



City Council Regular Meeting

Draft Minutes

Monday, February 28, 2022, at 7:00 PM
27400 Southfield Road, Lathrup Village, Michigan 48076

1. **Call to Order** by Mayor Garrett at 7:05

2. **Roll Call**

Present: Mayor Mykale Garrett

Council members: Council member Jennings, Mayor Pro Tem Kantor, Council member Kenez, Council member Miller,

Present: Interim City Administrator, Pam Bratschi, Susan Stec, Chief Scott McKee, City Attorney, Scott Baker, Government Operations Assistant, Kelda London

3. **Pledge of Allegiance**

4. **Approval of Agenda**

Council member Miller moved to amend the agenda by adding public comment before Action Items and removing Item 5B Butzel Long Invoice, Item 5C Disbursement Report and Item 5H Oakland County Communication Regarding Election Results. Motion seconded by Mayor Pro Tem Kantor.

Yes: Jennings, Kantor, Kenez, Miller, Garrett

No: None

Motion carried

Mayor Pro Tem Kantor moved to remove the minutes of January 24, 2022, Study Session from Item 5 A. Motion seconded by Council member Jennings.

Yes: Kantor, Kenez, Miller, Garrett, Jennings

No: None

5. **Consent Agenda**

A. Approval of Minutes

-January 3, 2022, Study Session

-January 24, 2022, Regular Meeting

- D. January Building Permit Report
- E. February CED/DDA Report
- F. Code Enforcement Reports
- G. Lathrup Village Police Department Monthly Reports

Mayor Pro Tem Kantor moved to approve the Consent Agenda; motion seconded by Council member Kenez.

Yes: Kenez, Miller, Garrett, Jennings, Kantor
No: None
Motion carried.

6. Items Removed from the Consent Agenda

Corrections made to minutes of the January 24th Study Session.

Mayor Pro Tem Kantor motioned to approve the January 24, 2022, Study Session Minutes as corrected motion seconded by Council member Kenez.

Yes: Garrett, Jennings, Kantor, Kenez, Miller
No: None
Motion carried.

Butzel Long Invoice

Motion by Mayor Pro Tem Kantor to pay the \$15,000 Butzel Long invoice that is due for services related to the past election. Motion seconded by Council member Jennings.

Yes: Miller, Jennings, Kantor, Kenez
No: Garrett
Motion carried.

Disbursement Report

Motion by Mayor Pro Tem Kantor to approve the disbursement report, seconded by Council member Kenez.

Yes: Garrett, Jennings, Kantor, Kenez, Miller
No: None
Motion carried.

Oakland County Communication Regarding Election Results

Mayor Pro Tem Kantor motioned to except the Oakland County communication regarding the election results. Motion seconded by Council member Jennings.

Yes: Jennings, Kantor, Garrett

No: Kenez, Miller

Motion carried.

7. Public Comment

Lathrup Village Resident – See Click Fix & Sidewalks

8. Action Requests - For Consideration / Approval

A. FY 21/22 Budget Amendments

Motion by Mayor Pro Tem Kantor to approve the FY 21/22 budget amendments. Motion seconded by Council member Jennings.

Yes: Kantor, Kenez, Miller, Garrett, Jennings

No: None

Motion carried.

B. Bid Recommendation 2022 Pavement Reconstruction Program

Motion by Council member Miller to accept the recommendation of 2022 pavement reconstruction program with the removal of Meadowood Way. Motion seconded by Council member Kenez.

Yes: Kenez, Miller

No: Garrett, Jennings, Kantor

Motion denied.

Motion by Mayor Pro Tem Kantor to approve the 2022 bid for reconstruction as noted, motion seconded by Council member Jennings.

Yes: Kantor, Kenez, Garrett, Jennings

No: Miller

Motion carried.

C. Back-billing for Under-Billed, 1.5" Water Customers

Mayor Pro Tem Kantor motioned to instruct the City Treasurer to begin the back billing program for the 1.5-inch water meters customers who were under billed due to the erroneous 4-digit meter reads. As part of the program ask that customers be back billed by applying the underbilled units against the lowest water rate. That the residents be permitted to enter into a monthly payment program for a maximum of two (2) years if the amount owed

is over \$2,000 and 3 years if the amount due is over \$3,000. Motion seconded by Council member Jennings.

Yes: Garrett, Jennings, Kantor, Kenez

No: Miller

Motion carried.

D. Update Study Session Start Time

Council member Jennings motion to amend the Council Study Session to reflect the earlier start time of 5:30 pm. Motion seconded by Miller.

Mayor Pro Tem moved to modify the motion to start Study Sessions at 6:00 pm and Council meeting starting at 7:30 pm. Modified motion seconded by Council member Jennings.

Yes: Garrett, Jennings, Kantor, Kenez, Miller

No: None

Motion carried

9. City Administrator Report

The graffiti on the wall on 11 Mile has been cleaned up as best as can be.

3 proposals have been received for the generator replacement, Detroit Electric has an all-inclusive plan and will do a great job.

Interim Administrators have hired a new person for the front counter, anticipated start date is March 14, 2022.

Interim Administrators have been unable to hire a City Clerk there have been 4 offers and all perspective candidates have turned down the offers due to the benefit package.

There will be a new police officer starting March 1, 2022.

Mask requirements has been removed.

10. City Attorney Report

None

11. Reports of Boards, Commissions, and Committees

A. SOCWA Quarterly Report

Council member Miller reported that Great Lakes Water Authority proposed a 3.4% water rate increase effective July 1, 2022. More information to follow. There is a decrease in revenue due to lower than planned water sales in Bloomfield Hills and Bloomfield Twp. There was

some discussion on available grants that the city may be involved with, Interim Administrator Stec will look into the grant opportunities.

B. SOCCRA Quarterly Report

There will also be a rate increase that goes into effect July 1, 2022, at approximately 4%, final number should be available in the next month or so. The number of recycling appointments is down, SOCCRA is looking for the numbers to increase this Spring.

C. Planning Commission

Interim Stec did mention that the Planning Commission has been discussing Electric Vehicle Charging Stations with a Public Hearing tentatively in April.

12. Unfinished / New Business

None

13. Public Comment

None

14. Mayor and Council Comments

Mayor Garrett suggested that it's time to restripe the parking lot.

Michigan First Credit Union on the Red River side, they are not turning off the lights and they are shining into residents' homes.

The State of the City is March 23rd.

Council member Miller updated Council on Overtime Training, they are looking at either Burney or Lathrup High School.

15. Adjourned

Meeting adjourned at 8:12 pm