

Approved July 16, 2015

**City of Keego Harbor**  
**Council Meeting and Budget Workshop**  
Monday 6:00 p.m., June 1, 2015  
City Hall, 2025 Beechmont, Keego Harbor, MI 48320

**CALL TO ORDER:** Mayor Kalman called the meeting to order at 6:04 p.m.

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

**STAFF PRESENT:** Interim City Manager Linda Voll and Deputy Treasurer Phyllis Brown

***Motion to excuse Council Member Berman from the Council Meeting and Budget Workshop by Council Member Yoder, seconded by Mayor Pro Tem Newberry.***

Ayes: 4

Absent: 1  
(Berman)

Motion Carried

**PLEDGE OF ALLEGIANCE**

**REGULAR AGENDA:**

- Personnel Guideline Policy

Council Members discussed the Personnel Guideline Policy, the procedures that should be followed when/if an issue arises and the requested changes to the procedures.

- One Stop Ready Program

Council Members discussed Tom Berman as the Liaison, and Rob Kalman as the alternate Liaison for the One Stop Ready Program.

- Road Preservation – Update only

Interim City Manager Voll stated Chris Swift from ASI has been contacted regarding the road evaluation, and Carr's has been contacted regarding scheduling this year's road maintenance.

- Street Sign Replacement

Interim City Manager Voll presented a spreadsheet that Leslie Clark had compiled, comparing the costs for 204 signs, which includes main street signs, at approximately \$14,000.00 to 162 signs, which does not include main street signs, at approximately \$11,000.00 and stated the replacement signs would be paid out of Metro Act Funds.

Council Members discussed the color of the new signs, indicating a vote is needed.

***Motion to approve the new Street Signs with a blue background and white lettering for all 204 city streets at the quoted price of \$14,242.34 contingent upon receiving a competitive bid for installation by Mayor Pro Tem Newberry, seconded by Mayor Kalman.***

Ayes: 3

Nays: 1  
(Yoder)

Absent: 1  
(Berman)

Motion Carried

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- Vehicle/Equipment loan and banking

Council Members discussed the terms of the vehicle/equipment loan that were presented to the City and suggested Interim City Manager Voll negotiate the terms and fees with PNC in order to finalize the loan.

- Budget for Fiscal Year 2015/2016

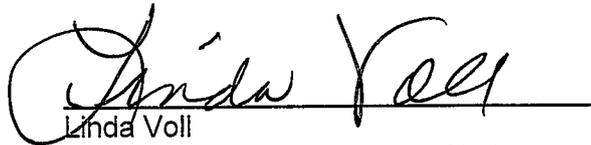
Council and staff discussed General Operating Tax Revenue, Building Dept. revenue, specifically from new build permits, rental registration fees, State Revenue Sharing, drug forfeiture revenue, cost recovery from civil infractions, MMRMA, weed cutting, MERS, legal fees, professional/technical services, tree purchases, wages, health insurance, supplies, police dispatch, police vehicle maintenance and repairs, increase in DPW expenses, using TIFA funds to purchase Powertrac cutting deck, tree maintenance, DPW wages, addition of 24/7 communication for DPW, using TIFA funds to repair gate at Dollar Lake, DPW professional/technical services, CDBG funds, Newsletter, community events: Skate Night, Taste of Keego, Tree Lighting, Recognition Dinner, Major and Local Road items, Capital Projects and City Hall/DPW Construction.

**ADJOURNMENT:**

Being no further business Mayor Kalman adjourned the meeting at 9:18 p.m.



Robert Kalman  
City of Keego Harbor its Mayor



Linda Voll  
City of Keego Harbor its City Clerk