

Approved
3.20.25

**CITY OF KEEGO HARBOR
CITY COUNCIL MEETING MINUTES
THURSDAY, FEBRUARY 20, 2025, 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 and City Attorney John Clark, Chief Barnes, Deputy Clerk Stacy Goodall

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT: (non-agenda items only)

ANNOUNCEMENTS:

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

APPROVAL OF AGENDA

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

Unanimous Vote: Ayes: 5

Nays: 0

Motion Carries

CONSENT AGENDA: Resolution 25-02

Monthly Financial Report

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

Meeting Minutes

3. January 14, 2025, Study Session Meeting Minutes

4. January 16, 2025, City Council Meeting Minutes

Miscellaneous

5. Bus Credits for Memorial Day Parade

Resolution by Mayor Pro Tem Ross; Council Member Shimansky to approve Resolution 25-02, the consent agenda, for February 20, 2025.

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

Resolution Carries

REGULAR AGENDA:

POLC Committee

Mayor Fletcher and Mayor Pro Tem Ross will make up the POLC Committee for negotiations. A closed session will be held before the study session in March.

Motion by Council Member Shimansky; supported by Council Member Kalman approved the Mayor and Mayor Pro Tem to be on the committee.

Unanimous Vote: Ayes: 5 Nays: 0.

Motion Carries

Ordinance 2025-01: Amend Zoning Articles II, Definitions-Improvements; Façade and Use; Change of, Article XVI, Administration and Enforcement- Site Plan Review, and Annual Planning Report

The changes are in line with what was discussed.

Motion by Council Member Shimansky; supported by Mayor Pro Tem Ross to approve Zoning Ordinance 2025-01 to amend Articles 2 and 16 as presented.

Unanimous Vote: Ayes: 5 Nays: 0

Motion Carries

2025 Recycling and Shredding Events

After discussions on Tuesday, Treasurer Hanley ran budget figures. Additional revenue of \$6,000 from interest on a CD is anticipated. Mayor Fletcher suggested using \$2,500 of this revenue towards this increase to eliminate a tax increase for residents. For the city to conduct its own event, it would cost \$125 per car with a 300-car minimum which is not feasible. The city will look into what it would cost to have a household item drop-off only. The City Council would like to have further discussions regarding options.

Resolution by Council Member Kalman, supported by Council Member Shimansky to approve participation in the 2025 Hazardous Waste and Shredding events and allow City Manager Neeb to sign the participation

contract with West Bloomfield Township. The \$2,500 will come from the interest of the CD as presented by Mayor Fletcher.

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

Resolution Carries

Lake Pro Contract

The Fran Leaf Park Canal and Rose Sortor Pond are treated annually.

Resolution by Council Member Shimansky; supported by Mayor Pro Tem Ross to approve the service with Lake Pro not to exceed \$2,402.10 with the optional emergent weed treatment and allow City Manager Neeb to sign this contract on behalf of the City of Keego Harbor.

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

Resolution Carries

Agreement for I.T. Services between Oakland County and the City of Keego Harbor

The City Attorney has reviewed and approved this agreement.

Resolution by Mayor Tem Ross; supported by Council Member Shimansky to approve City Manager Neeb's authorization to sign the agreement with Oakland County for I.T. services effective from February 20, 2025- February 20, 2030.

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

Resolution Carries

Planning Commission Member Appointment

Motion by Council Member Shimansky; supported by Mayor Pro Tem Ross to reappoint Karen Meabrod and Gino Santia to the Planning Commission for a 3-year term ending March of 2028.

Unanimous Vote: Ayes: 5 Nays: 0

Motion Carries

Parks and Recreation Member Appointment

Motion by Council Member Shimansky; supported by Mayor Pro Tem Ross to reappoint Kirsten Sonnevile-Douglass and Julie O'Brien to the Parks and Recreation Commission for a 3-year term ending March of 2028.

Unanimous Vote: Ayes: 5 Nays: 0

Motion Carries

TIFA Board Member Appointment

Motion by Council Member Shimansky; supported by Mayor Pro Tem Ross to

reappoint Gino Santia to the TIFA Board for a 3-year term ending March of 2028.

Unanimous Vote: Ayes: 5 Nays: 0

Motion Carries

The Sale of the Corner Property at Orchard Lake Rd & Cass Lake Rd
Motion by Mayor Pro Tem Ross; supported by Council Member Kalman to table this agenda item until next month.

Unanimous Vote: Ayes: 5 Nays: 0

Motion Carries

2025 Goals and Objectives

Mayor Fletcher recapped the board's goals for the coming year.

COUNCIL COMMENTS

ADJOURNMENT

Mayor Fletcher adjourned the meeting at 7:43 pm.

John Fletcher

John Fletcher (Apr 2, 2025 14:06 EDT)

John Fletcher
City of Keego Harbor, its Mayor

Stacy Goodall

Stacy Goodall
City of Keego Harbor, its Deputy Clerk

February 20, 2025, City Council Meeting Minutes

Final Audit Report

2025-04-02

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