

CITY OF LATHRUP VILLAGE CITY CONCIL MEETING MINUTES OCTOBER 19, 2020

MINUTES OF THE REGULAR CITY COUNCIL MEETING OF THE CITY OF LATHRUP VILLAGE HELD ON MONDAY, OCTOBER 19, 2020 HELD REMOTELY VIA-ZOOM.

The meeting was called to order at 7:04 p.m. by Mayor Garrett and Roll Call was taken.

Present: Mayor Mykale Garrett and Mayor Pro Tem Bruce Kantor
Council members Ian Ferguson, Saleem Siddiqi

Absent: Donna Stallings

Also Present: City Administrator, Dr. Sheryl L. Mitchell Theriot, Assist. City Administrator/Treasurer, Pamela Bratschi, City Attorney, Scott Baker, Police Chief, Scott McKee, Community and Economic Development Manager, Susie Stec, Government Operations, Kelda London and City Clerk, Yvette Talley

All City Council Members stated they are located in Lathrup Village, Michigan, Oakland County

MAYOR INVITED ALL PRESENT TO JOIN IN THE PLEDGE OF ALLEGIANCE – Led by Darby Stec

CONSENT AGENDA

CO-20-162 Approval of Agenda

Motion by Council member Ferguson, seconded by Mayor Pro Tem Kantor to approve the Agenda.

Ayes: Ferguson, Garrett, Kantor, Siddiqi

No: None

Motion carried.

CO-20-163 Approval of Minutes – September 28, 2020 – Study Session Meeting

Motion Mayor Pro Tem Kantor, seconded by Council member Ferguson to approve the minutes for September 28, 2020 Study Session Meeting.

Ayes: Ferguson, Garrett, Kantor, Siddiqi

No: None

Motion carried.

CO-20-164 Approval of Minutes – September 28, 2020 – City Council Meeting

Motion Mayor Pro Tem Kantor, seconded by Council member Ferguson to approve the minutes for September 28, 2020 City Council Meeting.

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Ayes: Ferguson, Garrett, Kantor, Siddiqi

No: None

Motion carried.

CO-20-165 APPROVAL OF DISBURSEMENT REPORTS AND YEAR END INVESTMENT REPORT

Motion by Mayor Pro Tem Kantor seconded by Council member Ferguson to approve the Monthly Disbursements for the month of September 2020 and Quarterly Investment Report – Period Ending September 30, 2020:

September Disbursements w/Salary Included

FUND 101	GENERAL FUND	\$ 268,776.19
FUND 102	MAJOR ROADS	\$ 8,708.50
FUND 203	LOCAL ROADS	\$ 14,264.32
FUND 258	CAPITAL FUND	\$ -
FUND 494	DOWNTOWN DEV AUTH	\$ 34,575.36
FUND 592	WATER & SEW.	<u>\$ 263,369.06</u>
		\$ 589,693.06

Ayes: Ferguson, Garrett, Kantor, Siddiqi

No: None

Motion carried.

CO-20-166 CONSIDERATION OF A MOTION TO ACCEPT DEPARTMENTAL REPORTS

Motion by Mayor Pro Tem Kantor, seconded by Council member Ferguson to approve the Departmental Reports.

Ayes: Ferguson, Garrett, Kantor, Siddiqi

No: None

Motion carried.

CO-20-167 PRESENTATION

None

CO-20-168 PUBLIC COMMENT FOR ITEMS ON THE AGENDA

NONE

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CO-20-169 PUBLIC HEARINGS -COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) 2018 & 2019 REPROGRAMMING

Dr. Sheryl Mitchell Theriot gave an overview and answered specific questions.

Mayor Garrett opened the Public Hearing. There were no comments. Mayor Garrett closed the Public Hearing.

CO-20-170 ACTION REQUESTS - FOR CONSIDERATION/APPROVAL

A. Consideration of Fiscal Year 2019/2020 Audit

Pamela Hill, Plante Moran gave an overview and answered specific questions. Discussed the financial statements, the audit letter, graph presentation, how the fiscal year went and what the future looks like for the city.

Motion by Mayor Pro Tem Kantor, seconded by Council member Ferguson to Approve the FY 2019/2020 Audit.

Ayes: Ferguson, Garrett, Kantor, Siddiqi

No: None

Motion carried.

B. Consideration To Approve the Community Development Block Grant (CDBG) 2018 & 2019 Reprogramming

Dr. Mitchell gave an overview and answered specific questions.

Motion by Mayor Pro Tem Kantor, seconded by Council member Ferguson to approve the Community Development Block Grant (CDBG) 2018 & 2019 Reprogramming.

Ayes: Ferguson, Garrett, Kantor, Siddiqi

No: None

Motion carried.

C. Consideration of the Approval of An Emergency Purchase of 2 Radar Signs

Dr. Mitchell Theriot gave an overview and answered specific questions.

Chief Scott McKee said signs were received today they will in place soon.

Motion by Council member Ferguson, seconded by Mayor Pro Tem Kantor to authorize the Emergency purchase of radar signs for approximately \$6,500.

Ayes: Ferguson, Garrett, Kantor, Siddiqi

No: None

Motion carried.

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D. Consideration of Approval of Interim Construction Board of Appeals – Serving as Building Board of Appeals

Dr. Mitchell Theriot gave an overview and answered specific questions.

Motion by Council member Ferguson, seconded by Mayor Pro Tem Kantor to authorize the interim appointment of the members of the City of Novi's Construction Appeal Board to also serve in the City of Lathrup Village.

Ayes: Ferguson, Garrett, Kantor, Siddiqi
No: None
Motion carried.

E. Consideration to Approve the Adoption of Rates for Construction Board of Appeals and Building Board of Appeals

Motion by Council member Ferguson, seconded by Mayor Pro Tem Kantor to authorize the adoption of rates for the Construction Board of Appeals and Building Board of Appeals.

Ayes: Ferguson, Garrett, Kantor, Siddiqi
No: None
Motion carried.

CO-20-171 CITY ADMINISTRATOR REPORT

Dr. Mitchell Theriot reported – Police Department received from the Bureau of Justice Assistance the Patrick Leahy bulletproof vest partnership grant in the amount of \$3,200. Dr. Mitchell, Chief Scott McKee and City Engineer, Scott Ringler attended a Zoom meeting regarding capital improvement plan for the water system and the connectivity to the Great Lakes Water Authority to increase the capacity and to address the SSO situation.

CO-20-172 CITY ATTORNEY

None

CO-20-173 REPORTS OF BOARDS COMMISSIONS AND COMMITTEES

Mayor Pro Tem Kantor reported fixLVroads.com is the website to find out more information on the Infrastructure ballot initiative. Town hall will be live via Zoom on Thursday, October 22 at 7:30 p.m. to learn more about the proposal that will be on the November 3, 2020 ballot.

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CO-20-174 UNFINISHED/NEW BUSINESS

Clerk Talley reminded everyone that November 3, 2020 is election day. Voting polls open at 7:00 a.m. – 8:00 p.m. Absent voter applications can be found at www.lathrupvillage.org complete and return to the Clerk's office to receive an absentee ballot. Last day that absentee ballots will be mailed will be Friday, October 30 before 5:00 p.m. The Clerk's office will be open Saturday, October 31, 2020 7:00 a.m.-3:00 p.m. for absentee voting. The last day to vote absentee is Monday, November 2, 2020 from 8:00 a.m. - 4:00 p.m. If you have any questions, I can be reached 248-557-2600 ext. 226 or cityclerk@lathrupvillage.org.

CO-20-175 PUBLIC COMMENTS

None

CO-20-176 MAYOR AND CITY COUNCIL COMMENTS

Thanked all of those who participated in the dog park work day.

CO-20-177 ADJOURNMENT

Motion by Council member Ferguson, seconded by Mayor Pro Tem Kantor to adjourn this meeting.

Ayes: Ferguson, Garrett, Kantor, Siddiqi

No: None

Motion carried.

The meeting was adjourned at 7:54 p.m.

Transcribed by Yvette Talley

Mykale Garrett, Mayor

Transcribed by Yvette Talley

City Clerk