

City Council Special Meeting

Monday, April 03, 2023 - 6:00 PM

27400 Southfield Road, Lathrup Village, Michigan 48076

In Council Chambers

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 up to three (3) minutes duration during the first and last occasion for citizen comments and questions and one opportunity of up to three (3) minutes during each public hearing. Comments made during public hearings 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 abusive 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.

ZOOM REMOTE MEETING INFORMATION

Webinar ID: 546 088 3579

Password: LV2023

Online: https://zoom.us/

Telephone: 646.558.8656 or 312.626.6799

- 1. **Call to Order** by Mayor Garrett
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Approval of Agenda
- Public Comments for Items on the Agenda (Speakers are limited to 3 minutes)
- 6. Action Requests For Consideration / Approval
 - A. Lathrup Village AMI Proposal

- B. Communications Plan
- <u>C.</u> 2023/2024 Goal Setting
- 7. Public Comment
- 8. Mayor and Council Comments
- 9. Adjourn
 - A. Council Training Opportunities

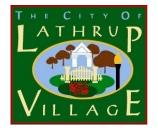
(Please ask City Administrator to schedule if you're interested)

April 18-19, 2023 - Michigan Municipal League Capital Conference in Lansing

May 19-20, 2023 – Elected Officials Academy Spring Weekenders in Bay City has two opportunities for training:

- The Core Weekender is a strategically condensed seminar focused on these fundamentals: effective public service, leadership, financial management, and planning & zoning.
- The Advanced Weekender focuses on: formal presentations about developing diversity in the workplace, strategic coalition building and civility and collaborative leadership and discussion in a relaxed environment.

Item A.



Susan Montenegro

City Administrator

City of Lathrup Village 27400 Southfield Road | Lathrup Village, MI 48076 smontenegro@lathrupvillage.org Office: 248.557.2600 x 225 | Cell: 248.520.0620

COUNCIL COMMUNICATION:

TO: Mayor Garrett and City Council Members **FROM:** Susan Montenegro, City Administrator

DATE: April 3, 2023

RE: Lathrup Village AMI Proposal

The Infrastructure Study Group submitted a proposal to Council on October 17, 2022 for the Water System Technology Upgrade of the technology used to collect water reads for water billing rather than using the current drive-by method. Upgrading the technology portion will significantly reduce costs, improve efficiency, provide better customer service, faster billing, improved cash flow, and allow for near real-time tracking of adverse water events.

A quote has been received from Ferguson Waterworks in the amount of \$130,403.29 to furnish Neptune 360 AMI Software, install the necessary AMI infrastructure, and purchase backup reading equipment and includes the cost of setting up the customer portal.

Ferguson is the sole source provider in Michigan for Neptune water meters installed in the City. No other manufacturer's gateways will read Neptune's meters.

The quote may need to be adjusted for the following reason:

1. Three R900 Gateway, UPS and Antenna + installation is quoted. The City might only need two rather than three, so this amount would be reduced if only two are installed.

The Capital Improvement Bond has \$120K reserved for technology upgrades to the current water meter system.

Suggested Motion:

Waive the bidding process because Ferguson Waterworks is the sole source provider of Neptune water meters and approve the Lathrup Village AMI Proposal in an amount not to exceed \$120,403.29.



March 17, 2023

Ms. Susan Montenegro City Administrator Lathrup Village 27400 Southfield Rd. Lathrup Village, MI 48076

Dear Ms. Montenegro:

Please see below for pricing to furnish Neptune 360 AMI Software, install the necessary AMI Infrastructure, and purchase backup reading equipment.

Software, Infrastructure, and Reading Equipment

Description	Qty	Price	Subtotal
Neptune 360 AMI Software Subscription (Annual Fee)	1998	\$4.05	\$8,091.90
Neptune 360 AMI One Time Setup Fee	1	\$4,100.00	\$4,100.00
My360 Consumer Portal Subscription (Annual Fee)	1	\$6000.00	\$6000.00
My360 Consumer Portal One Time Setup Fee	1	\$4000.00	\$4000.00
R900 Gateway, UPS, and Antenna + Installation*	3	\$31,000.00	\$93,000.00
MRX 920 Mobile Data Collector	1	\$9,420.29	\$9,420.29
R900 Belt Clip Transceiver	1	\$5,791.10	\$5,791.10
		Total	\$130,403.29

^{*}Total cost is estimated pending a site survey

\$120,403.29

Optional Pricing:

My360 Single Sign On - \$6250.00

My360 Single Sign On Support (Annual Fee) - \$1900.00 (Mandatory if you purchase Single Sign On)

Please review the proposal and if you should have any questions or you would like to discuss it I would be happy to set up a meeting to do that.

Thank you so much for the opportunity to partner with Lathrup Village once more!

Sincerely,

Steve Daniell

Steve Daniell AMI Specialist Ferguson Waterworks August 18, 2021

To Whom It May Concern:

At this time Ferguson Waterworks is the only Neptune distributor authorized to sell RF meter reading equipment and Neptune water meters and parts in the State of Michigan. Ferguson Waterworks is authorized by Neptune to submit an offer for Neptune water meters and related products.

Neptune Technology Group is the only manufacturer of Neptune meters. Our headquarters and manufacturing facility is located in Tallassee, Alabama. Additional company information can be found at our website www.neptunetg.com.



Thank you for your interest in Neptune products. If you have any questions, please contact your local Neptune representative, Sam Mitchell at 517-420-0428.

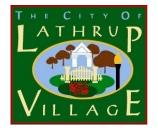
Regards,

Chris Knapp

Field Support Manager



Item B.



Susan Montenegro

City Administrator

City of Lathrup Village 27400 Southfield Road | Lathrup Village, MI 48076 smontenegro@lathrupvillage.org Office: 248.557.2600 x 225 | Cell: 248.520.0620

COUNCIL COMMUNICATION:

TO: Mayor Garrett and City Council Members **FROM:** Susan Montenegro, City Administrator

DATE: April 3, 2023

RE: Communications Plan

A Communications Plan defines the strategy used to disseminate information quickly and establish a clearly defined method that is easy to follow. Mayor Garret has asked to have this added to the agenda going forward until an effective communications plan is developed.

To start the discussion, I've attached an example of a communication strategy chart from the City of Hudsonville. The chart outlines various events, level of urgency, audience, and identifies who is responsible for forwarding those communications. While this is a starting point, it does offer some help in determining the flow of communication.

You'll also find an Excel spreadsheet that you can add information to, similar to Hudsonville, who initiates the communication, who the communication needs to go to, as well as the level of importance.

Item B.

CITY OF HUDSONVILLE COMMUNICATION STRATEGY

	EVENT	LEVEL	AUDIENCE	OWNER			I''/		COMM	JNICATIO	ON METHO	OD			
							How is th	ne message	communicate	d and who is	responsible i	for delivery of th	e message		
	Occurrence that necessitates city communication	Urgency of communication	Who will receive the communication	Who creates content, handles questions, and makes statements	SOCIAL	WEB	NEWS- LETTER	LED SIGN	PRESS RELEASE	⇔ E-BLAST	HAND DELIVER	INTERNAL CALL/ EMAIL	EXTERNAL CALL/ EMAIL	PRESS CONF	SIREN
	City Hall	3	C-R-S	0	•	•	1	•		•		0			
IES s, ons,	DPW	3	C-S	•			1					•			
ACILITIE Closures, ncellation	Library	3	C-R-S	0	0	0	0	0		0		0			
FACILITIES Closures, cancellations,	Parks	3	C-R-S	•	•	0	•			•		•			
_ , _	Terra Square	3	C-R-S	0	0	0	0	•		•		0	0		
	Assessing/Taxes	3	R-S	•	•	•		•				•			
ers of	Elections	3	R-S	0	•	•	0	•				0			
Sninde	Leaf drop	3	R-S	•	•	•	•	•		•					
ICE s/ren	Library	3	R-S	0	0	0	•			0					
ERV ange nt se	Sewer	3	R-S	•	•							•			
CITY SERVICES rvice changes/remi	Snow plowing	3	R-S	•	•	•	•			•		•			
CITY SERVICES service changes/reminders of infrequent services	Storm debris pick up	3	R-S	•	•	•				•		•		S Tara	
	Utility billing	3	R-S	•	•	•	•			•		•			
PSAs,	Water	3	R-S	•	•	•	•			•		•			Y.
	Public Threat (Active	ı	C-R-S	•					•			0		•	
CRIME	shooter, bomb threat, etc) Significant Felony (Armed	1	C-S												
	robbery, homomcide, etc) Missing Person	1	C-R-S	•	•					•		0			
							100								100.00
>	Hazardous material spill impacting public domain	1	C-R-S	•	•	•				•		•	•		0
O N	Sewer spill into waterway	1	C-R-S	•	•	•				•		•	•		
PUBLIC IERGEN	Significant structure fire	2	C-S	•								•			
PUBLIC EMERGENCY	Significant train accident	1	C-S	• •								0			
4v "	Activation of Emergency Operations Center	2	C-S	000								0			
ш	Road Closure (Traffic Incident)	1	R-S	•					, ,				•		46
TUR	Road Closure (Construction)	3	R-S	•	•	•				•		•			
STRUCTURE	Upcoming Road Work	3	R-S	•	•	•	•			•		•			100
ASTR	Sewer Backup	1	A- I- R- S	•	•	•		7		•	•	•	••		
INFR/	Watermain Break	1	R-S	•	•					•	•	•	•		
=	Boil Water Alert	1	R-S	•	•						•	•			
oz_	Significant														1 10
OZZ	Public Complaint	3	A-C-S	0								0	0		
PUBLIC. NCERN NCIDEN	Protest/Gathering Injury/Crime on Public	1	C-S	•	•							0			-
PUBLICA CONCERN OR INCIDENT	Property	2	A-C-I	•								0	• 0		_
ပ	Threat of legal action	3	A-C-I	0								0	• 0		1
~	Severe Thunderstorm Warning	1	S	0								0			
E	Tornado Watch	1	S	0							1	0			
WEATHER	Tornado Warning	1	R-S	0	\$			fydlag.				0			0
	Winter Storm Warning	1	s	0	110		ate and			1		0			

		LEGEND			PRIME DIRECTIVE ON COMMUNICATION			
O CITY MANAGER	LIBRARY	A CITY ATTORNEY		High level of urgency: requires immediate				
O CLERK	MARKETING	C CITY COMMISSION	'	communication.	All communication should be clear, concise, and factual, and should answer the following:			
DPW	● MAYOR	I INSURANCE PROVIDER		Moderate level of urgency: requires	What: Describe what happened or will happen			
O EMERG OPERATIONS	OC SHERIFF'S OFFICE	R AFFECTED RESIDENTS	2	6 appropriation within	Who: Describe who is impacted and who will be addressing the issue Where: Detail the location or affected area When When the event will or did happen and length of impact			
FINANCE/ASSESSING	O PLANNING/ZONING	S AFFECTED STAFF		Low level of urgency:	Why: Explain the factual reason for the event How: Describe next steps and action items			
• FIRE	O TERRA SQUARE	CM City Manager	3	communication as needed.	• Now. Describe flext steps drid deflort flertis			

			CITY O	F LATHRUF	VILLAG	E COMN	/IUNICAT	TION ST	RATEGY	•					
	EVENT	LEVEL	AUDIENCE	OWNER					COMMUN	IICATION I	METHOD				
	Occurance that necessitates City Communication	Urgency of communication	Who will receive the	Who creates content, handles questions, and			How is the r	message com	municated a	nd who is res	ponsible for				
			communication	makes statements	SOCIAL	WEB	NEWS- LETTER	LED SIGN	PRESS RELEASE	E-BLAST	HAND DELIVER	INTERNAL CALL/ EMAIL	EXTERNAL CALL/ EMAIL	PRESS CONF	SIREN
	City Hall														
FACILITIES es, cancellat our changes	DPW														
	Parks Sanitary Retention Tank														
	Assessing/Taxes														
rs of	Elections														
minde	Leaf drop														
VICES es / re servio	Sewer														
CITY SERVICES service changes / reminders of infrequent services	Snow plowing														
CI ervice infre	Storm debris pick up														
PSAs: s	Utility Billing														
	Water														
	Public Threat (Active shooter, bomb threat, etc)														
CRIME	Significant Felony (Armed robbery, homocide, etc)														
5	Missing Person														
Č	Hazardous material spill impacting public domain														
ERGEN	Sewer spill into waterway														
PUBLIC EMERGENCY	Significant structure fire														
PUBI	Activation of Emergency Operations Center														
	Road Closure (traffic incident)														
	Road Closure (construction)														
TRUCT	Upcoming Road Work														
	Sewer backup														
	Watermain Break														
	Boil Water Alert														
OR	Significant Public Complaint														
PUBLIC CONCERN (INCIDENT	Protest/Gathering														
INCID	Injury/Crime on Public Property														
PUBI	Threat of Legal Action														
	Severe Thunderstorm Warning														
WEATHER	Tornado Watch														
WE	Tornado Warning														
	Winter Storm Warning														
		I	Legend							PRIME DIF	RECTIVE C	N COMM	UNICATIO	N	
City Adm	inistrator	MAYOR		A CITY ATTORN	IEY		High leve	el of urgency	: requires	Al	I communica	ition should b	oe clear, conci	ise, and factu	ual,
Clerk		OC SHERIFF'S OFFICE C CITY COUNCIL 1 immediate communication and should answer the following:													
DPW		PLANNING/ZON	NING	I INSURANCE	PROVIDER		Moderate I	evel of urger	ncy: requires	What: De	scribe what	happened or	will happen		
POLICE		FIRE		R AFFECTED R	ESIDENTS	2	Moderate level of urgency: requires communication within 24 hours		Who: Des	scribe who is	impacted, w	ho will be add	dressing the i	ssue	
FINANCE		EMERG OPERAT	TIONS	S AFFECTED S	TAFF		Lowe	e level of urg	ency:	Where: D	etail the loc	ation of affec	ted area		
				CA CITY ADMIN	STRATOR	3		unication as		When: W	hen the eve	nt will or did	happen and le	ength of impa	act
										Why: Exp	lain the fact	ual reason for	the event		
										How: Des	cribe next st	eps and actio	on items		

Item C.

LATHRUP VILLAGE

Susan Montenegro

City Administrator

City of Lathrup Village 27400 Southfield Road | Lathrup Village, MI 48076 smontenegro@lathrupvillage.org Office: 248.557.2600 x 225 | Cell: 248.520.0620

COUNCIL COMMUNICATION:

TO: Mayor Garrett and City Council Members **FROM:** Susan Montenegro, City Administrator

DATE: April 3, 2023

RE: Council Goals

A copy of the 2021-2022 City Council goals as well as a new document for the 2023-2024 City Council goals is attached. I've included the goals from the previous administration as this was the last time goal setting was done. The goals listed can be considered a stepping point because Council can look at the goals to determine what has or has not been accomplished. Please take time to put goals on the blank sheet that you believe Council should focus on in the coming fiscal year.

Goal setting for this Council, as for any Council, must be intentional and in line with things that are important to the residents Council serves and represents. While not every goal will be addressed at this meeting tonight, good discussion can still be generated and held. A special meeting will be called for the purpose of goal setting.

VALUES/GOALS	OBJECTIVES / PERFORMANCE MEASURES	RANKING		
Transparent, Open and Honest Government – This value reflects our first and most important responsibility. We maintain an organization reputation for openness, honesty and integrity	Improve Communications with Residents and Local Businesses			
	Develop effective document management and paperless processes	• 2		
	Improve website design to make info more easily accessible	• 2		
	Do more Town Halls	• 3		
Dedication to Service – our primary duty is the people we serve. We are accessible, responsive, consistent and understanding. We provide assistance beyond our customer's expectations and we find effective solutions to problems that are brought to our attention.	Improve operations through upgrades in technology	• 1		
	Maintain high quality neighborhoods and housing stock	• 3		
	Maintain robust and attractive business corridors	• 1		
	Promote a safe and secure community	• 2		
	Develop and prioritize improvements to parks and playgrounds	• 2		
	Improve quality of life for residents of all ages	• 1		
	Continue improvement in response time to residents for any type of contact	• 2		
	 Increase code enforcement in business district including a quarterly assessment\walk thru of every property. 	• 1		
	Provide a maximum 1 work day initial response to See Click Fix reports with an additional response every 3 business days until the issue is resolved.	• 2		

CITY COUNCIL		
VALUES/GOALS	OBJECTIVES / PERFORMANCE MEASURES	RANKING
Fiscal Responsibility – proper use of community resources in a public trust which we continually guard. In the management of this trust, we must avoid even the appearance of impropriety. In our management of public funds, we will strive for the greater possible efficiency and effectiveness.	Support economic vitality to attract and retain local businesses	• 1
	Maintain Infrastructure	• 1
	Continue reviewing contracts\suppliers\business arrangements to ensure we are spending as little as possible for goods and services	• 2
Personal Honesty and Integrity – each of us demonstrates the highest standards of personal integrity and honesty in public activities to inspire confidence and trust in our government.	Update Council Rules and Procedures	• 4
	Code of Ethics provided to all new elected/appointed council and board members	• 2
	Attend Meetings and provide ample notification for absences (and when absent watch the missed meeting on YOUTube)	• 1
	Read entire meeting packets BEFORE MEETINGS.	• 1
	Respond by agreed upon deadlines.	• 1
	Be on time.	• 1

	RANKING
Excellence – we continually pursue excellence Register and participate in training offered by MML and other organizations	
Excellence – we continually pursue excellence • Register and participate in training offered by MML and other organizations •	
	2
by being creative, professional, taking risks,	
showing initiative and being committed to our	
team. In this pursuit, we support continuing	
education and training for all team members.	
	2
MML magazine, etc.)	
The state of the s	• 3
nigh levels of trust and cooperation and work, social outings, etc.)	
the organization. We encourage employees to	
exercise independent judgement in meeting	
customer needs through professional behavior chat is consistent with our values.	
nat is consistent with our values.	
CITY COUNCIL	
VALUES/GOALS OBJECTIVES / PERFORMANCE MEASURES R	RANKING
	2
numane organization that honors diversity and social diversity of the community	
protects individual rights. Open communication,	
respect for others compassion and a sense of	
numor contribute to our positive working	
environment. We make every attempt for every	
employee to reach his or her full potential. We	
value cultural and social diversity that is	
reflected in our community, and we welcome	
the changes and new perspectives that this	
diversity brings us.	

Item C.

CITY COUNCIL		
VALUES/GOALS	OBJECTIVES / PERFORMANCE MEASURES	RANKING
OTHER CATEGORY	Continue best practices in maintaining city grounds, parks and entrances	2
	Code enforcement classes (e.g., how do I maintain my ditch & culvert)	2
	Identify cross functional opportunities (e.g. police officers & Code Enforcement)	2

CITY COUNCIL		
VALUES/GOALS	OBJECTIVES / PERFORMANCE MEASURES	RANKING
Transparent, Open and Honest Government –		
This value reflects our first and most important		
responsibility. We maintain an organization		
reputation for openness, honesty and integrity		
Dedication to Service – our primary duty is the		
people we serve. We are accessible, responsive,		
consistent and understanding. We provide		
assistance beyond our customer's expectations		
and we find effective solutions to problems that		
are brought to our attention.		
Fiscal Responsibility – proper use of community		
resources in a public trust which we continually		
guard. In the management of this trust, we must		
avoid even the appearance of impropriety. In		
our management of public funds, we will strive		
for the greater possible efficiency and		
effectiveness.		
Personal Honorty and Integrity cash of us		
Personal Honesty and Integrity – each of us demonstrates the highest standards of personal		
integrity and honesty in public activities to		
inspire confidence and trust in our government.		
mspire confidence and trust in our government.		

CITY COUNCIL							
VALUES/GOALS	OBJECTIVES / PERFORMANCE MEASURES	RANKING					
Excellence – we continually pursue excellence							
by being creative, professional, taking risks,							
showing initiative and being committed to our							
team. In this pursuit, we support continuing							
education and training for all team members.							
Teamwork – we are a team that emphasizes							
high levels of trust and cooperation and							
commitment to excellent communication with							
the organization. We encourage employees to							
exercise independent judgement in meeting							
customer needs through professional behavior							
that is consistent with our values.							
A Humane and Diverse Organization – we are a							
humane organization that honors diversity and							
protects individual rights. Open communication,							
respect for others compassion and a sense of							
humor contribute to our positive working							
environment. We make every attempt for every							
employee to reach his or her full potential. We							
value cultural and social diversity that is							
reflected in our community, and we welcome							
the changes and new perspectives that this							
diversity brings us.							

Item C.

CITY COUNCIL						
VALUES/GOALS	OBJECTIVES / PERFORMANCE MEASURES	RANKING				
OTHER CATEGORY						