

**CITY OF LATHRUP VILLAGE SPECIAL CITY COUNCIL MEETING MINUTES JUNE 22, 2019**

MINUTES OF THE SPECIAL CITY COUNCIL MEETING OF THE CITY OF LATHRUP VILLAGE HELD ON MONDAY, JUNE 22, 2019 IN THE CITY COUNCIL CHAMBERS IN THE MUNICIPAL BUILDING 27400 SOUTHFIELD ROAD, LATHRUP VILLAGE, MICHIGAN.

The meeting was called to order at 9:18 a.m. by Mayor Garrett and Roll Call was taken.

Present: Mayor MyKale Garrett and Mayor Pro Tem Kantor

Council members Ian Ferguson, Saleem Siddiqi and Donna Stallings

Also Present: City Administrator, Dr. Sheryl L. 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-19-123 APPROVAL OF AGENDA**

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

Yes: Ferguson, Garrett, Kantor, Siddiqi, Stallings

No: None

Motion carried.

**CO-19-124 CONSENT AGENDA**

NO ITEMS

**CO-19-125 PUBLIC COMMENTS**

None

**CO-19-126 PUBLIC HEARINGS**

NO ITEMS

**CO-19-127 ACTION REQUESTS**

- A. Consideration to Approve An Ordinance to Amend the City of Lathrup /Village Zoning Ordinance Article 3, to Add Section 3.12 to Provide Standards for Planned Unit Developments

Dr. Sheryl Mitchell gave an overview and answered specific questions.

**CITY OF LATHRUP VILLAGE SPECIAL CITY COUNCIL MEETING MINUTES JUNE 22, 2019**

Motion by Council member Stallings, seconded by Mayor Pro Tem Kantor to approve an ordinance to amend the City of Lathrup /Village Zoning Ordinance Article 3, to add Section 3.12 to provide standards for Planned Unit Developments.

Yes: Ferguson, Garrett, Kantor, Siddiqi, Stallings

No: None

Motion carried.

**B. Consideration to Approve An Ordinance to Amend the City of Lathrup Village Zoning Ordinance Article 4, to add Section 4.16 to Provide Standards for Drive-Through Uses**

Dr. Sheryl Mitchell gave an overview and answered specific questions.

Susie Stec gave an overview and answered specific questions.

Motion by Council member Stallings, seconded by Council member Siddiqi to approve an Ordinance to amend the City of Lathrup Village Zoning Ordinance Article 4, to add Section 4.16 to provide standards for drive-through uses.

Yes: Ferguson, Garrett, Kantor, Siddiqi, Stallings

No: None

Motion carried.

**C. Consideration to Approve Capital Improvement Plan for Fiscal Year 2019-2025**

Dr. Sheryl Mitchell gave an overview and answered specific questions.

Motion by Council member Kantor, seconded by Council member Stallings to accept the recommendation and Adopt the Capital Improvement Plan for 2019-2025 as presented and passed by the City of Lathrup Village Planning Commission.

Yes: Ferguson, Garrett, Kantor, Siddiqi, Stallings

No: None

Motion carried.

**D. Consideration to Approve Fiscal Year 2018-19 Budget Amendments**

Dr. Sheryl Mitchell gave an overview and answered specific questions.

Motion by Council member Stallings, seconded by Mayor Pro Tem Kantor to approve Fiscal Year 2018-19 Budget Amendments.

**CITY OF LATHRUP VILLAGE SPECIAL CITY COUNCIL MEETING MINUTES JUNE 22, 2019**

Yes: Ferguson, Garrett, Kantor, Siddiqi, Stallings

No: None

Motion carried.

E. **Consideration to Approve Contract with Kennedy Industries for Sanitary Retention Tank Valve Replacement**

Dr. Sheryl Mitchell gave an overview and answered specific questions.

Motion by Council member Stallings, seconded by Mayor Pro Tem Kantor to approve contract with Kennedy Industries for sanitary retention tank valve replacement.

Yes: Ferguson, Garrett, Kantor, Siddiqi, Stallings

No: None

Motion carried.

**CO-19-128 UNFINISHED/NEW BUSINESS**

Mayor Pro Tem Bruce Kantor gave an update on the infrastructure committee and a time line of submitting ballot language.

Council member Ferguson discussed weeding of public parks, food for music in the park, pollinators club.

Susie Stec said banners will be installed on Southfield Road to make Lathrup Village more visible.

Mayor Garrett said the State of the City will be July 18 at 6:00 p.m. in the Community Room.

**CO-19-129 CITY ADMINISTRATOR REPORT**

Dr. Sheryl Mitchell said Eddie from Eddie Smokes restaurant will provide food for the Wednesday summer concerts. Also, the City will be a part of the Martin L. King task force for 2020.

**CO-19-130 REPORT CITY ATTORNEY**

None

**CO-19-131 ADJOURNMENT**

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

Yes: Ferguson, Garrett, Kantor, Siddiqi, Stallings

No: None

Motion carried.

**CITY OF LATHRUP VILLAGE SPECIAL CITY COUNCIL MEETING MINUTES JUNE 22, 2019**

The meeting was adjourned at 10:13 a.m.

Transcribed by Yvette Talley

---

Mykale Garrett, Mayor

---

Transcribed by Yvette Talley

City Clerk