



**CITY OF WALLED LAKE  
REGULAR COUNCIL MEETING  
TUESDAY, APRIL 17, 2018  
7:30 P.M.**

The Meeting was called to order at 7:30 p.m. by Mayor Ackley.

Pledge of Allegiance led by Mayor Ackley.

Invocation led by Mayor Pro Tem Owsinek.

**ROLL CALL:** Mayor Ackley, Mayor Pro Tem Owsinek, Council Member Ambrose, Council Member Costanzo, Council Member Loch, Council Member Lublin, Council Member Robertson

There being a quorum present, the meeting was declared in session.

**OTHERS PRESENT:** City Manager Whitt, Assistant City Manager Pesta, Police Chief Shakinas, Fire Chief Coomer, Finance Director Coogan, City Attorney Vanerian, and City Clerk Stuart

**CEREMONIAL OATH OF OFFICE PRESENTATION**

**1. Oath of Office administered to new Police Officer Richard Lindquist**

Ceremonial oath of office administered by City Clerk Stuart.

**2. Oath of Office administered to new Police Officer Mark LaBrosse**

Ceremonial oath of office administered by City Clerk Stuart.

**REQUESTS FOR AGENDA CHANGES:**

Council Member Costanzo asked to have the Boards and Commissions meeting agendas posted to website. Mayor Ackley added as new business item number 6.

Mayor Ackley added item #1 to Mayor's Report a resignation letter from a commission member and a proposed nomination with resolution.

**APPROVAL OF THE MINUTES:**

**1. Regular Council Meeting Minutes of April 17, 2018**

**CM 4-01-18 TO APPROVE THE APRIL 17, 2018 REGULAR COUNCIL MEETING MINUTES**

Motion by Owsinek, seconded by Lublin

Discussion

Council Member Costanzo explained that he did not see the point regarding the \$46,000 charge from Superior Excavating and requested the minutes reflect the charges were due to several water main breaks throughout the city for clarification to the public.

Mayor Ackley said she is not sure discussion of this nature needs to be a part of it, the warrant was approved.

City Manager Whitt explained the point of inquiry was insignificant, it was discussion. Manager Whitt said if there is a motion to review the minutes council needs to address the motion. Mr. Whitt said if council choses to look, table the minutes to next meeting,

Council Member Costanzo said it helps for the record to explain to the public why the city accrued such a high charge.

Mayor Ackley said the minutes cannot include every detail of discussion that is not their purpose, the charge is included in the city managers report with the warrant.

Motion to approve the April 17, 2018 minutes was withdrawn by maker of motion, Mayor Pro Tem Owsinek.

**CM 4-02-18 MOTION TO TABLE THE APPROVAL OF THE APRIL 17, 2018  
REGULAR COUNCIL MEETING MINUTES FOR FURTHER  
REVIEW**

Motion by Owsinek, seconded by Ambrose, MOTION CARRIED: To table the approval of the April 17, 2018 Regular Council Meeting Minutes for further review.

Roll Call Vote

Yes (4)	Costanzo, Loch, Lublin, Ambrose
No (3)	Owsinek, Robertson, Ackley
Absent (0)	
Abstain (0)	

(4-3) MOTION CARRIED

**AUDIENCE PARTICIPATION:**

Cheryl Flammer, 3557 Clark Circle – stated she represented the Banks Dolbeer House and the Lakes Area Community Foundation. Ms. Flammer explained that the house can be deconstructed and then moved and reconstructed elsewhere within 14 days and that there is the issue of the house being of historical importance and on public land and in the public domain, so

this house may not be allowed to be demolished now and there may be a need to have a discussion with the national and state historic preservation groups or talk with the American Institute of Architects. Ms. Flammer opined that these three groups may be able to provide other options rather than abandonment and demolition of the Banks Dolbeer House. Ms. Flammer opined that the council members who worked on the Banks Dolbeer House did a magnificent job and her Committee members are committed and steadfast to work with Walled Lake to get this finished and opened to the public.

David Rudoj, attorney representing Bazonzoes – said the council packet memo regarding Medical Marijuana, page 49 of the council packet states the acting rules. Mr. Rudoj said there is an error in the interpretation pertaining to provisioning license, grower, processor and transporter to be reviewed for accuracy.

Dan Lauffer, 1488 Dover Hill N – stated that the city council should consider selling the Banks Dolbeer Home. Mr. Lauffer opined the house is closed and will deteriorate completely if not addressed. Mr. Lauffer stated that the City Council should grant permission for a bidder to review the house to provide a bid for purchase. Mr. Lauffer opined that selling the house will free the council of the burden that has been created. Additionally, Mr. Lauffer explained that he will be hosting a meeting at his home on April 26<sup>th</sup> to discuss the Banks Dolbeer Home finances to see what kind of audit can be done with the books that are available. Mr. Lauffer said the Banks Dolbeer group will provide an independent audit.

Kristen Quinn, 1434 Appleford – stated that city staff members attended hearings held at the Oakland County Court House. Ms. Quinn asked the City Council if the Walled Lake tax payers paid for the city attorney to speak for the Walled Lake Council Members.

Jeffrey Zug, 420 Wellsboro – explained he understands the city increased the water rates due to deteriorating lines. Mr. Zug opined that he wants to make sure the city has a strategy when replacing the lines to coordinate the proposed roadwork into the process. Mr. Zug explained that this needs to be done simultaneously so a new beautifully paved street is not destroyed when new water lines are installed.

David Luchetti, 144 Coalmont – explained he asked the Code Enforcement Officer to enforce ordinance C-287-10 and article section 21.29 pertaining to boat docks. There are docks at the end of Coalmont Street. Mr. Luchetti explained the recent Oakland County court's decision stated that no Coalmont lot owner had riparian rights but does have easement rights to use the park. Mr. Luchetti said the concern is the way the court order should be enforced.

City Manager Whitt explained this is a civil issue, the city is not a party of the recent lawsuit and because it is a civil issue the city cannot intervene; however, it does not mean the city at some point will not be involved in enforcement issues if necessary.

City Attorney Vanerian said he reviewed the court judgment regarding the law suit pertaining to Coalmont and it is not crystal clear what the judgement reads between riparian rights and easements. Attorney Vanerian explained the parties going back before the judge for clarification, the judge needs to provide the scope of use for an easement as it was his ruling.

Susan Helke, 1361 Shaw – stated she did not recall the appointment of Council Member Casey Ambrose as the host of the storm water meeting by the DDA or Council. Mrs. Helke opined the post card meeting notice sent out by city administration appeared to be a campaign postcard and the possible use of government resources and tax dollars by Casey Ambrose, an elected official, and was a violation of campaign laws.

Michelle Rogan, 300 Eagle Pond – said she is here in support of the medical marijuana facilities and asked council to take into account the applications from local residents of the city first before choosing applicants outside of the community.

Steve Atwell, 902 N. Pontiac Trail – invited all of council for a tour of his shop to see what services his company provides. Mr. Atwell explained his operation is responsible for building several big attraction items for casinos, theme parks, and the auto industry.

City Manager Whitt explained he has been in Mr. Atwell's business, Erin Industries at 902 N. Pontiac Trail and there is a large amount of undeveloped property there.

Marilyn Mills, 131 Coalmont – explained she has spoken with the city's Code Enforcement Officer for the past two years on the Coalmont issue. Ms. Mills explained the subdivision park is dedicated to street owners along Coalmont and the courts ruled there are rights with an easement to the park not riparian rights. Ms. Mills explained the group will be forming a homeowner's association through Lansing and there could be a possibility of access to the lake. Ms. Mills asked council to enforce the law and the State Code; that people cannot have docks present for the time being until a homeowner's association is formed within the subdivision which is the Virginia Park subdivision because it is a liability. Ms. Mills said they have spoken with their attorneys about this.

#### **COUNCIL REPORT:**

Council Member Loch said there was nice postcard generated by the Parks and Recreation Commission promoting the summer concert series in the park. Manager Whitt added the preparation of the postcard for mailing was aided by the Library staff to help promote events within the city.

Council Member Ambrose said the recent DDA meeting did not have a quorum because two members were called out for an emergency. He explained the storm water meeting postcard notice was created to draw the public out to attend the meeting as this is a significant issue. Mr. Ambrose explained through an extensive investigation, resolutions have been proposed and the water drainage problems are going to be addressed.

City Manager Whitt explained the storm water meeting is posted on the city website, the notice scrolls across the homepage contrary to what was stated tonight. Manager Whitt explained as the DDA Executive Director he participated in the design of the card and publication of the storm water meeting postcard notice to aid in transparency and by hosting an informational meeting on a significant city issue. Mr. Whitt explained that Council Member Ambrose did not send the city's postcard and there was no political campaign effort as there is no election. The City

Administration sent the post card and that Susan Helke's remarks were an egregious misstatement of fact.

**CITY MANAGER'S REPORT:**

**1. Departmental / Divisional Statistical Reports**

- a. Police
- b. Fire
- c. Code Enforcement
- d. Finance

**-Warrant Report #4-2018**

**CM 4-03-18 TO RECEIVE AND FILE THE MONTHLY DEPARTMENTAL / DIVISIONAL STATISTICAL REPORTS**

Motion by Robertson, seconded by Lublin, UNANIMOUSLY CARRIED: To receive and file the monthly Departmental / Divisional Statistical Reports.

Roll Call Vote:

Yes (7) Loch, Lublin, Owsinek, Robertson, Ambrose, Costanzo, Ackley  
No (0)  
Absent (0)  
Abstain (0)

City Manager Whitt explained the April 23, 2018 storm water meeting is for informational purposes. Manager Whitt explained Council Member Ambrose presented this issue to him eight years ago, he is the DDA Chairman and he is in the streets constantly with the public; there needed to be a point person and Mr. Ambrose is it. Mr. Whitt said this will not be the only storm water meeting there will be future meetings.

**CORRESPONDENCE:** None

**ATTORNEY'S REPORT:**

- 1. Request for Closed Session to discuss Confidential Attorney Client Communication – City of Walled Lake v Walled Lake Consolidated School District pursuant to Section 8(e) of the Open Meetings Act (OMA)**

City Attorney Vanerian said he is requesting a closed session to discuss the city's legal options going forward. Attorney Vanerian provided an explanation of the court's ruling during the open session. Attorney Vanerian explained the School Board made a motion for summary disposition seeking to dismiss the city's complaint which sought to prevent the school district from demolishing the building or selling the property with the building intact. Attorney Vanerian explained the courts agreed with the Walled Lake School Board. Attorney Vanerian further

explained the permitting for demolition will be done through the State and the State will conduct any and all inspections the city will not be involved with the demolition at all.

Motion by Loch, seconded by Lublin, UNANIMOUSLY CARRIED: To enter into closed session to discuss Confidential Attorney Client Communication – City of Walled Lake v Walled Lake Consolidated School District pursuant to Section 8(e) of the Open Meetings Act (OMA).

**CM 4-04-18 TO ENTER INTO CLOSED SESSION TO DISCUSS  
CONFIDENTIAL ATTORNEY CLIENT COMMUNICATION –  
CITY OF WALLED LAKE V WALLED LAKE CONSOLIDATED  
SCHOOL DISTRICT PURSUANT TO SECTION 8(E) OF THE  
OPEN MEETINGS ACT**

Roll Call Vote

Yes (7) Lublin, Owsinek, Robertson, Ambrose, Costanzo, Loch, Ackley  
No (0)  
Absent (0)  
Abstain (0)

City Attorney Vanerian said he does not charge to appear at the Election Commission meetings.

**UNFINISHED BUSINESS:** None

**NEW BUSINESS:**

**1. First Reading C-336-18 Amendment to Marijuana Facility Business Licensing Ordinance**

City Attorney Vanerian explained the council adopted a medical marijuana facility business licensing ordinance before adopting the medical marijuana facility zoning ordinance. Mr. Vanerian said this amendment reflects the necessary changes to insert the total number and zoning district previously approved by council it does not change any activity the council has already voted on.

City Attorney Vanerian explained the amendments do not change the review criteria or approval criteria.

Council Member Loch asked about the wording in his memo that was discussed during audience participation. City Attorney Vanerian said he will review and report back to council whether it is valid or not.

Council Member Costanzo asked if the quantity of facilities in each zoning district can be amended tonight.

City Attorney Vanerian explained it is up to council.

**CM 4-05-18 MOTION TO CHANGE APPROVED QUANTITIES OF FACILITIES IN THE I-1 ZONING DISTRICT TO ZERO (0) FOR GROWER; ZERO (0) FOR PROCESSOR; AND ZERO (0) FOR SECURE TRANSPORTER**

Motion by Costanzo, lack of second – MOTION DIES DUE LACK OF SECOND

**CM 4-06-18 APPROVE FIRST READING C-336-18 AN AMENDMENT TO CHAPTER 18 “BUSINESSES”, OF THE CITY OF WALLED LAKE CODE OF ORDINANCES BY AMENDING ARTICLE XI “MEDICAL MARIJUANA FACILITIES” SECTION 18-356(A) TO INSERT THE TOTAL NUMBER AND DISTRICT PLACEMENT OF MARIJUANA FACILITIES AS PREVIOUSLY APPROVED BY COUNCIL**

Motion by Owsinek, seconded by Robertson, MOTION CARRIED: To approve first reading of C-336-18 an amendment to Chapter 18 “Businesses”, of the City of Walled Lake Code of Ordinances by amending Article XI “Medical Marijuana Facilities” Section 18-356(A) to insert the total number and district placement of marijuana facilities as previously approved by council.

Roll Call Vote

Yes (6) Owsinek, Robertson, Ambrose, Loch, Lublin, Ackley  
No (1) Costanzo  
Absent (0)  
Abstain (0)

**2. Proposed Resolution 2018-18 Engineering Proposal for Tri A Subdivision Engineering Design and Surveying Services**

Consultant city engineer Maki from Boss Engineering explained there are several pieces to the city’s infrastructure repair, but this is the first step. Mr. Maki explained there are significant road drainage and water systems improvement infrastructure needs in the Tri A or Gamma subdivision. He explained this deterioration can affect the health, safety, welfare of the public and the areas are damaged beyond repair and need full redesign. Mr. Maki explained to address some of the issues there needs to be improvements to the curb and gutter to control water along the north and south areas it is the oldest water system in the city and furthermore it is undersized. He further explained the fire department cannot use the fire hydrants in these areas to fight fires because of the deteriorated infrastructure issues. The roads and drainage improvements, water main repair, and redesign need to occur simultaneously to save the city money; piecing this project in phases will increase the cost immensely. Mr. Maki said Boss Engineering has a great working relationship with the City and they strive to make sure they maintain the lowest cost the proposed construction cost figure is a modest figure for this type of project. Mr. Maki

respectfully requested approval of Boss Engineering's proposal to provide engineering and surveying services needed for this project.

City Manager Whitt explained Mr. Maki is the city's consulting engineer, this is an immense project and the consultant engineer is here to answer questions and address concerns.

Mayor Pro Tem Owsinek asked about the two different drainage areas in the northeast quadrant that drains into the Huron River by way of the Greenaway Drain. However, the rest of it drains into Walled Lake on the north end a pump station would have to be placed. Mr. Maki agreed.

Council Member Costanzo asked about curb and gutter and said that is a big change, most of the neighborhoods within the city are flat areas. Mr. Costanzo asked if curb and gutter is the most effective system or should the residents be asked for their input.

Mr. Maki explained this is the most effective system to convey water for this area, it is the lowest area within the city and it is problematic for conveying water. The culverts are under the driveway and are very shallow, driveways are breaking apart something different has to be done to convey water to lower areas.

Council Member Costanzo said if someone reads this packet online the interpretation is that council is voting on curb and gutter right now and that is not the case.

Mr. Maki explained their proposal is for preliminary work including survey work to determine the best possible solutions to present to council.

Council Member Ambrose said this is a preliminary situation, the residents will definitely be involved.

Council Member Lublin said the financing part is concerning to him, the residents will have to be included in discussions. He asked if the reimbursables are part the engineer's quote \$190,000. He asked if the city should bid this work out.

Mr. Maki explained the quote provided is a not to exceed this figure.

Council Member Ambrose explained he and Council Member Loch had recall petitions filed due to accusations of a no bid process for the Public Safety Campus parking lot.

Mayor Ackley asked the city attorney if the council has to go out for bid if this proposal is from the consultant city engineer.

City Attorney Vanerian said there is no legal requirement, the consultant engineer is providing one of their core functions as the engineer for the city there is no legal requirement to bid out this proposal.

City Manager Whitt said the question of bidding becomes a question of bidding out for a new city consultant engineer. Manager Whitt explained the council already bid out engineering services and selected Boss Engineering years ago as the consultant engineer.



Mayor Pro Tem Owsinek said time is of the essence, if the council choses to bid out it will take another year.

Council Member Lublin said this is a project with specific details and he would like to bid it out.

Mayor Pro Tem Owsinek said this proposal is for preliminary engineering work only, the project is proposed to be over \$3 million dollars. He opined until the preliminary engineering work is done there is no way of knowing when the project will start.

Mr. Maki explained in order to bid out the project by February of 2019 the survey work needs to be done asap in 2018 in order to get final project plans prepared for bidding early next February in order to have a 2019 construction implementation time frame.

**CM 4-07-18 APPROVE RESOLUTION 2018-18 A RESOLUTION TO APPROVE BOSS ENGINEERING TO PROCEED WITH SURVEY AND DESIGN ENGINEERING SERVICES FOR ROADS, WATER AND STORM WATER DRAINAGE IMPROVEMENTS TO THE TRI-A SUBDIVISION**

Motion by Costanzo, seconded by Robertson, UNANIMOUSLY CARRIED: To approve resolution 2018-18 a resolution to approve Boss Engineering to proceed with survey and design engineering services for roads, water and storm drainage improvements to the Tri-A subdivision.

Roll Call Vote

Yes (7) Robertson, Ambrose, Costanzo, Loch, Lublin, Owsinek, Ackley  
No (0)  
Absent (0)  
Abstain (0)

Finance Director said at the direction of the City Manager, the entire Tri A subdivision were sent notices of the April 23<sup>rd</sup> meeting.

**3. Proposed Resolution 2018-19 Engineering Proposal for Area H Wetland Stormwater Discharges**

Finance Director Coogan said council previously issued directives to city administration and city attorney to work towards obtaining easements.

Council Member Costanzo asked if the culverts in Area H along E. Walled Lake Drive will be replaced. Mr. Maki said yes and added the survey work would be done by drones.

City Manager Whitt explained a scrivener's error on page 1 of the resolution, should read permitted not permeated.

**CM 4-08-18                    MOTION TO AMEND THE WORD 'PERMEATE' TO  
'PERMITTED' ON PAGE 1, SECTION 2.2 OF RESOLUTION 2018-  
19**

Motion by Owsinek, seconded by Ambrose, UNANIMOUSLY CARRIED: To amend the word permeate to 'permitted' on page 1, section 2.2 of Resolution 2018-19.

Roll Call Vote

Yes (7)                    Costanzo, Loch, Lublin, Owsinek, Robertson, Ambrose, Ackley  
No (0)  
Absent (0)  
Abstain (0)

**CM    4-09-18                    APPROVE RESOLUTION 2018-19 A RESOLUTION TO  
APPROVE BOSS ENGINEERING TO PROCEED WITH THE  
SURVEY AND CIVIL ENGINEERING SERVICES FOR STORM  
WATER DRAINAGE IN AREA H**

Motion by Ambrose, seconded by Loch, UNANIMOUSLY CARRIED: To approve resolution 2018-19 a resolution to approve Boss Engineering to proceed with the survey and civil engineering services for storm water drainage in Area H.

Roll Call Vote

Yes (7)                    Ambrose, Costanzo, Loch, Lublin, Owsinek, Robertson, Ackley  
No (0)  
Absent (0)  
Abstain (0)

**4. Proposed Resolution 2018-20 Public Safety Campus Telephone System Upgrade**

Police Chief Shakinis explained the fiber optic lines will be installed for police, fire, city hall, and DPW with a redundancy built into the system. The recommendation is for Grid4 Communications of Troy.

**CM    4-10-18                    TO APPROVE RESOLUTION 2018-20 A RESOLUTION  
APPROVING A FIVE-YEAR AGREEMENT TO PROVIDE A  
HOSTED INTERNET PROTOCOL (IP) PHONE SYSTEM; HIGH  
SPEED FIBER OPTIC INTERNET AND BACK UP PHONE LINES  
FOR THE PUBLIC SAFETY CAMPUS**

Motion by Ambrose, seconded by Lublin, UNANIMOUSLY CARRIED: To approve resolution 2018-20 a resolution approving a five-year agreement to

provide a hosted Internet Protocol (IP) Phone System; high speed fiber optic internet and back up phone lines for the Public Safety Campus.

#### Discussion

Council Member Ambrose asked if this will provide a cost savings for the city. Police Chief Shakinis said yes, by half.

City Manager Whitt said the phones have been a concern for some time. The phone system is 25 years old and has served its purpose it is necessary to upgrade the police and fire lines.

Council Member Lublin asked if telephone upgrade was for the entire complex. City Manager Whitt said yes, and the upgrade will begin with police and fire.

Council Member Costanzo asked what the monthly phone bill was approximately \$7-8 thousand dollars. Finance Director Coogan said yes and AT&T has been contacted to remove lines not in use which to date is still has not been done.

#### Roll Call Vote

Yes (7) Loch, Lublin, Owsinek, Robertson, Ambrose, Costanzo, Ackley  
No (0)  
Absent (0)  
Abstain (0)

#### **5. Proposed Resolution 2018-21 Budget Amendment Fiscal Year 2018**

Finance Director Coogan explained the purchase of a needed fire engine was eliminated from the Capital Improvement purchases because of the required \$450,000 trailway payment for the trailhead. Ms. Coogan explained the council's priority was to purchase the fire engine however politics of the neighboring community's over-rode this objective because of the obligation to the trailway. Ms. Coogan explained the trailway council was again denied for a grant.

City Manager Whitt opined that it is wrong to be required to spend money on a recreational trail verses a piece of safety equipment for the residents. Manager Whitt opined that by the time the trailway is completed it will be a million-dollar cost to the tax payer. Manager Whitt said this trailway development was never a no cost trail as it was proposed to the city.

**CM 4-11-18 TO RESOLUTION 2018-21 A RESOLUTION AMENDING THE OPERATING AND CAPITAL BUDGET APPROPRIATION OF FUNDS FOR FISCAL YEAR 2017-2018**

Motion by Costanzo, seconded by Owsinek, UNANIMOUSLY CARRIED: To approve resolution 2018-21 a resolution amending the operating and capital budget appropriation of funds for fiscal year 2017-2018.

Roll Call Vote

Yes (7) Lublin, Owsinek, Robertson, Ambrose, Costanzo, Loch, Ackley  
No (0)  
Absent (0)  
Abstain (0)

**6. Boards and Commissions agenda to city website**

**CM 4-12-18 MOTION TO POST BOARDS AND COMMISSION MEETING  
AGENDAS TO THE CITY WEBSITE AT LEAST THREE DAYS IN  
ADVANCE OF THE MEETING**

Motion by Costanzo, seconded by Ambrose, UNANIMOUSLY CARRIED: To post Boards and Commission meeting agendas to the city website at least three days in advance of the meeting.

Discussion

City Manager Whitt said the Open Meetings Act (OMA) requires notice of a meeting not an agenda. Manager Whitt explained some committee meetings may not be held until everyone shows up in attendance.

Mayor Ackley said the agenda may not be handed out until the night of the meeting. Mayor Ackley explained the dates and times of the meetings are posted.

City Manager Whitt said it can be tried, it does not mean an agenda will be available, nor is it a violation of the OMA not posting an agenda. Manager Whitt explained the Boards and Commission calendar year meeting dates are posted at the beginning of every year.

Roll Call Vote

Yes (7) Owsinek, Robertson, Ambrose, Costanzo, Loch, Lublin, Ackley  
No (0)  
Absent (0)  
Abstain (0)

**COUNCIL COMMENTS:**

Council Member Costanzo thanked the everyone for showing up today.

Council Member Lublin commended City Manager Whitt and Finance Director Coogan on the budget.

Council Member Loch thanked everyone for coming out today with the inclement weather.

Council Member Ambrose said he would like the Mayor to put together a committee of three council members to discuss the Foster Farmhouse / Banks Dolbeer Home as it was mentioned the home had a potential buyer or renovate it.

City Manager Whitt stated he has no objection to hosting a Farmhouse committee as suggested by Council Member Ambrose, however, he did object to working with certain people who would attached themselves to that committee. City Manager Whitt explained that he did not want to work with someone who wants to travel on the city's coats tails to rehabilitate their history; or for that someone to claim an interest in racial history when that person has a demonstrated history of bias and bigotry. City Manager Whitt explained he had a problem working with a man who is trying get close to a collection plate. City Manager Whitt opined he has no use for a man and or a woman who misstates facts. City Manager Whitt stated he had previously met with the Banks Dolbeer Home people and those people did not bring any audit records. Mr. Whitt express surprise that they say now they are going to do an audit. City Manager Whitt explained that he wanted to know where the money went from 20 years of collection by that group. Mr. Whitt explained that if the Mayor's committee decides, then the city could sell it if there are bids for the farmhouse. Mr. Whitt restated that he would not work with a bigot. City Manager Whitt stated the City owns the building and that the farmhouse group has travelled on the city's coattails to collect money for 20 years, yet nothing happened.

Mayor Pro Tem Owsinek thanked Fire Chief Coomer and his department, the Novi Fire Department and Commerce Fire Department in the mutual aid performance for a recent fire at Eagle Pond.

#### **MAYOR'S REPORT**

Mayor Ackley said she received a resignation letter from Ms. Sarah Skronek resigning from the Parks and Recreation Commission as she has moved to Ypsilanti to continue with college.

#### **CM 4-13-18 RECEIVE AND FILE THE RESIGNATION LETTER FROM SARAH SKRONEK**

Motion by Owsinek, seconded by Ambrose, UNANIMOUSLY CARRIED: To receive and file the resignation letter from Sarah Skronek.

Mayor Ackley introduced a nomination of Dennis O'Rourke to the Parks and Recreation Commission

- 1. Proposed Resolution 2018-22 Accepting the Mayor's nomination to appoint Dennis O'Rourke to the Parks and Recreation Commission**

**CM 4-14-18 APPROVE RESOLUTION 2018-22 A RESOLUTION ACCEPTING THE MAYOR'S NOMINATION TO FILL A VACANCY ON THE PARKS AND RECREATION COMMISSION PURSUANT TO THE REQUIREMENTS OF THE CITY CHARTER; MAKING AN APPOINTMENT TO TH PARKS AND RECREATION COMMISSION FOR AN UNEXPIRED TERM**

Motion by Lublin, seconded by Ambrose, UNANIMOUSLY CARRIED: To approve resolution 2018-22 a resolution accepting the Mayor's nomination to fill a vacancy on the Parks and Recreation Commission pursuant to the requirements of the City Charter; making an appointment to the Parks and Recreation Commission for an unexpired term.

Roll Call Vote

Yes (7) Robertson, Ambrose, Costanzo, Loch, Lublin, Ambrose, Ackley  
No (0)  
Absent (0)  
Abstain (0)

Council recessed 9:35 p.m.

Council resumed 9:44 p.m.

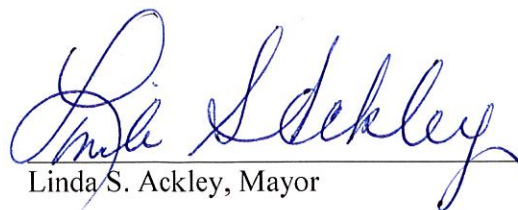
Council enter closed session 9:44 p.m.

Council rose from closed session 9:57 p.m.

**ADJOURNMENT**

Meeting adjourned at 9:57 p.m.

  
Jennifer A. Stuart, City Clerk  
*approved 5-15-18*

  
Linda S. Ackley, Mayor