

Approved 07/19/2018

**CITY OF KEEGO HARBOR
CITY COUNCIL MEETING MINUTES**

Thursday June 21, 2018

CALL THE MEETING TO ORDER: Mayor Yoder called the meeting to order at 7:00pm

ROLL CALL:

Present: Mayor Joel Yoder; Council Members Rob Kalman, Karen Meabrod and John Newberry

Absent: Mayor Pro Tem Fletcher

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

Ayes: 4

MOTION CARRIED

STAFF PRESENT: Deputy Clerk Lori Gilman, Police Chief John Fitzgerald, DPW Foreman Doug Waldon and City Attorney Tom Ryan

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

Kermit Williams introduced himself as a candidate for Representative in State Legislature 29th District

Closed to public comment

MAYORS ANNOUNCEMENT

DPW Foreman, Police Chief and Parks & Rec Updates

PUBLIC HEARING:

Public Hearing opened at 7:25pm, no public comments, Public Hearing closed at 7:29pm

Budget – 2018/2019

- Millage Rate Fiscal Year 2018/2019
- Special Publicity tax for one year
- 2018/2019 Budget Appropriation

CONSENT AGENDA:

Monthly Financial Reports

- Monthly Revenue/Expenditure Report
- Authorize Bills payment for May 2018

Meeting Minutes

- Study Session Meeting Minutes May 15, 2018
- Council Meeting Minutes May 17, 2018
- Closed Session May 15, 2018
- Closed Session May 17, 2018

Motion to approve Consent Agenda by Council Member Newberry; seconded by Council Member Meabrod

AYES: 4

MOTION PASSED

REGULAR AGENDA:

TIFA Meeting Recap

Sharon Horger, TIFA Chairperson, gave a recap of the May 2018 TIFA meeting. Ms. Horger discussed the improvement wish list, which included streetlights, banners, entrance signs and canal seawall repairs.

GFL Recycling Information

Dan Garman indicated that our contract with GFL expires on December 31, 2019. If the City signs a 5 year contract with them, the increase will be \$18.45 per household, which will include one 64 gallon recycling cart per household. Mr. Garman will get back to Council Members with a price for individual homes to get the recycling cart now.

Boards and Commissions

- o GWBCCC
- o TIFA
- o Tri-City Fireboard

Motion to re-appoint Michael Grogan to the GWBCCC for a three year term ending 06/2021 by Council Member Kalman; seconded by Council Member Meabrod

Ayes: 4 MOTION CARRIED

Motion to re-appoint Charles Svaluto to the TIFA Board for a three year term ending 06/2021 by Council Member Meabrod; seconded by Council Member Kalman

Ayes: 4 MOTION CARRIED

Motion to re-appoint Sharon Horger to the Tri-City Fire Board for a two year term ending 07/2020 by Council Member Newberry; seconded by Council Member Kalman

Ayes: 4 MOTION CARRIED

1535 Cass Lake Road – Indo – Phase 2

Nick Alonso, General Manager, indicated that he will not go above a 99 people capacity. He has not received a letter from the landlord regarding his expansion. Mr. Alonso showed Council Members a drawing which revealed the required ramp on the sidewalk.

Motion for Special Site Plan for 1535 Cass Lake Road approval, subject to the following conditions before a permit can be used. The applicant shall be required to

1. Meet all applicable building codes for construction and fire safety to obtain a valid certificate of occupancy.
2. City Council approval should be subject to applicable conditions outlined in the Planning Commission motion from December 7, 2017 SLUP-17-007 approval for the Phase 1 outdoor cafe.
 - a. Specific condition of the acceptable barrier to be used (concrete planters)
 - b. Compliance with Section 8.02(k)(4) Special Land Use Conditions, compliance with required parking. (Article 13, Off-Street Parking Requirements)
 - c. Compliance with Section 8.02(k)(12) Special Land Use Conditions, compliance with outdoor eating areas shall not be operated between the hours of 11 p.m. and 6 a.m.
 - d. Compliance with Section 8.02(k)(13) Special Land Use Conditions, outdoor seating capacity verification by Building Official, to obtain verification of seating area capacity.
 - e. Compliance with Section 8.02(k)(18)(c) Special Land Use Conditions, outdoor seating, a cleaning and a trash removal plan, will submit a plan for trash removal and the

seating area will be cleaned during use periods.

- f. Compliance with all Building Construction Codes, Engineering standards, Fire codes, and
- g. City permitting requirements.
- h. Submission of final decorative removable barriers to Zoning Administrator for approval.
- i. The gates proposed shall be used only for egress from the outdoor cafe space
- j. Removal of the one (1) parking space located at the north section of the outdoor cafe eating area.

Additionally, the applicant should meet the City Building Official's request to provide:

- a. Scaled plans with detail of handicap parking
- b. Drawings stamped by a design professional pertaining to building alterations, re: window alterations
- c. Accessibility shall be maintained to Building and Street at all times
- d. Inspections: Rough frame and Final

and, approval in writing by Fire Department (addressing all issues in the June 21, 2018 letter), approval in writing from HRC, approval from property owner indicating he approves the patio going into the parking lot, a copy of the Liqueur License and a copy of a Health Department approval.

by Mayor Yoder; seconded by Council Member Meabrod
Ayes: 4 MOTION CARRIED

Motion for a Special Land Use for Indo Restaurant for outdoor patio with conditions already discussed by City Council and City Planner by Council Member Meabrod; seconded by Council Member Kalman

Ayes: 4 MOTION CARRIED

ASI 2018 Road Reconstruction Program

Council Members discussed the project estimate to work on Stennett and Hester Court. ASI evaluated all roads in Keego Harbor and rated these roads as needing the most work.

Motion to approve the 2018 Road Reconstruction Program for Stennett and Hester Court not to exceed \$94,990.00 by Council Member Newberry; seconded by Council Member Meabrod

Ayes: 4 MOTION CARRIED

2018 / 2019 Budget and Property Tax

Council Members discussed the revised budget. The revisions came after the special Budget Workshop and Study Session meetings. The Police Millage, passed last November, will show up on the Summer 2019 Tax Bill. 100% of this millage will go toward the Police Department only.

Motion to approve the Millage Rate Resolution by Council Member Kalman; seconded by Council Member Newberry

Ayes: 4 MOTION CARRIED

Motion to approve the 2018 / 2019 Appropriation Resolution by Council Member Meabrod; seconded by Council Member Kalman

Ayes: 4 MOTION CARRIED

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Motion to approve the Special Tax for Act 359 by Council Member Newberry; seconded by Council Member Meabrod

Ayes: 4

MOTION CARRIED

Dollar Lake and Sunset Park Survey

Motion to table Dollar Lake and Sunset Park Survey until July City Council Meeting by Council Member Newberry; seconded by Council Member Kalman

Ayes: 4

MOTION CARRIED

Budget Amendments

Motion to approve the one budget amendment for June 2018 by Council Member Newberry; seconded by Council Member Meabrod

Ayes: 4

MOTION CARRIED

Police Officer Labor Council (POLC) Negotiations

Council Members discussed that these negotiations have been discussed at numerous meetings. This is a proposed 4 year contract is detailed in a packet provided by POLC.

Motion to approve the agreement between the City of Keego Harbor and the POLC from July 1, 2017 through June 30, 2010 outlined in the document provided by POLC by Council Member Kalman; seconded by Council Member Newberry

Ayes: 4

MOTION CARRIED

Motion to approve the MERS Defined Contribution plan effective July 1, 2018 as outlined by contract for Police Officer new hires by Council Member Newberry; seconded by Council Member Kalman

Ayes: 4

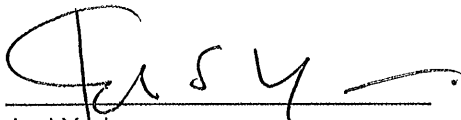
MOTION CARRIED

CITY ATTORNEY UPDATE


COUNCIL COMMENTS

ADJOURNMENT

Being no further business Mayor Yoder adjourned the Council Meeting at 8:48p.m.



Joel Yoder
City of Keego Harbor its Mayor



Lori Gilman
City of Keego Harbor Deputy Clerk