

Approved
7.18.2024

**CITY OF KEEGO HARBOR
CITY COUNCIL MEETING MINUTES
THURSDAY, JUNE 20, 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, and City Attorney Tony Chubb

PLEDGE OF ALLEGIANCE

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

Sandye Mann 3119 Brock St.- Establish a designated cooling spot, traffic on Cass Lake Road due to the traffic signal, and flooding on Brock St.

Joel Yoder-Condolences to the family of Mike VanMeter who passed away last week and thank you to Gino's for hosting Chief Fitzgerald's retirement party. Doug Waldon has done a tremendous job maintaining the city but would like to increase the fee for not mowing the yard.

Elaine Franklin -The city mowed her rental property, and the fee was added to her tax bill. She would like it reversed.

David Emerling 1896 Cass Lake Front Rd. -Noise issues on the lake, Roosevelt comments, and Eagle Report.

Susan Emerling 1896 Cass Lake Front Rd.- Roosevelt comments and questions. Heart of the Lakes fundraiser Rockin' for Roosevelt on July 13, 2024, at Santia Hall.

Kirsten Douglass-Sonneville -Roosevelt comments and open communication

Mark Monohon- Waterford Township-Senior Center available in Waterford

ANNOUNCEMENTS:

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

APPROVAL OF AGENDA

Motion by Council Member Karson; supported by Mayor Pro Tem Shimansky to approve the agenda for June 20, 2024.

Unanimous Vote: Ayes: 5 Nays: 0 Motion Carries

CONSENT AGENDA: Resolution 24-21

Monthly Financial Report

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

Meeting Minutes

3. May 14, 2024, Study Session Meeting
4. May 16, 2024, City Council Meeting Minutes
5. May 16, 2024, Closed Session Special Meeting

Miscellaneous

Resolution by Council Member Karson; supported by Council Member Ross to approve Resolution 24-21 Consent Agenda for June 20, 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:

FY2425 Budget Public Hearing

Open 7:48 pm

Closed: 7:49

Resolution by Mayor Pro Tem Shimansky; supported by Council Member Karson for Resolution 24-25 as presented.

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

Resolution Carries

Resolution by Council Member Karson; supported by Mayor Pro Tem Shimansky to approve Resolution 24-26 GFL as presented.

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

Resolution Carries

Resolution by Council Member Karson; supported by Council Member Ross

to approve Resolution 24-27 FY2425 Budget as presented.

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

Resolution Carries

Resolution 24-28 FY2324 Budget Amendments

Resolution by Mayor Kalman; supported by Council Member Karson to approve the FY2324 Budget Amendments as presented.

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

Resolution Carries

Zoning Text Amendments

The Planning Commission held a public hearing and recommended the Zoning amendments which City Planner Ashley Amey presented. The changes include the collapse of the office district, NR district updates, non-conforming uses of land, and non-conforming structures.

Resolution by Council Member Fletcher; supported by Mayor Pro Tem Shimansky to accept the zoning text amendments as presented.

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

Resolution Carries

Waterford Keego Iron Bell Trail Connection

Mark Monohon from Waterford explained the intentions behind applying for the SEMCOG planning grant. This would connect the Clinton River Trail, Polly Ann Trail, and the Iron Bell Trail across the state. Keego Harbor will write a letter of support.

Resolution by Mayor Pro Tem Shimansky; supported by Council Member Karson authorizing Mayor Kalman to sign a letter of support for the trail connection.

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

Resolution Carries

Employee Retention Tax Credit

The tax credit is not available to government entities and the City Attorney advised working with the accounts to make repayment arrangements. The City Manager has contacted Senator Peter’s office.

Tent Permit Approval Process

The process will no longer involve the City Council’s approval.

Resolution by Mayor Kalman; supported by Council Member Karson to expedite the approval process, McKenna will coordinate with the building department and City Manager for tent approval.

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

Resolution Carries

GFL Agreement Transfer

Priority Waste will take over July 1st for GFL curbside collection.

Resolution by Council Member Ross; supported by Mayor Pro Tem Shimansky to approve City Manager Neeb to sign the letter, agreeing to the Agreement Transfer from GFL to Priority Waste.

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

Resolution Carries

Resolution 24-22 WRC Water Supply Rate/ Resolution 24-23 WRC Sewage Disposal Rate and Evergreen-Farmington Sanitary Drain District 2024-2025 Rate Change

Resolutions 24-14 and 24-15 failed last month. Jim Nash and Keego Harbor’s WRC team presented on Tuesday night and these resolutions have been brought back before the City Council.

Resolution by Mayor Kalman; supported by Council Member Karson to approve of Resolution 24-22 the amended water supply rate as presented.

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

Resolution Carries

Resolution by Mayor Pro Tem Shimansky; supported by Council Member Ross the amended sewage disposal rate resolution, and the Evergreen-Farmington Sanitary Drain Drainage District 2024-2025 rate change as presented.

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

Resolution 24-24 Oakland County Multi-Jurisdictional Hazardous Mitigation Plan

Resolution by Mayor Pro Tem Shimansky; supported by Council Member Fletcher to approve City Manager Neeb to sign and execute the HMP agreement with Oakland County.

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

Road Core-HRC

HRC will collect 16 pavement cores.

Resolution by Council Member Fletcher; supported by Council Member Karson to approve the road cores up to \$5,000.

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

Oakland County ARPA Senior Core Pilot Program

The city applied for this grant to help seniors and low-income residents.

Resolution by Mayor Pro Tem Shimansky; supported by Council Member Ross to approve City Manager Neeb to enter into a contract with Oakland Livingston Humans Service Agency.

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

Break 8:40 PM
Return 8:44 PM

MMRMA Renewal

Contract renewal for July 1, 2024, through July 1, 2025.

Resolution by Mayor Kalman; supported by Council Member Ross to accept and enter into an agreement with MMRMA for \$79,778 for coverages as presented.

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

Resolution Carries

Promoting Police Millage

The police millage renewal will be on the November ballot. The city interviewed three PR firms. Michael Manion with Manion Marketing was chosen to help the city inform the residents.

Resolution by Mayor Kalman; supported by Council Member Ross to allow the city to enter into an agreement with Manion Marketing and PR for professional public relations services in relation to our police millage given that we have, within 10 days, a schedule of deliverable dates that is mutually satisfied.

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

Resolution Carries

Powder Coating Benches (TIFA)

Resolution by Council Member Karson; supported by Council Member Ross to approve City Manager Neeb to sign a contract with Liberty Bell Powder Coating and the TIFA Board to move forward with payment not to exceed \$15,000.

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

Resolution Carries

Beauty Rings for Light Poles (TIFA)

TIFA would like to purchase 5 extra beauty rings to have on hand. The council would like to table this and look into other options.

City Charter Amendments

Assistant Attorney General Elworth would like minor changes to the charter language.

Resolution by Council Member Karson; supported by Council Member Ross to approve Resolution 24-29 as presented.

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

Resolution Carries

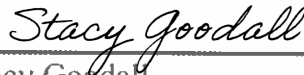
CITY COUNCIL COMMENTS

ADJOURNMENT

Mayor Kalman adjourned the meeting at 9:28 p.m.



Robert Kalman
City of Keego Harbor, its Mayor



Stacy Goodall
City of Keego Harbor, its Deputy Clerk