

CITY COUNCIL

Hon. Kelly Garrett
Mayor

Hon. Bruce Kantor
Mayor Pro Tem

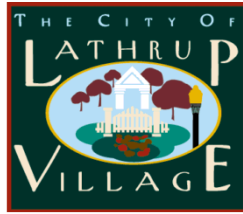
Hon. Saleem Siddiqi
Council Member

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, JANUARY 25, 2021
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

Webinar ID: 981 8678 2069

Password: 693938

Online: <https://zoom.us/j/98186782069?pwd=N0NUSjhkZUdxNm4xYm50QzBqYVdYdz09>

Telephone: 646.558.8656 or 312.626.6799

Public Comment Form: https://www.surveymonkey.com/r/LV_01_25_2021_CouncilMeeting

In accordance with Emergency Orders issued by the Michigan Department of Health and Human Services, Oakland County, local officials, and State of Michigan legislation, which allows for electronic meetings of public bodies, notice is hereby given that the City of Lathrup's City Council will be meeting electronically using www.Zoom.US for videoconference and public access.

AGENDA ITEMS

1. **Call to Order** by Mayor Garrett (*in accordance with PA 254 of 2020, the members should identify their physical location by stating the county, city, township, or village and state from which he or she is attending the meeting remotely*).
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Approval of Agenda**
5. **Presentation** – Dr. Nat Pernick, The Voter's Challenge – The Children's Garden
6. **Call to Order – Zoning Board of Appeals**

A. Public Hearing – 27215 Southfield Road, Lathrup Village, MI 48076 (Appeal No. 712-21)

The Zoning Board of Appeals for the City of Lathrup Village will hold a Public Hearing on an appeal filed by Rami Yusubov, property owner at 27215 Southfield Road, Lathrup Village, Michigan 48076 to obtain a variance from the Section 5.5 of the City of Lathrup Village zoning ordinance as follows:

1. Chapter 5.5 Protective or Barrier Walls Required - requires a masonry or stone barrier wall between the applicant's property and the adjacent R1 lot.

The applicant is proposing to leave the existing trees and is seeking a variance from the barrier wall requirement of Section 5.5. Approval of the Zoning Board of Appeals is required.

B. Motion To Postpone Zoning Board of Appeals Public Hearing & Meeting until February 22, 2021 at 7:00pm

C. Adjourn Zoning Board of Appeals and Reconvene Council Meeting

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.

7. Consent Agenda

- A. **Approval of Minutes** –Study Session – December 21, 2020
- B. **Approval of Minutes** –Council Meeting – December 21, 2020
- C. **Approval of Minutes** – Special Meeting – January 4, 2021

8. Consider / Approval of Monthly Disbursement Reports for the Month of December 2020 and Quarterly Investment Report – Period Ending December 31, 2020:

Motion to Approve Disbursements for The Month of December 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.

DECEMBER DISBURSEMENTS W/ SALARY INCLUDED			
FUND 101	GENERAL FUND	\$	331,161.01
FUND 202	MAJOR ROADS	\$	14,290.14
FUND 203	LOCAL ROADS	\$	40,592.14
FUND 258	CAPITAL FUND	\$	560.00
FUND 494	DOWNTOWN DEV. AUTH	\$	15,967.77
FUND 592	WATER & SEW	\$	210,113.89
TOTAL DISBURSEMENTS		\$	612,684.95

9. Consider / Acceptance of the Department Reports

10. Public Comment For Items on the Agenda (Speakers are limited to 3 minutes)

11. Public Hearings – Special Assessment Public Hearings

12. Action Requests – For Consideration/Approval:

- A.** Adopt Special Assessment Resolution #2 – Roll No. 2020-01
- B.** FY 2020-21 Budget Amendments
- C.** Resolution – Adopted Policy Relative to the Review and Granting of Poverty Exemptions by the City of Lathrup Village Board of Review
- D.** Independent Contractor Agreement for Special Event Services
- E.** Ordinance Amending the Lathrup Village Zoning Ordinance (Parking as a Special Use – R1 District)
- F.** Staff Reorganization
- G.** Lathrup Village Downtown Development Cost Share Agreement – 2021-2026
- H.** Resolution – Approving the Bylaw Amendments to the Lathrup Village Downtown Development Authority (Changing the Number of DDA Members from 10 to 9)
- I.** Appointment – Downtown Development Authority (2 or 3 seats)
- J.** Appointment - Board of Review (3 seats)
- K.** Resolution – Honoring Black History Month

13. City Administrator Report

14. City Attorney Report

15. Reports of Boards, Commissions and Committees

- a.** DDA Annual Report 2020
- b.** Planning Commission Annual Report 2020

16. Unfinished / New Business

17. Public Comment (Speakers are limited to 2 minutes)

18. Mayor and Council Comments

19. Adjourn