

City Council Regular Meeting

Monday, June 26, 2023 - 7:30 PM

27400 Southfield Road, Lathrup Village, Michigan 48076

In Council Chambers

HYBRID MEETING INFORMATION Location: City Council Chambers Webinar ID: 546 088 3579

Password: LV2023

CLICK HERE: Online Link

Telephone: 646.558.8656 or 312.626.6799 **CLICK HERE:** <u>Public Comment Form Link</u>

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 upt to
 three (3) minutes duration during the first and last occassion for citizen comments and questions and one opportunity
 of up to three (3) minutes during each public hearing. Comments made during public hearins 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 abusinve 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.
- 1. **Call to Order** by Mayor Garrett
- 2. Roll Call
- Pledge of Allegiance
- 4. Approval of Agenda
- Presentations
- 6. Zoning Board of Appeals
- 7. **Public Comment for Items on the Agenda** (speakers are limited to 3 minutes)

8. 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 05.15.23 Regular Council Meeting 05.15.23 Special Council Meeting 06.05.23 Special Council Meeting 06.12.23

- B. CED Report June 2023
- C. Lathrup Village Police Department Monthly Reports
- D. April 2023 Fire Department Report
- E. May 2023 Fire Department Report
- F. May 2023 Code Enforcement Report
- G. May 2023 Disbursement Report

9. Public Hearings

A. Fiscal Year 2023-24 Budget - Budget Hearing

10. Action Requests - For Consideration / Approval

- A. Adopt Fiscal Year 2023/24 Budget
- B. Fiscal Year 2022/23 Budget Amendments
- C. Police Dept. Report Lathrup Blvd / 696 Cross-Over
- D. Ordinance Amendment 2nd Reading Amending Chapter 18 Article VI Cannabis Businesses
- E. Fire/EMS/Dispatch Contract with the City of Southfield
- F. Tower Lease Amendment Proposal
- G. Personnel Manual Amendment
- H. Employment Agreement Amendment for Scott McKee

- I. RAP 2.0 Revitalization and Placemaking Grant Resolution of Support
- J. DDA Board of Directors Appointments
- K. Appointment SOCRRA Representative and Alternate for Fiscal Year Ending June 30, 2024
- L. Appointment SOCWA Representative and Alternate for Fiscal Year Ending June 30, 2024
- M. Website Design Proposals
- 11. City Administrator Report
- 12. City Attorney Report
- 13. Reports of Boards, Commissions, and Committees
 - A. Parks and Recreation Commission
 - B. SEMCOG
 - C. Southfield Public School Board
 - D. Planning Commission
- 14. Unfinished / New Business
- 15. **Public Comment** (speakers are limited to 3 minutes)
- 16. Mayor and Council Comments
- 17. Adjourn