# CITY OF KEEGO HARBOR CITY COUNCIL MEETING MINUTES AUGUST 15, 2019

CALL THE MEETING TO ORDER: Mayor John Fletcher, called the meeting to order at 7:06pm

### **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, and City Clerk Tammy Neeb.

### PLEDGE OF ALLEGIANCE

#### PUBLIC COMMENT NON- AGENDA ITEM:

Several City residences attended the Council Meeting supporting the Marihuana Opt- Out Ordinance 19-03.

Ady Peleg, 3295 Orchard Lake; Danielle Peleg Art Gallery requested City Council to re-think the color palette for building within the City.

Ryan Columbus, 3311 Orchard Lake; Business owner does not understand why the Art Gallery must change the color of the building that was just painted.

**Proclamation:** Officer Kenneth Hunt, recognized by Mothers Against Drunk Drivers.

# 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 July 11, 2019 and July 23, 2019 (Tab 1)
- b. Revenue and Expenditure Report (Tab 2)

# **Meeting Minutes**

- c. Study Session Meeting Minutes July 16, 2019 (Tab 3)
- d. Council Meeting Minutes July 18, 2019 (Tab 4)

### Miscellaneous

- e. Zoning Board of Appeals Full Board Member Reappointment (Tab 5)
- f. Clinton River Watershed Council Stormwater Education Program (Tab 6)
- g. DPW Tablet Purchase (Tab 7)

# h. Administrative and Police Department Fees (Tab 12)

i. Skier's Peak Tent Permit (Tab 15)

Motion to remove Administrative and Police Department Fee from Consent Agenda by Council Member Lampl, support by Council Member Shimansky.

Ayes 5

Nays 0

Motion carried

Resolution to approve the Consent Agenda Resolution by Mayor Pro Tem Kalman, support by Council Member Lampl.

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

Motion to approve Ordinance 19-02 Coal Tar-Based Sealants Ordinance by Council Member Meabrod, support by Council Member Shimansky.

Ayes 5

Nays 0

Motion carried

Motion to approve Ordinance 19-03 Adult Use Marihuana Opt-Out by Mayor Fletcher, support by Council Member Meabrod.

Ayes 4

Nays 1

Motion carried

Motion to approve Ordinance 19-04 Residential Parking Regulations by Council Member Meabrod, support by Council Member Lampl.

Ayes 5

Nays 0

Motion carried

Motion to approve Resolution 19-24 Firefighter Training Agreement by Mayor Pro Tem Kalman, support by Council Member Shimansky.

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

Motion to table Asphalt Trailer Purchase until September's Council Meeting; the quote does not have correct pricing by Council Member Shimansky, support by Mayor Pro Tem Kalman.

Ayes 5

Nays 0

Motion carried

Meeting adjourned 8:10 PM

John Fletcher

City of Keego Harbor, its Mayor

Tammy Neeb

Clerk City of Keego Harbor, its City