

**CITY OF KEEGO HARBOR
CITY COUNCIL MEETING MINUTES
THURSDAY, FEBRUARY 21, 2019**

CALL THE MEETING TO ORDER: Mayor Pro Tem Rob Kalman called the meeting to order at 7:00pm.

ROLL CALL:

Present: Mayor Pro Tem Rob Kalman, Council Member Brian Lampl, Council Member Karen Meabrod and Council Member Theresa Shimansky.

Absent: Mayor Fletcher

Motion to excuse Mayor Fletcher by Council Member Meabrod, supported by Council Member Shimansky

Ayes: 4

Nays: 0 Motion carried

STAFF PRESENT: City Manager Jered Ottenwess, City Clerk Tammy Bleashka, and Police Chief John Fitzgerald

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT:

Allen Bussey 2161 Willow Beach: Thought the Residence at Cass Lake project originally were going to be condos, not apartments. Condos would be ownership and the residences would take more pride in the property. Traffic is currently bad, it will be much worse when this project is complete.

The developer stated the public benefit from a dog park; this would be more for residents of this property.

Leslie Clark Parks and Rec: Keego Harbor does not have a dog park. Dogs are not allowed in Keego Harbor City Parks. The City has space for a dog park but does not have funding for fencing, a dog park must be totally fenced.

Dennis Kearns – Mr. Kearns talked about the Wild Game Dinner on Tuesday March 12, 2019
Closed Public Comment

Mayors Announcement

Police Chief, Planning Commission, DPW and Parks & Rec Updates

CONSENT AGENDA:

Monthly Financial Report

- Authorize Bills payment for January 2019
- Revenue and Expenditure Report

Meeting Minutes

- Study Session Meeting Minutes January 15, 2019
- Council Meeting Minutes January 17, 2019
- Special Council Meeting Minutes February 5, 2019

Resolutions

- MERS Resolution Authorized Signatory

- MDOT Resolution Street Administrator Designation

Motion to approve a Resolution for the Consent Agenda as written by Council Member Meabrod, supported by Council Member Shimansky

Roll call: Lampl yes, Meabrod yes, Shimansky yes, and Kalman yes. *Motion carried*

REGULAR AGENDA:

Public Hearing for Community Development Block Grant (CDBG) Reprogramming of Funds Public Hearing opened at 7:32pm

In 2017, the City allocated \$3,000.00 of CDBG funds to Youth Service; only \$1,750.00 was actually used. The balance \$1,250.00 can only be reprogrammed to the other account allocated to use CDBG funds in 2017. The other account where CDBG funds were allocated in 2017 was Parks, Recreational Facilities.

Motion to approve resolution to reprogram 2017 funds in the amount of \$1,250.00 from the Youth Services to Parks and Recreational Facilities by Council Member Shimansky supported by Council Member Lampl

Roll call: Kalman yes, Shimansky yes, Lampl yes, and Meabrod yes. *Motion carried*

Public Hearing closed at 7:37pm

1798 Cass Lake Front Lot Split

City Planner Jason Smith recommends approval of the lot split with certain conditions. The proposed split would result in two buildable lots that conform to the Zoning Ordinance, and are consistent with the character of adjacent and surrounding lots.

Motion to approve the proposed lot split for 1798 Cass Lake Front, by Council Member Lampl supported by Council Member Shimansky subject to the following conditions:

1. Provide and record or maintain all necessary public utility and public access easement; and
2. Proposed construction shall comply with all zoning, building and engineering codes

Roll Call: Meabrod yes, Shimansky yes, Kalman yes, and Lampl yes. *Motion carried*

Optimist Club Annual Membership

City Manager Ottenwess explained that the City has budgeted \$180.00 for a Council Member to be designated as a member of the Club. In discussing the membership with council members, Ottenwess volunteered to be a member of the Optimist Club. It would be a good way for Ottenwess to stay in touch with community members and provide a valuable public service to other community leaders.

Motion to designate City Manager Ottenwess as member of the Keego Harbor Optimist Club and authorize payment of \$180.00 for membership dues by Council Member Meabrod, supported by Council Member Lampl

Roll call: Kalman yes, Lampl yes, Meabrod yes, and Shimansky yes. *Motion carried*

Chief of Police Contract John Fitzgerald

City Manager Ottenwess explained that the Chief of Police employment agreement with the City expired on December 31, 2018. Prior to the expiration, Chief Fitzgerald negotiated in good faith with Mayor Fletcher and Mayor Pro Tem Kalman until a new City Manager was sworn into office. The parties came to an agreement on primary substantive points of the contract, e.g. salary, benefits, and leave time.

Motion to approve First Addendum to Employment between City of Keego Harbor and John Fitzgerald dated January 16, 2018 by Mayor Pro Tem Kalman supported by Council Member Meabrod.

Roll call: Meabrod yes, Kalman yes, Shimansky yes, and Lampl yes. *Motion carried*

Boards and Commissions

Approved 3/21/19

1. Planning Commission: Full Term ending 03/22- Gino Santia
Motion to appoint Gino Santia for a full term on the Planning Commission ending 03/22 by
Council Member Meabrod supported by Council Member Shimansky
Ayes 4 Nays 0 Motion carried

2. Parks and Recreation Commission: Alternate Position full term ending 01/22 – Sue
Murphy
Motion to appoint Sue Murphy for an Alternate Board Member for full term on Parks and
Recreation ending 2022 by Council member Meabrod supported by Council Member Lampl
Ayes 4 Nays 0 Motion carried

Resolution in Support of Sunshine Week March 10-16, 2019

Motion to adopt Sunshine Week Resolution by Council Member Meabrod supported by Council
Member Shimansky
Ayes 4 Nays 0 Motion carried

Fran Leaf Bid Award

Fiscal Year 2017 and 2018 Community Development Block Grant (CDBG) Funds, administered
through Oakland County and totaling \$23,932.00 were allocated for a new playscape at Fran Leaf
Park with inclusive play elements.

The companies that responded to the bid;

- | | |
|--------------------------------------|-------------|
| 1. Snider Recreation Inc. | \$20,748.00 |
| 2. Game Time c/o Sinclair Recreation | \$26,000.00 |
| 3. Midstates Recreation | \$26,382.00 |
| 4. Great Lakes Recreation Company | \$27,088.00 |

Motion to approve a resolution awarding the Fran Leaf Park project bid to Snider Recreation Inc.
in the amount of \$20,748.00 from 2017 and 2018 CDBG Funds and authorizing the City Manager
to execute contract for services with Snider Recreation subject by the City Attorney by Council
Member Lampl supported by Meabrod.

Roll call: Meabrod yes, Kalman yes, Lampl yes, and Shimansky yes. Motion carried

MERS 457

City Manager Ottenwess explained that the City was inadvertently deducting additional 5% of
gross wages from employee's wages. In order to correct the situation, staff discussed this issues
with the employee who elected to roll contributions over into MERS 457.

*Please Note; that there is no direct cost of the City for participating in a voluntary defined
contribution (457) plan funded solely by employee contributions.*

Motion to authorize Officer Kenneth Hunt to participate in the MERS 457 plan and approve
resolution adopting the MERS 457 by Council Member Shimansky, support by Mayor Pro Tem
Kalman.

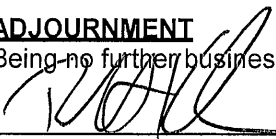
Roll call: Lampl yes, Meabrod yes, Shimansky yes, and Kalman yes. Motion carried

CITY ATTORNEY UPDATE

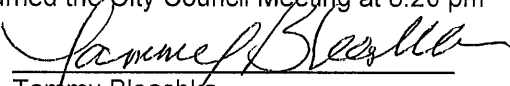
COUNCIL COMMENTS

ADJOURNMENT

Being no further business Mayor Pro Tem Kalman adjourned the City Council Meeting at 8:20 pm



Rob Kalman
City of Keego Harbor, its Mayor Pro Tem



Tammy Bleashka
City of Keego Harbor, its City Clerk

