

**CITY OF KEEGO HARBOR
CITY COUNCIL MEETING MINUTES
NOVEMBER 21, 2019**

CALL THE MEETING TO ORDER: Mayor Rob Kalman, called the meeting to order at 7:00pm

ROLL CALL:

Present: Mayor Rob Kalman, Pro Tem Brian Lampl, Council Member Shimansky and Council Member Fletcher

Motion by Council Member Shimansky to excuse Council Member Meabrod for tonight's Council Meeting, support by Mayor Pro Tem Lampl.

Ayes: 4 Nays: 0 Absent:1 Motion carried

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

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT NON- AGENDA ITEM:

Gino Santia asked if removal of trees from his property could be added to the agenda. Johnathon Wertheimer Constituent for Representative Brenda Carter; discussed proposal 2 the deadline to apply is June 1, 2020.

Mayors Announcements

Gibbs Planning Group Presentation - Retail and Residential Market Analyses

New City Website Presentation – Bryan Lampl and Lori Gilman

Reports:

1. Parks and Recreation
2. Planning Commission
3. Police Chief
4. Code Enforcement Officer
5. City Manager
6. Department of Public Works
7. City Attorney

CONSENT AGENDA (Resolution 19-30):

Monthly Financial Report

1. Authorize Bill Payments for October 2019
2. Revenue and Expenditure Report

Meeting Minutes

3. Study Session Meeting Minutes October 15, 2019
4. Regular City Council Meeting Minutes October 17, 2019
5. Special City Council Meeting Minutes November 4, 2019

Resolution to approve Consent Agenda Resolution 19-30 by Council Member Shimansky, support by Mayor Pro Tem Lampl.

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

REGULAR AGENDA:

1. Public Hearing; 2020 Community Development Block Grant Application opened at 8:33 pm, Public comments;

Sue Williams- Why were truncated dome pads not considered for these funds and could the City have more public involvement regarding how this money is utilized.

Ms. Valentine from HAVEN- Last year HAVEN helped 10 families in Keego Harbor.

Public Hearing closed at 8:40pm.

2. Motion by Mayor Pro Tem Lampl to approve Resolution 19-31 – for the 2020 Year Community Development Block Grant Application as presented, support by Council Member Fletcher.

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

3. Motion by Council Member Fletcher to approve Ordinance 19-06 Collection Bins with one change Section 17-08 Appeal to ~~Zoning Board of Appeals~~ **City Council**, support by Council Member Shimansky.

Ayes:4 Nays:0 Absent:1 Motion carried

4. Motion by Council Member Shimansky to approve Ordinance 19-07 Stormwater as presented, support by Council Member Fletcher.

Ayes: 4 Nays:0 Absent:1 Motion carried

5. Motion Council Member Shimansky to table Sidewalk Tractor Purchase, support by Council Member Fletcher.


Ayes:4 Nays: 0 Absent:1 Motion carried

City Council directed City Manager Ottenwess to have the current piece of equipment sent out to be looked at by a reputable service center.

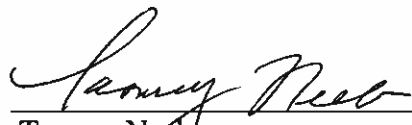
6. Motion by Council Member Shimansky, support by Mayor Pro Tem Lampl to table FY19-20 Budget Amendments until December Council Meeting.

Ayes:4 Nays:0 Absent: 1 Motion carried

Meeting adjourned at 9:00pm.



Rob Kalman
City of Keego Harbor, its Mayor



Tammy Neer
City of Keego Harbor, its Clerk