

Approved 9/17/15

CITY OF KEEGO HARBOR
STUDY SESSION MEETING

7:00 p.m. Tuesday, August 18, 2015
2025 Beechmont, Keego Harbor

CALL TO ORDER: Mayor Kalman called the Study Session Meeting to order at 7:41 p.m.

ROLL CALL:

Mayor Robert Kalman, Pro Tem John Newberry, Council Members Tom Berman, Sid Rubin & Joel Yoder

STAFF PRESENT: Interim City Manager Linda Voll, Chief Hurst and DPW Foreman Doug Waldon

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

Duan Thurman, 27375 Willington Rd., Franklin, MI – Public citizen complaint was presented to City Council.

Jeff Merwin, 2243 Willow Beach – Concerned about second-hand smoke in public parks, would like to see a smoke-free environment instituted in Keego Harbor Parks.

Leslie Clark, 3086 Moss – Treatment of invasive species of Phragmites in Dollar Lake needs to be initiated.

Motion to add Dollar Lake Weed Treatment for Phragmites to the Thursday, August 20th Council Agenda by Council Member Yoder, seconded by Mayor Pro Tem Newberry.

Ayes: 5

Nays: 0

Motion Carried

Council Member Yoder thanked Leslie Clark for purchasing two trees and a lilac bush for City Hall grounds, one of which is in memory of Mary Whitmore, a long time Keego Harbor resident who recently passed.

Study Session Topics:

Motion to move Michigan Uniform Video Service Local Franchise Agreement (Comcast) and Cable funds for broadcast of quarterly Tri-City Fire Board Meetings from the Regular Agenda to the next agenda item by Council Member Yoder, seconded by Council Member Berman.

Ayes: 5

Nays: 0

Motion Carried

- Michigan Uniform Video Service Local Franchise Agreement (Comcast) and Cable funds for broadcast of quarterly Tri-City Fire Board Meetings

Dave Albery stated Franchise Agreement Laws have changed, the content of which is dictated by the State of Michigan, it's been declared "Complete" and needs to be approved within 30 days; if not approved, it goes into effect by operation of law; this protects Keego Harbor's funding in both categories, the franchise fee and PEG support.

Council Member Rubin, as Fireboard representative, stated a request has been submitted to televise the Tri-City Fireboard meetings \$150 per broadcast per quarter, to be split between Cities of Orchard Lake, Keego Harbor and Sylvan Lake.

Dave Albery suggested approval for the televised Tri-City Fireboard meetings be "ongoing" and stated the motion to approve the Franchise Agreement must include in Section (6a2) of the Franchise Agreement, the #5 must be inserted, if this is not included it will cost the City of Keego Harbor's General Fund \$54,000 a year.

1. Building Representative, Paul Featherstone, on building options by Safebuilt and Wade Trim

Paul Featherstone, Chief Building Official, Safebuilt, gave brief introduction of Safebuilt, indicated they serve 18 communities in Michigan and have a 97% customer satisfaction rate, confirmed inspectors are employees of Safebuilt with certifications, stated their proposal will be based on Keego Harbor's needs, indicated Safebuilt uses BS&A.net software, with the inspectors picking up their inspections on a daily basis and returning the same day to file results, which could be done online if Keego Harbor were to upgrade computer system.

Council Members discussed Inspector's work schedule to accommodate property owners and comparing current costs with a quote from Safebuilt.

Interim City Manager stated it may be necessary to upgrade our computer system to accommodate Safebuilt's inspectors.

Jeff Bowdell, Wade Trim, Director of Building Inspection & Plan Review Services, explained his background and his experience in Inspection Services with other cities, their use of online services, confirmed inspectors are employees of Wade Trim.

Council Members discussed the use of an inspection service with the upcoming Magnolia Project.

2. Dollar Lake Canal Access

Council Member Rubin cited August 2, 2007 letters that were previously sent to persons who had watercraft moored/docked with in the Dollar Lake Canal, and indicated there is currently a watercraft, owned by one of these same persons, moored/docked there again.

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Officer Cote stated ingress & egress within the Dollar Lake Canal is an ongoing issue, as well as the mooring/docking of watercraft in the area, and the Cities of Keego Harbor and Sylvan Lake have Ordinances that have been enacted to deal with Marine Patrol

Council Member Yoder questioned why the watercraft is currently moored/docked in the canal.

Officer Cote stated he has been told that the owner of the watercraft does so to minimize and limit the traffic in and out of the canal, and the Ordinance was drafted so that each property owner on Cass Lake is allowed to have one (1) dock within their property lines and are limited to four (4) watercraft per dock which must be registered to the property owner; several times during the boating season he spends up to four (4) hours verifying the registrations on moored/docked watercraft to enforce this Ordinance.

Council Members discussed having the Police Department consult with the City Attorney regarding a legal opinion on impeding traffic on the Canal to proceed, no matter who is involved, in a timely and prompt manner.

REGULAR AGENDA

- Bosko's Special Land use for Section 9.02(v) Outdoor Cafes, eating areas, and open front restaurants

Council Member Yoder stated Helen Jovanovich presented her request for Special Land Use Permit at the August 6th Planning Commission Meeting.

- United Production Company Contract approval for Skate Night

Council Members discussed the contract briefly, clarifying the dollar amount of the contract with United Production Company.

- PNC Vehicle/Equipment Loan Agreement Authorization

Interim City Manager Voll stated Council needs to give her authorization to sign the Loan Agreement with PNC.

- Zoning Ordinance Text Amendments

Council Members discussed cantilevers and Architectural Design Standards scoring system. Planning Commission recommends Amendments to Article IV Section 4.07, Architectural Design Standards, Article IV Section 4.08, Area, Height, Bulk and Placement Requirements, Article XV Section 15.11, Permitted Projections into Required Open Space, and Article XV Section 15.17, addition of new section with standards for Parking & Storage of Recreational Vehicles in Non-Residential Districts.

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- Planning Commission By-Laws Amendment

Council Members discussed the changes to the Planning Commission By-Laws that the Planning Commission has agreed and recommended, Article V Section 5, Meetings Attendance, Article VI Section 2, Election of Officers, Term of Office, Article VII Section 4, Excused Absence, and Article VII Section 6, Conduct of a Regular Meeting.

- Replacement of Street Signs

Council Members discussed the size and color of the replacement street signs.

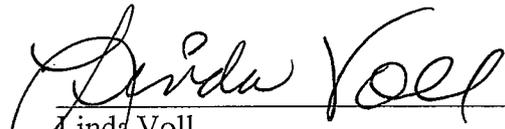
Council Members discussed Authorize Bills payment for July 2015.

ADJOURNMENT

Being no further business Mayor Kalman adjourned the meeting at 10:00 p.m.



Robert Kalman
City of Keego Harbor its Mayor



Linda Voll
City of Keego Harbor its City Clerk