

Mayor Kalman called the meeting to order at 7:06 pm

Present: Mayor Kalman, Mayor Pro Tem Shimansky, Council Member Karson, Council Member Ross

Absent: Council Member Fletcher

STAFF PRESENT: City Manager/Clerk Tammy Neeb, Deputy Clerk Stacy Goodall, City Attorney Tony Chubb, and Chief John Fitzgerald

Motion by Mayor Pro Tem Shimansky; supported by Council Member Karson to excuse Council Member Fletcher

Unanimous Vote *Ayes: 4* *Nays: 0* *Motion carries*

PUBLIC COMMENT: (As to non-agenda items only)

Jen Vasquez -3028 Andre St. -Health and safety concerns with the demolition of Roosevelt.

Sandye Mann -3119 Brock St. – Brock Street’s deterioration due to the canal water flooding the street.

Sue Williams- 2917 Cordell Ave – Urging West Bloomfield School Board to slow down the demolition process. Support and donate to “The Heart of the Lakes Organization” which has filed a temporary injunction.

- Mayor
- Planning Commission
- Parks and Recreation
- Police Chief
- City Attorney
- City Manager

APPROVAL OF AGENDA

Motion by Mayor Kalman; supported by Mayor Pro Tem Shimansky to approve moving agenda item #9 to #3 and agenda item #8 to #4.

Unanimous Vote: Ayes: 4 Nays: 0 Motion Carries

Motion by Mayor Pro Tem Shimansky; supported by Council Member Karson to approve the agenda as amended.

Unanimous Vote: Ayes: 4 Nays: 0 Motion Carries

CONSENT AGENDA: Resolution 24-07

Monthly Financial Report

1. Authorize Bill payments for February 2024
2. Revenue and Expenditure Report

Meeting Minutes

3. February 13, 2024, City Council Study Session
4. February 15, 2024, City Council Meeting Minutes

Miscellaneous

5. Oakland County Memorial Day Stage Agreement
6. SMART Credits for Bus and Banner Permit for Memorial Day Parade
7. Civic Plus -Web Open Platform Maintenance and Standard Annual Civic Engage Open Renewal

Resolution by Council Member Karson; supported by Council Member Ross to approve Resolution 24-07 Consent Agenda for March 21, 2024.

Roll Call Vote: Mayor Kalman yes, Mayor Pro Tem Shimansky yes, Council Member Karson, yes, Council Member Ross yes.

Resolution Carries

REGULAR AGENDA:

Resolution 24-06 GFL 3-Year Contract Extension and 2024 Summer Tax Increase

There will be a small increase per household as explained by the City's GFL Representative at the Tuesday night Study Session.

Resolution by Council Member Karson; supported by Mayor Pro Tem Shimansky to approve the 3-year contract with GFL, Jan 1, 2025- Dec 31, 2027.

Roll Call: Mayor Kalman yes, Mayor Pro Tem Shimansky yes, Council Member Karson yes, Council Member Ross yes.

Resolution Carries

Motion by Mayor Pro Tem Shimansky; supported by Council Member Karson to accept the GFL 2024 summer tax increase.

Roll Call; Mayor Kalman yes, Mayor Pro Tem Shimansky yes, Council Member Karson yes, Council Member Ross yes.

Resolution Carries

City Planner Discussion

Three planning firms were interviewed. McKenna aligns most closely with the council's vision of Keego Harbor.

Resolution by Mayor Pro Tem Shimansky; supported by Council Member Karson to allow City Manager Neeb to sign the contract with McKenna for a 2-year contract as our city planners and zoning administrators.

Roll Call: Council Member Ross yes, Council Member Karson yes, Mayor Kalman yes, Mayor Pro Tem Shimansky yes.

Resolution Carries

Rezone 3128 Orchard Lake Rd. -Brewhaus

Applicant, John Zeer explains his request. The property has been in commercial use for many years. He pays commercial taxes, but the residential zoning reduces their marketability to the banks. In June of 2023, the City Council tabled the rezoning due to the Master Plan review. The Mast Plan review has not been completed but the new planners will review the application.

Motion by Mayor Pro Tem Shimansky; supported by Council Member Karson to table this agenda item pending review by our new planning firm.

Motion Carries

GBBCC Member Clarification

Board Member Ronnie Dahl was appointed to the Greater West Bloomfield Cable Communication Commission in February. City Manager Neeb clarified that her term will expire in April of 2027, and it is a 3-year term, not a 2-year term.

Police Chief Report

Chief John Fitzgerald presented the Keego Harbor Police Department 2023 review and the officer's highlights of services provided. The Police Millage will go on the November ballot.

TIFA Board Member Appointment

Motion by Mayor Kalman; supported by Mayor Pro Tem Shimansky appoint Colleen Wade to the TIFA Board filling the vacant seat, term ending 6/2024 and continuing for a 3-year term ending 6/2027. Repoint David Emerling and Paul Daelemans to the TIFA Board for a 3-year term ending 3/2027.

Unanimous Vote: Ayes: 4 Nays: 0 Motion Carries

Parks and Recreation Member Appointment

Motion by Mayor Pro Tem Shimansky; supported by Council Member Karson to re-appoint Paul Daelemans, Leslie Clark, Kathleen Sexton, and Amy Drain to the Parks and Recreation Commission for a 3-year term ending 3/2027.

Unanimous Vote: Ayes: 4 Nays: 0 Motion Carries

Planning Commission Member Appointment

Motion by Mayor Pro Tem Shimansky; supported by Council Member Karson to re-appoint Kevin Douglass and David Emerling to the Planning Commission for a 3-year term ending 3/2027.

Unanimous Vote: Ayes: 4 Nays: 0 Motion Carries

Open Burn Ordinance

Resolution by Mayor Kalman; supported by Mayor Pro Tem Shimansky to adopt Resolution 24C-01.

Roll Call: Council Member Ross yes, Council Member Karson yes, Mayor Pro Tem Shimansky yes, Mayor Kalman yes.

Resolution Carries

Gound-Feeding Ordinance

The Council Members feel that there is no need for this ordinance. If people are creating a public nuisance or causing any infestation, it will be handled accordingly. No action will be taken.

Ordinance Section 1-7 General Penalty; continuing violations

Resolution by Mayor Pro Tem Shimansky; supported by Council Member Karson to approve Code Ordinance Section 1-7 to be amended with the increase to the

fee schedule as presented.

Roll Call: Mayor Pro Tem Shimansky yes, Council Member Ross yes, Council Member Karson yes, Mayor Kalman yes.

Resolution Carries

Ordinance 2024-01 Amend Zoning Ordinance, Chapter 26, Articles II, IV, XV Residential and Commercial Architectural Design

The City Council suggested a few changes and would like to have the new planning firm review this ordinance before adopting it.

Motion by Mayor Pro Tem Shimansky; supported by Council Member Karson to table this agenda item.

Unanimous Vote: Ayes: 4 Nays: 0

Motion Carries

City Investment

Resolution by Mayor Pro Tem Shimansky; supported by Council Member Karson to approve City Treasurer Hanley to move \$250,000 from the general fund into the Michigan CLASS Investment Pool.

Roll Call: Mayor Kalman yes, Council Member Karson yes, Council Member Ross yes, Mayor Pro Tem Shimansky yes.

Resolution Carries

Keego Harbor Drain Assessments 2022-2024

The City Council expressed concern over the legality of the bills received and would like the City Attorney to review all documents.

Motion by Council Member Karson; supported by Mayor Pro Tem Shimansky to table this agenda item.

Unanimous Vote: Ayes: 4 Nays: 0

Motion Carries

TIFA Renewal

Resolution by Mayor Pro Tem Shimansky; supported by Council Member Karson to approve the TIFA Board to move forward with the TIFA renewal process for legal services to not exceed \$25,000.

Roll Call: Council Member Ross yes, Mayor Pro Tem Shimansky yes, Mayor Kalman yes, Council Member Karson yes.

Resolution Carries

Budget Amendments Resolution 24-09

Resolution by Council Member Karson; supported by Mayor Pro Tem Shimansky to approve FY 2023-2024 Budget Amendments as presented.

Roll Call: Mayor Kalman yes, Council Member Ross yes, Mayor Pro Tem Shimansky yes, Council Karson yes.

Resolution Carries

Goose Egg/Nest Destruction Program

No action was taken.

CITY COUNCIL COMMENTS

At 8:26 pm Motion by Mayor Kalman, supported by Mayor Pro Tem Shimansky, to go into closed session The City Attorney requests a Closed Session Pursuant to MCL 15.268(1)(h) to discuss an attorney-client privileged memorandum that is exempt from disclosure pursuant to MCL 15.243(1)(g).

City Manager / Clerk Review, pursuant to MCL 15.268(1)(a) to consider a personnel evaluation of the City Manager, who has requested that the discussion be held in closed session.

Roll call: Mayor Kalman yes, Mayor Pro Tem Shimansky yes, Council Member Ross yes, and Council Member Karson yes.

Motion Carries

Open Session

Resolution by Mayor Pro Tem Shimansky; supported by Council Member Karson based on the terms agreed to in closed session regarding City Manager Neeb's compensation.

Roll Call: Council Member Ross yes, Mayor Pro Tem Shimansky yes, Mayor Kalman yes, Council Member Karson yes.

Resolution Carries

ADJOURNMENT

Mayor Kalman adjourned the meeting at 9:52 p.m.

Robert Kalman

Robert Kalman (May 8, 2024 01:02 EDT)

Robert Kalman

City of Keego Harbor, its Mayor

Stacy Goodall

Stacy Goodall

City of Keego Harbor, its Deputy Clerk


March 21, 2024 City Council Meeting Minutes


Final Audit Report


2024-05-08


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"March 21, 2024 City Council Meeting Minutes" History


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