

**CITY OF KEEGO HARBOR
CITY COUNCIL MEETING AGENDA
THURSDAY, MAY 19, 2022, AT 7:00PM
2025 Beechmont St.
Keego Harbor, MI 48320**

Keego Harbor will continue to offer a virtual participation option, via zoom, to the public for those who wish to appear virtually at a City of Keego Harbor public meeting. City Council Members that attend meetings at City Hall shall do so starting January 1, 2022.

We encourage mask wearing in City Hall due to physical constraints in the Council Chamber.

Join Zoom Meeting

<https://us06web.zoom.us/j/2486821930?pwd=ci9pbTVpZUhZVTZxRG9lUXMrQjI2QT09>

Meeting ID: 248 682 1930

Passcode: 573419

CALL THE MEETING TO ORDER:

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

PLEDGE OF ALLEGIANCE

Call-in questions and comments will be start at 7:30pm and continue throughout the meeting. The phone number is 248-682-1310. The call-in number will be shown on the bottom of your television screen.

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
 - National Gun Violence Awareness Day Proclamation
 - Recognition of Service – Lisa McCarthy
- Police Chief
- Planning Commission
- Parks and Recreation
- 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 22-05 (Tab 1)

Monthly Financial Report

1. Authorize Bill payments for April 2022 (Tab 2)
2. Revenue and Expenditure Report (Tab 3)

Meeting Minutes

3. Amended Meeting Minutes March 17, 2022 (Tab 4)
4. Budget Workshop Minutes April 19, 2022 (Tab 5)
5. Study Session Meeting Minutes April 19, 2022 (Tab 6)
6. City Council Meeting Minutes April 21, 2022 (Tab 7)

Miscellaneous

7. DTE Energy Tree Planting Grant (Tab 8)

REGULAR AGENDA:

8. WRC Water Supply Rates – Resolution 22-06 (Tab 10)
9. WRC Sewer Supply Rates – Resolution 22-07 (Tab 10)
10. Oakland County Marine Patrol Contract (Tab 11)
11. Ordinance 2022-01 Front Yard Setback (Tab 9)
12. Ordinance 2022-02 Definition of Landscaping (Tab 12)
13. Police Millage Ballot Language for November 2022 (Tab 13)
14. TIFA Board Member Re-Appointments (Tab 14)
15. City Manager Review – City Manager Neeb has requested a Closed Session (Tab 15)

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