

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**

THURSDAY, OCTOBER 24, 2019

(Rescheduled from October 21, 2019)

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 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** – September 23, 2019, Council Study Session
 - B. **Approval of Minutes** – September 23, 2019, Council Meeting
 - C. **Approval of Minutes** – October 7, 2019, Council Study Session
 - D. **Approval of Minutes** – October 7, 2019, Council Special Meeting

6. Consider / Approval of Disbursement Reports

- A. Disbursement Period 09.01.2019-09.15.2019: \$ 55,352.68
- B. Disbursement Period 09.16.2019-09.30.2019: \$605,095.75

7. Consider / Acceptance of the Department Reports

8. Public Comment – Items not on the agenda

9. Public Hearings – None

10. Action Requests:

- A. Consider / Approval – 2019/2020 Fee Schedule – Planning & Zoning
- B. Consider / Approval – 2019/2020 Fee Schedule – Indoor Rental Fees
- C. Consider / Approval – Contract for See, Click, Fix
- D. Consider / Approval – City of Southfield – City of Lathrup Village Agreement for Police and Fire Dispatch Services (2019-2021)
- E. Consider / Approval – City of Southfield – City of Lathrup Village Fire Protection Services Contract (2019-2021)
- F. Appointments – Recreation Advisory Committee (3-year terms ending June 30, 2022)
 - i. Regina Jones
 - ii. Cheryl Rogers
- G. CDBG – Schedule Public Hearing for 2020 Community Development Block Grant on November 18, 2019
- H. Proclamation – 200th Birthday Celebration for Oakland County

11. City Administrator Report

12. City Attorney Report

13. Reports of Boards, Commissions and Committees

14. Unfinished / New Business

15. Adjourn