

City of Keego Harbor Special Council Meeting Minutes
5:30 p.m. Thursday February 2, 2017
City Hall -2025 Beechmont

CALL TO ORDER: Mayor Rubin called the meeting to order at 5:33 p.m.

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

STAFF PRESENT: Interim City Manager Linda Voll, Planning Chairman Gino Santia

Resolution to go into Closed Session at 5:34 p.m. to discuss POLC Negotiations and City Personnel Options by Council Member Kalman; seconded by Council Member Newberry.

Ayes: 5 Motion Carried

CLOSED SESSION: POLC Negotiations & City Personnel Options

Resolution to adjourn the Closes Session Meeting an return to Open Session Meeting at 6:49 p.m.by Mayor Pro Tem Yoder; seconded by Council Member Newberry.

Ayes: 5 Motion Carried

REGULAR AGENDA:
Master Plan update Proposal:

Council discussed the Master Plan proposal from Wade Trim and decided to cut cost by having the Planning Commission work on some items to keep the cost down. There will be the proper amount of public hearing and workshops, but the Planning Commission will work with the City Planner and bring forward information that is needed to update the Master Plan. The information researched by the Planning Commission will be verified by Planner Sabo, once things are been verified and completed, it will move forward to the City Council for approval, then move forward to the state. Council would like to see the Master Plan updated this calendar year.


Planner Sabo indicated the scope of work that Wade Trim would need to accomplish to reach the City goals and objectives for updating the Master Plan.

Gino Santia, Planning Commission Chairperson agreed to have the Commission help to keep the cost down and work to have the updated Master Plan completed this calendar year.

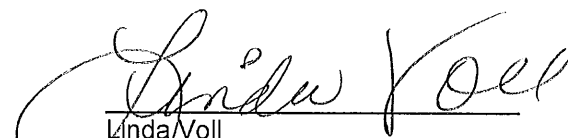
Motion to approve the 2017 updating of the City of Keego Harbor Master Plan with Tasks 1; Assistance with Planning Enabling Act Compliance, Task 2; Meeting (four total, including two community workshops), Task 3; Master Plan Report Updates and Task 5; Final Deliverables cost not to exceed \$12,700, with Task 4; Optional Report Updates to be discussed at a later date by Mayor Pro Tem Yoder; seconded by Council Member Fletcher.

Ayes: 5 Motion Carried

ADJOURNMENT:
Being no further business, Mayor Rubin adjourned the Special Council Meeting at 7:14 p.m.



Sidney Rubin
City of Keego Harbor its Mayor



Linda Voll
City of Keego Harbor its City Clerk