



# City Council Study Session

Monday, March 04, 2024 at 6:00 PM

27400 Southfield Road, Lathrup Village, Michigan 48076

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## DRAFT MEETING MINUTES

### 1. **Call to Order** by Mayor Garrett at 6:00 PM

### 2. **Discussion Items**

#### A. Fiscal Year 2024-25 - Council/Budget Goals

Administrator Greene presented the Council with updated Council/Budget Goals based on previous meeting feedback. The consensus was to move forward for adoption at an upcoming City Council meeting.

#### B. Community Room / Events

Administrator Greene presented the Council with an updated Facility Rental Application with recommended Fees. The Council's direction was to move forward with the updated application with a fee discount application that included descriptors on discount eligibility, with a maximum discount of up to 30% one (1) time per calendar year.

#### C. Congressional Directed Spending (CDS) Request

Administrator Greene informed the Council of the opening of Congressional Directed Spending requests being accepted by the City's federal representatives. Greene discussed two projects he would like to move forward with (Municipal Park Renovation & Southfield Road Water Main) and the Council acknowledged these as viable submissions. Mayor Garrett also requested that staff explore if a contracted Social Worker position within the Police Department would qualify for any category.

### **Additional Discussion Items:**

The City Council continued their discussion on a variety of topics. 1) Rules for Videoing Public Speakers, which was addressed by Attorney Baker; 2) Requests to staff to receive the official fire capacity for Council Chambers to ensure compliance, and work with PD to monitor hallway congregation during meetings; 3) The creation of a sign-up sheet for public comment for organization; 4) Consensus to stay with the practice of roll-call vote for each item during the Council meeting.

### 3. **Public Comments**

Rick Wisz – Community Room Discounts, Council Meeting Overflow Room, Council Meeting Recordings, and AT&T Concierge

Don Eichstaedt – Community Room Rates

#### 4. **Mayor and Council Comments**

Mayor Garrett – 1) Would like to explore an ordinance for not allowing the sale of animals via pet stores; 2) Noted that the local AT&T Representative will come to the 3/18 Council Meeting to give a brief presentation on what they can offer.

Mayor Pro-Tem Kantor – 1) Requested a Closed Session be included on the 3/18 Agenda regarding the Rami case; 2) Requested Budget Amendments at the 3/18 meeting; 3) Update on the outstanding Council computer; 4) New Committee meeting updates

#### 5. **Adjourn**

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