

CITY OF LATHRUP VILLAGE SPECIAL CITY COUNCIL MEETING MINUTES JANUARY 7, 2019

MINUTES OF THE SPECIAL CITY COUNCIL MEETING OF THE CITY OF LATHRUP VILLAGE HELD ON MONDAY, JANUARY 7, 2019 IN THE CITY COUNCIL CHAMBERS IN THE MUNICIPAL BUILDING 27400 SOUTHFIELD ROAD, LATHRUP VILLAGE, MICHIGAN.

The meeting was called to order at 7:06 p.m. by Mayor Garrett and Roll Call was taken.

Present: Mayor MyKale Garrett and Mayor Pro Tem Kantor
Council members Saleem Siddiqi and Donna Stallings

Excused: Council member Ian Ferguson

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

MAYOR INVITED ALL PRESENT TO JOIN IN THE PLEDGE OF ALLEGIANCE

CONSENT AGENDA

CO-19-01 CALL TO ORDER AND ROLL CALL

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

Yes: Garrett, Kantor, Siddiqi, Stallings

No: None

Motion carried.

CO-19-02 APPROVAL OF AGENDA/ CONSENT AGENDA

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

Yes: Garrett, Kantor, Siddiqi, Stallings

No: None

Motion carried.

CO-19-03 PUBLIC COMMENTS

There were no public comments.

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CO-19-04 SHOW CAUSE HEARING – Honey Tree LV Restaurant, Inc – 28601 Southfield Rd.

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

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

Mayor Garrett opened the show cause hearing.

There were no comments from the public.

Mayor Garrett closed the show cause hearing.

CO-19-05 A. CONSIDERATION TO APPROVE/REVOKE THE SPECIAL LAND USE RESOLUTION – 28601 SOUTHFIELD RD.

There were no public comments.

Motion by Council member Stallings, seconded by Mayor Pro Tem Kantor for a revocation of the Special Land Use for Honey Tree LV Restaurant, Inc. d/b/a Honey Tree Grille, 28601 Southfield Rd.

Yes: Garrett, Kantor, Siddiqi, Stallings

No: None

Motion carried.

B. CONSIDERATION TO APPROVE THE CONTRACT WITH C.V. STUDIOS

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

Motion by Mayor Pro Tem Kantor, seconded by Council member Stallings to approve the Independent Contractor agreement for LVTV Operations Manager.

Yes: Garrett, Kantor, Siddiqi, Stallings

No: None

Motion carried.

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CO-19-06 REPORT OF THE CITY ADMINISTRATOR

- Welcomed Mr. Saleem Siddiqi to the City Council
- Staff Positions- A conditional offer has been extended for the Assistant-Government Operations (formerly Building Dept. & Code Enforcement) position to Kelda London to start January 28th. The Manager – Community & Economic Development positions follow up interviews are underway. The Parks and Recreation Coordinator position posting has closed and interviews are being scheduled.
- Staff Meeting- held monthly on the 2nd Monday of each month. City Hall offices will be closed.
- Water Damage – there was water damage in the basement of City Hall over the New Year’s holiday. The exercise area will be closed.
- HydroCorp- has staff on site to conduct cross connection inspections for businesses (mostly dentist offices) and the retention tank
- Board of Review-meetings scheduled for March 7, March 14, July 16, and December 10
- Honey Tree Restaurant has officially closed. Another local business has expressed interest in the license as well
- DDA next scheduled meeting is January 11th at 12 noon
- Southfield Chamber- the City of Lathrup Village is partnering in hosting a seminar in the Community room on January 9th from 9am-11am. Presenter will be Michael Jeffreys.
- Senior Appreciation Luncheon- Thursday, January 10th from 12noon-3:00 p.m. in the Community room
- Monday January 21st – Rev. Dr. Martin Luther King, Jr. Celebration from 2:00 p.m. - 4:00 p.m. in the Community room. Also accepting donations of canned and dry goods for the South Oakland Shelter.
- Saturday, January 26th from 9:00 a.m.-11:00 a.m. - there will be a town hall meeting in the community room to discuss the topic of Medicinal and Recreational Marijuana.

CO-19-07 REPORT CITY ATTORNEY

None

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CO-19-08 REPORTS OF BOARDS, COMMISSIONS AND COMMITTEES

None

CO-19-09 UNFINISHED/NEW BUSINESS

None

CO-19-10 ADJOURNMENT

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

Yes: Garrett, Kantor, Siddiqi, Stallings

No: None

Motion carried.

The meeting was adjourned at 7:18 p.m.

Transcribed by Yvette Talley

Mykale Garrett, Mayor

Transcribed by Yvette Talley

City Clerk