

CITY OF LATHRUP VILLAGE

Capital Improvements Plan Meeting

At 7:03 p.m. the Capital Improvements Plan meeting was called to order by Chair Piotrowski on Tuesday, February 9, 2017 in the City Conference room of the Municipal Building, 27400 Southfield Road, Lathrup Village, Michigan.

Commissioners Present: Mark Piotrowski, Chair

Karen Miller, Vice Chair

Keith Brown, Secretary

Absent: Maria Mannarino Thompson, City Council Liaison

Staff Present: Andrew Potter, City Administrator, Sean Kammer, Assistant City Administrator, Trina VanderArk, Parks & Recreation Coordinator, Yvette Talley, City Clerk

Also Present: Scott Baker, City Attorney, Scott Ringler, Giffels Webster, Inc.

Jason Bibby, Giffels Webster, Inc.

Purpose of this meeting is to predict/forecast the fiscal health of the City.

Items for discussion:

-Administration – Submitted by Pamela Bratschi, Treasurer - Internet Server should be upgraded, new copier. Yvette Talley, City Clerk stated she will purchase new voting equipment 2017/2018.

Keith Brown, Vice Chair explained what Capital Improvements are.

-Recreation – Trina VanderArk, Parks & Recreation Coordinator gave an overview – combine fit-park with pickleball court, resurfacing playground, new sidewalk/landscaped entrance, and drainage tiles. Make the parks ADA compliant.

Playground here at City Hall is unsafe it's missing nuts/bolts on playground equipment and should be closed immediately. Scott Baker, City Attorney said the park should be closed immediately since we have knowledge that it is unsafe. Non-Motorized Connections – connecting our parks to Catalpa Oaks. We will need to Work with the City of Southfield to create a walking or biking trail. Ms. VanderArk stated there is money in the budget and she has experience in Grant writing.

The Parks and Recreation Plan does not specify a five year plan, therefore, the City cannot apply for a DNR grant. Will check with the DNR to see if the City can re-submit a plan.

-Public Infrastructure- Scott Ringler, Giffels Webster, Inc. gave an overview on road repair.

-Completed streets

-Proposed Streets

-2019 --the service drive will be resurfaced

-Pavement Condition of local roads were done and Mr. Ringler presented a map and gave an overview. The City has sealed roads that were paved from 2004-2014.

-Sanitary Sewer system map was presented and Mr. Ringler gave an overview. Fifty percent of the City's sewer system have been lined.

-Outlined the sewers that are to be lined this upcoming Spring.

- Sewers South of I696 will be lined in FY 2018

-Recommended extending the contract of USA to complete the south side of the City

-5 year Capital Improvement Plan looked at deficient water flows/pressure issues.

-Gave an overview of the hydraulic study for the current system fire flow.

-Presented a map of scenarios where water main installation should occur for ultimate fire flow for the City.

The City will incur water main projects in the future will need significant capital improvement programs. There should be a cost placed on them so the city can see how to fund them.

Mr. Ringler gave an overview of the Storm Sewer and Ditch Network.

-Storm sewers are not being maintained (clogged with debris)

Andrew Potter, City Administrator gave an overview on the tank.

Mark Piotrowski, Planning Commission Chair asked; Is it a possibility to install a water main on Evergreen while Michigan First is under construction. Mr. Ringler said there is existing pavement there that is not being reconstructed at this time. Asset Management Plan and a Water reliability study will part of the Capital Improvement plan.

Sean Kammer said the Planning Commission and City Council members will discuss the Southfield Road Project on Saturday, February 18, 2017 in the Meeting Place at 9:00 a.m.

Jason Bibby, Giffels Webster, Inc. gave an overview of the Southfield Road Project

- Placemaking

- Parking strategies

- Village Center

- Look at grant for corridor improvements

Jason Bibby gave an overview - Buildings and Grounds

- New Police Station building should be in Capital Improvements Plan

- New dump truck

Streetscaping Projects – Sean Kammer, DDA Director gave an overview. Give developers impression that there is a downtown here and there is a future here.

Keith Brown, Secretary said placemaking needs to be improved in the City. Space design should be done first and trees should be added. Plan for the entrances to the city is needed.

- Improved sidewalks (walkability)

- Street lighting improvements

Mark Piotrowski asked for an Update on fixing alleys and buildings. Scott Ringler said 8 alleys will be done.

Meeting adjourned 8:43 p.m.

Submitted by Yvette Talley

Recording Secretary