

**CITY OF KEEGO HARBOR
STUDY SESSION MEETING MINUTES
NOVEMBER 13, 2018**

CALL THE MEETING TO ORDER: Mayor Fletcher called the meeting to order at 7:00pm

ROLL CALL:

Present: Mayor John Fletcher, Mayor Pro Tem Rob Kalman, Council Member Brian Lampl, Council Member Karen Meabrod and Council Member Theresa Shimansky

STAFF PRESENT: Acting City Manager Mark Gilbert, DPW Foreman Doug Waldon, Police Chief John Fitzgerald and Deputy Clerk Lori Gilman

PLEDGE OF ALLEGIANCE

Recognition of Joel Yoder

Study Session Topics:

CONSENT AGENDA:

Monthly Financial Report

- Authorize Bills payment for October 2018
- Revenue and Expenditure Report Ending 10/31/18

Meeting Minutes

- Study Session Meeting Minutes October 16, 2018
- Council Meeting Minutes October 18, 2018

- Resignation of Sharon Horger from the TIFA Board

Council Members discussed the items in the Consent Agenda. Mayor Fletcher requested a summary section for the Revenue and Expenditure Report going forward.

Stormwater Committee

Hubbel, Roth and Clark would like to form a committee with 2 Council Members and Acting City Manager Gilbert to discuss the Stormwater Saw Grant.

Annual CDBG Funds for Program Year 2019/2020

Deputy Clerk Gilman discussed the application for the 2019/2020 with Council Members.

Council Liaison Appointments

Council Members discussed the Liaison positions for Planning Commission, ZBA, Parks and Rec, TIFA and SEMCOG.

2019 Study Session and Council Meeting Calendar Review

Council Members discussed the 2019 Study Session and Council Meeting Calendar.

Biennial Vehicular Bridge Inventory

Mayor Fletcher asked this topic be removed from the Council Meeting Agenda until he has a discussion with HRC.

Council Member Training

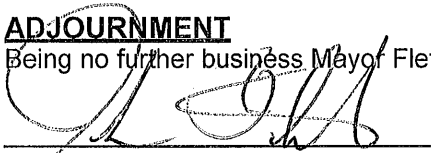
Acting Manger Gilbert indicated the MML has a Newly Elected Official Training Class. He will email Council Members dates/times of this training. Mayor Fletcher asked Acting Manager Gilbert to ask Rana Emmons to come to the December Study Session for Budget and Rev/Expenditure Report training.

Arcadis Update

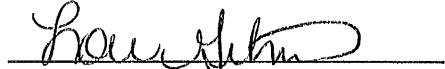
Council Members discussed this property, and asked Acting Manager Gilbert to see if a for sale sign could be placed there. Council members also wanted to know if a boring survey had been done, and if there are core samples. They discussed if the RCOC could do a Traffic Study and meet with Oakland County Development. The answers will go on the December Agenda.

ADJOURNMENT

Being no further business Mayor Fletcher adjourned the Study Session Meeting at 9:10pm



John Fletcher
City of Keego Harbor its Mayor



Lori Gilman
City of Keego Harbor its Deputy Clerk