

Approved July 20,2017

CITY OF KEEGO HARBOR COUNCIL MEETING
Budget Workshop starting at 6:00 p.m.
CITY HALL, 2025 BEECHMONT
June 15, 2017 7:00 P.M.

CALL THE MEETING TO ORDER: Mayor Rubin called the meeting to order at 6:02 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, City Attorney Tom Ryan, Police Chief Kenneth Hurst, DPW Foreman Doug Waldon and Deputy Treasurer Phyllis Brown

BUDGET WORKSHOP

Council discussed the proposed budget and amended a few line items, discussed revenues and expenditures for Administration, Police and DPW departments and TIFA District.

Deputy Treasurer Brown explained Headlee Roll Back and how it affects the city taxes, explained the process that was taken to create the proposed budget.

PLEDGE OF ALLEGIANCE

MAYORS ANNOUNCEMENT

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

Rick Vestuto 3039 Grove, Theresa Shimansky 2340 Fordham, Sandy Principal of Roosevelt School, Cristina Elsen 1497 Beachland, Jim Sanderson 1635 Maddy Lane, Dan Luke 1867 Maddy Lane, Gloria Shushtari 2825 Stennett, Ken Kernen 1632 Rustic, in favor of keeping the Keego Harbor Police Department, Fred Bull 1661 Cass Lake Road, Carol Murray 2158 Park Circle, Mary Hutchinson 3188 Varjo, Lisa McCarthy 2002 Willow Beach, Nancy Kepf 2460 Willow Beach, Ron Mishko 1701 Rustic, Rene Cote 1576 Kessler, Mark Banninger 2022 Willow Beach, Paul Daelemans 2468 Cass Lake Road, Shawn Tierney, Heath Williams Business Owner, Mike Shammami 2070 Willow Beach, Karen Meabrod 2255 Maddy Lane, Dave Emerling 1896 Cass Lake Front, Kevin Douglas 1703 Maddy Lane, Donnell Rice 1640 Maddy Lane, Tom Berman 2039 Pine Lake Trail, Bruce Tabak 2006 Willow Beach, Sue Williams 2917 Cordell, Brian Lampl 1555 Cass Lake Road

Residents and Business Owners explained their story and reason they are supporting the Keego Harbor Police Department and would like Council to consider finding funds to keep the Keego Harbor Police Department due to all the local support, the audience was asked by Council Member Newberry if a public safety millage was necessary who in the audience would vote for the millage, the whole audience raised their hands. Council discussed some of the budgeting issues, Tifa District with all the funds from Magnolia by the Lakes going to the Tifa District and not to the General Fund.

Recess at 9:23 p.m. council reconvened at 9:36 p.m.

PUBLIC HEARING:

Mayor Rubin opened the public hearing at 9:38 p.m.

Budget 2017/2018

Millage Rate Fiscal Year 2017/2018
Special Publicity Tax for one year
2017/2018 Budget Appropriation

No one addressed Council, Closed the public hearing at 9:40 p.m.

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CONSENT AGENDA:

Monthly Financial Reports

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

Meeting Minutes

Study Session Meeting Minutes, May 15, 2017, Council Meeting Minutes, May 18, 2017

Resolution to approve the Consent Agenda by Mayor Pro Tem Yoder; seconded by Council Member Newberry.

Ayes: Unanimous

MOTION CARRIED

REGULAR AGENDA:

WRC Water & Sewer Rates Presented by Tim Prince

Mayor Pro Tem Yoder indicated these are set rates by Oakland County, who works with the city to maintain our water/sewer infrastructure and set rates.

Resolution to approve the Water rates set by Oakland County Water Resource Commission by Mayor Pro Tem Yoder; seconded by Council Member Newberry.

Ayes: Unanimous

MOTION CARRIED

Resolution to approve the Sewer rates set by Oakland County Water Resource Commission by Mayor Pro Tem Yoder; seconded by Council Member Newberry.

Ayes: Unanimous

MOTION CARRIED

Ratify the repair and amount of the 2013 Dodge Charger

Mayor Pro Tem Yoder indicated the cost of the repairs were lesser than anticipated by Golling Chrysler Dodge by a few hundred dollars.

Manager Voll indicated with a 2-year warranty on parts and labor.

Motion to ratify the cost to repair the Dodge Charger in the amount of \$1,469.54 by Mayor Pro Tem Yoder; seconded by Council Member Fletcher.

Ayes: Unanimous

MOTION CARRIED

Televised Planning Commission Meeting

Gino Santia; Planning Commission Chairman indicated since there are important areas the Planning Commission discusses they would like to have those meetings televised. This would bring more transparency to the city and more information out to the public.

Council discussed having certain meetings televised that would be important to the public and Chairman Santia would be the person to decide which meetings would be televised.

Manager Voll indicated the cost per meeting is \$175.00 per month on average and for the year would cost \$2,100 approximately. This has already been calculated in the proposed budget.

Resolution to approve the expense to televise certain Planning Commissions Meeting under the discretion of the Planning Commission Chairman not to exceed 10 televised meetings per fiscal year by Mayor Pro Tem Yoder; seconded by Council Member Newberry.

Ayes: Unanimous

MOTION CARRIED

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Beechmont Manhole Repair

Manager Voll indicated the manhole is collapsing and WRC has secured the area until the work can be completed.

Council discussed the price for the repair and would approve up to \$2,400 if the cost is more than Manager Voll will contact council and the figure will be ratified at the next council meeting.

Resolution to not exceed \$2,400 to repair the manhole located on Beechmont using the Water/Sewer infrastructure funding with Oakland County by Council Member Fletcher; seconded by Council Member Newberry.

Ayes: Unanimous

MOTION CARRIED

Genie Lift additional repairs

DPW Foreman Waldon indicated once the lift was fixed Cloverdale Equipment tested the lift and the back tires locked up, this did happen once in a while but not all the time.

Manager Voll indicated the cost for the repair is \$2,417.52 which will be paid out of Metro Act Funds.

Resolution to approve the additional repair to the Genie Lift, with the addition cost of \$2,417.52 by Council Member Fletcher; seconded by Council Member Newberry.

Ayes: Unanimous

MOTION CARRIED

Pilot Program Local Road Improvement Agreement

Manager Voll indicated Oakland County initiated this program last year, which the City received over \$3,000 to add to the Road Preservation Program and would like approval to enter into this agreement to receive over \$3,000 this fiscal year to add to the Road Preservation Program

Budget 2017/2018

Council mentioned the budget proposals were discussed earlier and held a public hearing at the beginning of the meeting tonight.

Millage Rate Fiscal Year 2017/2018

Resolution to approve the Millage rate for fiscal year 2017/2018 for General Operating 11.9869, Act 359 Publicity Community Promotion 0.5418, Library Millage 0.2884, Special Assessment garbage collection \$231.00 per household by Council Member Newberry; seconded by Council Member Fletcher.

Ayes: Unanimous

MOTION CARRIED

Special Publicity Tax for one year

Resolution to approve the Special Tax For Act 359 Not to exceed %50,000 in one year by Mayor Pro Tem Yoder; seconded by Council Member Fletcher.

Ayes: Unanimous

MOTION CARRIED

2017/2018 Budget Appropriation

Resolution to approve the Budget Appropriations that were discussed with proposed amendments for the fiscal year 2017/2018 Budget Appropriation by Mayor Pro Tem Yoder; seconded by Council Member Newberry.

Ayes: Unanimous

MOTION CARRIED

Motion by Council Member Newberry; seconded by Council Member Kalman to adjourn the Council Meeting.
Council Meeting 6/15/2017

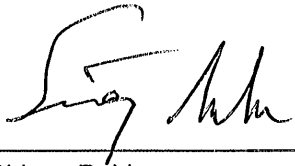
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Ayes: Unanimous

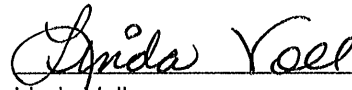
MOTION CARRIED

ADJOURNMENT

Being no further business Mayor Rubin adjourned the Council Meeting at 9:58 p.m.

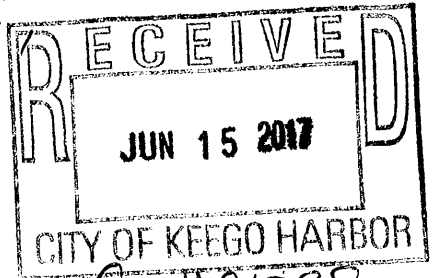


Sidney Rubin
City of Keego Harbor its Mayor



Linda Voll
City of Keego Harbor its Clerk

→ Nicole Burgess



I'm the owner of Winterset Galleries
in Keego Harbor.

The Keego police has always made
me feel safe and have gone the
extra mile.

When we had a robbery a few years ago
officer Barnes came within a few
minutes and they were very helpful
resolving the crime. They checked up on me
as an on-going service.

Officer Alonzi has kept an eye out for the
last few years and has even notified me
of teenagers hanging out in my parking
lot after hours.

He even told me ~~he~~ I could text or call
him directly and he'd be here if something
came up.

I feel we need our local police to
serve this community. We've developed a
rapport with the officers. They know the
area, what vehicles are supposed to be
present, etc.

We are very happy w/ Keego police.
If anything - merge Sylvan Lk w/ Keego.
Nicole Burgess

RECEIVED
JUN 12 1968
U.S. AIR FORCE

June 15, 2017

Dear Council for the City of Keego Harbor,

While we cannot attend the meeting tonight, we wish to be heard. We love Keego Harbor and have owned property since 1964. Over the years we have made more purchases and have improved all of them. We now own four homes. We rent two, and have a guest home next door to our permanent home.

We keep investing in Keego Harbor because of the services provided to residents in our town. While we recognize the obstacles to funding our own Police Department, and Council's reluctance to increase taxes, we are particularly concerned about the impact of joining forces with West Bloomfield.

We worry that Keego Harbor would become the "red headed stepchild" and take a backseat to the larger and more affluent West Bloomfield township and their police department. As lakefront residents, we recognize and acknowledge that we would likely bear a disproportionate financial burden of any increase, but perhaps a more equitable formula could be enacted.

It is imperative that we have a presence on the water. Without a dedicated officer on the northeast shore of Cass lake, the chaos that already exists would increase exponentially.

Additionally, regular patrols of our city are a constant source of assurance for our safety. Many officers take personally the many issues facing a small lakefront city and devote their time and energy to ameliorate them. They are committed to Keego Harbor. It is unlikely that the West Bloomfield police department would share that allegiance.

It is our hope that you explore all options and consider all ramifications of merging our police force with another from nearby communities. We further hope that the citizens of Keego Harbor have opportunities to weigh in and even vote on this matter.

Very truly yours,

Chuck and Marilyn Svaluto
2058 Willow Beach St.
2062 Willow Beach St.
2054 Willow Beach St.
2162 Park Circle



SIGN IN SHEET 6/15/17

NAME

1	Brian Yaffa	21	Adam Elsen	41	Sean Tierney	61	Denny Roppel
2	Eric Gubka	22	Carol Murphy	42	Michele Berland	62	Ed Simmons
3	Marilyn Rubin	23	Lisa McCarthy	43	Manhal Shammami	63	Bill Bertakis
4	Dale Waldon	24	Karen Wilde	44	Florence Kernan	64	Mary Cleveland - Hutchison
5	Patricia Veighey	25	Ron Wilde	45	Renee Cote	65	Robert Hissins
6	Chris Smith	26	Theresa Shimansky	46	Joanne Cote	66	Kathy Schneider
7	Alex Smith	27	Alex Chu	47	James Cote Jr	67	Charlie Meade
8	Lori Gilman	28	Gino Santia	48	James Ash	68	Ken Kernen
9	Brian Lampl	29	Daniel Lute	49	Sherry Ash	69	Mike Belling
10	Liz Marriott	30	Heath Williams	50	Dirk Dzierzawski	70	Todd Deven
11	Jeanne Marriott	31	Rick Vestuto	51	Tim McCarthy	71	Sandy Slowin
12	Dawn Boyles	32	Shant Gharibian	52	Jim Cote	72	Anthony Stinson
13	Ryan Berman	33	Nancy Kepf	53	Elizabeth Banninger	73	Stephanie Kolyer
14	Sandy Zurcher	34	Donnell Momany	54	Mark Banninger	74	Harry Shina
15	Sharon Horge	35	James Sanderson	55	Jeff Sekulich	75	Stephanie Schepper
16	Dan Miller	36	James Wott	56	Roger Vanalstine	76	Marco Santia
17	Gene Nelson	37	David Emerling	57	Paul Daelemans	77	Tania Barash
18	John Horger	38	Susan Emerling	58	Maureen Daelemans	78	Karen Meabrod
19	Christina Elsen	39	Janet Hall	59	Julian O'Brien	79	Susan Williams
20	Tom Berman	40	Fredrick Boldt	60	Shirlyn Smith	80	