

CITY OF LATHRUP VILLAGE CITY COUNCIL MEETING MINUTES AUGUST 15, 2016

MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF LATHRUP VILLAGE HELD ON MONDAY, AUGUST 15, 2016 IN THE CITY COUNCIL CHAMBERS IN THE MUNICIPAL BUILDING 27400 SOUTHFIELD ROAD, LATHRUP VILLAGE, MICHIGAN.

The meeting was called to order at 7:02 p.m. by Mayor Brock and Roll Call was taken.

Present: Mayor Frank Brock and Mayor Pro Tem Mykale Garrett
Council members Ian Ferguson, Maria Mannarino Thompson, Donna Stallings

Also Present: Acting City Administrator Pamela Bratschi, City Attorney Scott Baker, City Clerk Yvette Talley

MAYOR INVITED ALL PRESENT TO JOIN IN THE PLEDGE OF ALLEGIANCE

CO-16-101 APPROVAL OF AGENDA

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

Yes: Brock, Ferguson, Garrett, Mannarino Thompson, Stallings

No: None

Motion carried.

CO-16-102 Minutes of Study Session on July 25, 2016

Motion by Council member Ferguson, seconded by Mayor Pro Tem Garrett to approve the minutes of the Study Session of July 25, 2016.

Yes: Brock, Ferguson, Garrett, Mannarino Thompson, Stallings

No: None

Motion carried.

CO-16-103 Minutes of Regular Meeting on July 25, 2016

Motion by Council member Stallings, seconded by Mayor Pro Tem Garrett to approve the minutes of the Regular meeting of July 25, 2016 with corrections.

Yes: Brock, Ferguson, Garrett, Mannarino Thompson, Stallings

No: None

Motion carried.

CITY OF LATHRUP VILLAGE CITY COUNCIL MEETING MINUTES AUGUST 15, 2016

CO-16-104 **Minutes of the Study Session on August 1, 2016**

Motion by Council member Ferguson, seconded by Mayor Pro Tem Garrett to approve the minutes of the Study session meeting of August 1, 2016 correction.

Yes: Brock, Ferguson, Garrett, Mannarino Thompson, Stallings

No: None

Motion carried.

CO-16-105 **Minutes of the Joint Meeting on August 9, 2016**

Motion by Council member Stallings, seconded by Mayor Pro Tem Garrett to approve the minutes of the Joint Meeting Session meeting of August 9, 2016.

Yes: Brock, Ferguson, Garrett, Mannarino Thompson, Stallings

No: None

Motion carried.

CO-16-106 **APPROVAL OF DISBURSEMENT REPORTS**

Pamela Bratschi, Acting City Administrator answered specific questions from City Council.

Motion by Council member Stallings, seconded by Council member Ferguson to approve the Disbursement Report of July 1, 2016 through, July 15, 2016 totaling \$58,083.24 and the Disbursement Report of July 16, 2016 through July 31, 2016 totaling \$304,283.10.

Yes: Brock, Ferguson, Garrett, Mannarino Thompson, Stallings

No: None

Motion carried.

CO-16-107 **PETITIONS**

None

CITY OF LATHRUP VILLAGE CITY COUNCIL MEETING MINUTES AUGUST 15, 2016

CO-16-108 **ACTION REQUESTS**

- a. Consideration to Approve a Resolution for September 2016 as National Recovery Month

Motion by Mayor Pro Tem Garrett, seconded by Council member Ferguson to approve the proposed resolution recognizing September as National Recovery Month.

Yes: Brock, Ferguson, Garrett, Mannarino Thompson, Stallings

No: None

Motion carried.

- b. Consideration to Approve a Contract for FY 2017, 2018, & 2019 with Oakland County Animal Shelter and Pet Adopting Center

Pamela Bratschi, Acting City Administrator gave an overview and answered specific questions.

Motion by Mayor Pro Tem Garrett, seconded by Council member Stallings to approve the agreement with Oakland County for animal control for the City of Lathrup Village and authorize the Mayor to sign on behalf of the City.

Yes: Brock, Ferguson, Garrett, Mannarino Thompson, Stallings

No: None

Motion carried.

- c. Consideration to Approve a Contract with SMART for Municipal Credit and Community Credit

Pamela Bratschi, Acting City Administrator gave an overview and answered specific questions.

Motion by Council member Stallings, seconded by Council member Ferguson to approve a Contract with SMART for the Use of Municipal and Community Credits for 2017.

Yes: Brock, Ferguson, Garrett, Mannarino Thompson, Stallings

No: None

Motion carried.

- d. Consideration to Appoint a Member to the DDA Board of Directors

Motion by Council member Ferguson, seconded by Council member Stallings to appoint a member to the DDA Board of Directors.

Yes: Brock, Ferguson, Garrett, Mannarino Thompson, Stallings

CITY OF LATHRUP VILLAGE CITY COUNCIL MEETING MINUTES AUGUST 15, 2016

No: None

Motion carried.

e. **Consideration to Accept Departmental Reports**

Pamela Bratschi, Acting City Administrator;

-An update on the Village Grille

-Update on the Recreation Coordinator position

Motion by Mayor Pro Tem Garrett, seconded by Council member Stallings to accept the Departmental Reports as submitted.

Yes: Brock, Ferguson, Garrett, Mannarino Thompson, Stallings

No: None

Motion carried.

CO-16-109 REPORT OF THE ACTING CITY ADMINISTRATOR

-City Audit is taking place

-Kimmie Horne concert was an excellent event, looking forward to next year

-Nancy Hatcher was acknowledged for being an extraordinary volunteer for the City of Lathrup Village

CO-16-110 REPORT OF CITY ATTORNEY

Scott Baker, City Attorney - petitions were received by the City Clerk. Signatures were verified and there are sufficient number of signatures to move the petitions forward. The proposed ballot question is regarding the civil forfeiture procedure. The City would not exercise that practice but if it did, the funds would only be used for street/road improvements.

CO-16-111 UNFINISHED/NEW BUSINESS

Council member Stallings - AARP will be at her coffee hour at Olga's August 16, 2016 to speak about fraud prevention. Shred day/Community Health and Wellness day is Saturday, August 20, 2016 10:00 a.m. – 4:00 p.m.

Wednesday, August 17, 2016 is Family Market Day. Sunday, August 21, 2016 is the Lathrup Village stroll.

CITY OF LATHRUP VILLAGE CITY COUNCIL MEETING MINUTES AUGUST 15, 2016

CO-16-112 CORRESPONDENCE

Mayor Brock received correspondence regarding September 2016 as National Recovery Month.

CO-16-113 ADJOURNMENT

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

Yes: Brock, Ferguson, Garrett, Mannarino Thompson, Stallings

No: None

Motion carried.

The meeting was adjourned at 7:30 p.m.

Transcribed by Yvette Talley

Frank Brock, Mayor

Transcribed by Yvette Talley
City Clerk