

**CITY OF LATHRUP VILLAGE CITY COUNCIL MEETING MINUTES SEPTEMBER 25, 2017**

MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF LATHRUP VILLAGE HELD ON MONDAY, SEPTEMBER 25, 2017 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 Brock and Roll Call was taken.

Present: Mayor, Frank Brock, Mayor Pro Tem, Mykale Garrett

Members Present: Council members Maria Mannarino Thompson, Donna Stallings

Excused: Council member Ian Ferguson

Also Present: City Attorney Scott Baker, Pamela Bratschi, Interim City Administrator, Interim Chief Scott McKee and Clerk Yvette Talley

MAYOR INVITED ALL PRESENT TO JOIN IN THE PLEDGE OF ALLEGIANCE

**CONSENT AGENDA**

**CO-17-138 CALL TO ORDER AND ROLL CALL**

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

Yes: Brock, Garrett, Mannarino Thompson, Stallings

No: None

Motion carried.

**CO-17-139 APPROVAL OF AGENDA/CONSENT AGENDA**

Motion by Council member Mannarino Thompson, seconded by Mayor Pro Tem Garrett to approve the Agenda/Consent Agenda.

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

No: None

Motion carried.

**CO-17-140 Minutes of Study Session held on August 21, 2017**

Motion by Council member Mannarino Thompson, seconded by Mayor Pro Tem Garrett to approve the minutes of the Study Session Meeting of August 21, 2017.

Yes: Brock, Garrett, Mannarino Thompson, Stallings

No: None

Motion carried.

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**CO-17-141 Minutes of the Regular Meeting on August 21, 2017**

Motion by Council member Mannarino Thompson, seconded by Mayor Pro Tem Garrett to approve the minutes of the Regular Meeting of August 21, 2017.

Yes: Brock, Garrett, Mannarino Thompson, Stallings

No: None

Motion carried.

**CO-17-142 Minutes of Study Session on September 11, 2017**

Motion by Council member Mannarino Thompson, seconded by Mayor Pro Tem Garrett to approve the minutes of the Study Session of September 11, 2017.

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

No: None

Motion carried.

**CO-17-143 APPROVAL OF DISBURSEMENT REPORTS**

Motion by Council member Stallings, seconded by Council member Mannarino Thompson to approve the Disbursement Report of August 1, 2017 through August 15, 2017 totaling \$53,243.05 and the Disbursement Report of August 16, 2017 through August 31, 2017 totaling \$476,913.19.

Yes: Brock, Garrett, Mannarino Thompson, Stallings

No: None

Motion carried.

**CO-17-144 Consideration of a Motion to Accept Departmental Reports**

Scott Mckee, gave an overview on the dog bite incident.

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

Yes: Brock, Garrett, Mannarino Thompson, Stallings

No: None

Motion carried.

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**CO-17-145                      PETITIONS**

None

**CO-17-146                      PUBLIC HEARINGS**

Public Hearings were opened by Mayor Brock.

- a. Variance Request for 18505 W. 12 Mile Rd.

This item will remain tabled.

- b. Variance Request for 26237 Southfield Rd.

Applicant was not present.

- c. Variance request for 18550 San Diego Blvd.

Michael Weber, applicant gave an overview.

Robert Dugan, 18568 San Diego Blvd. is in support of the variance request.

Mayor Brock closed the public hearing.

**CO-17-147                      CITY COUNCIL CONVENE AS ZONING BOARD OF APPEALS**

**Motion by Mayor Pro Tem Garrett, seconded by Council member Stallings to convene as Zoning Board of Appeals.**

**Motion carried.**

**Motion by Board member Mannarino Thompson, seconded by Board member Stallings to reconvene as City Council.**

**Please review Zoning Board of Appeals meeting minutes of July 24, 2017.**

**CO-17-148                      ACTION REQUESTS**

- a. Consideration of an Independent Contractor Contract with Tatiana Kitlak for Dance Program

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

Yes: Brock, Garrett, Mannarino Thompson, Stallings

No: No

Motion carried.

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Scott Baker City Attorney gave an overview.

Motion by Mayor Pro Tem Garrett, seconded by Council member Mannarino Thompson to Approve the Independent Contractor Contract with Tatiana Kitlak for Dance Program.

Yes: Brock, Garrett, Mannarino Thompson, Stallings

No: No

Motion carried.

b. Consideration to Approve the Administrators recommendation appointing the current Interim Police Chief, Lt. Scott McKee as Police Chief of the City of Lathrup Village

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

Yes: Brock, Garrett, Mannarino Thompson, Stallings

No: No

Motion carried.

Pamela Bratschi gave an overview.

Motion by Council member Mannarino Thompson, seconded by Council member Stallings to approve the confirmation of the Interim City Administrator's recommendation appointing Lt. Scott McKee as Police Chief for the City of Lathrup Village.

Yes: Brock, Garrett, Mannarino Thompson, Stallings

No: No

Motion carried.

Police Chief Scott McKee thanked everyone for their support. He will partner with other Police Departments and look into recruiting, training and education to push the agenda of community policing forward.

c. Consideration to Approve the Candidates for the MML Property and Liability Pool

Motion by Council member Stallings, seconded by Council member Mannarino Thompson to affirm the nominations as provided by the MML Property and Liability Pool and authorize the City Clerk to Notify the MML before November 13, 2017.

Yes: Brock, Garrett, Mannarino Thompson, Stallings

No: No

Motion carried.

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- d. Consideration to Approve an Agreement with the City of Ferndale for Leaf Collection /Storage

Motion by Mayor Pro Tem Garrett, seconded by Council member Stallings to Approve the Agreement for Leaf Collection/Storage with the City of Ferndale and Authorize the Interim City Administrator to Sign on Behalf of the City.

Yes: Brock, Garrett, Mannarino Thompson, Stallings

No: No

Motion carried.

- e. Consideration to Approve an Agreement to purchase a New Police Chief Vehicle

Pamela Bratschi gave an overview.

Motion by Council member Mannarino Thompson, seconded by Council member Stallings to Approve the Purchase of a new police Vehicle for a cost not to exceed \$21,705.00.

Yes: Brock, Garrett, Mannarino Thompson, Stallings

No: No

Motion carried.

- f. Consideration to Approve to Purchase CivicPlus Recreation Software

Motion by Council member Stallings, seconded by Council member Mannarino Thompson to table this item.

Yes: Brock, Garrett, Mannarino Thompson, Stallings

No: No

Motion carried.

- g. Consideration to Approve the Interlocal Agreement Formally Establishing the Oakland County Tactical Training Consortium

Chief Scott McKee gave an overview.

Motion by Mayor Pro Tem Garrett, seconded by Council member Stallings to approve the resolution adopting binder agreement for Interlocal Agreement formally establishing the Oakland County Tactical Training Consortium.

Yes: Brock, Garrett, Mannarino Thompson, Stallings

No: No

Motion carried.

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**CO-17-149**                      **REPORT OF CITY ADMINISTRATOR**

None

**CO-17-150**                      **CITY ATTORNEY**

None

**CO-17-151**                      **UNFINISHED/BUSINESS**

Mayor Pro Tem Garrett thanked everyone for attending the suicide awareness vigil. Flower shop owner of Something Unique Florist was killed in Detroit today, condolences to the family. Donations can be dropped off at City Hall to assist those who are in need in Puerto Rico due to Hurricane Maria.

Council member Stallings thanked everyone who participated in shred day.

Yvette Talley, City Clerk announced there will be a Community Open House on October 3, 2017 at 6:00 p.m.-8:00 p.m. in the Community. The new voting machine will be on display.

**CO-17-152**                      **ADJOURNMENT**

Motion by Council member Stallings, seconded by Council member Mannarino Thompson to adjourn this meeting.

Yes:    Brock, Garrett, Mannarino Thompson, Stallings

No:    No

Motion carried.

This meeting was adjourned at 8:22 p.m.

Transcribed by Yvette Talley

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Frank Brock, Mayor

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Transcribed by Yvette Talley

City Clerk