

Approved May 21, 2015

**CITY OF KEEGO HARBOR
STUDY SESSION MEETING**

7:00 p.m. Tuesday, April 14, 2015
2025 Beechmont, Keego Harbor

CALL TO ORDER: Mayor Kalman called the Study Session Meeting to order at 7:08 p.m.

ROLL CALL: PRESENT
Mayor Robert Kalman, Pro Tem John Newberry, Council Members Sid Rubin & Joel Yoder

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

Motion to excuse Council Member Berman from the Study Session meeting by Mayor Pro Tem Newberry, seconded by Mayor Kalman.

Ayes: 4

Absent: 1
(Berman)

Motion Carried

PUBLIC COMMENT: No one addressed Council.
Closed to the public.

Study Session Topics:

1. Potential sale of City Property (Fordham)

Interim City Manager Voll stated this is a contract that needs to be completed by both the City of Keego Harbor and perspective buyer of 2364 Fordham, Parcel ID 18-02-477-039, however, Emillio Basa was unable to attend tonight's meeting to discuss the matter.

Council Members discussed the contract, comparable vacant lots and Emillio Basa's role as an agent.

Council Members Rubin and Yoder agreed to discuss the sale of the property with Emillio Basa.

PUBLIC COMMENT: No one addressed Council.
Closed to the public.

2. Police Rifles acquisition

Chief Hurst stated the City of Keego Harbor had previously acquired some specialty weapons that have limited use.

Officer Barnes described the advantages and disadvantages of these weapons, and stated the city has the opportunity to swap these four (4) weapons for an updated version along with suppressors and body armor for a profit.

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PUBLIC COMMENT: No one addressed Council.
Closed to the public.

3. Act 51 funds available for 2015 Road Program/Maintenance Update

Interim City Manager Voll stated Carr's evaluated the roads and determined the cost of the crack sealing for 32,000 to 40,000 linear feet to be approximately \$16,000.00 to \$20,000.00, with the suggested saw cutting not being feasible.

Council Members discussed the 2015 Road Program/Maintenance budget and the streets that are on this year's list: Beland, which needs a new base, Atlas, Glenbroke, Park Circle and Stout, and having Hubbell, Roth and Clark evaluate the roads.

Council Members agreed to table this until the May Council Meeting.

PUBLIC COMMENT: No one addressed Council.
Closed to the public.

4. Vehicle/equipment Loan

Council Members discussed acquiring a vehicle/equipment loan or a line of credit from either PNC, Flagstar or Comerica, and the fluctuations in interest rates.

Council members also discussed the process involved in switching city's bank accounts from PNC to a different bank.

Chief Hurst stated there is an anticipated shipment date of April 30th of the in-car video system and the installation will be done on site once the vehicle is delivered.

Interim City Manager Voll stated the grant for the Mobile Vision Equipment was submitted April 15th, with an anticipated decision in May.

Council members discussed the selling of old equipment by a reputable dealer.

PUBLIC COMMENT: No one addressed Council.
Closed to the public.

5. False Alarm charges/fines from City for multiple police response

Interim City Manager Voll presented the false alarm ordinance for council's review.

Council Members discussed changing the fees, notification after the first false alarm by code enforcement and invoicing for subsequent false alarms.

PUBLIC COMMENT: No one addressed Council.
Closed to the public.

6. Payroll company presentation

Interim City Manager Voll discussed the 3 payroll proposals from Paychex, ADP and DM Payroll.

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PUBLIC COMMENT: No one addressed Council.
Closed to the public.

REGULAR AGENDA ITEMS

Council Members discussed regular agenda items including the Parks & Recreation Tiger Game Trip and the use of SMART credits, Selection Commission interviews and Nuisance Goose removal.

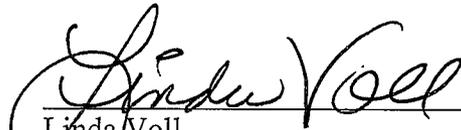
PUBLIC COMMENT:
Closed to the public

ADJOURNMENT

Being no further business Mayor Kalman adjourned the meeting at 9:45 p.m.



Robert Kalman
City of Keego Harbor its Mayor



Linda Voll
City of Keego Harbor its City Clerk