

MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF LATHRUP VILLAGE HELD ON MONDAY MAY 19, 2008 IN THE COUNCIL CHAMBERS IN THE MUNICIPAL BUILDING, 27400 SOUTHFIELD ROAD, LATHRUP VILLAGE, MICHIGAN.

The meeting was called to order at 7:00 p.m. by Mayor Brock.

Present: Mayor Brock, Mayor Pro Tem Weaks
Council Members: Copus, Mannarino-Thompson, Nwagwu

Also Present: City Administrator Mueller, City Attorney Quinn,
Gloria Harris-Ford, City Clerk and Officer Joseph Marougi

THE MAYOR INVITED ALL PRESENT TO JOIN IN THE PLEDGE OF ALLEGIANCE

CO- 08-45 APPROVAL OF AGENDA

Motion by Mayor Pro Tem Weaks, seconded by Councilmember Nwagwu to approve the agenda as presented

Yes: Brock, Copus, Mannarino-Thompson, Nwagwu, Weaks
No: None
Motion carried.

CO-08-46 APPROVAL OF MINUTES

Minutes of Study Session held April 21, 2008

Motion by Councilmember Nwagwu, seconded by Pro Tem Weaks, to approve the Minutes of the April 21, 2008 Study Session as submitted.

Yes: Brock, Mannarino-Thompson, Nwagwu, Weaks
No: None
Motion carried.

Minutes of Regular Meeting held April 21, 2008

Mayor Pro Tem Weaks noted an item for correction.

Motion by Councilmember Nwagwu seconded by Mayor Pro Tem Weaks to approve the Minutes of the Regular City Council meeting held on April 21, 2008 with correction.

Yes: Brock, Mannarino-Thompson, Nwagwu, Weaks
No: None
Motion carried.

Minutes of the Study Sessions held May 5, 2008

Motion by Mayor Pro Tem Weak, seconded by Councilmember Mannarino-Thompson to approve the minutes of the Study Session held on May 5, 2008.

Yes: Brock, Mannarino-Thompson, Nwagwu, Weaks
No: None
Motion carried.

CO-08-47 APPROVAL OF DISBURSEMENT REPORT

Mayor Pro tem Weaks, Councilmember Copus and Councilmember Mannarino-Thompson asked questions regarding specific items, to which Mueller gave clarification.

Motion by Councilmember Copus seconded by Councilmember Mannarino-Thompson to approve the Disbursement Report as submitted.

Yes: Brock, Copus, Mannarino-Thompson, Nwagwu, Weaks
No: None
Motion carried.

CO-08-48 PETITIONS

Ann Richards, 27724 California E. commented on the possibility of the City erecting a cell tower at City Hall. Ms. Richards stated that she was opposed to erecting the phone mass for health and property values reasons.

CO-08-49 PUBLIC HEARING

The Public Hearing was opened.

Sign Color Variance at 28935 Southfield Rd. – L.A. Insurance

Sam Yono, owner of L.A. Insurance, stated that his location does not have a franchise logo sign and it is in violation of his franchise agreement and must comply with the required logo colors.

Mr. Joseph Harris, 18175 Roseland, asked if the business would have neon signs like he has seen in other locations.

Mr. Yono indicated that Lathrup Village does not allow neon signage.

The Public Hearing was closed.

FY 2008-09 Budget

City Administrator Mueller gave an overview of the budget and noted several items of interest, such as increase in Police staffing, Street Pavement Program and the fitness center opening in the evening. Mueller also asked the resident to recycle as much as possible.

The Public Hearing was opened.

Ann Richards, 27724 California E. stated that there needs to be an increase in awareness regarding recycling to the residents.

The Public Hearing was closed.

CO-08-50 ACTION REQUESTS

- a. Consider a Motion to Adopt a Resolution Pertaining to the Southfield/Lathrup Optimist Childhood Cancer Campaign

Motion by Mayor Pro Tem Weaks, seconded by Councilmember Copus to adopt the resolution pertaining to Childhood Cancer Campaign

Yes: Brock, Copus, Nwagwu, Mannarino-Thompson, Weaks
No: None
Resolution adopted as attached.

- b. Consider a Motion to Adopt a Resolution Pertaining to Mental Health Month

Motion by Councilmember Nwagwu seconded by Councilmember Mannarino-Thompson to adopt the resolution pertaining to Mental Health Month.

Yes: Brock, Copus, Mannarino-Thompson, Nwagwu, Weaks
No: None
Resolution adopted as attached.

- c. Consider a Motion Adopt a Resolution Pertaining to CDBG Participation

Motion by Councilmember Copus, seconded by Councilmember Nwagwu to adopt the resolution pertaining to the City's participation in the CDBG Program.

Yes: Brock, Copus, Mannarino-Thompson, Nwagwu, Weaks
No: None
Resolution adopted as attached.

- d. Consider a Motion to Approve the Bid of SME for Soil Boring work on 11 Mile Road

Motion by Mayor Pro Tem Weaks, seconded by Council member Copus to approve the quote from SME to provide soil borings on 11 Mile Road.

Yes: Brock, Copus, Mannarino-Thompson, Nwagwu, Weaks
No: None
Motion carried.

- e. Consider a Motion to Adopt the Resolutions for Proposed 2008-09 Fiscal Year Budget

Motion by Council member Copus, seconded by Mayor Pro Tem Weaks to approve the adopt the Annual Fiscal Year Resolutions for the 2008-09 Fiscal Year as prepared and submitted by the City Administrator.

Yes: Brock, Copus, Mannarino-Thompson, Nwagwu, Weaks
No: None
Resolutions adopted as attached.

- f. Consider a Motion to Approve the Second Reading and Adoption of Ordinance #397-08

Motion by Mayor Pro Tem Weaks, seconded by Council member Nwagwu to approve the second reading and adoption of Ordinance #397-08

Yes: Brock, Copus, Mannarino-Thompson, Nwagwu, Weaks
No: None
Motion carried.

g. Consider a Motion to Approve the Second Reading and Adoption of Ordinance #398-08

Motion by Mayor Pro Tem Weaks, seconded by Council member Mannarino-Thompson to approve the second reading and adoption of Ordinance #398-08.

Yes: Brock, Copus, Mannarino-Thompson, Nwagwu, Weaks
No: None
Motion carried.

h. Consider the Adoption of a Resolution in Support of the Southfield School Board

Motion by Council member Copus, seconded by Mayor Brock to adopt the resolution supporting the Southfield School Board.

Yes: Brock, Copus, Nwagwu, Weaks
No: Mannarino-Thompson
Resolution adopted as attached.

Motion by Council member Copus, seconded by Mayor Pro Tem Weaks to convene as the Zoning Board of Appeals.

**Yes: Brock, Copus, Mannarino-Thompson, Nwagwu, Weaks
No: None
Motion carried.**

Motion by Mayor Pro tem Weaks, seconded by Council member Nwagwu that the Zoning Board of Appeals reconvenes as the City Council.

**Yes: Brock, Copus, Mannarino-Thompson, Nwagwu, Weaks
No: none
Motion carried.**

(PLEASE REVIEW ZONING BOARD OF APPEALS MINUTES OF APRIL 21, 2008)

CO-08-51 REPORT OF CITY ADMINISTRATOR

Mueller presented the Update Report to the City Council on items of general interest.

CO-08-52 REPORT OF CITY ATTORNEY

There was no report.

CO-08-53 UNFINISHED/NEW BUSINESS

Councilmember Copus asked about the Investment Report that is issued. Mueller indicated that it was a new State Law requirement. Mueller stated that he would ask the City Treasurer to attend a Study Session to explain the report. Councilmember Copus stated the Mayor Frank Brock was honored as Volunteer of the Year.

Councilmember Nwagwu asked for an update on the abandon homes and grass cutting. Mueller indicated the Code Enforcement is being done on a regular basis. Councilmember Nwagwu also asked about the keyless entry update. Mueller indicated that he is still working with the Police Department to finalize it.

Mayor Brock thanked Christine Bremer for the DDA involvement with the Southfield Business Expo and the Commercial Real Estate event.

CO-08-54 CORRESPONDENCE

There was no correspondence.

CO-08-55 ADJOURNMENT

Motioned by Mayor Pro Tem Weaks, seconded by Councilmember Nwagwu that this meeting be adjourned.

Yes: Brock, Copus , Mannarino-Thompson, Nwagwu, Weaks
No None
Motion carried.

The meeting was adjourned at 8:08 p.m.

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| Frank M. Brock, Jr. Mayor | Gloria Harris-Ford, City Clerk |
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APPROVED JUNE 16, 2008 AT A REGULAR MEETING.

