CITY OF KEEGO HARBOR COUNCIL MEETING MINUTES

Thursday May 17, 2018

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

ROLL CALL: Mayor Joel Yoder; Mayor Pro Tem John Fletcher; Council Members Karen Meabrod and John

Newberry

ABSENT: Council Member Rob Kalman

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

Ayes: 4

MOTION CARRIED

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

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

Closed to public comment

MAYORS ANNOUNCEMENT

Swear In Police Officer David Clevenger

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 April 2018

Meeting Minutes

- Council Meeting Minutes Monday April 9, 2018
- Council Meeting Minutes Thursday April 19, 2018
- · Closed Session Meeting Minutes, April 19, 2018

Banner Permit

Memorial Day Parade Banner Permit

Motion to approve the Monthly Financial Reports, Meeting Minutes and Banner Permit by Council Member Meabrod; seconded by Mayor Pro Tem Fletcher

Ayes: 4

MOTION CARRIED

REGULAR AGENDA:

1535 Cass Lake Road Outdoor Café and Outdoor Eating area (Indo Restaurant)

Council Members and the applicant discussed the proposed Outdoor Café and the changes Mr. Alonzo will be making. Council Members indicated Mr. Alonzo must meet the 9 conditions as detailed by the Planning Commission motion at the December 7, 2017 meeting before a permit will be issued. Mr. Alonzo must also provide a letter from owner of property with regard to the loss of parking spots, written approval by HRC, written approval from City Planner Jason Smith and written approval from City Inspector Curtis Stowe before getting a permit.

Motion to approve the 1535 Cass Lake Road Outdoor Café once the 9 conditions detailed by the Planning Commission are met and written approval is received from the property owner, HRC, Mr. Smith and Mr. Stowe by Council Member Meabrod; seconded by Council Member Newberry

Ayes: 4

MOTION CARRIED

Greater West Bloomfield Cable Communication Commission (GWBCCC) to televise the West Bloomfield Fire Board Meetings annually

Manager Voll indicated the annual fee is \$200.00.

Motion to approve \$200.00 annual fee for GWBCCC to televise the West Bloomfield Fire Board Meetings by Council Member Newberry; seconded by Mayor Pro Tem Fletcher

Ayes: 4

MOTION CARRIED

Boards and Commissions

Motion to appoint Leslie Clark to the TIFA Board term ending 06/2020 and Pat Ostroske to the TIFA Board term ending 06/2021 by Council Member Newberry; seconded by Mayor Pro Tem Fletcher

Ayes: 4

MOTION CARRIED

Motion to appoint Phil Trzos to the ZBA as a full board member term ending 08/2019 and Marilyn Svaluto to the ZBA as an alternate board member term ending 08/2020 by Mayor Pro Tem Fletcher; seconded by Council Member Newberry

Ayes: 4

MOTION CARRIED

DPW Equipment and Building Maintenance Discussion and Plan

Manager Voll and DPW Foreman Waldon indicated the need for a new dump truck, a new caterpillar, a new plow for the pick-up, a new salter and a new back hoe. Council Members asked DPW Foreman Waldon to prioritize the list, a decision of what to purchase and when once the budget is completed.

2018 Road Preservation Program

Manager Voll indicated that Chris Swift, from ASI completed his review of City streets. 5 streets rated "poor" and fixing them would cost around \$120,000.00. Council Members asked Manager Voll to see if that price can be lowered if ASI works on the City Hall / DPW Parking lots and / or the City owned lots that might be used for parking.

Motion to table the 2018 Road Preservation Program by Council Member Meabrod; seconded by Council Member Newberry

Ayes: 4

MOTION CARRIED

Oakland County Pilot Program Cost Participation Agreement

County Commissioner Tom Berman indicated at the April 19, 2018 will be working on a program to fix the potholes on Orchard Lake Road from Commerce to Telegraph in 2020. He indicated as part of the Healthy Lake Program, Cass Lake will have the water quality tested.

Motion to approve the Oakland County Pilot Program by Council Member Newberry; seconded by Mayor Pro Tem Fletcher

Ayes: 4

MOTION CARRIED

Michigan Municipal Risk Management Authority Agreement

Manager Voll indicated the Fiscal Year renewal amount for 2017/2018 was \$69,434.00 the Fiscal Year renewal for 2018/2019 will be approximately \$66,434.00, with a \$3,000 decrease.

Motion to approve the Michigan Municipal Risk Management Authority Agreement by Mayor Pro Tem Fletcher; seconded by Council Member Newberry

Ayes: 4

MOTION CARRIED

Budget Amendments

Mayor Yoder indicated budget amendments were discussed at the Study Session on Tuesday May 15, 2018.

Motion to adopt the budget amendments by Council Member Newberry; seconded by Mayor Pro Tem Fletcher
Aves: 4 MOTION CARRIED

Performance Evaluation for the Interim City Manager

Council Members discussed the performance evaluation of Linda Voll. Council Members discussed appointing Linda Voll to City Manager after her many years of service to the City.

Motion to appoint Linda Voll as City Manager effective May 18, 2018 by Mayor Pro Tem Fletcher; seconded by Council Member Meabrod

Ayes: 4

MOTION CARRIED

POLC Negotiations

Mayor Yoder indicated that negotiations are on-going. There is agreement with most items, but there is one item that still needs to be discussed.

CITY ATTORNEY UPDATE

COUNCIL COMMENTS

ADJOURNMENT

Being no further business Mayor Yoder adjourned the Council Meeting at 9:30pm.

Joel Yoder

City of Keego Harbor Mayor

Lori Gilman

City of Keego Harbor Deputy Clerk