



# City Council Regular Meeting

Monday, August 19, 2024 at 7:30 PM

27400 Southfield Road, Lathrup Village, Michigan 48076

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1. **Call to Order** by Mayor Garrett
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Approval of Agenda**
5. **Presentations**
  - A. Proclamation - Volunteer Appreciation For Their Outstanding Contributions to the 2nd Annual Lathrup Village Music Festival
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. 7-15-24 - City Council Regular Meeting
    - ii. 7-15-24 - City Council Study Session
  - B. Lathrup Village Police Department Monthly Reports
  - C. Community & Economic Development Department Report
  - D. Building & Code Enforcement Reports
  - E. Finance Department Reports
8. **Action Requests - For Consideration / Approval**

- A. Second Reading - Request to Amend City Ordinances by Addition of, Chapter 46 - Miscellaneous Offenses, Provisions, Forfeitures and Penalties, Article XIII. Nuisance Parties
- B. Request to Approve Axon Taser Contract
- C. Request to Approve MML Liability & Property Pool Coverage Renewal
- D. Request to Approve DPS Pickup Truck Purchase
- E. Request to Approve DPS Lawn Mower Purchase
- F. Request to Approve Council Chambers Camera Upgrade
- G. Request to Approve Emergency Contract with ServPro of West Sterling Heights
- H. Request to Approve Resolution #2024-12 - Resolution in Support of the Application for the Detroit Institute of Arts Partners in Public Art Program for Lathrup Village
- I. Request to Approve Resolution #2024-13 - Resolution to Adopt and Allocate Funds for An Outdoor Fitness Court as Part of the 2025 National Fitness Campaign
- J. Request to Approve Resolution #2024-14 - To Enter Into An Agreement With The Michigan Department of Transportation For A Traffic Control Device At Margate Avenue & Southfield Road
- K. Request to Approve Resolution #2024-15 - Resolution of Support for the Oakland County RAP 2.0 Revitalization & Placemaking Grant Application
- L. First Reading - Request to Amend Ordinance Chapter 77. Urban Redevelopment, By Amending Article I. Downtown Development Authority, Section 77-7. Board of Directors

**9. City Administrator Report**

**10. City Attorney Report**

**11. Reports of Boards, Commissions, and Committees**

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

e. Southfield School Board

f. Finance Review Committee

**12. Unfinished / New Business**

**13. Public Comment** (speakers are limited to 3 minutes)

**14. Mayor and Council Comments**

**15. Request to Enter Closed Session Pursuant to MCL 15.268(1)(h) to Discuss Written Attorney Memorandum**

**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.