

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

CALL THE MEETING TO ORDER: Mayor Rubin called the meeting to order at 6:08 p.m.

ROLL CALL: Mayor, Sidney Rubin, Mayor Pro Tem, Joel Yoder; Council Members John Fletcher, Rob Kalman and John Newberry (arrived at 6:31 p.m. only for closed session)

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

Resolution to go into Closed Session Meeting to discuss strategy for possible purchase of vacant property in the City of Keego Harbor, by Council Member Rob Kalman second; by Mayor Pro Tem Yoder.

Ayes: 5 MOTION CARRIED

CLOSED SESSION (Monday starting at 6:00 p.m.)

Council to discuss strategy for possible purchase of vacant property in the City

Resolution to move into Open Session, by Council Member Kalman; second by Council Member Fletcher at 6:42 p.m.

Ayes: 5 MOTION CARRIED

PUBLIC COMMENT: (As to non-agenda items only)

Saudia H, 3219 Rycroft and neighbor Ellie, 3206 Rycroft, discussed how bad Rycroft road has become and would like Council to consider resurfacing.

Mary Anne Lisac, 1746 Beechcroft, had concerns with the dust cloud that Magnolia contractors were making, which could be a health hazard to the residents and should be more considerate of the residents in the area, since the residents have been patient with the project. Manager Voll acted quickly on resolving the issue by contacting Braun Contractors in regards to the dust and controlling the situation.

Gino Santia, Planning Commission discussed having the planning commission meetings televised and would like Council to consider this for the next budget.

Study Session Topics:

WRC Water & Sewer Rates Presented by Tim Prince

Tim Prince & Raphael from WRC indicated there was some new water and sewer rates coming, DWSD is still working on rates but there will be a lower cost for non-sanitary flow. Middlebelt Tunnel is almost complete; they will mitigate, negotiate costs with the contractor that was in charge of the project, hire an outside consultant or go into litigation if necessary to recover some of the costs for the project and the issues that could have been avoided.

Council Member indicated they did not want to bring any water or sewer rates forward until they had all the rates from DWSD for a full presentation. Council did discuss if there would be funds coming back on the Middlebelt Tunnel to when it is all resolved to pay the communities up front.

Open to the public for comment, no one addressed Council, closed to the public

• **Road Preservation Program Road Evaluation by Chris Swift**

Council discussed the roads and which ones were going to be resurfaced this season. Council would like to do all of the worst roads that are on the list, need to talk to Chris Swift to see if there is a way to finance to fiscal year 18/19, and would like to have a representative present to discuss the cost in detail. The roads are

evaluated by ASI so it is impartial of which roads are the worst roads for Council to choose. If Council decides to do all four poor roads (Rycroft, Millwall, Willow Beach North of OLR and Park Circle) it would cost the city over \$200,000.

Open to the public for comment, no one addressed Council, closed to the public

- **Police Vehicle repairs and 2013 Dodge Charger**

Council would like 3 bids regarding the repairs to the 2013 Dodge Charger, plus a warranty on parts and labor, this is key. Council would like a quote from Oakland County garage and discussed tire wear, need to purchase a tire gauge that will help indicated when the tires need to be replaced and work with some companies on replacing the fleet for a better deal on tires.

Open to the public for comment, no one addressed Council, closed to the public

- **Marine Tow and Administrative Fees**

Manager Voll indicated that the city is not receiving enough funds to cover the cost of the officer to go out on a tow especially if it is overtime, would like to see the rate increase to cover the cost.

Council indicated they would like to see a fee of \$200.00 per tow, resident or non-resident; it would be the same fee across the board.

Open to the public for comment, no one addressed Council, closed to the public

- **Sidewalk Evaluation and Cost**

Council discussed sidewalk replacement and would like to have ASI do the repairs. Council would like to know if some of the replacement can be paid by TIFA for the areas that are located on Cass Lake Road.

Manager Voll will find out if TIFA can pay for replacement of sidewalks along Cass Lake Road/Orchard Lake Roads that are located in the TIFA District.

Open to the public for comment, no one addressed Council, closed to the public

- **Road Maintenance Program**

Manager Voll has contacted Carr's; they picked up the list of roads and are getting a price together, which should be ready for Thursday's Council Meeting.

Open to the public for comment, no one addressed Council, closed to the public

ADJOURNMENT

Being no further business Mayor Rubin adjourned the Study Session Meeting at 8:44 p.m.



Sidney Rubin
City of Keego Harbor its Mayor



Linda Voll
City of Keego Harbor its City Clerk