



Approved 12/14/2015

Recreation would like to add safety covering under the play equipment. The remaining amount \$3,000 would be a choice that City Council would make in the open meeting.

Open to the Public for Comment:

Ms. Fenklestien, West Bloomfield Youth Assistance, indicated the funding would be utilized for the Keego Harbor Summer Camp, where all the funds would be spent on the children of Keego Harbor that attended the Camp. The Youth Assistance doesn't only participate in the Summer Camp Program but there a multiple programs that benefits the residents and children of Keego Harbor.

Closed to the public

Mayor Pro Tem Rubin Closed the Public Hearing at 7:49 p.m.

Motion by Council Member Kalman seconded by Council Member Berman to move the Community Development Block Grant (CDBG) 2016 Contract as the next item for discussion and approval.

Ayes: 4

Absent: 1 Newberry

Motion Carried

- Community Development Block grant (CDBG) 2016 Contract: Council Member discussed the program and options before them.

Open to the public for comment: no one addressed Council  
Closed the public comment

Resolution by Council Member Berman seconded by Council Member Yoder to approve Project #1 \$8,691.00 for city parks and Project #2 \$3,000.00 for West Bloomfield Youth Assistance for a 1 year contract.

Ayes: 4

Absent: 1 Newberry

Motion Carried

### **CONSENT AGENDA:**

#### **Monthly Financial Reports**

Monthly Revenue/Expenditure Report, Authorize Bills payment for October 2015

#### **Meeting Minutes**

Study Session, October 13, 2015, City Council Meeting, October 15, 2015, Closed Session October 13, 2015.

Open to the public for comment: no one addressed Council  
Closed the public comment

Motion to approve the Consent Agenda by Council Member Yoder seconded by Council Member Kalman.

Ayes: 4

Absent: 1 Newberry

Motion Carried

### **REGULAR AGENDA:**

- Greater West Bloomfield Cable Communication Commission 2016 Budget



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- One Stop Ready Update

Council Member Berman indicated that the city is certified with Oakland County's One Stop Ready Program and were invited to participate on a meet and greet with real estate developers and brokers. The meeting gave the city access to 100 area developers, with significant discussion and contact and will hopefully have more

Open to the public for comment: no one addressed Council  
Closed the public comment

- Substitution of Legal Counsel

Council discussed substituting legal counsel, Steven M. Potter P.C. City of Keego Harbor's legal counsel with McGraw Morris as the new legal counsel for Keego Harbor.

Open to the public for comment: no one addressed Council  
Closed the public comment

Motion by Council Member Kalman seconded by Council Member Berman to substitute McGraw Morris as Keego Harbor's Labor Legal Counsel Advisor from Steven M. Potter P.C.

Ayes: 4

Absent: 1 Newberry

Motion Carried

- Motion to approve Council Liaison appointments

Council discussed the current Council Liaison positions and would like to keep them the same.

Motion by Council Member Kalman seconded by Council Member Yoder to keep the same liaison position as follows; Planning Commission - Joel Yoder, ZBA – John Newberry, Parks & Rec – John Newberry, TIFA – Tom Berman, Semcog – Robert Kalman, alternate Tom Berman, Fire Board – Sid Rubin.

Ayes: 4

Absent: 1 Newberry

Motion Carried

- Street Sign Update

Council discussed the Street signs and updated on the current status, 12 inch wide signs along Cass Lake and Orchard Lake Roads for high visibility and 9 inch signs on major local road and 6 inch on the rest of the streets. Council would like to see the specs from Oakland County Road Commission to see can compare and Attorney Ryan suggested contacting the Traffic Improvement Assistance (TIA) for outside assistance. Once receive all the information council to review the outcome and move forward.

Motion to approve up to \$5,000 from Metro Act Funds after proper research and proofs by City Manager and DPW Foreman, report back to City Council with the documentation and revised proofs prior to ordering.

Open to the public for comment:

Karen Meabrod, Maddy Lane, indicated she would like to see the word Lane spelt out not abbreviated since that was the way it has been for years.

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**Robert Alonzi Back Wages:**

Per the MERC judgement, Attorney Belisle would like to see some type of payment plan or negotiations to move forward to avoid a lawsuit.

Council indicated there would need to be a plan to follow and figure how to proceed with the police department and Alonzi. There has not been a lot of communication regarding negotiating with Alonzi. A subcommittee needs or a liaison needs to be appointed and work with Attorney Belisle to move forward and start pushing to get this settlement moving in the right direction. Council Member Berman volunteered to work with Attorney Belisle to start the process and schedule a meeting with the POLC, Alonzi's Attorney and even Alonzi if needed to figure out and come to some sort of agreement.

Council discussed the letter received November 18<sup>th</sup> from the POLC in regards to Chief Hurst and the accusations that Alonzi has mentioned. Council does realize there are two sides to accusations and would like to hear Chief Hurst's side so Attorney Belisle can respond to the accusations in the proper manner. Council Members would like something in writing so there would be documentation of the rebuttal from Chief Hurst.

Consensus by Council for Council Member Berman contact Attorney Belisle and schedule a meeting with Attorney Brandon from POLC, Alonzi's Attorney and Alonzi if needed and discuss a settlement. Mayor Pro Tem Rubin and Council Member Kalman to schedule a meeting with Chief Hurst and Attorney Belisle to discuss the accusations of the letter received from the POLC so Attorney Belisle can respond to the accusations.

There will be communication via email so the whole council will know the outcome of these meetings and all informed of the results.

**ADJOURNMENT**

Resolution to go into open session by Council Member Yoder seconded by Council Member Berman

Ayes: 4

Absent: 1  
Newberry

Motion Carried

Being no further business at 7:04 p.m. Mayor Pro Tem Rubin adjourned the closed session.



Sidney Rubin  
City of Keego Harbor its Mayor Pro Tem



Linda Voll  
City of Keego Harbor its City Clerk

Closed Session 11/19/2015