

CITY COUNCIL

Hon. Kelly Garrett
Mayor

Hon. Bruce Kantor
Mayor Pro Tem

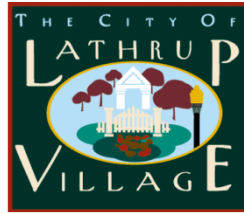
Hon. Saleem Siddiqi
Council Member

Hon. Ian Ferguson
Council Member

Hon. Donna Stallings
Council Member

CITY ATTORNEY

Scott Baker, Esq.
Baker & Elowsky
City Attorney



A HERITAGE OF GOOD LIVING

CITY COUNCIL

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

**REGULAR MEETING - REMOTE
AGENDA**

MONDAY, AUGUST 17, 2020

Council Chambers
7:00 p.m.

ADMINISTRATION

Dr. Sheryl L. Mitchell
City Administrator

Pamela Bratschi
City Treasurer

Scott McKee
Chief of Police

Yvette Talley
City Clerk

Susie Stec
Comm. & Econ. Dev.
DDA Director

Christopher Clough
Parks & Recreation

ZOOM REMOTE MEETING INFORMATION

Online:

<https://zoom.us/j/99711413181?pwd=N0MySzZVblhFU21LcU5PU3pnMG1OQT09>

Telephone: 301 715 8592 or +1 312 626 6799

Webinar ID: 997 1141 3181

Password: 199521

AGENDA ITEMS

1. **Call to Order** by Mayor Garrett
2. **Roll Call**
3. **Pledge of Allegiance**
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. **Consent Agenda**
 - A. **Approval of Minutes** – July 27, 2020 Study Session
 - B. **Approval of Minutes** – July 27, 2020 Council Meeting
 - C. **Approval of Minutes** – August 3, 2020 Study Session
7. **Consider / Approval of Monthly Disbursement Reports for the Month of July 2020:**

Motion to Approve Disbursements for The Month of July 2020. This Reflects Expenditures from The General Fund, Which Includes:

Police and Fire Services; Recreation Dept; Major Roads; Local Roads, Water & Sewer Services, and for The Downtown Development Authority.

JULY DISBURSEMENTS W/ SALARY INCLUDED		
FUND 101	GENERAL FUND	\$ 374,526.27
FUND 202	MAJOR ROADS	\$ 6,411.99
FUND 203	LOCAL ROADS	\$ 6,411.99
FUND 258	CAPITAL FUND	\$ -
FUND 494	DOWNTOWN DEV. AUTH	\$ 5,712.89
FUND 592	WATER & SEW	\$ 56,409.27
TOTAL DISBURSEMENTS		\$ 449,472.41

8. **Consider / Acceptance of the Department Reports**
9. **Presentation** – State Rep. Kyra Bolden
10. **Public Comment For Items on the Agenda** (Speakers are limited to 3 minutes)
11. **Public Hearings** – 2021-2025 Recreation Master Plan
12. **Action Requests – For Consideration/Approval:**
 - A. Resolution for Adopting A Recreation Master Plan 2021-2025 for the City of Lathrup Village
 - B. Resolution Accepting Transportation Alternatives Program (Tap) Grant Award For The City Of Lathrup Village Complete Streets Improvements Project
 - C. Resolution Approving Traffic Control Order
 - D. Oakland County Animal Shelter Services and Disposal Interlocal Agreement
 - E. Sanitary Retention Tank Emergency Repair
 - F. 2nd Reading & Adoption - An Ordinance To Amend Chapter 46, Miscellaneous Offenses, Provisions, Forfeitures And Penalties, Amending Article III, Offenses Against The Person, Sec. 46-81 Use And Sale Of Fireworks And 46-82, Permit For Use And Sale Of Fireworks.
 - G. 2nd Reading & Adoption– An Ordinance To Amend Chapter 18, Businesses, Adding Article VI, Marijuana Establishments, Sec. 18.281 “Marijuana Establishments Prohibited,” To Prohibit Marijuana Establishments Within The Boundaries Of The City Pursuant To The Michigan Regulation And Taxation Of Marihuana Act And To Provide Penalties For Violation Of This Ordinance.

13. **City Administrator Report**
14. **City Attorney Report**
15. **Reports of Boards, Commissions and Committees**
16. **Unfinished / New Business**
17. **Public Comment** (Speakers are limited to 2 minutes)
18. **Mayor and Council Comments**
19. **Motion to Enter Into a Closed Session Pursuant to MCL 15.268(h) to Discuss Privileged Written Legal Memorandum** (Roll Call Vote)
20. **Adjourn**