

Approved  
5.16.2024

**CITY OF KEEGO HARBOR  
CITY COUNCIL MEETING MINUTES  
THURSDAY, APRIL 18, 2024**

**CALL THE MEETING TO ORDER**

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

**ROLL CALL:**

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

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

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF AGENDA**

*Motion by Mayor Pro Tem Shimansky; supported by Council Member Ross to approve the agenda for April 18, 2024. Amended to add the representation contract with Rosati, Schultz, Joppich, and Amtsbuechler regarding Roosevelt to item # 3 on the agenda.*

*Unanimous Vote: Ayes: 5      Nays: 0*

*Motion Carries*

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

Kevin Douglass 1703 Maddy Ln – Corrected comment from study session  
Patty Kallen and Bernie Ahearn, Sylvan Lake Condo Association- The association is paying for a crosswalk across Cass Lake Road and needs the city to fill out a form for the county.

**ANNOUNCEMENTS:**

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

**CONSENT AGENDA:** Resolution 24-10

Monthly Financial Report

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

### Meeting Minutes

3. March 19, 2024, Study Session Meeting
4. March 21, 2024, City Council Meeting Minutes
5. March 21, 2024, City Council Special Meeting Minutes
6. March 21, 2024, Closed Session Special Meeting
7. April 2, 2024, City Council Special Meeting Minutes
8. April 2, 2024, Closed Session Special Meeting

### Miscellaneous

5. Orchard Lake Fine Art Show Banner Permit

*Resolution by Council Member Karson; supported by Council Member Fletcher to approve Resolution 24-10 Consent Agenda for April 18, 2024.*

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

*Resolution Carries*

### **REGULAR AGENDA:**

#### **Mental Health Awareness Proclamation -Bernard Hooper**

Bernard Hooper was not present, but Mayor Kalman read the proclamation. May is Mental Awareness Month.

*Motion by Council Member Fletcher; supported by Council Member Karson asking for the council to accept the proclamation.*

*Unanimous Vote    Ayes: 5    Nays: 0*

*Motion Carries*

#### **Roosevelt- Environmental Hazards**

City Attorney Tony Chubb spoke of the efforts to work with everyone within the community who may have jurisdiction over Roosevelt, including Eagle and WRC. The abatement notice incorrectly stated that Roosevelt would be renovated, and the amount of abatement is in question. Roosevelt is only 20 feet from the edge of Beland Street, which has gutters that run off into the lake. The council agrees they need to protect the city, the waterways, and the residents. Mr. Chubb recommends Ann McLaughlin from Rosati, Schultz, Joppich, and Amtsbuechler to represent the City of Keego Harbor in its independent lawsuit. The city will not join the current litigation. City Manager Neeb received an email

from WBSD assuring the delay of demolition until after Memorial Day.

**Rosati, Schultz, Joppich, and Amtsbuechler Engagement Letter/Contract**

There are no conflicts of interest between the school board and this firm so they can represent the city. The city will set up a meeting with the law firm as soon as possible.

*Resolution by Council Member Fletcher; supported by Council Member Ross to enter into a retaining agreement with the Law Firm of Rosati, Schultz, Joppich, and Amtsbuechler in regard to the Roosevelt School demolition matter.*

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

*Resolution Carries*

8:20 Break

8:31 Return

**Marine Patrol Expenditures**

Michigan State Senator Rosemary Bayer helped secure a grant from the State of Michigan. \$100,000 for marine patrol will be split between this year and next. The city will utilize the funds for a minimum of two 2-man boats on Cass Lake. Deputies will be on Cass Lake Road to support the Deputies on the water. The mini contract with the Sherrif's Department for the 4<sup>th</sup> of July will be discussed next meeting.

*Resolution by Mayor Kalman; supported by Council Member Fletcher to allocate up to \$50,000 of the State funded grant for Marine patrols services to the Oakland Sheriff's Office for the summer of 2024.*

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

*Resolution Carries*

**Tree Trimming at Webb Park and Hester Court Park**

*Resolution by Council Member Karson; supported by Council Member Ross to approve the tree trimming at Web Park as specified in the quote to not exceed the amount of \$1,400.*

*Resolution by Council Member Karson; supported by Council Member Ross to approve the tree trimming at Hester Park as specified in the quote to not exceed the amount of \$1,500.*

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

*Resolution Carries*

### **Memorial Day Parade/Ceremony at the Rock**

The demolition of Roosevelt will not begin until after Memorial Day. Volunteers are needed to run the parade. The continuation of the parade was requested by the city council with respect to the decision by volunteers.

### **CDBG 2023 Funds**

The city received 2023 CDBG funds in the amount of \$10,173. Snider Recreation was recommended to the City Council by Parks and Recreation.

*Resolution by Mayor Pro Tem Shimansky; supported by Council Member Karson to approve authorizing City Manager Neeb to move forward with the purchase not to exceed \$10,633, signing all documents with Snider Recreation, and submitting for CDBG reimbursement.*

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

*Resolution Carries*

### **2024 Local Road Improvement Program (LRIP)**

Carr's Outdoor Services will be used this year.

*Resolution by Council Member Fletcher; supported by Mayor Pro Tem Shimansky to authorize up to \$21,500 for the street assessment which will consist of crack sealing the streets.*

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

*Resolution Carries*

*Resolution by Mayor Kalman, supported by Council Member Karson to authorize City Manager Neeb to sign.*

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

*Resolution Carries*

### **Street Assessment 2024-2025 (2024 Fall Street Project)**

Council Member Fletcher, Council Member Ross, City Manager Neeb, and Brad Shepler from HRC walked the streets of Keego Harbor and discussed the life

cycle of the roads. Issues on Beechmont, Millwall, and Brock Street were addressed. HRC will provide estimates for options.

### **Lake Pro 2024 Contract**

*Resolution by Council Member Karson; supported by Mayor Pro Tem Shimansky to approve the Service Agreement with Lake Pro, not to exceed \$2,966.10 and allow City Manager Neeb to sign this contract on behalf of the City of Keego Harbor.*

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

*Resolution Carries*

### **Resolution 24-11 West Nile Virus Prevention Reimbursement Program**

DPW foreman Doug Waldon participated in this class and the city received bug repellent.

*Resolution by Council Member Karson; supported by Mayor Pro Tem Shimansky to approve Resolution 24-11 authorizing West Nile Virus Prevention Program reimbursement request as presented.*

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

*Resolution Carries*

### **Resolution 24-12 Charter Amendment Section 11.5- Adoption of Budget and Tax Limit**

This is not a tax increase but a renewal of the current police millage.

*Resolution by Mayor Pro Tem Shimansky; supported by Council Member Karson to approve Resolution 24-12 to amend the city charter authority to levy 4.0 mills for police purposes through 2033, and to be placed on the ballot November 5<sup>th</sup>, 2024, state general election.*

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

*Resolution Carries*

### **Oakland County Tactical Consortium Agreement**

All Oakland County Police Departments are participating in this agreement. The City of Keego Harbor has taken part in this agreement for several years.

*Resolution by Council Member Karson; supported by Council Member Ross to approve Mayor Kalman and City Manager Neeb to sign and execute this agreement on behalf of the Public Body and bind the Public Body to the terms and conditions of this agreement.*

*Roll Call: Council Member Ross yes, Mayor Kalman yes, Council Member Karson yes, Mayor Pro Tem Shimansky yes, Council Member Fletcher yes.*  
*Resolution Carries*

**2023 Planning Annual Report**

*Motion by Mayor Pro Tem Shimansky; supported by Council Member Karson to accept the 2023 Annual Planning report as presented and placed on file with the city hall.*

*Roll Call: Mayor Kalman yes, Council Member Fletcher yes, Mayor Pro Tem Shimansky yes, Council Member Karson yes, Council Member Ross yes.*  
*Resolution Carries*

**Social Media Policy for Boards and Commissions**

The city attorney approved the drafted addition of a social media policy to the by-laws for boards and commissions.

*Motion by Council Member Karson; supported by Mayor Pro Tem Shimansky to approve adding a social media policy to the by-laws for all Keego Harbor Boards and Commissions.*

*Unanimous Vote: Ayes:5      Nays: 0      Motion Carries*

**ARPA Interlocal Agreement Amended**

The original agreement has been updated.

*Resolution by Council Member Karson; supported by Council Member Ross to accept the revised ARPA Interlocal Agreement, allowing City Manager Neeb to sign and execute this agreement with Oakland County.*

*Roll Call: Council Member Karson yes, Council Member Ross yes, Mayor Kalman yes, Council Member Fletcher yes, Mayor Pro Tem Shimansky yes.*  
*Resolution Carries*

**The City of Keego Harbor Newsletter**

The City Council Members agreed that a printed newsletter would help communicate with residents and build the community.

*Resolution by Council Member Karson; supported by Council Member Fletcher to approve up to \$5,000 to start publishing a newsletter.*

*Roll Call: Council Member Fletcher yes, Mayor Kalman yes, Council Member Ross yes, Mayor Pro Tem Shimansky yes, Council Member Karson yes.*  
*Resolution Carries*

**CITY COUNCIL COMMENTS**

**ADJOURNMENT**

Mayor Kalman adjourned the meeting at 9:19 p.m.

*Robert Kalman*

Robert Kalman (May 31, 2024 15:38 EDT)

Robert Kalman

City of Keego Harbor, its Mayor

*Stacy Goodall*

Stacy Goodall

City of Keego Harbor, its Deputy Clerk

# April 18, 2024 City Council Meeting Minutes

Final Audit Report


2024-05-31

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## "April 18, 2024 City Council Meeting Minutes" History

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 Document e-signed by Robert KAlman (khcouncil@gmail.com)

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 Agreement completed.

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