

**CITY OF LATHRUP VILLAGE CITY COUNCIL MEETING MINUTES NOVEMBER 20, 2017**

MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF LATHRUP VILLAGE HELD ON MONDAY, NOVEMBER 20, 2017 IN THE COUNCIL CHAMBERS IN THE MUNICIPAL BUILDING 27400 SOUTHFIELD ROAD, LATHRUP VILLAGE, MICHIGAN.

The meeting was called to order at 7:08 p.m. by Mayor Brock and Roll Call was taken.

Present: Mayor Frank Brock and Mayor Pro-Tem MyKale Garrett  
Council members Ian Ferguson and Donna Stallings

Absent: Maria Mannarino Thompson

Also Present: Acting City Administrator Pamela Bratschi, City Attorney Scott Baker, Police Chief Scott McKee and City Clerk Yvette Talley

MAYOR INVITED ALL PRESENT TO JOIN IN THE PLEDGE OF ALLEGIANCE

**CO-17-172 OFFICIAL COMMENTS**

Council member Ferguson thanked Council member Maria Mannarino Thompson for her service.

Mayor Pro Tem Garrett said that Council member Maria Mannarino Thompson has been an inspiration to her and thanked her for her service.

Council member Stallings thanked Council member Mannarino Thompson for her assistance and her service.

Frank Brock thanked Maria Mannarino for her service and dedication to the community.

**CO-17-173 ADJOURNED SINE DIE**

The meeting was adjourned sine die.

The new Council members were welcomed.

**CO-17-174 CALLED TO ORDER**

City Clerk, Yvette Talley called the meeting to order.

City Clerk, Yvette Talley administered the Oath of Office to the elected and re-elected council members.

Bruce Kantor was elected to a four-year term. Frank Brock was elected to a four-year term and

Ian Ferguson was elected to a two-year term.

Councilmember's were asked to cast their ballots for the Mayor and Mayor Pro tem.

City Clerk, Yvette Talley announced Mykale Garrett received 3 votes for Mayor and Bruce Kantor received 3 votes for Mayor Pro Tem.

City Clerk, Yvette Talley administered the Oath of Office to the Mayor and Mayor Pro Tem. Mayor Mykale Garrett and Mayor Pro Tem Bruce Kantor were congratulated.

**CITY OF LATHRUP VILLAGE CITY COUNCIL MEETING MINUTES NOVEMBER 20, 2017**

**The meeting of the City Council 2017-2019 was called to order.**

The meeting was called to order by Mayor Mykale Garrett.

Present: Mayor Mykale Garrett and Mayor Pro Tem Bruce Kantor

Council members: Frank Brock, Ian Ferguson and Donna Stallings

Also Present: Acting City Administrator Pamela Bratschi, City Attorney Scott Baker, Police Chief Scott McKee, City Clerk Yvette Talley

THE MAYOR INVITED ALL PRESENT TO JOIN IN THE PLEDGE OF ALLEGIANCE

**CO-17-175 APPROVAL OF AGENDA/CONSENT AGENDA**

Motion by Council member Brock, seconded by Council member Ferguson to approve the Agenda/Consent Agenda.

Yes: Brock, Ferguson, Garrett, Kantor, Stallings

No: None

Motion carried.

**CO-17-176 Minutes of Study Session on October 16, 2017**

Motion by Council member Brock, seconded by Council member Ferguson to approve the minutes of the Study Session of October 16, 2017.

Yes: Brock, Ferguson, Garrett, Kantor, Stallings

No: None

Motion carried.

**CO-17-177 Minutes of Regular Meeting on October 16, 2017**

Motion by Council member Brock, seconded by Council member Ferguson to approve the minutes of the Regular meeting of October 16, 2017.

Yes: Brock, Ferguson, Garrett, Kantor, Stallings

No: None

Motion carried.

**CITY OF LATHRUP VILLAGE CITY COUNCIL MEETING MINUTES NOVEMBER 20, 2017**

**CO-17-178                      APPROVAL OF DISBURSEMENT REPORTS**

Motion by Council member Ferguson, seconded by Council member Stallings to approve the Disbursement Report of October 1, 2017 through October 15, 2017 totaling \$44,556.24 and the Disbursement Report of October 16, 2017 through October 31, 2017 totaling \$675,876.00.

Yes:    Brock, Ferguson, Garrett, Kantor, Stallings

No:    None

Motion carried.

**CO-17-179                      CONSIDERATION OF A MOTION TO ACCEPT DEPARTMENTAL REPORTS**

Motion by Council member Brock, seconded by Council member Stallings to approve the Departmental Reports.

Yes:    Brock, Ferguson, Garrett, Kantor, Stallings

No:    None

Motion carried.

**CO-17-179                      PETITIONS**

Diane Anderson, Birmingham, MI gave City Council a copy of a proposal for coordination of lobby showcase.

City Council expressed their appreciation to Council member Frank Brock for his devoted service over the years to the City of Lathrup Village.

**CO-17-180                      Public Hearing PY 2018 Community Development Block Grant (CDBG)**

Mayor Garrett opened the Public Hearing at 7:44 p.m.

There were no public comments

Mayor Garrett closed the Public Hearing at 7:45 p.m.

ACCEPTANCE PY 2018 Community Development Block Grant (CDBG) Application

Moved by Council member Brock, seconded by Council member Ferguson to approve the Program Year 2018 Community Development Block Grant (CDBG) application in the approximate amount of \$6,830 as follows and authorize the Mayor to sign the Application and submit the documents to Oakland County.

Account Number	Project Name	Amount
731712	PS Senior Services	\$6,830

**CITY OF LATHRUP VILLAGE CITY COUNCIL MEETING MINUTES NOVEMBER 20, 2017**

Yes: Brock, Ferguson, Garrett, Kantor, Stallings

No: None

Motion carried.

**CO -17-181 ACTION REQUESTS**

a. Consideration of a Resolution for the use of 2018 CDBG Funds

Motion by Council member Brock, seconded by Council member Ferguson to adopt the resolution for the use of the 2018 CDBG Funds.

Yes: Brock, Ferguson, Garrett, Kantor, Stallings

No: None

Motion carried.

b. Consideration of a Contract to purchase CivicPlus Recreation Software

This item will remain tabled.

c. Consideration of a Resolution to Approve An Emergency Road Work on Lincoln

Pamela Bratschi gave an overview and answered specific questions from City Council.

Motion by Council member Stallings, seconded by Council member Kantor to approve Emergency Road work on Lincoln.

Yes: Brock, Ferguson, Garrett, Kantor, Stallings

No: None

Motion carried.

d. Consideration to Appoint Two New Members to the Board of Review

Motion by Council member Ferguson, seconded by Council member Stallings to appoint two new members to the Board of Review – Michael McClanaghan and Leonard Alford III for three year term ending November 20, 2020.

Yes: Brock, Ferguson, Garrett, Kantor, Stallings

No: None

Motion carried.

**CITY OF LATHRUP VILLAGE CITY COUNCIL MEETING MINUTES NOVEMBER 20, 2017**

a. Consideration of Appointments to Various Boards and Commissions

Motion by Council member Ferguson, seconded by Council member Stallings to appoint council members to serve as liaisons to Planning Commission, Recreation Advisory Board and the Community Foundation Board.

Bruce Kantor – Planning Commission

Ian Ferguson – Recreation Advisory Board

MyKale Garrett – Lathrup Village Community Foundation Board

Donna Stallings – Lathrup Village Community Foundation Board

Yes: Brock, Ferguson, Garrett, Kantor, Stallings

No: None

Motion carried.

**CO-17-182**                      **REPORT OF CITY ADMINISTRATOR**

None

**CO-17-183**                      **REPORT OF CITY ATTORNEY**

The local Ordinance will have to be updated because the statute for a minor in possession of alcohol has changed. We will have to amend our local Ordinance with the changes.

**CO-17-184**                      **UNFINISHED BUSINESS/NEW BUSINESS**

Council member Ferguson said there should be a fence placed at the Lathrup Blvd. construction site because debris is blowing in neighbor's yard.

Ken Marten, Interim DDA Director said he has been in contact with the foreman of this project about building a wall/screen to block the debris. He will follow up with the foreman.

Council member Stallings thanked everyone for participating in her coffee hour. Next coffee hour (will include local businesses) will be Tuesday, December 12th- 6:00 p.m.-8:00 p.m. at City Hall in the Community room.

City Clerk Talley thanked everyone for coming out to vote on Election Day, November 7, 2017. Thanked all of the precinct worker's for their dedication and hard work.

Mayor Garrett thanked all of those who attended the Lathrup Village Foundation event held on November 12<sup>th</sup>. It was a great evening.

**CITY OF LATHRUP VILLAGE CITY COUNCIL MEETING MINUTES NOVEMBER 20, 2017**

**CO-17-185**                      **CORRESPONDENCE**

None

**CO-17-186**                      **ADJOURNMENT**

Motion by Council member Brock, seconded by Council member Ferguson to adjourn the meeting. The meeting adjourned at 8:00 p.m.

Transcribed by Yvette Talley

---

MyKale Garrett, Mayor

---

Transcribed by Yvette Talley  
City Clerk