

**CITY OF KEEGO HARBOR
CITY COUNCIL MEETING MINUTES
THURSDAY, SEPTEMBER 19, 2024, AT 7:00 PM
2025 Beechmont St.
Keego Harbor, MI 48320**

CALL THE MEETING TO ORDER:

Mayor Kalman called the meeting to order at 7:00 PM

ROLL CALL: Mayor Rob Kalman, Mayor Pro Tem Theresa Shimansky, Council Member Michael Karson, Council Member Joel Ross, Council Member John Fletcher.

STAFF PRESENT: City Manager / City Clerk Tammy Neeb, Interim Chief Barnes and City Attorney Tony Chubb.

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT: (non-agenda items only)

West Bloomfield School Board Candidate Earnestina Moore addressed the commissioners and outlined her points: Fiscal Responsibility/Transparency, District Enrollment, Enriched Curriculum and Parental Involvement.

ANNOUNCEMENTS:

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

APPROVAL OF AGENDA

Remove Tab 6: 3170 Orchard Lake Rd-The Residences PUD Agreement
Motion by Mayor Pro Tem Shimansky, supported by Council Member Karson to approve the agenda with the change.

Ayes: 5 Nays: 0 Motion carried

CONSENT AGENDA: Resolution 24-36

Monthly Financial Report

1. Authorize Bill payments for August 2024
2. Revenue and Expenditure Report
3. August 15, 2024, Study Session Meeting Minutes
4. August 15, 2024, City Council Meeting Minutes

Resolution by Council Member Fletcher, supported by Council Member Ross to approve Resolution 24-36 as presented.

*Roll call: Fletcher yes, Karson yes, Ross yes, Kalman yes, and Shimansky yes.
Resolution carried*

Miscellaneous

REGULAR AGENDA:

~~3170 Orchard Lake Rd The Residences PUD Agreement~~

Beechmont Drain Lift Station- WRC

Significant upgrades are needed to the electrical controls and components for the Beechmont Drain stormwater pump station. WRC will proceed with this effort in the coming months and will assess Keego Harbor through the Beechmont Drain Drainage District. The total cost is estimated at \$129,030. By October 15, we will need to know if you would prefer to cover this in a single assessment, or if you would prefer to pay this in up to 5 installments.

City council concurred to use \$25,000 from ARPA Funds, financing the remainder balance over 5 years. Providing WRC provides the city with the bid specifications that have been requested.

Resolution by Council Member Fletcher, supported by Mayor Pro Tem Shimansky to use \$25,000 from ARPA Funds, financing the remainder balance over 5 years. WRC must provide the city with the documentation that has been requested.

Roll call: Ross yes, Kalman yes, Karson yes, Shimansky yes, and Fletcher yes.

Resolution carried

Road Project FY 24-25

The funding for 2025 road project:

- Millwall Street and Rycroft Street
- Beechmont north of Hensman to the dead-end
- Brock Street a cap by the curve

A meeting was held on August 29, 2024, with: Council Member Flether, DPW Foreman Waldon, and Brad Shepler (HRC) to discuss the road project for the spring of 2025 and the Willow Beach Bridge Grant Project.

City Council's directive: City Manager Neeb will have HRC move forward with the process for the road project and bridge project as discussed at the meeting held August 29, 2024.

Fran Leaf Park Path -TIFA

The TIFA Board received a quote from C & G Cement for the walkway between Cass Lake Road and Fran Leaf Park. The bid did not include removing the spoils from the project, TIFA requested a revised bid with removing the spoils. TIFA approved \$20,000 the revised bid with removal of spoils is \$20,745.00.

City Council requested HRC to survey the property, shoot elevations, and layout of the walkway allocating \$5,000 from TIFA funds.

Resolution by Council Member Karson, support by Council Member Ross to allow City Manager Neeb to sign the proposed work contract with C & G Cement, not to exceed \$20,745.00 for the walkway, and \$5,000 for HRC for survey of property, layout, and

elevations.

Roll call: Karson yes, Fletcher yes, Ross yes, Shimansky yes, and Kalman yes.

Resolution carried

TIFA will ratify the expense at the next meeting.

New Plumbing TIFA Parks

Resolution by Mayor Pro Tem Shimansky, supported by Council Member Karson to approve City Manager Neeb to sign the proposed work contract with Danboise Mechanical, not to exceed \$3,000.

Roll call: Fletcher yes, Shimansky yes, Kalman yes, Karson yes, and Ross yes.

Resolution carried

COUNCIL COMMENTS

ADJOURNMENT

Mayor Kalman adjourned the meeting at 7:45 pm.



Robert Kalman
City of Keego Harbor, its Mayor



Tammy Neeb
City of Keego Harbor, its City Clerk

