



A HERITAGE OF GOOD LIVING

City of Lathrup Village Goal Setting Meeting Minutes of Saturday, January 21, 2017 @ 0900A – 12:00P

ATTENDANCE:

Elected Officials: Mayor Frank Brock – Lathrup Village, Councilwoman Stallings- Lathrup Village, Councilwoman Mannarino-Thompson – Lathrup Village, Councilman Ferguson – Lathrup Village, Councilwoman Garret – Lathrup Village 09:22A

Lathrup Village Staff: Andrew Potter, Pam Bratschi, Scott McKee, Ken Martin, Sean Kammer

Contracted Service Representatives: City Attorney Scott Baker, Lathrup Services Randy Baldwin, Giffels Webster Planner Jason Bibby, Giffels Webster Engineering Scott Ringler, Lathrup Village Cable Director Jim Nelson.

City of Southfield Administration: Director of Engineering Leigh Schultz, City of Southfield City Administrator Fred Zorn (09:12A).

Meeting called to order by City Administrator Potter at 09:00A with all in attendance introducing themselves and how they are involved with Lathrup Village. Meeting started with City of Southfield Engineering Leigh Schultz and Southfield City Administrator Fred Zorn explaining the Evergreen total reconstruction road project involving Southfield, Lathrup Village, and Beverly Hills.

Schultz – Evergreen Street reconstruction is scheduled to start the first week in April and should take until November. Lathrup Village section is scheduled to be the starting point at 11 mile/Evergreen. Project requires a cost participation agreement (presented). All administration aspects of the project were handled by Southfield to include all grant applications and reporting requirements stating Lathrup Village stands to gain over \$400K in federal grant monies.

S. Baker - I have some issues with section 5 – 30 day rule of payment once an invoice is rendered. Since this project was not included in the 2016-17 budget, it is requested Lathrup Village would need to budget this project in the 2017-18 budget.

Schultz – We could change the payment schedule starting after July 2017 to co-inside with Lathrup's fiscal year. The MDOT contract will go to Southfield Council on January 30, 2017. A

detailed construction schedule is forthcoming. Lathrup's financial obligation of \$687,643 is considerably less than when this project was first discussed.

Bratschi – Expressed concern for the 2017-18 budget because of the Evergreen project. 2017-18 budget work would begin within the next couple of weeks indicating Plante-Moran has already met with Mr. Potter with additional meetings scheduled to discuss the Long Range Budget to include looking at the Capital Improvement Plan.

McKee – Stated the departments' vehicle fleet is aging with many vehicles over the 100,000 miles. Would like to sell Bill Armstrong's vehicle and obtain a new police vehicle. Department also needs a copy machine and an AFIS printing machine. Currently, officers use the Beverly Hills AFIS machine. A new AFIS machine could cost as much as \$35K. Department is looking at adopting the states Motor Carrier laws because of the large amount of truck traffic on Southfield Road. The adoption of the Motor Carrier law into a local ordinance would increase revenue for Lathrup Police Department. The department will also be seeking revolving state grants for police departments. Updates in most areas of the police department are on-going to include the property room of which has not been inventoried in 20 years. Department will consider working 10 hour or 12 shifts to reduce overtime costs. Interview room also does not comply with video camera standards.


Kammer – Will be implementing actions to increase cost effectiveness, enhance property values, initiate community projects to create vibrant public spaces, aggressively pursue commercial redevelopment of key parcels located in the DDA district. Will pursue and increase neighborhood and residential assets, public relations and promotion using concepts of tactical urbanism of which focus' on small incremental steps to achieving an objective or goal(s). Dialog was continued on the rope ordinance to eliminate the increase use of rope lighting in the commercial district.

Baldwin – Discussed snow removal indicating dead animals would not be picked up from private property also indicating dead animals on the road would be picked up by DPS employees. Once picked up, placement of the carcass was an issue asking Potter to look into using Southfield services for animal placement.

Ringler - Discussed the Capital Improvement Plan and water distribution within the city. Sixty-Five percent of Lathrup's water pipes are 90 years old. City has 165 hydrants with most of them located on the city's southwest section having some pressure issues. Most pressure issues are caused from deadhead hydrants per a water reliability study. It has been determined that Lathrup's water loss was once at 14 percent. Storm water and sanitary sewer continues to need maintenance as part of the CIP.

Nelson – Discussed the CMN contract and the possibility of starting up the "In-Brief" cable program. Would be happy to give anyone a tour of the cable control room appreciating the opportunity to address the meeting.

Minutes Taken By Andrew Potter, City of Lathrup Village.



Andrew Potter