

**CITY OF KEEGO HARBOR
CITY COUNCIL MEETING MINUTES
Thursday November 15, 2018**

CALL THE MEETING TO ORDER: Mayor Fletcher called the meeting to order at 7:02pm.

ROLL CALL:

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

STAFF PRESENT: Acting City Manager Mark Gilbert, Deputy Clerk Lori Gilman, Police Chief John Fitzgerald, DPW Foreman Doug Waldon and City Attorney Tom Ryan

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT:

Jack Stephens presented to Chief Fitzgerald and the Council Members, a Thin Blue Line art piece to display in City Hall.

Motion to except gift from Jack by Council Member Shimansky; seconded by Council Member Meabrod

Ayes: 5

MOTION PASSED

Swear – In City Clerk Tammy Bleashka

Recognition of John Newberry

West Bloomfield Fire Presentation – Greg Flynn

MAYORS ANNOUNCEMENT

Acting City Manager, DPW Foreman, Police Chief, Planning Commission and Parks & Rec Updates

PUBLIC HEARING:

Annual CDBG Funds for Program Year 2019

Open the Public Hearing: 7:47pm

Public Comment:

Steve Tomkowiak, Fair Housing Center of Metropolitan Detroit, requested \$3000.00 of 2019/2020 CDBG Funds. They would provide fair housing services to Keego Harbor residents.

Linda Redosh, Haven, requested \$3000.00 of 2019 CDBG Funds. Haven provides aid to 10 Keego Harbor residents.

Close the Public Hearing: 7:52pm

CONSENT AGENDA:

Monthly Financial Report

- Authorize Bills payment for October 2018
- Revenue and Expenditure Report Ending 10/31/18

Meeting Minutes

- Study Session Meeting Minutes October 16, 2018
- Council Meeting Minutes October 18, 2018

Resignation of Sharon Horger from the TIFA Board

Motion to approve the Consent Agenda by Council Member Lampl; seconded by Council Member Shimansky

Ayes: 5

MOTION CARRIED

REGULAR AGENDA:

Annual CDBG Funds for Program Year 2019

Council Members discussed the proposed 2019 application. They would like to speak with the Oakland County CDBG Department to discuss all the ways the funds can be spent. A Special Council Meeting will be scheduled.

Motion to table the Annual CDBG Funds for Program Year 2019 by Mayor Pro Tem Kalman; seconded by Council Member Meabrod

Ayes: 5

MOTION CARRIED

Council Liaison Appointments

Council Members chose the Liaison positions for Planning Commission (Mayor Fletcher), SEMCOG (Mayor Pro Tem Kalman), TIFA (Council Member Lampl) Parks and Rec (Council Member Meabrod) and ZBA (Council Member Shimansky).

2019 Study Session and Council Meeting Calendar Review

Motion to approve the 2019 Study Session and Council Meeting Calendar by Council Member Lampl; seconded by Mayor Pro Tem Kalman

Ayes: 5

MOTION CARRIED

Boards and Commissions

Council Members discussed the 3 interviews for the Planning Commission open seats. They also discussed amending the bylaws to have 7 Full Board Members. The Council Liaison is not a voting member.

Motion to appoint Joel Yoder, for a partial term ending 03/2020 and William Dillon, for a partial term ending 03/2021 to the Planning Commission by Mayor Pro Tem Kalman; seconded by Council Member Shimansky

Ayes: 5

MOTION CARRIED

Approved 12/20/18

ATT Metro Act Right of Way Permit

Acting Manger Gilbert indicated this is for Metro Act Funds the City receives from Michigan Bell d/b/s ATT.

*Motion to approve the ATT Metro Act Right of Way Permit by Council Member Meabrod;
seconded by Council Member Lampl*

Ayes: 5

MOTION CARRIED

CITY ATTORNEY UPDATE

COUNCIL COMMENTS

ADJOURNMENT

Being no further business Mayor Fletcher adjourned the Council Meeting at 8:30pm


John Fletcher

City of Keego Harbor its Mayor


Lori Gilman

City of Keego Harbor its Deputy Clerk

