CITY OF KEEGO HARBOR STUDY SESSION MEETING MINUTES THURSDAY, MARCH 19, 2024

CALL THE MEETING TO ORDER

Mayor Kalman called the meeting to order at 7:00 PM

ROLL CALL:

Present: Mayor Rob Kalman, Mayor Pro Tem Theresa Shimansky, Council Member Michael Karson, Council Member Joel Ross, Council Member John Fletcher

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

PLEDGE OF ALLEGIANCE

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

Joel Yoder, Planning Commission Chairman, gave the Planning Commission Update for the month. Mr. Yoder will not be able to attend Thursday's meeting.

APPROVAL OF AGENDA

AGENDA ITEMS:

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

Keego Harbor's GFL representative, Dan Graman explained the reasons for the rate increase for both the contract and summer taxes.

Building Department / Code Enforcement

Chad Hine, the City Building Official, gave an overview of recent code violations. The City Council would like to see more strict enforcement.

DPW Green Machine Attachment (Box Blade) -Doug Waldon

DPW would like to purchase a box blade for the green machine to level out dirt. This is within the City Manager's purview.

Road Projects FY 24-25

Council Member Joel Ross and Council Member John Fletcher will be a subcommittee that will do a walking street inspection of the road conditions in the city. The City Manager discussed the crack seal project. The Local Road Improvement Project -Crack Sealing will be on the April agenda.

City Hall Maintenance

The city hall is due for maintenance. Council Member John Fletcher and DPW Forman Doug Waldon will meet with the City Manager to discuss RFPs for the work. Mr. Waldon has quotes for the parking lot.

TIFA Member Appointment

Colleen Wade applied to sit on the TIFA Board and has been interviewed. David Emerling and Paul Daelemans were re-appointed to the TIFA Board and approved by the City Council.

Parks and Recreation Member Appointment

The re-appointment of board members Amy Drain, Leslie Clark, Paul Daelemans, and Kathleen Sexton was approved.

Planning Commission Member Appointment

The re-appointment of board members David Emerling and Kevin Douglass was approved.

Rezone 3128 OLR- Brewhaus

The applicant urgently needs to rezone the property from NR to C2. The City Council would like the applicant to be present on Thursday to answer questions.

City Planner Discussion

City Manager Neeb gave a brief review of the applicants' background checks. The City Council discussed the pros and cons of each planning firm. This will be added to the City Council meeting on Thursday.

24C-01 Open Burn Ordinance -First Reading

City Attorney Tony Chubb has restructured West Bloomfield's open burn notice to fit Keego Harbor. The city has a contract with the West Bloomfield Fire

Department therefore, it must follow their ordinances.

24C-02 Ground Feeding -First Reading

City Attorney Tony Chubb drafted a ground-feeding ordinance. The City Council feels this ordinance is unnecessary and will not take action.

Amended Ordinance Section 1-7 General penalty: continuing violations.

To promote compliance with the city's codes, the violation fees need to be increased.

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

The Planning Commission has recommended Ordinance 2024-01 to the City Council. Planning Commission Chairman Joel Yoder explained the changes to the current ordinance. The drafted ordinance is missing a few details. The council feels these details need to be addressed first before they vote.

City Investment

The City Treasurer Denise Hanley would like to invest \$250,000 in the Michigan CLASS Investment Pool with a daily yield of 5.1427%.

Michigan Week -Table for City

The city will purchase a table of 10 to attend the 2024 Greater West Bloomfield Michigan Week Community Awards Breakfast on May 10th. The Keego-Cass Women's Club has been nominated.

Keego Harbor Drain Assessment 2022-2024

The city has received the drain assessment bills. There is some concern over the length of time since the city has received an assessment bill and the lack of documentation of the assessments. The City Council would like the City Attorney to review the information.

TIFA Renewal

The City Council requested City Attorney Tony Chubb to draft the renewal agreement and move forward with the TIFA District.

Budget Amendments

The City Treasurer provided budget amendments for the City Council's approval.

Goose Egg Destruction Program

The City Council will not take action on this agenda item.

Police Millage

The Police Millage will be put on the November ballot. Marketing is needed. The Council discussed PR Firms and a citizen's-initiated group. Mayor Pro Tem Shimansky and Council Member Karson will head up a subcommittee.

CITY COUNCIL COMMENTS

ADJOURNMENT

Mayor Kalman adjourned the meeting at 8:52 PM.

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

Robert Kalman

City of Keego Harbor, its Mayor

Stacy Goodall

Stacy Goodall

City of Keego Harbor, its Deputy Clerk

March 19, 2024 City Council Study Session Meeting Minutes

Final Audit Report 2024-05-08

Created: 2024-05-07

By: TAMMY NEEB (goodall@KEEGOHARBOR.ORG)

Status: Signed

Transaction ID: CBJCHBCAABAAlijVPNQ1eAxQ4BCluJ-2QyTT3ZMSXCNe

"March 19, 2024 City Council Study Session Meeting Minutes" H istory

- Document created by TAMMY NEEB (goodall@KEEGOHARBOR.ORG) 2024-05-07 12:57:54 PM GMT
- Document emailed to khcouncil@gmail.com for signature 2024-05-07 12:59:02 PM GMT
- Email viewed by khcouncil@gmail.com 2024-05-08 5:01:30 AM GMT
- Signer khcouncil@gmail.com entered name at signing as Robert Kalman 2024-05-08 5:01:48 AM GMT
- Document e-signed by Robert Kalman (khcouncil@gmail.com)
 Signature Date: 2024-05-08 5:01:50 AM GMT Time Source: server
- Agreement completed. 2024-05-08 - 5:01:50 AM GMT