



City Council Regular Meeting Agenda

Monday, May 17, 2021 at 7:00 PM
Remote Meeting

ZOOM REMOTE MEETING INFORMATION

Webinar ID: 931 6817 9398

Password: 726790

CLICK HERE: [Online Link](#)

<https://zoom.us/j/93168179398?pwd=VXp1cUpOSnZNS0Q1SENSb0FLVGQxZz09>

Telephone: 646.558.8656 or 312.626.6799

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

In accordance with Emergency Orders issued by the Michigan Department of Health and Human Services, Oakland County, local officials, State of Michigan legislation, and City of Lathrup Village Declaration of a Local State of Emergency (March 2020), that continues to exist and 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.us 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. **Presentations**

A. State Representative Kyra Bolden - Update

6. **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. Minutes - City Council Meeting - April 19, 2021

B. Minutes - City Council Meeting - April 19, 2021

C. Minutes - City Council Budget Study Session - May 3, 2021

7. **Disbursement Report**

A. Monthly Disbursement Report - April 2021

APRIL DISBURSEMENTS W/ SALARY INCLUDED			
FUND 101	GENERAL FUND	\$	396,728.97
FUND 202	MAJOR ROADS	\$	13,208.64
FUND 203	LOCAL ROADS	\$	23,753.63
FUND 258	CAPITAL FUND	\$	7,526.07
FUND 494	DOWNTOWN DEV. AUTH	\$	34,094.07
FUND 592	WATER & SEW	\$	227,763.01
TOTAL DISBURSEMENTS		\$	703,074.39

8. **Department Reports**

- A. CED Department Report
- B. April 2021 - Police Dept Reports
- C. Code enforcement report attached.
- D. Dept. Report - Parks & Recreation, Facilities
- E. April 2021 - Building Department Reports

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

10. **Public Hearings**

- A. Public Hearing - Fiscal Year 2021/22 Budget
- B. Public Hearing - Fiscal Year 2021-2026 Capital Improvement Plan

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

- A. Capital Improvement Plan 2021-2026
- B. Downtown Development Authority (DDA) – Fiscal Year 2021-22 Budget
- C. Fiscal Year 2021-22 – Rate and Fee Schedule
- D. Adoption - Annual Fiscal Resolutions - Fiscal Year 2021-22
- E. Recommendations for 2022 Road Projects
- F. Comprehensive Plan - Release of Draft for 63 day Review Period

- G. 1st Reading of Sign Ordinance
- H. Encroachment License Application – 27680 Lathrup Blvd
- I. City of Southfield – City of Lathrup Village – Fire Protection Services Contract
- J. City of Southfield – City of Lathrup Village – Agreement for Police and Fire Dispatch Services
- K. MDOT Transportation Economic Development Fund – Category B Grant Application for Fiscal Year 2022
- L. Planning Commission Appointment
- M. Appointment of Representative & Alternate to SOCRRATextHere
- N. Appointment of Representative & Alternate to SOCWA
- O. Proclamation - Mental Health Awareness Month
- P. Proclamation - Gun Violence Awareness Day - June 4, 2021
- Q. Proclamation – Declaring the First Friday in June to be National Gun Violence Awareness DayextHere
- R. Proclamation - Declaring June 19, 2021 at Juneteen Awareness Day

12. City Administrator Report

13. City Attorney Report

14. Reports of Boards, Commissions, and Committees

- A. Minutes - Planning Commission Meeting - March 16, 2021

- B. Minutes - Planning Commission Meeting - April 20, 2021

15. Unfinished / New Business

16. Public Comment

17. Mayor and Council Comments

18. Adjourn