

**CITY OF KEEGO HARBOR  
CITY COUNCIL MEETING MINUTES  
THURSDAY, JULY 18, 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, Chief Fitzgerald, and City Clerk Tammy Neeb

**PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENT NON- AGENDA ITEM:**

Joel Yoder discussed the importance for the City to crack seal streets for maintenance.

**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 June 11, 2019 and June 25, 2019 (**Tab 1**)
- b. Revenue and Expenditure Report (**Tab 2**)

**Meeting Minutes**

- c. Study Session Meeting Minutes June 18, 2019 (**Tab 3**)
- d. Council Meeting Minutes June 20, 2019 (**Tab 4**)

**Miscellaneous**

- e. MML Workers Compensation Fund Board of Trustees Election (**Tab 5**)
- f. SMART Contract (**Tab 6**)
- g. Police Officers Labor Council – Addendum to Collective Bargaining Agreement (**Tab 14**)
- h. Local Road Improvement Matching Fund Pilot Program Cost Participation Agreement with Oakland County (**Tab 15**)

Resolution to approve the Consent Agenda with Resolution 19-23 by Council Member Meabrod, support by Council Member Shimansky.

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

Motion to implement administrative office hours on Fridays, City Hall is closed to the public, effective beginning September 6, 2019. Regular office hours Monday- Thursday 8:00am – 5:00 pm, by Council Member Lampl, support by Council Member Meabrod.

Ayes: 4

Nays: 1

Motion carried

Resolution to award a contract to the lowest qualified bid from Commerce Construction & Landscaping including Alternate No.1, in the amount of \$263,963.48 by Council Member Shimansky, support by Mayor Fletcher.

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

Resolution to approve ASI quote for Beland Avenue repaving between Maddy Lane and Beechmont Street and authorize expenditure from Local Road Fund (203) in an amount not to exceed \$55,592 by

Approved 8/15/19

Council Member Meabrod, support by Council Member Lampl.

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

Motion to table Coal Tar Sealants Ordinance for language clarification by Mayor Pro Tem Kalman, support by Council Member Shimansky.

Ayes: 5

Nays: 0

Motion carried

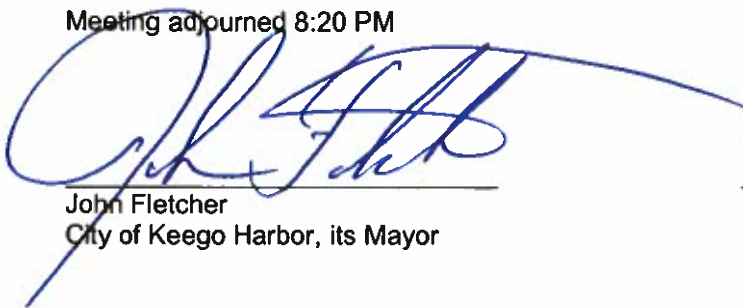
Resolution to authorize the City Manager to execute an IT service agreement with Watech in the amount to not exceed \$9,600 annually by Council Member Lampl, support by Council Member Meabrod.

Mayor Pro Tem Kalman would like to be recused from voting on this issue, he has business associations with Watech.

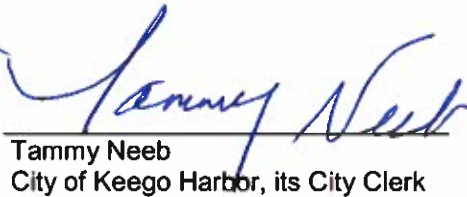
Motion to recuse Mayor Pro Tem Kalman by Mayor Fletcher, support by Council Member Shimansky.

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

Meeting adjourned 8:20 PM

A large, stylized handwritten signature in blue ink, likely belonging to John Fletcher, the Mayor of Keego Harbor. The signature is written over a horizontal line.

John Fletcher  
City of Keego Harbor, its Mayor

A handwritten signature in blue ink, likely belonging to Tammy Neeb, the City Clerk of Keego Harbor. The signature is written over a horizontal line.

Tammy Neeb  
City of Keego Harbor, its City Clerk