

Approved March 19, 2015

**CITY OF KEEGO HARBOR
STUDY SESSION MEETING**

6:00 p.m. Wednesday, February 11, 2015
2025 Beechmont, Keego Harbor

CALL TO ORDER: Mayor Kalman called the Study Session Meeting to order at 6:10 p.m.

ROLL CALL: PRESENT
Mayor Robert Kalman, Pro Tem John Newberry, Council Members Tom Berman & Sid Rubin

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

Motion to excuse Council Member Yoder from the Study Session meeting by Mayor Kalman, seconded by Mayor Pro Tem Newberry.

Ayes: 4

Absent: 1
(Yoder)

Motion Carried

Study Session Topics:

1. Cable Franchise Transfer

Dave Albery gave an update on the status of the purchase of Time Warner by Comcast and stated the GWBCCC is recommending adopting the resolution that is being presented to Council Members transferring the cable franchise from Comcast to Great Land Connections.

PUBLIC COMMENT: No one addressed Council
Closed to the public

2. Property for sale on Fordham

Emilio Basa, real estate wholesaler representing the owner of 2364 Fordham, stated the selling of the parcel of land on Fordham belonging to the City of Keego Harbor and the parcel listed as 2364 Fordham would enable a buyer to combine the two lots, creating a larger lot the size of which would be 80 x 145, thus enhancing the lot for a perspective buyer.

Council Members discussed finding out the sale amount for these properties and having City Attorney Ryan involved with the legal documents to see if there could be a sale for both properties.

PUBLIC COMMENT: No one addressed Council
Closed to the public

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- ICloud Solution

Interim City Manager Voll stated ICloud Solution is a credit card payment service through Oakland County and the reason for switching companies is Point and Pay made an error in the past year that we caught and they did not, which tells us they are not reviewing and balancing their paperwork.

PUBLIC COMMENT: No one addressed Council
Closed to the public

- Boards and Commissions selections

Interim City Manager Voll stated the interviews were conducted by her and Council Member Yoder, and the interviews went well for all.

PUBLIC COMMENT: No one addressed Council
Closed to the public

- Planning Firm decision

Council Members discussed their decision to change Planning Firms, the reasoning behind that decision, and the time frame the contract with the new firm will encompass.

PUBLIC COMMENT: No one addressed Council
Closed to the public

- Police Mobile Vision Equipment and the Police vehicle and package financing.

Police Chief Hurst updated Council on the Mobile Vision System, stating our current in-car cameras are outdated and will no longer be serviced. He stated they had looked at two systems and reviewed some of the references that Watch Guard had provided, and Watch Guard is the preferred system for the Keego Harbor Police Department.

Council members discussed the equipment and system warranty, retrofitting the new Police vehicle, and the financing.

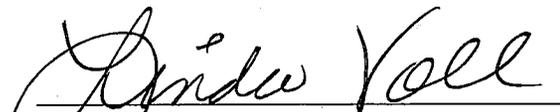
PUBLIC COMMENT: No one addressed Council
Closed to the public

ADJOURNMENT

Being no further business Mayor Kalman adjourned the meeting at 6:59 p.m.



Robert Kalman
City of Keego Harbor its Mayor



Linda Voll
City of Keego Harbor its City Clerk