



# City Council Regular Meeting

Monday, April 15, 2024, at 7:30 PM

27400 Southfield Road, Lathrup Village, Michigan 48076

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1. **Call to Order** by Mayor Garrett at 7:30 PM

2. **Roll Call**

Present: Mayor Garrett, Mayor Pro-Tem Kantor, Councilmembers Barksdale, Jennings, and Hammond

3. **Pledge of Allegiance**

4. **Approval of Agenda**

Moved by Councilmember Hammond, Seconded by Councilmember Jennings to approve the agenda as presented.

Yes: Garrett, Kantor, Jennings, Barksdale, Hammond

No: N/A

Motion Carried

5. **Presentations**

A. Lathrup Village Police Department Accreditation

B. New Staff Introduction

6. **Public Comment for Items on the Agenda** (speakers are limited to 3 minutes)

7. **Consent Agenda**

A. Approval of Minutes

i. City Council Regular Meeting 3-18-24

ii. City Council Study Session 3-18-24

B. Police Department Monthly Reports

C. Building Department Reports

D. Disbursement Report

E. Request to Set the Fiscal Year 2024-2025 Budget Public Hearing

Moved by Mayor Pro-Tem Kantor, seconded by Councilmember Jennings to approve the consent agenda.

Yes: Garrett, Kantor, Jennings, Barksdale, Hammond

No: N/A

Motion Carried

8. **Public Hearings**

A. Delinquent Water & Sewer Billing Special Assessments

Michael Etters - 18866 Middlesex – Purchased a home in October 2022 and received an estimated card when final billing was received. Had the water meter fixed and realized there was a problem with the billing which realized the estimated billing was off resulting in a large bill. Seeking Council assistance.

## **9. Action Requests - For Consideration / Approval**

### **A. Request to Adopt Special Assessment Roll 2024-02 – Outstanding Water/Sewer Bills**

Moved by Mayor Pro-Tem Kantor, seconded by Councilmember Barksdale to adopt the special assessment resolution – roll no. 2024-02 with the removal of 18866 Middlesex.

Yes: Garrett, Kantor, Jennings, Barksdale, Hammond

No: N/A

Motion Carried

### **B. Request to Confirm City Clerk Appointment**

Moved by Councilmember Hammond, seconded by Mayor Pro-Tem Kantor to confirm Alisa Emaneul as City Clerk for the City of Lathrup Village.

Yes: Kantor, Jennings, Barksdale, Hammond

No: Garrett

Motion Carried

### **C. Request to Adopt Arbor Day Proclamation**

Moved by Mayor Pro-Tem Kantor, seconded by Councilmember Jennings to adopt the Arbor Day Proclamation as presented.

Yes: Garrett, Kantor, Jennings, Barksdale, Hammond

No: N/A

Motion Carried

### **D. Request to Adopt Resolution 2024-24 –Protect MI Kids Tobacco Legislation**

Moved by Councilmember Jennings, seconded by Councilmember Hammond adopt Resolution 2024-04 – A Resolution Supporting the Protect MI Kids Bill Package in the Michigan Legislature That Will Address the Lack of Effective Statewide Tobacco Prevention Policies.

Yes: Garrett, Kantor, Jennings, Barksdale, Hammond

No: N/A

Motion Carried

### **E. Request to Adopt Resolution 2024-05 – Decertification of Local Street**

Moved by Councilmember Hammond, Seconded by Councilmember Barksdale to adopt Resolution 2024-05, Decertification of Catalpa Drive between Goldengate and Lathrup Boulevard.

Yes: Garrett, Kantor, Jennings, Barksdale, Hammond

No: N/A

Motion Carried

**F. Request to Approve Cost Participation Agreement – Southfield Road**

Moved by Mayor Pro-Tem Kantor, Seconded by Councilmember Hammond to approve the Southfield Road Cost Share Agreement as presented.

Yes: Garrett, Kantor, Jennings, Barksdale, Hammond

No: N/A

Motion Carried

**G. Request to Set 2024 City-Wide Garage Sale Dates & Waive Fees**

Moved by Councilmember Hammond, Seconded by Councilmember Jennings to set the City-Wide Garage Sale for June 15 & June 16, 2024, and waive any associated garage sale fee for those dates only.

Yes: Jennings, Hammond

No: Garrett, Kantor, Barksdale

Motion Failed

Moved by Councilmember Hammond, Seconded by Mayor Pro-Tem Kantor to set the City-Wide Garage Sale for June 21 – 23, 2024, and waive any associated garage sale fee for those dates only.

Yes: Garrett, Kantor, Jennings, Barksdale, Hammond

No: N/A

Motion Carried

**H. Request to Approve Maner Costerisan as City Auditor**

Moved by Councilmember Barksdale, Seconded by Councilmember Hammond to approve Maner Costerisan as the City of Lathrup Village Auditor for a period of three years.

Yes: Garrett, Kantor, Jennings, Barksdale, Hammond

No: N/A

Motion Carried

**I. Request to Approve LEXIPOL Grant Assistance Services**

Moved by Councilmember Hammond, Seconded by Mayor Pro-Tem Kantor to approve Lexipol Grant Assistance Services for a base fee of \$7,500 per fiscal year.

Yes: Garrett, Kantor, Jennings, Barksdale, Hammond

No: N/A

Motion Carried

**J. Request to Approve the Oakland County Tactical Consortium Agreement**

Moved by Councilmember Hammond, Seconded by Mayor Pro-Tem Kantor to approve the Oakland County Tactical Consortium Agreement and authorize Administrator Green to sign.

Yes: Garrett, Kantor, Jennings, Barksdale, Hammond

No: N/A

Motion Carried

**K. First Reading of an Ordinance to Amend Chapter 10 – Animals, Article IV. Pet Acquisition**

Moved by Councilmember Hammond, Seconded by Councilmember Jennings, to schedule the second reading of an update to Ordinance Chapter 10 – Animals, Article IV Pet Acquisition for the May 20, 2024, City Council Regular Meeting.

Yes: Garrett, Kantor, Jennings, Barksdale, Hammond

No: N/A

Motion Carried

**L. Request to Appoint a Planning Commissioner**

Moved by Mayor Pro-Tem Kantor, Seconded by Councilmember Hammond to appoint Timothy Hillman to the Planning Commission.

Yes: Garrett, Kantor, Barksdale, Hammond

No: Jennings

Motion Carried

**M. Request to Appoint Historic District Commission (HDC) Representatives**

Moved by Mayor Pro-Tem Kantor, Seconded by Councilmember Hammond to appoint Scott Warner to the Historic District Commission.

Yes: Garrett, Kantor, Jennings, Barksdale, Hammond

No: N/A

Motion Carried

Moved by Councilmember Hammond, Seconded by Councilmember Jennings to appoint Gina Khamo to the Historic District Commission.

Yes: Garrett, Kantor, Jennings, Barksdale, Hammond

No: N/A

Motion Carried

Moved by Councilmember Hammond, Seconded by Councilmember Barksdale to appoint Tom Kenez to the Historic District Commission.

Yes: Garrett, Kantor, Jennings, Barksdale, Hammond

No: N/A

Motion Carried

**10. City Administrator Report**

**11. City Attorney Report**

**12. Reports of Boards, Commissions, and Committees**

A. Downtown Development Authority

B. Planning Commission

Councilmember Hammond informed the Council and the public of the upcoming April 16<sup>th</sup> Planning Commission meeting and noted the significance of items on the agenda.

C. Parks & Recreation

Councilmember Barksdale informed the Council of the upcoming events Parks & Recreation is hosting which includes partnering with the Tree Committee for an Arbor Day event on April 27<sup>th</sup>, and Trivia Night scheduled for May 2<sup>nd</sup>.

D. Tree Committee

Mayor Garrett noted the Tree Committee is meeting on April 16<sup>th</sup>.

**13. Unfinished / New Business**

**14. Public Comment** (speakers are limited to 3 minutes)

Ian Ferguson: May 27<sup>th</sup>, Memorial Day – City used to partner with Southfield for an event; Broken water meter process; Final meter read process; Clerk experience is necessary; Susie Stec Goodbye; pedestrian crossing on Southfield Road; Auditor Process; Southfield School Board Liaison; comradery between Council appears to be working well.

Adam Lore: Lathrup Village Music Festival Artist Submissions Extended

Rodger Lynn: Businesses South of 12-Mile, parking issues; business identification

Michael Etters: Middlesex block does not have sidewalks; process/project planned to install sidewalks; street signage uniformity

Ann: Announced she & husband installed a Free Little Library at the property

Page: El Dorado Place spelling between streets; Friday for Garage Sales is positive

Brandon Wynn: Arbor Day Event; Tree Committee

**15. Mayor and Council Comments**

Councilmember Jennings: Serves as School Board Liaison; Dog Bags are Empty in the Parks; Congratulations to the Police Department

Mayor Garrett: Garage Sales will happen on Friday; Staff will look into El Dorado; Will reach out to Southfield regarding Memorial Day; Signage may be limited on specific buildings due to sign regulations; All residents pay for sidewalks; We should all show grace to those who work during the day and volunteer after; Proud of the Police Department for the Accomplishment

Mayor Pro-Tem Kantor: Three pedestrian crossings on Southfield Road; the City does have a complete street plan that includes sidewalks; Lead Line Identification Update; Water Main Projects currently ongoing; 12-Mile Vault Hatch Meter Construction and the reconnection of the 12-Mile Water Line into the City; Fire Hydrant Flow Testing Update; Water Meter Replacement Program has not been discussed with Council; Corridor Cleanup Event Modified; Congratulations to the Police Department; Susie Stec will be missed

Councilmember Barksdale: El Dorado Place signage spelling; Thank you for the Free Little Libraries; Parks & Rec Trivia Night

Councilmember Hammond: Congratulations to the Police Department; Thank you to Susie Stec; Uniform Street Signage throughout the City.

## **17. Adjourn**

Moved by Councilmember Hammond, Seconded by Mayor Pro-Tem Kantor at adjourn at 8:55 PM.