

CITY OF LATHRUP VILLAGE CITY COUNCIL MEETING MINUTES JUNE 17, 2019

MINUTES OF THE REGULAR CITY COUNCIL MEETING OF THE CITY OF LATHRUP VILLAGE HELD ON MONDAY, JUNE 17, 2019 IN THE CITY COUNCIL CHAMBERS IN THE MUNICIPAL BUILDING 27400 SOUTHFIELD ROAD, LATHRUP VILLAGE, MICHIGAN.

The meeting was called to order at 7:05 p.m. by Mayor Garrett and Roll Call was taken.

Present: Mayor Mykale Garrett
Council members Saleem Siddiqi and Donna Stallings

Excuse: Mayor Pro Tem Kantor and Council member Ferguson

Also Present: City Administrator, Dr. Sheryl L. Mitchell, City Attorney, Scott Baker, Treasurer, Pamela Bratschi and City Clerk, Yvette Talley

CO-19-107 APPROVAL OF AGENDA

Motion by Council member Stallings, seconded by Council member Siddiqi to approve the Agenda.

Yes: Garrett, Siddiqi, Stallings

No: None

Motion carried.

CO-19-108 CALL TO ORDER AND ROLL CALL

Roll call was taken. Motion by Council member Stallings, seconded by Council member Siddiqi to excuse Mayor Pro Tem Kantor and Council member Ian Ferguson from this meeting.

Yes: Garrett, Siddiqi, Stallings

No: None

Motion carried.

CO-19-109 CONSENT AGENDA

Approval of Minutes – Study Session May 20, 2019

Motion by Council member Siddiqi, seconded by Council member Stallings to approve the minutes of the Study Session meeting on May 20, 2019.

Yes: Garrett, Siddiqi, Stallings

No: None

Motion carried.

CITY OF LATHRUP VILLAGE CITY COUNCIL MEETING MINUTES JUNE 17, 2019

CO-19-110 **Approval of Minutes – Council Meeting– May 20, 2019**

Motion by Council member Siddiqi, seconded by Council member Stallings to approve the minutes of the Council meeting on May 20, 2019.

Yes: Garrett, Siddiqi, Stallings

No: None

Motion carried.

CO-19-111 **Approval of Minutes – Special City Council Meeting – June 3, 2019**

Motion by Council member Siddiqi, seconded by Council member Stallings to approve the minutes of the Special City Council meeting on June 3, 2019.

Yes: Garrett, Siddiqi, Stallings

No: None

Motion carried.

CO-19-112 **APPROVAL OF DISBURSEMENT REPORTS**

Motion by Council member Stallings, seconded by Council member Siddiqi to approve the Disbursement Report of May 1, 2019 through May 15, 2019 totaling \$57,343.66.

Yes: Garrett, Siddiqi, Stallings

No: None

Motion carried.

CO-19-113 **APPROVAL OF DISBURSEMENT REPORTS**

Motion by Council member Siddiqi, seconded by Council member Stallings to approve the Disbursement Report of May 16, 2019 through May 31, 2019 totaling \$527,071.64.

Yes: Garrett, Siddiqi, Stallings

No: None

Motion carried.

CITY OF LATHRUP VILLAGE CITY COUNCIL MEETING MINUTES JUNE 17, 2019

CO-19-114 CONSIDERATION OF A MOTION TO ACCEPT DEPARTMENTAL REPORTS

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

Yes: Garrett, Siddiqi, Stallings

No: None

Motion carried.

CO-19-115 PUBLIC COMMENTS

None

CO-19-116 PUBLIC HEARING

None

CO-19-117 ACTION REQUESTS

- A. Consideration of Approval of Sanitary Retention Tank and Grinder Pumps Operation and Maintenance Agreement with Oakland County (Water Resources Commissioner)

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

Motion by Council member Stallings, seconded by Council member Siddiqi to approve the Sanitary Retention Tank and Grinder Pumps Operation and Maintenance Agreement with Oakland County and authorized the Mayor and/or City Administrator to sign the Agreement and any related documents.

Yes: Garrett, Siddiqi, Stallings

No: None

Motion carried.

- B. Consideration to Approve Participation in the Oakland County West Nile Virus fund Reimbursement Program 2019

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 participation in the Oakland County West Nile Virus Fund Program and authorized the Mayor and/or City Administrator to sign the Agreement and any related documents.

Yes: Garrett, Siddiqi, Stallings

No: None

Motion carried.

CITY OF LATHRUP VILLAGE CITY COUNCIL MEETING MINUTES JUNE 17, 2019

- C. Consideration to approve a Resolution for the Cost Participation Agreement for the 2019 Oakland County Local Road Improvement Matching Fund Pilot Program for the Resurfacing of Westbound 11 Mile Road Project

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

Motion by Council member Siddiqi, seconded by Council member Stallings to approve a Resolution for the Cost Participation Agreement for the 2019 Oakland County Local Road Improvement Matching Fund Pilot Program for the Resurfacing of Westbound 11 Mile Road Project and authorize the City Administrator to sign on behalf of the City of Lathrup Village.

Yes: Garrett, Siddiqi, Stallings

No: None

Motion carried.

- D. Consideration to Approve the Agreement for I.T. Services between Oakland County and City of Lathrup Village

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

Motion by Council member Stallings, seconded by Council member Siddiqi to approve the Agreement for I.T. services between Oakland County and Lathrup Village and authorize the City Administrator to sign on behalf of the City.

Yes: Garrett, Siddiqi, Stallings

No: None

Motion carried.

- E. Consideration to Approve the Resolution establishing authorized signatories for MERS Contracts and Service Credit Purchase Approvals

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

Motion by Council member Siddiqi, seconded by Council member Stallings to adopt the resolution establishing authorized signatories for MERS Contracts and Service Credit Purchase approvals.

Yes: Garrett, Siddiqi, Stallings

No: None

Motion carried.

CITY OF LATHRUP VILLAGE CITY COUNCIL MEETING MINUTES JUNE 17, 2019

F. Discussion –Infrastructure Study Group – Sidewalk Recommendations

Council member Siddiqi gave an overview and answered specific questions.

The goal of the improvement plan is to ensure all sidewalks (residential and businesses) are maintained in a safe and uniform manner. Recommendation from the study group is for all defective business corridor sidewalks blocks be repaired/replaced by October 2019.

Infrastructure study group recommends: All defective residential sidewalks be repaired/replaced by October 2023. It's recommended that the city hire a contractor to repair all sidewalks and the city will bill each building owner. The focus will be one of the four city quadrants each year. The largest quadrant (the area bounded by 11 Mile Road, 12 Mile Road, Southfield Road and Evergreen Road will be targeted first.

G. Consideration to Adopt the Infrastructure Study Group-Sidewalk Recommendations

Motion by Council member Stallings, seconded by Council member Siddiqi to adopt the conceptual approval of the Infrastructure Study Group for the sidewalk recommendations.

Yes: Garrett, Siddiqi, Stallings

No: None

Motion carried.

H. Consideration to Approve the Resolution for ACH and Electronic Transactions

Dr. Mitchell gave an overview and answered specific questions.

Motion by Council member Siddiqi, seconded by Council member Stallings to adopt the policy for automated clearinghouse (ACH) arrangements and Electronic Transactions.

Yes: Garrett, Siddiqi, Stallings

No: None

Motion carried.

I. Consideration to Approve Policy for Automated Clearing House (ACH) Arrangements and Electronic Transactions of Funds

Motion by Council member Siddiqi seconded by Council member Stallings to adopt the policy for automated clearing house arrangements and electronic transactions of funds.

Yes: Garrett, Siddiqi, Stallings

No: None

CITY OF LATHRUP VILLAGE CITY COUNCIL MEETING MINUTES JUNE 17, 2019

Motion carried.

- J. Consideration to Approve the Appointment of Jet Dhaliwal to the Downtown Development Authority – Term ending February 1, 2023

Motion by Council member Stallings, seconded by Council member Siddiqi to adopt the appointment of Jet Dhaliwal to the Downtown Development Authority – term ending February 1, 2023.

Yes: Garrett, Siddiqi, Stallings

No: None

Motion carried.

- K. Consideration to Approve the Appointment of Cory Fortson to the Downtown Development Authority(Alternate)

Motion by Council member Stallings, seconded by Council member Siddiqi to adopt the appointment of Cory Fortson, to the Downtown Development Authority as an Alternate.

Yes: Garrett, Siddiqi, Stallings

No: None

Motion carried.

- L. Consideration to Approve the Extension of the official July 4th holiday to include Friday, July 5th for 2019

Motion by Council member Stallings, seconded by Council member Siddiqi to approve the extension of the official July 4th holiday to include Friday, July 5th for 2019.

Yes: Garrett, Siddiqi, Stallings

No: None

Motion carried.

- M. Consideration to Approve the First Reading – An Ordinance to Amend the City of Lathrup Village Code of Ordinances at Chapter 46. Miscellaneous Offenses, Provisions, Forfeitures and Penalties, By Adding Article XII Parks and Recreation Protection and to Repeal Existing Section 46-31

Scott Baker, City Attorney 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 the City of Lathrup Village Code of Ordinances at Chapter 46. Miscellaneous

CITY OF LATHRUP VILLAGE CITY COUNCIL MEETING MINUTES JUNE 17, 2019

Offenses, Provisions, Forfeitures and Penalties, By Adding Article XII Parks and Recreation Protection and to Repeal Existing Section 46-31 and schedule the Second Reading for July 22, 2019.

Yes: Garrett, Siddiqi, Stallings

No: None

Motion carried.

CO-19-118 CITY ADMINISTRATOR REPORT

City Council meeting – A Special Meeting is scheduled for Saturday, June 22 at 9:00 a.m. Agenda items include the Zoning Ordinance Amendment for Planned Unit Developments, drive through restaurants and amendments to the FY 2018/19 Budget.

July Council meetings – due to the July 4th Holiday, the City Council meetings in July will be on the 2nd and 4th Monday – July 8 and July 22.

Santa Barbara Water Main project- is underway to install a new 12 inch diameter water main along Santa Barbara from 11 mile north to Roseland, east on Roseland to Bloomfield and north on Bloomfield to 12 mile. East/West lateral water mains will be connected to the new water main. The work will commence at 11 mile and north through the summer. It is expected to complete the installation up to Roseland this summer and complete the work along Roseland in the summer of 2020.

11 Mile/I-696 Road Project – MDOT issued the bid for the project which came in 80% higher than the engineers estimate. The bid was rejected and will be re-let around August. It is anticipated the cement work will be completed in 2019 and the asphalt work in 2020.

Planning Commission – Next meeting is June 18th topics include Capital Improvement Plan, Standards for Drive through uses, Standards for Planned Unit Developments.

June 21-23 City Wide Garage Sale – residents can register and obtain a free permit and 2 free signs

Family Fun Friday, June 28 6pm-8pm – Art Explosion

Thursday, July 4th and Friday July 5th – city office closed in observance of Independence Day

Caribbean Carnival Event – Saturday, September 14

Summer Concerts – Kick off Wednesday, June 26th at 7pm

June 26 – Lord Yancy (Tenor Sax, Jazz)

July 3 - Detroit Symphony orchestra Youth Ensemble

July 10 Roots Vibrations (reggae, Caribbean)

July 17 Full Throttle (a cappella 50's/60's)

CITY OF LATHRUP VILLAGE CITY COUNCIL MEETING MINUTES JUNE 17, 2019

July 24 Madelyn Grant (Soul/Neo Soul)

July 31 Nuevo Jazz Detroit (Latin Jazz)

Aug 7 Thornetta Davis (Blues)

CO-19-119 CITY ATTORNEY REPORT

Scott Baker said Olga's reimbursed the City over \$2,000 for a sewer back-up to cover the City's cost for clean-up. Also, there are no commercial tax appeals pending in the City.

CO-19-120 REPORTS OF BOARDS, COMMISSIONS AND COMMITTEES

Dr. Mitchell gave an overview of the members on the following boards:

Historic District Commission, Planning Commission, Infrastructure Study Group and SOCRRA.

Council member Stallings gave a SEMCOG update – bike lanes grant is being processed. June 21 4pm-5pm Lt Governor Gilchrist will be here. June 27 is the general meeting for SEMCOG. Gave an update on Mackinac policy meeting.

Governor Whitmer has appointed Mayor Garrett to the Commission of Community Action and Economic Opportunity term will begin June 22, 2019 -June 22, 2022.

CO-19-121 UNFINISHED/ NEW BUSINESS

Council member Ian Ferguson said Summer Stroll will be finalized in the near future. More information will be coming soon.

CO-19-122 ADJOURNMENT

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

Yes: Ferguson, Garrett, Kantor, Siddiqi, Stallings

No: None

Motion carried.

The meeting was adjourned at 8:40 p.m.

Transcribed by Yvette Talley

Mykale Garrett, Mayor

Transcribed by Yvette Talley

City Clerk