

CITY OF LATHRUP VILLAGE CITY COUNCIL MEETING MINUTES AUGUST 20, 2018

MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF LATHRUP VILLAGE HELD ON MONDAY, AUGUST 20, 2018 IN THE CITY COUNCIL CHAMBERS IN THE MUNICIPAL BUILDING 27400 SOUTHFIELD ROAD, LATHRUP VILLAGE, MICHIGAN.

The meeting was called to order at 7:09 p.m. by Mayor Pro Tem Kantor and Roll Call was taken.

Present: Mayor Pro Tem Bruce Kantor
Council members Brock, Ferguson, Stallings

Excused: Mayor Mykale Garrett

Also Present: City Administrator Sheryl L. Mitchell, City Attorney Scott Baker, Chief Scott McKee and City Clerk Yvette Talley

Staff Present: Ken Marten, Acting DDA Director

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

CONSENT AGENDA

CO-18-163 CALL TO ORDER AND ROLL CALL

Roll call was taken. Motion by Council member Brock, seconded by Council member Ferguson to excuse Mayor Garrett from this meeting.

Yes: Brock, Ferguson, Kantor, Stallings

No: None

Motion carried.

CO-18-164 APPROVAL OF AGENDA

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

Yes: Brock, Ferguson, Kantor, Stallings

No: None

Motion carried.

CO-18-165 APPROVAL OF CONSENT AGENDA

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

Yes: Brock, Ferguson, Kantor, Stallings

CITY OF LATHRUP VILLAGE CITY COUNCIL MEETING MINUTES AUGUST 20, 2018

No: None

Motion carried.

CO-18-166 Minutes of the Study Session on July 23, 2018

Motion by Council member Ferguson, seconded by Council member Stallings to approve the minutes of the Study session on July 23, 2018.

Yes: Brock, Ferguson, Kantor, Stallings

No: None

Motion carried.

CO-18-167 Minutes of the Regular Meeting on July 23, 2018

Motion by Council member Ferguson, seconded by Council member Stallings to approve the minutes of the Regular meeting on July 23, 2018.

Yes: Brock, Ferguson, Kantor, Stallings

No: None

Motion carried.

CO-18-168 Minutes of the Study Session on August 6, 2018

Motion by Council member Ferguson, seconded by Council member Stallings to approve the minutes of the Study Session on August 6, 2018.

Yes: Brock, Ferguson, Kantor, Stallings

No: None

Motion carried.

CO-18-169 APPROVAL OF DISBURSEMENT REPORTS

Motion by Council member Brock, seconded by Council member Ferguson to approve the Disbursement Report of July 1, 2018 through July 15, 2018 totaling \$53,684.46.

Yes: Brock, Ferguson, Kantor, Stallings

No: None

Motion carried.

CITY OF LATHRUP VILLAGE CITY COUNCIL MEETING MINUTES AUGUST 20, 2018

CO-18-170 APPROVAL OF DISBURSEMENT REPORTS

Motion by Council member Brock, seconded by Council member Ferguson to approve the Disbursement Report of July 1, 2018 through July 31, 2018 totaling \$681,931.93.

Yes: Brock, Ferguson, Kantor, Stallings

No: None

Motion carried.

CO-18-171 CONSIDERATION OF A MOTION TO ACCEPT DEPARTMENTAL REPORTS

Scott McKee, announced there will be a fundraiser at Brady's (Southfield Rd.) for Officer David Imber.
Time: 12noon-4:00 p.m.

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

Yes: Brock, Ferguson, Kantor, Stallings

No: None

Motion carried.

CO-18-172 PUBLIC COMMENTS

None

CO-18-173 PUBLIC HEARINGS

None

CITY OF LATHRUP VILLAGE CITY COUNCIL MEETING MINUTES AUGUST 20, 2018

CO-18-174 **ACTION REQUESTS**

A. Consideration of an Independent Contractor Agreement – Building services –Clifton Grant

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

Motion by Council member Stallings, seconded by Council member Brock to approve the Independent Contractor Agreement – Building Services (Clifton Grant).

Yes: Brock, Ferguson, Kantor, Stallings

No: None

Motion carried.

B. Consideration of a 2018 Water Main Repair Project – East City Border (Lincoln to Margate) and Award of Contract to LiquiForce Services

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

Motion by Council member Ferguson, seconded by Council member Brock to approve a contract with LiquiForce Services for the 2018 Water Main Repair Project – East City Border (Lincoln to Margate).

Yes: Brock, Ferguson, Kantor, Stallings

No: None

Motion carried.

C. Consideration of the Renewal of MML/Meadowbrook Liability & Property Pool Insurance

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

Motion by Council member Brock, seconded by Council member Stallings to approve the renewal of the MML/Meadowbrook Liability & Property Pool Insurance for the period of September 1, 2018 through September 1, 2019 with a renewal premium of \$71,445.

Yes: Brock, Ferguson, Kantor, Stallings

No: Ferguson

Motion carried.

CITY OF LATHRUP VILLAGE CITY COUNCIL MEETING MINUTES AUGUST 20, 2018

D. Consideration of MERS Health Care Savings Program Participation Agreement

Sheryl Mitchell, City Administrator gave an overview and answered specific questions.

Motion by Council member Brock, seconded by Council member Stallings to approve the MERS Health Care Savings Program Participation Agreement. The payment of \$2,500.00 will be made in lieu of any payment for retiree healthcare. This annual payment will cease upon the employee's death. Employer has no obligation to fund, which Employee acknowledges, any retiree healthcare, supplemental or otherwise, aside from the annual payment into Employee's HAS as described in the MERS Health Care Savings Program Participation Agreement.

Yes: Brock, Ferguson, Kantor, Stallings

No: None

Motion carried.

E. Consideration of the Participation in the State of Michigan's Department of Insurance and Financial Services' Fire Insurance Withholding Program

Sheryl Mitchell, City Administrator gave an overview and answered specific questions.

Motion by Council member Stallings, seconded by Council member Ferguson to approve the Participation in the State of Michigan's Department of Insurance and Financial Services' Fire Insurance Withholding Program.

Yes: Brock, Ferguson, Kantor, Stallings

No: None

Motion carried.

CO-18-175 REPORT OF THE CITY ADMINISTRATOR

Congratulated Ken Marten on accepting a new position with the Village of Bingham Farms

-2018 Pavement Reconstruction

-Your Town Newsletter will be mailed to residents by the end of July

-2018 Pavement Reconstruction on Roseland

-MDOT UPDATE I-696

-Auditors were onsite for a week. The audit is scheduled to be presented at the October meeting

-City Council laptops are available

CITY OF LATHRUP VILLAGE CITY COUNCIL MEETING MINUTES AUGUST 20, 2018

REPORT OF THE CITY ADMINISTRATOR (Continued)

-SOCRRA – has a new tool on their website called Waste Wizard. It will assist in answering questions of how to dispose items

-LV65 – 65th Birthday celebration of Lathrup Village on September 8 & 9, 2018

-Lathrup Village Farmer’s Market – Every Wednesday 3:30 p.m.-7:00 p.m.

Food Truck Friday’s – Every Friday 6:00 p.m.-9:00 p.m.

-Detroit Institute of Arts – Inside/Out Program – August 1 through October 31 Art replicas placed throughout the city

-6th Annual Lathrup Village Summer Stroll – Sunday, August 19th, 2:00 p.m.-7:00 p.m.

CO-18-176 **REPORT CITY ATTORNEY**

No comments

CO-18-177 **REPORTS OF BOARDS, COMMISSIONS AND COMMITTEES**

Council member Stallings presented a tile from SEMCOGG

CO-18-178 **UNFINISHED/NEW BUSINESS**

City Clerk thanked all of the residents who voted on August 7, 2018 and all of the precinct workers. Record turnout, 50% percent of registered voters voted.

CO-18-179 **ADJOURNMENT**

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

Yes: Brock, Ferguson, Kantor, Stallings

No: None

Motion carried.

CITY OF LATHRUP VILLAGE CITY COUNCIL MEETING MINUTES AUGUST 20, 2018

The meeting was adjourned at 7:45 p.m.

Transcribed by Yvette Talley

Bruce Kantor, Mayor Pro Tem

Transcribed by Yvette Talley

City Clerk