

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



A HERITAGE OF GOOD LIVING

CITY COUNCIL

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

**REGULAR MEETING
AGENDA**

MONDAY, DECEMBER 16, 2019

Community Room
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. **Consent Agenda**
 - A. **Approval of Minutes** – December 2, 2019 Study Session
 - B. **Approval of Minutes** – December 2, 2019 Special Meeting
6. **Consider / Approval of Disbursement Reports**
 - A. Disbursements 11.01.2019 – 11.15.2019: \$ 67,997.80
 - B. Disbursements 11.16.2019 – 11.30.2019: \$617,469.89
7. **Consider / Acceptance of the Department Reports**
8. **Public Comment** – Items not on the agenda
9. **Public Hearings** – None

10. Action Requests:

- A. Consideration / Adoption - Special Assessment Resolution #1 and Set Public Hearing
Date for January 27, 2020
- B. Consideration / Approval – Revocable Permanent Encroachment License – 27051
Southfield Road
- C. Consideration / Approval of 2019 Council Meeting Dates
- D. Consideration / Approval Board of Review – 2020 Meeting Dates
- E. Appointments – Historic District Commissions (terms expired 12/31/19. New term
ends 12/31/22
 - i. Brigid Taylor
 - ii. Annette Kingsbury
- F. Appointments – Lathrup Village Community Foundation (2 council members & city
administrator/or designee)
 - i. Mykale “Kelly” Garrett (Council Member)
 - ii. Bruce Kantor (Council Member)
 - iii. Pamela Bratschi (City Administrator Designee)

11. City Administrator Report

12. City Attorney Report

13. Reports of Boards, Commissions and Committees

14. Unfinished / New Business

15. Adjourn