

Approved 11/16/17

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

CALL THE MEETING TO ORDER: Mayor Rubin called the meeting to order at 7:02 p.m.

ROLL CALL:

PRESENT: Mayor Sidney Rubin, Council Member John Fletcher, Council Member Kalman and Council Member Newberry

ABSENT: Mayor Pro Tem Yoder

Motion to excuse Mayor Pro Tem Yoder by Council Member Kalman; seconded by Council Member Newberry

Ayes: 4 Absent: 1 Yoder MOTION PASSED

STAFF PRESENT: Interim City Manager Linda Voll

PUBLIC COMMENT:

Karen Meabrod – Is it true that call in can be comments as well as questions, yes it is true.

MAYORS ANNOUNCEMENT

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

Business Presentations:

Loretta Dub – Loretta's Dance Boutique, 3065 Orchard Lake Road
Marvin Bahoura – Filo Fresh, 3375 Orchard Lake Road (no show)

CONSENT AGENDA:

Monthly Financial Reports

Monthly Revenue/Expenditure Report for August and September
Authorize Bills payment for September 2017

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

Ayes: 4 Absent: 1 Yoder MOTION PASSED

Meeting Minutes

Special Council Meeting Minutes June 6, 2017
Special Council Meeting Minutes June 20, 2017
Special Council Meeting Minutes July 31, 2017
Special Council Meeting Minutes August 31, 2017
Study Session Meeting Minutes September 18, 2017
Council Meeting Minutes September 18, 2017

- Ratify tent permit for Skier's Peak
- Ratify Approved Meeting Minutes July 20, 2017

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Motion to approve Meeting Minutes from June 6, 2017, June 20, 2017, July 31, 2017, August 31, 2017, September 18, 2017 (both Study Session and Council) and ratify the tent permit and ratify Meeting Minutes for July 20, 2017 by Council Member Fletcher; seconded by Council Member Newberry

Ayes: 4 Absent: 1 Yoder MOTION PASSED

REGULAR AGENDA:

Approval of 2018 GWBCCC Budget

Motion to approve 2018 GWBCCC Budget by Council Member Kalman; seconded by Council Member Newberry

Ayes: 4 Absent: 1 Yoder MOTION PASSED

Audit presentation by Rana Emmons

Mrs. Emmons discussed the Annual Audit for physical year ending 2017. General Fund revenue stayed about the same, added about \$21,000 to balance, expenditures under about \$40,000, and property tax increase about \$10,000. The city stayed under budget in health insurance, legal and marine patrol. New pension liability is about \$1.5 million, which is a balance sheet item. Mrs. Emmons indicated that the city owns City Hall through financing from Oakland County, it's an installment loan.

International Fire Code, 2015 Fire Code Modification by West Bloomfield Fire Department

Byron Turnquist, West Bloomfield Fire Marshall, indicated the updated Fire Code. This code will be adopted by the cities using Tri City Fire. Mr. Turnquist indicated there is no open burning in Keego Harbor.

Approve the resolution of the 2015 Fire Code Modification by Council Member Kalman; seconded by Council Member Newberry

Ayes: 4 Absent: 1 Yoder MOTION PASSED

Annual Maintenance Review by Bostick for 2000 GMC 5 Ton Dump Truck

Manager Voll indicated the truck, which plows the city, is 17 years old. She indicated a current on annual maintenance will be around \$4,000.00. However, there is still some diagnostic work being looked at. Total spent on annual maintenance on the truck for the past 17 years is around \$7,000.00; a new truck would cost over \$100,000.00.

Motion to approve the \$4,500.20 for the annual maintenance the by Council Member Kalman; seconded by Council Member Fletcher

Ayes: 4 Absent: 1 Yoder MOTION PASSED

City vacant property 2364 Fordham Completion of sale

Manager Voll indicated this property was sold a few years back; there were some title work issues. The City can now sell this property at \$11,000.00 and there is a buyer for the property. This money will go into the General Fund.

Approve the resolution to sell 2364 Fordham for \$11,000.00 by Council Member Newberry; seconded by Council Member Fletcher

Ayes: 4 Absent: 1 Yoder MOTION PASSED

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Planner working one full day until end of calendar year

City Planner Jason Smith needs to work a full day until the end of 2017. The amount of the additional hours will be \$3,600.00. If additional time is needed, Manager Voll will tell City Council.

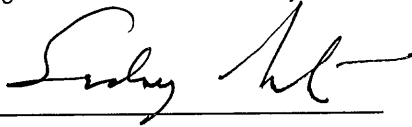
Motion to approve City Planner Jason Smith to work a full day until the end of 2017 by Council Member Kalman; seconded by Council Member Newberry.

Ayes: 4 Absent: 1 Yoder MOTION PASSED

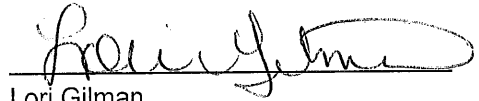
COUNCIL COMMENTS

ADJOURNMENT

Being no further business Mayor Rubin adjourned the Council Meeting at 8:18 p.m.



Sidney Rubin
City of Keego Harbor Mayor



Lori Gilman
City of Keego Harbor Deputy Clerk

