



# City Council Regular Meeting

Monday, May 20, 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. Southfield School Board Updates
  - B. National Gun Violence Awareness Day Proclamation
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. City Council Regular Meeting 4-15-24
    - ii. City Council Study Session 4-15-24
    - iii. City Council Study Session 5-6-24
  - B. Lathrup Village Police Department Monthly Reports
  - C. April 2024 CED Report
  - D. Building Department Reports
  - E. Disbursement Report
  - F. Request to Appoint SOCRRA & SOCWA Representative & Alternate

## **8. Public Hearings**

- A. Fiscal Year 2024-2025 Budget

## **9. Action Requests - For Consideration / Approval**

- A. Request to Approve Resolution #2024-05 - Annual Fiscal Resolution - Fiscal Year 2024-2025 Budget
- B. Request to Approve the 2024-2029 Capital Improvement Plan
- C. Request to Approve Special Land Use - 26727 Southfield Road (BP Gas Station)
- D. Request to Approve 2024 Sewer Cleaning & Televising
- E. Second Reading - Request to Amend Ordinance Chapter 10 - Animals, Article IV. Pet Acquisition
- F. Request to Approve Resolution #2024-06 - Opposing DTE Energy's Proposed Electric Rate Increase
- G. Request to Approve Resolution #2024-07 - Approving MDOT Transportation Economic Development Fund Category B Grant Application for Fiscal Year 2025
- H. Request to Approve Boys 2 Men Partnership Agreement
- I. Request to Approve the Lathrup Village Historical Society Partnership Agreement
- J. Request to Approve the Lathrup Village Women's Club Partnership Agreement
- K. Request to Appoint Temporary Finance Review Committee
- L. Request to Appoint Historic District Commission (HDC) Representatives
- M. Request to Approve City Administrator Performance Goals

## **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.