

Approved 8/20/15

CITY OF KEEGO HARBOR
CITY COUNCIL MEETING

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

CALL TO ORDER: Mayor Kalman called the City Council Meeting to order at 7:04 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, Police Officer Robert Barnes, DPW Foreman Doug Waldon and Code Enforcement Officer Jeff Peterson

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT:

Jeff Sherwood, General Manager Summit Sports, 2867 Orchard Lake Rd. – 3rd Annual Tent Sale, July 31-August 9, 2015, applying for a Tent Permit to be erected in their parking lot.
Closed to the public

MAYORS ANNOUNCEMENT

General announcements were made regarding Parks & Recreation Tiger Game Event, Orchard Lake Fine Art Show, Cruise Night at Gino's, The Lodge's 8th Annual Golf Outing, Skate Night scheduled for Wednesday, September 9th, Taste of Keego scheduled for Friday, September 11th and Beautification Awards.

CITY MANAGERS UPDATE

General announcements were made regarding Board & Commission open seats, Permit Waiver Program, Permits issued in June, Property Tax bills due September 14th, July Board of Review, Annual Audit scheduled for August 12-19, DTE tree trimming, \$6,000 RAP Grant has been received from MMRMA for new Police Car and boat ramp lock vandalism.

CODE ENFORCEMENT UPDATE

General announcements were made regarding working with property owners in regards to trash/blight issues, weekend construction and fence issues.

DPW UPDATE

General announcements were made regarding general maintenance, new slide at Hester Park and asphalt repair.

POLICE UPDATE

General announcements were made regarding police activities, marine salvage of sunken boat and IRS/FBI phone scam alert.

CONSENT AGENDA:

Monthly Financial Reports

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

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- Summit Sports Tent/Special Event

Meeting Minutes

- Council Meeting and Budget Workshop, June 1, 2015
- Study Session Meeting, June 16, 2015
- Council Meeting, June 18, 2015
- Closed Session Meeting, May 19, 2015
- Closed Session Meeting, May 21, 2015

Council Members discussed items on the June 2015 Check Register.

Motion to approve the July 2015 Consent Agenda, which includes the Monthly Revenue/Expenditure Report June 2015, Authorize Bills payment for June 2015, Summit Sports Tent/Special Event Permit, Council and Study Session Meeting Minutes for June 1, 2015, June 16, 2015 and June 18, 2015 and Closed Session Meeting Minutes for May 19, 2015 and May 21, 2015 by Council Member Rubin, seconded by Council Member Yoder.

Ayes: Unanimous

Motion Carried

REGULAR AGENDA

1. Request to Consent to Assignment of Water Contract from Detroit Water and Sewerage

John Wheatley, Public Finance Director, DWSD, presented information regarding the new Great Lakes Water Authority, and presented for consideration a Request for Consent to Assignment of Water Contract to the Great Lakes Water Authority from the City of Detroit which needs to be approved by Council.

Council Members discussed the City of Keego Harbor's role in the decisions governing the DWSD.

Theresa Newman, contracted facilitator, DWSD, stated she has been a customer outreach manager for 11 years, whose job is to get information to the communities that have contracts with the DWSD.

City Attorney Ryan recommended approval of the assignment of the contract.

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

Motion to approve a Resolution to authorize City Clerk Voll and Mayor Kalman to sign the Agreement to Assign Wholesale Customer Water Service Contract by Mayor Pro Tem Newberry, seconded by Council Member Berman.

Ayes: 5

Nays: 0

Motion Carried

Motion to approve the Resolution Regarding Assignment Agreement with the City of Detroit and The Great Lakes Water Authority by Mayor Kalman, seconded by Mayor Pro Tem Newberry.

Ayes: 5

Nays: 0

Motion Carried

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2. Metro Act Right of Way Permit Extension

Interim City Manager Voll stated this is a 5-year permit extension for road right-of-way, usually used by McLeodUSA Telecommunications Services, Inc. for overhead work.

City Attorney Ryan stated the City of Keego Harbor receives Metro Act monies relative to state law for any companies that use our right-of-ways for telecommunications and recommended approval of the agreement.

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

Motion to authorize Interim City Manager Voll to sign the Metro Act Right of Way Permit Extension by Council Member Berman, seconded by Mayor Pro Tem Newberry.

Ayes: 5

Nays: 0

Motion Carried

3. Light Pole Reconditioning

Interim City Manager Voll stated bids for the light pole reconditioning have not been forthcoming, due to the materials involved and the type of contractor required to facilitate the work.

DPW Foreman Waldon stated the companies he received bids from needed to look at the poles that would be painted, he was waiting to hear back from them and the warranties were based on Sherwin Williams paint warranties.

Mayor Kalman stated the Light Poles are located along Cass Lake Rd. and it was previously decided by Council to paint the poles black.

Council Members discussed the quotes, the warranties and the color of new poles.

PUBLIC COMMENT:
General comments were made regarding the color choice.
Closed to the public

Motion to engage PaintCrew.com with the 2-year warranty at the price quoted of \$\$18,908.93 to paint 97 street lights and poles "black" by Council Member Berman, seconded by Mayor Kalman.

Ayes: 3

Nays: 2
(Rubin & Yoder)

Motion Carried

CITY ATTORNEY UPDATE

City Attorney Ryan stated domestic violence is on the rise and there are resources available to assist those in need, public access to the lake should be used by those who are not lake front property owners, court matters have been keeping him busy with one commercial tax tribunal case at this time, and the ballot language is in the process of being approved.

COUNCIL COMMENTS
Closing comments.

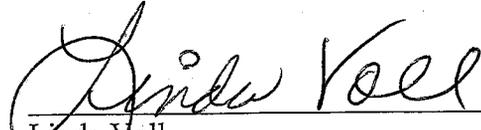
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ADJOURNMENT

Being no further business Mayor Kalman adjourned the meeting at 8:27 p.m.



Robert Kalman
City of Keego Harbor its Mayor



Linda Voll
City of Keego Harbor its City Clerk