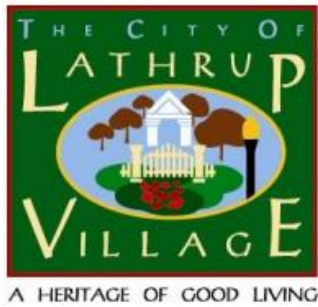




City Council Special Meeting

Monday, June 12, 2023 – 5:30 PM

27400 Southfield Road, Lathrup Village, Michigan 48076

Draft Meeting Minutes

1. **Call to Order** by Mayor Garrett 5:32 pm

2. **Roll Call**

Present: Mayor Garrett, Mayor Pro Tem Kantor, Councilmember Jennings, Councilmember Kenez, Councilmember Miller

Staff Present: City Administrator Susan Montenegro, City Treasurer Pamela Bratschi, City Attorney Scott Baker, City Clerk Kelda London

3. **Pledge of Allegiance**

4. **Approval of Agenda**

Mayor Pro Tem Kantor moved to approve the agenda as presented. Motion seconded by Councilmember Kenez.

Yes: Kantor, Kenez, Miller, Garrett

No: None

Motion carried.

5. **Public Comments for Items on the Agenda** (Speakers are limited to 3 minutes)

None

6. **Action Requests - For Consideration / Approval**

A. Accept the Resignation of the City Administrator

Councilmember Kenez moved to accept the resignation of the City Administrator. Motion seconded by Mayor Pro Tem Kantor.

Yes: Kenez, Miller, Garrett, Kantor

No: None

Motion carried.

B. Resurfacing Glenwood

Administrator Montenegro explained that there is an opportunity to add Glenwood to the 2023 paving program at an estimated cost of \$356,348.

Mayor Pro Tem Kantor moved to authorize the City Administrator to enter into an agreement with Giffels Webster and Allied Paving to add Glenwood to the 2023 paving program. Motion seconded by Councilmember Miller.

Yes: Miller, Garrett, Kantor, Jennings, Kenez

No: None

Motion carried.

7. Public Comment

Resident – The process of road restoration

Julie Craig – Glenwood resurfacing

Lauren Beras – Administrator resignation

Nancy Griffin – Road paving

8. Mayor and Council Comments

Mayor Garrett announced the City-Wide Garage Sale the weekend of June 23rd – 25th

Mayor Pro Tem Kantor requested the water back billing project to start by July 7th.

Councilmember Jennings reminded residents that the Juneteenth event is Saturday, June 17th, from 11 am – 4 pm.

Councilmember Kenez encouraged residents to read the article about the upcoming garden tour and invited everyone to the garden tour and the garage sale Saturday, June 24th.

Councilmember Miller, there are legitimate complaints regarding the restoration of the road construction. She also requested an update on the MML guarantee for the previous search for a City Administrator.

9. Adjourn

Mayor Pro Tem moved to adjourn the meeting, motion seconded by Councilmember Jennings. The meeting adjourned at 6:17 pm.