

CITY OF LATHRUP VILLAGE CITY COUNCIL MEETING MINUTES MAY 15, 2017

MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF LATHRUP VILLAGE HELD ON MONDAY, MAY 15, 2017 IN THE CITY COUNCIL CHAMBERS IN THE MUNICIPAL BUILDING 27400 SOUTHFIELD ROAD, LATHRUP VILLAGE, MICHIGAN.

The meeting was called to order at 7:17 p.m. by Mayor Brock and Roll Call was taken.

- Present: Mayor Frank Brock and Mayor Pro-Tem MyKale Garrett
- Members Present: Council members Ian Ferguson, Maria Mannarino Thompson, Donna Stallings
- Also Present: City Administrator Andrew Potter, City Attorney Scott Baker, Pamela Bratschi, Treasurer, Interim Chief Scott McKee, Sgt. Michael Zang, Recreation Director, Trina VanderArk, Assistant to Treasurer, Arron Carlton and City Clerk Yvette Talley

MAYOR INVITED ALL PRESENT TO JOIN IN THE PLEDGE OF ALLEGIANCE

CONSENT AGENDA

CO-17-64 APPROVAL OF AGENDA/CONSENT AGENDA

Motion by Council member Stallings, seconded by Mayor Pro Tem Garret to approve the Agenda/Consent Agenda.

- Yes: Brock, Ferguson, Garrett, Mannarino Thompson, Stallings
- No: None
- Motion carried.

CO-17-65 Minutes of Study Session on April 17, 2017

Motion by Council member Stallings, seconded by Council member Ferguson to approve the minutes of the Study Session of April 17, 2017 with corrections.

- Yes: Brock, Ferguson, Garrett, Mannarino Thompson, Stallings
- No: None
- Motion carried.

CO-17-66 Minutes of Regular Meeting on April 17, 2017

Motion by Council member Stallings, seconded by Mayor Pro Tem Garrett to approve the minutes of the Regular Meeting of April 17, 2017.

- Yes: Brock, Ferguson, Garrett, Mannarino Thompson, Stallings
- No: None
- Motion carried.

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CO-17-67 Minutes of Study Session on May 1, 2017

Motion by Council member Stallings, seconded by Mayor Pro Tem Garrett to approve the minutes of the Study Session of May 1, 2017.

Yes: Brock, Ferguson, Garrett, Mannarino Thompson, Stallings

No: None

Motion carried.

CO-17-68 Consideration to Opt-Into Oakland County's Urban County Community Development Block Grant Programs from Program Year of 2018-2020

Motion by Council member Stallings, seconded by Mayor Pro Tem Garrett to Opt-Into Oakland County's Urban County Community Development Block Grant Programs for the Program Year of 2018-2020.

Yes: Brock, Ferguson, Garrett, Mannarino Thompson, Stallings

No: None

Motion carried.

CO-17-69 Consideration to proclaim the Month of May as Children's Mental Health Awareness Month

Motion by Council member Stallings, seconded by Mayor Pro Tem Garrett to proclaim the month of May as Children's Mental Health month.

Yes: Brock, Ferguson, Garrett, Mannarino Thompson, Stallings

No: None

Motion carried.

CO-17-70 APPROVAL OF DISBURSEMENT REPORTS

Motion by Council member Stallings, seconded by Council member Ferguson to approve the Disbursement Report of April 1, 2017 through April 15, 2017 totaling \$47,913.69 and the Disbursement Report of April 16, 2017 through April 30, 2017 totaling \$489,666.61

Yes: Brock, Ferguson, Garrett, Mannarino Thompson, Stallings

No: None

Motion carried.

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CO-17-71 **Consideration of a Motion to Accept Departmental Reports**

Trina VanderArk gave an overview and answered specific questions.

Motion by Council member Mannarino Thompson, seconded by Council member Stallings to accept the Departmental Reports as submitted.

Yes: Brock, Ferguson, Garrett, Mannarino Thompson, Stallings

No: None

Motion carried.

CO-17-72 **PETITIONS**

Anthony DiMaggio – 28001 Southfield Road – Is in favor of Scott McKee becoming Chief of Police.

CO-17-73 **PUBLIC HEARING**

a. 2017-2018 Budget

Andrew Potter, gave an overview of the 2017-2018 Budget.

Mayor Brock gave an overview of the 2017-2018 Budget.

Mayor Brock opened the public hearing.

There were no comments from the public.

Mayor Brock closed the public hearing.

CO-17-74 **PUBLIC HEARING**

b. Vacation of a portion of Eleven Mile Alley between Evergreen and Red River

Scott Baker gave an overview.

Mayor Brock opened the public hearing.

There were no comments from the public.

Mayor Brock closed the public hearing.

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CO-17-75 **ACTION REQUESTS**

a. Consideration of a Resolution for the FY 2017-2018 Budget

Andrew Potter, gave an overview of the 2017-2018 Budget.

Mayor Brock gave an overview of the 2017-2018 Budget.

Motion by Council member Ferguson, seconded by Council member Stallings to Adopt the Annual Fiscal Year Resolutions for the 2017-2018 fiscal year as prepared and submitted by the City Administrator. Budgeted/Salary wage increases will not be effective until such time that the requested review that City Council so desires is done and completed.

Yes: Brock, Ferguson, Garrett, Mannarino Thompson, Stallings

No: None

Motion carried.

b. Consideration to approve the Water System Reliability Study for Submission to the Michigan Department of Environmental Quality

Motion by Council member Stallings, seconded by Council member Ferguson to adopt the Water Reliability Study and submit the Michigan Department of Environment Quality.

Yes: Brock, Ferguson, Garrett, Mannarino Thompson, Stallings

No: None

Motion carried.

c. Consideration to Approve the Second Reading of the Amended Ordinance, Chapter 46, Article 5, Public Nuisances Generally, Section46-109 Arrangement Operation of Lighting Facilities

Motion by Council member Mannarino Thompson, seconded by Council member Stallings to approve the Second Reading of the Amended Ordinance, Chapter 46, Article 5, Public Nuisances Generally, Section46-109 Arrangement Operation of Lighting Facilities.

Yes: Brock, Ferguson, Garrett, Mannarino Thompson, Stallings

No: None

Motion carried.

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- d. This item remained tabled.
- e. This item remained tabled.

- f. Consideration to Approve the Capital Improvement Plan

Motion by Council member Stallings, seconded by Council member Ferguson to remove this item from the table.

Yes: Brock, Ferguson, Garrett, Mannarino Thompson, Stallings

No: None

Motion carried.

Motion by Mayor Pro Tem Garrett, seconded by Council member Ferguson to approve the Capital Improvement Plan 2017 and to incorporate into the FY 2017-2018 Budget.

Yes: Brock, Ferguson, Garrett, Mannarino Thompson, Stallings

No: None

Motion carried.

- g. Consideration to Approve the Alley Vacation of Eleven Mile Road between Evergreen and Red River

Motion Council member Stallings, seconded by Mayor Pro Tem Garrett to approve the Alley Vacation of Eleven Mile Road between Evergreen and Red River.

Yes: Brock, Ferguson, Garrett, Mannarino Thompson, Stallings

No: None

Motion carried.

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Motion by Mayor Pro Tem Garrett, seconded by Council member Ferguson to approve the 2017 Capital Improvement Plan to incorporate in the FY 2017-2018 Budget.

Yes: Brock, Ferguson, Garrett, Mannarino Thompson, Stallings

No: None

Motion carried.

Motion carried.

CO-17-76 **REPORT OF CITY ADMINISTRATOR**

None

CO-17-77 **CITY ATTORNEY**

None

CO-17-78 **UNFINISHED/BUSINESS**

City Council thanked the Police Department for all of their hard work.

CO-17-79 **ADJOURNMENT**

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

Yes: Brock, Ferguson, Garrett, Mannarino Thompson, Stallings

No: None

Motion carried.

This meeting was adjourned at 8:24 p.m.

Transcribed by Yvette Talley

Frank Brock, Mayor

Transcribed by Yvette Talley

City Clerk