

**CITY OF KEEGO HARBOR COUNCIL MEETING MINUTES
MONDAY, FEBRUARY 13, 2017
2025 Beechmont**

CALL THE MEETING TO ORDER: Mayor Rubin called the meeting to order at 7:00 p.m.

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

Absent: Mayor Pro Tem Yoder and Council Member Kalman

Motion to excuse Mayor Pro Tem Yoder and Council Member Kalman from the meeting tonight by Council Member Newberry; seconded by Council Member Fletcher.

Ayes: 3

Absent: Kalman & Yoder

Motion Carried

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)

Dennis Kearns mentioned the Jacket Club Wild Game Dinner at Santia Hall on March 14th and tickets are available for purchase.

MAYORS ANNOUNCEMENT

Mayor Rubin presented a proclamation to John Horger for Services on the Cable Advisory Board

CITY MANAGERS, DPW, POLIC CHIEF UPDATES, PLANNING COMMISSION AND PARKS & REC COMMISSION

CONSENT AGENDA:

Monthly Financial Reports

Monthly Revenue/Expenditure Report, Authorize Bills payment for January 2017

Meeting Minutes

Council Meeting, January 19, 2017, Joint Meeting Council & Planning Commission Meeting, January 23, 2017, Special Council Meeting, February 2, 2017, Closed Session January 19, 2017, Closed Session February 2, 2017

Resolution to approve the consent agenda by Council Member Newberry; seconded by Council Member Fletcher.

Ayes: 3

Absent: Kalman & Yoder

Motion Carried

REGULAR AGENDA:

- Boards and Commissions
 1. Board of Review – Susan Michael re-appointment 3 year term

Motion to reappoint Susan Michael to the Board of Review for a 3 year term by Council Member Newberry; seconded by Council Member Fletcher.

Ayes: 3

Absent: Kalman & Yoder

Motion Carried

Approved 3/16/17

- 2. Parks & Recreation – Daniel Harrington re-appointment, Patricia Ostroske 3 year term and Jan Hager as an alternate 3 year term

Motion to reappoint Daniel Harrington to the Parks & Recreation Commission for a 3 year term by Council Member Newberry; seconded by Council Member Fletcher.

Ayes: 3 Absent: Kalman & Yoder Motion Carried

Motion to appoint Patricia Ostroske to the Parks & Recreation Commission for a 3 year term by Council Member Newberry; seconded by Council Member Fletcher.

Ayes: 3 Absent: Kalman & Yoder Motion Carried

Motion to appoint Jan Hager as an alternate on the Parks & Recreation Commission for a 3 year term by Council Member Fletcher; seconded by Council Member Newberry.

Ayes: 3 Absent: Kalman & Yoder Motion Carried

- **City of Keego Harbor supports Greater West Bloomfield Cable Communications Commission Sunshine Week.**

Dave Scott from Motown Digital explained Sunshine Week, which is for transparency by the municipalities, which they have been doing for years. Making sure the public are aware of public records, meetings, establishing and maintaining the people’s trust and confidence in their government.

Resolution in support of Sunshine Week March 12 thru March 18, 2017 by Council Member Fletcher; seconded by Council Member Newberry.

Ayes: 3 Absent: Kalman & Yoder Motion Carried

- **Brock Street Canal and Rose Sortor Retention Pond Weed Treatment 2017/2018**

Manager Voll indicated the city has a contract signed with Lake Pro, Inc. in effect until 2018; the City needs to approve the weed treatments to protect the Brock Street Canal and Rose Sortor retention pond. There are 2 state permits that are needed, each cost \$75 each then the weed treatment cost \$2,400 for the season. This has been done for years that controls the weeds located in each of these areas.

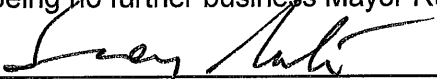
Resolution to approve the agreement with Lake Pro, Inc. for 2016, 2017 and 2018 and Brock Street Canal and Rose Sortor Retention Pond weed treatments and permit costs of \$2,550 by Council Member Newberry; seconded by Council Member Fletcher.

Ayes: 3 Absent: Kalman & Yoder Motion Carried

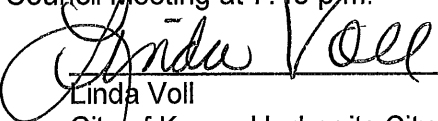
COUNCIL COMMENTS – General comments

ADJOURNMENT

Being no further business Mayor Rubin adjourned the Council Meeting at 7:43 p.m.



 Sidney Rubin
 City of Keego Harbor its Mayor



 Linda Voll
 City of Keego Harbor its City Clerk