of service with scarce resources. Efforts are being made to reduce the reliance upon fund balance, however the sustainable solution to this problem is to seek new and additional revenue sources and work to improve commercial property values.

| Historical Fund Balance |              |           |  |
|-------------------------|--------------|-----------|--|
| Fiscal Year             | Fund Balance |           |  |
| FY 10-11                | \$           | 1,209,248 |  |
| FY 11-12                | \$           | 1,262,948 |  |
| FY 12-13                | \$           | 1,627,708 |  |
| FY 13-14                | \$           | 1,607,533 |  |
| FY 14-15                | \$           | 1,534,528 |  |
| FY 15-16                | \$           | 1,286,278 |  |
| FY 16-17                | \$           | 1,256,738 |  |
| FY 17-18                | \$           | 1,237,849 |  |





## **Recap of 2017-2018**

## **Staff Transition**

Staff changes occurred this fiscal year. The previous economic development director resigned in August 2017 and an interim director was named the following month. The parks and recreation coordinator/market master resigned in January 2018 and a replacement was hired in March. While turnover temporarily hindered momentum, staffing is now leveled and the district is moving forward.

## **Food Truck Fridays**

The 2016 Food Truck Fridays program encompassed 6 Fridays in September and October and was staged in the City Hall parking lot near the pavilion. The 2017 Food Truck Fridays program was moved to the Annie Lathrup School Tennis Court "lot," began in the spring, and was held every Friday through September. The DDA also funded costs for insurance coverage to sell alcohol at the events.

## **Farmers Market**

The 2017 Farmers Market was moved to the Annie Lathrup School Tennis Court "lot." The market ended approximately one month early due to a drop in vendors and customers.

#### **DDA Street Crew**

The DDA hired a two-person, part-time street crew to help with set up, take down and staffing of events, and with general cleanup and maintenance within the district. Both members resigned after working just a few months. Efforts to hire a new crew continue.



## **Looking Forward**

## **Strategic Planning Session**

The DDA board of directors is start the new fiscal year with a strategic planning session conducted by the city planner. This will be a special meeting on a date separate from the regular monthly board meeting. The agenda will include the streetlight addition plan, the personal shopping district plan, and other items.

#### **Southfield Road Reconstruction**

The Road Commission for Oakland County (RCOC) has decided on a preferred alternative that has been endorsed through resolution by communities of Beverly Hills, Lathrup Village and Southfield. The Federal Highway Administration (FHWA) is scheduled to release its "Review and Decision" in spring 2018.

## **Future Development**

The DDA can look forward to additional tax revenue in 2019 from two new developments. The Michigan First Credit Union expansion and the Townhomes of Lathrup development are both located on 11 Mile Road within the district.

## **Main Street Oakland County**

Lathrup Village is an associate level community – the lowest rung of Main Street Oakland County's three-tiered system. The DDA's goal is to move up the chain to the affiliate and then select levels, thus increasing the services that the program offers. The 2018-2019 fiscal year budget addresses several needs in order for elevation within the program to occur.



## **COUNCIL COMMUNICATION:**

TO: Mayor Garrett and City Council Members FR: Sheryl L. Mitchell, City Administrator

DA: May 21, 2018

RE: Agenda Item 11.C.

MOTION TO ADOPT RESOLUTION FOR DESIGNATION OF STREET

**ADMINISTRATOR** 

## **Background:**

The Michigan Department of Transportation (MDOT) requires that local municipalities designate a person as the single Street Administrator. Section 13(9) of Act 51, Public Acts of 1951 provided that each incorporated city and village to which funds are returned under the provisions of this section, that, "the responsibility for street improvements, maintenance, and traffic operations work, and the development, construction, or repair of off-street parking facilities and construction or repair of street lighting shall be coordinated by a single administrator to be designated by the governing body who shall be responsible for and shall represent the municipality in transactions with the State Transportation Department pursuant to this act."

## **Suggested Motion:**

To Adopt the attached Resolution to designate Sheryl L. Mitchell, City Administrator, as the Street Administrator for the City of Lathrup Village.

| Motion by | , Seconded by | , |
|-----------|---------------|---|
|           |               |   |

Michigan Department of Transportation 2012 (03/13)

# RESOLUTION FOR DESIGNATION OF STREET ADMINISTRATOR

This information is required by Act 51, P.A. 1951 as amended. Failure to supply this information will result in funds being withheld.

**MAIL TO:** Michigan Department of Transportation, Financial Operations Division, P.O. Box 30050, Lansing, MI 48909. or Fax to: 517-373-6266

**NOTE:** Indicate, if possible, where Street Administrator can usually be reached during normal working hours, if different than City or Village Office. List any other office held by the Administrator.

| Councilperson or Commissioner  |  |  |  |
|--|--|--|--|
| offered the following resolution and moved its   | s adoption:  |  |  |
| Whereas, Section 13(9) of Act 51, Public Act funds are returned under the provisions of the maintenance, and traffic operations work, and and construction or repair of street lighting struction governing body who shall be responsible for Transportation Department pursuant to this a | his section, that, "the<br>d the development, on<br>thall be coordinated by<br>and shall represent | e responsibility for s<br>construction, or rep<br>by a single administ | treet improvements,<br>air of off-street parking facilities<br>rator to be designated by the |
| Therefore, be it resolved, that this Honorable   | Body designate She   | eryl L. Mitchell   |  |
|  | as the   | single Street Admir  | nistrator for the City or Village of   |
| Lathrup Village  | in all tra   | nsactions with the S   | State Transportation Department  |
| as provided in Section 13 of the Act.  |  |  |  |
| Supported by the Councilperson or Commiss  | sioner   |  |  |
| Yeas   |  |  |  |
| Nays   |  |  |  |
| I hereby certify that the foregoing is a true an   | nd correct copy of a r   | resolution made and  | d adopted at a regular meeting   |
| of the governing body of this municipality on  | the 21st   |  | day of   |
| May, 2018  |  |  |  |
|  |  |  |  |
| CITY OR VILLAGE CLERK (SIGNATURE)  | EMAIL ADDRESS  |  | DATE   |
|  | citvclerk@lathrupvill  | age.org  | 05/21/2018   |
| STREET ADMINISTRATOR (SIGNATURE)   | EMAIL ADDRESS  |  | DATE   |
|  | smitchell@lathrupvill  | age.org  | 05/21/2018   |
| ADDRESS OF CITY OR VILLAGE OFFICE  |  |  | P.O.BOX  |
| 27400 Southfield Road  |  | ZID CODE   | DUONE NUMBER   |
| CITY OR VILLAGE Lathrup Village  |  | ZIP CODE<br>48076  | PHONE NUMBER (248) 557-2600  |



## **COUNCIL COMMUNICATION:**

TO: Mayor Garrett and City Council MembersFR: Sheryl L. Mitchell, City Administrator

DA: May 21, 2018

RE: Agenda Item 11.D.

MOTION TO APPROVE A BID FOR SALT FOR 2 YEARS, WITH OPTION FOR 3

**ADDITIONAL 1-YEAR EXTENSIONS** 

#### Background:

Lathrup Village has been a member of a purchasing consortium for the purchase of salt for the de-icing of roads. On April 24, 2017, the City of Farmington Hills provided notice of the acceptance of the bid to purchase rock salt for ice control purchase from Detroit Salt.

The proposed price for 2018-201 is \$51.14/Ton for 200 tons of salt for Lathrup Village.

The awarded price per ton for the 2-year proposal and past years are shown below:

| 019-20 | \$52.67 | (200 tons)            |
|--------|---------|-----------------------|
| 018-19 | \$51.14 | (200 tons)            |
| 017-18 | \$56.69 |                       |
| 015-16 | \$53.51 |                       |
| 014-15 | \$47.85 |                       |
| 013-14 | \$46.51 |                       |
| 012-13 | No Bid  | (did not participate) |
| 011-12 | \$46.51 |                       |

The bid also provides for the purchase of rock salt from Detroit Salt Company for three (3) additional one (1) year extensions at the approved three (3%) percent, per year increase upon the mutual consent of the City of Farmington Hills and Detroit Salt Company, and approval by Lathrup Village City Council.

The summary from Farmington Hills and the tabulation sheets from the bid opening are included on the agenda packet.

### **Suggested Motion:**

To Adopt the attached Resolution to designate Sheryl L. Mitchell, City Administrator, as the Street Administrator for the City of Lathrup Village.

| Motion by . | Seconded by |
|-------------|-------------|
|             |             |

#### CITY OF LATHRUP VILLAGE, MICHIGAN

#### **RESOLUTION TO APPROVE DETROIT ROCK SALT BID**

WHEREAS the City of Lathrup Village is a member of a consortium for the purchase of rock salt; and

**WHEREAS** the City of Farmington Hills and associated members published an RFP and received bids. The bid was awarded to Detroit Salt Company; and

WHEREAS the City of Farmington Hills authorized their City Manager to issue a purchase order to Detroit Salt Company for a not to exceed total of 6,500 tons or \$332,410 for fiscal year 2018/19 and an estimated amount of 6,500 tons or \$342,355 for fiscal year 2019/20. In addition, the City Council authorized the City Manager to issue purchase orders for rock salt to Detroit Salt Company for three (3) additional one-year extensions at the approved three (3%) percent/per year increase, upon mutual consent between the City and Detroit Salt Company; and

**WHEREAS** the bid is a cooperative contract administered by the City of Farmington Hills that includes several other municipalities, including the City of Lathrup Village at 200 tons per year; and

**WHEREAS** specifications for this bid allow some flexibility in usage, in that, up to 30% increases or decreases in quantity will still maintain the contracted price per ton;

**WHEREAS** the recommended award to Detroit Salt Company represents a thirteen (13%) percent savings over last year's pricing.

**NOW THEREFORE, BE IT RESOLVED** that the Lathrup Village City Council approves entering into the cooperative contract with the City of Farmington Hills and the purchase order with Detroit Salt Company for Rock Salt for fiscal year 2018/19 and 2019/20, with the option to enter into additional one year extensions for three (3) years based on the mutual consent of all parties.

**BE IT FURTHER RESOLVED** that the Lathrup Village City Administrator is authorized to sign the related documents on behalf of the City of Lathrup Village.

Adopted this 21st Day of May, 2018.

| Mykale Garrett, Mayor |  |
|-----------------------|--|

I, Yvette Talley, City Clerk, for the City of Lathrup Village, Michigan, do hereby certify that the above resolution was adopted at a Regular meeting of the Lathrup Village City Council held on May 21, 2018.

Yvette Talley, Clerk



DEPARTMENT OF CENTRAL SERVICES

April 24, 2018

Detroit Salt Emanuel Manos 12841 Sanders Street Detroit, MI 48217

RE: ITB-FH-17-18-2062 Rock Salt for Ice Control

Dear Mr. Manos:

The City of Farmington Hills and associated MITN members would like to thank you for submitting your bid. This letter will serve as notice that the aforementioned bid has been awarded to your company, Detroit Salt, by the City Council of Farmington Hills, MI. The action taken at last night's Council meeting is as follows:

City Council has authorized the City Manager to issue a purchase order to Detroit Salt Company for a not to exceed total of amount of 6,500 tons (130% of our estimate 5,000 tons) or \$332,410 for fiscal year 2018/19 and for an estimated amount of 6,500 tons (130% of our estimate 5,000 tons) or \$342,355 for fiscal year 2019/2020. In addition, City Council authorized the City Manager to issue purchase orders for rock salt to Detroit Salt Company for three (3) additional one-year extensions at the approved 3% per year increase upon mutual consent between the City and Detroit Salt Company.

All other agencies: Berkley, Bloomfield Township, Clawson, Huron Clinton Metro Parks, Oak Park, Orchard Lake, Rochester, Rochester Hills, Royal Oak., Southfield, Southfield Public Schools, Walled Lake, Wixom, Centerline, Eastpointe, Roseville, St. Clair Shores, Sterling Heights, Warren, Grosse Pointe Woods, Livonia, Romulus, Grosse Pointe Shores and Westland have been notified of the action taken by Farmington Hills and will notify you as their award processes are completed.

The City of Farmington Hills is happy continue our business relationship with you and will issue a blanket purchase order to Detroit Salt at the beginning of our fiscal, July, 2018. If you have any questions about this information, do not hesitate to contact me at 248-871-2435.

Sincerely,

CITY OF FARMINGTON HILLS

Kelly Monico

Director of Central Services

Kelly Monico

Cc:

Pam Smith

Karen Mondora Kevin McCarthy

# REPORT FROM THE CITY MANAGER TO CITY COUNCIL April 23, 2018

## SUBJECT: AWARD OF COOPERATIVE BID FOR ROCK SALT

#### **ADMINISTRATIVE SUMMARY**

- Sealed bids were advertised, available on the MITN e-procurement system website, publicly opened and read aloud on Tuesday, April 3, 2018 for sodium chloride (rock salt) used for ice/snow control during winter weather. Bid Notification was sent to over one-hundred (100+) vendors with three (3) responding.
- This bid is a cooperative contract administered by the City of Farmington Hills that includes Berkley, Bloomfield Township, Clawson, Farmington Hills, Huron Clinton Metro Parks, Oak Park, Orchard Lake, Rochester, Rochester Hills, Royal Oak., Southfield, Southfield Public Schools, Walled Lake, Wixom, Centerline, Eastpointe, Roseville, St. Clair Shores, Sterling Heights, Warren, Grosse Pointe Woods, Livonia, Romulus, Grosse Pointe Shores and Westland. Cooperative bids have proven to be an effective way to reduce costs due to increased volume and consolidation of bid administration. The total quantity of rock salt bid for this solicitation is 73,000 tons. The City of Farmington Hills quantity is 5,000 tons.
- Rock Salt continues to be a challenging commodity to procure. Pricing is dictated by fuel prices, weather conditions, weather predictions, supply and demand. The 2017/18 winter season returned an on target usage even after a poor weather year. This is due to the DPW's continued use of best practices with regard to storm management.
- Specifications for this bid allow the agencies taking part some flexibility in usage. Unlike other Cooperative efforts, agencies can increase or decrease their quantity commitment by 30% during the season and still maintain the contracted price per ton. This successful model helps agencies deal with the fluctuating demand.
- The recommended award to Detroit Salt Company represents a 13% savings over last year's pricing. Due to the fluctuating demand due to weather the award recommendation includes the quantity contingency of 130°% of the estimated 5,000 ton usage, for a Not-to-Exceed budget amount of 6,500 tons or \$332,410. The City has worked with Detroit Salt Company in the past and they provided excellent service.
- Funding for rock salt is budgeted in the Department of Public Services/DPW Major Road maintenance accounts.

## **BID TABULATION-**See attached.

## **RECOMMENDATION**

In view of the above, it is recommended that City Council authorize the City Manager to issue a purchase order to Detroit Salt Company for a not to exceed total of amount of 6,500 tons or \$332,410 for fiscal year 2018/19 and for an estimated amount of 6,500 tons or \$342,355 for fiscal year 2019/2020. In addition, it is recommended that the City Council authorize the City Manager to issue purchase orders for rock salt to Detroit Salt Company for three (3) additional one year extensions at the approved 3% per year increase upon mutual consent between the City and Detroit Salt Company.

Prepared by: Kelly Monico, Director of Central Services Reviewed by: Kevin McCarthy, DPW Superintendent Reviewed by: Karen Mondora, Director of Public Services

Approved by: Dave Boyer, City Manager

City of Farmington Hills, MI Bid Tabulation Rock Salt ITB-FH-17-18-2062

recommended for award

Grand Total -All Countles \$3,708,914.00 \$3,798,310.50 \$5,233,950.50 \$655,527.50 \$891,833.00 \$674,332.00 \$49.85 \$51.28 \$67.82 \$49.35 \$67.82 \$51.28 \$1,130,522.50 \$1,159,002.50 \$1,614,237.50 \$52.09 \$50.81 \$72.55 \$50.05 \$52.09 \$1,964,976.00 \$1,922,864.00 \$2,727,880.00 \$51.14 \$52.26 \$50.14 \$72.55 \$52.26 Overland Park, KS Year 1-2018-2019 Season City/State Chicago, IL Detroit, MI ompass Minerals America Morton Salt Detroit Salt

|                          |                   |                | Oakland Cty |                  |            | Macomb Cty |                  | W          | layne Cty |                  |                  |
|--------------------------|-------------------|----------------|-------------|------------------|------------|------------|------------------|------------|-----------|------------------|------------------|
|                          |                   |                | 37,600      |                  |            | 22,250     |                  |            | 13,150    |                  |                  |
| Year 2-2019-2020 Season  | 0 Season          | Early fill     | Late fill   |                  | Early fill | Late fill  |                  | Early fill | Late fill |                  | Grand Total -All |
| Vendor                   | City/State        | uo <u>L/\$</u> | \$/Ton      | Total(late fill) | \$/Ton     | \$/Ton     | Total(late fill) | \$/Ton     | #\Ton     | Total(late fill) | Counties         |
| Compass Minerals America | Overland Park, KS | \$72.55        | \$72.55     | \$2,727,880.00   | \$72.55    | \$72.55    | \$1,614,237.50   | \$67.82    | \$67.82   | \$891,833.00     | \$5,233,950.50   |
| Detroit Salt             | Detroit, MI       | \$52.67        | \$52.67     | \$1,980,392.00   | \$52.33    | \$52.33    | \$1,164,342.50   | \$51.35    | \$51.35   | \$675,252.50     | \$3,819,987.00   |
| Morton Salt              | Chicago, IL       | \$52.26        | \$52.26     | \$1,964,976.00   | \$52.09    | \$52.09    | \$1,159,002.50   | \$51.28    | \$51.28   | \$674,332.00     | \$3,798,310.50   |
|                          |                   |                |             |                  |            |            |                  |            |           |                  |                  |
|                          |                   |                |             |                  |            |            |                  |            |           |                  |                  |

| GRAND TOTAL BID          | . BID                             | GRAND TOTAL     | Discount if<br>Increase 80% | Discount if Blue Dye per decrease120% ton | Blue Dye per<br>ton | Optional<br>Extension |               | Production Origin &    | Extendable to other MITN |            |
|--------------------------|-----------------------------------|-----------------|-----------------------------|---|---------------------|-----------------------|---------------|------------------------|--------------------------|------------|
| Vendor                   | City/State                        | YEAR'S 1 & 2    | guarantee                   | guarantee                                 |                     | Beyond Year 2         | Accept P-card | Delivery               | agencies                 | Exceptions |
|                          |                                   |                 |                             |   |                     |                       |               | Goderich ON CA/Detroit |                          |            |
| Compass Minerals America | Overland Park, KS \$10,467,901.00 | \$10,467,901.00 | N/A                         | N/A                                       | N/A                 | 2%                    | Yes           | Motor City Trucking    | No                       | N/A        |
|                          |                                   |                 |                             |   | Already             |                       |               | Detroit/Customer       |                          |            |
| Morton Salt              | Chicago, IL                       | \$7,596,621.00  | -1%                         | N/A                                       | Applies             | %0                    | Yes           | Service                | No                       | N/A        |
|                          |                                   |                 |                             |   |                     |                       |               |                        |                          |            |
| Detroit Salt             | Detroit, MI                       | \$7,528,901.00  | \$0.00                      | \$0.00                                    | \$0.00              | 3%                    | S<br>N        | Detroit/Multiple       | Yes                      | N/A        |

Notification was sent to over 100 vendors. Two (2) "No-Bids were received

CITY OF FARMINGTON HILLS DEPARTMENT OF CENTRAL SERVICES PURCHASING DIVISION 31555 W. ELEVEN MILE ROAD FARMINGTON HILLS, MI 48336-1165 www.fhgov.com



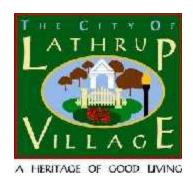
PHONE 248-871-2435 FAX 248-871-2431

Pg. 9 of 12

## 38. COOPERATIVE PARTICIPANTS

The following agencies reserve the right to utilize another supplier should the awarded vendors be unable to fulfill the salt supply.

| sait supply. Agency           | Delivery Address        | City/State                     | Estimated quantity (tons) |
|-------------------------------|-------------------------|--------------------------------|---------------------------|
| Oakland County Agencies       |                         |                                |                           |
| Berkley, City of              | 3238 Bacon              | Berkley, MI 48072              | 1,400                     |
| Bloomfield Township           | 4200 Telegraph          | Bloomfield, MI 48303           | 4,800                     |
| Clawson, City of              | 635 W. Elmwood          | Clawson, MI 48017              | 1,400                     |
| Farmington Hills, City of     | 27245 Halsted           | Farmington Hills, MI 48336     | 5,000                     |
| Lathrup Village               | 19101 Twelve Mile       | Lathrup Village, MI 48076      | 200                       |
| Huron-Clinton Metroparks at;  |                         |                                |                           |
| Kensington Metropark          | 2240 W. Buno Rd.        | Milford, MI                    | 300                       |
| Stony Creek Metropark         | 4250 26 Mile            | Shelby Twp, MI                 | 300                       |
| Hudson Mills Metropark        | 8801 N. Territorial Rd. | Dexter, MI                     | 100                       |
| Indian Springs Metropark      | 5199 Indian Trail       | White Lake, MI                 | 50                        |
| Huron Meadows Metropark       | 8765 Hammel Rd.         | Brighton, MI                   | 50                        |
| LakeSt. Clair Metropark       | 31300 Metro Parkway     | Harrison Twp, MI               | 100                       |
| Willow Metropark              | 23140 Interloop Road    | New Boston, MI                 | 250                       |
| Oak Park, City of             | 10600 Capital           | Oak Park, MI 48237             | 800                       |
| Orchard Lake, City of         | 3955 Orchard Lake Rd.   | Orchard Lake, MI 48323         | 550                       |
| Rochester, City of            | 1141 Wilcox             | Rochester, MI 48307            | 1,750                     |
| Rochester Hills, City of      | 511 E. Auburn Rd.       | Rochester Hills, MI 48309      | 4,000                     |
| Royal Oak, City of            | 1600 N. Campbell        | Royal Oak, MI 48067            | 5,500                     |
| Southfield DPW, City of       | 25501 Clara Lane        | Southfield, MI                 | 8,000                     |
| Southfield Public Schools     | 24661 Lahser            | Southfield, MI 48033           | 800                       |
| Walled Lake, City of          | 1499 E. West Maple      | Walled Lake, MI                | 950                       |
| Wixom, City of                | 2041 Charms Rd.         | Wixom, MI 48393                | 1,300                     |
|                               |                         | Oakland County Total           | 37,600                    |
| Macomb County Agencies        |                         |                                |                           |
| Centerline, City of           | 6685 E. 10 Mile Road    | Centerline, MI 48015           | 650                       |
| Eastpointe, City of           | 17800 Ten Mile          | Eastpointe, MI 48021           | 2,000                     |
| Roseville, City of            | 29411 Calahan Street    | Roseville, MI 48066            | 3,000                     |
| St. Clair Shores, City of     | 19700 Pleasant          | St. Clair Shores 48080         | 2,100                     |
| Sterling Heights, City of     | 7200 18 Mile Road       | Sterling Heights, MI 48311     | 5,500                     |
| Warren, City of               | 12801 Stephens          | Warren, MI 48093               | 9,000                     |
|                               |                         | Macomb County Total            | 22,250                    |
| Wayne County Agencies         |                         |                                |                           |
| Grosse Pointe Woods, City of  | 1200 Parkway Drive      | Grosse Pointe Woods, MI 48236  | 1,300                     |
| Livonia, City of              | 12973 Farmington        | Livonia, MI 48154              | 2,500                     |
| Romulus, City of              | 12600 Wayne Road        | Romulus, MI 48174              | 3,000                     |
| Grosse Pointe Shores, Village | 795 Lake Shore Road     | Grosse Pointe Shores, MI 48236 | 350                       |
| Westland, City of             | 37137 Marquette         | Westland, MI 48185             | 6,000                     |
|                               |                         | Wayne County Total             | 13,150                    |



## **COUNCIL COMMUNICATION:**

| TO:    | Mayor and City Council Members  |
|--------|---|
| FR:    | Sheryl Mitchell, City Administrator   |
| DA:    | May 21, 2018  |
| RE:    | Agenda Item 11.E.   |
|        | MOTION TO APPOINT TWO MEMBERS TO THE PLANNING COMMISSION  |
|        |   |
| BACK   | GROUND  |
| The La | athrup City Council voted to expand the member of the Planning Commission from 5 members to 7 bers. |
| Applic | cations were received from:   |
|        | Charo Hulleza   |
|        | Jason Hammond   |
| sugg   | SESTED MOTION:  |
| Motic  | on by, Seconded by  |
| TO:    |   |
| APPO   | INT andto the   |
| Plann  | ing Commission for the terms ending May 21, 2021.   |



## RECEIVED

APR 2 0 2018

CITY OF LATHRUP VILLAGE

## APPLICATION FOR COMMITTEES, COMMISSIONS & BOARDS

Date of Application: April 20, 2018

Please check the committee for which you are applying:

- □ Board of Review
- Building Authority

Lathrup Village, MI 48076

www.lathrupvillage.org

248-557-2600

- Downtown Development Authority
- □ Historic District Commission
- Lathrup Village Foundation Board
- □ Recreation Advisory Committee
- **X** Planning Commission

| пΟ | ther: |  |
|----|-------|--|
| -  |       |  |

Name:

Charo Hulleza

Are you at least 18 years of age? (check one) Y

Address:

27380 Eldorado Place

Lathrup Village, MI 48076

Home Phone: 586-201-4975 cell

Alt. Phone:

313-577-8831 work

Email:

c.hulleza@wayne.edu

Please list below any relevant information regarding your past or present employment experience, memberships, or personal experiences as they relate to your being qualified for the item(s) checked above.

I have nearly 30 years of academic research experience, focusing on social justice issues. I have had the privilege to serve as the Managing Director for the Center for Urban Studies at Wayne State University since 2003, directing impactful initiatives aimed at improving understanding of and providing innovative responses to urban challenges and opportunities.

I hold degrees in Political Science and Public Administration, specializing in public policy and program evaluation. I have conducted several studies for Michigan municipalities and public agencies involving community needs assessment, economic development and economic impact analysis, resident satisfaction surveys, and fair housing. (Please see attached Biosketch)

Please list below any other relevant information that clearly states your qualifications for serving on the committees or boards checked above.

I believe that my academic background and practical experience in public administration and public policy, grounded in social science research, represent a potential asset to the City of Lathrup Village, and I am committed in contributing to the forward momentum that is currently occurring in the Village.

#### **BIOGRAPHICAL SKETCH**

NAME:

Charo Hulleza

POSITION TITLE:

Managing Director - Wayne State University Center for Urban Studies

#### **EDUCATION/TRAINING**

| INSTITUTION AND LOCATION | DEGREE | Completion<br>Date<br>MM/YYYY | FIELD OF STUDY    |
|--------------------------|--------|-------------------------------|-------------------|
| Oakland University       | BA     | 04/1988                       | Political Science |
| Wayne State University   | MPA    | 05/1992                       | Political Science |

#### A. Personal Statement

Charo has been engaged in social science research for nearly 30 years, and her areas of expertise lie in policy analysis and program evaluation. She has served as the Managing Director of Wayne State University's Center for Urban Studies since 2003.

In recent years, Charo served as the principal investigator (PI) for the following needs assessment studies: a large-scale telephone survey and a series of focus groups for the Legal Aid and Defender Association of Detroit to assist them in their development of their strategic plan; a Fair Housing Study for the City of Detroit; a consumer assessment for the Detroit Wayne Mental Health Authority. She also currently serves as the PI on a population estimate and an economic impact study of the Middle Eastern American population in Michigan for the Michigan Commission on Middle Eastern American Affairs.

Charo serves as the PI for many of the Center for Urban Studies' key program evaluation studies, including those involving primary data collection (surveys, interviews, focus groups, etc.) in the area of early childhood, special education, family supports, and community initiatives. She has served as the Co-PI on the evaluation of Michigan's Part C (early childhood) of the Individual Disabilities Education Act (IDEA) for over 25 years, as well as for Michigan's Part B (special education). She was the Co-PI on a Michigan Developmental Disabilities Council evaluation study, using a developmental evaluation approach, on the Council's five-year strategic plan and cross-project evaluation design of several demonstration projects.

#### **B.** Positions and Honors

## Positions and Employment

Managing Director, Center for Urban Studies, Wayne State University, Detroit, MI, January 2003 to Present.

Research Assistant, College of Urban, Labor, and Metropolitan Affairs, Wayne State University, Detroit, MI, January 1993 to January 2003.

Part-Time Faculty, Department of Political Science, College of Liberal Arts, Wayne State University, Detroit, MI, September 1992 to January 1993.

#### Volunteer Service

Practitioner Advisory Council – Masters of Public Administration, Wayne State University, Detroit Former Chair, City Planning Commission – City of Lathrup Village, Michigan

# **Professional Memberships**

American Association for Public Opinion Research American Evaluation Association Michigan Association for Evaluation

## Honors

Recipient of a Wayne State University Thomas C. Rumble Fellowship (1989-90) Member of Phi Alpha Alpha, National Public Administration Honor Society

# D. Research Support

Early Childhood and Disabilities Research (selected)

Research Support for Part B SPP/APR, October 2006 to September 2018. The Livingston Educational Service Agency. Ranging from \$619,633 to \$1,022,141 (Co-PI)

Evaluation of Michigan's Part C / Early On Initiative, 1992-2018. The Michigan Department of Education, \$152,000 - \$453,000 (Co-PI)

Evaluation of the DD Council's New Plan Direction, January 2012 to March 2017. The Michigan Developmental Disabilities Council. \$625,000 (Co-PI)

Cross-Project Evaluation of Working with Continuum of Care Bodies, March 2011 to June 2014. The Michigan Developmental Disabilities Council. Ranging from \$22,500 to \$45,000 (PI)

Cross-Project Evaluation of Minority Family Support to Improve Education Outcomes, May 2009 to September 2012. The Michigan Developmental Disabilities Council. Ranging from \$12,500 to \$30,000 (PI)

Evaluation of the Early On Training & Technical Assistance Project, 2002 to 2012. The Clinton County Regional Education Service Agency. \$10,000 - \$39,000 (Co-PI)

Part B Focus Groups, 2001-02. The Michigan Department of Education (Contract through the Livingston Educational Service Agency). \$150,000.

Evaluation of the Home-of-Your-Own Projects. 1992. The Michigan Developmental Disabilities Council. \$29,981

Evaluation of Supported Employment Acceleration Grants, 1992-93. The Michigan Developmental Disabilities Council. \$45,000

Evaluation of the Consumer Choice Projects. 1992. The Michigan Developmental Disabilities Council. \$52,500

Non-Profit, Government, University (selected)

Michigan Middle Eastern Population Estimate and Economic Impact Analysis, April 2017 – October 2018. MI Department of Licensing and Regulatory Affairs (Commission on Middle Eastern American Affairs). \$100,000. (PI)

Evaluation of the 21st Century Community Learning Centers - C2 Pipeline Project, 2012-2018. College of Nursing, Wayne State University. Ranging from \$40,000 to \$55,000 annually. (PI)

Evaluation of the Training Nursing and Social Work Students to Become SBIRT Service Providers in Michigan Project, 2015-2018. College of Nursing, Wayne State University. \$45,000 annually. (PI)

A Household Survey in Selected Detroit Neighborhoods on Broadband Access, October - December 2017. Michigan State University Quello Center. \$60,024. (PI)

A Consumer Assessment Survey, September 2016 – September 2017. Detroit Wayne Mental Health Authority. \$45,458. (PI)

Evaluation of Eastern Market Reinvestment Strategies, September 2016 – February 2017. Eastern Market Corporation. \$10,000. (PI)

Affirmatively Furthering Fair Housing Analysis, September 2015 – September 2016. City of Detroit Housing and Revitalization Department. \$48,919. (PI)

Tri-County Area Needs Assessment, June 2014 – January 2015. Legal Aid and Defender Association, Inc., Detroit. \$42,000. (PI)

Resident Council Election Oversight, June-October 2014. Detroit Housing Commission. \$18,500. (PI)

Mapping of Elevated Blood Lead Level Cases in Michigan: A Cooperative Agreement, 2001-03. The U.S. Environmental Protection Agency, Region 5. \$25,000.

Evaluation of the CDBG/NOF Program, August 1, 2006 to July 31, 2008. City of Detroit City Planning Commission. Approximately \$150,000 each year. Program Manager

Assessment of Western Detroit Immunization Rates, 1997-98. The City of Detroit Department of Health. \$113,000

# **Publication**

Thompson, T.L., Lobb, C., Elling, R., Herman, S., Jurkiewicz, T., & Hulleza, C. (1997). Pathways to Family Empowerment: Effects of Family-Centered Delivery of Early Intervention Services. Exceptional Children 64 (1), 99-114.



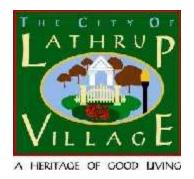
# City of Lathrup Village 27400 Southfield Road Lathrup Village, MI 48076

248-557-2600 www.lathrupvillage.org

| <b>APPLICATION FOR</b> | COMMITTEES   | COMMISSIONS & | POARDS |
|------------------------|--------------|---------------|--------|
| ALLEICH HOU LOU        | COMMINITIES, | COMMISSIONS & | DUARDO |

| Date o          | of Application: $4/10/18$  |                                   |  |   |
|-----------------|--|-----------------------------------|--|---|
| Please          | e check the committee for which you a  | ire applyin                       | g;   |   |
|                 | Board of Review  |                                   | Lathrup Villag                                 | ge Foundation Board                           |
|                 | Building Authority   |                                   | Recreation Ad                                  | dvisory Committee                             |
|                 | Downtown Development Authority   | Ø                                 | Planning Com                                   | nmission                                      |
|                 | Historic District Commission   |                                   | Other:   |   |
| Name:           | Jason Hammony  |                                   | •  | Are you at least 18 years of age? (check one) |
|                 | Address: City: Lythrup Villume   | State: M                          | I  | Zip: 48076                                    |
| Home F          |  | Alt. Phone:                       |  |   |
| Email:          | HAMMOND SM @ GMAZ  | L. (D)                            | η  |   |
| experie item(s) |  | Villagen ach                      | relate to your                                 | engusing  onsusing  over local  ssi onal with |
|                 | list below any other relevant information to committees or boards checked above. | hat clearly s                     | states your qu                                 | alifications for serving                      |
| with<br>the     | isions. I have on ext<br>my neighbors in the<br>views of other region            | ng a<br>ning a<br>ensive<br>Lity. | Yvnge<br>chvisie<br>network<br>I con<br>Le the | h of cannections help bring planning          |
| Co              | mmission.  |                                   |  | RECEIV  |

APR 2 0 2013



TO: Mayor and City Council Members

FR: Sheryl Mitchell, City Administrator

DA: May 21, 2018

RE: **AGENDA ITEM 11. F.** 

MOTION TO APPOINT REPRESENTATIVE AND ALTERNATE TO THE SOUTHEASTERN OAKLAND COUNTY WATER AUTHORITY (SOCWA)

# **BACKGROUND**

Article VII of the articles of Incorporation of the Southeastern Oakland County Water Authority provides that each municipality shall annually appoint a representative and an alternate to the Board of Trustees. This representative shall serve during the next fiscal year following their appointment and/or until their successor is appointed.

The City Council is requested to appoint, by resolution, a representative and alternate representative to represent the City of Lathrup Village on the Board of Trustees for SOCWA, for the fiscal year beginning July 1, 2018.

## **RECOMMENDATION**

| ı | am recommendin | g the | following | appoin | tment | ts: |
|---|----------------|-------|-----------|--------|-------|-----|
|---|----------------|-------|-----------|--------|-------|-----|

Sheryl L. Mitchell Representative

Ken Marten Alternate

# **SUGGESTED MOTION:**

| Motion by | , Seconded by |
|-----------|---------------|
|-----------|---------------|

To Appoint Sheryl L. Mitchell Representative and Ken Marten as Alternate to SOCWA and authorize the City Clerk to notify SOCWA of same.

# CITY OF LATHRUP VILLAGE, MICHIGAN

# RESOLUTION TO APPOINT A REPRESENTATIVE AND ALTERNATE TO THE SOUTHEASTERN OAKLAND COUNTY WATER AUTHORITY (SOCWA)

**WHEREAS** Article VII of the articles of Incorporation of the Southeastern Oakland County Water Authority provides that each municipality shall annually appoint a representative and an alternate to the Board of Trustees; and

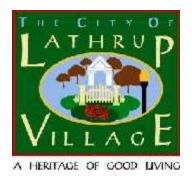
**WHEREAS** this representative shall serve during the next fiscal year following their appointment and/or until their successor is appointed.

**WHEREAS** the City Council is requested to appoint, by resolution, a representative and alternate representative to represent the City of Lathrup Village on the Board of Trustees for SOCWA, for the fiscal year beginning July 1, 2018.

**WHEREAS** the City Administrator has recommended Sheryl L. Mitchell, as Representative and Ken Marten, as Alternate, to represent the City of Lathrup Village on the Board of Trustees for SOCWA.

**NOW THEREFORE, BE IT RESOLVED** that the Lathrup Village City Council hereby appoints Sheryl L. Mitchell as Representative and Ken Marten as Alternate to SOCWA and authorize the City Clerk to notify SOCWA of same.

| Adopted this 21 <sup>st</sup> Day of May, 2018. |   |
|---|---|
|   | Mykale Garrett, Mayor   |
|   | Lathrup Village, Michigan, do hereby certify that the above g of the Lathrup Village City Council held on May 21, 2018. |
|   |   |



TO: Mayor and City Council Members

FR: Sheryl Mitchell, City Administrator

DA: May 21, 2018

RE: AGENDA ITEM 11.G.

MOTION TO APPOINT REPRESENTATIVE AND ALTERNATE TO SOCCRA

#### **BACKGROUND**

Article VII of the articles of Incorporation of SOCCRA provides that each municipality shall annually appoint a representative and an alternate to the Board of Trustees. This representative shall serve during the next fiscal year following their appointment and/or until their successor is appointed.

The City Council is requested to appoint, by resolution, a representative and alternate representative to represent the City of Lathrup Village on the Board of Trustees for SOCCRA, for the fiscal year beginning July 1, 2018.

#### **RECOMMENDATION**

| I am recommending the | following | appointments: |
|-----------------------|-----------|---------------|
|-----------------------|-----------|---------------|

Sheryl L. Mitchell Representative

Ken Marten Alternate

# **SUGGESTED MOTION:**

| Motion by | , Seconded by |  |
|-----------|---------------|--|
|-----------|---------------|--|

To Appoint Sheryl L. Mitchell Representative and Ken Marten as Alternate to SOCCRA and authorize the City Clerk to notify SOCWA of same.

# CITY OF LATHRUP VILLAGE, MICHIGAN

# RESOLUTION TO APPOINT A REPRESENTATIVE AND ALTERNATE TO SOCCRA

**WHEREAS** Article VII of the articles of Incorporation SOCCRA provides that each municipality shall annually appoint a representative and an alternate to the Board of Trustees; and

**WHEREAS** this representative shall serve during the next fiscal year following their appointment and/or until their successor is appointed.

**WHEREAS** the City Council is requested to appoint, by resolution, a representative and alternate representative to represent the City of Lathrup Village on the Board of Trustees for SOCCRA, for the fiscal year beginning July 1, 2018.

**WHEREAS** the City Administrator has recommended Sheryl L. Mitchell, as Representative and Ken Marten, as Alternate, to represent the City of Lathrup Village on the Board of Trustees for SOCCRA.

**NOW THEREFORE, BE IT RESOLVED** that the Lathrup Village City Council hereby appoints Sheryl L. Mitchell as Representative and Ken Marten as Alternate to SOCCRA and authorize the City Clerk to notify SOCCRA of same.

| Adopted this 21 <sup>st</sup> Day of May, 2018. |  |
|---|--|
|   | Mykale Garrett, Mayor  |
|   | athrup Village, Michigan, do hereby certify that the above g of the Lathrup Village City Council held on May 21, 2018. |
|   |  |



TO: Mayor Garrett and City Council Members FR: Sheryl L. Mitchell, City Administrator

DA: May 21, 2018

RE: Agenda Item 11.H.

MOTION TO APPROVE A RESOLUTION IN SUPPORT OF THE REINSTATEMENT OF STATE HISTORIC TAX CREDITS – SENATE BILL 469 / HOUSE BILL 5178

# Background:

The Michigan Historic Preservation Network (MHPN) is requesting support forr Senate Bill 469 introduced by Senator Wayne Schmidt (R 37-Traverse City) and House Bill 5178 introduced by Representative Ben Frederick (R 85-Owosso).

These bills would reinstate residential and commercial tax credits available to historic property owners doing rehabilitation work in local historic districts. These would be one of the few preservation funding incentives available for such projects, especially the residential ones such as those in Lathrup Village.

It has been noted that great work across the state was accomplished with this incentive before Michigan lost the credits in 2011. The MHPN is seeking the City of Lathrup Village's Council support for attached Resolution.

The Resolution is in support of both the SB and HB, and will be forwarded to our Senator and Representative, House Tax Policy Committee Chair Jim Tedder, Speaker of the House Tom Leonard, and Governor Rick Snyder.

# **Suggested Motion:**

| To adopt the attached Resolution and authorize the Clerk  | to forward a copy of the adopted |
|---|----------------------------------|
| resolution to the Michigan Historic Preservation Network. |                                  |

| Motion by _ | , Seconded by, |  |
|-------------|----------------|--|
|-------------|----------------|--|

# CITY OF LATHRUP VILLAGE

# A Resolution in Support of the Reinstatement of State Historic Tax Credits Senate Bill 469/ House Bill 5178

**WHEREAS**, the historic buildings, neighborhoods and places in Michigan villages, towns and cities distinguish each community and provide character and a sense of place that contribute significantly to the quality of life and the economic benefits enjoyed in and by each community; and

WHEREAS, the preservation and rehabilitation of historic buildings, places and neighborhoods contributes to the beauty, character, and economic vitality of Michigan communities; and,

**WHEREAS**, the labor-intensive nature of historic rehabilitation creates jobs and investment in local businesses and has been proven to generate more economic activity than equivalent investment in new construction; and

**WHEREAS**, demolition or destruction of historic buildings creates costs to Michigan and its communities by destroying the often-irreplaceable construction and ornamental materials of each structure and by adding significantly to landfills, whose makeup is estimated to be more than 40 percent building materials and waste; and

**WHEREAS**, development and redevelopment within established villages, townships and cities is encouraged by Governor Rick Snyder's ten-point program to "Reinvent Michigan" that includes goals to Restore Our Cities, Protect Our Environment, and Create More and Better Jobs; and

**WHEREAS**, many public policies and financial and lending practices and policies create disincentives or barriers to the preservation, renovation and rehabilitation of historic buildings and resources and create a preferential financial environment for new construction; and

WHEREAS, Michigan has measured the economic impacts of the former Michigan Historic Tax Credit programs between their enactment in 1999 and their elimination in 2011 and seen significant positive direct impacts on the revitalization of neighborhoods and communities, the preservation and creation of affordable and market-rate housing, the creation of skilled local jobs, and the subsequent private investment in areas surrounding tax-credit-driven revitalization projects; and

**WHEREAS**, each \$1.00 of credit issued leverages \$11.37 in direct economic impact, such that the former Michigan Historic Tax Credit programs during their twelve-year history have leveraged \$251 million in Federal historic tax credits that otherwise would not have returned to Michigan, spurred \$1.46 billion in direct rehabilitation activity, and created 36,000 jobs; and

**WHEREAS**, the Michigan Legislature is presently considering Senate Bill 469 and House Bill 5178 that would reinstate an up-to-25 percent investment tax credit for owners of historic residential and commercial properties who substantially rehabilitate their properties;

**NOW, THEREFORE, BE IT RESOLVED** that the Lathrup Village City Council endorses and supports both Senate Bill 469 and House Bill 5178 and calls upon the Michigan Legislature to pass this important legislation and Governor Snyder to sign it, in order to stimulate appropriate development and redevelopment and protect the historic character and quality of life of our communities.

**BE IT FURTHER RESOLVED THAT** the City Clerk is authorized to forward a copy of this Resolution to the Michigan Historic Preservation Network.

| Adopted this 21st Day of May, 2018. |  |
|-------------------------------------|--|
|                                     | Mykale Garrett, Mayor  |
|                                     | of Lathrup Village, Michigan, do hereby certify that Regular meeting of the Lathrup Village City Council |
|                                     | Yvette Talley, Clerk   |



TO: Mayor Garrett and City Council Members FR: Sheryl L. Mitchell, City Administrator

DA: April 16, 2018 RE: **Agenda Item 11.I.** 

MOTION TO APPROVE THE COST PARTICIPATION AGREEMENT FOR THE 2018 OAKLAND COUNTY LOCAL ROAD IMPROVEMENT MATCHING FUND PILOT PROGRAM.

The Board of Commissioners of Oakland County has approved funding under the 2018 Pilot Local Road improvement Program. The City of Lathrup Village submitted an application for the resurfacing of Sunnybrook Avenue that has been approved.

The maximum county share for Lathrup Village is \$14,035. The local match is required to be a minimum of 50% of the total project award. The local match will be budgeted for FY 2018/19 in the Local Road Fund – Road Maintenance (Acct #203.703.000-861.000).

Enclosed is a copy of the Agreement for your approval.

# **Suggested Motion:**

To Approve the Cost Participation Agreement and Cost Sharing Agreement for the 2018 Oakland County Local Road Improvement Matching Fund Pilot Program and authorize the City Administrator to sign on behalf of the City.

| Motion by | , Seconded by | , |
|-----------|---------------|---|
|           |               |   |

#### CITY OF LATHRUP VILLAGE, MICHIGAN

# RESOLUTION TO APPROVE THE COST PARTICIPATION AGREEMENT FOR THE 2018 OAKLAND COUNTY LOCAL ROAD IMPROVEMENT MATCHING FUND PILOT PROGRAM

**WHEREAS** poor conditions on our roads create an impediment to the economic development of our community and diminish the excellent quality of life our residents expect; and

**WHEREAS** Oakland County has partnered with our local government to provide much needed investment in our local transportation infrastructure; and

**WHEREAS** the Board of Commissioners of Oakland County has approved funding under the 2018 Pilot Local Road improvement Program; and

**WHEREAS** the City of Lathrup Village's application for the resurfacing of Sunnybrook Avenue that has been approved; and

**WHEREAS** the maximum county share for Lathrup Village, as part of the Local Road Improvement Program is \$14,035. The local match is required to be a minimum of 50% of the total project award.

WHEREAS the City Council Held a Study Session on April 16, 2018 and a Special Meeting on May 7, 2018, and discussed the Fiscal Year 2018/19 Street Projects; and

WHEREAS the local match will be budgeted for FY 2018/19 in the Local Road Fund – Road Maintenance.

**NOW THEREFORE, BE IT RESOLVED** that the Lathrup Village City Council approves the 2018 Cost Participation Agreement for the 2018 Oakland County Local Road Improvement Matching Fund Pilot Program and authorize the City Administrator to sign on behalf of the City of Lathrup Village.

Adopted this 21st Day of May, 2018.

| Mykale Garrett, Mayor  |
|--|
| I, Yvette Talley, City Clerk, for the City of Lathrup Village, Michigan, do hereby certify that the abov resolution was adopted at a Regular meeting of the Lathrup Village City Council held on May 21, 2018. |
| Yvette Talley, Clerk   |

At 7:04 p.m. the Regular meeting was called to order by Chair Piotrowski on Tuesday, April 24, 2018 in the City Council Chambers of the Municipal Building, 27400 Southfield Road, Lathrup Village, Michigan.

Commissioners Present: Mark Piotrowski, Chair

Karen Miller, Vice Chair

Keith Brown, Secretary

Bruce Kantor, City Council Liaison

Bruce Copus, Resident

Staff Present: Sheryl L. Mitchell, City Administrator, Yvette Talley, City Clerk

Also Present: Scott Baker, City Attorney and Matthew Wojciechowski of

Giffels Webster

All present joined in the Pledge of Allegiance.

# PC-21-18 APPROVAL OF AGENDA

Motion by Commissioner Miller, seconded by Commissioner Copus to approve the agenda.

Motion carried.

# PC-22-18 MINUTES OF REGULAR MEETING ON FEBRUARY 27, 2018

Motion by Commissioner Copus, seconded by Commissioner Miller to approve the minutes of the Regular Meeting of February 27, 2018 with a correction.

Motion carried.

# PC-23-18 AUDIENCE PARTICIPATION

There was no audience participation.

# PC-24-18 ACTION ITEMS

None

# PC-25-18 NEW BUSINESS

- a. Zoning Ordinance Health Checkup: Amendments
  - i. <u>Wireless Communications Facilities</u>

Matthew Wojciechowski gave an overview and answered specific questions from the Commissioners

# ii. <u>Corner Clearance/Clear Vision Area</u>

Matthew Wojciechowski gave an overview and answered specific questions from the Commissioners. This item will be discussed at the next meeting and not to be added to the public hearing of May 22.

# iii. Zoning Amendments

Scott Baker gave an overview and answered specific questions from the Commissioners.

Motion by Commissioner Copus, seconded by Commissioner Miller to approve scheduling a public hearing for May 22, 2018 to amend the Wireless Communications Facilities Ordinance and the Zoning Ordinance, Section 7.9.6.

Motion carried.

Sheryl L. Mitchell asked if Jill Bahm or Matthew Wojciechowski can do an executive summary of the Zoning changes so that it can be shared with residents. Matthew Wojciechowski said they would be happy to do so.

# PC-26-18 OLD BUSINESS

# a. Parking Mitigation Plan/Parking Standards (update)

Matthew Wojciechowski gave an overview and answered specific questions from the Commissioners. Keith Brown asked will the first homes behind commercial properties be bought to create more parking.

Scott Baker said we are looking at alternative parking plans allowing parking to be an accessory use in a residential district when there were common ownership between commercial property and residential property. There will not be a blanket rezoning of the first residence behind a commercial property. Scott Baker said this would be done on a case by case basis.

Keith Brown asked where cars will park when there is currently limited space on Southfield Rd. Scott Baker said this is an area where the Commissioners may need to look at an alternative. Does it mean to vacate, close a street and turn it into a commercial parking lot?

# PC-27-18 OTHER MATTERS FOR DISCUSSION

Commissioner Miller asked what has been done about vehicles with signage parking in front of buildings. Scott Baker said Jim Wright, Code Enforcer has sent notices to all businesses that has vehicles with signage.

# PC-28-18 GENERAL COMMUNICATION & CORRESPONDENCE

# a. <u>Planner's Update</u>

None

# b. Legal Update

Tough shed variance requests ordinances are being looked at. Also, creating standards for assessory use in a commercial district.

# c. Liaison Update

Bruce Kantor said City Council has approved increasing the Planning Commission from 5 members to 7 members. Quorum will be 4 of 7.

# d. Staff Update

Sheryl L. Mitchell said Hortulus Gardens Flower Market will open May 8<sup>th</sup> a pop-up flower market in the northern parking lot of Annie Lathrup School. Hours are 9:00 a.m. – 9:00 p.m. Monday – Saturday. Sunday – 9:00 am.-6:00 p.m. Introduced herself to the Commissioners.

# PC-29-18 ADJOURNMENT

Motion by Commissioner Kantor, seconded by Commissioner Miller to adjourn this meeting.

Motion carried.

The meeting adjourned at 7:52 p.m.

Submitted by Yvette Talley

**Recording Secretary** 



# **CITY ADMINISTRATOR REPORT -MAY 21, 2018:**

- Amanda Carmack has recently been promoted as a full-time patrol officer, and Jeremy Huston
  has been hired as a part-time patrol officer. Both officers will be in attendance at the City
  Council meeting on Monday, May 21, 2018 at 7:00 pm.
- Daniel Zuchowski, Administrative Assistant-Building Dept. has submitted his letter of resignation to accept a law enforcement position with the City of Detroit. The position will not be immediately filled, to allow an opportunity to evaluate the organizational structure and division of responsibilities.
- Meet with Brian Coburn, Engineer with the Oakland County Water Resource Commission to discuss us contracting with them for the operations and maintenance of the Sanitary Retention Tank.
- A committee of the Planning Commission met on May 16<sup>th</sup> and will make recommendations for the Capital Improvements Program at the next meeting of the Planning Commission. The recommendations for 2018/19 are consistent with the Capital Improvements included in the recommended budget.
- Monday, May 28<sup>th</sup> is Memorial Day. City Hall offices will be closed in observance.
- Lathrup Village Police Department received a Certificate of Appreciation from the Oakland County Health Network. We have had a long standing partnership with OCHN through the Jail Diversion Program in Oakland County. The Jail Diversion Program is a way to assist individuals who have a mental illness and who have committed a minor crime (non-violent). They would be better suited for a diversion program than going to jail. Recently, we have participated in the Naloxone training program in an attempt to assist individuals who have overdosed on an opioid. Lathrup Village was recognized along with a number of other agencies: Oakland County Sheriff, Troy PD, Novi PD, West Bloomfield PD, Auburn Hills PD, Franklin PD, Farmington Hills PD, Madison Hts PD, Etc.
- Met with the Oakland County City Manager's Association and heard a presentation from the Road Commission for Oakland County. The road work along Southfield Road south of 10 mile is a RCOC Preservation Overlay program. This is a simple resurfacing project that is done quickly with a minimal amount of milling of the existing pavement (grinding off the existing asphalt) followed by an application of approximately two inches of new asphalt. The cost is approximately \$150,000 per mile.

- Attended Southfield Public Library celebration of their volunteers. Several residents from Lathrup Village were present.
- Initial plans are underway for the 65<sup>th</sup> anniversary of the City of Lathrup Village.
- Southfield Public Schools Sinking Fund Millage election held on May 8<sup>th</sup> passed.
- May 8<sup>th</sup> attended Southfield Historical Society Opening of Potawatomi of Southfield.
- May 11<sup>th</sup> DDA meeting. They are scheduled a Strategic Session in June. Date to be determined.
- **Farmer's Market** begins on Wednesday's, starting May 16<sup>th</sup> from 3:30pm 7pm; followed by free concerts.
- Southfield Corridor Clean up and Mulch Madness that was scheduled for May 12<sup>th</sup> were both postponed due to the thunderstorm. Plans are to reschedule the events.
- Hortulus Gardens Pop Up shop (owned by Ed Blondin) is having their Grand Opening on Tuesday, May 15 from 6pm-9pm.
- Tim Millers State Farm Insurance, Grand Opening on Thursday, May 17 at 3pm, at 26330
   Southfield.
- Angeles Fashions, 27881 Southfield, Grand Opening on Friday, June 1 at 4pm.
- Memorial Service for **Betty Anne Stone**, **Friday**, **May 25 at 2pm** in the Community Room.