

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

**CALL THE MEETING TO ORDER:**

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

**ROLL CALL:** Mayor Rob Kalman, Council Member Michael Karson, Council Member Joel Ross, Council Member John Fletcher.

**ABSENT:** Mayor Pro Tem Theresa Shimansky

*Motion by Council Member Fletcher; supported by Council Member Karson to excuse Mayor Pro Tem Shimansky.*

*Unanimous Vote: Ayes: 4                      Nays: 0*

*Motion Carries*

**STAFF PRESENT:** City Manager / City Clerk Tammy Neeb, and City Attorney Karie Miller.

**PLEDGE OF ALLEGIANCE**

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

West Bloomfield School Board Candidates Earnestina Moore and Kirsten Sonnevile-Douglass addressed the commissioners.

Joel Yoder- Express gratitude to Council Member Karson and Ronnie Dahl.

**ANNOUNCEMENTS:**

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

**APPROVAL OF AGENDA**

*Motion by Council Member Ross; supported by Council Member Karson to approve the agenda.*

*Unanimous Vote: Ayes: 4                      Nays: 0*

*Motion Carries*

**CONSENT AGENDA:** Resolution 24-37

Monthly Financial Report

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

Meeting Minutes

3. September 17, 2024, Study Session Meeting Minutes
4. September 19, 2024, Special Meeting Minutes
5. September 19, 2024, City Council Meeting Minutes
6. September 19, 2024, Closed Session Meeting Minutes
7. September 26, 2024, City Council Special Meeting Minutes with Planning Commission

Miscellaneous

8. Metro Act

*Resolution by Council Member Fletcher, supported by Council Member Karson to approve Resolution 24-37 as presented.*

*Roll call: Fletcher yes, Karson yes, Ross yes, Kalman yes.*

*Resolution Carries*

**REGULAR AGENDA:**

**Priority Waste Contract Extension**

Priority Waste is requesting a contract extension. The contract was not ready so it will be moved to the November council meeting.

*Motion by Council Member Fletcher; supported by Council Member Karson to table the priority waste contract extension until November's meeting.*

*Unanimous Vote: Ayes: 4                      Nays: 0*

*Motion Carries*

**2025 GWBCCC Budget**

Dave Albery was present to answer the council's questions. There was discussion regarding a \$70,000 cut in production and increases in legal and audit costs, as the Commission aims to raise funds through a 501(c)(3) to enhance revenue.

*Motion by Council Member Karson, supported by Council Member Fletcher to table.*

*Unanimous Vote: Ayes: 4                      Nays: 0*

*Motion Carries*

**FY2324 Budget Audit**

The City Auditor Rana Emmons, a partner with PSLZ, presented the annual audit and financial statements for the fiscal year ending June 30, 2024.

*Resolution by Council Member Karson; supported by Council Member Ross to accept the fiscal year 2023-2024 audit and to be placed on file at the city.*

*Roll Call: Kalman yes, Ross yes, Fletcher yes, Karson yes.*

*Resolution Carries*

### **GWBCCC Liaison Update**

No Action Taken

### **Article 16.05: General Provisions; Commercial Design Standards, Residential and Commercial Architectural Design Standards, Article 17.06 Site Plan Review**

The site plan review was not presented at a public hearing so it will be tabled.

The Planning Commission will hold a public hearing in December.

Article 16.05 presented as Ordinance 2024-01 will move forward.

*Resolution by Council Member Fletcher; supported by Council Member Karson to pass the ordinance change with Ordinance 2024-01.*

*Roll Call: Karson yes, Fletcher yes, Ross yes, Kalman yes.*

*Resolution Carries*

### **Sale of the 2011 Tahoe**

The code enforcement vehicle is ready to go to auction.

*Resolution by Council Member Fletcher; supported by Council Member Ross to authorize the city manager to list the 2011 Tahoe for public sales through MITTN or any other means.*

*Roll Call: Fletcher yes, Kalman yes, Karson yes, Ross yes.*

*Resolution Carries*

### **Road Project FY2425**

Millwall, Rycroft, Beechmont, and Brock St will be included in next year's road projects. Bids are planned to go out in January for a projected start date in June or July. The council directed the city manager to contact HRC to initiate this process.

### **Parks and Recreation Event Calendar**

*Motion by Council Member Karson; supported by Council Member Ross to approve the 2024-2025 event calendar as presented.*

*Unanimous Vote: Ayes: 4*

*Nays:0*

*Motion Carries*

**TIFA Arborist**

Council Member Fletcher suggested postponing tree removals until replacement dates are established. The City Council will table this matter.

**TIFA Light Pole Electricity**

TIFA is requesting \$10,000 from TIFA funds for an electrician to examine and repair issues. Council Member Fletcher proposed sending the light pole specifications to HRC to confirm compatibility with holiday lights. City Manager Neeb suggested hiring a part-time worker to assist the DPW foreman in the TIFA district.

*Resolution by Council Member Fletcher; supported by Council Member Karson to authorize and not exceed \$10,000 for electrical repairs in the TIFA district.*

*Roll Call: Kalman yes, Fletcher yes, Ross yes, Karson yes.*

*Resolution Carries*

**TIFA McKenna Support**

The council expressed interest in interviewing another firm, other than McKenna, for a TIFA expert to assist with economic development.

*Resolution by Mayor Kalman; supported by Council Member Karson to authorize the city manager to interview and enter into a contract not to exceed \$15,000 out of the TIFA funds.*


*Roll Call: Fletcher yes, Karson yes, Ross yes, Kalman yes.*

*Resolution Carries*

**COUNCIL COMMENTS**

**ADJOURNMENT**

Mayor Kalman adjourned the meeting at 8:14 pm.



Robert Kalman  
City of Keego Harbor, its Mayor



Stacy Goodall  
City of Keego Harbor, its Deputy Clerk