

**CITY OF KEEGO HARBOR
CITY COUNCIL MEETING MINUTES
SEPTEMBER 19, 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, 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; asked if a copy of the Code Enforcement monthly report and Police report be added to the public book.

Joel Yoder; Mary Dabish, Jeannie Najor and Jerry Mayberry passed away. They were long time residences in Keego Harbor for over 30 years, condolences to both families.

Mayor Announcements

Reports:

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

1. CONSENT AGENDA:

Monthly Financial Report

- a. Authorize Bill payments for August 2019 (Tab 7)
- b. Revenue and Expenditure Report (Tab 2)

Meeting Minutes

- c. Study Session Meeting Minutes August 13, 2019 (Tab 9)
- d. Council Meeting Minutes August 15, 2019 (Tab 10)

Miscellaneous

- e. Boards and Commissions (Tab11)
 - TIFA (Gino Santia and Paul Daelemans term expires 6/2022)
- f. Administrative and Police Department Fees (Tab4)

Resolution to approve the Consent Agenda Resolution 19-27 by Council Member Meabrod, support by Council Member Lampl.

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

Regular Agenda

Mayor Fletcher would like to make some adjustment to the Regular Agenda, these would be done by Resolution;

- Table the Treasurer Consulting Services Agreement - Woodhill group
- In place of the Treasurer Consulting Service Agreement, per City Charter, Section 11.11, per Councils authority to have an independent audit for the first quarter of the 2019-2020 fiscal year budget. The Audit would be conducted by the City Auditor Rana Emmons.
- Add City Hall Server Replacement for discussion.
- Add Closed Session

Resolution by Mayor Fletcher to table the Treasurer Consulting Services Agreement - Woodhill group, support by Council Member Lampl.

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

Motion carried

Resolution by Mayor Pro Tem Kalman to approve the first quarter Audit for 2019-2020 fiscal year budget by Auditor Rana Emmons with PSLZ, support by Council Member Shimansky.

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

Council Member Shimansky requested from council to observe Rana Emmons while working on the Audit. Shimansky would be able to bring back valuable information to council about how the system works. The request was granted by council.

Add the City Hall server replacement for discussion to the agenda.

Motion by Mayor Pro Tem Kalman, support by Meabrod.

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

Motion carried

1. City Council Chamber Video Monitor Purchase (Tab1)

Following the discussion at Study Session on Tuesday, the requested changes were made, and a revised bid has been submitted. Council would like to move forward with getting the equipment installed, modifications must be made in the fee. Resolution to approve Advanced Lighting and Sound the second proposal with a \$9,500 cap focusing on the presentation aspects and the labor cost to be negotiated, the two mounts to be full swivel, support by Mayor Pro Tem Kalman.

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

Motion carried

Manager Ottenwess will contact Advanced Lighting and Sound with Councils decision.

2. ~~Treasurer Consulting Services Agreement (Tab2)~~ Tabled

3. Asphalt Trailer Purchase (Tab12)

Resolution to approve purchase of one (1) 4-Ton falcon Asphalt Recycler & Hot Box Trailer as presented by Council Member Shimansky to approve the purchase, support by Council Member Lampl.

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

4. City Hall Server Replacement Discussion;

The City's Server was down for three days, one drive had to be replaced. The Server is eleven years old and is in imminent danger of crashing. Ottenwess has received a quote from I.T. Right our current IT Company in the amount of \$5,300. Council would like more information on this matter. The City is currently working with Watech, to get a service agreement in place. Council would like a quote from Watech. Once Ottenwess gets the information, a special meeting can be called.

Resolution by Council Member Shimansky for City Council to go into closed session to consult with the City Attorney's to discuss specific pending litigation pursuant to MCL 15.268(e), Case No: 2019-173755CZ, in the Oakland County Sixth Judicial Circuit Court, Ghannam ~V~ City of Keego Harbor, et. al, support by Council member Lampl at 8:31 pm.

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

Mayor Fletcher called the City Council Meeting back to order at 9:12pm.

Resolution by council Member Shimansky to follow the recommendation of City's legal counsel relative to the matter of Ghannam ~V~ City of Keego Harbor, et. al, support by Council Member Meabrod.


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

Council Comments:

Meeting adjourned 9:17 PM



John Fletcher
City of Keego Harbor, its Mayor



Tammy Neely
City of Keego Harbor, its Clerk

