

CITY OF LATHRUP VILLAGE CITY COUNCIL MEETING MINUTES JUNE 18, 2018

MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF LATHRUP VILLAGE HELD ON MONDAY, JUNE 18, 2018 IN THE CITY COUNCIL CHAMBERS IN THE MUNICIPAL BUILDING 27400 SOUTHFIELD ROAD, LATHRUP VILLAGE, MICHIGAN.

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

Excused: Council member Frank Brock and Donna Stallings

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

Others Present: Scott Ringler, Giffels

MAYOR INVITED ALL PRESENT TO JOIN IN THE PLEDGE OF ALLEGIANCE

CONSENT AGENDA

CO-18-108 CALL TO ORDER AND ROLL CALL

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

Yes: Ferguson, Garrett, Kantor

No: None

Motion carried.

CO-18-109 APPROVAL OF AGENDA/ CONSENT AGENDA

Motion by Council member Ferguson, seconded by Mayor Pro Tem Kantor to approve the Agenda with changes to add a public hearing regarding the Capital Improvement Plan.

Yes: Ferguson, Garrett, Kantor

No: None

Motion carried.

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CO-18-110 **Minutes of the Study Session on May 21, 2018**

Motion by Mayor Pro Tem Kantor, seconded by Council member Ferguson to approve the minutes of the Study Session meeting of May 21, 2018.

Yes: Ferguson, Garrett, Kantor

No: None

Motion carried.

CO-18-111 **Minutes of Regular Meeting on May 21, 2018**

Motion by Mayor Pro Tem Kantor, seconded by Council member Ferguson to approve the minutes of the Regular meeting of May 21, 2018 with a correction for the amount that was indicated for Downtown Development Authority should be \$163,189.

Yes: Ferguson, Garrett, Kantor

No: None

Motion carried.

CO-18-112 **APPROVAL OF DISBURSEMENT REPORTS**

Motion by Mayor Pro Tem Kantor, seconded by Council member Ferguson to approve the Disbursement Report of May 1, 2018 through May 15, 2018 totaling \$53,115.97.

Yes: Ferguson, Garrett, Kantor

No: None

Motion carried.

CO-18-113 **APPROVAL OF DISBURSEMENT REPORTS**

Motion by Mayor Pro Tem Kantor, seconded by Council member Ferguson to approve the Disbursement Report of May 15, 2018 through May 31, 2018 totaling \$371,507.45.

Yes: Ferguson, Garrett, Kantor

No: None

Motion carried.

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CO-18-114 **CONSIDERATION OF A MOTION TO ACCEPT DEPARTMENTAL REPORTS**

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

Yes: Ferguson, Garrett, Kantor

No: None

Motion carried.

CO-18-115 **PUBLIC COMMENTS**

Jeremy Moss, State Representative gave updates: There are no cuts to revenue sharing. There is money in the rainy day fund that could be allocated to roads. He is working on election reforms, consumer protection reform, insurance consumer protection and to prohibit businesses from price gouging.

Debbie Hoatlin-Dunn – 27440 Lathrup Blvd - Would like better communication of community events to the public. Veteran’s Grove needs weeding around bricks.

CO-18-116 **PUBLIC HEARINGS**

- a. Capital Improvement Plan 2018-2023

Public Hearing opened by Mayor Garrett. There were no comments by the public.

Motion by Council member Ferguson, seconded by Council member Kantor to continue this public hearing on Tuesday, June 26 at the Planning Commission meeting.

Yes: Ferguson, Garrett, Kantor

No: None

Motion carried.

CO-18-117 **CONSIDERATION TO APPROVE A CONTRACT FOR 2018 STREET IMPROVEMENT PROJECT**

Sheryl L. Mitchell gave an overview and answered specific questions of City Council.

Motion by Mayor Pro Tem Kantor, seconded by Council member Ferguson to approve the contract to Hutch Paving not to exceed \$300,708.

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Yes: Ferguson, Garrett, Kantor

No: None

Motion carried.

CO-18-118 FY 2018/2018 Budget Amendments

Sheryl L. Mitchell gave an overview and answered specific questions from City Council.

Motion by Council member Ferguson, seconded by Mayor Pro Tem Kantor to Approve the Budget Amendments as submitted by the City Administrator for the FY 2017-18 Budget year.

Yes: Ferguson, Garrett, Kantor

No: None

Motion carried.

CO-18-119 Consideration of Plante Moran Engagement Letter and Professional Services Agreement – Audit Services

Sheryl L. Mitchell gave an overview and answered specific questions from City Council.

Council member Ferguson asked if there were comparisons of other audit service companies. City Administrator stated that she has been here a short period of time and did not have a chance to compare companies. In the future, she will compare professional audit services companies.

Motion by Mayor Pro Tem Kantor, seconded by Council member Ferguson to approve the Professional Services Agreement – Audit Services.

Yes: Ferguson, Garrett, Kantor

No: None

Motion carried.

CO-18-120 Consideration to Approve an Ordinance to Amend the City of Lathrup Village Zoning Ordinance Article 2.0 Definitions to add a definition to Section 2.2 and to amend Article 4.6 to update the standards for Wireless Communications Facilities.

Scott Baker gave an overview and answered specific questions from City Council.

Motion by Mayor Pro Tem Kantor, seconded by Council member Ferguson. To approve an ordinance to amend the City of Lathrup Village Zoning Ordinance Article 2.0 definitions to add a definition to Section 2.2 and to Amend article 4.6 to update the standards for wireless communications facilities.

Yes: Ferguson, Garrett, Kantor

No: None

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Motion carried.

CO-18-121 Consideration to Approve an Ordinance to amend the City of Lathrup Village Zoning Ordinance Section 7.9.6 to remove provisions relating to Zoning Amendments to be Consistent with State Law

Scott Baker gave an overview and answered specific questions from City Council.

Motion by Mayor Pro Tem Kantor, seconded by Council member Ferguson to approve an ordinance to amend the City of Lathrup Village Zoning Ordinance Section 7.9.6 to remove provisions relating to Zoning Amendments to be consistent with State Law. Set July 23, 2018 for the Second Reading and Adoption.

Yes: Ferguson, Garrett, Kantor

No: None

Motion carried.

CO-18-122 Consideration to Approve the First Reading of an Ordinance to Amend Chapter 50 – Peddlers, Solicitors and Canvassers

Scott Baker gave an overview and answered specific questions from City Council.

Motion by Council member Ferguson, seconded by Mayor Pro Tem Kantor to Approve the First Reading of an Ordinance to Amend Chapter 50 – Peddlers, Solicitors and Canvassers. Set July 23, 2018 for the Second reading and Adoption.

Yes: Ferguson, Garrett, Kantor

No: None

Motion carried.

CO-18-123 Consideration to Approve the First Reading of an Ordinance to Amend Chapter 78, Utilities, Amending Article IV Sewage Disposal Systems, Division 1, Generally, Sec. 78-328(B), Grease Interceptors – Violations and Penalties

Scott Baker gave an overview and answered specific questions from City Council.

Motion by Council member Ferguson, seconded by Mayor Pro Tem Kantor to Approve the First Reading of an Ordinance to Amend Chapter 78, Utilities, Amending Article IV, Sewage Disposal Systems, Division 1, Generally, Sec. 78-328 (B), Grease Interceptors – Violations and Penalties. Set July 23, 2018 for the Second Reading and Adoption.

Yes: Ferguson, Garrett, Kantor

No: None

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Motion carried.

CO-18-124 Consideration to make an Appointment to the Election Commission

Yvette Talley gave an overview.

Motion by Mayor Pro Tem Kantor, seconded by Council member Ferguson to appoint Mayor Pro Tem Kantor to the Election Commission for the August 7, 2018 Primary Election.

Yes: Ferguson, Garrett, Kantor

No: None

Motion carried.

CO-18-125 Consideration to Appoint Sheryl L. Mitchell as Alternate for SEMCOG General Assembly

Motion by Council member Ferguson, seconded by Mayor Pro Tem Kantor to appoint Sheryl L. Mitchell as Alternate for SEMCOG General Assembly.

Yes: Ferguson, Garrett, Kantor

No: None

Motion carried.

CO-18-126 REPORT OF THE CITY ADMINISTRATOR

- Staff Meeting was June 12th
- Staff Evaluations are underway
- Park Regulations work group – meeting to discuss rental policy, hours, parking
- Cross connection Inspections – July 2 & 3
- Bid Opening for Street Improvement Project was held June 18 and 3 bids were received
- Lathrup Services met with Randy Baldwin to discuss the scope of services
- Women’s Officials Network Breakfast
- Tiger’s Baseball attended the game with Lathrup Village residents and had a great time
- Historic District Commission – There are two vacant seats on this commission, accepting applications
- DDA- Met on June 18th to discuss their strategic plan

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-SOCCRA met on June 13th and adopted 2018/19 Budget

-SOCWA met on June 13th and adopted 2018/19 Budget

Upcoming Events

Ribbon cutting for Tim Miller, Jr. State Farm 26630 Southfield Rd on June 20th at 11:00 a.m.

Lathrup Village Farmer's Market Wednesday, June 20th 3:30 p.m.-7:00 p.m.

Summer Concert Series Wednesday, June 20th 7pm-8:30 pm – Larry Lee & Back in the Day Band

Alliance of Rouge Communities (ARC) will hold their next meeting on June 20th at 1pm in the Lathrup Village Community room

SEMCOG – General Assembly – June 28th at Little Caesar's Arena

Food Truck Friday's will begin July 20th 6pm-9pm.

Community Policing Event – Wednesday, July 25th at 6pm

Detroit Institute of Arts – Inside/Out Program begins August 1 through October 31

Lathrup Village 65th Birthday celebration – September 8 & 9, 2018

State Primary – August 7, 2018

CO-18-127 REPORT OF CITY ATTORNEY

None

CO-18-128 REPORTS OF BOARDS, COMMISSIONS AND COMMITTEES

- A. SEMCOG – Upcoming meeting will June 28th
- B. Southfield Public Schools- Gave an overview. Extended an invitation to schedule a joint meeting with the Board of Education
- C. Downtown Development Authority Molly Tamsen will chair the 65th Anniversary committee
- D. Planning Commission – Capital Improvement Plan discussions will start earlier and would like to have more involvement with department heads to determine what the needs are. Master Plan is due to be reviewed in a year. Planning Commission would like to have a joint City Council & Planning Commission meeting.
- E. Historic District Commission met on June 12th and elected officers

CO-18-129 UNFINISHED/NEW BUSINESS

Sheryl L. Mitchell gave an update on the dumpster at Sunnybrook/Cambridge. Code enforcement officer has been monitoring the matter and it has not reoccurred. Property owner is now having the trash picked up twice per week. Mayor Pro Tem Kantor thanked the residents who assisted with the corridor cleanup. June 23rd is the City wide garage sale. Pickup 2 free garage sale signs from City Hall.

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City Council will add another meeting date which will be July 11th to discuss the house in the woods.

Mayor Garrett said Public Service Announcement - be careful of deer because they are killing small animals.

CO-18-130 ADJOURNMENT

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

Yes: Ferguson, Garrett, Kantor

No: None

Motion carried.

The meeting was adjourned at 8:05 p.m.

Transcribed by Yvette Talley

Mykale Garrett, Mayor

Transcribed by Yvette Talley
City Clerk