

**CITY OF KEEGO HARBOR  
CITY COUNCIL MEETING AGENDA  
CITY HALL, 2025 BEECHMONT  
THURSDAY JUNE 20, 2019 7:00pm**

**CALL THE MEETING TO ORDER:**

**ROLL CALL:**

**PLEDGE OF ALLEGIANCE**

***Call-in questions and comments will be start at 7:30pm and continue throughout the meeting. The phone number is 248-682-1310. The call-in number will be shown on the bottom of your television screen.***

**PUBLIC COMMENT:** (As to non-agenda items only)

Keego Harbor City Council welcomes public comment limited to three (3) minutes, on items that do not appear on the printed agenda. In accordance with its Meeting Conduct Rules, the Council will take no action on or discuss any item not appearing on the posted agenda. Exceptions may be made at the discretion of the chair. The public can speak to agenda items as they occur when the presiding officer opens the floor to the public. When recognized by the presiding officer, please step to the microphone, state your name for the record, and direct all comments or questions to the presiding officer.

**Proclamation:**

100<sup>th</sup> Anniversary of the Ratification of the 19<sup>th</sup> Amendment

**Swear-In:**

Part Time Police Officer Nicholas Stewart

1. Mayors Announcements
2. **Reports:**
  - a. City Manager
  - b. Department of Public Works
  - c. City Attorney
  - d. Police Chief
  - e. Planning Commission
  - f. Parks and Recreation

**CONSENT AGENDA:**

The purpose of the consent agenda is to streamline the public meeting process and allow for approval of a group of items with one motion, without discussion. Consent agenda items are routine matters not normally requiring individual attention. Any member of the public or City Council may remove any item from the Consent Agenda at their request and the item will be moved to the regular agenda for discussion and public comment.

**3. CONSENT AGENDA:**

Monthly Financial Report

- a. Authorize bill payments and invoices for May 13, 2019 and May 28, 2019  
**(Tab 5)**
- b. Revenue and Expenditure Report **(Tab 6)**

Meeting Minutes

- c. Study Session Meeting Minutes May 14, 2019 **(Tab 7)**
- d. Council Meeting Minutes May 16, 2019 **(Tab 8)**

Miscellaneous

- e. Information Technology Service Agreement **(Tab 9)**
- f. Agreement for Central Support Services with Oakland County **(Tab 10)**
- g. Designate Chase Bank as City Depository **(Tab 11)**
- h. Zoning Application Permit Fee and Permit Fee Waiver **(Tab 12)**
- i. Parks & Recreation Alternate Board Member Appointment **(Tab 13)**
- j. Michigan Municipal Risk Management Authority (MMRMA) Policy Renewal  
**(Tab 14)**

**4. REGULAR AGENDA:**

- 1. Michigan Employee Retirement System (MERS) Retiree Health Funding Vehicle **(Tab 15)**
- 2. Wade Trim Professional Services Agreement **(Tab 16)**
- 3. Resolution 19-19 Compliance with Public Act 152 – Medical Benefit Plan Employee Contributions **(Tab 17)**
- 4. Tax Increment Finance Authority (TIFA) Market Analyses **(Tab 18)**
- 5. FY18-19 Budget Amendments **(Tab 19)**

**COUNCIL COMMENTS**

**ADJOURNMENT**

### **Miscellaneous**

The following is to reiterate the long-standing policy of the Council with regard to public conduct at Council meetings:

- Public comments are only allowed as directed by the chair.
- Conversation between citizens during Council deliberations will not be allowed. If citizens wish to talk among themselves, they are asked to leave the room.
- Disruptive behavior of any type will not be allowed. If the Chairperson, in his/her sole discretion, deems any public conduct disruptive, the individual will be advised to desist. If the individual continues to disrupt the meeting, the person will be asked to leave the room. If the person refuses to leave voluntarily, the person will be escorted from the room by Keego Harbor Police.

The Public Council book is in the back of the meeting room. **The book is to remain in the meeting room.** Anyone who wishes to see the prepared items for tonight's Agenda is welcome to view the materials. No one can remove any of the items from the book. Copies may be obtained from City Hall tomorrow.

### **Notice of Availability of Reports**

This agenda summarizes the items before Council for its consideration. For almost every agenda item shown above, city staff or a third-party prepared material for the Council's consideration. These materials include reports and memos that explain the item before the Council, maps and diagrams, as appropriate and proposed resolutions or ordinances. All materials made a part of this meeting's agenda packet are available for inspection at the Office of the City Clerk during normal business hours. Copies of the supplemental materials are available for a fee. Public copies of the agenda are free and available for the asking. Questions on these materials may be directed to the City Manager.

**PLEASE TURN OFF YOUR CELL PHONES/PAGERS WHILE THE MEETING IS IN SESSION**