

CITY OF LATHRUP VILLAGE CITY COUNCIL MEETING MINUTES APRIL 17, 2017

MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF LATHRUP VILLAGE HELD ON MONDAY, APRIL 17, 2017 IN THE CITY COUNCIL CHAMBERS IN THE MUNICIPAL BUILDING 27400 SOUTHFIELD ROAD, LATHRUP VILLAGE, MICHIGAN.

The meeting was called to order at 7:09 p.m. by Mayor Brock and Roll Call was taken.

- Present: Mayor Frank Brock and Mayor Pro-Tem MyKale Garrett
- Members Present: Council members Maria Mannarino Thompson, Donna Stallings
- Excused: Council member Ian Ferguson
- Also Present: City Administrator Andrew Potter, City Attorney Scott Baker, Pamela Bratschi, Treasurer, Sgt. Michael Zang, Recreation Director, Trina VanderArk, Arron Carlton, Assistant to Treasurer and City Clerk Yvette Talley

MAYOR INVITED ALL PRESENT TO JOIN IN THE PLEDGE OF ALLEGIANCE

CO-17-48 CALL TO ORDER AND ROLL CALL

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

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

CONSENT AGENDA

CO-17-49 APPROVAL OF AGENDA/CONSENT AGENDA

Motion by Council member Stallings, seconded by Council member Mannarino Thompson to approve the Consent Agenda.

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

CO-17-50 Minutes of Study Session on March 20, 2017

Motion by Council member Stallings, seconded by Council member Mannarino Thompson to approve the minutes of the Study Session of March 20, 2017 with changes.

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

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CO-17-51 Minutes of Regular Meeting on March 20, 2017

Motion by Council member Stallings, seconded by Council member Mannarino Thompson to approve the minutes of the Regular Meeting of March 20, 2017.

Yes: Brock, Garrett, Mannarino Thompson, Stallings

No: None

Motion carried.

CO-17-52 Minutes of Study Session on April 3, 2017

Motion by Council member Stallings, seconded by Council member Mannarino Thompson to approve the minutes of the Study Session of April 3, 2017.

Yes: Brock, Garrett, Mannarino Thompson, Stallings

No: None

Motion carried.

CO-17-53 Consideration of National Small Business Week April 30-May 7, 2017

Motion by Council member Stallings, seconded by Council member Mannarino Thompson to approve April 30-May 7, 2017 as National Small Business Week.

Yes: Brock, Garrett, Mannarino Thompson, Stallings

No: None

Motion carried.

CO-17-54 Consideration of Arbor Day April 25, 2017

Motion by Council member Stallings, seconded by Council member Mannarino Thompson to approve of April 25, 2017 as Arbor Day.

Yes: Brock, Garrett, Mannarino Thompson, Stallings

No: None

Motion carried.

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CO-17-55 Consideration to schedule a Public Hearing for an Alley vacation for Michigan First Credit Union Alley Way Easement for May 15, 2017.

Motion by Council member Stallings, seconded by Council member Mannarino Thompson to approve to schedule a public hearing for an Alley Vacation for Michigan First Credit Union Alley Way Easement for May 15, 2017.

Yes: Brock, Garrett, Mannarino Thompson, Stallings

No: None

Motion carried.

CO-17-56 APPROVAL OF DISBURSEMENT REPORTS

Pamela Bratschi, Treasurer gave an overview and answered specific questions.

Motion by Mayor Pro Tem Garrett, seconded by Council member Stallings to approve the Disbursement Report of March 1, 2017 through March 15, 2017 totaling \$48,018.49 and the Disbursement Report of March 16, 2017 through March 31, 2017 totaling \$431,293.65

Yes: Brock, Garrett, Mannarino Thompson, Stallings

No: None

Motion carried.

CO-17-57 Consideration of a Motion to Accept Departmental Reports

Trina VanderArk – Asked the community for volunteers for the upcoming community events. You can find more information on the City’s website. Farmer’s Market will start May 10th 1:30 p.m. – 7:00 p.m. Concerts in the Park will start June 21st. Food Truck Friday’s start May 12th. Breakfast with the Bunny was a success more people than anticipated attended!

Mayor Brock said the Farmer’s Market has moved to the other side of the building where the tennis courts are.

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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CO-17-58 **PETITIONS**

Anthony DiMaggio – 28001 Southfield Road – Is in favor of Scott McKee becoming Chief of Police.

CO-17-59 **ACTION REQUESTS**

- a. Consideration to approve Interim Police Chief Lt. Scott McKee as Police Chief

Mayor Pro Tem Garrett said City Council gave a directive to City Administrator Andrew Potter and asked for a search to be done for a Police Chief and it was not done.

Council member Stallings said she is pleased with what Scott McKee has done for the City of Lathrup Village. A directive was given to the City Administrator that was not done.

Mayor Brock said Scott McKee produced a 100 day plan to correct the issues in the Police Department. Mayor Brock said no one on City Council has spoken negatively about him. This is a due diligence concern.

Motion by Council member Mannarino Thompson, seconded by Council member Stallings to **table** this item until additional information is received. The information that is needed is to post the position on MML, MCOLES, on the City’s website and any other websites that may be an appropriate place to post this position for 60 days.

Yes: Garrett, Mannarino Thompson, Stallings

No: Brock

Motion carried.

- b. Consideration to approve the First Reading of the Amended Ordinances, Chapter 46, Article 5, Public Nuisances Generally, section 46-109 Arrangement Operation of Lighting Facilities

Scott Baker gave an overview and answered specific questions.

Lighting shall be permitted and regulated as follows:

- a. No direct light source shall be visible from any street or adjacent residential property
- b. Light shall not flash, blink, strobe, or create the impression of movement
- c. Lights shall not change color

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- d. The brightness of window perimeter lighting shall be limited to 0.3 footcandles above ambient light conditions, as measured from the property line or lines nearest to each source of illumination

Motion by Council member Stallings, seconded by Council member Mannarino Thompson to approve the First Reading of the Amended Ordinances, Chapter 46, Article 5, Public Nuisances Generally, section 46-109 Arrangement Operation of Lighting Facilities.

Yes: Brock, Garrett, Mannarino Thompson, Stallings

No: None

Motion carried.

- c. Consideration of a Public Hearing for the 2017-2018 Fiscal Year Budget

Motion by Council member Stallings, seconded by Mayor Pro Tem Garrett to direct the City Clerk to publish the notice of public hearing (as amended-if amended) for the FY 2017-18 Budget Hearing for Monday, May 15, 2017 at 7:00 p.m.

Yes: Brock, Garrett, Mannarino Thompson, Stallings

No: None

Motion carried.

- d. Consideration to approve the Second Reading of the Amended City of Lathrup Village Code of Ordinance, Chapter 10 Animals

Motion by Mayor Pro Tem Garrett, seconded by Council member Stallings to remove this item from the table.

Yes: Brock, Garrett, Mannarino Thompson, Stallings

No: None

Motion carried.

Scott Baker gave an overview and answered specific questions

Ryan Ford -27720 Rackham – attacked by 2 dogs on Santa Barbara & San Quentin. They are dangerous and should be removed before a child or someone else is hurt. We must keep the residents safe. The fine should be higher for having a vicious animal.

Jackie Ligsinsky, 27721 Santa Barbara was attacked by the dogs. It's unsafe for residents and feels as though some owners should not have dogs.

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There will be an Animal Control Board with 3 members:

One appointed by the City Administrator

One appointed by the Police Chief

One appointed by the City Council

Council member Mannarino Thompson gave an overview and explained the ordinance. It is the intent to give as much control as possible to the animal control board versus the District Court.

Motion by Council member Mannarino Thompson, seconded by Mayor Pro Tem Garrett to approve the second reading of the Amended City of Lathrup Village Code of Ordinance, Chapter 10-Animals.

Yes: Brock, Garrett, Mannarino Thompson, Stallings

No: None

Motion carried.

e. Consideration to Approve and Adopt the Final Special Assessment Roll

Motion by Mayor Pro Tem Garrett, seconded by Council member Stallings to Adopt the Resolution as provided for Special Assessments.

Yes: Brock, Garrett, Mannarino Thompson, Stallings

No: None

Motion carried.

f. Consideration to Approve to Extend a Contract With Lathrup Services, LLC

Motion by Mayor Pro Tem Garrett, seconded by Council member Mannarino Thompson to table the 2017-18 Amendment to the Master Services Agreement with Lathrup Services LLC.

Yes: Brock, Garrett, Mannarino Thompson, Stallings

No: None

Motion carried.

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- g. Approve the appoint of Anthony DiMaggio to the Downtown Development Authority Board of Directors

Motion by Council member Stallings, seconded by Mayor Pro Tem Garrett to appoint Anthony DiMaggio to the City of Lathrup Village Downtown Board of Directors.

Yes: Brock, Garrett, Mannarino Thompson, Stallings

No: None

Motion carried.

- h. Consideration to Approve the Capital Improvement Plan passed by the Planning Commission

Motion by Mayor Pro Tem Garrett, seconded by Council member Stallings to **table** this item.

Yes: Brock, Garrett, Mannarino Thompson, Stallings

No: None

Motion carried.

CO-17-60 **REPORT OF CITY ADMINISTRATOR**

Council member Stallings asked if the City has received \$4,000 from SOCCRA. Mr. Potter said we have not received the check for the water main break caused by SOCCRA but do anticipate receiving it soon.

CO-17-61 **CITY ATTORNEY**

None

CO-17-62 **UNFINISHED/BUSINESS**

Scott Baker said there has not been a formal reconvening of the Medical Marijuana subcommittee. Nothing can happen before December 15, 2017.

Council member Mannarino Thompson said she has reached out to the Interim Police Chief to get an understanding of what are some of the issues that other communities are having with Medical Marijuana. Are there effective ways of dealing with those concerns?

Mayor Pro Tem Garrett asked about the line item concerning the house in the woods. Also, she stated that a quote has been received from the Children's Garden.

Council member Stallings thanked those who attended Ask the Chiefs' – coffee hour. The next coffee hour will be May 9th.

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CO-17-63 **ADJOURNMENT**

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

Yes: Brock, Garrett, Mannarino Thompson, Stallings

No: None

Motion carried.

This meeting was adjourned at 8:58 p.m.

Transcribed by Yvette Talley

Frank Brock, Mayor

Transcribed by Yvette Talley
City Clerk