

**CITY OF KEEGO HARBOR STUDY SESSION MEETING
CITY HALL, 2025 BEECHMONT
TUESDAY, AUGUST 15, 2017, 7:00 P.M.**

CALL THE MEETING TO ORDER:

ROLL CALL: Mayor, Sidney Rubin, Mayor Pro Tem, Joel Yoder; Council Members John Fletcher, Rob Kalman and John Newberry

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 and address for the record, and direct all comments or questions to the presiding officer.

Study Session Topics:

- Water Resources Commissioner Middlebelt Tunnel Project Bond update **(Tab 8)**
- Stormwater Management Operation Maintenance Agreement **(Tab 13)**
- Magnolia Indemnification Agreement **(Tab 14)**
- New Special Event Permit Application **(Tab 15)**
- Road Preservation Program and Sidewalk Maintenance Program **(Tab 17)**
- Road Commission of Oakland County Surplus Properties **(Tab 16)**
- Selection process and timeline to hire a Chief of Police **(Tab 9)**
- Job Description for Chief of Police **(Tab 10)**

ADJOURNMENT

Tentative COUNCIL AGENDA

Thursday August 17, 2017

Updates and announcements

Business Presentations:

Megan Davis – Old Soul Tattoo Club, 2780 Orchard Lake Road
Marli Samuels – The 8th Count, 2170 Cass Lake Road

CONSENT AGENDA:

Monthly Financial Reports

- Monthly Revenue/Expenditure Report **(Tab 1)**
- Authorize Bills payment for July 2017 **(Tab 2)**

Meeting Minutes

- Study Session Meeting July 17, 2018 **(Tab 5)**
- Council Meeting July 20, 2017 **(Tab 6)**

- Skier's Peak Tent Permit for September **(Tab 7)**

REGULAR AGENDA:

- Water Resources Commissioner Middlebelt Tunnel Project Bond update **(Tab 8)**
- Road Preservation Program and Sidewalk Maintenance Program **(Tab 17)**
- Selection process and timeline to hire a Chief of Police **(Tab 9)**

- Job Description for Chief of Police **(Tab 10)**
- Boards and Commissions **(Tab 11)**
 - Planning Commission, 1 open seat for 3 year term ending 2020
 - Sherry Ash, Bradley Cousens, Kevin Reising, Brian Lampl
 - TIFA Board, 1 open seat for 3 year term ending 2020
 - Sharon Horger
 - ZBA, 1 open seat for 3 year term ending 2020
 - Stephen Bernstein
 - Resignation of Eric Gubka from the GWBCCC Board
- Schedule Town Hall Meeting for Public Safety Mileage **Materials to be presented**
- Ratify Oakland County Parks for Skate Night Carnival Package amount **(Tab 12)**
- Stormwater Management Operation Maintenance Agreement **(Tab 13)**
- Magnolia Indemnification Agreement **(Tab 14)**
- New Special Event Permit Application **(Tab 15)**
- Road Commission of Oakland County Surplus Properties **(Tab 16)**

CITY ATTORNEY UPDATE

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 located 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 is allowed to 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 materials 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