

**CITY OF KEEGO HARBOR  
CITY COUNCIL MEETING MINUTES  
OCTOBER 17, 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 Meabrod Council Member Shimansky.

Excused Absence: Council Member Brian Lampl

**STAFF PRESENT:** City Manager Jered Ottenwess, Chief John Fitzgerald and City Clerk Tammy Neeb.

**PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENT NON- AGENDA ITEM:**

David Emerling; question about marihuana petition ordinance.

**1. Mayors Announcements**

**2. FY18-19 Audited Financial Statements - Rana Emmons, PSLZ:**

Mrs. Emmons presented the Annual Audit Report.

Motion to accept the Audit, by Council Member Shimansky, support by Mayor Pro Tem Kalman. Motion carried

**3. November 5, 2019 Ballot Ordinance Presentation - An Ordinance to Regulate the Sale of Marihuana in the City (Ottenwess/Ryan):**

City Manager Ottenwess and City Attorney Ryan presented information about petition ordinance.

**Reports:**

**City Manager, Planning Commission, DPW, Code Enforcement and Parks & Rec updates**

**City Attorney**

**4. CONSENT AGENDA (Resolution 19-28):**

**Monthly Financial Report**

- a. Authorize Bill Payments for September 2019 (Tab 1)
- b. Revenue and Expenditure Report (Tab 2)

**Meeting Minutes**

- c. Study Session Meeting Minutes September 19, 2019 (Tab 3)
- d. City Council Meeting Minutes September 19, 2019 (Tab 3)

**Miscellaneous**

- e. Zoning Board of Appeals Appointment - Marilyn Svaluto (Tab 4)
- f. Oakland County IT Service Agreement (Tab 5)
- g. Beland Avenue Reconstruction - Water Service Line Relocation Invoice (Tab 6)
- h. Greater West Bloomfield Cable Communications Commission 2020 Budget (Tab 7)

Approved 11/21/19

Motion by resolution to approve Resolution 19-28 by Council Member Meabrod, support by Council Member Shimansky.

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

**5. REGULAR AGENDA:**

- a) Ordinance 19-05 - Zoning Ordinance Amendment Sections 15.12 and 15.15 (Fence Regulations) (**Tab 8**)

Motion by Council Member Shimansky to table until the Novembers Study Session for full Council to be present, support by Mayor Pro Tem Kalman. Motion carried

- b) Resolution 19-29 Green for Life Solid Waste Collection Services – Contract Extension (**Tab 9**)

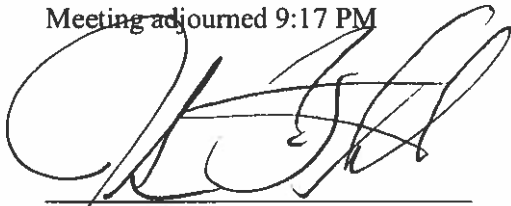

Resolution to approve Resolution as presented by Mayor Pro Tem Kalman, support by Council Member Shimansky.

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

- c) Crack Sealing Bid Award (**Tab 10**)

Motion to postpone this item, to get further information by Mayor Pro Tem Kalman, support by Council Member Meabrod. Motion carried

Meeting adjourned 9:17 PM

  
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John Fletcher  
City of Keego Harbor, its Mayor  
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Tammy Neeb  
City of Keego Harbor, its Clerk