

**KEEGO HARBOR COUNCIL MEETING MINUTES
2025 BEECHMONT, THURSDAY, MAY 18, 2017, 7:00 P.M.**

CALL THE MEETING TO ORDER: Mayor Rubin called the meeting to order at 6:07 p.m.

ROLL CALL: 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 and DPW Foreman Doug Waldon

Motion to move into Closed Session to discuss Strategy for possible purchase of vacant property by Council Member Newberry; seconded by Council Member Kalman.

Ayes: 5 MOTION CARRIED

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

Council strategy for possible purchase of vacant property

Motion to move into open meeting session at 6:08 p.m. by Council Member Kalman; seconded by Mayor Pro Tem Yoder. Ayes: 5 MOTION CARRIED

• **Discussion of City Departments**

Council discussed different options and opportunities for Administration and Police Departments, with more investigation and information is necessary before moving forward. This will be a lengthy process.

PLEDGE OF ALLEGIANCE

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

Scott Cavillents, 1627 Cass Lake Road, indicated he did not care for the flag presentation at Magnolia. Being in the military it is offensive and does not want to see the flags presented in this manner every day.

Kelly Lindberg, owner of Green Kids, LLC, New business just opened in Keego Harbor and is a resident of Keego Harbor, opened a children's resale shop at 2965 Orchard Lake Road.

Mayor Announcements & Staff Updates

CONSENT AGENDA:

Monthly Financial Reports

- Monthly Revenue/Expenditure Report & Authorize Bills payment for April 2017

Meeting Minutes

- Joint Council & Planning Commission Meeting, April 17, 2017, Study Session Meeting, April 20, 2017, Council Meeting, April 20, 2017

Motion to approve the Consent Agenda by Council Member Fletcher; seconded by Council Member Newberry.

Ayes: 5 MOTION CARRIED

Motion to amend the regular agenda and move Skiers Peak Temporary Tent permit as the next item on the agenda by Mayor Pro Tem Yoder; seconded by Council Member Fletcher.

Ayes: 5 MOTION CARRIED

Approved 6/15/2017

- **Skiers Peak Temporary Tent**

Hans Erni owner of Skiers Peak indicated he would like to place 2 10x10 tents and removed them each evening from May 26th thru May 28th in the southwest corner of the parking lot with permission of the owner of the complex Dr. Singh.

Open to the public for comment, no one addressed Council, Closed to the public.

Motion to approve the 2 10x10 temporary tents located at 2867 Orchard Lake Road, southeast corner of parking lot from May 26th thru May 28th by Council Member Fletcher; seconded by Mayor Pro Tem Yoder.

Ayes: 5

MOTION CARRIED

- **Michigan Municipal Risk Management Authority (MMRMA) Annual Coverage and Contract presented by Tim McClorey**

Tim McClorey presented the Liability Contract for fiscal year 2017/2018 with decrease of cost to the policy. MMRMA has been contracted with Keego Harbor for several years. Council also received 3 different deduction costs for them to review and discuss.

Council discussed the different rates and deductible information and decided to change the deductible from \$10,000 to \$5,000.

Open to the public for comment, no one addressed Council, Closed to the public.

Resolution to decrease the liability deduction from \$10,000 to \$5,000 per case by Mayor Rubin; seconded by Mayor Pro Tem Yoder.

Ayes: 5

MOTION CARRIED

Resolution to authorized Manager Voll to enter into the contract with Michigan Municipal Risk Management Authority (MMRMA) for fiscal year 2017/2018 by Council Member Newberry; seconded by Council Member Kalman.

Ayes: 5

MOTION CARRIED

- **Road Preservation Program Road Evaluation, Sidewalk Evaluation and Cost**

Manager Voll indicated to Council that Chris Swift from ASI was able to be at tonight's meeting.

Council discussed the options and will have Mayor Pro Tem Yoder and Council Member Fletcher to contact Mr. Swift to schedule a meeting to discuss prices, roads and sidewalks they would like to reconstruct, either schedule a special meeting or have this item on next month's agenda.

Open to the public for comment, no one addressed Council, Closed to the public.

- **Road Maintenance Program**

Manager Voll indicated Carr's has done the seal cracking for the past several years with no increase in cost, they would do all the roads listed that need seal cracking, which is approximately 24,000 lineal feet @ \$0.55 per lineal foot for \$13,200.

Council is in favor of moving forward with the proposal with Carr's for seal cracking

Open to the public for comment, no one addressed Council, Closed to the public.

Resolution to approve Carr's to seal crack the provided list of street which is approximately 24,000 lineal feet @ \$0.55 per lineal foot for the cost of \$13,200 from the Metro Act Funds by Council Member Fletcher; seconded by Mayor Pro Tem Yoder.

Ayes: 5

MOTION CARRIED

- **Boards and Commissions**

Zoning Board of Appeals – Alternate Position (3year Term), David Emerling

Mayor Pro Tem Yoder and Council Member Newberry interviewed David Emerling and recommend him to be seated as an alternate to the Zoning Board of Appeals.

David Emerling indicated he wanted to get more involved with the city and this would be his first stepping stone and will continue to become more involved as years move forward.

Open to the public for comment, no one addressed Council, Closed to the public.

Motion to appoint David Emerling to the Zoning Board of Appeals as an Alternate for a 3 year term by Council Member Newberry; seconded by Mayor Rubin.

Ayes: 5

MOTION CARRIED

- **Police Vehicle repairs and 2013 Dodge Charger**

Officer Cote explained the repairs and problems with the 2013 Dodge Charger.

Council Members discussed that the same repair happening for the past few years with no warranty; need to find an auto repair that will warranty the parts and labor, since this is something that keeps happening to the same vehicle. Council directed Officer Cote to contact Golling to see if they would repair the vehicle and warranty the labor and parts.

Open to the public for comment, no one addressed Council, Closed to the public.

Resolution to approve up to \$2,300 for the front end repairs to the 2013 Dodge Charger and to ratify the findings at the June Council Meeting by Council Member Fletcher; seconded by Mayor Pro Tem Yoder.

Ayes: 5

MOTION CARRIED

- **Marine Tow and Administrative Fees**

Manager Voll indicated the amount they are charging for Marine towing doesn't cover the cost of the officer and the other administrative fees are small and to raise a few just to cover the cost of the material.

Open to the public for comment, no one addressed Council, Closed to the public.

Resolution to approve to increase the administrative fees as presented and to increase the marine towing fee to \$200 per tow, for residents and non-residents by Mayor Pro Tem Yoder; seconded by Council Member Newberry.

Ayes: 5

MOTION CARRIED

- **2018-2020 Cooperation Agreement to participate in the Oakland County Urban County Community Development Block Grant (CDBG) Program, HUD cooperative agreement resolution.**

Manager Voll indicated this is an agreement to participate in the Oakland County Urban County Community Development Block Grant (CDBG) Program, with HUD for 2018-2020 cooperative agreement resolution.

Open to the public for comment, no one addressed Council, Closed to the public.

Resolution to approve to participate in the Oakland County Urban County Community Development Block Grant (CDBG)Program with HUD from 2018 thru 2020 by Council Member Kalman, seconded by Council Member Fletcher.

Ayes: 5

MOTION CARRIED

- **Zoning Ordinance Text Amendment Perimeter Lighting Signs, Section 14.07(8) Sign Ordinance recommended by the Planning Commission.**

Gino Santia, Chairman of the Planning Commission indicated Ordinance 14.07(8) Sign Ordinance be amended to remove neon outline tubing and adding perimeter lighting, which clarifies the language.

Open to the public for comment, no one addressed Council, Closed to the public.

Resolution to amend Chapter five of the City Charter, Zoning Ordinance, to amend article XIV, signs, district regulations, Section 14.07(8) Outline tubing (Neon) to remove strikethrough text and, add new underlined and bold text language for subsection (8). The amendment shall apply to all zone districts by Mayor Pro Tem Yoder; seconded by Council Member Newberry.

Ayes: 5

MOTION CARRIED

- **Oakland County Cooperative Invasive Species Management Area Memorandum of Understanding)**

Leslie Clark gave an update on the Invasive Species and the accomplishments the city has completed since she became part of the CISMA Group. The Oakland County Cooperative Invasive Species Management Area Memorandum of Understanding needs to be signed by the City Manager to continue in the program.

Open to the public for comment, no one addressed Council, Closed to the public.

Resolution to authorize City Manager Voll to sign the Oakland County Cooperative Invasive Species Management Area Memorandum of Understanding by Mayor Pro Tem Yoder; seconded by Council Member Newberry.

Ayes: 5

MOTION CARRIED

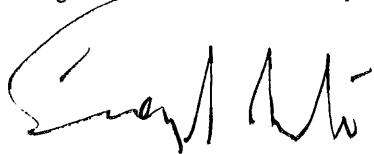
CITY ATTORNEY & COUNCIL COMMENTS

Gino Santia, Planning Commission indicated about televising the Planning Commission Meetings on a monthly basis.

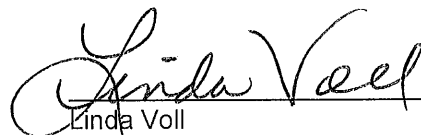
Council indicated to have this on the June Council Agenda for discussion and decision.

ADJOURNMENT

Being no further business Mayor Rubin adjourned the Council Meeting at 8:44 p.m.



Sidney Rubin
City of Keego Harbor its Mayor



Linda Voll
City of Keego Harbor its City Clerk