

CITY COUNCIL

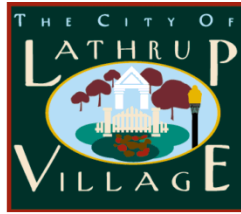
Hon. Kelly Garrett
Mayor

Hon. Bruce Kantor
Mayor Pro Tem

Hon. Frank Brock
Council Member

Hon. Ian Ferguson
Council Member

Hon. Donna Stallings
Council Member



A HERITAGE OF GOOD LIVING

CITY COUNCIL

CITY OF LATHRUP VILLAGE
27400 Southfield Road, Lathrup Village, Michigan 48076

REGULAR MEETING
AGENDA - AMENDED

MONDAY, OCTOBER 29, 2018
COUNCIL CHAMBERS
7:00 p.m.

ADMINISTRATION

Dr. Sheryl L. Mitchell
City Administrator

Scott Baker
Baker & Elowsky
City Attorney

Pamela Bratschi
City Treasurer

Scott McKee
Chief of Police

Yvette Talley
City Clerk

AGENDA ITEMS

1. **Call to Order** by Mayor Garrett
2. **Roll Call**
3. **Pledge of Alliance**
4. **Approval of Agenda**

All items listed under "Consent Agenda" are considered to be routine and non-controversial by the City Council and will be approved by one motion. There will be no separate discussion. If a discussion is desired, that item(s) will be removed from the consent agenda and discussed separately immediately after consent agenda approval in its normal sequence on the regular agenda.

5. **Consent Agenda**
 - A. **Approval of Minutes** – September 24, 2018 Study Session
 - B. **Approval of Minutes** – September 24, 2018 Council Meeting
 - C. **Approval of Minutes** – October 1, 2018 Study Session
 - D. **Approval of Minutes** – October 8, 2018 Joint Meeting of City Council of the City of Lathrup Village, City Council of the City of Southfield, and Southfield Public Schools Board of Education
6. **Consider / Approval of Disbursement and Quarterly Investment Reports**
 - A. Disbursement Report – 09.01.2018 – 09.15.2018: \$51,643.36
 - B. Disbursement Report – 09.16.2018 – 09.30.2018: \$714,623.35
7. **Consider / Acceptance of the Department Reports**
 - A. Introduction and Swearing in of Officer Jeremy Huston

8. **Public Comment** – Items not on the agenda

9. **Public Hearings** - None

10. **Action Requests:**

A. Consider / Accept - Fiscal Year 2017/18 Audit – Plante Moran

B. Consider / Approval – Purchase and Equipment for Dump Truck

C. Consider / Approval - 2nd reading and Adoption of An Ordinance To Amend Chapter 54, Solid Waste, Amending Article II, Collection And Disposal, Sec. 54-32, Preparation Of Solid Waste Materials.

D. Consider / Approval - Motion To Appoint A City Council Member To The Election Commission For The November 6, 2018 General Election

E. Consider / Approval – Election Inspectors Pay Increase

F. Consider / Approval – Designation of the Observance of Veteran’s Day as an Official City Holiday

G. Consider / Approval – Changing Columbus Day to Indigenous Peoples Day

H. Consider / Appoint – Rebecca L. Curtiss – Board of Review, 3 year term

I. Consider / Appoint – Dane Johnson – Historic District Commission, Term Exp. Dec. 31, 2021

J. Approve and Authorize Clerk to Publish Notice of a Public Hearing – Community Development Block Grant (CDBG) Funds, Monday, November 19,, 2018 at 7:00pm. At the Lathrup Village Municipal Building, 27400 Southfield Road, Lathrup Village, MI 48076.

11. **City Administrator Report**

12. **City Attorney Report**

13. **Reports of Boards, Commissions and Committees**

14. **Unfinished / New Business**

15. **Adjourn**