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CITY OF KEEGO HARBOR STUDY SESSION MEETING CITY HALL, 2025 BEECHMONT MONDAY, JUNE 12, 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

<u>PUBLIC COMMENT:</u> (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:

Budget Workshop – 2017/2018

- o Millage Rate Fiscal Year 2017/2018 (Tab 11)
- Special Publicity tax for one year (Tab 12)
- o 2017/2018 Budget Appropriation (Tab 13)
- Televised Planning Commission Meeting (Tab 8)
- Beechmont Manhole repair (Tab 9)
- Genie Lift additional repair (Tab 10)

ADJOURNMENT

Tentative COUNCIL AGENDA

Thursday June 15, 2017

Budget workshop to start at 6:00 p.m. to review the budget

COUNCIL MEETING TO START AT 7:00 P.M.

Updates and announcements

PUBLIC HEARING: Starting at 7:00 p.m.

Budget - 2017/2018

- o Millage Rate Fiscal Year 2017/2018 (Tab 11)
- Special Publicity tax for one year (Tab 12)
- o 2017/2018 Budget Appropriation (Tab 13)

CONSENT AGENDA:

Monthly Financial Reports

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

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Meeting Minutes

- Study Session Meeting, May 15, 2017 (Tab 3)
- Council Meeting, May 18, 2017 (Tab 4)
- Closed Session Meeting Minutes, May 15, 2017 (Envelope)
- Closed Session Meeting Minutes, May 18, 2017 (Envelope)

REGULAR AGENDA:

- Green for Life (GFL) Environmental waste and recycling date of service change (Tab 5)
- WRC Water & Sewer Rates Presented by Tim Prince (Tab 6)
- Ratify the repair and amount of the 2013 Dodge Charger (Tab 7)
- Televised Planning Commission Meeting (Tab 8)
- Beechmont Manhole repair (Tab 9)
- Genie Lift additional repair (Tab 10)

Budget - 2017/2018

- o Millage Rate Fiscal Year 2017/2018 (Tab 11)
- Special Publicity tax for one year (Tab 12)
- o 2017/2018 Budget Appropriation (Tab 13)

CITY ATTORNEY UPDATE

PUBLIC COMMENT

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

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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