

Approved 11/15/18

**CITY OF KEEGO HARBOR
CITY COUNCIL MEETING MINUTES
Thursday October 18, 2018**

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

ROLL CALL:

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

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

PLEDGE OF ALLEGIANCE

MAYORS ANNOUNCEMENT

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

PUBLIC COMMENT:

Leslie Clark – Ms. Clark discussed having a citizen blast advisory. Attorney Ryan said he will look into that idea.

Closed to Public Comment

CONSENT AGENDA:

Monthly Financial Report

- Authorize Bills payment for September 2018
- Revenue and Expenditure Report Ending 6/30/18
- Revenue and Expenditure Report Ending 9/30/18

Meeting Minutes

- Special Council Meeting September 4, 2018
- Study Session Meeting Minutes September 17, 2018
- Council Meeting Minutes September 20, 2018
- Special Council Meeting Minutes October 4, 2018

- Acceptance of Resignation for Eleanor Girard, Parks and Recreation

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

Ayes: 5

MOTION CARRIED

REGULAR AGENDA:

GWBCCC 2019 Budget

Mayor Yoder indicated that Dave Albery, attended the Monday night Study Session. There are no changes to the contact. Council Members are pleased with the coverage GWBCCC provides Keego Harbor.

Resolution to approve the GWBCCC 2019 Budget by Council Member Newberry; seconded by Mayor Pro Tem Fletcher

Ayes: 5

MOTION CARRIED

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Audit Presentation by Rana Emmons

City Auditor Rana Emmons gave a recap of the City Audit ending June 30, 2018. There is a copy of the audit available at City Hall for anyone to view this report.

Resolution to except and file the Audit ending June 30, 2018 by Council Member Newberry; seconded by Council Member Kalman

Ayes: 5

MOTION CARRIED

GLWA Values Contract Amendment

Acting Manager Gilbert indicated this item was discussed at the September 20 City Council Meeting. Council Members decided on scenario 2.

Resolution to approve Amendment to Water Service Contract between Great Lakes Water Authority and the City of Keego Harbor by Council Member Meabrod; seconded by Council Member Newberry

Ayes: 5

MOTION PASSED

Linda Voll – Accrued Time

Mayor Yoder indicated that Council Members would like City Manager Linda Voll to get payment for her accrued time.

Resolution to approve payment to Linda Voll by Council Member Kalman; seconded by Mayor Pro Tem Fletcher

Ayes: 5

MOTION CARRIED

Boards and Commissions

Council Members discussed the interview with Kirsten Sonnevile-Douglass for a Parks and Recreation Board Member position. Mayor Pro Tem Fletcher, Council Member Newberry and Parks and Rec Chairperson Pat Ostroske met with Kirsten on Tuesday October 16.

Motion to appoint Kirsten Sonnevile-Douglass to Parks and Recreation as a full board member by Council Member Newberry; Council Member Meabrod

Ayes: 5

MOTION CARRIED

Employee Reviews and Raises

Mayor Yoder indicated this topic was discussed at the Study Session. The raises would be \$1.00 for DPW Foreman Waldon, \$4.00 for Administrative Clerk Bleashka and \$1.00 for Deputy Clerk Gilman.

Resolution to give the raises to Foreman Waldon, Administrative Clerk Bleashka and Deputy Clerk Gilman by Mayor Pro Tem Fletcher; seconded by Council Member Newberry

Ayes: 5

MOTION CARRIED

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Approval of CDBG Public Hearing Notice

Deputy Clerk Gilman indicated that with a motion by City Council, CDBG Public Hearing Notices can be advertised on the City Website instead of in the paper.

Motion to approve CDBG Public Hearing Notice advertised on Website by Council Member Newberry; Council Member Meabrod

Ayes: 5

MOTION CARRIED

Recognition of John Newberry

This item will be tabled until the November 15 City Council Meeting.

Recognition of Joel Yoder

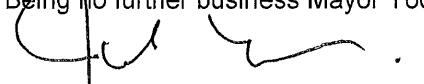
This item will be tabled until the November 15 City Council Meeting.

CITY ATTORNEY UPDATE

COUNCIL COMMENTS

ADJOURNMENT

Being no further business Mayor Yoder adjourned the Council Meeting at 8:50pm



Joel Yoder
City of Keego Harbor its Mayor



Lori Gilman
City of Keego Harbor its Deputy Clerk

