

CITY OF LATHRUP VILLAGE CITY COUNCIL MEETING MINUTES JULY 25, 2016

MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF LATHRUP VILLAGE HELD ON MONDAY, JULY 25, 2016 IN THE CITY COUNCIL CHAMBERS IN THE MUNICIPAL BUILDING 27400 SOUTHFIELD ROAD, LATHRUP VILLAGE, MICHIGAN.

The meeting was called to order at 7:01 p.m. by Mayor Brock and Roll Call was taken.

Present: Mayor Frank Brock and Mayor Pro Tem Mykale Garrett
Council members 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-16-86 CALL TO ORDER AND ROLL CALL

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

Yes: Brock, Garrett, Mannarino Thompson, Stallings

No: None

Motion carried.

CO-16-87 APPROVAL OF AGENDA

Motion by Council member Stallings, seconded by Mayor Pro Tem Garrett to approve the Agenda with changes.

Yes: Brock, Garrett, Mannarino Thompson, Stallings

No: None

Motion carried.

CO-16-88 Minutes of Study Session on June 20, 2016

Motion by Council member Stallings, seconded by Mayor Pro Tem Garrett to approve the minutes of the Study Session of June 20, 2016.

Yes: Brock, Garrett, Mannarino Thompson, Stallings

No: None

Motion carried.

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CO-16-89 **Minutes of Regular Meeting on June 20, 2016**

Motion by Council member Mayor Pro Tem Garrett, seconded by Council member Stallings to approve the minutes of the Regular meeting of June 20, 2016 with correction.

Yes: Brock, Garrett, Mannarino Thompson, Stallings

No: None

Motion carried.

CO-16-90 **Minutes of the Special Meeting on June 30, 2016**

Motion by Mayor Pro Tem Garrett, seconded by Council member Stallings to approve the minutes of the Special meeting of June 30, 2016 with correction.

Yes: Brock, Garrett, Mannarino Thompson, Stallings

No: None

Motion carried.

CO-16-91 **Minutes of the Study Session Meeting on July 11, 2016**

Motion by Council member Stallings, seconded by Council member Mannarino Thompson to approve the minutes of the Study Session meeting of July 11, 2016.

Yes: Brock, Garrett, Mannarino Thompson, Stallings

No: None

Motion carried.

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CO-16-92 APPROVAL OF DISBURSEMENT REPORTS

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

Motion by Council member Stallings, seconded by Mayor Pro Tem Garrett to approve the Disbursement Report of June 1, 2016 through, June 15, 2016 totaling \$50,776.39 and the Disbursement Report of June 16, 2016 through June 30, 2016 totaling \$840,152.98.

Yes: Brock, Garrett, Mannarino Thompson, Stallings

No: None

Motion carried.

CO-16-93 PETITIONS

a. City Grace Church

Mayor Brock presented the City Grace Church member with a Certificate of Appreciation for participating in the clean-up of the Southfield Road corridor.

Robert Brim – 18131 Santa Ann would like to amend City Charter to eliminate civil asset forfeitures.

David Lonier -1842 Commonwealth, Auburn Hills would like to place on the ballot November 2016 an amendment to the City Charter relevant to civil asset forfeiture.

Deborah Hoatlin-Dunn 27440 Lathrup Blvd. said “Thank you” to the City of Lathrup Village staff for their hard work.

Thomas Vogel – 18191 Kilbirnie said the paving that the company that paved his street did very bad job. Asked if someone could find the company that did it and have them make repairs.

Ken Marten – 2475 Iroquois, Detroit, MI – said there is a new documentary on the cable channel called Global Village. It highlights the diversity in the business community. You can see it on the local cable channel every day at 1:00 p.m. and 9:15 p.m. (Also on You Tube)

Mayor Brock said many business owners interviewed in this documentary are originally from somewhere else which shows the diversity in the community. Also in the documentary, the Police Department received great reviews.

Council member Mannarino Thompson and Council member Stallings asked Mr. Marten specific questions and he answered them.

Mr. Marten stated that if members in the community have ideas or would like to highlight something about the community they should contact him.

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CO-16-94 **Public Hearing**

- a. Vacation of Sunnybrook Ave.

Mayor Brock opened the Public Hearing

Elaine Johnson – 19439 Sunnybrook asked when will construction on the project start.

Victor Saroki – Architect said they will demolish three homes in the fall. Underground work early 2017. Spring 2017 more work will begin. Fencing will be used to enclose the construction site.

Mayor Brock said the landscape plans are located in City Hall and the public can come see them anytime.

Public Hearing closed.

CO-16-95 **ACTION REQUESTS**

- a. Consideration to Vacate Sunnybrook Ave.

Motion by Council member Mannarino Thompson, seconded by Mayor Pro Tem Garrett to approve the proposed resolution of the vacation of Sunnybrook Avenue.

Yes: Brock, Garrett, Mannarino Thompson, Stallings

No: None

Motion carried.

- b. Consideration to Change the RHS plans for City Employees

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

Motion by Council member Mannarino Thompson, seconded by Mayor Pro Tem Garrett to approve the changes to the RHS plans with ICMA for lower fees.

Yes: Brock, Garrett, Mannarino Thompson, Stallings

No: None

Motion carried.

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c. Consideration to Approve Officer Becker to purchase additional credited Service from MERS

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

Motion by Council member Stallings, seconded by Mayor Pro Tem Garrett to approve Officer Becker to purchase additional credited service from MERS.

Yes: Brock, Garrett, Mannarino Thompson, Stallings

No: None

Motion carried.

d. Consideration to Appoint members to a Website Sub-Committee

Mayor Pro Tem Garrett asked specific questions and stated that partial payment was given to the website company and they have not made any progress. Sean Kammer, Assistant City Administrator/DDA Director answered questions from City Council. He stated that he will look into the matter and report his findings to City Council.

Motion by Council member Stallings, seconded by Mayor Pro Tem Garrett to appoint members to the website Sub-Committee.

Yes: Brock, Garrett, Mannarino Thompson, Stallings

No: None

Motion carried.

e. Consideration to Accept Departmental Reports

Mayor Pro Tem Garrett asked a specific question of the Police Department and Pamela Bratschi will check with Police Chief.

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

Yes: Brock, Garrett, Mannarino Thompson, Stallings

No: None

Motion carried.

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- f. Consideration to waive the bid process to approve an expenditure to replace pump #7 at the retention tank

Motion by Mayor Pro Tem Garrett, seconded by Council member Stallings to waive the bid process and approve the replacement of pump No. 7 at the retention tank with costs not to exceed \$11,000.

Yes: Brock, Garrett, Mannarino Thompson, Stallings

No: None

Motion carried.

CO-16-96 REPORT OF THE ACTING CITY ADMINISTRATOR

None

CO-16-97 REPORT OF CITY ATTORNEY

None

CO-16-98 UNFINISHED/NEW BUSINESS

Council member Stallings said shred day is August 20, 2016.

Wednesday, August 3, 2016 is Family Market Day. Sunday, August 21, 2016 is the Lathrup Village stroll.

CO-16-99 CORRESPONDENCE

None

CO-16-100 ADJOURNMENT

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

Yes: Brock, Garrett, Mannarino Thompson, Stallings

No: None

Motion carried.

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The meeting was adjourned at 8:15 p.m.

Transcribed by Yvette Talley

Frank Brock, Mayor

Transcribed by Yvette Talley

City Clerk