

CITY OF KEEGO HARBOR CITY COUNCIL MEETING

7:00 p.m. Thursday, May 21, 2015
2025 Beechmont, Keego Harbor

CALL TO ORDER: Mayor Kalman called the Council Meeting to order at 6:02 p.m.

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

STAFF PRESENT: Interim City Manager Linda Voll, Chief Kenneth Hurst, DPW Forman Doug Waldon and Code Enforcement Officer Jeff Peterson

Resolution to go into Closed Session at 6:03 p.m. pursuant to MCL 153268(h) to discuss a legal opinion prepared by the City's attorney and client privilege information by - seconded by

Ayes: Unanimous

Motion Carried

Council adjourned Closed Session at 6:53 p.m.
Council reconvened at 7:04 p.m.

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

Sue Doyle, 1714 Maddy Ln-As a representative of the Parks & Recreation Commission invited residents to attend the Parks & Recreation Master Plan public meeting Thursday, May 28th at 6:30 p.m.

Karen Meabrod, 2255 Maddy Ln-asked that Council consider designating funds to support the Roosevelt Summer Camp specifically as a scholarship program for Keego Harbor children.

MAYORS ANNOUNCEMENT

Proclamation to promote Mental Health Month

General announcements were made regarding Garden Club, city-wide garage sale, Permit Waiver Program, Beautification Awards, Marine Patrol, St. Mary's Fair, Tiger Game Trip, Memorial Day Parade, Civic Center TV live-stream of the parade, Budget Meeting, Mary Whitmore's passing and donations for tree planting in her memory.

CITY MANAGERS UPDATE

General announcements were made regarding Board & Commission open seats, lawn-mowing for seniors, Building Official being out on medical leave, new permits issued, new businesses, upcoming Planning Commission Meeting and ZBA Meeting, Permit Waiver Program, Taste of Keego preparation, Budget Hearing, school year ending at Roosevelt Elementary, Memorial Day City Hall closing.

CODE ENFORCEMENT

Officer Peterson stated nine (9) letters have been sent to properties with unkempt lawns, of which two (2) have complied and he is following up with the City Manager and the City Attorney as to what the next steps should be in the enforcement process for those who have not complied, he is dealing with businesses with sign permit issues, building inspection issues, work being done on weekend without permits, illegal parking and vacant properties that need the grass mowed.

Approved 6/18/15

Council Members questioned the code enforcement procedures, the fees for the City to mow and stated the City is not trying to punish property owners but looking for compliance.

DPW UPDATE

General announcements were made regarding the Memorial Day Parade preparation, filling of pot holes, park maintenance & spring clean-up, new seawall construction and aerator installation at Fran Leaf Park canal.

POLICE UPDATE

General announcements were made regarding the Memorial Day Parade, Marine Patrol, Magnolia Project, parking enforcement, St Mary's Fair and crime statistics.

CONSENT AGENDA:

Monthly Financial Reports

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

Meeting Minutes

- Study Session Meeting, April 14, 2015
- City Council Meeting, April 16, 2015
- Closed Session, April 16, 2015

- Traffic Control Order for Memorial Weekend

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 Rubin.

Ayes: Unanimous

Motion Carried

REGULAR AGENDA:

1. Detroit Water & Sewer Rate changes for Fiscal Year 2015/2016 by HRC/WRC

Jim Nash, Water Resource Commissioner, and Tim Prince, WRC Manager, presented statistics for the City of Keego Harbor Water and Sewer system and stated 80% of the water system and 90% of the sewer system is 50 years old, and will require maintenance or replacement in the near future. Water & sewer sale statistics were presented, rates, revenue and minimum bills were explained and resolutions for amended water supply rates, amended sewage disposal rates and restatement of various miscellaneous water and sewer charges were presented to Council.

Mayor Kalman suggested HRC present their information before questions or comments are taken from the audience.

2. WRC Water and Sewer Rate changes for Fiscal Year 2015/2016 by HRC/WRC

Jamie Burton, Hubbell, Roth and Clark, city engineers, stated HRC supports OCWRC's recommended rate proposals, reiterated the water and sewer systems are city assets and need to be maintained out of reserve funds and explained the fixed fee portion of a water bill.

Approved 6/18/15

Council members questioned when the demand may be leveling off and why it is necessary to increase the minimum bills.

PUBLIC COMMENT:

Dean Unick, 2484 Fordham – compared his minimum bill to other community’s bills and questioned the discrepancy.

Closed to the public.

Motion to adopt a Resolution to approve the Amended Sewage Disposal Rate as documented by Mayor Kalman, seconded by Mayor Pro Tem Newberry.

Ayes: Unanimous

Motion Carried

Motion to adopt a Resolution to approve the Restatement of Various Miscellaneous Water and Sewer Charges as documented by Mayor Kalman, seconded by Council Member Yoder.

Ayes: Unanimous

Motion Carried

Motion to adopt a Resolution to approve the Amended Water Supply Rate as documented by Mayor Kalman, seconded by Council Member Rubin.

Ayes: Unanimous

Motion Carried

3. 2015 Road Project

Mayor Kalman stated the city has a proposal from ASI for the 2015 Road Preservation Resurfacing program and the two (2) roads that were discussed previously were Glenbroke and Stout.

Council Members discussed resurfacing three (3) roads, Glenbroke, Stout and Portman, and the costs involved, including the minimum amount that needs to be spent in order to get the discounted price, and the road maintenance for previously paved roads to be done by Carr’s.

PUBLIC COMMENT: No one addressed Council.

Closed to the public.

Motion to adopt a Resolution to approve the expenditure of repairing any roads that have been repaved since 2008 to ensure proper crack sealing and maintenance by Carr’s Outdoor Service Inc. to be completed in 2015 not to exceed \$20,000.00 by Council Member Yoder, seconded by Mayor Pro Tem Newberry.

Ayes: Unanimous

Motion Carried

4. Hensman Drain Project

Interim City Manager Voll stated the Hensman Drain Project was started in 2014 but the road was never repaved because of a standing water problem, which has been resolved.

Jamie Burton, HRC, stated there is 60 ft. of water main under Hensman that needs to be replaced, and HRC is recommending that this work be completed by Oakland County before Hensman is repaved

5. Michigan Municipal Risk Management Authority renewal

Approved 6/18/15

Interim City Manager Voll stated this is the yearly Liability Insurance renewal, which has increased from last year due to past claims, the city will be receiving a dividend of approximately \$20,000.00 from MMRMA, and a RAP grant of approximately \$6,000.00 to be used for the in-car cameras.

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

Motion to authorize Interim City Manager Voll to sign the Michigan Municipal Risk Management Contract by Council Member Rubin, seconded by Council Member Berman.

Ayes: Unanimous

Motion Carried

6. G2G Amendment to Contract

Interim City Manager Voll stated this is an amendment to the G2G Contract that was approved in April 2015 as stated in the Resolution.

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

Motion to approve the amended changes to the Resolution Section 2.1 of the Agreement with Oakland County Credit Card Payment System through Oakland County and the City of Keego Harbor by Council Member Yoder, seconded by Mayor Pro Tem Newberry.

Ayes: Unanimous

Motion Carried

7. Replacement of Street Signs

Mayor Kalman stated there are several missing, damaged and misspelled street signs that are in need of replacement.

Interim City Manager Voll stated the cost to replace the missing, damaged and misspelled signs including 2 park signs would be approximately \$3,161.00, with the funding coming out of Metro Act Funds, of which the city receives approximately \$6,000 to \$7,000 per year. The replacement of signs city wide is scheduled to begin next year, and will take approximately 4 years to complete.

Council Members discussed putting together a city-wide street sign replacement plan.

PUBLIC COMMENT:

Leslie Clark, 3086 Moss – stated her street sign is missing, does not want to have to wait 4 years to have it replaced and would like to stay with the green signs.

Karen Meabrod, 2255 Maddy Ln – stated the green signs would match the light poles and the existing signs.

Sue Doyle, 1714 Maddy Ln – stated blue signs would match the water which is surrounding the city.

Closed to the public.

COUNCIL COMMENTS

Closing comments.

Approved 6/18/15

ADJOURNMENT

Being no further business Mayor Kalman adjourned the meeting at 9:30 p.m.



Robert Kalman
City of Keego Harbor its Mayor



Linda Voll
City of Keego Harbor its City Clerk