

**CITY OF KEEGO HARBOR STUDY SESSION MEETING  
CITY HALL, 2025 BEECHMONT  
THURSDAY, MAY 18, 2017, 7:00 P.M.**

**CALL THE MEETING TO ORDER:**

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

**CLOSED SESSION: Starting at 6:00 p.m.**

Council strategy for possible purchase of vacant property

- Discussion of City Departments

**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**

**CITY MANAGERS, DPW, POLICE CHIEF, PLANNING COMMISSION AND PARKS & REC COMMISSION UPDATE**

**CONSENT AGENDA:**

Monthly Financial Reports

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

Meeting Minutes

- Joint Council & Planning Commission Meeting, April 17, 2017 **(Tab 3)**
- Study Session Meeting, April 20, 2017 **(Tab 4)**
- Council Meeting, April 20, 2017 **(Tab 5)**

**REGULAR AGENDA:**

- Michigan Municipal Risk Management Authority Annual Coverage and Contract presented by Tim McClorey **(Tab 6)**
- Road Preservation Program Road Evaluation **(Tab 8)**, Sidewalk Evaluation and Cost **(Tab 13)**, Road Maintenance Program **(Tab 14)**
- Skiers Peak Temporary Tent **(Tab 9)**
- Boards and Commissions **(Tab 10)**
  - Zoning Board of Appeals – Alternate Position (3year Term), David Emerling
- Police Vehicle repairs and 2013 Dodge Charger **(Tab 11)**
- Marine Tow and Administrative Fees **(Tab12)**
- 2018-2020 Cooperation Agreement to participate in the Oakland County Urban County Community Development Block Grant (CDBG) Program, HUD cooperative agreement resolution. **(Tab15)**

- Zoning Ordinance Text Amendment Perimeter Lighting Signs, Section 14.07(8) Sign Ordinance recommended by the Planning Commission. **(Tab 16)**
- Oakland County Cooperative Invasive Species Management Area Memorandum of Understanding **(Tab 17)**

## **CITY ATTORNEY & 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**