

CITY OF LATHRUP VILLAGE

Capital Improvements Sub Committee Meeting

At 6:00 p.m. the Capital Improvements Plan meeting was called to order by Chair Piotrowski on Tuesday, December 15, 2020 remotely via Zoom.

Commissioners Present: Mark Piotrowski, Capital Improvement Committee  
Jason Hammond, Capital Improvement Committee  
Anna Thompson, Capital Improvement Committee

All Committee members who were present announced they are in Lathrup Village, Michigan, Oakland County with the exception of Anna Thompson, her location is Ann Arbor, Michigan, Washtenaw County.

Staff Present: Dr. Sheryl Mitchell Theriot, City Administrator, Pamela Bratschi, Assistant City Administrator/Treasurer, Scott McKee, Police Chief, Susie Stec, Community and Economic Development Manager, David Chung, DPS, Jim Nelson, LVTV and Yvette Talley, City Clerk

Also Present: Scott Baker, City Attorney, Scott Ringler, Jill Bahm and Matthew Wojciechowski Giffels Webster, Inc.

Purpose of this meeting is to discuss Capital Improvements Plan and project requests.

Items for discussion:

A. 2021 Capital Improvements Plan overview and project requests

Matthew Wojciechowski gave an overview and answered specific questions. Discussed - Capital improvement policy which is a look at long term budgeting needs. Discussed -the capital improvement policy criteria; useful life 3 years, cost more than \$5,000 or more and projects that does not occur annually. Some of the reasons for preparing a capital improvement plans are – long term budgeting needs, prudent use of taxpayer funds, good way to generate public support, a good way to support economic development, there are public hearings and public input involved in the process. On the city's website there is a dashboard which a tool used to promote transparency. Planning Commissioners has a part in drafting the document and know that the projects are here and are consistent with the comprehensive plan. Also, they confirm the projects outlined are reasonable, then make a recommendation to City Council. They will take a look at all the projects for evaluation/grading, a public hearing will be scheduled, submission to City Council for approval so that the items can be budgeted. Discussed – City Hall improvements, DPS equipment, Downtown Development Authority improvements with alleyway feasibility study, Parks and Recreation studies for splash pads,

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Goldengate park study, acquisition of a park in the southeastern portion of the city which may be an expense in the upcoming years. Police department discussed -police vehicles, police radios, explore a new police station with a police department building analysis, feasibility study and body cameras. Discussion of a generator for administration.

Jason Hammond suggested that the costs are listed for ongoing projects.

Scott Ringle - Infrastructure discussion – road paving program will start Spring 2021- seven miles over the next 3 summers, sanitary sewer improvements planned over next 4 years, water- sanitary sewer repairs, 4 years water main repairs, replacing fire hydrants/refurbish fire hydrants and gate valves replacements. Funding - city is looking at capital improvement bond to make these repairs.

#### Public Comments

There were no public comments.

#### Adjourn

Meeting adjourned 6:50 p.m.

Submitted by Yvette Talley

Recording Secretary