

CITY OF LATHRUP VILLAGE CITY COUNCIL MEETING MINUTES JANUARY 23, 2017

MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF LATHRUP VILLAGE HELD ON MONDAY, JANUARY 23, 2017 IN THE CITY COUNCIL CHAMBERS IN THE MUNICIPAL BUILDING 27400 SOUTHFIELD ROAD, LATHRUP VILLAGE, MICHIGAN.

The meeting was called to order at 7:06 p.m. by Mayor Pro Tem Garrett and Roll Call was taken.

Present: Mayor Pro-Tem MyKale Garrett

Excused: Mayor Frank Brock

Council members Ian Ferguson, Maria Mannarino Thompson, Donna Stallings

Also Present: City Administrator Andrew Potter, City Attorney Scott Baker, Interim Police Chief Scott McKee, City Clerk Yvette Talley

MAYOR INVITED ALL PRESENT TO JOIN IN THE PLEDGE OF ALLEGIANCE

CO-17-01 CALL TO ORDER AND ROLL CALL

Roll call was taken, Motion by Council member Mannarino Thompson, seconded by Council member Ferguson to Excuse Mayor Brock from this meeting.

Yes: Ferguson, Garrett, Mannarino Thompson, Stallings

No: None

Motion carried.

CONSENT AGENDA

CO-17-02 APPROVAL OF AGENDA

Motion by Council member Ferguson, seconded by Council member Stallings to approve the Agenda.

Yes: Ferguson, Garrett, Mannarino Thompson, Stallings

No: None

Motion carried.

CO-17-03 Minutes of Study Session on December 19, 2016

Motion by Council member Ferguson, seconded by Council member Stallings to approve the minutes of the Study Session of December 19, 2016.

CITY OF LATHRUP VILLAGE CITY COUNCIL MEETING MINUTES JANUARY 23, 2017

Yes: Ferguson, Garrett, Mannarino Thompson, Stallings

No: None

Motion carried.

CO-17-04 Minutes of Regular Meeting on December 19, 2016

Motion by Council member Ferguson, seconded by Council member Stallings to approve the minutes of the Regular meeting of December 19, 2017 with a correction.

Yes: Ferguson, Garrett, Mannarino Thompson, Stallings

No: None

Motion carried.

CO-17-05 APPROVAL OF DISBURSEMENT REPORTS

Motion by Council member Ferguson, seconded by Council member Stallings to approve the Disbursement Report of December 1, 2016 through December 15, 2016 totaling \$53,982.35 and the Disbursement Report of December 16, 2016 through December 31, 2016 totaling \$408,276.96.

Yes: Ferguson, Garrett, Mannarino Thompson, Stallings

No: None

Motion carried.

Andrew Potter, City Administrator gave an overview of the Consent Agenda process and answered specific questions from the City Council.

Mayor Pro Tem Garrett read the following; "All items listed under "Consent Agenda" are considered to be routine and non-controversial by the City Council and will be approved by one motion. There will be no separate discussion. If a discussion is desired, that item(s) will be removed from the consent agenda and discussed separately immediately after consent agenda approval in its normal sequence on the regular agenda."

CO-17-06 PETITIONS

None

CITY OF LATHRUP VILLAGE CITY COUNCIL MEETING MINUTES JANUARY 23, 2017

CO-17-07 PUBLIC HEARINGS

a. **Special Assessments for Miscellaneous Purposes**

Andrew Potter, City Administrator gave an overview and answered specific questions.

The public hearing was opened.

There were no comments or questions from the public.

Public Hearing closed.

CO-17-08 ACTION REQUESTS

a. **Consideration of approval to Adopt Resolution for Special Assessments**

Motion by Council member Mannarino Thompson, seconded by Council member Ferguson to adopt a Resolution for Special Assessments.

Yes: Ferguson, Garrett, Mannarino Thompson, Stallings

No: None

Motion carried.

b. **Consideration of approval to Adopt Resolution for Black History Month**

Mayor Pro Tem Garrett read the resolution for Black History Month on February 21, 2017 at 1:30 p.m. will be the African American History program in the Community Room. (Portrayal of Harriet Tubman)

Trina VanderArk, Recreation Coordinator, gave an overview of the upcoming events.

Motion by Council member Stallings, seconded by Council member Ferguson to approve a Resolution for Black History Month.

Yes: Ferguson, Garrett, Mannarino Thompson, Stallings

No: None

Motion carried.

c. **Consideration of a Motion to Adopt the Ground Lease Agreement for the Municipal property located at 19101 W. 12 Mile (Parcel-24-14-126-007)**

Scott Baker, City Attorney gave an overview and answered specific questions from City Council. City Council had the question on the ability to terminate the contract. Scott Baker stated, there is a provision in the original contract signed in July 1998 to terminate and is still in full effect. The amendment is modifying the six additional renewal terms, \$10,000 payment, the right of first refusal

CITY OF LATHRUP VILLAGE CITY COUNCIL MEETING MINUTES JANUARY 23, 2017

and an update of their contact address. Councilmember Mannarino Thompson asked who would be responsible for the review of City contracts.

Andrew Potter, City Administrator will meet with Plante Moran and will discuss the process of reviewing contracts.

Motion by Council member Ferguson, seconded by Council member Stallings, to adopt the Ground Lease Agreement for the Municipal property located at 19101 W. 12 Mile (Parcel-24-14-126-007).

Yes: Ferguson, Garrett, Mannarino Thompson, Stallings

No: None

Motion carried.

d. Consideration of a Cost Participation Agreement for Evergreen Road Resurfacing 11 Mile Road to 13 Mile Rd.

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

Motion by Council member Stallings, seconded by Mannarino Thompson to approve a cost participation agreement with respect to the Evergreen Road resurfacing project with the City of Southfield.

Yes: Ferguson, Garrett, Mannarino Thompson, Stallings

No: None

Motion carried.

e. Consideration of a Motion to accept Departmental Report

Trina VanderArk, Recreation Coordinator gave an overview and answered specific questions of the City Council. Some of the upcoming events are - the Battle of the Badges BBQ Cook Off, Art Fair, Jazz Festival, At the Hop dance and other City events.

Beginning July 1 – September 1- The Southeast Oakland Resource Recovery Authority (SOCRRA) will be switching from the current bins to a 65-gallon wheeled cart. SOCRRA will deliver a cart to every home.

Scott McKee, Interim Chief of Police gave an overview and answered specific questions of the City Council.

Motion by Council member Stallings, seconded by Council member Mannarino Thompson to Accept the Departmental Reports.

Yes: Ferguson, Garrett, Mannarino Thompson, Stallings

No: None

Motion carried.

CITY OF LATHRUP VILLAGE CITY COUNCIL MEETING MINUTES JANUARY 23, 2017

CO-17-09 REPORT OF THE ACTING CITY ADMINISTRATOR

Andrew Potter, City Administrator gave his report and answered specific questions from City Council. If citizens have concerns be sure to report it.

Andrew Potter, City Administrator said, the issues with storm drains are being reported to Department of Public Services and they will be addressed. Be sure to keep the storm drains clear of grass, leaves, sticks etc. If citizens have news for the "Your Town" newsletter, contact Ken Marten before February 15, 2017.

CO-17-10 REPORT OF CITY ATTORNEY

Scott Baker, City Attorney reported the sub-committee is still moving forward with the Animal Ordinance. This ordinance will come before City Council within the next month. The Lighting Ordinance will come before the City Council for review.

CO-17-11 UNFINISHED/NEW BUSINESS

Council member Mannarino Thompson said there are two new businesses in the City – Sky Grill located 27411 Southfield Rd., Something Unique Florist, located at 26710 Southfield Rd.

Council member Ferguson suggested there be a ribbon cutting for iGeek electronic repair business. Food Truck Friday's was a success looking forward to continuing this event along with a tree lighting event.

CO-17-12 CORRESPONDENCE

None

CO-17-13 ADJOURNMENT

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

Yes: Ferguson, Garrett, Mannarino Thompson, Stallings

No: None

Motion carried.

CITY OF LATHRUP VILLAGE CITY COUNCIL MEETING MINUTES JANUARY 23, 2017

Transcribed by Yvette Talley

Frank Brock, Mayor

Transcribed by Yvette Talley

City Clerk