

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



CITY COUNCIL

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

**REGULAR MEETING - REMOTE
AGENDA**

MONDAY, DECEMBER 21, 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/98420970318?pwd=eEYxRWNHADN6MzJLUFBJRTErMDdqQT09>

Telephone:

1 646 558 8656 or +1 301 715 8592 or +1 312 626 6799

Webinar ID: 984 2097 0318

Password: 845598

Click [LINK](#) to sign up for Public Comment – either written or live at the remote public meeting
<https://www.surveymonkey.com/r/CouncilMtg12-21-20>

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** – November 23, 2020 Study Session
- B. **Approval of Minutes** – November 23, 2020 Council Meeting
- C. **Approval of Minutes** – November 30, 2020 Joint Meeting with Planning Commission & DDA
- D. **Approval of Minutes** – December 7, 2020 Council Meeting

6. **Consider / Approval of Monthly Disbursement Reports for the Month of November 2020:**

Motion to Approve Disbursements for The Month of November 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.

NOVEMBER DISBURSEMENTS W/ SALARY INCLUDED			
FUND 101	GENERAL FUND	\$	271,201.78
FUND 202	MAJOR ROADS	\$	2,262.10
FUND 203	LOCAL ROADS	\$	4,292.11
FUND 258	CAPITAL FUND	\$	-
FUND 494	DOWNTOWN DEV. AUTH	\$	13,534.04
FUND 592	WATER & SEW	\$	175,144.42
TOTAL DISBURSEMENTS		\$	466,434.45

7. **Consider / Acceptance of the Department Reports**

8. **Presentation** – None

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

10. **Public Hearings** – None

11. **Action Requests – For Consideration/Approval:**

A. Special Assessment Resolution #1 and Set Public Hearing for January 25, 2021

B. Accept the Infrastructure Study Group Recommendations and Approve the 2021 Capital Improvement Bond Proposal

C. Contract with Redstone Architect, Inc. for Police Department Expansion Study

D. Independent Contractor Agreement with C. V. Studios for LVTV Operations Manager Services

E. Contract with Municode for Meeting and Agenda Management Services

F. 2021 Council Meeting Calendar

G. 2021 Board of Review Meeting Dates

H. Appointments:

a. Lathrup Village Community Foundation (due to changing by-laws)

b. Historic District Commission – Robin Roberts, 3-year term ending 12-31-2023

I. Resolution – Racism as a Public Health Crisis

12. **CLOSED SESSION** – In accordance with Section 8(c) of the Michigan Open Meetings Act (MCL 15.268), to consider strategy and negotiation sessions connected with the negotiation of a collective bargaining agreement if either negotiating party.

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. **Adjourn**