

CITY OF LATHRUP VILLAGE CITY COUNCIL MEETING MINUTES JUNE 15, 2020

MINUTES OF THE REGULAR CITY COUNCIL MEETING OF THE CITY OF LATHRUP VILLAGE HELD ON MONDAY, JUNE 15, 2020 HELD REMOTELY VIA - ZOOM.

The meeting was called to order at 7:02 p.m. by Mayor Garrett and Roll Call was taken.

Present: Mayor MyKale Garrett and Mayor Pro Tem Kantor
Council members Ian Ferguson, Saleem Siddiqi. Donna Stallings

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

MAYOR INVITED ALL PRESENT TO JOIN IN THE PLEDGE OF ALLEGIANCE

CO-20-84 APPROVAL OF AGENDA

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

Yes: Ferguson, Garrett, Kantor, Siddiqi, Stallings

No: None

Motion carried.

CONSENT AGENDA

CO-20-85 Approval of Minutes – May 18, 2020 – Study Session

Motion by Council member Stallings, seconded by Mayor Pro Tem Kantor to approve the Study Session meeting minutes for May 18, 2020.

Yes: Ferguson, Garrett, Kantor, Siddiqi, Stallings

No: None

Motion carried.

CO-20-86 Approval of Minutes –May 18, 2020- City Council Meeting

Motion by Council member Stallings, seconded by Mayor Pro Tem Kantor to approve the City Council meeting minutes for May 18, 2020.

Yes: Ferguson, Garrett, Kantor, Siddiqi, Stallings

No: None

Motion carried.

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CO-20-87 Approval of Minutes – June 1, 2020- Study Meeting

Motion by Council member Stallings, seconded by Mayor Pro Tem Kantor to approve the Study Session meeting minutes for June 1, 2020.

Yes: Ferguson, Garrett, Kantor, Siddiqi, Stallings

No: None

Motion carried.

CO-20-88 APPROVAL OF DISBURSEMENT REPORTS

Motion by Mayor Tem Kantor, seconded by Council member Ferguson to approve the Disbursement Reports for the month of May 2020.

Fund 101	General Fund	\$228,660.24
Fund 202	Major Roads	\$7,248.46
Fund 203	Local Roads	\$19,333.04
Fund 258	Capital fund	\$2,091.00
Fund 494	Downtown Dev. Authority	\$5,624.61
Fund 592	Water & Sewer	\$149,457.25
	Total Disbursements	\$412,414.60

Yes: Ferguson, Garrett, Kantor, Siddiqi, Stallings

No: None

Motion carried.

CO-20-89 CONSIDERATION OF A MOTION TO ACCEPT DEPARTMENTAL REPORTS

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

Yes: Ferguson, Garrett, Kantor, Siddiqi, Stallings

No: None

Motion carried.

CO-20-90 PRESENTATION

None

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CO-20-91 PUBLIC COMMENT FOR ITEMS ON THE AGENDA

None

CO-20-92 PUBLIC HEARING

None

CO-20-93 ACTION REQUESTS

- A. Consideration of First Reading of An Ordinance to Amend Chapter 14, Building and Building Regulations, Amending Article VII, Swimming Pools, Division 1, Generally, sec.14-184, Placement and Elevation

Scott Baker gave an overview and answered specific questions.

Motion by Council member Stallings, seconded by Council member Siddiqi to approve the First Reading of An Ordinance to Amend Chapter 14, Building and Building Regulations, Amending Article VII, Swimming Pools, Division 1, Generally, Sec. 14-184, Placement and Elevation.

Yes: Ferguson, Garrett, Kantor, Siddiqi, Stallings

No: None

Motion carried.

- B. Consideration to approve the Oakland County West Nile Virus Program

Dr. Mitchell gave an overview and answered specific questions.

Motion by Mayor Pro Tem Kantor, seconded by Council member Stallings to approve the Resolution authorizing participation in the Oakland County West Nile Virus Fund Program and authorize the Mayor and/or City Administrator to sign the Agreement and any related documents.

Yes: Ferguson, Garrett, Kantor, Siddiqi, Stallings

No: None

Motion carried.

- C. Consideration to Approve the Agreement for I.T. Services With Oakland County for the Enhanced Access Fees Related To The COVID-19 Pandemic

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

Motion by Council member Stallings, seconded by Council member Siddiqi to Approve the Resolution Authorizing and Directing City Administrator, Dr. Sheryl Mitchell to enter into an Amendment to

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Agreement for I.T. Services with Oakland county for the enhanced Access Fees Related to the COVID-19 Pandemic.

Yes: Ferguson, Garrett, Kantor, Siddiqi, Stallings

No: None

Motion carried.

D. Consideration to Approve the Master Services Agreement for the Operation of Department of Public Services for the City of Lathrup Village

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

Motion by Mayor Pro Tem Kantor, seconded by Council member Ferguson to Approve the Master Services Agreement with Lathrup Services LLC for the budgeted amount of \$399,870 and authorize the Mayor to sign on behalf of the City.

Yes: Ferguson, Garrett, Kantor, Siddiqi, Stallings

No: None

Motion carried.

E. Consideration to Approve the Appointment of a Council Member to the Election Commission for the August 4, 2020 Primary Election

Motion by Council member Ferguson, seconded by Council member Stallings to appoint Mayor Pro Tem Kantor to the Election Commission of the August 4, 2020 Primary Election.

Yes: Ferguson, Garrett, Kantor, Siddiqi, Stallings

No: None

Motion carried.

F. Consideration to Approve An Interlocal Agreement with Oakland County for the Distribution of Cares Act Funds to Assist Certain Areas of Need Caused by the COVID-19 Pandemic

Motion by Council member Stallings, seconded by Council member Siddiqi to approve the resolution authorizing and directing Mayor Garrett to enter into an Interlocal Agreement with Oakland County for the Distribution of Cares Act Funds to Assist Certain areas of Need caused by the COVID-19 Pandemic.

Yes: Ferguson, Garrett, Kantor, Siddiqi, Stallings

No: None

Motion carried.

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G. Proclamation Statement Upholding the Principles of Diversity, Equity and Inclusion

City Council recognize and acknowledge receipt of this proclamation.

H. Proclamation – Declaring June 19, 2020 – Juneteenth Awareness Day

City Council recognize and acknowledge receipt of this proclamation.

CO-20-94 CITY ADMINISTRATOR REPORT

Dr. Sheryl Mitchell stated that City Hall is open for business Monday – Friday 8:00 a.m.-4:30 p.m. Encouraged residents to use the drop box but if you come into the building, please wear a mask.

CO-20-95 CITY ATTORNEY

46th District Court handling cases on a limited basis. Code enforcement cases are delayed and if any residents have pending tickets, for court dates June 10 or July 8 those code cases will be adjourned until a later date. Pending code cases are encouraged contact Kelda London 248-557-2600 x237 or Jim Wright to try to get a resolution prior to the court date.

CO-20-96 REPORTS OF BOARDS, COMMISSIONS AND COMMITTEES

Mayor Pro Tem Kantor – Infrastructure committee will move forward with a recommendation to City Council to put a ballot initiative for the roads (plan #2 – 71/2 miles of roads) on November 3, 2020 election. Next meeting will be June 24th at 7:00 p.m. via Zoom.

Council member Siddiqi – marijuana study group update – discussed all data gathered to date. The committee will send a survey to residents for feedback. The goal is to make a recommendation to City Council by July 27th City Council meeting. They visited a medical marijuana processing center to gather more information.

CO-20-97 UNFINISHED/NEW BUSINESS

Susie Stec gave an update on the SEMCOG bike path. Will go out for bid in the Fall and will proceed with implantation in the Spring 2021. This will involve- bike route signage, pavement markings, 2 bike repair stations. Bike lanes were discussed but the challenge is the road width for dedicated bike lanes. Discussed T.A.P. grant will have further conversations with city engineer.

CO-20-98 PUBLIC COMMENT

Lillian Lowrey – reported challenges when vehicles are parked on both sides of the street. Asked how to get information about the RFP's? Dr. Mitchell stated they are posted in the newspaper, website and the Michigan MITN system.

City Attorney Baker said he'll ask Chief McKee to do a traffic impact study of the street. Chief McKee asked resident to call the non-emergency number 248-354-1010 he will have an officer come out to take a look.

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Question from chat – asked about the business sidewalk program. Mayor Pro Tem Kantor said first year will be the business corridor then moving into the residential quadrants. The particulars relevant to the sidewalk program will be a part of the RFP.

Elaine – wanted an update of the status of the ballet company that has classes in City Hall. Dr. Mitchell said as of today, they picked up their equipment and the ballet company has not made an effort to engage in conversation relative to moving a contract forward.

CO-20-99 **MAYOR AND COUNCIL COMMENTS**

Council member Ferguson stated that the brick wall situation has to be taken care of soon. Resident complained because their children are small and can't play in the backyard. Dr. Mitchell stated the building official will meet with the contractor about the matter. The City may have to hire a contractor to complete the brick wall and attempt to recover the cost from the property owner. Marijuana committee update – visited a facility and will send out a survey to residents. Suggested a Tour de Lathrup Village as a bike riding event in the city.

Mayor Pro- Tem congratulated Susie Stec on a great corridor clean-up.

Mayor Garrett said Yoga in the park went very well. The rally- kneel to heal that was held at City Hall was a very good event. Food giveaway event held at Michigan First Credit Union was a huge success. There will be another food giveaway Saturday, June 20 11:00 a.m.-2:00 p.m. located in the parking lot of Lathrup Village City Hall.

Absent voter applications from the State of Michigan is in letter form you may return them by mail, email or drop box.

Council member Siddiqi said there was discussion of police operations discussed in the study session this evening. In near future, City Council will receive from the Police department a more robust report for example, crime statistics, police performance etc. Wanted the residents to know that we are looking internally to make sure our police department continues to be a good police force that works for the city.

City Council meetings will be held via Zoom until the Governor removes her order.

Due to July 4th holiday, City Council meeting for July will be July 13th and July 27th.

CO-20-100 **ADJOURNMENT**

Motion by Council member Siddiqi, seconded by Council member Ferguson to adjourn this meeting.

Yes: Ferguson, Garrett, Kantor, Siddiqi, Stallings

No: None

Motion carried.

The meeting was adjourned at 8:37 p.m.

Transcribed by Yvette Talley

Mykale Garrett, Mayor

Transcribed by Yvette Talley

City Clerk