

**CITY OF KEEGO HARBOR
CITY COUNCIL MEETING MINUTES
THURSDAY, DECEMBER 21, 2023**

CALL THE MEETING TO ORDER

Mayor Kalman called the meeting to order at 7:05 pm

ROLL CALL:

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

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

PLEDGE OF ALLEGIANCE

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

Sue Williams 2917 Cordell Ave -Reminder that the Nomination Awards for MI Week honoring volunteers begins January 6- February 24th. The MI Week celebration breakfast will be on Friday, May 10, 2024.

Rebecca Fannon- West Bloomfield School District Public Relations Coordinator presents the ballot proposal language for renewing the non-Homestead Millage.

ANNOUNCEMENTS:

- 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 add the extended warranty for the Tahoe to the agenda and approve Joel Ross for a seat on the GWBCCC. Friendly amendment to add a potential action item after the closed session.

Motion by Mayor Pro Tem Shimansky; supported by Council Member

Karson to approve the agenda with the amendments.

Unanimous Vote: Ayes: 4 Nays: 0

Motion Carries

CONSENT AGENDA: Resolution 23-40(Tab 1)

Monthly Financial Report

1. Authorize Bill payments for November 2023 (Tab 2)
2. Revenue and Expenditure Report (Tab 3)

Meeting Minutes

3. November 14, 2023, City Council Study Session (Tab 4)
4. November 15, 2023, Organizational Meeting Minutes (Tab 5)
5. November 16, 2023, City Council Meeting Minutes (Tab 6)

Miscellaneous

1. 2024-2026 RCOC Annual Permit Application for Municipality Maintenance (Tab 7)
2. 2024 GWBCCC Budget (Tab 8)

Resolution by Council Member Karson; supported by Mayor Pro Tem Shimansky to approve Resolution 23-40 for December 21, 2023.

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

Resolution Carries

REGULAR AGENDA:

Resignation of Council Member Brian Lampl

Motion by Mayor Kalman; supported by Council Member Karson to accept Council Member Lampl's resignation.

Unanimous Vote: Ayes: 4 Nays: 0 Motion Carries

Mayor Kalman read a proclamation and presented a plaque to Brian Lampl for his years of service and dedication to Keego Harbor. Mr. Lampl attended virtually and thanked his fellow Council Members.

For a replacement to be selected, a letter of intent and an application will need to be filed with the City Manager. The appointment of a new Council Member will be discussed at the next City Council meeting.

Cannelle Bakery -Special Land Use

Resolution by Council Member Karson; supported by Mayor Pro Tem Shimansky

to approve the proposed Special Land Use request with noted modifications from Giffels Webster as presented.

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

Resolution Carries

Resolution 23-41 Administration Fees

The rental fees were adjusted to match the short-term rental fees.

Resolution by Council Member Karson; supported by Mayor Kalman to approve Resolution 23-41 with the administrative fee change as provided.

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

Resolution Carries

Parks and Recreation Member Approval

Two candidates were interviewed and recommended for seats on the Parks and Recreation Commission.

Motion by Mayor Kalman; supported by Council Member Karson to approve Amy Drain as a Member for a partial term ending 3/2024 and to approve Julie O'Brien as a Member for a partial term ending 3/2025 on the Parks and Rec Commission. Also, recommend Joshua Bolton move to an alternate seat with a partial term ending 3/2026.

Unanimous Vote: Ayes: 4 Nays: 0 Motion Carries

Crosswalk Traffic Signal on Cass Lake

RCOC drafted an agreement for the city to participate in the cost of installation, removal, maintenance, and operation of the traffic signal on Cass Lake Road by Roosevelt School.

Resolution by Mayor Pro Tem Shimansky; supported by Council Member Karson to approve the agreement for the Traffic Control Device in the amount of \$2,500 and allowing City Manager Neeb to enter into this agreement as presented.

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

Resolution Carries

Ratify PD Vehicle Repair Expense

Resolution by Council Member Karson; supported by Mayor Pro Tem Shimansky to approve ratifying the expense for vehicle repair to 19-1 in the amount of \$2,399.20. Amended to correct vehicle number 19-2.

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

Resolution Carries

Resolution 23-43 City Investment

City Treasurer Denise Hanley would like to invest \$250,000 from the Oakland County Pool into a 7-month CD. City Manager Neeb and City Treasurer Hanley will be authorized to open this account with Genisys Credit Union.

Resolution by Mayor-Pro Tem Shimansky; supported by Mayor Kalman to approve Resolution 23-43 as presented.

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

Resolution Carries

Body and In-Car Cameras for PD

Chief Fitzgerald recaps the details of purchasing body and in-car cameras from Axon Enterprises. The \$20,000 grant needs to be used by December 31, 2025. Payment can be made in full or broken down over a 3-year or a 5-year payment plan. The Chief continues to search for other grants to help cover costs. Council Members asked Manager Neeb to review the PD budget and decide which payment plan would be best.

Resolution by Council Member Karson; supported by Council Member Ross to approve City Manager Neeb to enter into a contract with Axon Enterprises to purchase body and in-car camera systems for the Police Department as presented, not to exceed \$64,818.50.

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

Resolution Carries

New Tahoe Extended Warranty

Chief Fitzgerald is asking the City Council to consider an extended warranty due to the proven wear and tear on the Police vehicles. The agreement to purchase the extended warranty needs to be submitted by January 1st. The council gave Manager Neeb a general direction to proceed as it is in her

purview.

Greater West Bloomfield Cable Communication Commission

Motion by Mayor Kalman; supported by Council Member Karson to approve Council Member Joel Ross for a 3-year term on the GWBCCC to represent Keego Harbor.

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

Motion by Mayor Kalman; supported by Mayor Pro Tem Shimansky to move into closed session. The City Attorney requests a closed session pursuant to MCL 15.268(1)(e) to discuss specific pending litigation, Terracast Products, LLC, v City of Keego Harbor, Broward County Circuit Court Case No. CONO23-008134.

Closed Session began at 8:00 PM.

Open Session began at 8:15 PM

Motion by Council Member Karson; supported by Mayor Pro Tem Shimansky to return to open session.

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

Motion Carries

Motion by Mayor Pro Tem Shimansky; supported by Council Member Karson to accept the City Attorney's advice.

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

Motion Carries

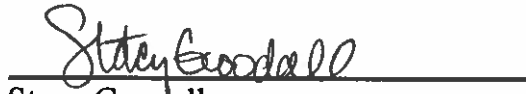
CITY COUNCIL COMMENTS

ADJOURNMENT

Mayor Kalman adjourned the meeting at 8:17 p.m.



Robert Kalman
City of Keego Harbor, its Mayor



Stacy Goodall
City of Keego Harbor, its Deputy Clerk