

**CITY OF KEEGO HARBOR STUDY SESSION MEETING MINUTES
CITY HALL, 2025 BEECHMONT
TUESDAY JANUARY 16, 2018**

CALL TO ORDER: Mayor Yoder called the meeting to order at 7:02 p.m.

ROLL CALL:

PRESENT

Mayor Joel Yoder, Council Member Rob Kalman, Council Member Karen Meabrod and Council Member John Newberry

STAFF PRESENT: Interim City Manager Linda Voll, Police Chief John Fitzgerald, DPW Foreman Doug Waldon, City Auditor Rana Emmons

PUBLIC COMMENT:

Gino Santia – Planning Commission Update – January Planning Commission Meeting was for the Public Hearing of 3170 Orchard Lake Road. Mr. Santia indicated the sub-committee met with the owner to review parking, height, traffic and public benefit. The results of this meeting will be discussed at the February 1, 2018 Planning Commission Meeting. Many residents of the Keego Harbor Mobile Park shared their concerns with the Commissioners.

Closed to Public Comment

Study Session Topics:

Administration Staff Update

Manager Voll indicated a part time employee is needed to work on financial aspects. City Auditor Emmons will assist on quarterly reports not to exceed \$4800.00 a year; she would come to City Council Meetings on her own time. The first and second quarter will need more work than the third and fourth quarter. When in City Hall, City Auditor Emmons will work on the quarterly reports, budget adjustments; but will not handle any day to day transactions.

Mayor Yoder indicated the goals for 2018 – 2019 Budget should include Police Department needs (including vehicle), Police Department contracts and restructuring, City Administration restructuring, reduce unfunded liability, Master Plan, residential parking, capital expense plan. Mayor Pro Tem Fletcher indicated he would like the first \$50,000 from mileage to pay down the unfunded liability.

DPW Spring Update and Discussion

Foreman Waldon indicated he needs another full time person at \$16.00 - \$18.00 and there is definitely enough work for 2 people. Manager Voll stated there are the new properties the City acquired that add to the DPW work load. Foreman Waldon will put together a list of needs to do his job properly.

Recognition Dinner Update

Manager Voll indicated 81 people have responded and will give Mr. Santia final count Friday.

ZBA/Planning Workshop Update

Council Member Kalman will register 10 people for the ZBA/Planning Workshop. 5 Council Members, 3 Planning Commission Board Members and 2 Zoning Board of Appeals Board Members will be attending.

Motion to remove Tab 8, Welcome Packet from the City Council Meeting Agenda for January 18 by Mayor Pro Tem Fletcher; seconded by Council Member Newberry

Ayes: 5

MOTION CARRIED

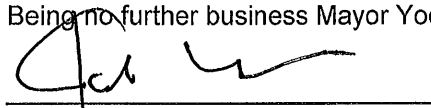
Motion to remove Tab 11, Police Vehicle Review and Discussion from the City Council Meeting Agenda for January 18 by Mayor Pro Tem Fletcher; seconded by Council Member Newberry

Ayes: 5

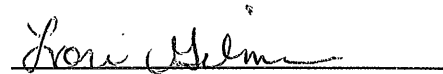
MOTION CARRIED

ADJOURNMENT

Being no further business Mayor Yoder adjourned the Council Meeting at 9:05 p.m.



Joel Yoder
City of Keego Harbor Mayor



Lori Gilman
City of Keego Harbor Deputy Clerk