



City Council Special Meeting

Monday, March 06, 2023 – 6:00 PM

27400 Southfield Road, Lathrup Village, Michigan 48076

In Council Chambers

HYBRID MEETING INFORMATION

Location: City Council Chambers

Webinar ID: 546 088 3579

Password: Lathrup2023

CLICK HERE: [Online Link](#)

Telephone: 646.558.8656 or 312.626.6799

CLICK HERE: [Public Comment Form Link](#)

ADDRESSING THE CITY COUNCIL

- Your comments shall be made during times set aside for that purpose.
- Stand or raise a hand to indicate that you wish to speak.
- When recognized, state your name and direct your comments and/or questions to any City official in attendance.
- Each person wishing to address the City Council and/or attending officials shall be afforded one opportunity of up to three (3) minutes duration during the first and last occasion for citizen comments and questions and one opportunity of up to three (3) minutes during each public hearing. Comments made during public hearings shall be relevant to the subject for which the public hearings are held.
- In addition to the opportunities described above, a citizen may respond to questions posed to him or her by the Mayor or members of the Council, provided members have been granted the floor to pose such questions.
- No speaker may make personal or impertinent attacks upon any officer, employee, or City Council member or other Elected Official, that is unrelated to the manner in which the officer, employee, or City Council member or other Elected Official performs his or her duties.
- No person shall use abusive or threatening language toward any individual when addressing the City Council.
- Any person who violates this section shall be directed by the Mayor to be orderly and silent. If a person addressing the Council refuses to become silent when so directed, such person may be deemed by the Mayor to have committed a "breach of the peace" by disrupting and impeding the orderly conduct of the public meeting of the City Council and may be ordered by the Mayor to leave the meeting. If the person refuses to leave as directed, the Mayor may direct any law enforcement officer who is present to escort the violator from the meeting.

1. **Call to Order** by Mayor Garrett

2. **Roll Call**

3. **Pledge of Allegiance**

4. **Approval of Agenda**

5. **Presentations**

A. A Proclamation Recognizing the 100th Birthday of Mrs. Julia Hervey

6. Presentations

- A. 2022 Annual Police Department Report
- B. 2022 Downtown Development Authority Annual Report

7. Zoning Board of Appeals

- A. Public Hearing - Zoning Variance (26710 Meadowbrook Way)
- B. Zoning Variance Request - Accessory Structure (26710 Meadowbrook Way)

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

9. Consent Agenda

All items listed under "Consent Agenda" are considered to be routine and non-controversial by the City Council and will be approved by one motion. There will be no separate discussion. If a discussion is desired, that item(s) will be removed from the consent agenda and discussed separately immediately after consent agenda approval in its normal sequence on the regular agenda.

A. 01.23.23 Study Session

01.23.23 Regular Council Meeting

02.06.23 Town Hall

- B. January 2023 Building Department Report
- C. January 2023 Fire Department Report
- D. Mayoral Boards and Commissions Appointment

Appointing Yolanda Arnold to the Board of Review with a term expiring 12/31/2026

- E. January 2023 Disbursement Report
- F. February 2023 CED Report
- G. January 2023 Police Department Report

10. Action Requests - For Consideration / Approval

- A. Sanitary Retention Tank Cost Sharing Agreement
- B. Ulliance Employee Assistance Program
- C. 2023 Pavement Resurfacing Project - Recommendation of Bid Award

- D. Gate Well Cleaning Quote
- E. 2023 Water Main Recommendation
- F. Closed Session - Attorney Client Privilege

11. City Administrator Report

12. City Attorney Report

13. Reports of Boards, Commissions, and Committees

- A. Infrastructure Study Group
- B. Parks and Recreation Committee
- C. Planning Commission
- D. SEMCOG
- E. Southfield Public School Board
- F. January 2023 SOCRRRA minutes
- G. 2023 January SOCWA minutes

14. Unfinished / New Business

- A. Communications Plan

15. Public Comment (speakers are limited to 3 minutes)

16. Mayor and Council Comments

17. Adjourn