



City Council Regular Meeting Agenda

Updated 11.22.2021

Monday, November 22, 2021 at 7:00 PM
27400 Southfield Rd, Lathrup Village, MI
Remote Meeting via Zoom

ZOOM REMOTE MEETING INFORMATION

Webinar ID: 546 088 3579

Password: LV2021

CLICK HERE: [Online Link](#)

<https://us06web.zoom.us/j/5460883579?pwd=ejVINGVVS0ZKZU83Q1FTTjRNdDlxQT09>

Telephone: 646.558.8656 or 312.626.6799 | Meeting ID: 546 088 3579 | Passcode: 430069

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

In accordance with Emergency Orders issued by 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.us for videoconference and public access.

1. **Call to Order of 2019-2021 City Council** 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. **Presentations** - Rep. Kyra Harris Bolden
5. **Officials' Comments and Reports**
6. **Motion - Adjournment Sine Die of 2019-2021 Council**
7. **Call to Order of 2021-2023 City Council** by City Clerk Yvette Talley
8. **Clerk Announces Elections Results and Administers Oath of Office**
9. **Election of Mayor**
 - A. Election of Mayor by Ballot
10. **Election of Mayor Pro Tem**
 - A. Election of Mayor Pro Tem by Ballot

11. **Oath of Office for Mayor and Mayor Pro Tem**

12. **Call to Order** by Mayor

13. **Roll Call**

14. **Approval of Agenda**

15. **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 Minutes - October 18, 2021
- Special City Council Meeting Minutes - November 1, 2021

16. **Disbursement Reports for Month of October 2021**

OCTOBER DISBURSEMENTS W/ SALARY INCLUDED			
FUND 101	GENERAL FUND	\$	489,748.53
FUND 202	MAJOR ROADS	\$	29,196.66
FUND 203	LOCAL ROADS	\$	29,196.66
FUND 258	CAPITAL FUND	\$	-
FUND 494	DOWNTOWN DEV. AUTH	\$	33,453.43
FUND 592	WATER & SEW	\$	148,974.93
TOTAL DISBURSEMENTS		\$	730,570.21

A.

17. **Department Reports**

- A. DDA Report - Oct/Nov 2021
- B. Police Department Monthly Reports
- C. Police Departments Monthly Reports
- D. Residential Code Enforcement Report – October 2021
- E. Code Enforcement Report - October 2021
- F. Building Dept. Report - Oct. 2021

18. **Public Comments for Items on the Agenda** (Speakers are limited to 3 minutes)
19. **Public Hearings**
 - A. Public Hearing – Community Development Block Grant – Program Year 2022
 - B. HAVEN – CDBG (written public comment)
20. **Action Requests - For Consideration / Approval**
 - A. Community Development Block Grant (CDBG) – Application Program Year 2022
 - B. RFP Responses for Real Estate Professional Services for House in Woods Property
 - C. Professional Services Contract with Hubbell, Roth & Clark -Environmental Engineering Services for MS4 & Stormwater Permit Requirements
 - D. 1st Reading – Amendment to Stormwater Management Ordinance – Chapter 30. Article II
21. **City Administrator Report**
 - A. City Administrator Report - Nov. 22, 2021
22. **City Attorney Report**
23. **Reports of Boards, Commissions, and Committees**
24. **Unfinished / New Business**
25. **Public Comment**
26. **Mayor and Council Comments**
27. **Adjourn**