

CITY OF LATHRUP VILLAGE CITY COUNCIL MEETING MINUTES FEBRUARY 27, 2017

MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF LATHRUP VILLAGE HELD ON MONDAY, FEBRUARY 27, 2017 IN THE CITY COUNCIL CHAMBERS IN THE MUNICIPAL BUILDING 27400 SOUTHFIELD ROAD, LATHRUP VILLAGE, MICHIGAN.

The meeting was called to order at 7:04 p.m. by Mayor Brock and Roll Call was taken.

Present: Mayor Frank Brock and Mayor Pro-Tem MyKale Garrett

Members Present: Council members Ian Ferguson, Maria Mannarino Thompson, Donna Stallings

Also Present: City Administrator Andrew Potter, City Attorney Scott Baker, Interim Police Chief Scott McKee, Treasurer, Pamela Bratschi, Recreation Coordinator, Trina VanderArk and City Clerk Yvette Talley

MAYOR INVITED ALL PRESENT TO JOIN IN THE PLEDGE OF ALLEGIANCE

CONSENT AGENDA

CO-17-14 APPROVAL OF AGENDA

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

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

No: None

Motion carried.

CO-17-15 Minutes of Study Session on January 23, 2016

Motion by Council member Stallings, seconded by Council member Ferguson to approve the minutes of the Study Session of January 23, 2017.

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

No: None

Motion carried.

CITY OF LATHRUP VILLAGE CITY COUNCIL MEETING MINUTES FEBRUARY 27, 2017

CO-17-16 Minutes of Regular Meeting on January 23, 2016

Motion by Council member Stallings, seconded by Council member Ferguson to approve the minutes of the Regular Meeting minutes of January 23, 2017.

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

No: None

Motion carried.

CO-17-17 Minutes of the Lathrup Village Goal Setting Meeting on January 21, 2017

Motion by Council member Stallings, seconded by Council member Ferguson to approve the minutes of the Lathrup Village Goal Setting meeting of January 21, 2017.

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

No: None

Motion carried.

CO-17-18 Minutes of Study Session on February 6, 2017

Motion by Council member Stallings, seconded by Council member Ferguson to approve the minutes of the Study Session of February 6, 2017.

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

No: None

Motion carried.

CO-17-19 Minutes of Southfield Road Parking Mitigation Strategy on February 18, 2017

Motion by Council member Stallings, seconded by Council member Ferguson to approve the minutes of the Southfield Mitigation Strategy of February 18, 2017.

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

No: None

Motion carried.

CO-17-20 DEPARTMENTAL REPORTS

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

CITY OF LATHRUP VILLAGE CITY COUNCIL MEETING MINUTES FEBRUARY 27, 2017

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

No: None

Motion carried.

CO-17-21 **PETITIONS**

Interim Chief Scott McKee introduced two new part-time Police Officers – David Ember and Jordan Hunter.

Trina VanderArk, Recreation Coordinator, gave an overview of the Parks/Recreation survey to find out the interest of the citizens.

DDA Director, Sean Kammer announced that on March 8, 2017 4:30 p.m.-7:30 p.m. in the Community Room, Oakland County Road Commission will have a public information meeting for the Southfield Road Corridor Study. All are invited to come.

Council member Ian Ferguson announced the Remington 700 series rifle has a recall due to a trigger defect. For more information google recall for Remington 700.

CO-17-22 **PUBLIC HEARINGS**

None

CO-17-23 **ACTION REQUESTS**

- a. Consideration of approval to Purchase a Police Package for a Chevy Tahoe

Interim Chief McKee gave an overview and answered specific questions from City Council.

Motion by Mayor Pro Tem Garrett, seconded by Council member Stallings to adopt a Resolution to Purchase a Police Package for a Chevy Tahoe.

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

No: None

Motion carried.

- b. Consideration of approval to Appoint Bruce Copus to the Planning Commission

Motion by Council member Stallings, seconded by Council member Ferguson to approve the appointment of Bruce Copus to the Planning Commission.

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

No: None

Motion carried.

CITY OF LATHRUP VILLAGE CITY COUNCIL MEETING MINUTES FEBRUARY 27, 2017

c. Consideration of a Motion to Approve the First Reading of the Amended City of Lathrup Village Code of Ordinance, Chapter 10- Animals

Scott Baker, City Attorney gave an overview and answered specific questions from City Council.

Motion by Council member Mannarino Thompson, seconded by Council member Stallings, to approve the First Reading of the Amended City of Lathrup Village code of Ordinance, Chapter 10 – Animals to schedule a second reading for March 20, 2017.

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

No: None

Motion carried.

d. Consideration to Adopt a Resolution Affirming the City of Lathrup Village as a Welcoming City

Scott Baker, City Attorney gave an overview and answered specific questions from City Council.

Mayor Pro Tem Garrett said a Welcoming City serves everyone equally regardless of their immigration status. A Sanctuary City offers protection from prosecution despite violating federal immigration laws through illegal status.

Motion by Council member Ferguson, seconded by Mayor Pro Tem Garrett to Adopt the Resolution Affirming the City of Lathrup Village as a Welcoming City to everyone who visits, lives, recreates, or conducts business in The City of Lathrup Village.

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

No: None

Motion carried.

e. Consideration of a Resolution Recognizing Aaron Parker for achieving the highest rank of “Eagle” within the Boy Scouts of America

Motion by Council member Stallings, seconded by Council member Ferguson recognizing Aaron Parker as an outstanding resident of Lathrup Village by achieving the Boy Scouts of America’s Highest Rank of “Eagle Scout”.

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

No: None

Motion carried.

CITY OF LATHRUP VILLAGE CITY COUNCIL MEETING MINUTES FEBRUARY 27, 2017

f. Approval of Disbursement Reports

Pamela Bratschi answered specific questions from the City Council.

Ken Martin, Building Department answered specific questions from Council.

Motion by Mayor Pro Tem Garrett, seconded by Council member Stallings to approve the Disbursement Report of January 1, 2017 through January 15, 2017 totaling \$48,760.21 and the Disbursement Report of January 16, 2017 through January 31, 2017 totaling \$492,264.90.

Yes: Brock, Ferguson, Garrett, Mannarino Thompson, Stallings
No: None
Motion carried.

CO-17-24 REPORT OF CITY ADMINISTRATOR

Andrew Potter, City Administrator stated that he is looking at how different organizations are billing the City. Will meet with every organization who submits an invoice to the City of Lathrup Village.

CO-17-25 REPORT OF CITY ATTORNEY

Scott Baker, City Attorney stated that the Sub-committee will reconvene regarding Medical Marijuana.

CO-17-26 UNFINISHED/NEW BUSINESS

Council member Stallings stated her concerns for lighting in the City. City Attorney Scott Baker said there is an ordinance that will be discussed at the next Study Session. Also, Council member Stallings stated that she would like more information on the banner Ordinance. City Attorney Baker said she can direct here questions to the Building Official.

Mayor Pro Tem Garrett said March is Women's History Month. City Council member Stallings will be recognized with a Career Mastered Leadership in Action Award on Wednesday, March 1st. Mayor Pro Tem Garrett said on March 2nd she will be on radio station 910 AM do discuss women in Leadership. Council member Maria Mannarino Thompson and Mayor Pro Tem Garrett will speak at several UAW events to discuss how women have advanced their careers.

CITY OF LATHRUP VILLAGE CITY COUNCIL MEETING MINUTES FEBRUARY 27, 2017

Mayor Brock introduced Mara Lipkovitz, Homeowners Association.

Council member Maria Mannarino Thompson asked residents to become involved with Boards/Commissions.

Council member Donna Stallings said her Coffee hours will start again in April 2017. Featured guests will be Interim Police Chief McKee and State Representative Moss.

Mayor Bock said State Senator Vincent Gregory held a town hall meeting today in City Hall.

City Clerk announced for those who are interested in running for City council, packets are available. The deadline to turn in your information will be Tuesday, July 25, 2017 before 4:00 p.m. Introduced Precinct Chairperson Yolanda Arnold and thanked her for service on Election Day.

CO-17-27 **CORRESPONDENCE**

None

CO-17-28 **ADJOURNMENT**

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

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

No: None

Motion carried.

This meeting was adjourned at 8:09 pm.

Transcribed by Yvette Talley

Frank Brock, Mayor

Transcribed by Yvette Talley
City Clerk