

# **City Council Special Meeting**

Monday, February 03, 2025 at 6:00 PM

27400 Southfield Road, Lathrup Village, Michigan 48076

1. **Call to Order** by Mayor Garrett at 6:00pm

# 2. Roll Call

Present: Garrett, Kantor, Barksdale, Jennings, Hammond Absent: N/A

# 3. Pledge of Allegiance

# 4. Approval of Agenda

Moved by Mayor Pro Tem Kantor, seconded by Councilmember Jennings, to approve the agenda.

Yes: Garrett, Kantor, Barksdale, Hammond, Jennings No: N/A Motion carried.

## 5. Presentations

## A. MEDC Redevelopment Ready Community

DDA and Community Economic Development Intern Thomas Kennedy explained our status, and what still needs to be done, for our recertification as a MEDC Redevelopment Ready Community.

Councilmember Hammond, asked about the plans for Public Participation and the benefits to our City once again, being certified as a Redevelopment Ready Community.

Councilmember Jennings inquired about the marketing plan.

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

Alicia L., asked if there is a cost to the City for training the DDA Board and the Council, and Mr. Kennedy, said it is paid for by the MEDC. Alicia, suggested making sure that Solar Panels are high enough off the ground, that we can have a pollinator friendly garden, and Mr. Kennedy, explained they are working on having an ordinance, with plans to have them high off the ground.

## 7. Action Requests - For Consideration / Approval

## A. Request to Approve IT Services Agreement with Oakland County

Moved by Councilmember Hammond, seconded by Councilmember Barksdale, to approve the IT Services Agreement with Oakland County and the City of Lathrup Village.

Yes: Garrett, Kantor, Barksdale, Hammond, Jennings

No: N/A Motion carried.

#### B. Request to Approve MDOT Performance Resolution for Municipalities

Moved by Councilmember Ham, seconded by Mayor Pro Tem Kantor, to approve MDOT Performance Resolution for Municipalities.

Yes: Garrett, Kantor, Barksdale, Hammond, Jennings No: N/A Motion carried.

#### C. Request to Approve City Hall Copier Lease

Moved by Mayor Pro Tem Kantor, seconded by Councilmember Jennings, to approve entering into a 60-month lease agreement for the City Hall administrative copier with Ricoh.

Yes: Garrett, Kantor, Barksdale, Hammond, Jennings No: N/A Motion carried.

#### D. Request to Approve City Administrator Evaluation & Compensation

Moved by Mayor Pro Tem Kantor, seconded by Councilmember Jennings, to table the discussion of the Administrator's employment agreement with the City of Lathrup Village to February 24, 2025.

Yes: Garrett, Kantor, Barksdale, Hammond, Jennings No: N/A Motion carried.

#### 8. Public Comment – N/A

#### 9. Mayor and Council Comments

Mayor Garrett had talked to Southfield, and they have an ordinance about not allowing anymore Pay Day Loan businesses into their City, and she wanted to know how City Council felt about not allowing anymore Pay Day Loan businesses in Lathrup Village, Mayor Pro Tem Kantor, Councilmember Hammond, and Councilmember Jennings discussed the subject.

Councilmember Hammond, said he participated in two training sessions brought about through our past Redevelopment Ready Community certification, and mentioned that there are things that are beneficial from having a Redevelopment Ready Community Certification.

#### 10. Adjourn

Moved by Mayor Pro Tem Kantor, seconded by Councilmember Hammond to adjourn the City Council meeting at 6:30 PM.

Yes: Garrett, Kantor, Barksdale, Hammond, Jennings No: N/A Motion carried.