

CITY OF LATHRUP VILLAGE SPECIAL CITY COUNCIL MEETING MINUTES APRIL 2, 2018

MINUTES OF THE SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF LATHRUP VILLAGE HELD ON MONDAY, APRIL 2, 2018 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 Mykale Garrett and Roll Call was taken.

Present: Mayor Mykale Garrett and Mayor Pro Tem Bruce Kantor

Council members Frank Brock, Ian Ferguson, Donna Stallings

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

MAYOR INVITED ALL PRESENT TO JOIN IN THE PLEDGE OF ALLEGIANCE

CONSENT AGENDA

CO-18-65 APPROVAL OF AGENDA/CONSENT AGENDA

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

Yes: Brock, Ferguson, Garrett, Kantor, Stallings

No: None

Motion carried.

CO-18-66 PETITIONS

None

CO-18-67 PUBLIC HEARINGS

None

CO-18-68 ACTION REQUESTS

- a. Consideration of a Motion to Approve the purchase of a New Police Vehicle

Pamela Bratschi, Treasurer gave an overview and answered specific questions from City Council.

Motion by Council member Ferguson, seconded by Council member Stallings to Approve the purchase of a New Police Vehicle for a cost not to exceed \$45,000.00.

Yes: Brock, Ferguson, Garrett, Kantor, Stallings

No: None

Motion carried.

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b. Consideration to Approve the appointment of Dan Sugg to the DDA Board

Mayor Garrett gave an overview.

Motion by Council member Brock, seconded by Council member Kantor to appoint Dan Sugg to the City of Lathrup Village DDA Board of Directors.

Yes: Brock, Ferguson, Garrett, Kantor, Stallings

No: None

Motion carried.

CO-18-69 **REPORT OF THE CITY ADMINISTRATOR**

Sheryl Mitchell, City Administrator said she's excited to be here and looking forward to great things happening in Lathrup Village.

CO-18-70 **REPORT OF CITY ATTORNEY**

None

CO-18-71 **UNFINISHED/NEW BUSINESS**

None

CO-18-72 **CORRESPONDENCE**

None

CO-18-73 **ADJOURNMENT**

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

Yes: Brock, Ferguson, Garrett, Kantor, Stallings

No: None

Motion carried.

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This was adjourned at 7:14 p.m.

Transcribed by Yvette Talley

Mykale Garrett, Mayor

Transcribed by Yvette Talley

City Clerk