



City Council Regular Meeting

Monday, December 16, 2024 at 7:30 PM

27400 Southfield Road, Lathrup Village, Michigan 48076

1. **Call to Order** by Mayor Garrett
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Approval of Agenda**
5. **Presentations**
 - A. Fiscal Year 2023-2024 Audit - Maner Costerisan
6. **Public Comment for Items on the Agenda** (speakers are limited to 3 minutes)
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
 - i. 11-18-24 - City Council Study Session
 - ii. 11-18-24 - City Council Regular Meeting
 - iii. 12-2-24 - City Council Study Session
 - B. Building & Code Enforcement Reports
 - C. Community & Economic Development Report
 - D. Finance Department Reports
 - E. Police Department Monthly Reports
8. **Public Hearings**
 - A. Community Development Block Grant 2021-2023 - Reprogramming

9. Action Requests - For Consideration / Approval

- A. Request to Approve Resolution #2024-18 - Community Development Block Grant 2021-2023 Reprogramming
- B. Request to Receive & File the Fiscal Year 2023-2024 Audit
- C. Request to Approve Professional Services for Community Project Grant Funding Engineering - Southfield Watermain
- D. Request to Approve Contract with Michigan Department of Transportation (MDOT) - EB 11 Mile Paving Project
- E. Request to Approve Resolution #2024-19 - Tentative Special Assessment Roll For General Purposes & Schedule a Public Hearing
- F. Request to Approve 2024 Voter Challenge Charity
- G. Request to Approve 2025 City Council Meeting Dates & City Observed Holidays
- H. Request to Approve 2025 City Council Board Appointments
- I. Request to Approve 2025 Board of Review Meeting Dates

10. City Administrator Report

11. City Attorney Report

12. Reports of Boards, Commissions, and Committees

- a. Downtown Development Authority
- b. Planning Commission
- c. Parks & Recreation
- d. Tree Committee
- e. Southfield School Board

13. Unfinished / New Business

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

15. Mayor and Council Comments

16. Adjourn

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.