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

CALL THE MEETING TO ORDER:

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

PLEDGE OF ALLEGIANCE

<u>PUBLIC COMMENT:</u> (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
 - Proclamation National Gun Violence Awareness Day
- 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 23-13 (Tab 1)

Monthly Financial Report

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

Meeting Minutes

- 3. April 18, 2023 Study Session Meeting (Tab 4)
- 4. April 20, 2023 City Council Meeting Minutes (Tab 5)

Miscellaneous

5. Orchard Lake Fine Art Show Banner Permit (Tab 6)

REGULAR AGENDA:

- 1. Resolution 23-15 West Nile Virus Prevention Reimbursement Program (Tab 7)
- 2. 2928 Glenbroke St. Lot Combination (Tab 9)
- 3. Resolution 23C-01 Recodification of Code Ordinance (Tab 10)
- 4. Rose Sortor Gazebo and Baxter Morgan Pavilion Roof Repair Quote (Tab 11)
- 5. Generator for City Hall Quote (Tab 12)
- 6. MMRMA Renewal for Property and Liability Coverage (Tab 13)
- 7. Resolution 23-10 RCOC Cost Participation Agreement (Tab 14)
- 8. Resolution 23-14 State of Michigan Pension Funding Grant (Tab 15)
- 9. SEMCOG TAP Grant Public Meeting (Tab 16)
- 10. TEDF Category B Grant (Tab 23)
- 11. 4th of July Security (Tab 17)
- 12. Rose Sortor Park Project (Tab 18)
- 13. Boards and Commissions (Tab 19) • TIFA
- 14. 2024 2026 CDBG Cooperation Agreement (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 the Council for its consideration. For 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