

Approved 4/18/19

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

CALL THE MEETING TO ORDER: Mayor John Fletcher called the meeting to order at 7:00pm.

ROLL CALL:

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

Absent: Mayor Fletcher

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

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT:

Opened 7:09 PM - Closed at 7:30PM

Mayors Announcements

Reports:

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

CONSENT AGENDA:

Monthly Financial Report

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

Meeting Minutes

- Study Session Meeting Minutes February 19, 2019
- Council Meeting Minutes February 21, 2019
- Closed Session Meeting Minutes February 21, 2019

Resolutions

- Orchard Lake Fine Art Show Banner
- Lake Pro Treatment Form
- Pavement Warranty Program

Motion to approve a Resolution for the Monthly Financial Report by Council Member Meabrod, supported by Council Member Lampl

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

Motion to approve February 19, 2019 Study Session Minutes, February 21, 2019 Meeting Minutes and Consent Agenda by Mayor Pro Tem Kalman, support by Council Member Shimansky

Ayes 5

Nays 0

Motion carried

REGULAR AGENDA:

1827 Sylvan Glen Lot Combination

Motion to approve the proposed Lot Combination requested for 1827 Sylvan Glen, Brian Burnell subject to the following conditions: 1) Provide and record or maintain all necessary public utility

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and public access easement. 2) Any proposed construction shall comply with all zoning, building, and engineering codes by Council Member Lampl, supported by Council Member Shimansky.

Ayes 5 Nays 0 Motion carried

Hubbell, Roth & Clark Proposal for Beland Street Topographic Survey

A Motion for a Resolution to authorize HRC proposal for Beland Street topographic survey services in the amount to not exceed \$4,900 by Council Member Shimansky, supported by Mayor Pro Tem Kalman.

Ayes 5 Nays 0 Motion carried

Resolution to Authorize Michigan Department of Transportation (MDOT) Category B Grant Application

Motion to approve resolution of support for MDOT Category B Grant by Mayor Pro Tem Kalman support by Council Member Shimansky.

Ayes 5 Nays 0 Motion carried

Permit Waiver Program

Motion to authorize and direct City staff to waive the collection of building application and construction value fees during the dates of April 1, 2019 through June 30, 2019 by Council Member Lampl, support by Council Member Shimansky.

Ayes 5 Nays 0 Motion carried

Proclamation making April 2019 is Child Abuse prevention and Awareness Month

City Mayor Fletcher read the proclamation

Fireworks Ordinance

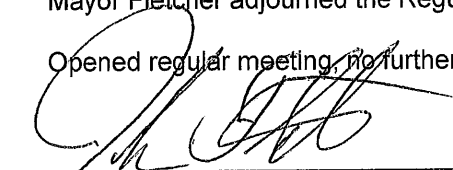
Motion to approve the amended ordinance as presented by Council member Meabrod, support by Council Member Lampl.

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

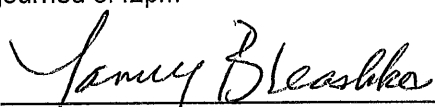
Motion to approve a Resolution to go into Closed Session under MCL 15.268 section 8(e) in reference to pending litigation Wade Trim Vs Oakland County (WRC), Case #18-005697 in the Circuit Court of Oakland County by Council Member Meabrod, support by Mayor Fletcher
Roll Call: Fletcher yes, Kalman yes, Lampl yes, Shimansky yes and Meabrod yes. Motion carried

Mayor Fletcher adjourned the Regular City Council Meeting 8:15 pm to go into closed session.

Opened regular meeting, no further business, meeting adjourned 8:42pm



John Fletcher
City of Keego Harbor, its Mayor



Tammy Bleashka
City of Keego Harbor, its City Clerk