

**CITY OF KEEGO HARBOR
CITY COUNCIL MEETING AGENDA
THURSDAY, DECEMBER 21, 2023, AT 7:00 PM
2025 Beechmont St.
Keego Harbor, MI 48320**

CALL THE MEETING TO ORDER:

ROLL CALL: ~~Council Member~~ Mayor Rob Kalman, Mayor Pro Tem Theresa Shimansky, Council Member Michael Karson, Council Member Brian Lampl, Council Member Joel Ross

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

APPROVAL OF AGENDA

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 23-40 (Tab 1)

Monthly Financial Report

1. Authorize Bill payments for November 2023 (Tab 2)

2. Revenue and Expenditure Report (Tab 3)

Meeting Minutes

1. November 14, 2023, City Council Study Session (Tab 4)
2. November 15, 2023, Organizational Meeting Minutes (Tab 5)
3. November 16, 2023, City Council Meeting Minutes (Tab 6)

Miscellaneous

4. 2024-2026 RCOC Annual Permit Application for Municipality Maintenance (Tab 7)
5. 2024 GWBCCC Budget (Tab 8)

REGULAR AGENDA:

1. Resignation of Council Member Brian Lampl (Tab 9)
2. Cannelle Bakery -Special Land Use (Tab 10)
3. Resolution 23-41 Administration Fees (Tab 11)
4. Parks and Recreation Member Approval (Tab 13)
5. Crosswalk Traffic Signal on ~~Orchard Lake~~ **Cass Lake** (Tab 15)
6. Ratify PD Vehicle Repair Expense (Tab 16)
7. Resolution 23-43 City Investment (Tab 18)
8. Body and In-Car Cameras for PD (Tab 19)
9. The City Attorney requests a closed session pursuant to MCL 15.268(1)(e) to discuss specific pending litigation, *Terracast Products, LLC, v City of Keego Harbor*, Broward County Circuit Court Case No. CONO23-008134.

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