

**CITY OF KEEGO HARBOR
CITY COUNCIL MEETING AGENDA
THURSDAY, MARCH 21, 2024, 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: (As to 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, please unmute your phone or computer, state your name for the record, and direct all comments or questions to the presiding officer.

ANNOUNCEMENTS:

- Mayor
- Planning Commission
- Parks and Recreation
- Police Department
- 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 24-07 (Tab 1)

Monthly Financial Report

1. Authorize Bill payments for February 2024 (Tab 2)
2. Revenue and Expenditure Report (Tab 3)

Meeting Minutes

3. February 13, 2024, City Council Study Session (Tab 4)
4. February 15, 2024, City Council Meeting Minutes (Tab 5)

Miscellaneous

5. Oakland County Memorial Day Stage Agreement (Tab 6)
6. SMART Credits for Bus and Banner Permit for Memorial Day Parade (Tab 7)
7. Civic Plus -Web Open Platform Maintenance and Standard Annual Civic Engage Open Renewal (Tab 8)

REGULAR AGENDA:

1. Resolution 24-06 GFL 3-Year Contract Extension-Dan Graman (Tab 9)
2. GFL 2024 Summer Tax Increase (Tab 10)
3. GWBCCC Appointment Clarification (Tab 11)
4. Police Chief Report (Tab 15)
5. TIFA Member Appointment (Tab 16)
6. Parks and Recreation Member Appointment (Tab 17)
7. Planning Commission Member Appointment (Tab 18)
8. Rezone 3128 OLR – Brewhaus (Tab 19)
9. City Planner Discussion (Tab 20)
- 10.24C-01 Open Burn Ordinance -First Reading (Tab 21)
- 11.24C-02 Ground Feeding -First Reading (Tab 22)
- 12.Amended Ordinance Section 1-7 General Penalty; continuing violations (Tab 23)
- 13.Ordinance 2024-01 -Amend Zoning Ordinance, Chapter 26, Articles II, IV, and XV Residential and Commercial Architectural Design (Tab 24)
- 14.City Investment (Tab 25)
- 15.Keego Harbor Drain Assessments 2022-2024 (Tab 27)
- 16.TIFA Renewal (Tab 28)
- 17.Budget Amendments (Tab 30)

18. Goose Egg Destruction Program (Tab 31)
19. The City Attorney requests a Closed Session 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 32)
20. City Manager / Clerk Review, to go into closed session pursuant to MCL 15.268(1)(a) to consider a personnel evaluation of the City Manager, who has requested that the discussion be held in closed session. (Tab 33)

CITY COUNCIL COMMENTS

ADJOURNMENT