

**CITY OF LATHRUP VILLAGE SPECIAL CITY COUNCIL MEETING MINUTES SEPTEMBER 12, 2016**

MINUTES OF THE SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF LATHRUP VILLAGE HELD ON MONDAY, SEPTEMBER 12, 2016 IN THE CITY COUNCIL CHAMBERS IN THE MUNICIPAL BUILDING 27400 SOUTHFIELD ROAD, LATHRUP VILLAGE, MICHIGAN.

The meeting was called to order at 6:14 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, 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-16-116 APPROVAL OF AGENDA**

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

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

No: None

Motion carried.

**CO-16-117 PETITIONS**

None

**CO-16-118 ACTION REQUESTS**

- a. Consideration to Approve the Ballot Language for the Initiatory Petition

Scott Baker, City Attorney gave an overview of the ballot language.

City Council asked specific questions to which Scott Baker gave clarification.

Motion by Council member Stallings, seconded by Mayor Pro Tem Garrett to Approve the Resolution to set Ballot Language for the Initiatory Petition.

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

No: None

Motion carried.

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b. Consideration to Approve the Local Road Improvement Matching Fund Pilot Program Cost Participation Agreement

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

Motion by Council member Stallings, seconded by Council member Ferguson to Approve the Agreement for the Local Road Improvement Matching Fund Pilot Program in the amount of \$8,934.00.

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

No: None

Motion carried.

**CO-16-119 UNFINISHED/NEW BUSINESS**

Jim Ruther a resident introduced himself and stated he is willing to volunteer for City events. City Council gave him an overview of the City boards/Commissions/groups.

**CO-16-120 ADJOURNMENT**

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

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

No: None

Motion carried.

Motion by Council member Stallings, seconded by Mayor Pro Tem Garrett to go into closed session to discuss employee items.

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

No: None

Motion carried.

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The meeting was adjourned at 6:38 p.m.

Transcribed by Yvette Talley

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Frank Brock, Mayor

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Transcribed by Yvette Talley

City Clerk