CITY OF LATHRUP VILLAGE CITY COUNCIL STUDY SESSION MEETING MINUTES SEPTEMBER 23, 2019

MINUTES OF THE STUDY SESSION MEETING OF THE CITY OF LATHRUP VILLAGE HELD ON MONDAY, SEPTEMBER 23, 2019 IN THE CITY COUNCIL CONFERENCE ROOM IN THE MUNICIPAL BUILDING 27400 SOUTHFIELD ROAD, LATHRUP VILLAGE, MICHIGAN.

The meeting was called to order at 5:43 p.m. by Mayor Garrett and Roll Call was taken.

Present: Mayor Mykale Garrett

Council members Ian Ferguson, Saleem Siddiqi and Donna Stallings

Excused: Mayor Pro Tem Kantor

Also Present: City Administrator, Dr. Sheryl L. Mitchell, City Attorney, Scott Baker, Police Chief

Scott McKee, Treasurer, Pam Bratschi and City Clerk, Yvette Talley

Purpose of meeting to discuss Agenda items

B. Discussion Items:

A. <u>Discussion – Fiscal Year 2018 -2019 Audit Report – Plante Moran</u>

Pamela Hill and Aaron Sarver of Plante Moran gave an overview and answered specific questions.

B. Discussion – Agenda Items

Council member Ferguson asked for an explanation of the disbursement report prescription cost. Pam Bratschi said it's a co-pay reimbursement.

C. <u>Discussion – Mayor and Council comments</u>

Scott Baker gave an overview of the of the liquor license application from Jagged Fork. Mayor Garrett stated the town hall meeting will September 24 at 7:00 p.m. in the community room.

Dr. Sheryl Mitchell said the next Special City Council meeting will be October 7th to appoint Bruce Kantor to the Election Commission since he's the only council member who will not be on the November 5, 2019 ballot. City of Lathrup Village will join Bloomfield, Birmingham and Royal Oak to host the South Oakland County Mayor's Association meeting and dinner on Wednesday, October 16 at 6:30 p.m. Oakland County Executive, Dave Coulter will be the guest speaker.

Council member Ferguson said he will meet with Southfield/Lathrup school officials to discuss comparisons with other school districts.

D	Public	Comments	- None
υ.	Public	Comments	- 140116

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

E. Adjournment- 7:00 p.m.

Transcribed by Yvette Talley

City Clerk