



City of Keego Harbor
City Council meeting
ORGANIZATION MEETING AGENDA
7:00 p.m. Tuesday, NOVEMBER 14, 2017

CALL THE MEETING TO ORDER

Administer Oaths of Office

Swear-in Robert Kalman as City Council Member

Charter section 3.10 Oath of Office and Bond requires every elected officer to take an oath of office before entering upon the duties of the office. For this reason the City Clerk will swear-in Council Member-elect Robert Kalman before calling the meeting to order.

Swear-in Karen Meabrod as City Council Member

Charter section 3.10 Oath of Office and Bond requires every elected officer to take an oath of office before entering upon the duties of the office. For this reason the City Clerk will swear-in Council Member-elect Karen Meabrod before calling the meeting to order.

CALL TO ORDER

At the Organization meeting only the City Clerk calls the meeting to order and presides over it until the mayor is chosen.

ROLL CALL Council Member John Fletcher Council Member Robert Kalman Council Member John Newberry Council Member Karen Meabrod Council Member Joel Yoder

SELECTION OF MAYOR

Charter section 4.1 Organization Meeting; Selection of Mayor requires that council select a mayor to serve for the ensuing year. The Mayor serves in that capacity until their successors have been chosen and have qualified as the charter specifies. The organization meeting in 2017 falls on November 14th. Attached is a proposed resolution to fill in the blanks. The City Clerk swears in the new mayor and turns control over to the mayor.

SELECTION OF MAYOR PRO TEM

Charter section 4.1 Organization Meeting; Selection of Mayor Pro Tem requires that council select a Mayor Pro Tem to serve for the ensuing year. The Mayor Pro Tem serves in that capacity until their successors have been chosen and have qualified as the charter specifies. The organization meeting in 2017 falls on November 14th. Attached is a proposed resolution to fill in the blanks. The City Clerk swears in the new mayor pro tem.

Adjournment of Organizational Meeting

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

CALL THE MEETING TO ORDER:

ROLL CALL: Council Member John Fletcher, Rob Kalman, Karen Meabrod, John Newberry and Joel Yoder

PLEDGE OF ALLEGIANCE

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.

Study Session Topics:

- Annual CDBG Funds for Program Year 2018/2019 **(Tab 5)**
- Amend Ordinance 14.06 (f) – Changeable Electronic Message Signs **(Tab 6)**
- Amend Ordinance 14.07 (c)(2)(c) – Wall Signs for Individual Tenants in Multi-Tenant Structures **(Tab 7)**
- Council Liaison Appointments **(Tab13)**
- 2017 / 2018 Study Session and Council Meeting Calendar Review **(Tab 14)**

ADJOURNMENT

**CITY OF KEEGO HARBOR CITY COUNCIL MEETING
CITY HALL, 2025 BEECHMONT
November 16, 2017, 7:00 P.M.**

CALL THE MEETING TO ORDER:

ROLL CALL: Council Members John Fletcher, Rob Kalman, Karen Meabrod, John Newberry and Joel Yoder

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 Manager, Code Enforcement, D.P.W., Police Chief, Planning Commission and Parks & Rec Commission Updates

Business Presentations:

1. Aaron Piper, Dunkin Donuts, 2907 Orchard Lake Road
2. Judith Gracey, Gracey Law Firm, 2200 Beechmont

PUBLIC HEARING:

Annual CDBG Funds for Program Year 2018/2019 **(Tab 5)**

CONSENT AGENDA:

Monthly Financial Reports

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

Meeting Minutes

- Study Session October 16, 2017 **(Tab 3)**
- Council Meeting October 16, 2017 **(Tab 4)**

REGULAR AGENDA:

- Annual CDBG Funds for Program Year 2018/2019 **(Tab 5)**
- Amend Ordinance 14.06 (f) – Changeable Electronic Message Signs **(Tab 6)**
- Amend Ordinance 14.07 (c)(2)(c) – Wall Signs for Individual Tenants in Multi-Tenant Structures **(Tab 7)**

- Ordinance to repeal and replace Section 15-350 of Chapter 15 Offenses, Article III, Offenses concerning underage persons of the City of Keego Harbor Municipal Code to Comply with Public Act 89 of 2017 **(Tab 8)**
- Master Plan Update **(Tab 9)**
- New Resident Packet **(Tab 10)**
- 2018- 2020 Annual Permit Application Municipality Maintenance **(Tab 11)**
- 2018- 2020 Annual Permit Application Municipality Community Event **(Tab 12)**
- Council Liaison Appointments **(Tab 13)**
- 2017 / 2018 Study Session and Council Meeting Calendar Review **(Tab 14)**

CITY ATTORNEY UPDATE

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

