

CITY COUNCIL

Hon. Kelly Garrett
Mayor

Hon. Bruce Kantor
Mayor Pro Tem

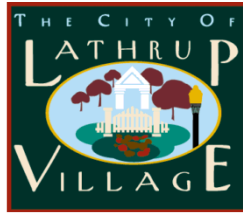
Hon. Saleem Siddiqi
Council Member

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, NOVEMBER 23, 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

Webinar ID: 919 3888 0145

Online:

<https://zoom.us/j/91938880145?pwd=NEI0TytjS0gxUENEdVNuZ0tBSlAzQT09>

Computer Passcode: 863124

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Telephone Passcode: 863124

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** – Study Session – October 19, 2020
- B. **Approval of Minutes** – Council Meeting – October 19, 2020
- C. **Approval of Minutes** – Study Session – November 9, 2020

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

Motion to Approve Disbursements for The Month of October 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.

OCTOBER DISBURSEMENTS W/ SALARY INCLUDED		
FUND 101	GENERAL FUND	\$ 414,308.84
FUND 202	MAJOR ROADS	\$ 11,360.63
FUND 203	LOCAL ROADS	\$ 51,582.79
FUND 258	CAPITAL FUND	\$ 6,470.00
FUND 494	DOWNTOWN DEV. AUTH	\$ 32,587.25
FUND 592	WATER & SEW	\$ 237,689.10
TOTAL DISBURSEMENTS		\$ 753,998.61

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. MERS Defined Contribution Plan – Adoption Agreement Addendum

B. MERS Defined Benefit Plan – Adoption Agreement Addendum

C. Interlocal Agreement for Oakland County to Approve the Designated Assessor for the Period January 1, 2021 Through December 31, 2025

D. 1st Payment to Equix Integrity, Inc. for Sewer CCTV Project

E. Upgrade of Part-Time Code Enforcement Position to a Full-Time Position

F. Lathrup Village COVID-19 Preparedness and Response Plan

G. Staff Pandemic Bonus Authorization

H. Closed at 12noon on Friday December 18th for Employee Appreciation

12. **City Administrator Report**

13. **City Attorney Report**

14. **Reports of Boards, Commissions and Committees**

i. SOCRRA Quarterly Report

ii. SOCWA Quarterly Report

15. **Unfinished / New Business**

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

17. **Mayor and Council Comments**

18. **Adjourn**