



City Council Study Session Draft Meeting Minutes

Monday, April 04, 2022, at 6:00 PM
27400 Southfield Road, Lathrup Village, Michigan 48076

1. **Call to Order** by Mayor Garrett at 6:02 p.m.

2. **Discussion Items**

A. Tower lease/buy-out discussion

Interim Administrator Stec briefly updated Council on the status of the tower issue. American Tower has extended the deadline for a decision, giving Council the time needed to continue to discuss all options.

Attorney Baker updated Council on the original agreement, which was amended and extended in 2006. The extension was for an additional 40 years in 5-year increments meaning we are under contract until 2043. There are three (3) carriers currently on the Sunnybrook tower; Dish Network, T-Mobile, and AT&T.

B. Cannabis Ballot Language

Attorney Baker provided a draft charter amendment language for discussion and to move the process forward. Council will need to determine how they want to proceed. Should this language appear on the ballot as a charter amendment, as ordinance consideration, or if the language does not appear on the ballot do you move forward with the application process upon hiring a new administrator.

Council member Kenez suggested another option to repeal and replace the current ordinance.

After extensive discussion Council member Jennings suggested giving the residents the option to vote on the proposed ballot language.

C. Interim City Administrator update

Interim Administrator McKee presented Council with the proposals received for the City Hall elevator repair. Proposals are priced between \$20,000 and \$25,000. Staff is proposing that Kone Care be awarded the work. Kone is currently the company that does elevator maintenance repair. Their quote is \$626 higher than the lowest quote.

Interim Administrator Stec informed Council of 2 open houses here at City Hall this week; the first is the Infrastructure Project open house, Interim Administrator Stec along with representatives from Giffels Webster will be in attendance to answer any questions residents may have regarding an infrastructure project coming up. The second is the Oakland County Business First open house, this forum is for small businesses and any interested entrepreneurs.

3. Mayor and Council Comments

Council member Miller asked for clarification on the HAWK Signal funding. It was explained that the DDA is seeking state-level American Rescue Plan (ARP) funds that have not been allocated to any particular community. Also, Officer Carmack spoke at the Women's Club and shared information on scams. There is information available to the residents available at the Police Department.

Council member Miller also asked for a status report on the mold in the basement. It was explained that there 2 quotes for remediation. Depending on the total cost there may be an insurance claim filed. The cost is approximately \$4,500 to replace the ceiling, wash the walls, and paint.

Council member Jennings attended the South East Michigan Council of Government (SEMCOG) meeting, he was provided with information regarding Electric Vehicle Resource Kit and other helpful resources provided.

4. Public Comments (speakers limited to 3 minutes)

Elaine Mantinan – Council unity

Nancy Griffin – Cannabis vote

Susan Arbenson - Cannabis vote

Lori Kuntz – Ballot filing

Jay Bacinski - Cannabis vote

Amy Moore - Traffic issues, thanking Council member Miller

Dawn Medley - Encouraging employees

Lori Kuntz – Thanking Council member Miller

Bettyann Wright - Thanking Council member Miller

Ann Runyan- Thanking Council member Miller

5. Adjourn at 7:41 p.m.