

**CITY OF KEEGO HARBOR STUDY SESSION MEETING
CITY HALL, 2025 BEECHMONT
MONDAY, SEPTEMBER 18, 2017, 6:00 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:

- WRC Middlebelt Tunnel Project Update
- SAW Grant Update Presentation by HRC

ADJOURNMENT

COUNCIL AGENDA 7:00 P.M.

Monday September 18, 2017

PLEDGE OF ALLEGIANCE

Call-in questions and comments will be taken between 7:30 p.m. and 8:00 p.m. The phone number is 248-682-1310. The call-in number will be shown on the bottom of your television screen.

Updates and announcements

City Manager, Code Enforcement, D.P.W., Police Chief, Planning Commission and Parks & Rec Updates

Business Presentations:

Megan Davis – Old Soul Tattoo Club, 2780 Orchard Lake Road
Loretta Dub – Loretta’s Dance Boutique, 3065 Orchard Lake Road

CONSENT AGENDA:

Monthly Financial Reports

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

- Magnolia by the Lakes Temporary Tent Permit approval **(Tab 3)**
- Planning Commission accepting the resignation from Sarah Plumer **(Tab 4)**

REGULAR AGENDA:

- International Fire Code, 2015 Fire Code Modification by West Bloomfield Fire Department **(Tab 5)**
- Proposed Firework permit, application and procedures **(Tab 6)**
- Fireworks display approval for Magnolia by the Lake Grand Opening **(Tab 7)**
- Civic Center TV Event Calendar Presentation and agreement presentation by Dave Scott **(Tab 8)**
- Magnolia Installation of Carport Structure - PUD Amendment Request **(Tab 9)**

- Purchase of Police Department body armor level IIA **(Tab 10)**
- Stormwater Management Operation and Maintenance Agreement between Magnolia by the Lakes and the City of Keego Harbor **(Tab 11)**
- Magnolia by the Lakes Indemnification Agreement and Easement Agreement **(Tab 12)**
- Boards and Commissions **(Tab 13)**
 - 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
- Proposed Special Event Permit approval **(Tab 14)**
- Purchase of Vacant Property **(Tab 15)**

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