

**CITY OF KEEGO HARBOR STUDY SESSION
MEETING MINUTES
JANUARY 15, 2019**

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: DPW Foreman Doug Waldon, Police Chief John Fitzgerald and Clerk Tammy Bleashka

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT:

No one addressed the Council Members, closed Public Comment

Study Session Topics:

CONSENT AGENDA:

Monthly Financial Report

- Authorize Bills payment for December 2018
- Revenue and Expenditure Report

Meeting Minutes

- Study Session Meeting Minutes December 18, 2018
- Council Meeting Minutes December 20, 2018

Biennial Vehicular Bridge Inventory

Brad Shepler, Hubbel, Roth and Clark (HRC), shared a proposal for engineering services for the 2018 biennial bridge inspection for the Willow Beach Road over Dollar Lake Channel. The fee for this mandatory inspection will not exceed \$2,500.00.

Storm Water Detention 2074 Cass Lake Road

Brad Shepler, HRC, explained that 2074 Cass Lake Road currently has a 100-year Stormwater Detention. The owner of the property would like a 10-year Stormwater Detention. HRC does not have an issue with this change.

Website Revision

Council Member Lampl and Deputy Clerk Gilman presented a 5 page mock-up showing an updated Website. Discussion continued regarding the content of a new website, the companies who bid and the process going forward.

Recognition Dinner

Deputy Clerk Gilman spoke with Gino's, Harbor Steak House, The Lodge, JBird and El Camino about having the 2019 Appreciation dinner. The amount of people who attended last year was 81. JBird, El Camino and The Lodge can't accommodate that amount of people.

Hazardous Waste Event

Deputy Clerk Gilman explained the 2019 Household Hazardous Waste Event will be held at the West Bloomfield Township Civic Center on April 13, 2019. There is a \$50.00 charge per vehicle which would be paid by the City.

Check Signing and Signatory Discussion

Council Members discussed that one Council Member must sign every check. If one Council Member does not want to sign the check, that check can't be signed by Administrative staff and sent out. The issue must be resolved and receive Council Members approval before the invoice can be paid.

Buses for Casino Trip

Leslie Clark, Parks and Recreation, indicated that the annual Casino Trip would be held in March. Parks and Recreation would like to use SMART Credits for the buses for this trip.

Equipment bid for Fran Leaf Park

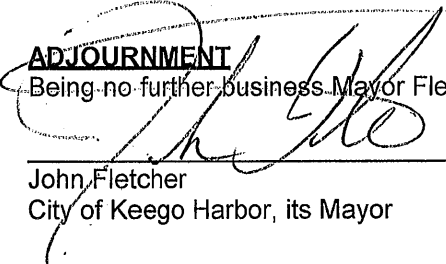
Leslie Clark, Parks and Recreation, explained that there is approximately \$24,000 in Community Development Block Grant (CDBG) Funds to be used on playground equipment in Fran Leaf Park. The bids are going out and will be opened in the beginning of February.

Memorial Day Parade

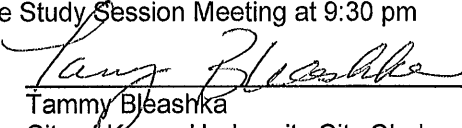
A committee made up of Parks and Recreation Boards Members will be running the Memorial Day Parade this year.

ADJOURNMENT

Being no further business Mayor Fletcher adjourned the Study Session Meeting at 9:30 pm



John Fletcher
City of Keego Harbor, its Mayor



Tammy Bleashka
City of Keego Harbor, its City Clerk

*Meeting Minutes prepared by Lori Gilman, City of Keego Harbor Deputy Clerk