

CITY OF LATHRUP VILLAGE CITY COUNCIL MEETING MINUTES NOVEMBER 21, 2016

MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF LATHRUP VILLAGE HELD ON MONDAY, NOVEMBER 21, 2016 IN THE CITY COUNCIL CHAMBERS IN THE MUNICIPAL BUILDING 27400 SOUTHFIELD ROAD, LATHRUP VILLAGE, MICHIGAN.

The meeting was called to order at 7:14 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

Excused: Council member Donna Stallings

Also Present: City Administrator Andrew Potter, City Attorney Scott Baker, City Clerk Yvette Talley

MAYOR INVITED ALL PRESENT TO JOIN IN THE PLEDGE OF ALLEGIANCE

CO-16-156 CALL TO ORDER AND ROLL CALL

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

Yes: Brock, Ferguson, Garrett, Mannarino Thompson

No: None

Motion carried.

CO-16-157 APPROVAL OF AGENDA

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

Yes: Brock, Garrett, Ferguson, Mannarino Thompson

No: None

Motion carried.

CO-16-158 Minutes of Study Session on October 17, 2016

Motion by Mayor Pro Tem Garrett, seconded by Council member Ferguson to approve the minutes of the Study Session of October 17, 2016.

Yes: Brock, Garrett, Ferguson, Mannarino Thompson

No: None

Motion carried.

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CO-16-159 **Minutes of Regular Meeting on October 17, 2016**

Motion by Mayor Pro Tem Garrett, seconded by Council member Mannarino Thompson to approve the minutes of the Regular meeting of October 17, 2016.

Yes: Brock, Garrett, Ferguson, Mannarino Thompson

No: None

Motion carried.

CO-16-160 **Minutes of the Study Session on November 7, 2016**

Motion by Council member Mannarino Thompson, seconded by Mayor Pro Tem Garrett to approve the Study session minutes of November 7, 2016.

Yes: Brock, Garrett, Ferguson, Mannarino Thompson

No: None

Motion carried.

CO-16-161 **APPROVAL OF DISBURSEMENT REPORTS**

Pamela Bratschi, Treasurer/Assistant Finance Administrator and Chief William Armstrong answered specific questions from City Council.

Motion by Mayor Pro Tem Garrett, seconded by Council member Mannarino Thompson to approve the Disbursement Report of October 1, 2016 through, October 15, 2016 totaling \$50,7461.02 and the Disbursement Report of October 16, 2016 through October 31, 2016 totaling \$510,411.99.

Yes: Brock, Ferguson, Garrett, Mannarino Thompson

No: None

Motion carried.

CO-16-162 **PETITIONS**

Saleem Siddiqi, 27670 Lathrup Blvd, said since the Chief William Armstrong is retiring, what is the replacement process? Mayor Brock said, the position will be posted and there is an internal candidate. The City Administrator will look outside as well as the internal candidate to fill the position as soon as possible.

CO-16-163 **PUBIC HEARING**

None scheduled

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CO-16-164 **ACTION REQUESTS**

- a. Consideration to Approve a General Fund request for funding for the Lathrup Village Children's Garden

Mayor Brock introduced the new City Administrator, Andrew Potter.

Mr. Potter stated this item will be revisited at the budget workshops in March 2017.

Motion by Council member Ferguson, seconded by Council member Mannarino Thompson since the request was not part of the approved/adopted 2016-217 budget and a considerable amount of time has passed since the request, it is recommended that this request be revisited during the 2017-2018 budget workshops in March of 2017.

Yes: Brock, Ferguson, Garrett, Mannarino Thompson

No: None

Motion carried.

- b. Consideration to Appoint the City Administrator to the DDA Board of Directors

Motion Council member Mannarino Thompson, seconded by Mayor Pro Tem Garrett to Appoint the City Administrator to the DDA Board of Directors.

Yes: Brock, Ferguson, Garrett, Mannarino Thompson

No: None

Motion carried.

- c. Consideration of a Motion to Approve (5) municipal cellular phones and (1) Mobile Hotspot for City use.

City Council asked specific questions to which Mr. Potter gave clarification.

Motion by Council member Mannarino Thompson, seconded by Council member Ferguson to Approve the purchase of (5) iPhones and (1) Verizon Wi-Fi Jet pack for a monthly expenditure of \$286.69. Contingent upon the City Administrator verifying that the plan is comparable to AT&T Government plan. Municipal account would initially start out with an \$800.00 dollar credit if approved by City Council.

Yes: Brock, Ferguson, Mannarino Thompson

No: Garrett

Motion carried.

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d. Consideration of a Motion to accept Departmental Report

Great Lakes Water Authority will increase the water rates beginning in July 2017.

Council member Mannarino Thompson asked when the roads were going to be graded. Andrew Potter, City Administrator will meet with Department of Public works and provide an update to the City Council.

Motion by Council member Mannarino Thompson, seconded by Mayor Pro Tem Garrett to Accept the Departmental Reports.

Yes: Brock, Ferguson, Garrett, Mannarino Thompson

No: None

Motion carried.

CO-16-165 **REPORT OF THE ACTING CITY ADMINISTRATOR**

Andrew Potter, City Administrator reported he's looking forward to addressing issues quickly.

CO-16-166 **REPORT OF CITY ATTORNEY**

The committee will meet to discuss the moratorium on medical marijuana within the next 30 days.

CO-16-167 **UNFINISHED/NEW BUSINESS**

Farmer's Market is indoors and will be every Wednesday until December 14, 2016.

City Clerk thanked the Precinct Worker's and those who voted on Election Day.

CO-16-168 **CORRESPONDENCE**

None

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CO-16-169 ADJOURNMENT

Motion by Mayor Pro Tem Garrett, seconded by Council member Mannarino Thompson to adjourn this meeting.

Yes: Brock, Ferguson, Garrett, Mannarino Thompson

No: None

Motion carried.

The meeting was adjourned at 8:05 p.m.

Transcribed by Yvette Talley

Frank Brock, Mayor

Transcribed by Yvette Talley
City Clerk