

**CITY OF KEEGO HARBOR
CITY COUNCIL MEETING MINUTES
THURSDAY, April 17, 2025, AT 7:00 PM
2025 Beechmont St.
Keego Harbor, MI 48320**

CALL THE MEETING TO ORDER:

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

ROLL CALL: Mayor John Fletcher, Mayor Pro Tem Joel Ross, Council Member Rob Kalman, Council Member Theresa Shimansky, and Council Member Ronnie Dahl.

STAFF PRESENT: City Manager / City Clerk Tammy Neeb, Deputy Clerk Stacy Goodall, City Attorney Anthony Chubb, Chief Barnes, and City Planner Emily Huhman

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT: (non-agenda items only)
Public comments were heard.

ANNOUNCEMENTS:

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

APPROVAL OF AGENDA

Motion by Mayor Pro Tem Ross; supported by Council Member Shimansky to approve the agenda.

Unanimous Vote: Ayes: 5

Nays: 0

Motion Carries

CONSENT AGENDA: Resolution 25-04

Monthly Financial Report

1. Authorize Bill payments for March 2025
2. Revenue and Expenditure Report

Meeting Minutes

- 3. March 18, 2025, Study Session Meeting Minutes
- 4. March 20, 2025, City Council Meeting Minutes

Resolution by Council Member Shimansky; supported by Council Member Dahl to approve Resolution 25-04, the consent agenda, for April 17, 2025.

*Roll call: Dahl yes, Shimansky yes, Ross yes, Fletcher yes, Kalman yes.
Resolution Carries*

REGULAR AGENDA:

Public Hearing: 2025 Amended Development Plan and TIFA Plan

Public Hearing Opened at 7:44 pm

Resolution by Mayor Fletcher; supported by Council Member Kalman to open the public hearing with Resolution 25-06.

*Roll Call: Ross yes, Kalman yes, Dahl yes, Shimansky yes, Fletcher yes.
Resolution Carries*

Public Comments:

David Emerling supports the plan as Cass Lake is slated for repair in 2028, and a new bond will be needed.

Resolution by Council Member Kalman; supported by Mayor Pro Tem Ross to approve Resolution 25-07, 2025 amended Development and Tax Increment Financing Plan.

*Roll Call: Dahl yes, Shimansky yes, Ross yes, Fletcher yes, Kalman yes.
Resolution Carries*

Resolution by Council Member Shimansky; supported by Mayor Pro Tem Ross to approve Resolution 25-08, dissolving the development area citizens council.

*Roll Call: Ross yes, Kalman yes, Dahl yes, Shimansky yes, Fletcher yes.
Resolution Carries*

Public Hearing closed at 7:48 pm

Interlocal Agreement Mental Health Co-Response Team

The City Council would like to table this agenda item until more information is provided. West Bloomfield has decided to table this agenda item as well.

Motion by Council Member Kalman; supported by Mayor Fletcher to table this agenda item.

Unanimous Vote: Ayes: 5 Nays: 0

Motion Carries

Resolution 25-05 West Nile Virus Prevention Reimbursement Program

The city participates every year and has purchased repellent wipes.

Resolution by Mayor Pro Tem Ross; supported by Council Member Shimansky to approve Resolution 25-05 authorizing the West Nile Prevention Program reimbursement as presented.

Roll Call: Dahl yes, Fletcher yes, Ross yes, Shimansky yes, Kalman yes.

Resolution Carries

Police Presence at the Memorial Day Parade

All officers will need to work, and the parade route is in TIFA. This will help alleviate the police budget. TIFA has approved \$2,500 to come from the TFA budget.

Resolution by Council Member Shimansky; supported by Mayor Pro Tem Ross to approve the \$2,500 to be spent out of the TIFA budget for the Memorial Day Parade.

Roll Call: Fletcher yes, Shimansky yes, Kalman yes, Dahl yes, Ross yes.

Resolution Carries

TIFA Light Poles

Replacing light poles costs the city \$1,000 every time. There are two poles that have been hit several times. TIFA has recommended to cap the pole that is already down and the next time the other pole is knocked down it will not be replaced.

Motion by Mayor Pro Tem Ross; supported by Mayor Fletcher to approve elimination and capping of light pole #14, and to forgo replacing light pole 381 in the event it is damaged in the future.

Unanimous Vote: Ayes: 5 Nays: 0

Motion Carries

OC LRIP 2025 Agreement

The city has allocated \$25,000 for crack sealing to match funds from Oakland County. Road repairs are permitted under this agreement. The city would like to put a portion of these funds into repairs. \$9,000 for crack seal and \$16,000 for spot paving and repairs where crack filling is not sufficient anymore.

Resolution by Council Member Shimansky; supported by Council Member Kalman to approve Manager Neeb to enter into the 2025 Local Road Improvement Program with Oakland County.

Roll Call: Shimansky yes, Fletcher yes, Dahl yes, Ross yes, Kalman yes.

Resolution Carries

COUNCIL COMMENTS

Resolution by Council Member Shimansky; supported by Mayor Pro Tem Ross to go into closed session pursuant to MCL 15.268(1)(a) to consider a personnel evaluation of the City Manager, who has requested that the discussion be held in closed session.

*Roll Call: Kalman yes, Fletcher yes, Shimansky yes, Dahl yes, Ross yes.
Resolution Carries*

Closed session at 8:06 pm

Motion by Mayor Fletcher; supported by Mayor Pro Tem Ross to return to open session.

*Unanimous Vote: Ayes: 5 Nays: 0
Motion Carries*

Return to open session at 8:43 pm.

ADJOURNMENT

Mayor Fletcher adjourned the meeting at 8:43 pm.

John Fletcher
John Fletcher (May 27, 2025 17:06 EDT)

John Fletcher
City of Keego Harbor, its Mayor

Stacy Goodall

Stacy Goodall
City of Keego Harbor, its Deputy Clerk

April 17, 2025, City Council Meeting Minutes

Final Audit Report

2025-05-27

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