



City Council Regular Meeting Agenda

Monday, March 15, 2021 at 7:00 PM
Remote Meeting via Zoom

ZOOM REMOTE MEETING INFORMATION

Webinar ID: 996 5588 8312

Password: 687587

CLICK HERE: [Online Zoom Link](#)

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. Acceptance of Gift – Memorial Bench Honoring Virginia Borts
 - B. Yolanda Charles - Oakland County Commissioner
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 Regular Meeting - February 22, 2021
 - B. Minutes - Council Meeting - February 22, 2021
 - C. Minutes - City Council Special Meeting Session - March 1, 2021
7. **Disbursement Report - February 2021**

A. Disbursement Reports - Finance - Feb. 2021

Motion to Approve Disbursements for The Month. This Reflects Expenditures from:

General Fund, Which Includes: Police and Fire Services; Recreation Dept; Major Roads; Local Roads, Water & Sewer Services, and for The Downtown Development Authority.

FEBRUARY DISBURSEMENTS W/ SALARY INCLUDED			
FUND 101	GENERAL FUND	\$	264,484.93
FUND 202	MAJOR ROADS	\$	8,566.08
FUND 203	LOCAL ROADS	\$	9,466.05
FUND 258	CAPITAL FUND	\$	-
FUND 494	DOWNTOWN DEV. AUTH	\$	17,395.58
FUND 592	WATER & SEW	\$	212,753.99
TOTAL DISBURSEMENTS		\$	512,666.63

8. **Department Reports**

A. Dept Report - Parks & Rec, Facilities - Mar 2021

B. Dept Report - Police - Feb 2021

C. Dept. Report-CED-March 2021

D. Dept Report - Building - Feb 2021

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

10. **Public Hearings**

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

A. Acceptance of Gift – Memorial Bench Honoring Virginia Borts

B. Insufficiency of Referendum Petition

C. Sidewalk Ordinance - Amendment

D. Sidewalk Replacement Program

E. Master Services Agreement for the Operation of the Department of Water & Sewer and CIP Projects with Sunde Building

- F. Professional Services Agreement - Giffels Webster - Engineering and Contract Management Services - 2021-23 CIP Projects
- G. Professional Services Agreement - Giffels Webster - Engineering and Contract Management Services - 2021-23 Paving Projects
- H. Rates and Policy Update - Parks
- I. Approval of Contract with MDOT for the Construction of the Citywide Non-Motorized Path.
- J. Resolution Authorizing the Grant Application for Sarrackwood Park Upgrades
- K. Appointment – Downtown Development Authority – Shyla Beltur

12. City Administrator Report

13. City Attorney Report

14. Reports of Boards, Commissions, and Committees

15. Unfinished / New Business

16. Public Comment

17. Mayor and Council Comments

18. Adjourn