

**CITY OF KEEGO HARBOR COUNCIL AGENDA
CITY HALL, 2025 BEECHMONT
THURSDAY DECEMBER 21, 2017, 7:00 P.M.**

CALL THE MEETING TO ORDER:

ROLL CALL: Mayor, Joel Yoder; Mayor Pro Tem, John Fletcher; Council Members Rob Kalman, Karen Meabrod and John Newberry

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)

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.

MAYORS ANNOUNCEMENT

Updates and announcements

City Manager, D.P.W., Police Chief, Planning Commission and Parks & Rec Commission Updates

Updates and announcements

Business Presentations:

1. Tony Gorkiewicz – 10Ten Studios - 2900 Orchard Lake Road
2. Dr. Patricia Schmidt – Center for Transforming Health – 2111 Cass Lake Road

CONSENT AGENDA:

Monthly Financial Reports

- Monthly Revenue/Expenditure Report for October **(Tab 1)**
- Authorize Bills payment for October 2017 **(Tab 2)**

Meeting Minutes

- Organization Meeting Minutes November 14, 2017 **(Tab 3)**
- Study Session Meeting Minutes November 14, 2017 **(Tab 4)**
- Council Meeting Minutes November 16, 2017 **(Tab 5)**

REGULAR AGENDA:

- WRC Presentation by Carrie Cox **(Tab 6)**
- 1535 Cass Lake Road – Special Land Use – Outdoor Café and Outdoor Eating Area – Indo Restaurant **(Tab 7)**
- Ellie Girard Resignation Letter from Board of Review **(Tab 8)**
- Boards and Commissions **(Tab 9)**
 - Planning Commission, 1 open seat for 3 year term ending 2020
 - Rick Vestuto, Bradley Cousens, Kevin Reising

Draft

- Parks and Recreation, 2 open seat for 3 year term ending 2020
 - Amanda Witkowski
 - Angelica Arens
- TIFA, 1 open seat for 3 year term ending 2020
 - Sue Williams
- Board of Review, 1 open seat for 3 year term ending 2020
 - Amanda Witkowski
- Zoning Board of Appeals, 2 Alternate Members become Full Board Members
 - Scott Balutowicz, David Emerling
- Budget Amendments (**Tab 10**)
- Purchase of a Push Box for DPW (**Tab 11**)
- Recognition Dinner (**Tab 12**)
- City of Keego Harbor Recommendations for New Police Chief

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