

**CITY COUNCIL**

*Hon. Kelly Garrett*  
Mayor

*Hon. Bruce Kantor*  
Mayor Pro Tem

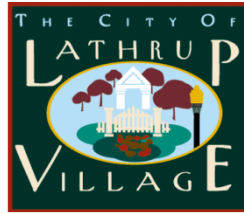
*Hon. Saleem Siddiqi*  
Council Member

*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  
AGENDA**

**MONDAY, FEBRUARY 24, 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

**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** – January 23, 2020 – Joint Meeting with City of Southfield and Village of Beverly Hills
  - B. **Approval of Minutes** – January 27, 2020 – Study Session
  - C. **Approval of Minutes** – January 27, 2020 – Council Meeting
  - D. **Approval of Minutes** – February 3, 2020 – Study Session
6. **Consider / Approval of Monthly Disbursement Reports for the Month of January 2020:**

<b>JANUARY 2020 DISBURSEMENTS</b>		
FUND 101	GENERAL FUND	\$ 358,326.54
FUND 202	MAJOR ROADS	\$ 10,386.71
FUND 203	LOCAL ROADS	\$ 7,988.48
FUND 494	DOWNTOWN DEV. AUTH	\$ 11,670.20
FUND 592	WATER & SEW	\$ 255,492.60
<b>TOTAL DISBURSEMENTS</b>		<b>\$ 643,864.53</b>

7. **Consider / Acceptance of the Department Reports**
8. **Presentation** – Dr. Jennifer Green, Superintendent, Southfield Public Schools – Regarding the March 10, 2020 Replacement Operating Millage Proposal
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. Consideration/Approval – Valicor Environmental Services – Sewer Vault Cleaning
  - B. Appointment to Infrastructure Committee
    - i. Michael Griffin
  - C. Appointment to Recreation Advisory Committee (Term Expires June 30, 2022)
    - i. Lynda R. Ludy
12. **City Administrator Report**
13. **City Attorney Report**
14. **Reports of Boards, Commissions and Committees**
  - a. SEMCOG update (video)
  - b. DDA Annual Report
  - c. SOCRRA Quarterly Report
  - d. SOCWA Quarterly Report
15. **Unfinished / New Business**
16. **Public Comment** (Speakers are limited to 2 minutes)
17. **Mayor and Council Comments**
18. **Adjourn**