

**CITY OF KEEGO HARBOR
CITY COUNCIL MEETING AGENDA
THURSDAY, JUNE 15, 2023, AT 7:00PM
2025 Beechmont St.
Keego Harbor, MI 48320**

CALL THE MEETING TO ORDER:

ROLL CALL: Mayor Rob Kalman, Mayor Pro Tem Ashley Attisha, Council Member Michael Karson, Council Member Brian Lampl and Council Member Theresa Shimansky

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 23-20 (Tab 1)

Monthly Financial Report

1. Authorize Bill payments for May 2023 (Tab 2)
2. Revenue and Expenditure Report (Tab 3)

Meeting Minutes

3. May 16, 2023 Study Session Meeting (Tab 5)
4. May 18, 2023 City Council Meeting Minutes (Tab 6)
5. May 16, 2023 Closed Session Meeting Minutes (Tab 7)
6. May 31, 2023 Special Meeting Minutes (Tab 8)

Miscellaneous

7. International Holocaust Remembrance Alliance (IHRA) definition of Antisemitism Resolution (Tab 9)
8. Boards and Commissions – Fire Board (Tab 19)

REGULAR AGENDA:

9. FY2324 Budget Hearing (Tab 17)
 - Resolution 23-22 Millage Rate
 - Resolution 23-23 Special Tax for Act 359
 - Resolution 23-24 Household Hazardous/Recycling Waste
 - Resolution 23-25 GFL Rate Increase
 - Resolution 23-26 FY2324 Budget Adoption
10. Rezone 3128 Orchard Lake Road -Brewhaus (Tab 11)
11. Zoning Amendment -Overlay District -Roosevelt School Site (Tab 13)
12. Michigan Digital (Tab 14)
13. WRC Amended Water Supply Rate Resolution 23-17 (Tab 15)
14. WRC Amended Sewage Disposal Resolution 23-21 (Tab 16)
15. Schmid Drain Maintenance Assessment (Tab 20)
16. City Generator (Tab 21)
17. Code Ordinance Reference (Tab 22)
18. The City Attorney requests a closed session pursuant to MCL 15.268(1)(a) to consider a periodic personnel evaluation of the City Manager, and pursuant to MCL 15.268(1)(h) to discuss an attorney-client privileged memorandum that is exempt from disclosure pursuant to MCL 15.243(1)(g). (Tab 23)

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