

CITY COUNCIL

Hon. Kelly Garrett
Mayor

Hon. Bruce Kantor
Mayor Pro Tem

Hon. Ian Ferguson
Council Member

Hon. Saleem Siddiqi
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

**SPECIAL MEETING
AGENDA**

MONDAY, OCTOBER 7, 2019

Council Chambers
6:30 p.m.

ADMINISTRATION

Dr. Sheryl L. Mitchell
City Administrator

Pamela Bratschi
City Treasurer

Scott McKee
Chief of Police

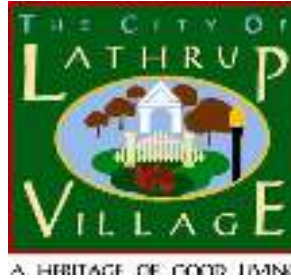
Yvette Talley
City Clerk

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 Allegiance**
4. **Approval of Agenda**
5. **Public Comment**
6. **Action Requests:**
 - A. Consideration / Approval – Appointment of Member of Council to be a Member of the election Commission – For the November 5, 2019 General Election
 - B. Consideration / Approval – Revised Amended Articles of Incorporation of the Southeastern Oakland County Water Authority
7. **Unfinished / New Business**
8. **Adjourn**



MEMORANDUM

TO: Dr. Sheryl L. Mitchell, City Administrator

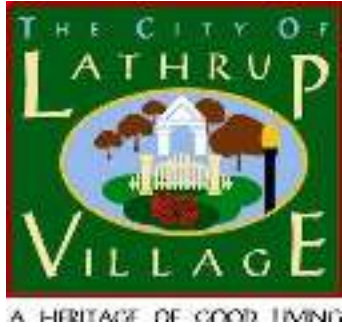
FROM: Yvette Talley, City Clerk

DATE: October 7, 2019

RE: Appointment of Election Commission Member
For the November 5, 2019 General Election

The Election Commission consist of the City Attorney, City Clerk and City Council member. The City Council should appoint a member of the Council to be a member of the Election Commission per city Charter.

PLEASE NOTE: THE ELECTION COMMISSION WILL MEET DIRECTLY AFTER COUNCIL MEETING



COUNCIL COMMUNICATION:

TO: Mayor and City Council Members

FROM: Dr. Sheryl L. Mitchell, City Administrator

DATE: October 7, 2019

RE: **MOTION TO APPOINT A CITY COUNCIL MEMBER TO THE ELECTION COMMISSION FOR THE November 5, 2019 GENERAL ELECTION**

Attached is a Memo from the City Clerk requesting City Council to appoint a member to the Election Commission for the upcoming election.

Motion by _____, Seconded by _____

TO:

APPOINT _____ to the Election Commission for the November 5, 2019 General Election.



MEMORANDUM

TO: Dr. Sheryl L. Mitchell, City Administrator

FROM: Yvette Talley, City Clerk

DATE: October 7, 2019

RE: Appointment of Election Commission Member
For the November 5, 2019 General Election

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**PLEASE NOTE: THE ELECTION COMMISSON WILL MEET DIRECTLY AFTER
COUNCIL MEETING**



COUNCIL COMMUNICATION:

TO: Mayor Garrett and City Council Members
FR: Sheryl L. Mitchell, City Administrator
DA: October 7, 2019

RE: **MOTION TO APPROVE REVISED AMENDED ARTICLES OF INCORPORATION OF THE SOUTHEASTERN OAKLAND COUNTY WATER AUTHORITY**

On July 22, 2019, the City Council approved the SOCWA Board's proposed changes to the Articles of Incorporation. Subsequently, a couple of minor clerical revisions have been made. While the changes are not material, they do require City Council's approval of this final version of the Articles.

This requires adoption by each of the member communities. A summary of the changes is provided in your packet.

Suggested Motion:

To Approve the amended Articles of Incorporation of the Southeastern Oakland County Water Authority, according to the revisions outlined in the Memo dated August 9, 2019.

Motion by _____, Seconded by _____,

August 9, 2019

Board of Trustees
Southeastern Oakland County Water Authority

Subject: Revisions to SOCWA's Articles of Incorporation

Board Members:

Following the July Board meeting, SOCWA staff received a few suggested revisions to the draft Articles that were discussed at the July meeting. The suggested revisions were:

1. Article IX, insert "shall" after entitled in the first sentence to fill in a missing word.
2. Article X, add "or by sending an email to the email address provided by the Constituent Member" to the end of the third sentence, which is regarding calling special meetings of the Board.
3. Article XII, change "bank or banks" to "financial institutions or investments".
4. Article XX, spell out "two-thirds" in place of "2/3".
5. Article XXI, clarify that the Board may institute additional charges in case of a revenue shortfall but that those charges shall be prorated based on water consumption.

I have attached revised draft Articles that include the revisions suggested above and an updated summary of the revisions being proposed to the Articles.

Mr. Davis and I are proposing that the Board approve the draft Articles. Unanimous approval of the Articles by the Board is required and then the Articles need to be approved by the governing body of each member community.

Following Board approval of the Articles, I will be contacting each member of the Board to discuss the approval process that will be required in each member community.

Respectfully submitted,

Jeffrey A. McKeen, P.E.
General Manager

Suggested Resolution: "That SOCWA's Articles of Incorporation be approved."