

Approved
8.15.2024

**CITY OF KEEGO HARBOR
CITY COUNCIL MEETING MINUTES
THURSDAY, JULY 18, 2024**

CALL THE MEETING TO ORDER

Mayor Kalman called the meeting to order at 7:13 pm

ROLL CALL:

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

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 -Sylvia Waldman passed away, condolences.

David Emerling -1896 Cass Lake Front -transparency and support to keep Keego Harbor safe.

Susan Emerling -1896 Cass Lake Front – Roosevelt School and safe demolition comments.

ANNOUNCEMENTS:

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

APPROVAL OF AGENDA

Motion by Council Member Karson; supported by Council Member Fletcher to approve the agenda for July 18, 2024.

Unanimous Vote: Ayes: 5 Nays: 0

Motion Carries

CONSENT AGENDA: Resolution 24-30

Monthly Financial Report

1. Authorize Bill payments for June 2024

2. Revenue and Expenditure Report

Meeting Minutes

3. June 18, 2024, Study Session Meeting
4. June 20, 2024, City Council Meeting Minutes

Miscellaneous

Resolution by Council Member Karson; supported by Council Member Ross to approve Resolution 24-30 Consent Agenda for July 18, 2024.

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

Resolution Carries

REGULAR AGENDA:

Letter of Agreement, POLC

A modification of the POLC agreement allows part-time officers who work over 8 hours to receive overtime pay.

Resolution by Council Member Karson; supported by Mayor Pro Tem Shimansky to approve the letter of agreement between the City of Keego Harbor and the Police Labor Council as presented.

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

Resolution Carries

Zoning Text Amendments: Featuring changes to Article 11: Off-Street Parking, Article 9A: Village Overlay, Article 13: General Provisions, and Article 14: Administration and Enforcement

Council would like to move forward with most articles but have further conversations on Articles 10 and 16.

Motion by Mayor Pro Tem Shimansky; supported by Council Member Fletcher to approve the zoning ordinance updates as presented except for articles 10 and 16, which will be tabled for now.

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

Motion Carries

Resolution 24-31 2025 Municipal Credit and Community Credit Contract

The city works with WOTA, Western Oakland Transportation Authority. The smart credits are now sent to WOTA for reimbursement.

Resolution by Mayor Pro Tem Shimansky; supported by Council Member Ross to approve Resolution 23-31 Smart contract as presented allowing City Manager Neeb to execute the contract.

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

Resolution Carries

First Addendum to Interlocal Agreement

The City of Keego Harbor is part of the 48th District Court. This addendum names The City of Birmingham as the lead community, overseeing the coordinator and appointments so all 48th District Court communities can save money.

Resolution by Mayor Kalman; supported by Council Member Fletcher to approve City Manager Neeb to sign the first addendum of the Interlocal Agreement as presented.

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

Resolution Carries

Security Cameras

One quote has been received for new cameras; more quotes will be obtained.

Motion by Mayor Pro Tem Shimansky; supported by Council Member Karson to table security cameras.

Unanimous Vote: Ayes: 5 Nays: 0

Motion Carries

CITY COUNCIL COMMENTS

CLOSED SESSION

The City Attorney requests a Closed Session Pursuant to MCL 15.268(1)(h) to discuss an attorney-client privileged memorandum that is exempt from disclosure pursuant to MCL 15.243(1)(g).

Motion by Mayor Kalman; supported by Mayor Pro Tem Shimansky to go into closed session.

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

Motion Carries

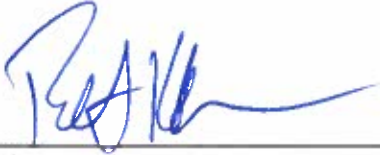
Close Session: 7:56 pm

Return to Open Session: 8:34 pm

Motion by Council Member Karson; supported by Council Member Ross to adjourn.

ADJOURNMENT

Mayor Kalman adjourned the meeting at 8:35 p.m.



Robert Kalman
City of Keego Harbor, its Mayor



Stacy Goodall
City of Keego Harbor, its Deputy Clerk