

**CITY OF KEEGO HARBOR
CITY COUNCIL MEETING AGENDA
THURSDAY, APRIL 18, 2024, AT 7:00 PM
2025 Beechmont St.
Keego Harbor, MI 48320**

CALL THE MEETING TO ORDER:

ROLL CALL: Mayor Rob Kalman, Mayor Pro Tem Theresa Shimansky, Council Member Michael Karson, Council Member Joel Ross, Council Member John Fletcher

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT: (non-agenda items only)

Keego Harbor City Council welcomes public comment limited to three (3) minutes, on items that do not appear on the printed agenda. In accordance with its Meeting Conduct Rules, the Council will take no action on or discuss any item not appearing on the posted agenda. Exceptions may be made at the discretion of the chair. The public can speak to agenda items as they occur when the presiding officer opens the floor to the public. When recognized by the presiding officer, unmute your microphone or step to the microphone, state your name for the record, and direct your comments or questions to the presiding officer.

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 24-10 (Tab 1)

Monthly Financial Report

1. Authorize Bill payments for March 2024 (Tab 2)

2. Revenue and Expenditure Report (Tab 3)

Meeting Minutes

3. March 19, 2024, Study Session Meeting (Tab 4)
4. March 21, 2024, City Council Meeting Minutes (Tab 5)
5. March 21, 2024, City Council Special Meeting Minutes (Tab 6)
6. March 21, 2024, Closed Session Special Meeting (Tab 7)
7. April 2, 2024, City Council Special Meeting Minutes (Tab 8)
8. April 2, 2024, Closed Session Special Meeting (Tab 9)

Miscellaneous

1. Orchard Lake Fine Art Show Banner Permit (Tab 10)

REGULAR AGENDA:

1. Mental Health Awareness Proclamation -Bernard Hooper (Tab 11)
2. Roosevelt- Environmental Hazards (Tab 27)
3. Marine Patrol Expenditures (Tab 12)
4. Tree Trimming at Webb and Hester Park (Tab 13)
5. Memorial Day Parade/Ceremony at the Rock (Tab 23)
6. CDBG 2023 Funds (Tab 24)
7. 2024 Local Road Improvement Program (LRIP) (Tab 15)
8. Street Assessment 2024-2025 (2024 Fall Street Project) (Tab 16)
9. Lake Pro 2024 Contract (Tab 17)
10. Resolution 24-11 West Nile Virus Prevention Reimbursement Program (Tab 18)
11. Resolution 24-12 Charter Amendment Section 11.5- Adoption of Budget and Tax Limit (Tab 19)
12. Oakland County Tactical Consortium Agreement (Tab 20)
13. 2023 Planning Annual Report (Tab 21)
14. Social Media Policy for Boards and Commissions (Tab 25)
15. ARPA Interlocal Agreement Amended (Tab 26)
16. City of Keego Harbor Newsletter (Tab 22)

COUNCIL COMMENTS

ADJOURNMENT

Miscellaneous

The following is to reiterate the long-standing policy of the Council about public conduct at Council meetings:

- Public comments are only **allowed** as directed by the chair.
- Conversation between citizens during Council deliberations will not be allowed. If citizens wish to talk among themselves, they are asked to leave the room.
- Disruptive behavior of any type will not be allowed. If the Chairperson, in his/her sole discretion, deems any public conduct disruptive, the individual will be advised to desist. If the individual continues to disrupt

the meeting, the person will be asked to leave the room. If the person refuses to leave voluntarily, the person will be escorted from the room by Keego Harbor Police.

Notice of Availability of Reports

This agenda summarizes the items before Council for its consideration. For almost every agenda item shown above, city staff or a third-party prepared material for the Council's consideration. These materials include reports and memos that explain the item before the Council, maps and diagrams, as appropriate and proposed resolutions, or ordinances. All materials made a part of this meeting's agenda packet are available for inspection at the Office of the City Clerk during normal business hours. Copies of the supplemental materials are available for a fee. Public copies of the agenda are free and available for the asking. Questions on these materials may be directed to the City Manager.

PLEASE TURN OFF YOUR CELL PHONES/PAGERS WHILE THE MEETING IS IN SESSION