

**CITY OF KEEGO HARBOR
CITY COUNCIL MEETING AGENDA
THURSDAY, OCTOBER 19, 2023, AT 7:00 PM
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

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 (Tab 1)

Monthly Financial Report

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

Meeting Minutes

3. August 15, 2023, City Council Study Session (Tab 4)
4. August 17, 2023, City Council Meeting Minutes (Tab 5)
5. August 17, 2023, City Council Study Session Meeting Minutes (Tab 6)
6. September 7, 2023, City Council Special Meeting Minutes (Tab 7)

Miscellaneous

7. Metro Act Permit (Tab 8)
8. Parks and Recreation Event Calendar (Tab 24)

REGULAR AGENDA:

1. Marine Patrol Update-Sgt. Burwell (Tab 9)
2. Civic Plus Fees for the Zoning Ordinances and Village Overlay District (Tab 15)
3. Resolution 23-33 Smart Contract FY 2024 (Tab 18)
4. Oakland County Election Service Agreement (Tab 19)
5. Ground Feeding (Tab 20)
6. Oakland County Equalization Division Service Contract 2023-2025 (Tab 21)
7. City Manager MERS Defined Benefits (Tab 23)
8. 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) and pursuant to MCL 15.268(1)(c) to discuss strategy regarding negotiation of a collective bargaining agreement.

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