CITY OF KEEGO HARBOR CITY COUNCIL MEETING MINUTES CITY HALL, 2025 BEECHMONT THURSDAY JANUARY 18, 2018

CALL TO ORDER: Mayor Yoder called the meeting to order at 7:02 p.m.

ROLL CALL:

PRESENT

Mayor Joel Yoder, Mayor Pro Tem John Fletcher, Council Member Rob Kalman, Council Member Karen Meabrod and Council Member John Newberry

<u>STAFF PRESENT:</u> Interim City Manager Linda Voll, City Attorney Tom Ryan, Police Chief John Fitzgerald, DPW Foreman Doug Waldon

PUBLIC COMMENT:

Chris Jackson – Mr. Jackson indicated he is running the 29th District State Representative, Tom Berman – Mr. Berman indicated that is available to help the City in any way possible and Mr. Berman welcomed Chief Fitzgerald.

Closed to public comment

MAYORS ANNOUNCEMENT

Proclamation

Swearing in of Chief John Fitzgerald

Break, resumed meeting at 7:35pm

City Manager, DPW, Police Chief, Planning Commission and Parks & Rec Commission Updates

Updates and announcements

Business Presentations:

- 1. Caroline Bahoura Filo Fresh, 3375 Orchard Lake Road (No Show)
- 2. Stephanie Williams Yoga Now, 2170 Cass Lake Road

CONSENT AGENDA:

Monthly Financial Reports

- Monthly Revenue/Expenditure Report
- Authorize Bills payment for December 2017

Meeting Minutes

- Special Council Meeting December 12, 2017
- Study Session Meeting Minutes December 19, 2017
- Council Meeting Minutes December 21, 2017

Motion to approve the Monthly Financial Reports and the Study Session and Council Meeting Minutes by Mayor Pro Tem Fletcher; seconded by Council Member Kalman

Ayes: Unanimous

MOTION CARRIED

REGULAR AGENDA:

Michigan Asset Management Pilot - WRC Presentation by Tim Prince and Jenny Shaw

Mr. Prince indicated the program is based on the strategies to ensure reliable, safe and cost effective operation maintenance and replacement of infrastructure. These strategies are part of the SEMCOG Program of Michigan Infrastructure Asset Management Pilot Program. City of Keego Harbor can approve the data be sent to SEMCOG, from WRC, to be used in the Pilot Program. Recap of the program will be available in April 2018.

PUBLIC COMMENT:

Bill Bertakis - Mr. Bertakis would like to know what cities are cooperating and why cities would refuse.

Mrs. Shaw indicated 50 / 80 cities have provided signed agreements. She expects the number to rise as more communities have Council / Public Meetings in January.

Closed to Public Comment

Motion to approve the WRC share the data with SEMCOG by Council Member Kalman; seconded by Mayor Pro Tem Fletcher

Ayes: Unanimous

MOTION CARRIED

Quarterly Financial Reports by Rana Emmons PSLZ, LLC.

City Accountant Rana Emmons will charge the city \$100.00 per hour, not to exceed \$4,800.00 yearly for her help with quarterly reports. Mrs. Emmons will not be doing any day to day transactions; therefore, there is not conflict with her handling our yearly audit.

Motion to approve the \$4800.00 proposal by PSLZ, LLC. by Mayor Pro Tem Fletcher; seconded by Council Member Meabrod

Ayes: Unanimous

MOTION CARRIED

Boards and Commissions

- o Parks and Recreation, reappointment 3 year term ending 2021
 - Leslie Clark
 - Val Green

Motion to approve the reappointment of Leslie Clark and Val Green to Parks and Recreation for a 3 year term ending 2021 by Council Member Newberry; seconded by Council Member Meabrod

Ayes: Unanimous

MOTION CARRIED

TIFA Board Regular Members Discussion

Council Members and Attorney Ryan discussed that the TIFA Board must have 7 – 13 Board Members. Members from Planning Commission can sit on the TIFA Board. Attorney Ryan recommended that 4 seats are filled. 3 people from the audience asked that application be emailed to them, interviews will occur in March.

Board of Review Application and Hardship Threshold for 2018

City Council Members discussed using the Threshold figures that are used by West Bloomfield.

Motion to approve City of Keego Harbor follows the Income Threshold for Poverty Exceptions used by West Bloomfield by Mayor Pro Tem Fletcher; seconded by Council Member Newberry

Ayes: Unanimous

MOTION CARRIED

ZBA/Planning Workshop

Council Member Kalman will register the 10 people who are attending. 5 Council Members will attend, 3 Planning Commission Board Members will attend and 2 Zoning Board of Appeals Board Members will attend.

CITY ATTORNEY UPDATE COUNCIL COMMENTS

ADJOURNMENT

Being no further business Mayor Yoder adjourned the Council Meeting at 8:41p.m.

Joel Yoder

City of Keego Harbor its Mayor

Lori Gilman

City of Keego Harbor Deputy Clerk