

Approved
1.16.25

**CITY OF KEEGO HARBOR
CITY COUNCIL MEETING MINUTES
THURSDAY, DECEMBER 17, 2024, AT 7:00 PM
2025 Beechmont St.
Keego Harbor, MI 48320**

CALL THE MEETING TO ORDER:

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

ROLL CALL: Mayor John Fletcher, Mayor Pro Tem Joel Ross, Council Member Rob Kalman, Council Member Theresa Shimansky, and Council Member Ronnie Dahl.

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

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT: (non-agenda items only)

Mayor Fletcher announced that he spoke with Dr. Bazzi with the West Bloomfield School District. Residents made comments on Roosevelt Elementary School building.

ANNOUNCEMENTS:

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

APPROVAL OF AGENDA

Motion by Council Member Kalman; supported by Mayor Pro Tem Ross to approve the agenda.

Unanimous Vote: Ayes: 5

Nays: 0

Motion Carries

CONSENT AGENDA: Resolution 24-41

Monthly Financial Report

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

Meeting Minutes

3. November 17, 2024, Organizational Meeting Minutes
4. November 17, 2024 Study Session Meeting Minutes
5. November 19, 2024, City Council Meeting Minutes

Miscellaneous

Resolution by Council Member Shimansky, supported by Mayor Pro Tem Ross to approve Resolution 24-41 as presented.

Roll call: Fletcher yes, Shimansky yes, Ross yes, Kalman yes, Dahl yes.

Resolution Carries

REGULAR AGENDA:

Willow Beach Street Bridge

Resolution by Council Member Shimansky; supported by Council Member Kalman to approve City Manager Neeb to direct HRC to put the Willow Beach Street Bridge project out for bid.

Roll Call: Fletcher yes, Dahl yes, Ross yes, Kalman yes, Shimansky yes.

Resolution Carries

GWBCCC Budget

Motion by Mayor Pro Tem Ross; supported by Council Member Shimansky to table the Cable Board budget until after the RFP process and receiving the inventory list.

Unanimous Vote: Ayes: 5 Nays: 0

Motion Carries

DPW Assistant for TIFA District

Motion by Mayor Pro Tem Ross; supported by Council Member Shimansky to authorize City Manager Neeb to move forward with hiring one part-time DPW staff, allocation of 100% of the funds to allocate from TIFA.

Unanimous Vote: Ayes: 5 Nays: 0

Motion Carries

CRWS Stormwater Agreement

Resolution by Mayor Fletcher; supported by Council Member Kalman to authorize City Manager Neeb to enter into a contract extension agreement September 3, 2024 to September 30, 2025.

Roll Call: Kalman yes, Shimansky yes, Ross yes, Fletcher yes, Dahl yes.

Resolution Carries

City Hall Lighting

Resolution by Council Member Kalman; supported by Mayor Pro Tem Ross to approve expenditures of \$3,000 to Joseph D. Sarkody the electrical contractor to fix the lights inside and outside city hall.

Roll Call: Dahl yes, Fletcher yes, Ross yes, Shimansky yes, Kalman yes.

Resolution Carries

Development Area Citizens Council for TIFA

Motion by Mayor Fletcher; supported by Council Member Shimansky to appoint Mr. Dennis Kearns to the Development Area Citizens Council for TIFA.

Vote: Ayes: 4 Nays: 1

Motion Carries

COUNCIL COMMENTS

ADJOURNMENT

Mayor Fletcher adjourned the meeting at 8:07 pm.

John Fletcher
John Fletcher (Jan 23, 2025 16:00 EST)

John Fletcher
City of Keego Harbor, its Mayor

Stacy Goodall

Stacy Goodall
City of Keego Harbor, its Deputy Clerk

December 17, 2024, City Council Meeting Minutes

Final Audit Report

2025-01-23

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