

**CITY OF KEEGO HARBOR CITY COUNCIL STUDY SESSION
MEETING MINUTES
TUESDAY, FEBRUARY 19, 2019**

CALL THE MEETING TO ORDER: Mayor Pro Tem Rob Kalman, called the meeting to order at 7:00pm

ROLL CALL:

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

Motion to excuse Mayor John Fletcher by Council Member Lampl, seconded by Council Member Meabrod.

AYES: 4

NAYS: 0

Motion carried

STAFF PRESENT: City Manager Jered Ottenwess, Police Chief John Fitzgerald and City Clerk Tammy Bleashka

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT:

No one addressed the Council Members, closed Public Comment

Motion to move item 6 Memorial Day Parade Discussion to be discussed first by Council Member Meabrod, seconded by Council Member Shimansky.

AYES: 4

NAYS: 0

Motion carried

Motion to move item 5 Fran Leaf Park Bid Award to be discussed seconded by Council Member Shimansky, seconded by Council Member Meabrod

AYES: 4

NAYS: 0

Motion carried

1. Revenue and Expenditure Report (**Tab 2**)
2. MDOT Street Administrator Designation (**Tab 7**)
3. Chief of Police Contract Discussion (**Tab 11**)
4. Fireworks Ordinance Discussion (**Tab 12**)
5. Fran Leaf Park Bid Award (**Tab 15**)
6. Memorial Day Parade Discussion (**Tab 17**)

Memorial Day Parade

City Manager Ottenwess explained Parks and Recreation Commission is now planning and organizing the Memorial Day Parade 2019.

Discussed the proposed parade route down Cass Lake Road

Discussed the Parade route change, permits from Waterford and Road Commission of Oakland County for closure of roads for Parade. Team Keego is no longer involved in organizing and funding the parade, but will still provide some financial support.

Parks and Rec proposes charging \$25 for profit/political float entries and \$0 for charitable/governmental entries

Fran Leaf park Bid Award

City Manager Ottenwess explained Snider Recreation Inc. was awarded the bid \$20,748.00

The bids were reviewed at the February 13 Parks and Rec Meeting. The style of Playscape was recommended by the Parks and Rec Committee. Some additional funds will be available for this project from CDBG.

Revenue and Expenditure Report

City Manager Ottenwess has been working on items for the 2019/2020 Budget. Ottenwess mentioned capital expenditures, new computers, copy machine, and PD needs patrol cars. Overall the City is on track with the current budget 2018/2019.

MDOT Street Administrator

Doug Waldon was the Street Administrator for the City. A resolution is needed to change the MDOT designator Administrator; City Manager Ottenwess will become the Administrator.

Chief of Police Contract

An agreement has been reached with the Chief's contract. Council Member Lampl noticed that the vacation rollover has no cap, this needs to be addressed. City Manager will address this contract issue.


Considering Fireworks Ordinance Discussion

With the new state law for Fireworks City Manager is inquiring if Council would like to pursue this issue, give City Manager direction.

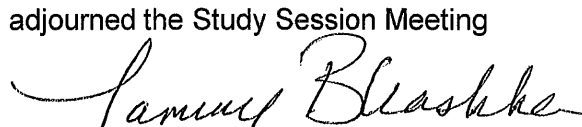
Council discussion: the 4th of July is the biggest Fireworks Holiday. Tri City Fire will be addressing this issue. Council directed staff to contact Tri City Fire and get their input on this matter.

ADJOURNMENT

Being no further business Mayor Pro Tem Kalman adjourned the Study Session Meeting at 8:30 pm



Rob Kalman
City of Keego Harbor, its Mayor Pro Tem



Tammy Bleashka
City of Keego Harbor, its City Clerk