

**CITY OF KEEGO HARBOR  
STUDY SESSION  
MEETING MINUTES  
TUESDAY, DECEMBER 17, 2019**

Council Members present: Mayor Kalman, Mayor Pro Tem Lampl, Council Member Meabrod, Council Member Fletcher and Council Member Shimansky

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

**PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENT NON AGENDA ITEMS:**

No comments

**Gibbs Planning Group Market Analyses: Next step**

- 1) Create a vision for Cass Lake Road
- 2) Zoning Ordinance overlay or revision in order to implement the vision.

**2020 Council Goals):**

City Council to bring back a list of goals for the January meeting.

**Ordinance 19-08 – Cat License:**

Council directed Ottenwess to take to City Attorney Ryan, about an ordinance listing the number of cats allowed at a residence.

**FY19-20 Budget Amendments:**

The Amended Budget is based on revenue and expenditure figures through December 10, 2019.

**Street Tree Removal/Landscaping by Santia Hall:**

Gino Santia submitted a request to remove the street trees in front of Santia Hall and replace them with low-lying hedges. Council was not in favor of hedges, small tree with not much growth would be acceptable (Japanese Lilac Tree).

**Sidewalk Tractor Purchase:**

The City has received a repair estimate for the Power Trac Tractor in the amount of \$3,888.00. Council discussed several other tracker options. Council Member Fletcher and DPW Foreman Mills will meet with Oakland county Central Service to discuss and test possible equipment.

**Employee Recognition Dinner:**

Council Member Meabrod, and Lori Gilman will work with Gino Santia on dated for the dinner.

**Zoning Ordinance Fence Regulations:**

Council directed Ottenwess to remove the stricken language from the Section 15.12 and Section 15.15 bring this back for the January meeting.

**City Manager Annual Performance Review and Employment Agreement:**

**Closed Session:** Motion by Council Member Fletcher to go into closed session to consider a periodic personnel evaluation of City Manager Jered Ottenwess at his request, pursuant to MCL 15.268(a), support by Council Member Shimansky at 9:00PM.

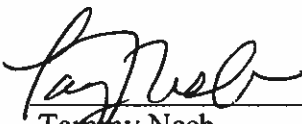
Approved 1/14/2020

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

Motion carried

Motion by Council Member Shimansky to go back into Study Session, support by Mayor Pro Tem Lampl at 9:40 pm.

Meeting adjourned 9:41 PM.

  
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Rob Kalman  
City of Keego Harbor, its Mayor  
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Tammy Neeb  
City of Keego Harbor, its City Clerk