

**CITY OF KEEGO HARBOR
STUDY SESSION MEETING AGENDA
JUNE 18, 2019 7:00 P.M.**

CALL THE MEETING TO ORDER:

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

PLEDGE OF ALLEGIANCE

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 for the record, and direct all comments or questions to the presiding officer.

1. Skate Night Discussion **(Tab 1)**
2. Municode Recodification Proposal **(Tab 2)**
3. Coal Tar Sealant Ordinance **(Tab 3)**
4. City-owned Property Encroachments **(Tab 4)**
5. Information Technology Service Agreement **(Tab 9)**
6. Agreement for Central Support Services with Oakland County **(Tab 10)**
7. Designate Chase Bank as City Depository **(Tab 11)**
8. Zoning Application Permit Fee and Permit Fee Waiver **(Tab 12)**
9. Michigan Municipal Risk Management Authority (MMRMA) Policy Renewal **(Tab 14)**
10. Michigan Employee Retirement System (MERS) Retiree Health Funding Vehicle **(Tab 15)**
11. Wade Trim Professional Services Agreement **(Tab 16)**

12. Resolution 19-19 Compliance with Public Act 152 – Medical Benefit Plan
Employee Contributions **(Tab 17)**

13. Tax Increment Finance Authority (TIFA) Market Analyses **(Tab 18)**

14. FY18-19 Budget Amendments **(Tab 19)**