

Approved  
9.19.24

**CITY OF KEEGO HARBOR  
CITY COUNCIL MEETING MINUTES  
THURSDAY, AUGUST 15, 2024**

**CALL THE MEETING TO ORDER**

Mayor Pro Tem Shimansky called the meeting to order at 7:02 pm

**ROLL CALL:**

***Present:*** Mayor Pro Tem Shimansky, Council Member Karson, Council Member Ross, Council Member Fletcher

***Absent:*** Mayor Kalman

*Motion by Council Member Karson; supported by Council Member Fletcher to excuse Mayor Kalman.*

*Unanimous Vote: Ayes: 4                      Nays: 0*

*Motion Carries*

**STAFF PRESENT:** City Manager/Clerk Tammy Neeb, Deputy Clerk Stacy Goodall, and City Attorney Tony Chubb

**PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENT:** (As to non-agenda items only)

Joel Yoder -Egle grant available to help with stormwater management.

**ANNOUNCEMENTS:**

- Mayor
- Planning Commission
- Parks and Recreation
- Police Chief
- City Attorney
- City Manager

**APPROVAL OF AGENDA**

*Motion by Mayor Pro Tem Shimansky; supported Council Member Fletcher to add 2024 TIFA as item# 13 and item #12 will be moved up before item # 6.*

*Unanimous Vote: Ayes: 4                      Nays: 0*

*Motion Carries*

*Motion by Council Member Karson; supported by Council Member Ross to*

*approve the agenda for August 15, 2024.*

*Unanimous Vote: Ayes: 4      Nays: 0*

*Motion Carries*

**CONSENT AGENDA:** Resolution 24-35

**Monthly Financial Report**

1. Authorize Bill payments for July 2024
2. Revenue and Expenditure Report

**Meeting Minutes**

3. July 18, 2024, Study Session Meeting
4. July 18, 2024, City Council Meeting Minutes
5. July 18, 2024, City Council Closed Meeting Minutes

**Miscellaneous**

*Resolution by Council Member Fletcher; supported by Council Member Karson to approve Resolution 24-35 Consent Agenda for August 15, 2024.*

*Roll Call Vote: Mayor Pro Tem Shimansky yes, Council Member Fletcher yes, Council Member Ross yes, Council Member Karson yes.*

*Resolution Carries*

**REGULAR AGENDA:**

**Police Chief Agreement**

Detective Barnes is a dedicated officer with over 20 years in Keego Harbor. The city welcomes Chief Barnes. A 6-month contract has been drafted and command training will be completed during that time.

*Resolution by Council Member Fletcher; supported by Council Member Karson authorizing City Manager Neeb to enter into a contract with Detective Barnes as the new interim Chief of Police for the City of Keego Harbor.*

*Roll Call: Council Member Ross yes, Mayor Pro Tem Shimansky yes, Council Member Fletcher yes, Council Member Karson yes.*

*Resolution Carries*

*City Manager Neeb swore in Robert Barnes as interim Chief of Police.*

**Road Project Update**

A meeting will be set up with HRC to go over the core sample results, the Willow Beach St. bridge, and road projects for the spring of 2025. This

agenda item will be tabled.

*Motion by Council Member Karson; supported by Council Member Ross to table.*

*Unanimous Vote: Ayes: 4                      Nays: 0*

*Motion Carries*

**Mulch for Parks**

Superior evaluated all our parks. \$6,080 includes mulch for all parks to be sprayed in and topped up to where they need to be. This should be sufficient for 2-3 years.

*Resolution by Council Member Fletcher; supported by Council Member Karson to authorize City Manager Neeb to spend \$6,080 on mulch for the parks as presented.*

*Roll Call: Mayor Pro Tem Shimansky yes, Council Member Fletcher yes, Council Member Karson yes, Council Member Ross yes.*

*Resolution Carries*

**Dollar Lake Agreements**

*Motion by Council Member Karson; supported by Council Member Ross to allow City Manager Neeb to send the Dollar Lake Agreements which will expire on October 31, 2027, and continue to do so every 3 years.*

*Unanimous Vote: Ayes: 4                      Nays: 0*

*Motion Carries*

**Zoning Text Amendments: Residential and Commercial Architectural Design Standards**

**Zoning Text Amendments: Article 10: Village Overlay District; Article 16: General Provisions**

The City Council asked City Manager Neeb to direct the City Planner to make a change to the “change in use” and strike “painting” as a commercial façade improvement.

*Motion by Council Member Fletcher; supported by Council Member Karson to direct the city manager to also direct our planner to make the following changes: change of use will no longer require a plan review with subsequent details unless they are making structural changes or changes to the site. Also, strike the word “Painting” from façade restoration.*

*Roll Call: Council Member Ross yes, Mayor Pro Tem Shimansky yes,*

*Council Member Fletcher yes, Council Member Karson yes.*

*Motion Carries*

*Motion by Council Member Fletcher; supported by Council Member Karson to table this item until City Council can have a joint meeting with the Planning Commission.*

*Unanimous Vote: Ayes: 4      Nays: 0*

*Motion Carries*

### **Master Plan Cost & Scope**

McKenna provided a cost estimate under \$50,000 for a full update of our Master Plan.

*Resolution by Council Member Karson; supported by Council Member Ross to approve City Manager Neeb to sign the contract with McKenna not to exceed \$50,000 and to move forward with the Master Plan as presented.*

*Roll Call: Council Member Fletcher yes, Council Member Karson yes, Council Member Ross yes, Mayor Pro Tem Shimansky yes.*

*Resolution Carries*

### **2024 TIFA Update**

TIFA funds have been allocated to renew the TIFA district. The city planners will complete the renewal.

*Resolution by Council Member Fletcher; supported by Council Member Karson authorizing the city manager to enter into contract with McKenna and Associates for \$5,000 for the 2024 TIFA TIF and Development Plan update.*

*Roll Call: Mayor Pro Tem Shimansky yes, Council Member Ross yes, Council Member Karson yes, Council Member Fletcher yes.*

*Resolution Carries*

### **CITY COUNCIL COMMENTS**

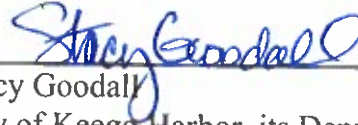
### **ADJOURNMENT**

Mayor Kalman adjourned the meeting at 7:46 p.m.



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Robert Kalman  
City of Keego Harbor, its Mayor



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Stacy Goodall  
City of Keego Harbor, its Deputy Clerk

