

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, MAY 18, 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

REMOTE MEETING VIA ZOOM

<https://zoom.us/j/94411296112?pwd=enR2SUM0ZENTd3lsME5qaXJrNFJFdz09>

or Phone in at 312 626 6799 or 646 558 8656

Webinar ID: 944 1129 6112

Password: 334772

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** – April 20, 2020 – Budget Study Session
- B. **Approval of Minutes** – April 20, 2020 – Council Meeting
- C. **Approval of Minutes** – April 27, 2020 – Budget Study Session
- D. **Approval of Minutes** – May 4, 2020 – Special Council Session

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

JANUARY 2020 DISBURSEMENTS			
FUND 101	GENERAL FUND	\$	410,174.83
FUND 202	MAJOR ROADS	\$	7,360.84
FUND 203	LOCAL ROADS	\$	12,937.36
FUND 258	CAPITAL FUND	\$	9,235.00
FUND 494	DOWNTOWN DEV. AUTH	\$	11,681.87
FUND 592	WATER & SEW	\$	180,402.52
TOTAL DISBURSEMENTS		\$	631,792.42

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 – Fiscal Year 2020-2021 Budget

11. Action Requests – For Consideration/Approval:

- A. Adoption of FY 2020/21 Budget
- B. Approval of Plante Moran Engagement Letter for Professional Services Agreement
- C. Approval of Plante Moran Additional Services
- D. Approval – Resolution- Opting in to Community Development Block Grant (CDBG) Program for 2021, 2022 and 2023
- E. Approval – Capital Purchase of Recreation Van
- F. Appointment – SOCRRA Representative and Alternate
- G. Appointment – SOCWA Representative and Alternate
- H. Proclamation – Declaring the First Friday in June to be National Gun Violence Awareness Day

12. City Administrator Report

13. City Attorney Report

14. Reports of Boards, Commissions and Committees

15. Unfinished / New Business

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

17. Mayor and Council Comments

18. Adjourn