

Approved May 21, 2015

CITY OF KEEGO HARBOR CITY COUNCIL MEETING

7:00 p.m. Thursday, April 16, 2015
2025 Beechmont, Keego Harbor

CALL TO ORDER : Mayor Kalman called the City Council Meeting to order at 7:03 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 Forman Doug Waldon, City Planner James Sabo

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

Dean Unick, 2484 Fordham – Concerned about the water rates in Keego Harbor compared to other communities.

Mayor Kalman stated representatives from both the Oakland County Water Resource Commission and Hubbell, Roth and Clark, City Engineers, will be at the May 21st City Council meeting to address these issues.

Marvin & Carol Bahoura, owners of Filo Fresh, 3375 Orchard Lake Rd Ste C – introduced their new business in Keego Harbor.

Patty Narozny, Executive Director Orchard Lake Fine Art Show – Thanked Keego Harbor for allowing their banner to be displayed over Orchard Lake Rd and promoted the Art Show, July 25-26.

Jennifer Newberry, 1723 Beechcroft – stated a Memorial Day Fundraiser is scheduled Wednesday, April 29 at The Lodge Restaurant.

MAYORS ANNOUNCEMENT

General announcements were made regarding the Easter Egg Hunt, Tornado season siren testing, yard waste recycling, Garden Club cleanup needing volunteers, City-wide Garage Sale scheduled for May 21-22, Memorial Day Parade scheduled for Monday, May 25th and Michigan Week.

Proclamation designating April as Fair Housing Month

Proclamation honoring Roosevelt School

Proclamation recognizing Child Abuse prevention and awareness month

CITY MANAGERS UPDATE

General announcements were made regarding Boards & Commissions vacant seats, May 5th Special Election, Building Department permits issued, new businesses and rental registrations, ZBA Meeting scheduled for Wednesday, April 29th, Code Enforcement Officer checking for blight and grant money received for new tasers.

DPW UPDATE

General announcements were made regarding spring cleaning of parks, roads and drains, pot hole repairs, Brock Canal cleaning and fountain installation and street light pole maintenance.

POLICE UPDATE

General announcements were made regarding new reserve officer, Andrew Davis, donated radar unit, Marine Safety Classes, new in-car camera systems and Monthly Service Call Report.

CONSENT AGENDA:

- Memorial Day and Fine Art Fair Banners

Monthly Financial Reports

- Monthly Revenue/Expenditure Report March 2015
- Authorize Bills payment for March 2015

Meeting Minutes

- Study Session Meeting, March 17, 2015
- City Council Meeting, March 19, 2015
- Special Council Meeting, March 27, 2015

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

Motion to approve the Consent Agenda by Mayor Pro Tem Newberry, seconded by Council Member Yoder.

Ayes: Unanimous

Motion Carried

REGULAR AGENDA:

Motion to move the #6 item Police Equipment Acquisition to the #3 item on the Regular Agenda by Council Member Yoder, seconded by Mayor Pro Tem Newberry.

Ayes: Unanimous

Motion Carried

1. Oakland County Economic Development presentation – One Stop Ready Program

Dan Hunter, Deputy Director Oakland County Development Community Affairs presented a Power Point for the One Stop Ready Program, which is an economic development program that works with city’s Master Plans, suggested the city pass a resolution committing the City of Keego Harbor to participate in the Oakland County One Stop Ready Program, appoint a liaison and sign a poster to be displayed for the public to see.

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

Motion to adopt a Resolution for the City of Keego Harbor’s commitment with Oakland County One Stop Ready Program to Focus on Economic Development by Council Member Berman, seconded by Council Member Rubin.

Ayes: Unanimous

Motion Carried

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2. Park & Recreation Trip to Comerica Park – Tiger Baseball Game

Ellie Girard, Chairperson, Parks & Recreation Commission stated a trip to Comerica Park for a Tiger Baseball Game has been planned for Saturday, July 18th and Parks & Recreation is requesting the use of SMART credits for the bus transportation.

Dan Harrington, Treasurer, Parks & Recreation Commission stated 50 tickets are available at \$25.00 each and will be offered to Keego Harbor residents first. They will advertise on Civic Center TV 15, the City of Keego Harbor website and flyers will be passed out at the Memorial Day Parade.

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

3. Police Equipment Acquisition

Chief Hurst stated the City of Keego Harbor Police Department is asking for approval to trade existing equipment for upgraded equipment and tactical vests that is more applicable to other Police Departments through a reputable dealer, which will benefit the Keego Harbor Police Department.

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

Motion to adopt a Resolution to authorize the transfer of City of Keego Harbor Police Department equipment in exchange for newer Patrol Rifles and Body Armor Vests by Mayor Kalman, seconded by Council Member Berman.

Ayes: Unanimous

Motion Carried

4. Selection Commission interviews

a. Planning Commission – Two Year Term expires March 2017

Council discussed Sherry Ash, who would be filling an existing term on the Planning Commission. Sherry is an active member of the community and is endorsed by Mayor Kalman. This would be a 2-year appointment which would expire March 2017.

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

Motion to approve Sherry Ash for a two-year term on the Planning Commission, with an expiration date of March 2017 by Mayor Kalman, seconded by Mayor Pro Tem Newberry.

Ayes: Unanimous

Motion Carried

b. Planning Commission – Three Year Term expires March 2018

Council discussed Peter Laskiewicz, who would be appointed to a three-year term due to expire March 2018. Peter is an active member of the community and is endorsed by Mayor Kalman.

PUBLIC COMMENT:
Council Member Rubin stated both applicants are excellent candidates and Peter's engineering background will be a huge asset to the Planning Commission.
Closed to the public.

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Motion to approve Peter Laskiewicz for a three-year term on the Planning Commission, with an expiration date of March 2018 by Mayor Kalman, seconded by Mayor Pro Tem Newberry.

c. TIFA Board Regular Member - Four Year Terms expire June 2019

Mayor Pro Tem Newberry recommended Paul Daelemans and Gino Santia for renewal of a four-year term each on the TIFA Board, beginning June 2015.

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

Motion to approve Paul Daelemans and Gino Santia each for a four-year renewal of their terms on the TIFA Board starting June 2015 by Mayor Pro Tem Newberry, seconded by Council Member Yoder.

Ayes: Unanimous

Motion Carried

5. West Nile Virus

Interim City Manager Voll stated this is a yearly program sponsored by Oakland County which allows for reimbursement of eligible expenses in connection with mosquito eradication and control activities

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

Motion to adopt a Resolution authorizing West Nile Virus Fund Expense Reimbursement Request for the City of Keego Harbor by Mayor Pro Tem Newberry, seconded by Council Member Berman.

Ayes: Unanimous

Motion Carried

6. Permit Waiver Program

Interim City Manager Voll stated this is a yearly program the City of Keego Harbor has implemented to encourage residents and property owners to clean up and beautify their properties in which the building application and construction value fees are waived.

Council Members discussed the time frame in which to implement the program.

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

Motion to adopt a Resolution to authorize city staff to waive the collection of building application and construction value fees for the months of May and June 2015 by Council Member Yoder, seconded by Council Member Berman.

Ayes: Unanimous

Motion Carried

7. Nuisance Goose Removal Regulated by DNR

Interim City Manager Voll stated the City of Keego Harbor has received numerous complaints regarding nuisance geese and the Michigan Department of Natural Resources (DNR) has a program to help remove and relocate the geese and their eggs at no cost to the city.

Council Members discussed the process.

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PUBLIC COMMENT: No one addressed Council.

Closed to the public.

Motion to adopt a Resolution approving the assistance from the Michigan Department of Natural Resources in the removal of nuisance geese from 2016 through 2021 by Mayor Pro Tem Newberry, seconded by Council Member Berman.

Ayes: 4

Nays: 1 (Kalman)

Motion Carried

8. SMART credits for Memorial Day Parade and Park & Rec Comerica Park Transportation

Mayor Pro Tem Newberry stated the school buses are hired to transport Memorial Day Participants back to Abbott Middle School after the parade.

Interim City Manager Voll indicated this would be paid for with SMART credits which the City of Keego Harbor has a surplus in the amount of over \$17,000.00, which will have to be given back if not used in a timely manner.

PUBLIC COMMENT: No one addressed Council.

Closed to the public.

Motion to adopt a Resolution to use SMART credits for the Memorial Day bus transportation for parade participants in the amount of \$500.00 by Mayor Pro Tem Newberry, seconded by Council Member Berman.

Ayes: Unanimous

Motion Carried

Interim City Manager Voll stated Parks & Recreation is asking for SMART credits for bus transportation to Comerica Park for a Tiger Baseball Game.

PUBLIC COMMENT: No one addressed Council.

Closed to the public.

Motion to adopt a Resolution to use SMART credits for one bus, possibly two, for transporting Parks & Recreation members, families and friends to Comerica Park for a Tiger Baseball Game based on ticket sales by Mayor Kalman, seconded by Council Member Yoder.

Ayes: Unanimous

Motion Carried

9. MERS retirement resolution

Mayor Kalman stated the City of Keego Harbor is requesting to purchase a certain amount of time to allow a police officer to retire one year earlier than the normal 30 year work requirement, which is a one-time payment in the amount of \$20,231.00 to MERES.

PUBLIC COMMENT: No one addressed Council.

Closed to the public.

Motion to adopt a Resolution to approve the purchase of actuarial cost of additional credited service for Gregory Palmer's MERS account not to exceed the amount of \$20,231.00 by Mayor Kalman, seconded by Mayor Pro Tem Newberry.

Ayes: Unanimous

Motion Carried

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

Mayor Kalman stated there is a City Ordinance in place regarding false alarms that needs to be updated so the City of Keego Harbor's fines would be comparable to surrounding communities.

Council Members discussed enforcing the ordinance, repeat offenders and updating the fines.

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

Motion to amend Chapter 9, Emergency Services, Division 3 False Alarms Sec 9-81, False Alarm Fee Ordinance, to modify the fee structure from the second fine to be reduced from \$50.00 to \$25.00, the third fine to be reduced from \$75.00 to \$50.00, the fourth fine to be reduced from \$100.00 to \$75.00, any subsequent fines to remain at \$100.00, to keep the enforcement period as a calendar year, by Council Member Berman, seconded by Mayor Kalman.

Ayes: 4

Nays: 1 (Yoder)

Motion Carried

11. Vehicle/equipment Loan and banking

Council Member Rubin stated the bank choices for the new vehicle/equipment loan are PNC and Comerica, with his recommendation being Comerica which has the lowest fixed rate.

Council Members discussed the service fees for both banking institutions

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

Motion to approve the Vehicle/Equipment Loan Contract subject to 3.4% APR on the police vehicle, subject to \$2,102.00 annually for 4-5 years, subject to approval by City Attorney by Council Member Yoder, seconded by Council Member Rubin.

Ayes: 4

Nays: 1 (Newberry)

Motion Carried

CITY ATTORNEY UPDATE

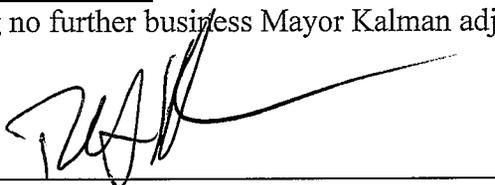
Closing comments.

COUNCIL COMMENTS

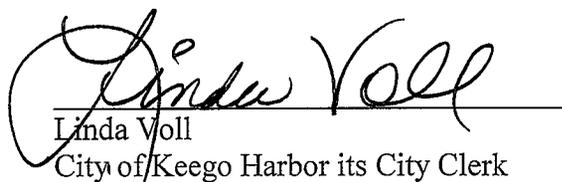
Closing comments.

ADJOURNMENT

Being no further business Mayor Kalman adjourned the meeting at 9:21 p.m.



Robert Kalman
City of Keego Harbor its Mayor



Linda Voll
City of Keego Harbor its City Clerk