

Approved 4/19/18

**CITY OF KEEGO HARBOR COUNCIL MEETING MINUTES
THURSDAY MARCH 15, 2018, 7:00 P.M.**

CALL TO ORDER: Mayor Yoder called the meeting to order at 7:02pm

ROLL CALL: *taken at Closed Session Meeting*

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, Police Chief John Fitzgerald, DPW Foreman Doug Waldon, City Attorney Tom Ryan

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT:

David Emerling – Mr. Emerling gave his version of the February 28, 2018 Zoning Board of Appeals meeting.

MAYORS ANNOUNCEMENT

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

CONSENT AGENDA:

Monthly Financial Reports

Monthly Revenue/Expenditure Report

Authorize Bills payment for February 2018

Meeting Minutes

Study Session Meeting Minutes February 13, 2018

Council Meeting Minutes February 13, 2018

Banner Approval

Orchard Lake Fine Art Show

Motion to approve the Consent Agenda by Mayor Pro Tem Fletcher; seconded by Council Member Newberry

Ayes: 5

MOTION CARRIED

REGULAR AGENDA:

New Resident Welcome Packet

Lori Gilman discussed the changes Council Members suggested and wanted approval to print 20 color copies for the packets. Ms. Gilman indicated the New Resident Welcome Packet would be placed on the City website. Council Members were grateful for all of Ms. Gilman's hard work on the New Resident Welcome Packet.

Boards and Commissions

- Greater West Bloomfield Cable Communications Commission
- Parks and Recreation
- Planning Commission

Motion to table the Greater West Bloomfield Cable Communications Commission new board member until April by Mayor Pro Tem Fletcher; seconded by Council Member Kalman

Ayes: 5

MOTION CARRIED

Motion to appoint Paul Daelemans to Parks and Rec for an alternate partial term position ending 1/2021 by Council Member Newberry; seconded by Council Member Meabrod

Ayes: 5

MOTION CARRIED

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Motion to re-appoint Brian Lampl, Lisa McCarthy and Kevin Reising to Planning Commission for term ending 3/2021 by Council Member Kalman; seconded by Mayor Pro Tem Fletcher

Ayes: 5 MOTION CARRIED

Spring Building Waiver Program and resolution

Manager Voll indicated this is an annual program in which Council Members determine the length of time. During the Spring Building Waiver Program, the building application and cost of construction fees are waived, while the applicant will pay the review, contractor registration and inspection fees. In addition, only certain items are included in this program.

Motion to approve the Spring Building Waiver Program from March 19, 2018 through June 30, 2018 by Mayor Pro Tem Fletcher; seconded by Council Member Newberry

Ayes: 5 MOTION CARRIED

Oakland County Tactical Training Consortium (OakTac) Agreement

Chief Fitzgerald indicated he would like City Council to approve KHPD to join the Oakland County Tactical Training Consortium. The purpose of OakTac is to provide professional training and leadership to service police department personnel by establishing and implementing cooperative programs and activities for training, promote education and safety. The cost is \$250.00 in annual dues.

Motion to approve the OakTac agreement by Council Member Kalman; seconded by Council Member Meabrod

Ayes: 5 MOTION CARRIED

Request for 5th Full Time Police Officer

Council Members and Chief Fitzgerald discussed a 5th Full Time Police Officer. However, Council Members would like to finish the negotiation process before hiring a 5th Full Time Police Officer.

Motion to table request for a 5th Full Time Police Officer until labor negotiations are completed by Mayor Pro Tem Fletcher; seconded by Council Member Newberry

Ayes: 5 MOTION CARRIED

Recreation Passport Grant Program

Leslie Clark indicated the Recreation Passport Grant funds will go towards improvements to playground equipment at Hester Court Park. \$6000.00, the local match, will come from Parks and Recreation.

Motion to approve submission of a Recreation Passport Grant Program application for \$18,000 and further resolves to make available a local match through financial commitment of \$6,000 (25%) of a total \$24,000 project cost, during the 2019-2020 fiscal year by Council Member Newberry; seconded by Mayor Pro Tem Fletcher

Ayes: 5 MOTION CARRIED

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Ms. Clark indicated the Recreation Passport Grant funds will go towards replacing playground equipment at Fran Leaf Park. \$14,399.00, the local match, will come from Community Block Development Grant (CDBG) funds.

Motion to approve submission of a Recreation Passport Grant Program application for \$43,101 and further resolves to make available a local match through financial commitment of \$14,399 (25%) of a total \$57,500 project cost, during the 2019-2020 fiscal year by Council Member Newberry; seconded by Council Member Kalman

Ayes: 5


MOTION CARRIED

CITY ATTORNEY UPDATE

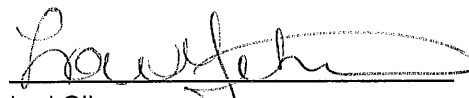
COUNCIL COMMENTS

ADJOURNMENT

Being no further business Mayor Yoder adjourned the Council Meeting at 8:20 p.m.



Joel Yoder
City of Keego Harbor Mayor



Lori Gilman
City of Keego Harbor Deputy Clerk

