



Approved 6/21/18

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

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**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  
Ayes: 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**

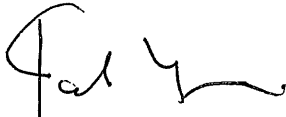
Mayor Yoder indicated that negotiations are on-going. There is agreement with most items, but there is one item that still needs to be discussed.

**CITY ATTORNEY UPDATE**

**COUNCIL COMMENTS**


**ADJOURNMENT**

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



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Joel Yoder  
City of Keego Harbor Mayor



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Lori Gilman  
City of Keego Harbor Deputy Clerk

