CITY OF KEEGO HARBOR STUDY SESSION MEETING
CITY HALL, 2025 BEECHMONT
OCTOBER 17, 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

CLOSED SESSION: Starting at 6:00 p.m.
Client Privilege Information Reserve Officer Policy, Personnel Guideline and POLC

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.

Study Session Topics:

- Approval of 2017 GWBCCC Budget **(Tab 10)**
- SAW Grant update presentation HRC and discussion **(Tab 11)**
- Pocket Park spigots and water supply update
- Sidewalk evaluation update **(SS1)**
- Residential snow removal discussion **(SS2)**
- Budget review **(SS3)**

ADJOURNMENT

COUNCIL AGENDA

Thursday, October 20, 2016

PLEDGE OF ALLEGIANCE

Call-in questions and comments will be taken between 7:30 p.m. and 8:00 p.m. The phone number is 248-682-1310. The call-in number will be shown on the bottom of your television screen.

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

MAYORS ANNOUNCEMENT
Proclamations acknowledgement of service on the Planning Commission

UPDATES: CITY MANAGERS, DPW, AND POLICE CHIEF UPDATES

CONSENT AGENDA:

Monthly Financial Reports

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

Meeting Minutes

- Study Session, August 18, 2016 **(Tab 3)**
- Council Meeting, August 18, 2016 **(Tab 4)**
- Study Session, September 13, 2016 **(Tab 5)**
- Council Meeting, September 15, 2016 **(Tab 6)**

REGULAR AGENDA:

- 2015/2016 Audit Presentation by Rana Emmons **(Tab 7)**
- Keego Farmers Market Presentation – Michele Goldman and Jean Smith **(Tab 8)**
- Police Vehicle siren and light package cost **(Tab 9)**
- Approval of 2017 GWBCCC Budget **(Tab 10)**
- SAW Grant authorization and update **(Tab 11)**

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