



City Council Regular Meeting

Draft Minutes

Monday, January 24, 2022 at 7:00 PM
27400 Southfield Road, Lathrup Village, Michigan 48076

1. **Call to Order at 8:09pm by Mayor Garrett**

2. **Roll Call**

Present: Mayor Mykale Garrett
Council members: Council member Jennings, Mayor Pro Tem Kantor, Council member Kenez, Council member Miller,
Present: Interim City Administrator, Pam Bratschi, Susan Stec, Chief Scott McKee, City Attorney, Scott Baker, Government Operations Assistant, Kelda London

3. **Pledge of Allegiance**

4. **Approval of Agenda**

Motion by Kantor to remove action item E from the agenda seconded by Council member Miller.

Motion by Mayor Pro Tem Kantor to add Public Comments to the agenda motion seconded by Kenez. Motion by Mayor Pro Tem Kantor to approved the agenda as amended. Motion seconded by Council member Miller.

Yes: Jennings, Kantor, Kenez, Miller, Garrett

No: None

Motion carried.

5. **Presentations**

None

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. City Council Study Session Minutes 2021 12 20
- B. City Council Regular Meeting Minutes 2021 12 20
- C. Commercial Code Enforcement Report - December
- D. Disbursement and Investment Reports
- E. January 2022 - CED Report
- F. Police Department Monthly Report
- G. Police Department Monthly Reports
- H. Communications

Motion by Mayor Pro Tem Kantor to approve consent agenda motion seconded by Council member Jennings.

Yes: Kantor, Kenez, Miller, Garrett, Jennings
No: None
Motion carried.

7. Public Comment

Bruce Copus 28208 Woodworth Way - Infrastructure Study Group
Kimmie Horn 18187 Avilla – Infrastructure recommendations
Jo Robinson – Infrastructure recommendations
Elaine Mantinen – Infrastructure recommendations
Jason Hammond 27590 California – Infrastructure recommendations
Ashanti Bland Southfield Board of Education – Lathrup School
Saleem Siddiqi – Infrastructure recommendations
Ian Ferguson - Interim City Managers Appointment

8. Public Hearings

Public Hearing - Special Assessments Roll No. 2021-01
Interim Administrator Bratschi gave a brief explanation of the special assessment for delinquent water bills to be put on the tax roll. Residents have until February 28, 2022 to pay off past due amounts.

Motion by Council member Jennings to approve the special assessment roll for 2021-01 and adopt the attached resolution. Motion seconded by Mayor Pro Tem Kantor.

Yes: Kenez, Miller, Garrett, Jennings, Kantor
No: None
Motion carried.

9. Action Requests - For Consideration /Approval

A. Special Assessments - Roll No. 2021 -01

Motion by Council member Jennings to approve the special assessment roll for 2021-01 and adopt the attached resolution. Motion seconded by Mayor Pro Tem Kantor.

Yes: Kenez, Miller, Garrett, Jennings, Kantor

No: None

Motion carried.

B. Consideration of Approval - Road Recommendations

Motion by Council member Jennings and seconded by Mayor Pro Tem Kantor to adopt the proposed road recommendations.

Yes: Garrett, Jennings, Kantor,

No: Miller, Kenez

Motion carried.

C. City Administrator Search Firm

Motion by Mayor Pro Tem Kantor to approve the \$19,000 executive search package from the Michigan Municipal League, motion seconded by Council member Jennings.

Yes: Garrett, Jennings, Kantor, Kenez,

No: Miller

Motion carried.

D. 19600 Forest Drive ("House in the Woods")

Motion by Council member Miller to list the property \$190,000, motion seconded by Mayor Pro Tem Kantor.

Yes: Jennings, Kantor, Kenez, Miller, Garrett

No: None

Motion carried.

E. COVID-19 Protocols

Council directed staff to implement a mask mandate for all visitors to City Hall. Staff will also amend the current Covid-19 protocols policy at a later date.

F. Proclamation - James Smyth

Council members expressed deepest condolences to the family of James Smyth in his passing. Mayor Garrett presented this proclamation to the family of Mr. Symth.

G. Resolution Lathrup School

Council member Miller made a motion to table the resolution for Lathrup School. Motion was seconded by Council member Jennings.

Yes: Kantor, Kenez, Miller, Garrett, Jennings

No: None

Motion carried.

9. **City Administrator Report**

Interim Administrator updated council on the City Clerk position. There have been interviews and staff did extend a conditional offer. There has been a new door locking system installed. Free onsite Covid-19 testing on January 29th and 30th.

10. **City Attorney Report**

Attorney Baker suggested that Council schedule a meeting to discuss the draft ordinance for cannabis.

11. **Reports of Boards, Commissions, and Committees**

Council member Miller reported that she did have a conversation with the SOCWA Attorney regarding the water loss issue.

12. **Unfinished / New Business**

None

13. **Public Comment**

Elaine Mantinan- Road recommendations

14. Mayor and Council Comments

Mayor Pro Tem Kantor addressed the toxic environment among council and staff.

Council member Jennings attended the Michigan Municipal League Newly Elected Official Training and highly suggested that all new council members consider the training to eliminate some of the disruption between council and staff. Council member Jennings also expressed concern that all council members be fully involved in the council meeting by making and seconding motions.

15. Adjourn

Council member Miller moved to adjourn the meeting.

Meeting adjourned at 9:53 PM