

Approved 4/16/15

2. Michigan Municipal League presentation by Joyce Parker

Mayor Kalman stated MML provides a service that would assist the City of Keego Harbor in their search to fill the administrative positions.

Joyce Parker, MML representative, presented MML's search process, which would be customized to Keego Harbor's needs, and stated assistance is also available with offers, negotiations and background investigations. Ms. Parker stated the time frame to complete the search process is normally 90-120 days with customized fees starting at \$10,000.00.

Council Members questioned how the search process works, the fee structure, an enhanced search package, what type of guarantee MML offers.

Ms. Parker stated MML would meet with Council and the current administration in order to determine who or what position is needed with comparable pay, then a contract would need to be signed, which can be reviewed by Council Members prior to signing and any fees would be paid at the end of the process.

PUBLIC COMMENT: No one addressed Council
Closed to the public.

3. Discussion about the Wade Trim proposal for zoning ordinance review

Mayor Kalman stated the Zoning Ordinances need to be reviewed and updated, and the ordinances need to be documented in a single place where they are readily available for access.

Council Member Berman stated that for \$2,000.00, Wade Trim would provide a full audit of our zoning process, zoning laws, and update the ordinances.

Council Members discussed paying this fee would require a budget amendment.

PUBLIC COMMENT:
Karen Meabrod, 2255 Maddy Ln – stated as a member of the Planning Commission, was not sure if all the Planning Commission members were in possession of a current updated Ordinance book, and to have the ordinances update would be beneficial to any new Planning Commission members.
Closed to the public.

4. Police Department report presented by Chief Hurst

Chief Hurst presented a Police Department report for Council Members to review, stated the grant for new tasers has been approved, the Calls for Service have gone down in the past year, and explained the issuance of citations and the need for a nuisance ordinance.

Council Members asked about billing businesses for false alarms based on the Alarm Ordinance and discussed receiving a monthly or quarterly summary report and an annual report.

PUBLIC COMMENT: No one addressed Council
Closed to the public.

5. Act 51 funds available for Summer 2015 Road Program

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Interim City Manager Voll stated the 2014 Road Maintenance was completed later in the year due to Consumers Energy working in the area and included Beechmont, Knowlson, Schroeder, and part of Maddy Ln. Carr's will be doing the 2015 Road Maintenance at the same rate as last year.

Council Members discussed "saw-cutting" as part of the road maintenance program instead of filling the cracks and using a portion of the budgeted Major Road funds for local road maintenance and discussed a Road Preservation bond to do all the roads as opposed to a limited budgeted yearly expense to do some of them.

PUBLIC COMMENT: No one addressed Council
Closed to the public

6. Discussion about McGraw Morris P.C. proposal for personnel policy review

Mayor Kalman stated the personnel policy has not been updated since 1998 and an updated personnel policy will help prevent any problems in the future.

Council Members discussed the expense compared to the time involved to produce an updated personnel policy and agreed to put this item on March 19, 2015 Agenda.

PUBLIC COMMENT: No one addressed Council
Closed to the public

REGULAR AGENDA ITEMS

- Consent Agenda

Council Member Yoder questioned Check #56576 for Road Salt and salt reserves in the DPW, and Check #56593, Dyan Martins, Michigan Tax Tribunal decision.

- Budget Amendments

Council Members discussed budget amendments in regards to road maintenance, revenue adjustments, new police vehicle and in-car cameras, new tasers, addition of full-time police officer, rental inspections, legal fees, sea wall and aerators.

- MERS retirement funding

Council Members discussed signed retirement agreement.

- Boards and Commissions

Council Members discussed filling the open seats on the Planning Commission and adding alternate seats in case there is a lack of a quorum.

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PUBLIC COMMENT:

Leslie Clark, 3086 Moss – Oakland County communities did not receive any Invasive Species Grant Funding from the State of Michigan, but Oakland County has discretionary funds available as does the State Legislature, which needs to be reminded to fund these types of grants.

Closed to the public

- Update on Banking relationship and financing of police department acquisitions

Council Member Rubin stated the Municipality Department at the bank has suggested they come in to reorganize the checking accounts at no cost to the City of Keego Harbor.

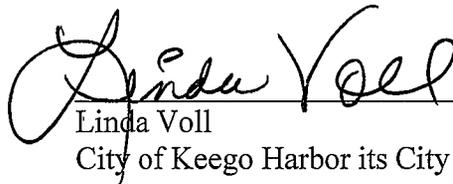
Council Members discussed the financing of police department acquisitions.

ADJOURNMENT

Being no further business Mayor Kalman adjourned the meeting at 10:21 p.m.



Robert Kalman
City of Keego Harbor its Mayor



Linda Voll
City of Keego Harbor its City Clerk