

Approved 2/13/18

**CITY OF KEEGO HARBOR CITY COUNCIL MEETING MINUTES  
CITY HALL, 2025 BEECHMONT  
THURSDAY JANUARY 18, 2018**

**CALL TO ORDER:** Mayor Yoder called the meeting to order at 7:02 p.m.

**ROLL CALL:** **PRESENT**

Mayor Joel Yoder, Mayor Pro Tem John Fletcher, Council Member Rob Kalman, Council Member Karen Meabrod and Council Member John Newberry

**STAFF PRESENT:** Interim City Manager Linda Voll, City Attorney Tom Ryan, Police Chief John Fitzgerald, DPW Foreman Doug Waldon

**PUBLIC COMMENT:**

Chris Jackson – Mr. Jackson indicated he is running the 29<sup>th</sup> District State Representative,  
Tom Berman – Mr. Berman indicated that is available to help the City in any way possible and Mr. Berman welcomed Chief Fitzgerald.

*Closed to public comment*

**MAYORS ANNOUNCEMENT**

Proclamation

Swearing in of Chief John Fitzgerald

*Break, resumed meeting at 7:35pm*

City Manager, DPW, Police Chief, Planning Commission and Parks & Rec Commission Updates

**Updates and announcements**

Business Presentations:

1. Caroline Bahoura – Filo Fresh, 3375 Orchard Lake Road (**No Show**)
2. Stephanie Williams – Yoga Now, 2170 Cass Lake Road

**CONSENT AGENDA:**

**Monthly Financial Reports**

- Monthly Revenue/Expenditure Report
- Authorize Bills payment for December 2017

**Meeting Minutes**

- Special Council Meeting December 12, 2017
- Study Session Meeting Minutes December 19, 2017
- Council Meeting Minutes December 21, 2017

Motion to approve the Monthly Financial Reports and the Study Session and Council Meeting Minutes by Mayor Pro Tem Fletcher; seconded by Council Member Kalman

Ayes: Unanimous

MOTION CARRIED

**REGULAR AGENDA:**

**Michigan Asset Management Pilot - WRC Presentation by Tim Prince and Jenny Shaw**

Mr. Prince indicated the program is based on the strategies to ensure reliable, safe and cost effective operation maintenance and replacement of infrastructure. These strategies are part of the SEMCOG Program of Michigan Infrastructure Asset Management Pilot Program. City of Keego Harbor can approve the data be sent to SEMCOG, from WRC, to be used in the Pilot Program. Recap of the program will be available in April 2018.

**PUBLIC COMMENT:**

Bill Bertakis – Mr. Bertakis would like to know what cities are cooperating and why cities would refuse.

