

Approved 10/18/18

**CITY OF KEEGO HARBOR
CITY COUNCIL MEETING MINUTES
Thursday September 20, 2018**

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

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

DPW Foreman, Police Chief and Parks & Rec Updates

PUBLIC COMMENT:

Brenda Carter: Mrs. Carter is on the November ballot running as the Democratic nominee for State Representative.

MAYORS ANNOUNCEMENT

Proclamation: National Recovery Month

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

CONSENT AGENDA:

Monthly Financial Report

- Authorize Bills payment for August 2018

Meeting Minutes

- Study Session Meeting Minutes August 14, 2018
- Council Meeting Minutes August 16, 2018
- Special Council Meeting Minutes September 4, 2018

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

Ayes:5

MOTION CARRIED

REGULAR AGENDA:

Stormwater Saw Grant

Mayor Yoder stated that Helen Davis and Brad Shepler from Hubbel, Roth and Clark (HRC) had attended the Study Session on Monday September 17. The 2013 Saw Grant Application was submitted to the DEQ and in 2016 the City received a SAW Grant in the amount of \$796,330. This was to be completed within 3 years, November 2019. Mr. Shepler indicated that the City received \$430,000 for the Storm Sewer System. HRC is reviewing the work that has been completed, and if any funds are left over before the grant expires, that money can be used for the education of the residents. Council Members will meet with Mr. Shepler to ensure all funds available from the Stormwater Saw Grant are spent.

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Dollar Lake and Sunset Park Survey

It was indicated by Mayor Yoder, that according to Brad Shepler (HRC), the survey for Dollar Lake and Sunset Park is almost complete. Mayor Pro Tem Fletcher requested that the south and east side of the boat ramp be surveyed as well. This additional survey would be paid for from the SAW Grant. HRC will be back out this week to complete the survey. When the survey comes back, the City will know if the fence on 1704 Cass Lake Road is on City property.

WRC – Insurance Rates

Mayor Yoder indicated the Property Insurance Agreement between the City and WRC will have an annual premium of \$558.00. The coverage period will be from June 1, 2018 to June 1, 2019. The premium amount is subject to change at the annual renewal.

Resolution to approve Property Insurance Agreement between the City and WRC by Mayor Pro Tem Fletcher; seconded by Council Member Newberry

Ayes:5 MOTION CARRIED

Smart Contract and Application 2018 – 2019

Mayor Yoder indicated the SMART Contract is for the buses the City uses at events, such as the Memorial Day Parade.

Resolution to approve SMART Contract for 2018 – 2019 by Council Member Kalman; seconded by Council Member Meabrod

Ayes:5 MOTION CARRIED

Sewer Repair Quote from Water Resource Commission (WRC)

Council Members had many questions about this repair located in front of Harbor Steak House. They asked Acting Manager Gilbert to find out the following information ASAP... a full explanation of the repair, how long the work will take, how this issue was discovered, how much of Orchard Lake Road will be effected, will there be lane closures and will this impact the Farmington Evergreen System. Attorney Ryan indicated that Council should make a resolution to approve this repair since the rotting pipe might be hazardous to residents.

Resolution to approve the sewer repair by WRC, to not exceed \$18,470.23 by Council Member Kalman; seconded by Council Member Newberry

Ayes:5 MOTION CARRIED

Add Mark Gilbert to Bank Account as Signer

Motion to add Mark Gilbert to the PNC Bank Account as a signer by Mayor Pro Tem Fletcher; seconded by Council Member Kalman

Ayes:5 MOTION CARRIED

GLWA Values Contract Amendment

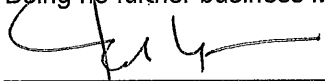
Acting Manager Gilbert explained the 3 scenarios for this contract and indicated the option picked would go on the October Council Agenda. Council Members decided on scenario 2.

CITY ATTORNEY UPDATE

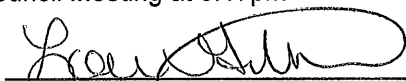
COUNCIL COMMENTS

ADJOURNMENT

Being no further business Mayor Yoder adjourned the Council Meeting at 8:17pm



Joel Yoder
City of Keego Harbor its Mayor



Lori Gilman
City of Keego Harbor its Deputy Clerk