

**CITY OF KEEGO HARBOR
CITY COUNCIL MEETING MINUTES
THURSDAY, MARCH 16, 2023, AT 7:00PM
2025 Beechmont St.
Keego Harbor, MI 48320**

CALL THE MEETING TO ORDER:

Mayor Kalman called the meeting to order at 7:17pm

ROLL CALL: Mayor Rob Kalman, Mayor Pro Tem Ashley Attisha, Council Member Michael Karson, Council Member Brian Lampl

ABSENT: Council Member Theresa Shimansky

Motion by Mayor Pro Tem Attisha; Supported by Council Member Karson to excuse Council Member Shimansky

Staff Present: City Manager/City Clerk Tammy Neeb, Deputy Clerk Stacy Goodall, City Attorney Tony Chubb, and Police Chief Fitzgerald.

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT: (non-agenda items only)

Kirsten Douglass 1703 Maddy Lane – Roosevelt School closing- Keego Harbor residents need a walkable school.

Motion by Mayor Pro Tem Attisha; Supported to Council Member Karson to move Superintendent Bazzi's presentation up ahead of the announcements.

Unanimous vote Ayes: 4 Nays: 0

West Bloomfield School District Bond- Superintendent Bazzi

Superintendent Dr. Dania Bazzi presents information of the May 2nd ballot initiative.

PUBLIC COMMENT

Sue Williams 2917 Cordell Ave – Will be voting no, on May 2nd.

Marilyn Svaluto 2058 Willow Beach- Will be voting no, on May 2nd.

Carol Murray 2158 Park Circle- Voting no

David Emerling 1896 Cass Lake Front- Voting no

Peg Hursley 2035 Willow Beach- Voting no

Susan Emerling 1896 Cass Lake Front- Voting no

ANNOUNCEMENTS:

- Mayor
- Planning Commission
- Parks and Recreation
- Police Chief
- City Attorney
- City Manager

CONSENT AGENDA:

The purpose of the consent agenda is to streamline the public meeting process and allow for approval of a group of items with one motion, without discussion. Consent agenda items are routine matters not normally requiring individual attention. Any member of the public or City Council may remove any item from the Consent Agenda at their request and the item will be moved to the regular agenda for discussion and public comment.

CONSENT AGENDA: Resolution 23-08 (Tab 1)

Monthly Financial Report

1. Authorize Bill payments for February 2023 (Tab 2)
2. Revenue and Expenditure Report (Tab 3)

Meeting Minutes

3. February 14, 2023, Study Session Meeting (Tab 4)
4. February 16, 2023, City Council Meeting Minutes (Tab 5)
5. SMART Credits for Bus and Banner Permit- Memorial Day Parade (Tab 6)
6. LakePro- Contract (Tab 7)

Resolution by Mayor Pro Tem Attisha; Supported by Council Member Karson to approve Resolution 23-08 Consent Agenda as presented

Roll Call vote: Mayor Kalman yes, Mayor Pro Tem Attisha yes, Council Member Karson yes, Council Member Lampl yes

MOTION CARRIES

REGULAR AGENDA:

Village Plan Overlay District Text Amendments (Tab 9)

Wade Trim has been working on this for the last few years and includes the Gibbs Plan for Cass Lake Road. 170 ordinances will be adopted. The Planning Commission has reviewed all the ordinances.

Resolution by Council Member Lampl; Supported by Council Member Karson to adopt and approve the Village Overlay District Ordinances as presented

Roll Call vote: Mayor Kalman yes, Mayor Pro Tem Attisha yes, Council Member Karson yes, Council Member Lampl yes

Motion Carries

4th of July Security (Tab10)

The City of Keego Harbor is proactively working on to how to provide security for a safe and fun holiday weekend. Several residents have expressed their concerns about last year's events that took place. A contract is in place with the Oakland County Sheriff's department for marine patrol on Cass Lake and its shores. Our police department is short-staffed and does not have enough to cover the 4-day event. Keego Harbor does have a mutual aid agreement with surrounding communities for back-up if needed. Questions will be emailed to the City Attorney. Council Member Karson is opposed to using the Oakland County Sheriff's department other than their marine patrol. The City Council is concerned that our neighboring cities are not able to support us appropriately when they have their own cities and lakes to manage. We will get more information.

POLC Labor Union Subcommittee (Tab 12)

On July 1st a new union contract will begin. The City Council has discussed a strategy to put together a subcommittee and having a closed session with all five council members for labor negotiations. The city's labor union attorney will be involved as well.

Resolution by Mayor Kalman; Supported by Mayor Pro Tem Attisha to have the Mayor and Mayor Pro Tem serve as members of the subcommittee to start negotiations the POLC.

Friendly Amendment by Council Member Lampl: The Labor Attorney will be part of the negotiations and the initial meeting will be a closed session with the five council members and periodic updates will be given.

Roll Call vote: Mayor Kalman yes, Mayor Pro Tem Attisha yes, Council Member Karson yes, Council Member Lampl yes

Motion Carries

Chief Fitzgerald's Contract (Tab13)

Resolution by Mayor Pro Tem Attisha; Supported by Council Member Karson to approve the third amendment to Chief Fitzgerald's contract as presented

Roll Call Vote: Council Member Lampl yes, Council Member Karson yes, Mayor Kalman yes, Mayor Pro Tem Attisha yes

MOTION CARRIES

Zoning Ordinances

Zoning ordinances are currently online in PDF form. Using CivicPlus (previously Municode) to post our zoning ordinances on the website with the same look and ease as our currently posted Code Ordinances. The money is available now so this can be started as soon as possible.

Resolution by Mayor Pro Tem Attisha; Supported by Council Member Karson to give permission to the city manager to enter into an agreement to spend no more than \$7,500 and to sign a statement of work for Municode to place our zoning ordinances online.

Roll Call Vote: Council Member Karson yes, Mayor Pro Tem Attisha yes, Council Member Lampl yes, Mayor Kalman yes

MOTION CARRIES

Oakland County Parks and Recreation Grant

This is a matching funds grant to build a boardwalk in Fran Leaf Park, a pathway to Portman St, and a pathway to complete a northern boardwalk from Cass Lake Road to Fran Leaf Park. The specific amount for administrative costs is not included. Mayor Pro Tem will investigate the maximum administrative fees.

To meet the deadline the City Council will approve first then TIFA will meet 14 days to approve the matching funds.

Resolution by Mayor Pro Tem Attisha; Supported by Council Member Karson to allow Mayor Pro Tem to move forward with applying for the Oakland County Parks and Recreation Park improvement and trailways grant program.

Friendly amendment by Council Member Lampl: The match of up to \$50,000 of TIFA funds subject to approval from the TIFA Board.

Roll Call Vote: Council Member Karson yes, Mayor Pro Tem Attisha yes, Council Member Lampl yes, Mayor Kalman yes

MOTION CARRIES

RCOC Cost Participation Agreement Construction on Orchard Lake Road

The engineers are still working out some processes for the design so the managing director will allow City Council to wait to sign off on this project. Mayor Kalman asked to table this agenda item for now. RCOC has not given a specific date for the final designs to be complete. It will be moved to next month's agenda.

Motion by Mayor Kalman; Supported by Council Member Karson to table this item.

Unanimous Vote: Ayes: 4 Nays: 0

MOTION CARRIES

COUNCIL COMMENTS

ADJOURNMENT

Mayor Kalman adjourned the meeting at 9:14pm

Robert kalman

Robert kalman (May 5, 2023 11:46 EDT)

Robert Kalman
City of Keego Harbor, its Mayor

Stacy Goodall

Stacy Goodall
City of Keego Harbor, its Deputy Clerk

March 16, 2023 City Council Meeting Minutes

Final Audit Report


2023-05-05

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"March 16, 2023 City Council Meeting Minutes" History

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