



City Council Regular Meeting Agenda

Monday, February 22, 2021 at 7:00 PM
27400 Southfield Road, Lathrup Village, Michigan 48076

ZOOM REMOTE MEETING INFORMATION

Webinar ID: 984 8596 6372

Password: 515634

Online: <https://zoom.us/j/98485966372?pwd=cm9pV2lmS2F1UTRQK0daaEJzdEFidz09>

Telephone: 646.558.8656 or 312.626.6799

In accordance with Emergency Orders issued by the Michigan Department of Health and Human Services, Oakland County, local officials, and State of Michigan legislation, which allows for electronic meetings of public bodies, notice is hereby given that the City of Lathrup's City Council will be meeting electronically using www.Zoom.u for videoconference and public access.

1. **Call to Order** by Mayor Garrett *(in accordance with PA 254 of 2020, the members should identify their physical location by stating the county, city, township, or village and state from which he or she is attending the meeting remotely).*
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Approval of Agenda**
5. **Presentation - State Representative Kyra Bolden**
6. **Zoning Board of Appeals**
 - A. **Call to Order** - Zoning Board of Appeal (from meeting and Public Hearing that was postponed on January 25, 2021)
 - B. **Approve Minutes** - Zoning Board of Appeals Meetings - June 22 2020 and January 25 2021
 - C. **Public Hearing** - 27215 Southfield Road, Lathrup Village, MI 48076 (Appeal No. 712-21)
The Zoning Board of Appeals for the City of Lathrup Village will hold a Public Hearing on an appeal filed by Rami Yusubov, property owner at 27215 Southfield Road, Lathrup Village, Michigan 48076 to obtain a variance from the Section 5.5 of the City of Lathrup Village zoning ordinance.
 - D. **Action Request** – Consideration of a Motion to Approve / Deny the Zoning Variance Request of Rami Yusubov, the property owner at 27215 Southfield Road, Lathrup Village, Michigan 48076, to obtain a variance from Section 5.5 of the City of Lathrup Village zoning ordinance

regarding the requirement for a masonry or stone barrier wall between the applicant's property and the adjacent R1 lot and allowing the applicant to leave the existing trees.

E. Adjourn - Zoning Board of Appeals

7. 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. Approval of Minutes - Study Session - January 25, 2021
- B. Approval of Minutes - Council Meeting January 25, 2021
- C. Approval of Minutes - Study Session - February 1, 2021
- D. Approval of Minutes - Joint Meeting with Planning Commission- February 8, 2021
- E. Approval of Minutes - Special Joint Meeting with Council and Downtown Development Authority (DDA) - February 10, 2021

8. Disbursement Report

- A. Consider / Approval of Monthly Disbursement Reports for the Month of January 2021:

Motion to Approve Disbursements for The Month of January 2021.

This Reflects Expenditures from The General Fund, Which Includes: Police and Fire Services; Recreation Dept; Major Roads; Local Roads; Water & Sewer Services; and for The Downtown Development Authority.

JANUARY DISBURSEMENTS W/ SALARY INCLUDED			
FUND 101	GENERAL FUND	\$	493,379.47
FUND 202	MAJOR ROADS	\$	9,682.32
FUND 203	LOCAL ROADS	\$	9,635.38
FUND 258	CAPITAL FUND	\$	16,193.00
FUND 494	DOWNTOWN DEV. AUTH	\$	14,116.19
FUND 592	WATER & SEW	\$	424,790.41
TOTAL DISBURSEMENTS		\$	967,796.77

9. Receive and File - Department Reports

- A. CED Director Report
- B. Dept Report - Police Accomplishments
- C. Dept Report - Police Summaries - Jan 2021

- D. Dept Report - Parks & Recreation 2020 Review
- E. Dept Report - Recreation - Facilities - Safety
- F. Dept Report - Code Enforcement and Building Dept
- 10. **Public Comments for Items on the Agenda** (Speakers are limited to 3 minutes)
- 11. **Public Hearing - Community Development Block Grant - Program Year 2021**
 - A. CDBG Public Hearing - Program Year 2021
- 12. **Action Requests - For Consideration / Approval**
 - A. Motion to Adopt a Resolution for the Use of the 2021 Community Development Block Grant
 - B. Resolution to Direct the City Administrator to Prepare Plans & Cost Estimates for the Establishment of a Special Assessment District for Sidewalk Replacement and to Schedule a Public Hearing on the Advisability of Proceeding
 - C. Acceptance of 2021 Pavement Reconstruction Program Bid and Award of Contract to Asphalt Specialists, Inc.
 - D. Water Service Line Replacement Program – Sub-Agreement with D’Angelo Brothers, Inc.
 - E. Realtor Contract – House in the Woods Property
 - F. Intergovernmental Agreement for Lockup Services Between City of Berkley and City of Lathrup Village
 - G. Fiscal Year 2021/22 Budget Amendment for the Downtown Development Authority (DDA)
 - H. Restaurant Relief Interlocal Agreement with Oakland County
 - I. Your Town Publication – Ad Policy and Rates
 - J. Fiscal Year 2021/22 Budget Calendar and Goal Setting Session
- 13. **City Administrator Report**
 - A. City Administrator's Report 2.22.2021
- 14. **City Attorney Report**
- 15. **Reports of Boards, Commissions, and Committees**
 - A. Receive and file Planning Commission Minutes - Jan. 21, 2021
 - B. Receive and file SOCRRRA Final Quarterly Report - Jan 2021

C. Receive and File SOCWA Final Quarterly Report - Jan 2021

16. **Unfinished / New Business**

17. **Public Comment**

18. **Mayor and Council Comments**

19. **Adjourn**