

**CITY OF LATHRUP VILLAGE CITY COUNCIL MEETING MINUTES MARCH 20, 2017**

MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF LATHRUP VILLAGE HELD ON MONDAY, MARCH 20, 2017 IN THE CITY COUNCIL CHAMBERS IN THE MUNICIPAL BUILDING 27400 SOUTHFIELD ROAD, LATHRUP VILLAGE, MICHIGAN.

The meeting was called to order at 7:10 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, Donna Stallings
- Excused: Council member Mannarino Thompson
- Also Present: City Administrator Andrew Potter, City Attorney Scott Baker, Interim Police Chief Scott McKee, Sean Kammer, DDA Director, Recreation Coordinator, Trina VanderArk and City Clerk Yvette Talley

MAYOR INVITED ALL PRESENT TO JOIN IN THE PLEDGE OF ALLEGIANCE

**CO-17-29 CALL TO ORER AND ROLL CALL**

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

**CONSENT AGENDA**

**CO-17-30 APPROVAL OF AGENDA/CONSENT AGENDA**

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

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

**CO-17-31 Minutes of Study Session on February 27, 2017**

Motion by Council member Stallings, seconded by Mayor Pro Tem Garrett to approve the minutes of the Study Session of February 27, 2017 with changes.

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

**CO-17-32 Minutes of Regular Meeting on February 27, 2017**

Council member Stallings said she has concerns regarding the lights that are displayed on buildings. Scott Baker gave an update stating that a draft of the Ordinance was given to the City Administrator. The Ordinance will be regulated by City Council to be placed on a future City Council agenda. City

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Administrator Potter said he will add to the next Study Session agenda and add the list of Contracts that the City has.

Council member Stallings asked for an update on the condominiums that are being built on Lathrup Blvd. Sean Kammer gave an update; there will be three buildings and the rear building will be completed by August 2017. The other two buildings slated to be constructed the following year.

Motion by Council member Stallings, seconded by Mayor Pro Tem Garrett to approve the minutes of the Regular Meeting minutes of February 27, 2017.

Yes: Brock, Ferguson, Garrett, Stallings

No: None

Motion carried.

**CO-17-33 Minutes of Study Session on March 6, 2016**

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

Yes: Brock, Ferguson, Garrett, Stallings

No: None

Motion carried.

**CO-17-34 Parks and Recreation Liquor License for Summer in The Village**

Motion by Council member Ferguson, seconded by Mayor Pro Tem Garrett to approve the Parks and Recreation Liquor License for the event Summer in The Village.

Yes: Brock, Ferguson, Garrett, Stallings

No: None

Motion carried.

**CO-17-35 Oakland County Police Mutual Aid Agreement**

Motion by Council member Ferguson, seconded by Mayor Pro Tem Garrett to approve the Oakland County Police Mutual Aid Agreement.

Yes: Brock, Ferguson, Garrett, Stallings

No: None

Motion carried.

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**CO-17-36**                      **Oakland County IT Services Contract**

Motion by Council member Ferguson, seconded by Mayor ProTem Garrett to approve the Oakland County IT Services Contract.

Yes:    Brock, Ferguson, Garrett, Stallings

No:     None

Motion carried.

**CO-17-37**                      **The month of April is Child Abuse Prevention & Awareness Month**

Motion by Council member Ferguson, seconded by Mayor Pro Tem Garrett to declare the month of April as Child Abuse Prevention & Awareness Month.

Yes:    Brock, Ferguson, Garrett, Stallings

No:     None

Motion carried.

**CO-17-38**                      **Metro Act Right-of-Way Telecommunications Permit**

Motion by Council member Ferguson, seconded by Mayor Pro Tem Garrett to approve the Metro Act Right-of-Way Telecommunications Permit.

Yes:    Brock, Ferguson, Garrett, Stallings

No:     None

Motion carried.

**CO-17-39**                      **DEPARTMENTAL REPORTS**

Council member Stallings asked for an update on the store front vacancies.

Sean Kammer said he has been reaching out to companies and national chains asking about interest in relocating.

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

Yes:    Brock, Ferguson, Garrett, Stallings

No:     None

Motion carried.

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**CO-17-40**                      **APPROVAL OF DISBURSEMENTS REPORT**

Andrew Potter answered specific questions from Mayor Pro Tem Garrett.

Motion by Council member Stallings, seconded by Council member Ferguson to approve the Disbursement Report of February 1, 2017 through February 15, 2017 totaling \$49,393.76 and the Disbursement Report of February 16, 2017 through February 28, 2017 totaling \$350,761.28.

Yes:     Brock, Ferguson, Garrett, Stallings

No:     None

Motion carried.

**CO-17-41**                      **PETITIONS**

None

**CO-17-42**                      **ACTION REQUESTS**

- a. Consideration to approve the Second Reading of the amended City of Lathrup Village Code of Ordinances, Chapter 10 – Animals

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

Motion by Council member Stallings, seconded by Council member Ferguson to table this item to April 17, 2017.

Yes:     Brock, Ferguson, Garrett, Stallings

No:     None

Motion carried.

- b. Consideration to approve Sky Grill Liquor License located at 27411 Southfield Rd.

Scott Baker gave an overview and answered specific questions from City Council. Planning Commission did make a positive recommendation subject to a couple of conditions which are:

The hours be modified at the request of the applicant Monday through Thursday open 11:00 a.m.-11:00 p.m., Friday through Sunday 11:00 a.m. – 12 midnight.

Applicant does receive required approval from the State Liquor Control Commission for Class C license. They've applied and there is one license available under the quota liquor license category. We are requesting the Applicant submit a letter to the City indicating that should they receive the final quota license, they will not remove the license from the City for the first five years of business after being issued.

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Ryan Husaynu 401 S. Old Woodward, Ste. 440, Birmingham, MI representing Sky Grill gave an overview.

Motion by Council member Stallings, seconded by Council member Ferguson to approve Sky Grill Liquor License located at 27411 Southfield Rd.

Yes: Brock, Ferguson, Garrett, Stallings

No: None

Motion carried.

c. Consideration of the Site Plan approval for 45710 11 Mile Road Multi-Family Development

Motion by Mayor Pro Tem Garrett, seconded by Council member Stallings to renew the Site Plan Extension as recommended by the Lathrup Village Planning Commission so progress may resume at the 45710 Eleven Mile Road Construction Site.

Yes: Brock, Ferguson, Garrett, Stallings

No: None

Motion carried.

**CO-17-43 REPORT OF CITY ADMINISTRATOR**

Andrew Potter gave an overview of the budget line item regarding to Eagle Landscape. Will work to find the right clients for store front vacant properties. Hart Tree Trimming Co. will be picking up branches left at the curb throughout the City starting April 7th.

Mr. Kammer said he will include quarterly a vacancy report for City Council.

**CO-17-44 REPORT OF CITY ATTORNEY**

Scott Baker, City Attorney stated City Council members can speak on ballot issues but must remain neutral.

**CO-17-45 UNFINISHED/NEW BUSINESS**

Council member Ferguson will address abandoned car issues with Interim Chief Scott McKee.

Council member Stallings will have a coffee hour - Ask the Chiefs and State Representative Jeremy Moss at City Hall in the community room on April 4, 2017 6:00 p.m. – 7:30 p.m.

Mayor Pro Tem Garrett said the State of the City address was held today. Mentoring group – My Brother’s Keeper launching a drive called - Tie with a Message. Looking for new/practically new neck/bow ties from March 20 – April 20, 2017. You can take them to Human Services Department 9:00

**CITY OF LATHRUP VILLAGE CITY COUNCIL MEETING MINUTES MARCH 20, 2017**

a.m. -4:30 pm. on first floor Southfield City Hall 26000 Evergreen Rd. or Lathrup Village City Hall 27400 Southfield Rd. There will be a career job fair on April 27, 2017 8:00 a.m. – 3:00 p.m. at Southfield Arts & Technology High School for 11<sup>th</sup> and 12<sup>th</sup> graders.

**CO-17-46**                      **CORRESPONDENCE**

None

**CO-17-47**                      **ADJOURNMENT**

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

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

No:     None

Motion carried.

This meeting was adjourned at 8:16 pm.

Transcribed by Yvette Talley

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Frank Brock, Mayor

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Transcribed by Yvette Talley

City Clerk