CITY OF KEEGO HARBOR CITY COUNCIL SPECIAL MEETING MINUTES Tuesday November 20, 2018

CALL THE MEETING TO ORDER: Mayor Fletcher called the meeting to order at 5:00pm.

ROLL CALL:

Present: Mayor John Fletcher, Council Member Brian Lampl, Council Member Karen Meabrod and Council

Member Theresa Shimansky (arrived at 5:15pm)

Absent: Mayor Pro Tem Rob Kalman

Motion to excuse Mayor Pro Tem Kalman by Council Member Lampl; seconded by Council Member

Meabrod

AYES: 3

MOTION PASSED

STAFF PRESENT: Deputy Clerk Lori Gilman

REGULAR AGENDA:

Annual CDBG Funds for Program Year 2019

Carla Spradlin, Grant Compliance and Program Coordinator for Community & Home Improvement, attended the meeting. Council Members were given a recap of CDBG Funds spent in Program Years 2016, 2017 and 2018. Ms. Spradlin and Council Members discussed options for the 2019 Funds. In Rose Sorter Park, there are aspects that are not ADA Compliant. Council Members discussed using the 2019 CDBG funds for improvements at Rose Sorter Park, as many City events are held there.

Motion to use Program Year 2019 CDBG Funds at Rose Sorter Park to add an ADA ramp and associated walkways by Council Member Lampl; seconded by Council Member Meabrod

AYES: 4

MOTION PASSED

ADJOURNMENT:

Being, no further business/Mayor/Fletcher adjourned the Council Meeting at 6:22pm

Jóhn Fletcher

City of Keego Harbor its Mayor

Lori Gilman

City of Keego Harbor its Deputy Clerk