

**CITY OF KEEGO HARBOR
STUDY SESSION
MEETING MINUTES
TUESDAY, AUGUST 13, 2019**

CALL THE MEETING TO ORDER: Mayor John Fletcher, called the meeting to order at 7:00 PM.

ROLL CALL:

Present: Mayor John Fletcher, Mayor Pro Tem Rob Kalman, Council Member Brian Lampl, Council Member Karen Meabrod, and Council Member Theresa Shimansky.

STAFF PRESENT: City Clerk Tammy Neeb and Tom Ryan

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT:

No public comment

City Council discussed the Consent Agenda Items for Thursday, August 15, 2019:

Typo in July Meeting Minutes; vote for office hours was ayes 4, nays 1. This will be revised before Thursday's council meeting.

Ordinance 19-02 Coal Tar-Based Sealants Ordinance (Tab 8)

City Council recently discussed (at the June 18, 2019 study session) the concept of enacting an ordinance prohibiting the use of coal tar-based sealants in Keego Harbor. The feedback provided was supportive. City Attorney Ryan prepared an ordinance prohibiting the use of coal tar-based sealants based.

Ordinance 19-03 Adult Use Marihuana Opt-Out (Tab 9)

City Council directed staff to prepare an ordinance to opt-out of allowing adult use marihuana establishments in the City of Keego Harbor. The City Attorney has prepared an ordinance to that end, which will take effect 10 days following enactment.

The ordinance under consideration by the City Council will opt the City out of allowing adult use marihuana establishments for the time being.

Ordinance 19-04 Residential Parking Regulations (Tab 10)

City Council would like for this process to be expedite, City Council would like the verbiage in h)4 changed to read the applicant must seek approval from the City Zoning Administrator and City Engineer in order to for approval.

The changes will be made and presented at Thursday's Council Meeting.

Resolution 19-24 Firefighter Training Agreement (Tab 11)

The West Bloomfield Fire Department has requested that the City Council consider approving a resolution to allow the Fire Department to enter into agreements with property owners in the City of Keego Harbor to use vacant structures that are planned for demolition for firefighter training exercises. The resolution includes an attached License Agreement to Use Premises for Firefighter Training, which would be executed by the property owner and West Bloomfield Township.

Administrative and Police Department Fees (Tab 12)

Motion to move this item to the Consent Agenda for the August 15, 2019 meeting by Mayor Fletcher, support

Approved 9/19/19

by Council Member Lampl.

Ayes: 5

Nays: 0

Motion carried

Asphalt Trailer Purchase (Tab 13)

The asphalt trailer under consideration is available through the State of Michigan MiDEAL contract # 071B7700092. MiDEAL is an extended purchasing program which allows Michigan cities, townships, villages, counties, school districts, universities, community colleges, and nonprofit hospitals to use state contracts to buy goods and services and thereby preclude conducting their own competitive purchasing processes. Falcon Asphalt Repair Equipment of Freeland, MI is a low bidder through the state contract for its 4-Ton Asphalt Recycler & Hot Box Trailer including various options per the attached quote, total price of \$16,873.59. Split with City of Sylvan Lake, total price will be \$8,436.80. FY19-20 Budget allocates \$11,500 for the purchase

City Council Chamber Video Monitor Purchase (Tab 14)

City Council would like Dave Albery to attend September Study Session to clarify items listed in the quote. Motion to table this item until the September 2019 Study Session by Council Member Meabrod, support by Council Member Meabrod.

Ayes: 5

Nays: 0

Motion carried

The City received a Temporary Tent Permit from Skiers Peak, this permit is applied for yearly at this time. Motion by Council Member Lampl to add this permit to the Consent Agenda, for Thursday's Council Meeting, support by Council Member Meabrod.

Ayes: 5

Nays: 0

Motion carried

Meeting adjourned 8:03 PM.

John Fletcher
City of Keego Harbor, its Mayor

Tammy Neeb
City of Keego Harbor, its City Clerk