

**CITY OF KEEGO HARBOR  
CITY COUNCIL  
VIRTUAL MEETING AGENDA  
THURSDAY, NOVEMBER 18, 2021, 5:00PM**

**Join Zoom Meeting**

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

Meeting ID: 248 682 1930

Passcode: 573419

One tap mobile

+19292056099, 2486821930#,,,,\*573419# US

Dial by your location

+1 929 205 6099 US

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

**Requirement:** As per State of Michigan Public Act 254 of 2020 and City of Keego Harbor Resolution 21-24, during roll call, each member of City Council attending the meeting remotely must announce that they are attending remotely. They must also assert for the record the county; city, township, or village; and state where they are currently physically located.

**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, state your name for the record, and direct all comments or questions to the presiding officer.

**Announcements:**

- Mayor
  - Recognition of Service – Theresa Shimansky
- 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 21-31 (Tab 1)

Monthly Financial Report

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

Meeting Minutes

- 3 Study Session Virtual Meeting Minutes October 19, 2021 (Tab 4)
4. City Council Virtual Meeting Minutes October 21, 2021 (Tab 5)
5. City Council Special Virtual Meeting Minutes November 15, 2021 (Tab 15)
6. City Council Special Virtual Closed Session Meeting Minutes November 15, 2021

**REGULAR AGENDA:**

1. Boards and Commission Appointment (Tab 9)
  - Board of Review
  - Zoning Board of Appeals
2. 2022 Study Session and City Council Meeting Schedule (Tab 7)
3. 2021-2022 Council Liaison Appointments (Tab 8)
4. MERS for Police Officer (Tab 10)
5. Michigan Class Account (Tab 11)
6. Zoning Board of Appeals (Tab12)
7. Ratify Michigan Sea Grant (Tab 13)
8. Ralph Wilson Grant Update (Tab 14)

**Recess meeting**

**Reconvene at 7:00 PM**

9. PUBLIC HEARING: 2022 Community Development Block Grant Application (Tab 6)

## **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**