

CITY OF LATHRUP VILLAGE CITY COUNCIL MEETING MINUTES JUNE 20, 2016

MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF LATHRUP VILLAGE HELD ON MONDAY, JUNE 20, 2016 IN THE CITY COUNCIL CHAMBERS IN THE MUNICIPAL BUILDING 27400 SOUTHFIELD ROAD, LATHRUP VILLAGE, MICHIGAN.

The meeting was called to order at 7:05 p.m. by Mayor Brock and Roll Call was taken.

Present: Mayor Frank Brock
Council members Ian Ferguson, Maria Mannarino Thompson

Also Present: Acting City Administrator Pamela Bratschi, City Attorney Scott Baker, Police Chief William Armstrong, City Clerk Yvette Talley

MAYOR INVITED ALL PRESENT TO JOIN IN THE PLEDGE OF ALLEGIANCE

CO-16-73 CALL TO ORDER AND ROLL CALL

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

Yes: Brock, Ferguson, Mannarino Thompson

No: None

Motion carried.

CO-16-74 APPROVAL OF AGENDA

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

Yes: Brock, Ferguson, Mannarino Thompson

No: None

Motion carried.

CO-16-75 Minutes of Study Session on May 16, 2016

Motion by Council member Mannarino Thompson, seconded by Council member Ferguson to approve the minutes of the Study Session of May 16, 2016.

Yes: Brock, Ferguson, Mannarino Thompson

No: None

Motion carried.

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CO-16-76 Minutes of Regular Meeting on May 16, 2016

Motion by Council member Mannarino Thompson, seconded by Council member Ferguson to approve the minutes of the Regular meeting of May 16, 2016.

Yes: Brock, Ferguson, Mannarino Thompson

No: None

Motion carried.

CO-16-77 APPROVAL OF DISBURSEMENT REPORTS

Motion by Council member Ferguson, seconded by Council member Mannarino Thompson to approve the Disbursement Report of May 1, 2016 through, May 15, 2016 totaling \$58,729.57 and the Disbursement Report of May 16, 2016 through May 31, 2016 totaling \$740,904.93.

Yes: Brock, Ferguson, Mannarino Thompson

No: None

Motion carried.

CO-16-78 PETITIONS

Magistrate Eman Jajonie-Daman said she is running for 46th District Court which includes Lathrup Village, Southfield, Beverly Hills, Franklin Village and Bingham Farms.

Myra Walton, 17570 Ramsgate Dr. said she's concerned about properties selling for low prices affecting the property value of homes in the neighborhood.

Donald Eichstaedt, 18222 Redwood Ave. said he is concerned about the increased amount of refugees that are being placed in the community.

Council member Ferguson asked if there has been an influx of refugees in the City. Mayor Brock said, No.

Charles Knazze 27347 Rainbow Circle said he's concerned about the evergreen trees (on City property) that no longer provide the screening that they were meant to.

Marilyn Boladian, 17656 Roseland said there is a business that has gone overboard with signs. For example, signs on windows and vehicles advertising blocking the view. It is very unattractive for the City. Is it possible to change the direction of where a dumpster is placed, it's an eye sore.

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CO-16-79 **PUBLIC HEARING**

No public hearing scheduled

CO-16-80 **ACTION REQUESTS**

a. Consideration to Appoint a City Council Member to the Election Commission

Motion by Council member Ferguson, seconded by Council member Mannarino Thompson to appoint Council member Mannarino Thompson to the Election Commission for the August 2, 2016 Primary Election.

Yes: Brock, Ferguson, Mannarino Thompson

No: None

Motion carried.

b. Consideration to Adopt the Budget Amendments for the 2015-16 Budget

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

Motion by Council member Ferguson, seconded by Council member Mannarino Thompson to approve the Budget Amendments as submitted by the City Administrator for the 2015-16 Budget year.

Yes: Brock, Ferguson, Mannarino Thompson

No: None

Motion carried.

c. Consideration to Appoint members to the DDA Board of Directors

Motion by Council member Ferguson, seconded by Council member Mannarino Thompson to appoint members to the DDA Board of Directors.

Yes: Brock, Ferguson, Mannarino Thompson

No: None

Motion carried.

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d. Consideration to Appoint members to an Animal Ordinance Sub-Committee

Motion by Council member Ferguson, seconded by Council member Mannarino Thompson to appoint members to an Animal Ordinance Sub-Committee.

Yes: Brock, Ferguson, Mannarino Thompson

No: None

Motion carried.

e. Consideration to purchase a new Leaf Machine

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

Motion by Council member Mannarino Thompson, seconded by Council member Ferguson to waive the bid process and approve the purchase of a new LCT600 Leaf Machine for an estimated \$28,700 and an Intake Hose Retro Fit Kit for an estimated \$5,399.14 from Old Dominion Brush Company for a total not to exceed \$38,000.00.

f. Consideration of an Emergency Expenditure to repair a water leak in the Elevator

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

Motion by Council member Mannarino Thompson, seconded by Council member Ferguson to approve an emergency expenditure not to exceed \$8,001 to repair a water leak in the elevator shaft.

Yes: Brock, Ferguson, Mannarino Thompson

No: None

Motion carried.

g. Consideration of an Emergency Expenditure to replace pump number 6 at the tank

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

Motion by Council member Mannarino Thompson, seconded by Council member Ferguson to waive the bid process and approve the replacement of pump number 6 at the retention tank with costs not to exceed \$10,090.

Yes: Brock, Ferguson, Mannarino Thompson

No: None

Motion carried.

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- h. Consideration to accept an Engagement letter and the Professional Services Agreement from Plante & Moran

Motion by Council member Mannarino Thompson, seconded by Council member Ferguson to allow the Acting City Administrator to enter into this agreement with Plante & Moran for our upcoming audit for fiscal Year 2015-16.

Yes: Brock, Ferguson, Mannarino Thompson

No: None

Motion carried.

- i. Consideration to Accept Departmental Reports

Council member Mannarino Thompson said she has noticed several traffic violations around the City. Chief Armstrong said he will add enforcement in those areas.

Motion by Council member Ferguson, seconded by Council member Mannarino Thompson to Accept the Departmental Reports as submitted.

Yes: Brock, Ferguson, Mannarino Thompson

No: None

Motion carried.

- j. Consideration to schedule a Public Hearing to Vacate Sunnybrook – Michigan First Credit Union

Motion by Council member Mannarino Thompson, seconded by Council member Ferguson to schedule a public hearing for July 25, 2016 to vacate Sunnybrook.

CO-16-81 REPORT OF THE CITY ADMINISTRATOR

Pamela Bratschi, Acting City Administrator said the Annual Southfield Corridor clean-up will be Sunday, June 26, 2016 volunteers are needed.

CO-16-82 REPORT OF CITY ATTORNEY

None

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CO-16-83 UNFINISHED/NEW BUSINESS

City Council wished Maralee Rosemond well and thanked her for her years of service.

Council member Mannarino Thompson said she and Council member Donna Stallings has had coffee hours. They are very informative and all should attend.

CO-16-84 CORRESPONDENCE

Mayor Brock wished Maralee Rosemond well.

CO-16-85 ADJOURNMENT

Motion by Council member Mannarino Thompson seconded by Council member Ferguson to adjourn this meeting.

Yes: Brock, Ferguson, Mannarino Thompson

No: None

Motion carried.

The meeting was adjourned at 8:31 p.m.

Transcribed by Yvette Talley

Frank Brock, Mayor

Transcribed by Yvette Talley
City Clerk