

**CITY OF KEEGO HARBOR STUDY SESSION MEETING MINUTES
NOVEMBER 14, 2017 7:00 P.M.**

CALL THE MEETING TO ORDER: Mayor Yoder called the meeting to order at 7:15p.m.

ROLL CALL:

PRESENT: Mayor Yoder, Mayor Pro Tem Fletcher, Council Member Kalman, Council Member Meabrod

ABSENT: Council Member Newberry

Motion to excuse Council Member Newberry by Council Member Kalman; seconded by Council Member Meabrod

Ayes: 4 Absent: 1 (Newberry) MOTION PASSED

STAFF PRESENT: Interim City Manager Linda Voll

PUBLIC COMMENT:

Closed to Public Comment

Study Session Topics:

Annual CDBG Funds for Program Year 2018 / 2019

City Manager Voll indicated the application needs to be submitted to Oakland County by December 15, 2017. The breakdown is \$8,943.00 for Parks and Rec and \$3,000.00 to Public Services. CDBG funds are for Fran Leaf and Rose Sorter Parks. In the past the \$3,000.00 of Public Services has been used for Haven or West Bloomfield Youth Assistance. Recreation Passport Grant is being used to pay for the safe surface, play structure, timbers and ADA compliant materials. Recreation Passport Grant money can be used at any of the parks. The new playground equipment is being paid for by 2017 and 2018 CDBG money and a large donation from Parks and Rec. The Public Hearing will be on Thursday November 16, 2017.

Amend Ordinance 14.06 (f) – Changeable Electronic Message Signs

City Manager Voll indicated that the Planning Commission discussed this topic at November 2, 2017 meeting. The Planning Commission and City Council have discussed this topic in the past year. Council Member Meabrod indicated these are signs that are usually in front of drugstores in the past both residents and Planning Commissioners have been against the changeable electronic message signs. Discussion continued with City Council Members on how it looks to have a hard no changeable signs. With technology today, it might be the way signs are going. There needs to be some options that could work without glaring lights that aren't distracting to drivers.

City Planner Jason Smith should come up with some options, including placement and specs for these signs and bring to the November 16th City Council Meeting.

Amend Ordinance 14.07 (c)(2)(c) – Wall Signs for Individual Tenants in Multi-Tenant Structures

Mayor Yoder indicated that the Planning Commission wishes to change how the ordinance reads wall signs for stores in a multi-tenant structure. The proposed change will allow a business that faces 2 streets to have one additional sign. There are size requirements the business needs to follow.

Approved 12/21/17

Council Liaison Appointments

Council Member Kalman would like to stay on Sencog and Fire Board.

Mayor Yoder will stay on the Planning Commission.

Council Member Meabrod would like to be on the TIFA board.

Mayor Pro Tem Fletcher would like to stay on ZBA.

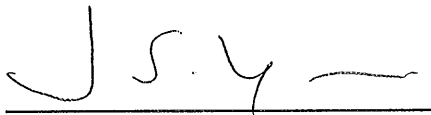
The Sub-Committee and Parks and Rec will be discussed at the Thursday November 16th Council Meeting.

2017 / 2018 Study Session and Council Meeting Calendar Review

All council members agreed to move the September Study Session Meeting to Monday September 17th.

ADJOURNMENT

Mayor Yoder adjourned the meeting at 8:35p.m.



Joel Yoder
City of Keego Harbor Mayor



Lori Gilman
City of Keego Harbor Deputy Clerk