

CITY OF KEEGO HARBOR CITY COUNCIL MEETING

7:00 p.m. Thursday, January 15, 2015
2025 Beechmont, Keego Harbor

CALL TO ORDER: Mayor Kalman called the City Council Meeting to order at 7:00 p.m.

ROLL CALL:

PRESENT

Mayor Robert Kalman, Mayor Pro Tem John Newberry, Council Members Tom Berman, Sid Rubin and Joel Yoder

STAFF PRESENT: Interim City Manager Linda Voll, City Attorney Tom Ryan, Chief Kenneth Hurst and DPW Foreman Doug Waldon

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

Leslie Clark, 3086 Moss-Invited the public to come to a meeting on community gardening 2:00 p.m. Saturday, January 17th, at Gino's Restaurant.

MAYORS ANNOUNCEMENT

The Gingerbread House Display by Roosevelt School was recognized, and general announcements were made regarding Winter Tax due date, 2015 Dog Licenses, 2015 Business Registrations, rental property registration, city offices being closed on Martin Luther King Day and President's Day, Optimist Club's 7th Annual Goofin' Groundhog Golf Classic, Jacket Club Wild Game Dinner, PNC Bank closing and the book signing for the West Bloomfield Historical Book.

CITY MANAGERS UPDATE

General announcements were made regarding Planning Commission Meeting February 5th, Magnolia Phase 3 foundation permit, construction traffic, Thaw Grant funding, Storm Water Shed Application, 2015 CDBG Application, Knowlson, Beland and Stout sewer backups, May 5th Special Election and the Medical Marijuana Petition, road preservation reimbursement, and 2014 Permits.

DPW UPDATE

General announcements were made regarding snow removal and park clean-up.

POLICE UPDATE

General announcements were made regarding keeping houses locked and cars locked when not in use, danger of black ice on roads and safety on the frozen lakes.

CONSENT AGENDA:

Monthly Financial Reports

- Monthly Revenue/Expenditure Report December 2014
- Authorize Bills payment for December 2014

Meeting Minutes

- Study Session Meeting, December 15, 2014
- Council Meeting, December 18, 2014
- Closed Session Meeting Minutes December 15, 2014

Motion to approve the Consent Agenda which includes the Monthly Revenue Report, the Expenditure Report for December 2014 and Authorize Bills payment for December 2014 with the exception of the MTT check issued 12/23/14, and the Meeting Minutes with the change to the Social Media heading on the 12/18/14 Minutes as previously discussed by Council Member Yoder, seconded by Mayor Pro Tem Newberry.

Ayes: 5

Absent: 0

Motion Carried

REGULAR AGENDA:

1. Consideration of Police Department Requests

a. Ordering new in-car video equipment, presented by Mobile Vision, Inc.

Police Chief Hurst explained how the in-car video equipment that is used for transparency is outdated, is no longer serviceable, and needs to be replaced.

Mayor Kalman proposed that Council members review and compare each proposal.

Discussion ensued regarding warranty, repair, local access to repair, cost of new equipment, which is a state contracted price and grants to offset the costs.

Public Comment: no one addressed council
Closed to the public.

b. Ordering new police vehicle

Police Chief Hurst stated the Police Department currently has an unmarked older vehicle that will need to be replaced shortly with a 4-wheel drive vehicle capable of navigating snow and boat towing and which would need to be outfitted for Police Department use.

Council Members discussed cost of vehicle, warranty, and cost of outfitting for Police use.

Public Comment: no one addressed council
Closed to the public.

c. Ordering new tasers

Police Chief Hurst stated the new tasers are equipped with "Smart Technology" compared to the current equipment which is outdated.

Public Comment: no one addressed council
Closed to the public.

City Attorney Tom Ryan confirmed with Police Chief Hurst that the prices for the in-car video equipment, the new vehicle and the tasers are based on contracted prices that the State of Michigan and police departments throughout the state were given, which does not require the City of Keego Harbor to go out for bids for these items.

Approved 2/11/15

Council Members discussed acquiring more information on in-car video equipment and a new vehicle and financing of both.

Motion to approve the purchase of a new Tahoe police vehicle at the proposed State approved price of \$32,337.00 plus \$50.00 Title Fee by Council Member Berman, seconded by Mayor Robert Kalman.

Ayes: 4

Nays: 1
(Yoder)

Motion Carried

Motion to table the Mobile Vision, Inc. in-car video equipment in order to acquire additional quote information by Mayor Pro Tem Newberry, seconded by Council Member Rubin.

Ayes: 5

Nays: 0

Motion Carried

Motion to table the Consideration of Police Department request to order new tasers until the February Council Meeting by Council Member Rubin, seconded by Mayor Pro Tem Newberry.

Ayes: 2

Nays: 3
(Berman, Yoder & Newberry)

Motion Failed

Motion to approve the purchase of the taser request as proposed, but look into a more cost-effective warranty option by Council Member Berman, seconded by Mayor Pro Tem Newberry.

Ayes: 4

Nays: 1
(Rubin)

Motion Carried

2. Consideration of new financial institution for the City of Keego Harbor

Interim City Manager stated PNC Bank is moving out of Keego Harbor, therefore, an RFP for a new financial institution for the City of Keego Harbor has been compiled.

Public Comment: no one addressed council
Closed to the public.

Council Members discussed the purpose of an RFP, which is to formalize the process and what it entails.

Motion for Interim City Manager Voll to explore potential financial institutions and then to report back to Council by Mayor Pro Tem Newberry, seconded by Council Member Berman.

Ayes: 5

Nays: 0

Motion Carried

3. Consideration and review of MERS reports

Council Member Berman stated he had met with the MERS representative, Sue Finberg, and we will be receiving a new Valuation Report in February, and an Actuarial Report in June. These reports will be reviewed and discussion will commence in July.

Mayor Kalman stated the review was prompted by a shortfall between the city's and the employee's contributions last year.

Public Comment: no one addressed council
Closed to the public.

Approved 2/11/15

4. Consideration of updating the City Charter at the May 2015 Special Election

City Attorney Ryan stated February 10th is the deadline for filing paperwork with the Governor's Office for a charter amendment to be put on the May 2015 Special Election Ballot.

Mayor Kalman suggested that City Attorney Ryan review the list of charter amendments that he has so Council can address them prior to the General Election in November.

Public Comment: no one addressed council
Closed to the public.

5. Consideration of creating City Council Sub Committees

- a. Human Resources
- b. Investments
- c. Infrastructure
- d. Others

Council Members discussed the use of ad hoc committees and agreed to continue using 2 members from Council to review items on a proactive basis.

Public Comment: no one addressed council
Closed to the public.

6. Consideration of Planning firm for the City of Keego Harbor

Council Members discussed the interviewing process and the outcome that each planning firm brought to the table. All agreed to check references and ask a few more questions of each individual company.

Council Members Berman and Yoder, and Mayor Kalman agreed to be part of an ad hoc committee.

Public Comment: no one addressed council
Closed to the public.

CITY ATTORNEY UPDATE

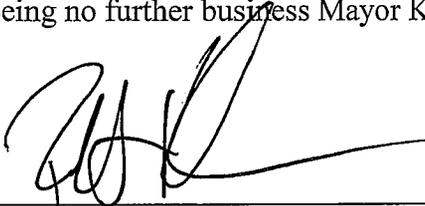
Closing comments.

COUNCIL COMMENTS

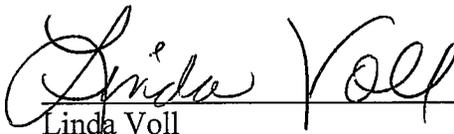
Closing comments.

ADJOURNMENT

Being no further business Mayor Kalman adjourned the meeting at 9:35 p.m.



Robert Kalman
City of Keego Harbor its Mayor



Linda Voll
City of Keego Harbor its City Clerk