

**CITY OF LATHRUP VILLAGE CITY CONCIL MEETING MINUTES JULY 27, 2020**

MINUTES OF THE REGULAR CITY COUNCIL MEETING OF THE CITY OF LATHRUP VILLAGE HELD ON MONDAY, JULY 27, 2020 HELD REMOTELY VIA-ZOOM.

The meeting was called to order at 7:00 p.m. by Mayor Garrett and Roll Call was taken.

Present: Mayor Mykale Garrett and Mayor Pro Tem Bruce Kantor  
Council members Ian Ferguson, Salem Siddiqi

Also Present: City Administrator, Dr. Sheryl L. Mitchell, Assist. City Administrator/Treasurer, Pamela Bratschi, City Attorney, Scott Baker, Police Chief Scott McKee, Recreation Coordinator, Chris Clough, Government Operations, Kelda London and City Clerk, Yvette Talley

Others Present: Marijuana Study Group member: Donald Eichstaedt  
Infrastructure Study Group member: Jo Robinson

Jill Bahm and Scott Ringler, Giffels Webster and Cori Dahl, Recreation Intern

MAYOR INVITED ALL PRESENT TO JOIN IN THE PLEDGE OF ALLEGIANCE

**CO-20-107 CALL TO ORDER AND ROLL CALL**

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

Yes: Garrett, Kantor, Siddiqi

No: Ferguson

Motion carried.

**CO-20-108 APPROVAL OF AGENDA**

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

Ayes: Ferguson, Garrett, Kantor, Siddiqi

No: None

Motion carried.

**CONSENT AGENDA**

**CO-20-109 Approval of Minutes - June 15, 2020 Study Session**

Motion by Mayor Pro Tem Kantor, seconded by Council member Ferguson to approve the minutes for June 15, 2020 Study Session.

Ayes: Ferguson, Garrett, Kantor, Siddiqi

No: None

Motion carried.

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**CO-20-110                      Approval of Minutes - June 15, 2020 - City Council Meeting**

Motion Mayor Pro Tem Kantor, seconded by Council member Ferguson to approve the minutes for June 15, 2020 City Council Meeting

Ayes: Ferguson, Garrett, Kantor, Siddiqi  
No: None  
Motion carried.

**CO-20-111                      Approval of Minutes - June 22, 2020 - Special Council Meeting**

Motion Mayor Pro Tem Kantor, seconded by Council member Ferguson to approve the minutes for June 22, 2020 Special Council Meeting.

Ayes: Ferguson, Garrett, Kantor, Siddiqi  
No: None  
Motion carried.

**CO-20-112                      Approval of Minutes - July 13, 2020 Study Session Meeting**

Motion Mayor Pro Tem Kantor, seconded by Council member Ferguson to approve the minutes for July 13, 2020 Study Session Meeting.

Ayes: Ferguson, Garrett, Kantor, Siddiqi  
No: None  
Motion carried.

**CO-20-113                      APPROVAL OF DISBURSEMENT REPORTS AND YEAR END INVESTMENT REPORT**

Motion by Mayor Pro Tem Kantor seconded by Council member Ferguson to approve the Monthly Disbursements for the month of June 2020 as:

June Disbursements w/Salary Included

FUND 101	GENERAL FUND	\$370,594.85
FUND 102	MAJOR ROADS	\$ 15,217.17
FUND 203	LOCAL ROADS	\$133,554.34
FUND 258	CAPITAL FUND	\$ 3,288.00
FUND 494	DOWNTOWN DEV AUTH	\$ 12,591.08
FUND 592	WATER & SEW.	<u>\$327,313.96</u>
		\$862,559.40

**CO-20-114                      CONSIDERATION OF A MOTION TO ACCEPT DEPARTMENTAL REPORTS**

Dr. Mitchell stated that a new account number was created to track expenditures as it relates to COVID-19.

Pamela Bratschi gave an overview and answered specific questions.

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Motion by Mayor Pro Tem Kantor, seconded by Council member Ferguson to approve the Departmental Reports.

Ayes: Ferguson, Garrett, Kantor, Siddiqi  
No: None  
Motion carried.

**CO-20-115 PRESENTATION**

None

**CO-20-116 PUBLIC COMMENT FOR ITEMS ON THE AGENDA**

City Clerk Talley stated Joan Ball, 28666 Blackstone - is opposed to Marijuana Facilities in the city.

**CO-20-117 PUBLIC HEARINGS**

NONE

**CO-20-118 ACTION REQUESTS - FOR CONSIDERATION/APPROVAL**

A. Consideration of 2nd Reading and Adoption - An Ordinance to Amend Chapter 14, Building and Building Regulations, Amending Article VII, Swimming Pools, Division 1, Generally Section 4-184, placement and Elevation

Scott Baker gave an overview and answered specific questions.

Motion by Mayor Pro Tem Kantor, seconded by Council member Siddiqi to Approve the 2nd Reading and Adoption of An Ordinance to Amend Chapter 14, Building and Building Regulations, Amending Article VII, Swimming Pools, Division 1, Generally, Sec. 1-184, Placement and Elevation.

Ayes: Ferguson, Garrett, Kantor, Siddiqi  
No: None  
Motion carried.

B. Consideration of First Reading - An Ordinance To Amend Chapter 46, Miscellaneous Offenses, Provisions, Forfeitures and Penalties, Amend Article III, Offenses Against The Person, Sec. 46-81 Use and Sale of Fireworks and 46-82, Permit for use and Sale Of Fireworks

Motion by Council member Ferguson, seconded by Mayor Pro Tem Kantor to approve the First Reading - An Ordinance To Amend Chapter 46, Miscellaneous Offenses, Provisions, Forfeitures and Penalties, Amend Article III, Offenses Against The Person, Sec. 46-81 Use and Sale of Fireworks and 46-82, Permit for use and Sale Of Fireworks.

Ayes: Ferguson, Garrett, Kantor, Siddiqi  
No: None

Motion carried.

C. Resolution Submitting Street Improvement Bond Proposal

Mayor Pro Tem Kantor gave an overview and answered specific questions.

Roads that will be repaired are Asphalt roads - 7.1 miles of local roads will be done in 3 years - cost of project is \$5.8 million - project will start Spring 2021. Will be paid by residents and businesses over 10 years at 3.9 mills (millage rate) Homeowner with taxable value of approximately \$67,000 will cost \$262 per year for 10 years.

Infrastructure Committee will decide which roads will be done and pass it on to City Council for approval to make sure the process is fair.

Both residents and businesses in the city will pay for the Millage for the road repair but residents who live on the streets being improved will pay for the ditch repair as well.

Mayor Pro Tem Kantor thanked the Infrastructure committee, Dr. Sheryl Mitchell and Scott Ringle for their hard work on this proposal. Letter from Michael Griffin was read - he is not in favor of the ballot proposal because of the length of the payback period.

Jo Robinson member of the Infrastructure Committee - thanked the residents that weighed in on the process.

Michael Keenan member of the Infrastructure Committee stated - he was thankful the residents who participated, wished more had participated. In 10 years he feels there will be confidence from the residents and more roads can be done.

Motion by Council member Siddiqi, seconded by Council member Ferguson to Accept the recommendation by the Infrastructure Committee to approve submitting the street improvement bond proposal to be placed on the ballot November 3, 2020.

Ayes: Ferguson, Garrett, Kantor, Siddiqi

No: None

Motion carried.

D. Consideration to Approve the Lowest Bid and Award of Contract for FY 2020/21 Sewer Cleaning and Televising Program

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

Motion by Mayor Pro Tem Kantor, seconded by Council member Siddiqi to accept the bids and award the contract for the 2020 Sewer Cleaning and Televising Program Diversified Infrastructure Services for the base bid amount of \$112,412.50.

Ayes: Ferguson, Garrett, Kantor, Siddiqi

No: None

Motion carried.

E. Consideration to Approve the Rules and Regulations Concerning Industrial Pretreatment Program as Adopted by Great Lakes Water Authority  
Dr. Sheryl Mitchell gave an overview and answered specific questions

Motion by Council member Siddiqi, seconded by Council member Ferguson to adopt the Resolution of the City of Lathrup Village to concur in the Rules and Regulations Concerning Industrial Pretreatment Program as Adopted by the Great Lakes Water Authority.

Ayes: Ferguson, Garrett, Kantor, Siddiqi

No: None

Motion carried.

F. Consideration To Approve Independent Contractor Agreement for Building, Janitorial and Grounds Maintenance Services

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

Motion by Council member Ferguson, seconded by Mayor Pro Tem Kantor to adopt the Resolution to approve Independent Contractor Agreement for Building, Janitorial and Grounds Maintenance Services.

Ayes: Ferguson, Garrett, Kantor, Siddiqi

No: None

Motion carried.

G. Consideration of the Election - Michigan Municipal League Worker's Compensation Fund

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

Motion by Council member Siddiqi, seconded by Mayor Pro Tem Kantor to affirm the Nominations as provided by the MML Worker's Compensation Board and Authorize the City Clerk to Notify the MML before August 10.

Ayes: Ferguson, Garrett, Kantor, Siddiqi

No: None

Motion carried.

H. Consideration of the First Reading To Amend Chapter 18, Businesses, Adding Article VI, Marijuana Establishments, Sec. 18.281 Marijuana Establishments Prohibited, To Prohibit Marijuana Establishments Within the Boundaries of the City Pursuant To The Michigan Regulation And Taxation of Marihuana Act And To Provide Penalties For Violation Of This Ordinance

Jill Bahm gave an overview and answered specific questions.

Scott Baker gave an overview and answered specific questions.

Motion by Mayor Pro Tem Kantor, seconded by Council member Ferguson to approve the First Reading of the Ordinance To Chapter 18, Businesses, Adding Article VI, Marijuana Establishments, Sec. 18.281 Marijuana Establishments Prohibited with an expiration clause Of 12 months from adoption.

Mayor Garrett stated she's concerned about approving 12 months because it seems as if progress is moving slowly.

City Attorney Baker stated he feels a 12-month extension is appropriate.

Ayes: Ferguson, Kantor, Siddiqi  
No: Garrett  
Motion carried.

**CO-20-119**                      **CITY ADMINISTRATOR REPORT**

Dr. Mitchell reported:

Loving Lathrup Village mini grants \$500-\$1,500 are available until July 31, 2020 12:00 noon information is available on the website.

Recreation Plan to review information is available on the website. Lathrup Village is 4th in the County in reporting the Census!!

Community Room rentals are cancelled through the end of August. Food trucks have been cancelled as well. Take note of the beautiful planters around the City.

**CO-20-120**                      **CITY ATTORNEY**

None

**CO-20-121**                      **REPORTS OF BOARDS COMMISSIONS AND COMMITTEES**

A. Marijuana Study Group - Council member Siddiqi stated - Met last Thursday and will do more research they voted 4 to 1 recommending to allow marijuana facilities in the City. You can find more information on the City's website.

B. Infrastructure Committee -Mayor Pro Tem Kantor will put more information on the City's website and have town hall meetings.

C. Planning Commission - Jill Bahm said Planning Commission will work on comprehensive plan. Looking at site plans for some properties on Southfield Rd.

D. SEMCOG - No report

**CO-20-122**                      **UNFINISHED/NEW BUSINESS**

Parks and Recreation reported working on parks, upgrades to City hall that are COVID-19 related. Fenced in area looking at turning it into a dog park.

Council members Siddiqi and Ferguson thanked everyone who worked on the marijuana committee

Sidewalk program for business corridor setting it up.

Brick wall issue - contractor moving forward with progress. Monitoring their process on a regular basis. Contractor committed to completing the project.

**CO-20-123 PUBLIC COMMENTS**

Jo Robinson asked if there will be in-person voting August 4th and November 3rd and City Clerk Talley stated yes for both dates. She asked about changing a city code and what the steps are. City Attorney asked her to send her question to the Mayor.

**CO-20-124 MAYOR AND COUNCIL COMMENTS**

City Clerk announced the upcoming Election will be August 4th - Voting Polls open 7:00 a.m.-8:00 p.m. The last day absentee ballots will be mailed is July 31 before 5:00 p.m. City Clerk's office will be open Saturday, August 1<sup>st</sup> 7:00 a.m.-3:00 p.m. for absentee voting. The last day to vote absentee is Monday, August 2<sup>nd</sup> 8:00 a.m.-4:00 p.m. in the City Clerk's office.

**CO-20-126 ADJOURNMENT**

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

Ayes: Ferguson, Garrett, Kantor, Siddiqi

No: None

Motion carried.

Transcribed by Yvette Talley

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Mykale Garrett, Mayor

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Transcribed by Yvette Talley  
City Clerk