

**CITY OF KEEGO HARBOR COUNCIL MEETING  
CITY HALL, 2025 BEECHMONT  
January 19, 2017 7:00 P.M.**

**CALL THE MEETING TO ORDER:** Mayor Rubin called the meeting to order at 6:00 P.M.

**ROLL CALL:**

**PRESENT**

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

**ABSENT:** John Fletcher

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

Ayes: 4

Absent: 1 (Fletcher) MOTION CARRIED

**STAFF PRESENT:** Interim City Manager Linda Voll, City Attorney Tom Ryan

**CLOSED SESSION:** Started at 6:02 p.m.  
POLC Negotiation

Adjourned Closed Session Meeting at 6:50 p.m.; reconvene into Open Session at 7:00 p.m.

**PLEDGE OF ALLEGIANCE**

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

Nick – Pine Lake Market; Orchard Lake Road and Commerce Road, indicated he received a letter regarding the lighting around his windows, which is not allowed per the ordinance and he would receive a ticket if not taken down. He would like to see more lighting for the businesses to brighten up the area, it is very dark.

Mayor Pro Tem Yoder indicated for Nick to contact the City Planner and discuss this matter with Mr. James Sabo.

Gloria Shustari – Stennett; she would like to see is in agreement of having more business exposure by having more lights in the windows.

Gino Santia – Planning Commission, tube lighting around Nick's windows were grandfathered in by the new lighting is not, it is restricted from around the windows, lighting can be placed in other areas.

Closed to the public for comment

**MAYORS ANNOUNCEMENT**

**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 December 2016,

Meeting Minutes

- Study Session, December 14, 2016, Council Meeting, December 14, 2016, Closed Session December 14, 2016,

- Accepting the resignation of John Horger from the Greater West Bloomfield Cable Communication Commission.

Resolution to approve the Consent Agenda for the meeting of January 19, 2017 by Mayor Pro Tem Yoder; seconded by Mayor Rubin.

Ayes: 4                      Absent: 1 (Fletcher)                      Motion Carried

**REGULAR AGENDA:**

***Arcadis/Premcor Refining Group, Clark #70903, Orchard Lake Road, Cass Lake Road Vacant Property Update, Presented by Bruce Rust, Arcadis.***

Mr. Rust from Arcadis gave a power point update of the project and what the next steps are moving forward. Need to determine how far out the contamination has spread (if any) to other properties by doing soil borings on different properties, with permission from the personal property owners. Once that has been determined then Mr. Rust will come back with another update for City Council. Due to current findings there would be a restriction for drinking water for the site, but since the city is on a water system. No well water should be consumed from this site.

Mayor Rubin indicated to change the agenda and have Lot split 2968 Glenbroke then Lot split 2142 Willow Beach be the next agenda items.

***Lot Split 2968 Glenbroke, property owner Mr. Mike Nichols***

Mike Nichols; 5451 Elizabeth Lake Estates, property owner of 2968 Glenbroke indicated there were some items he would like to research further prior to any lot split taking place, Mr. Nichols would like to have this item tabled until he has completed his research.

Motion to table Lot Split 2968 Glenbroke by Mayor Pro Tem Yoder; seconded by Council Member Newberry.

Ayes: 4                      Absent: 1 (Fletcher)                      Motion Carried

***Lot Split 2142 Willow Beach, property owner Mr. Hani Kassab***

Mr. Hani Kassab mentioned he originally went before the Zoning Board of Appeals for a variance but was denied, so he is before council for approval of the lot split recommended by the City Planner.

Motion to approve the proposed Lot Split request for 2142 Willow Beach Avenue, Hani Kassab as the proposed lot split meets the exceptions standards of Section 4.08(1)(a) and (2)(a) of the zoning ordinance and subject to the following: All public utility and public access easements for the proposed lots must be maintained by Mayor Pro Tem Yoder; seconded by Council Member Newberry.

Ayes: 4                      Absent: 1 (Fletcher)                      Motion Carried

***Civic Center Equipment Upgrade for Council Chamber Microphones***

Manager Voll indicated the Goose Neck Microphone system would cost \$5,734 and cost of installation would be \$1,500 for a total cost of the project \$7,234. The City of Keego Harbor receives approximately \$3,000 to \$4,000 per year of Cable Funds and the current amount the City has on hand is approximately \$20,000, which will pay for the new equipment. The funds do not come out of the General Fund.

Motion to approve 12 Goose Neck Microphone, equipment and system including installation by Motown Digital; funds coming from the City's cable fund in the amount of \$7,234.00 by Council Member Kalman; seconded by Mayor Pro Tem Yoder.

Approved 2/13/2017

Ayes: 4

Absent: 1 (Fletcher)

Motion Carried

**Resolution Accepting the Recreation Passport Grant**

Leslie Clark, Parks and Recreation Commission indicated this is a resolution accepting and participating in the Recreational Passport Grant Program. There will be a match in services for work completed and the maximum amount the City would have to pay out is \$9,400.

Resolution from the City of Keego Harbor Accepting a Recreational Passport Grant through the Michigan Department of Natural Resources by Council Member Kalman; seconded by Council Member Newberry.

Ayes: 4

Absent: 1 (Fletcher)

Motion Carried

**SMART Credits for Casino trip sponsored by the Parks and Recreation Commission**

Manager Voll indicated the Parks & Recreation Commission would like to utilize SMART Credits for up to 2 buses for transportation to Greek Town Casino. The cost of the bus through Oakland County Parks is approximately \$500 credits per bus. The total credit for 2 buses would be approximately \$1,000. Parks and Recreation will advertising by passing out flyer have the information on the City website, sending the information over to Cable TV to be announces and have it on the Splash Program.

Motion to approve up to 2 buses for the Greek Town Casino Trip on Saturday, March 25<sup>th</sup> by Mayor Pro Tem Yoder; seconded by Council Member Newberry.

Ayes: 4

Absent: 1 (Fletcher)

Motion Carried

**Illicit Discharge Ordinance No. 438 amendment requirement**

Manager Voll indicated the Illicit Discharge Ordinance No. 438 amendments are required by the State of Michigan to comply with the MS4 Permit and the Stormwater Program. The wording is just changed per the State Department of DEQ request.

Resolution to amend page 4 of Ordinance No. 438 to amend the City of Keego Harbor Code, Chapter 10, Environment, Article II, Nuisances to add division 3 Illicit Discharge Elimination Plan. Sec. 10.64 Discharge Prohibitions, item (a)(1) and (b)(1) thru (10) by Mayor Pro Tem Yoder; seconded by Council Member Newberry.

Ayes: 4

Absent: 1 (Fletcher)

Motion Carried

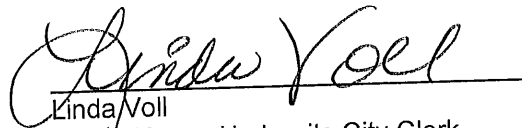
General Comments were made by the City Attorney and City Council

**ADJOURNMENT**

Being no further business Mayor Rubin adjourned the Council Meeting at 8:39 p.m.



Sidney Rubin  
City of Keego Harbor its Mayor



Linda Voll  
City of Keego Harbor its City Clerk