

**CITY OF KEEGO HARBOR STUDY SESSION MEETING  
CITY HALL, 2025 BEECHMONT  
APRIL 19, 2016 7:00 P.M.**

**CALL THE MEETING TO ORDER:**

**ROLL CALL:** Mayor, John Newberry, Mayor Pro Tem, Sidney Rubin; Council Members Tom Berman, Rob Kalman and Joel Yoder

**PUBLIC COMMENT: (As to non-agenda items only)**

Keego Harbor City Council welcomes public comment limited to three (3) minutes, on items that do not appear on the printed agenda. In accordance with its Meeting Conduct Rules, the Council will take no action on or discuss any item not appearing on the posted agenda. Exceptions may be made at the discretion of the chair. The public can speak to agenda items as they occur when the presiding officer opens the floor to the public. When recognized by the presiding officer, please step to the microphone, state your name and address for the record, and direct all comments or questions to the presiding officer.

Street sign update, bridge update, and wrap program update, Permit waiver program Mayor announcement, Zoning Audit update

**Study Session Topics:**

- Premcor Refining Group, Inc. Right of Access Agreement for Former Clark #70903, City property located at 2980 Orchard Lake Road, vacant property update. **(SS 1)**
- 2016 Road Preservation Program, resurface and seal cracking. **(Tab 10)** Material coming
- Business Directory process and discussion **(SS 2)**
- Vacant residential property 2364 Fordham & Pridham **(SS3)**

**ADJOURNMENT**

**COUNCIL AGENDA**

*Thursday, April 21, 2016*

**CLOSED SESSION:** Starting at 6:00 p.m.  
Attorney Client Privilege Information

**PUBLIC HEARING**

CDBG Reprogramming

**CONSENT AGENDA:**

Monthly Financial Reports

- Monthly Revenue/Expenditure Report **(Tab 1)**
- Authorize Bills payment for March 2016 **(Tab 2)**

Meeting Minutes

- Study Session, March 14, 2016 **(Tab 3)**
- Council Meeting, March 17, 2016 **(Tab 4)**
- Closed Session, March 17, 2016 **Envelope**

**REGULAR AGENDA:**

- Contract for OC Equalization Assistance Service with the City of Keego Harbor **(Tab 5)**
- Lot Split 12841 Stennett, lot 199 & lot 200, parcel number 18-01-159-023. **(Tab 6)**
- Amendment to Lake Access and Docking Regulations, Chapter 25, Waterways Section 25-53 Ordinance **(Tab 7)**
- CDBG Reprogramming **(Tab 8)**
- Budget Amendment for DTE Tree Grant tree plantings this fiscal year with reimbursement next fiscal year **(Tab 9)**

- 2016 Road Preservation Program, resurface and seal cracking (**Tab 10**)
- Discussion on Future of Keego Harbor Business District – Master Plan Update **No Materials**
- SMART Credits for Memorial Day Parade Buses (**Tab 11**)
- Ratify the purchase of tires for the DPW Backhoe (**Tab 12**)
- Banner Permit Approval (**Tab 13**)
  - Team Keego Memorial Day Parade Banner
  - Orchard Lake Fine Art Show

**CITY ATTORNEY UPDATE**

**COUNCIL COMMENTS**

**ADJOURNMENT**

**Miscellaneous**

The following is to reiterate the long standing policy of the Council with regard to public conduct at Council meetings:

- Public comments are only **allowed** as directed by the chair.
- Conversation between citizens during Council deliberations will not be allowed. If citizens wish to talk among themselves they are asked to leave the room.
- Disruptive behavior of any type will not be allowed. If the Chairperson, in his/her sole discretion, deems any public conduct disruptive, the individual will be advised to desist. If the individual continues to disrupt the meeting, the person will be asked to leave the room. If the person refuses to leave voluntarily, the person will be escorted from the room by Keego Harbor Police.

The Public Council book is located in the back of the meeting room. **The book is to remain in the meeting room.** Anyone who wishes to see the prepared items for tonight's Agenda is welcome to view the materials. No one is allowed to remove any of the items from the book. Copies may be obtained from City Hall tomorrow.

**Notice of Availability of Reports**

This agenda summarizes the items before Council for its consideration. For almost every agenda item shown above, city staff or a third party prepared materials for the Council's consideration. These materials include reports and memos that explain the item before the Council, maps and diagrams, as appropriate and proposed resolutions or ordinances. All materials made a part of this meeting's agenda packet are available for inspection at the Office of the City Clerk during normal business hours. Copies of the supplemental materials are available for a fee. Public copies of the agenda are free and available for the asking. Questions on these materials may be directed to the City Manager.

**PLEASE TURN OFF YOUR CELL PHONES/PAGERS WHILE THE MEETING IS IN SESSION**