



**CITY OF WALLED LAKE
REGULAR COUNCIL MEETING
Tuesday, July 19, 2016
7:30 p.m.**

PLEDGE TO FLAG & INVOCATION

ROLL CALL & DETERMINATION OF
A QUORUM

PRESENTATION

1. 52-1st Division District Court Judges Honorable Robert Bony, Honorable David Law and Honorable Travis Reeds
2. Michigan Municipal Risk Management Authority – Mr. McClorey

REQUESTS FOR AGENDA CHANGES

APPROVAL OF MINUTES

1. Regular Council Meeting of June 21, 2016

Pg.2

AUDIENCE PARTICIPATION

Audience to approach the Podium, state their name and address before being authorized by the Chair to speak.

COUNCIL CONSIDERATION

MAYOR'S REPORT

COUNCIL REPORT

CITY MANAGER'S REPORT

1. Departmental / Divisional Statistical Reports
 - a. Police
 - b. Fire
 - c. Code Enforcement
 - d. Finance – Warrant Report #7-2016

Pg.16

Pg.19

Pg.26

Pg.27

2. Executive Session to provide update on pending labor negotiations

CORRESPONDENCE

ATTORNEY'S REPORT

UNFINISHED BUSINESS

NEW BUSINESS

1. Proposed Resolution 2016-27 Appointment of a Deputy Treasurer
2. First Reading C-326-16 Rezoning from C-1 to C-3 and extend the Downtown Overlay District

Pg.38

Pg.40

AUDIENCE PARTICIPATION

Audience to approach the Podium, state their name and address before being authorized by the Chair to speak.

COUNCIL COMMENTS

ADJOURNMENT



**CITY OF WALLED LAKE
REGULAR COUNCIL MEETING
TUESDAY, JUNE 21, 2016
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 Ambrose

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

ABSENT:

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

OTHERS PRESENT: City Manager Whitt, Assistant City Manager Rodgers, Police Chief Shakinas, Fire Marshal Gonzalez, Finance Director Coogan, City Attorney Vanerian, and City Clerk Stuart

City Manager Whitt introduced Fire Marshal Gonzalez in attendance on behalf of Fire Chief Coomer for this meeting.

PRESENTATION:

1. 52-1st Division District Court – Judge David Law

City Clerk Stuart explained to Council that Judge David Law will be in attendance the July 19, 2016 meeting.

2. Michigan Airline Trailway – John Hensler and Kristen Wiltfang

Presentation provided by Mr. Hensler and Ms. Wiltfang. Ms. Wiltfang, Planner with Oakland County Planning Department and Economic Development explained how the County works with each community to develop trail connections and non-motorized trailways. Mr. Hensler said the Trailway Council is working on finalization of the trailway purchase and expects to have it completed within ninety days. He said once the property is acquired they then have to design and build the trail. He said they are submitting Request for Proposals for engineering services to help with the design. He said they are working on the website and provided Council a 2016 Action Plan List. He said they are creating Friends of the Michigan Trail group made up of all volunteers to help inform the public of the new trailway. He said the depot building in Walled

Lake will be part of the trail; possibly as the trails headquarter, information area, etc. He said the pedestrian bridge over M-5 will be constructed next year.

REQUESTS FOR AGENDA CHANGES:

Mayor Ackley requested to add an Appointment to Zoning Board of Appeals (ZBA) under Mayors Report as item #1.

APPROVAL OF MINUTES:

**CM 06-01-16 APPROVAL OF THE MAY 17, 2016 REGULAR COUNCIL
MINUTES**

Motion by Robertson, seconded by Lublin, CARRIED UNANIMOUSLY: To approve the May 17, 2016 Regular Council Minutes.

AUDIENCE PARTICIPATION:

James Jeffrey, 382 Decker Road - said he has lived in his home along Decker Road since October 2014 and Duncan has missed his home eighteen times including six of the last nine weeks. He said he has been to Council before and it was addressed briefly. He said the people who own the home that he rents also live in Walled Lake and their trash has been missed too. He said that Duncan did not know what they are doing. He said the fact of matter is they are not getting the job done. He said he is not holding Council responsible but Council is accountable for the monies spent for the trash service. He said he has had to clean up the trash the next morning after being missed. He said Duncan had to go. He said he has been patient the first few times it was missed he let it slide because the home had been vacant. He said he has contacted Duncan Disposal himself and he was told they were training new people. He said he has placed his trash in exactly the same spot week in and week out and they are not getting the job done. He said they have been rated through internet reviews of Yelp and they have failed with same complaint of missed trash every time. He said Duncan's service is a waste of money. He said he hopes this is the last time he has to come before council. He is tired of picking up missed trash.

Judy Day, 1107 Indianwood Trail – said her leaves have been sitting by their mailboxes since last week. She said her complex waited three weeks to have their recyclables picked up. She said she has called the city a number of times. She said she has called Duncan and was on hold for 25 minutes. She called last week Wednesday, Thursday, and Friday and it is being missed over and over again. She said she has cleaned up the mess they left after it was missed being picked up on Wednesday. She said she understands this is a local company and it's good to be local but if they are not doing what they get paid to do, they cannot stay.

Dena Potter – said she lives in Walled Lake. She said this being an open meeting she is exercising her right to freedom of speech and her own opinion. She said when she came to this council meeting a few years ago, to ask for a millage because the City Manager wanted to get rid of the fire department. Ms. Potter said she thought those comments would stand as a resident speaking out, little did she know the City would go after an employee that was related to her.

Ms. Potter said she knew of comments the City Manager made to another employee was “How dare his mommy try to save his job”. Ms. Potter said she was asked to save the department. Ms. Potter said Mr. Coomer sat in her living room and asked her to help. She said Coomer gave her flyers he made to hand out door to door. She said he told her where to pick up more when she ran out. Ms. Potter said they also talked about one of the businesses in Walled Lake that would not let him come in and do his Fire Marshal duties. Ms. Potter said Coomer wanted her to call the State because he knew she worked for a current senator. Ms. Potter said how would she know these things if Jim Coomer did not tell her these things.

Ms. Potter said she knew that after one of the past council meetings a resident had a meeting with the City Manager who told that resident that he would never make Jim Coomer the Fire Chief. Ms. Potter said the City Manager also called Jim Coomer a terrorist in which that resident told Jim Coomer. Ms. Potter said that is one of the many things he told her and there was a lot more.

Ms. Potter said when it was announced it was recommended for Jim Coomer to serve as acting Fire Chief until a replacement could be found, that a particular employee was told he was “screwed” now. Ms. Potter said it was not a secret that Jim Coomer didn’t like that employee. Ms. Potter asked if any council members questioned anything after a 22-year career, starting at the age of 15, things started going on with this employee. Ms. Potter said; that there is a fact that an employee with less seniority and same position was retained when the employee with more seniority was let go. Ms. Potter said the explanation for the layoff being that the budget couldn’t withstand that position. She said even though the City just received \$600,000 in millage money last year and almost \$700,000 this year. She said that amount is more than enough to sustain the other position in the fire department. She said that was not the reason, even one of the council members let it slip, that you know how it is when some employees don’t get along.

Ms. Potter stated to council members: “Did all of you know that on May 24th, at the fire at Hidden Meadows, your Fire Chief showed up drunk and the other fire fighters from surrounding communities told the incident commander to send him home?”. Ms. Potter further stated that: “And I’d like to know if he drove a city issued vehicle at that time too”. Ms. Potter said other than that she has nothing else to say. Ms. Potter said she is very disappointed in the actions the Council has taken and the retaliation. She said nothing the Council could say is going to make any difference. City Manager Whitt asked who the person is making the accusations. Ms. Potter stated, “You know who I am”. Mr. Whitt stated, “No. I have no idea who you are”. Ms. Potter responded by stating “I am Dena Potter”.

The City Manager, Mr. Whitt said he was on the scene at the fire at Hidden Meadow’s. Mr. Whitt said, “Jim Coomer was not drunk”. Ms. Potter responded and said, “Yes he was!”. Mr. Whitt said these accusations against Chief Coomer made by Ms. Potter were outrageous. Ms. Whitt said he was the senior official at the fire scene and he spoke with Chief Coomer all evening along with the Police Chief. Ms. Whitt said that what was said by Ms. Potter is outrageous.

Ms. Potter said she had other fire fighters tell her the Fire Chief was drunk.

Mayor Ackley said Ms. Potter was out of order.

City Manager Whitt said he wanted to clarify that he was on the scene. He said he met Jim Coomer. He said he also met the Fire Marshal. He said Jim Coomer was fine he said he does not know anything of what “nonsense” that Ms. Potter just “peddled for the public record”. He said if Jim Coomer said any of that stuff, he had no idea.

City Manager Whitt said what was just stated by Ms. Potter that Jim Coomer showed up drunk, is not true because he was on that scene. City Manager Whitt said he was there within minutes. City Manager Whitt said the accusations made by Ms. Potter were an “outright attack and most disparaging thing that anybody could say to attack Jim Coomer and it is just wrong”. Mr. Whitt said the remarks that Ms. Potter made that Jim Coomer would never be the Fire Chief does not make any sense because: “He is the Fire Chief”.

Mayor Ackley said it was convenient these statements were made when Fire Chief Coomer was not present. City Manager Whitt agreed and said, “Well it is convenient and in terms of the lesser qualified, let me tell you why the man sitting over there is acting for Jim; because he’s the best qualified. He met all the requirements, he was promoted to his rank of Fire Marshal because he held the best qualifications” of anybody in the department who applied. City Manager Whitt said it is outrageous what Ms. Potter did tonight. Mr. Whitt comment on the idea that he is supposed to know Ms. Potter: “I’m sorry, I do not. I have never had any discussion with her”.

Mr. Whitt said what Ms. Potter did is wrong and “it’s the worst thing I’ve heard in years”.

David Scott, 8610 Buffalo Drive – said he is a candidate running for Commerce Township Supervisor. He said he is a retired Oakland County Sheriff Deputy. He said he hopes he can do the right thing as a neighbor to Walled Lake if he is lucky enough to get into that position. He said he has some displeasure about the airline trail the conversion of the Railroad right of way into a path. He said he wanted to bring to the attention of Council, the records of Commerce Township pertaining to converting the abandoned railroad grade to turn it into a trailway. He said he was able to get Mr. Tom Zoner to admit on the record the transference of the railroad to an abandoned railroad grade to turn into a pathway. He said Commerce Township held only one public meeting to convert this abandoned railroad to the trailway. He said Commerce made no notifications to any adjacent business property owners, residential or commercial property owners to ask if they were ok with this behind their property. He said council, police and fire needs to look at the crime reports involving the areas along abandoned railways from Lyon Township to Oxford. He said God forbid anybody have to endure what the family did in Armada which is at the far end of trail. He said in Commerce Township off of Rock Road alone the crime stats for burglaries and intrusions are off the chart. He said it is not set up to allow the police and public services to watch your property. He said it’s not an easily patrolled or accessed area. He said this trail needs to be under more scrutiny. He said he felt all three communities were acting prematurely. He said the trailway is a total failure for Wixom, Walled Lake and Commerce. He said having a trailway director that is not a resident of Commerce, Wixom or Walled Lake is terrible. He said he knows all three of their communities have someone who is unemployed that could do that job and especially in Walled Lake with the depot building which could be a land mark if not an historical site. He said he is disappointed to see a nonresident

from Royal Oak in that position. He said there are a lot of issues to be addressed. He said Commerce Township has ten schools in their community, he said about 12,000 of the 16,000 students come into Commerce Township every day to attend the schools. He said the Fire Department is severely deficient. He said they still send one truck with one fire fighter to calls. He said they currently have 17 Paid on Call volunteers. He said there are things that need to be coordinated with the surrounding communities to better serve each one. He thanked Council for their time and service.

Karen Kolke, 179 Spring Park – complimented the City of Walled Lake firework shows.

COUNCIL CONSIDERATION:

1. Duncan Disposal Systems – waste and recycling collection performance under current contract

Mayor Ackley said on any issue since she has been Mayor she has never received as many complaints and emails as she has about the trash service. She said she had Duncan Disposal called five times left her name, who she was from the City and that she wanted to respond to the citizens' complaints. She said there was not one return phone call. She said she too did not have her trash picked up. She said things are not good with the trash service in the City, it is attempted to be placed in the truck and it falls onto the road and it is not picked up. She said a lot of things are not being done right.

Mayor Pro Tem Ambrose said this was not how it was in the beginning. He said he was part of that Council that decided to go with Duncan Disposal they had to access a fee to the residents because the City could no longer carry the bill. He said Duncan Disposal stepped up and provided a fantastic price and terrific service however, currently the emails don't stop. He asked what is going on.

Randy Duncan, Vice President of Duncan Disposal apologized for the lack of service the City received. He introduced Tom Duncan, President of Duncan Disposal. He said they will get back to the level of service that the City expects. He said they recently changed a couple of trash drivers on the City's route. He said those drivers have not been able to do the job. He said they brought in different drivers that drove the City in the past. He said they have appointed a new manager assigned specifically to Walled Lake. He said every Wednesday that manager will be in the City making sure they are picking up every single street and every single house. He said before the manager leaves the City Wednesday night, he will be driving by every single house to make sure everything is collected. He said if stuff is left out, he will contact the driver to get it or he will collect it himself. He said before they leave the City, he will inspect every house. He said they have been in business since 1973 and they have never had an incident like this before. He said this is something they are taking seriously. He said it is unfortunate it has cost a couple people their job but if they cannot perform to the levels they need them to it has to be done. He said in addition to that, he understands the phone lines have been really busy and in response they have added 13 more phone lines and are training three new call representatives. He said he will give out his own personal cell phone to Council. He said it is unfortunate, those messages

didn't go up to the level to reach him or Mr. Duncan. He said they want to address the issue week one not eight or nine weeks later.

Mr. Tom Duncan said he agreed, he said having good communications is necessary. He said they try to communicate within their company and keep abreast of any situations. He said it is obvious the City's communication has been unheeded. He said they were surprised they were contacted to come to council meeting versus the City Manager contacting them to nip this in the bud before it escalated to Council.

Mayor Ackley said she tried nipping it in the bud. She said she made phone calls and no one returned her call. Mayor Pro Tem Ambrose said it has gotten so bad she will need to host office hours to address the phone calls and emails from unsatisfied residents.

City Manager said he sees this as an operational issue. He said he felt they touched on all the right remarks. He does not know if Council is ready to cancel contracts. He said they are ready to pay attention to how bad the services have been. He said communication is important and that is the problem here. He said having a better line of communication is necessary. He said the issue is not trash being missed but that it is not being resolved and picked up. He said the letter was sent at the request of Council. He said trash cannot be missed 18 times and not be fixed. He said as a manager of the City, he believes the communications can be filed at the highest levels. He said the residents have legitimate complaints.

Mr. Tom Duncan said replacement drivers are being trained to Duncan standards.

Mayor Ackley said in the beginning she bragged about Duncan Disposal. She said there was a certified letter sent to Duncan Disposal three weeks ago and upon her recent visit to City Hall, staff was calling to confirm a Duncan representative would be at tonight's meeting. She asked why there was no response from Duncan Disposal to inquire what the issues were or why their attendance was requested. She said she had called numerous times and there was no return call.

Mr. Tom Duncan said they want to nip things in the bud. He said he did not know the consistency of missed trash. He provided his personal cell phone number to Council. He said they will not ever miss a trash pickup however, if it does happen to please contact him personally.

2. Public Works Capital Improvement Purchase – Bucket Truck

Finance Director Coogan explained the Aerial Platform Lift Truck was approved for purchase from Shuman Motors at the June 14, 2016 Downtown Development Authority (DDA) meeting. She said Shuman Motors was able to come in even lower than the State bid. She said the purchase is to be paid from budgeted funds out of account 494.895.999.002 and shall not exceed \$106,000.

**06-02-16 MOTION TO APPROVE PURCHASE OF AERIAL PLATFORM
LIFT TRUCK FROM SHUMAN MOTORS NOT TO EXCEED
\$106,000**

Motion by Owsinek, seconded by Loch, CARRIED UNANIMOUSLY: To approve purchase of Aerial Platform Lift Truck from Shuman Motors not to exceed \$106,000.

MAYOR'S REPORT:

Mayor Ackley said she apologized for missing last month's meeting. She said the fireworks were fantastic and has heard nothing but praises for the show. She thanked the Police, Fire and Public Works Department.

1. Appointment of Jason Easter to the Zoning Board of Appeals.

Mayor Ackley said she is nominating Jason Easter to the Zoning Board of Appeals. Council accepted nomination.

CM 06-03-16 MOTION TO APPROVE RESOLUTION 2016-20 APPOINTMENT OF JASON EASTER TO ZONING BOARD OF APPEALS.

Motion by Robertson, seconded by Loch, CARRIED UNANIMOUSLY: To approve Resolution 2016-20 Appointment of Jason Easter to Zoning Board of Appeals.

COUNCIL REPORT:

Council Member Loch said there is a concert in Sims Park tomorrow from 7 – 9 p.m. She said the Parks and Recreation Commission is trying to host a concert every Wednesday.

Council Member Lublin said the library renovation is almost complete should be done within the next 30 days.

Assistant City Manager Rodgers reported the DDA has signs out in front of driveways for the businesses along Maple Road identifying the entrances and letters were sent to each business owner regarding the scheduled construction.

Mayor Ackley said she and Finance Director Coogan attended a Lakes Area of Chamber breakfast and the City was provided an award for their 30 year membership with the Chamber.

CITY MANAGER'S REPORT:

1. Departmental / Divisional Statistical Reports

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

- **Warrant Report #6-2016**

CM 06-04-16 TO RECEIVE AND FILE THE MONTHLY DEPARTMENTAL / DIVISIONAL STATISTICAL REPORTS

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

2. Executive Session to provide update on pending labor negotiations

CM 06-05-16 APPROVE TO ENTER INTO EXECUTIVE SESSION TO PROVIDE UPDATE ON PENDING LABOR NEGOTIATIONS TO INCLUDE ASSISTANT CITY MANAGER RODGERS, FINANCE DIRECTOR COOGAN AND POLICE CHIEF SHAKINAS

Motion by Lublin, seconded by Owsinek, UNANIMOUSLY CARRIED: To enter into executive session to provide update on pending labor negotiations to include Assistant City Manager Rodgers, Finance Director Coogan and Police Chief Shakinias.

Roll Call Vote:

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

(7-0) UNANIMOUSLY CARRIED

3. Tentative agreement with the Police Officers Association of Michigan (POAM)

City Manager Whitt said the City has a tentative agreement with the Police Officers union. He said he is requesting an executive session to discuss any items.

CM 06-06-16 APPROVE TO ENTER INTO EXECUTIVE SESSION TO DISCUSS TENTATIVE AGREEMENT TO INCLUDE ASSISTANT CITY MANAGER RODGERS, FINANCE DIRECTOR COOGAN AND POLICE CHIEF SHAKINAS

Motion by Owsinek, seconded by Ambrose, UNANIMOUSLY CARRIED: To enter into executive session to discuss tentative agreement to include Assistant City Manager Rodgers, Finance Director Coogan, and Police Chief Shakinias.

Roll Call Vote:

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

(7-0) UNANIMOUSLY CARRIED

City Manager Whitt referred back to the comments made during audience participation. He said he was on the scene of the recent fire on Hidden Meadows. He said he spoke with the Wixom Fire Chief. He said what was stated about the City's Fire Chief was outrageous. He said he does not know the individual who made those remarks. He said Mr. Coomer was a strong Fire Chief that night. He said he has known Jim Coomer for six years and never seen him drink. He said he feels the need to say again how absurd those comments were. City Manager Whitt said he was the ranking official on the scene that night and he said he does not understand the venomous remarks made by Ms. Potter.

CORRESPONDENCE: None

ATTORNEY'S REPORT:

- 1. Executive Session to discuss pending Federal litigation: Bailey Xenos Holdings, LLC, et. al. v. Walled Lake: Case No. 2:15-cv-12125-LJM-RSW**

CM 06-07-16 APPROVE TO ENTER INTO EXECUTIVE SESSION TO DISCUSS PENDING FEDERAL LITIGATION: BAILEY XENOS HOLDINGS

Motion by Owsinek, seconded by Robertson, UNANIMOUSLY CARRIED: To enter into executive session to discuss pending Federal Litigation: Bailey Xenos Holdings.

Roll Call Vote:

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

(7-0) UNANIMOUSLY CARRIED

- 2. Executive Session to discuss pending litigation Crown Castle, et. al. OCCC Case No. 15-146205-CZ**

CM 06-08-16 APPROVE TO ENTER INTO EXECUTIVE SESSION TO DISCUSS PENDING LITIGATION CROWN CASTLE

Motion by Lublin, seconded by Ambrose, UNANIMOUSLY CARRIED: To enter into executive session to discuss pending litigation Crown Castle.

Roll Call Vote:

Yes: (7) Lublin, Owsinek, Robertson, Ambrose, Helke, Loch, Ackley

No: (0)
Absent: (0)
Abstain: (0)

(7-0) UNANIMOUSLY CARRIED

3. Executive Session to discuss Attorney Client Communications – Recovery Home Special Land Use Application

CM 06-09-16 APPROVE REQUEST TO ENTER INTO EXECUTIVE SESSION TO DISCUSS ATTORNEY CLIENT COMMUNICATIONS – RECOVERY HOME SPECIAL LAND USE APPLICATION

Motion by Owsinek, seconded by Loch, UNANIMOUSLY CARRIED: To enter into executive session to discuss Attorney Client Communications – Recovery Home Special Land Use Application.

Roll Call Vote:

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

(7-0) UNANIMOUSLY CARRIED

4. Attorney Client Communication Balla v City of Walled Lake, et. al. 52-1 Dist. Ct. Case No. 16-C02156-GC

CM 06-10-16 APPROVE TO ENTER INTO EXECUTIVE SESSION TO DISCUSS ATTORNEY CLIENT COMMUNICATION BALLA V CITY OF WALLED LAKE

Motion by Lublin, seconded by Ambrose, UNANIMOUSLY CARRIED: To enter into executive session to discuss Attorney Client Communications Balla v. City of Walled Lake.

Roll Call Vote:

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

(7-0) UNANIMOUSLY CARRIED

UNFINISHED BUSINESS:

1. Second Reading C-324-16 Consumer's Energy Franchise Agreement

City Attorney Vanerian said he has not received any further communications from Consumer's Energy attorney. He recommended Council move forward with second reading.

CM 06-11-16 APPROVE SECOND READING C-324-16 CONSUMER'S ENERGY FRANCHISE AGREEMENT

Motion by Robertson, seconded by Owsinek, UNANIMOUSLY CARRIED: To approve second reading C-324-16 Consumer's Energy Franchise Agreement.

2. Second Reading C-325-16 Zoning Map Ordinance Amendment

City Attorney said this ordinance reflects the changes along Pontiac Trail for setback requirements.

CM 06-12-16 APPROVE SECOND READING C-325-16 ZONING MAP ORDINANCE AMENDMENT

Motion by Owsinek, seconded by Ambrose, UNANIMOUSLY CARRIED: To approve second reading C-325-16 Zoning Map Ordinance Amendment.

NEW BUSINESS:

1. Proposed Resolution 2016-21 Ratifying the Agreement with the Police Officers Association of Michigan (POAM) on behalf of Walled Lake

City Manager Whitt requested to discuss during executive session City Manager's Report item #3.

2. Proposed Resolution 2016-22 Oakland County Information Technology Interlocal Agreement

Police Chief Shakinas said the County provides services such as Assessing, Tax and CLEMIS. He said the City Attorney has reviewed and reported no issues with agreement.

CM 06-13-16 APPROVE RESOLUTION 2016-22 OAKLAND COUNTY INFORMATION TECHNOLOGY INTERLOCAL AGREEMENT

Motion by Lublin, seconded by Owsinek, CARRIED UNANIMOUSLY: To approve Resolution 2016-22 Oakland County Information Technology Interlocal Agreement.

3. Proposed Resolution 2016-23 L-4029 2016 Millage Request and Tax Levy

Finance Director Coogan said this is a procedural issue. She said the millage was approved during the budget approval process.

**CM 06-14-16 APPROVE RESOLUTION 2016-23-4029 2016 MILLAGE
REQUEST AND TAX LEVY**

Motion by Owsinek, seconded by Lublin, CARRIED UNANIMOUSLY: To approve Resolution 2016-23 L-4029 2016 Millage Request and Tax Levy.

4. Proposed Resolution 2016-24 Delinquent Water, Sewer and Refuse Receivables

Finance Director Coogan said the residents who are delinquent were sent notices and provided time to address delinquent bills.

**CM 06-15-16 APPROVE RESOLUTION 2016-24 DELINQUENT WATER,
SEWER AND REFUSE RECEIVABLES**

Motion by Ambrose, seconded by Owsinek, CARRIED UNANIMOUSLY: To approve Resolution 2016-24 Delinquent Water, Sewer and Refuse Receivables.

5. Proposed Resolution 2016-25 Delinquent Property Transfer Affidavits

**CM 06-16-16 APPROVE RESOLUTION 2016-25 DELINQUENT PROPERTY
TRANSFER AFFIDAVITS**

Motion by Owsinek, seconded by Loch, CARRIED UNANIMOUSLY: To approve Resolution 2016-25 Delinquent Property Transfer Affidavits

6. Proposed Resolution 2016-26 Budget Amendment

CM 06-17-16 APPROVE RESOLUTION 2016-26 BUDGET AMENDMENT

Motion by Lublin, seconded by Robertson, CARRIED UNANIMOUSLY: To approve Resolution 2016-26 Budget Amendment.

AUDIENCE PARTICIPATION:

James Jeffrey, 382 Decker Road – said he apologizes on his outburst during the first audience participation. He said the city staff has always been helpful and nice.

COUNCIL COMMENTS:

Council Member Loch complimented the Police and Fire personnel during the fireworks display.

Council Member Lublin said while driving along Ladd Road he noticed someone walking the road due to lack of a sidewalk. He said that is an area the City needs to review for safety.

Council Member Helke said the Memorial Day Parade was wonderful along with ceremony however; the sound system is was not good she could not hear it. She said the Walled Lake Historical Society will host its second organizational meeting Saturday, June 27th at the Library.

Council Member Robertson said he had opportunity to see Police and Fire in action as they responded to a 911 call. He said the City has fast and knowledgeable fire and police personnel.

City Manager Whitt said the candidate running for Commerce Township Supervisor said a lot of things that he agreed with.

Mayor Pro Tem Ambrose provided a special thanks to those that helped with the Memorial Day Parade. He said the fireworks crowd was substantially larger this year. He said the Walled Lake Civic Fund does a lot for the fundraising to host this event.

Council recessed 9:00 p.m.

Council entered into executive session at 9:12 p.m.

Council rose from executive session at 9:59 p.m.

CM 06-18-16 MOTION TO APPROVE THE COLLECTIVE BARGAINING AGREEMENT FOR THE POLICE OFFICERS ASSOCIATION OF MICHIGAN (POAM) STARTING JULY 1, 2016 TO JUNE 30, 2019

Motion by Lublin, seconded by Owsinek, CARRIED UNANIMOUSLY: To approve the Collective Bargaining Agreement for the Police Officers Association of Michigan (POAM) starting July 1, 2016 to June 30, 2019.

CM 06-19-16 MOTION TO APPROVE THE FIRST AMENDMENT TO CITY OF WALLED LAKE AT&T WIRELESS LEASE CONTRACT CONDITIONAL UPON RECEIPT AND CITY APPROVAL OF PROPOSED EXHIBITS A AND B TO BE SUBMITTED FOR REVIEW

Motion by Lublin, seconded by Robertson, CARRIED UNANIMOUSLY: To approve the First Amendment to City of Walled Lake AT&T Wireless contract conditional upon receipt and City approval of proposed exhibits A and B to be submitted for review.

CM 06-20-16 MOTION TO APPROVE A MORATORIUM FOR ALL SPECIAL LAND USE APPLICATIONS FOR APPROVAL OF PROPOSED RECOVERY HOMES

Motion by Owsinek, seconded by Robertson, CARRIED UNANIMOUSLY: To approve a moratorium for all Special Land Use applications for approval of proposed Recovery Homes.

Meeting adjourned at 10:03 p.m.

Jennifer A. Stuart, City Clerk

Linda S. Ackley, Mayor

History: Chapter 6, The Council: Procedure and Miscellaneous Powers and Duties: *Section 6.7 (a) A journal of the proceedings of each meeting shall be kept in the English language by the Clerk and shall be signed by the presiding officer and Clerk of the meeting.*



Monthly Report

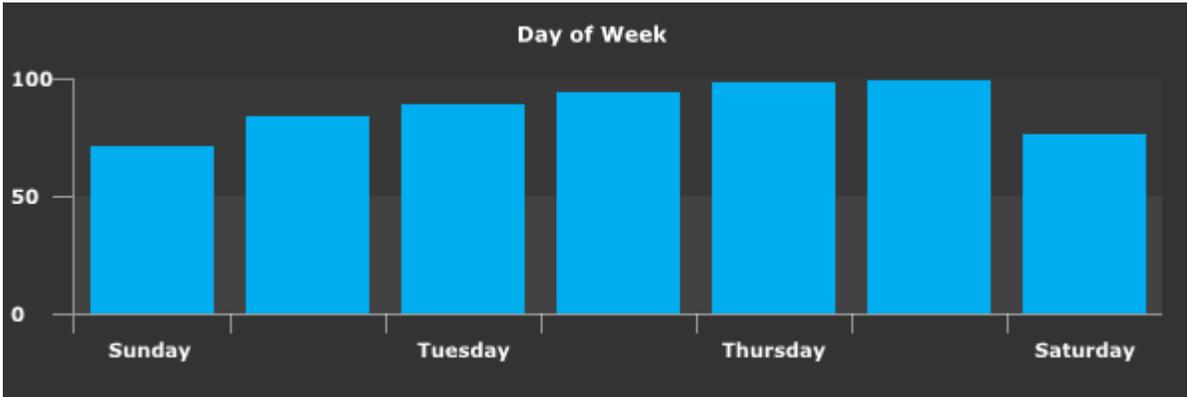
Department of Public Safety • Police Division
1499 East West Maple Road • Walled Lake, Michigan 48390 • (248) 624-3120

To: L. Dennis Whitt, City Manager
From: Paul Shakinas, Police Chief
Re: June 2016 Month End Report
Date: July 14, 2016

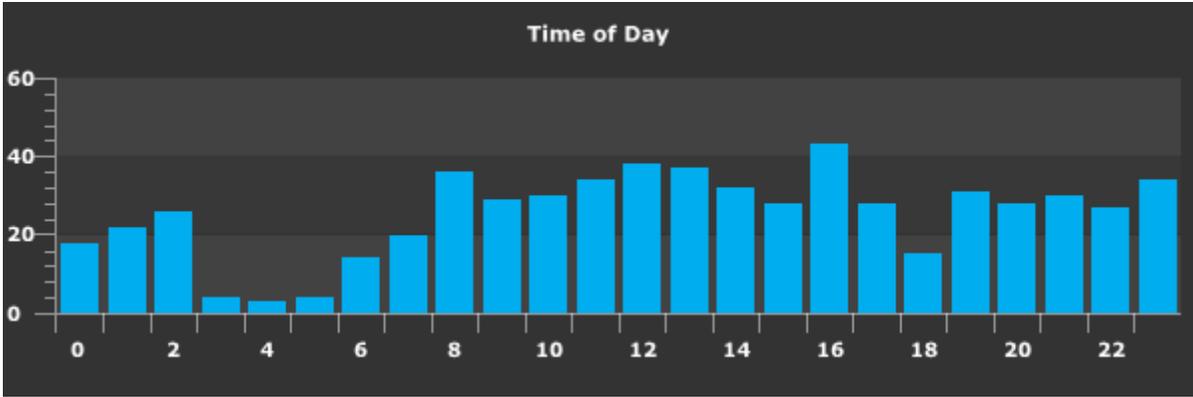
Attached you will find a report of activities as they relate to the Walled Lake Police Department for the month of June 2016.

- Officers Nash, Gubry and Edmond attended Emergency Vehicle Operations (EVO) training at Schoolcraft College
- Policed the WL Civic Fund fireworks with 24 Police Officers/Reserves, no arrests and no incidents during the event.
- Detective investigated 15 cases on top of his 3 open cases, swore to 4 warrants, arraigned 3 prisoners and requested 5 warrants.
- Took 603 calls for service and issued 32 Citations

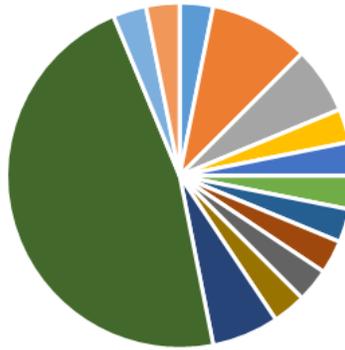
June Call Volume by day



June Call Volume by Time

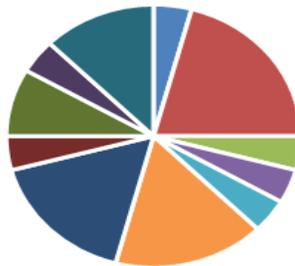


June Citation Count



- Assault
- Disobey Stop Sign
- Drove While License Not Valid
- Improper Lane
- Parking Handicap
- Registration/Plate Expired
- MIP
- Disobey Traffic Signal
- Domestic Violence
- Failed to Stop in Clear Assured Distance
- No Proof of Insurance
- Prohibited Turn
- Speed
- Violation of Graduated License Permit

June Offenses



- Trespassing
- Burglary - Residential
- Drug Offenses
- Damage to Property
- Family Offense
- Missing Person / Runaway
- Fraud
- Larceny
- Public Peace
- OWI Liquor/Drugs
- Assault - Simple

Walled Lake Fire Department Monthly Report

June 2016

July 11, 2016

TO: L. Dennis Whitt-City Manager

FROM: James Coomer- Fire Chief

RE: Summary of Fire Activities for the Month of June 2016

Attached you will find a report of activities as they relate to the Walled Lake Fire Department for the Month of June 2016.

- Fire Department responded to a building fire on June 14, 2016, located at 1126 N. Pontiac Trail, Jets Pizza. A person driving by noticed smoke coming from the roof of the business. The fire started in an unoccupied kitchen and caused extensive damage to the contents of the store. The fire was contained to the one occupancy of the strip mall. Automatic aid was utilized from Commerce Township and Novi Fire Departments.
- On June 25, 2016 Novi Fire Department requested our assistance on two house fires on Sullivan Lane. The fire appears have started in a garage that spread to the adjacent home. Our Department supported operations with manning hose lines.
- The new ambulance is under construction and delivery is expected in early August 2016.
- Two probationary Firefighters Ted Dearing and Zachary Bryce are attending the Highland Township Fire Academy. The fire academy is 240 hours and graduation is September 24, 2016.
- Training this month consisted of pump operation and engine evolutions.

**WALLED LAKE FIRE DEPARTMENT
INCIDENT TYPE
JANUARY 1, 2016 THROUGH JUNE 30, 2016**

TYPE OF CALL	TOTAL	PERCENT
111 - Building fire	14	2.92%
113 - Cooking fire, confined to container	1	0.21%
118 - Trash or rubbish fire, contained	1	0.21%
131 - Passenger vehicle fire	3	0.63%
143 - Grass fire	1	0.21%
150 - Outside rubbish fire, other	2	0.42%
154 - Dumpster or other outside trash receptacle fire	1	0.21%
162 - Outside equipment fire	1	0.21%
Total - Fires	24	5.02%
<hr/>		
311 - Medical assist, assist EMS crew	1	0.21%
321 - EMS call, excluding vehicle accident with injury	239	49.90%
322 - Vehicle accident with injuries	10	2.09%
323 - Motor vehicle/pedestrian accident (MV Ped)	2	0.42%
324 - Motor vehicle accident with no injuries	7	1.46%
350 - Extrication, rescue, other	1	0.21%
Total - Rescue & Emergency Medical Service Incidents	260	54.39%
<hr/>		
410 - Flammable gas or liquid condition, other	1	0.21%
411 - Gasoline or other flammable liquid spill	1	0.21%
412 - Gas leak (natural gas or LPG)	7	1.46%
424 - Carbon monoxide incident	4	0.84%
442 - Overheated motor	1	0.21%
444 - Power line down	9	1.88%
Total - Hazardous Conditions (No fire)	23	4.81%
<hr/>		
500 - Service Call, other	3	0.63%
510 - Person in distress, other	1	0.21%
511 - Lock-out	2	0.42%
520 - Water problem, other	2	0.42%
540 - Animal problem, other	1	0.21%
542 - Animal rescue	2	0.42%
550 - Public service assistance, other	6	1.25%
551 - Assist police or other governmental agency	1	0.21%
552 - Police matter	7	1.25%
553 - Public service	12	2.51%
554 - Assist invalid	47	9.81%
561 - Unauthorized burning	3	0.63%
571 - Cover assignment, standby, moveup	9	1.88%
Total - Service Call	95	19.87%
<hr/>		
600 - Good intent call, other	14	2.92%
Station; ST19 - (Continued)		

**WALLED LAKE FIRE DEPARTMENT
INCIDENT TYPE
JANUARY 1, 2016 THROUGH JUNE 30, 2016**

611 - Dispatched & cancelled en route	6	1.25%
622 - No incident found on arrival at dispatch address	3	0.63%
631 - Authorized controlled burning	1	0.21%
651 - Smoke scare, odor of smoke	9	1.88%
652 - Steam, vapor, fog or dust thought to be smoke	1	0.21%
Total - Good Intent Call	34	7.11%
700 - False alarm or false call, other	1	0.21%
7001 - False Alarm - Medical	19	3.97%
7003 - False Alarm - Cancelled en route	1	0.21%
730 - System malfunction, other	2	0.42%
731 - Sprinkler activation due to malfunction	1	0.21%
733 - Smoke detector activation due to malfunction	3	0.63%
735 - Alarm system sounded due to malfunction	3	0.63%
740 - Unintentional transmission of alarm, other	6	1.25%
741 - Sprinkler activation, no fire - unintentional	1	0.21%
Total - Fals Alarm & False Call	37	7.74%
9001 - Dispatch Error	5	1.04%
Total - Special Incident Type	5	1.05%
Total Incidents	479	100.00%

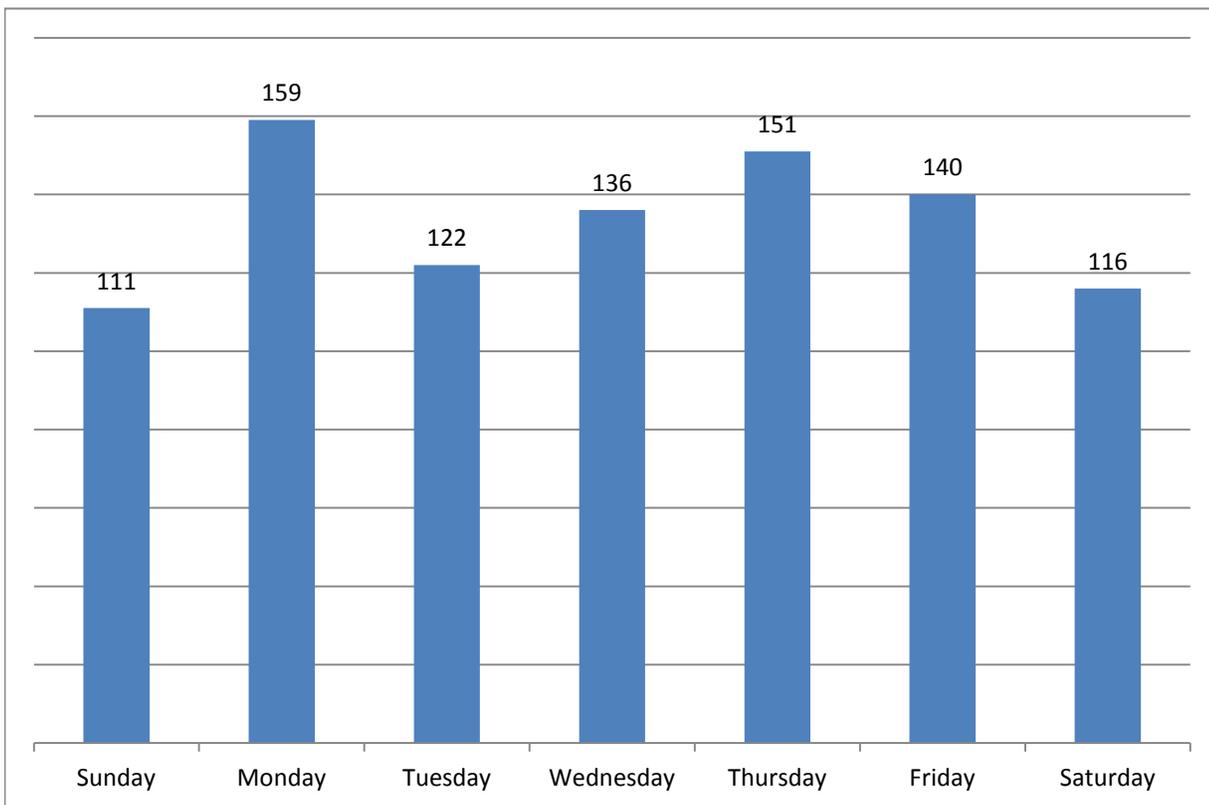
Fire Inspections

Fire Inspection	103 E.Walled Lake Dr	Building use change Inspection
Fire Inspection	142 E. Walled Lake Dr	Fire works loading inspection
Fire Inspection	1035 Villa Dr	Fire Protection System Install
Fire Investigation	1126 N. Pontiac Trl	Fire Investigation
Re-Inspection	1476 Oakshade	Hawk Lake Apts.
Re-Inspection	1270 S. Commerce Rd	Penny Lake Market
Re-Inspection	142 E. Walled Lake Dr	Fire works proper distance
Re-Investigation	1126 N. Pontiac Trl	Fire investigation continuation
Total inspections this month	6	
Total inspection this year	25	
Total re-inspection this month	4	
Total re-inspections this year	8	
Violations noted this month	4	
Violations noted this year	54	
Violations corrected this month	5	
Violations corrected this year	20	

**WALLED LAKE FIRE DEPARTMENT
INCIDENT STATISTICS
JUNE 2016**

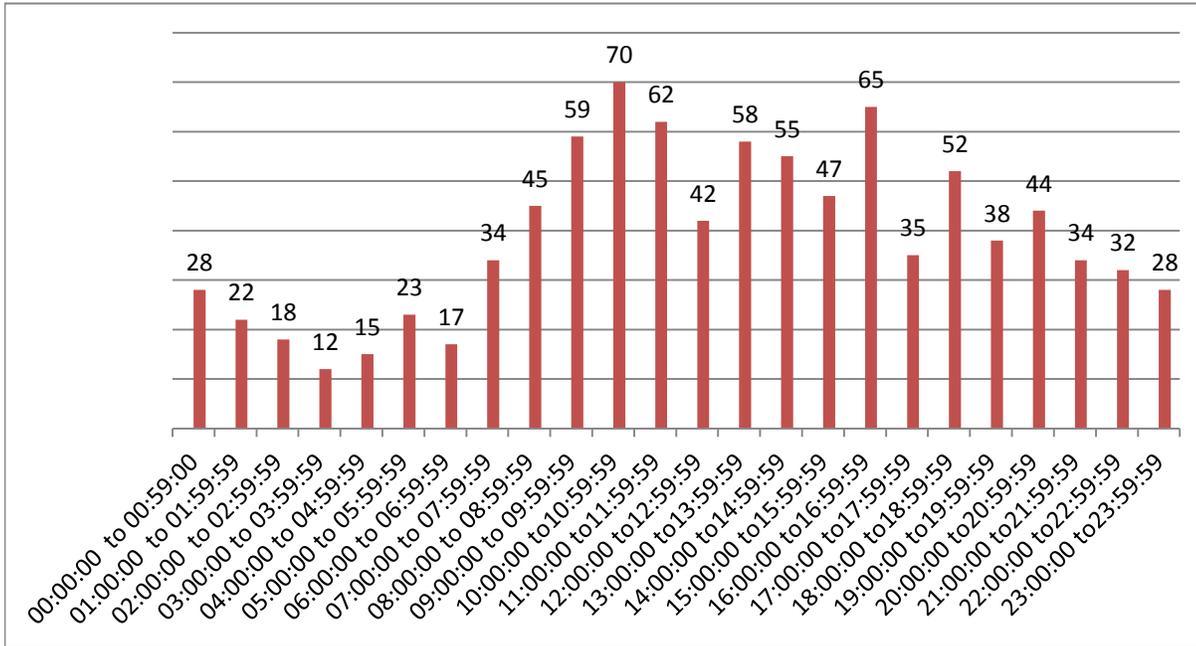
INCIDENT TYPE	JUNE	2016	2015	2014
TOTAL INCIDENTS	73	479	896	822
TOTAL APPARATUS RESPONSES	114	733	1224	1175
FIRE	5	24	38	33
EMS/Rescue	35	260	485	506
Service Call	16	55	56	51
Good intent	8	98	240	202
False Calls	8	37	77	90
Ambulance transports	7	37	91	255
Mutual Aid information				
Auto Aid Given	1	7	15	18
Auto-Aid Received	1	3	5	17
Mutual Aid Given	5	19	17	21
Mutual Aid Received	0	9	7	5
Response Time/Staff				
Average Response Time	3:51	3:54	4:38	4:42
Average Staff Per Call	4.25	3.82	3.7	4.6

Incident by Day of Week for past 12 months 6/30/2015 through 6/30/2016

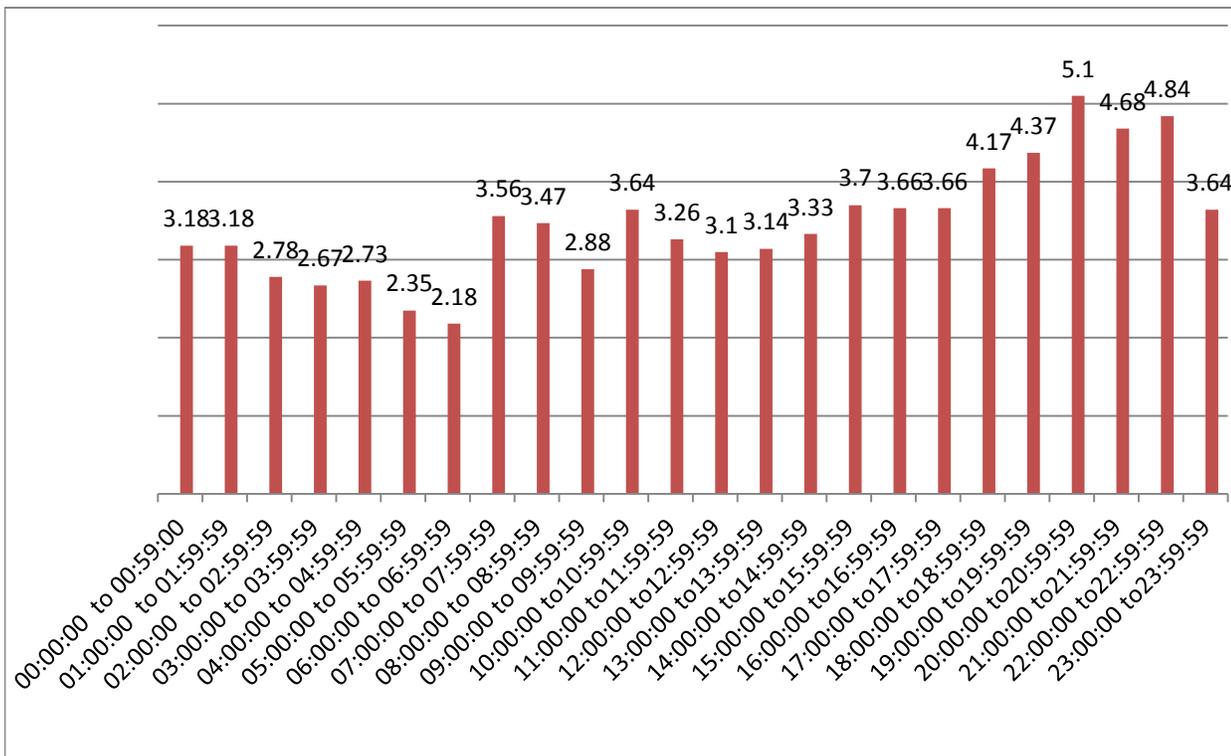


**WALLED LAKE FIRE DEPARTMENT
INCIDENT STATISTICS
JUNE 2016**

Incident by time of day for past 12 months 6/30/2015 through 6/30/2016



Average Firefighter response for past 12 months 6/30/2015 through 6/30/2016



**WALED LAKE FIRE DEPARTMENT
APPARATUS AND EQUIPMENT
JUNE 2016**

Apparatus	Mileage	Last Month	Total Miles	YTD Miles
Utility 1	41,676	41,372	304	2211
Rescue 1	24,254	24,235	14	212
Bravo 1	27,987	37,866	314	1390
Engine 23	31,694	31,504	112	596
Ladder 1	38,160	27,910	148	465

Apparatus

Annual Preventative Maintenance completed on all apparatus.
Ladder one aerial outrigger plate holder welded and repaired.
Engine 23 Alternator belt problem corrected.
Engine 23 had 6-engine batteries replaced.
Engine 23 Knox secure unit repaired and re-installed.

Radios

Prep batteries re-conditioned every Saturday
10- prep radios loaned from County and programmed for Lake Fireworks display event.
Ordered 3-new pagers.

Equipment

2- new sets of turn out gear ordered for new firefighters.
15 Fire hydrants were painted this month.
Two new intake valves purchased for pump intake.

Training

Wednesday, June 8th two classes were conducted on pump operations followed by practical pumping exercises.
Sunday, June 26th training drill consisted of Engine evolutions and pump operations.
1- Firefighter attending Company Officer training in North Oakland
2- Firefighters attending Fire Academy in Highland Township
2- Firefighters attending Paramedic program at Superior Life Support





June 29, 2016

Chief James Coomer
Walled Lake Fire Department
1499 E. West Maple Road #A
Walled Lake, MI 48390

CITY COUNCIL

Mayor
Bob Gatt

Mayor Pro Tem
Dave Staudt

Andrew Mutch

Wayne Wrobel

Laura Marie Casey

Gwen Markham

Brian Burke

City Manager
Peter E. Auger

**Director of Public Safety
Chief of Police**
David E. Molloy

Director of EMS/Fire Operations
Jeffery R. Johnson

Assistant Chief of Police
Jerrod S. Hart

Assistant Chief of Police
Erick Zinser

Dear Chief Coomer,

The Novi Fire Department would like to thank you for sending a Fire Engine and crew to the mutual aid fire call on the evening of Saturday, June 25, for two house fires at 25172 and 25142 Sullivan Lane in Novi.

The City of Novi is fortunate to have great neighbors committed to render assistance in our time of need. Your fire crews assisted in providing a variety of tasks to assist with extinguishing these fires. As well you were extremely helpful at the command post.

We appreciate all that you did and stand ready to assist you if there is ever a need in your community.

Sincerely,

Jeffery R. Johnson
Director of EMS / Fire Operations

C: David E. Molloy
Director of Public Safety
Chief of Police

Novi Public Safety Administration
45125 Ten Mile Road
Novi, Michigan 48375
248.348.7100
248.347.0590 fax

cityofnovi.org



Ordinance Enforcement Status Report June 2016

Closed one soil erosion permits grass is established.

Stopped work at residence with lots of construction, owners now in compliance

Communicated with landlord about condition of rental duplex, he has had it cleaned up and grass cut,

Watching new business that will be opening, they have not applied for business change

Approved outdoor seating for local restaurant

Communicated with new owner of a flip property after original contractor did not close plumbing permit and they are unresolved issues, he now has a permit to repair

Six vehicles red tagged now in compliance or removed

Two property owners' written letters concerning property maintenance code issues. I will probably follow up with citations

Had contractor cut grass at lot behind residential property after communication and complaints from neighbors

Two citations written for boat owners storing boats along road in right of ways

Red tagged coffee shop open without prior planning commission approval now in compliance

Communicated with owner concerning screening of his parking lot, supposedly planning large change to property will follow up

Property owner asked to remove old leaves and trash from driveway. Complied

Concrete contractor approved for driveway, with stipulations for water shutoff access
Letter to vacant house owner sent and returned to sender, with property maintenance issues and old unlicensed vehicle, Vehicle has been removed, I will follow up on property maintenance issues.

Contractor given limited list of lawns to cut only after resident complaints,

Resident removed his unlicensed boat trailer and car after news of court order that would be acted on.

Jeffrey J. Rondeau, Ordinance Enforcement Officer



City of Walled Lake

July 19, 2016

GOVERNMENT WIDE EXPENDITURES

CHECK NUMBERS: 109793 - 109881

ACH PAYMENTS: June 2016

	<u>Checks</u>	<u>ACH</u>	<u>Total</u>
GENERAL FUND	45,604.18	-	45,604.18
MAJOR ROADS FUND	33.61		33.61
LOCAL ROADS FUND	-		-
DRUG FORFEITURE	6,990.16		6,990.16
LIBRARY FUND	5,164.31		5,164.31
DEBT SERVICE FUND			-
DDA FUND	250.00		250.00
TRANSPORTATION FUND	1,373.82		1,373.82
REFUSE FUND			-
WATER & SEWER FUND	2,721.99		2,721.99
TRUST AND AGENCY	167,764.86		167,764.86
INTERNAL SERVICE INSURANCE	8,835.15	-	8,835.15
RETIREE HEALTH CARE	1,409.93	-	1,409.93
VENDOR EXPENDITURES	240,148.01	-	240,148.01

DEPARTMENT	TOTAL	
	OVERTIME	PAY IN LIEU
City Manager	\$ -	\$ -
Finance	\$ -	\$ -
General	\$ 345.76	\$ -
Clerk	\$ -	\$ -
Transportation	\$ -	\$ -
Police	\$ 3,797.90	\$ -
Fire	\$ 1,831.98	\$ -
Public Works	\$ 1,639.36	\$ -
Library	\$ -	\$ -
	\$ 7,615.00	\$ -
EXPENSE ALLOWANCE/REIMBURSEMENTS	\$ 1,404.57	
SALARY & WAGES	\$ 170,519.74	
PAY IN LIEU	\$ -	
OVERTIME	\$ 7,615.00	
GROSS PAYMENTS	\$ 179,539.31	
EMPLOYER FICA	\$ 13,453.76	
EMPLOYER PENSION	\$ 33,134.59	
EMPLOYER OPEB	\$ 2,571.00	
PAYROLL EXPENSES	\$ 49,159.35	
PERSONNEL EXPENDITURES	\$ 228,698.66	
VENDOR EXPENDITURES	\$ 240,148.01	
July 19, 2016	REPORTED EXPENDITURES	\$ 468,846.67

CHECK DISBURSEMENT REPORT FOR CITY OF WALLED LAKE
 CHECK NUMBER 109794 - 109881
 Banks: PAYAB

Check Date	Bank	Check #	Invoice	Payee	Description	Account	Dept	Amount	
Fund: 101 GENERAL FUND									
06/17/2016	PAYAB	109795	248116	PROVIDENCE OCCUPATIONAL HEALT	SERVICE -	829-000	335	355.00	
06/17/2016	PAYAB	109796	1346242	SWANK MOTION PICTURES	MOVIE DEPOSIT - MOVIE IN THE PARK	886-000	690	403.00	
06/24/2016	PAYAB	109797*#	18461	ALLIANCE WINDOW CLEANING	SERVICE	934-000	218	150.00	
06/24/2016	PAYAB	109801	DTE061516-0017	DTE ENERGY	UTILITY - 05/13/16 - 06/15/16	921-000	218	370.43	
06/24/2016	PAYAB	109802	DTE061516-0145	DTE ENERGY	UTILITY - 05/13/16 - 06/15/16	924-000	448	77.92	
06/24/2016	PAYAB	109804	DTE061516-0111	DTE ENERGY	UTILITY 05/13/16 - 06/15/16	921-000	300	831.91	
06/24/2016	PAYAB	109805	DTE061516-0285	DTE ENERGY	UTILITY - 05/13/16 - 06/15/16	921-000	335	637.36	
06/24/2016	PAYAB	109807	DTE061516-0053	DTE ENERGY	UTILITY - 03/15/16 - 06/15/16	921-000	690	33.34	
06/24/2016	PAYAB	109810	MA93993	GALLAGHER FIRE EQUIPMENT CO	PARTS/SUPPLIES	933-000	300	84.00	
06/24/2016	PAYAB	109811	43442	GRAPHIK CONCEPTS	SERVICE	939-000	300	210.00	
06/24/2016	PAYAB	109812	2089	HURON RIVER WATERSHED COUNCIL	ANNUAL MEMBERSHIP DUES - APRIL 2016	806-000	445	503.93	
06/24/2016	PAYAB	109813*#	KCL061316	KCL GROUP BENEFITS	INSURANCE - JULY, 2016	070-000	000	227.55	
06/24/2016	PAYAB	109817	0881769043	UNIFIRST CORPORATION	SERVICE - RUGS	934-000	300	167.70	
07/01/2016	PAYAB	109819*#	ATT061216-4075	AT&T LONG DISTANCE	UTILITY -	920-000	218	129.58	
			ATT061216-4075		UTILITY -	920-000	253	34.55	
			ATT061216-4075		UTILITY -	920-000	253	(0.02)	
			ATT061216-4075		UTILITY -	920-000	300	86.39	
			ATT061216-4075		UTILITY -	920-000	335	25.92	
			ATT061216-4075		UTILITY -	920-000	371	129.58	
			ATT061216-4075		UTILITY -	920-000	441	43.19	
			CHECK PAYAB 109819 TOTAL FOR						<u>449.19</u>
07/01/2016	PAYAB	109820	ATT0617-0192	AT&T MOBILITY	UTILITY - 05/8/16 - 06/17/16	920-000	300	31.92	
07/01/2016	PAYAB	109821	COM060716-2016	COMCAST	SERVICE - 06/16/16 - 07/15/16	920-000	335	9.54	
07/01/2016	PAYAB	109822	201360177442	CONSUMERS ENERGY	UTILITY - 05/14/16 - 06/13/16	922-000	218	89.22	
07/01/2016	PAYAB	109823	DTE062216-0210	DTE ENERGY	UTILITY - 03/23/16 - 06/22/16	921-000	335	44.01	
07/01/2016	PAYAB	109824*#	HOM06/19/16	HOME DEPOT CREDIT SERVICES	PARTS/SUPPLIES - 05/19/16 - 06/19/17	28-000	441	22.20	
			HOM06/19/16		PARTS/SUPPLIES - 05/19/16 - 06/19/19	37-000	690	22.89	

CHECK DISBURSEMENT REPORT FOR CITY OF WALLED LAKE
 CHECK NUMBER 109794 - 109881
 Banks: PAYAB

Check Date	Bank	Check #	Invoice	Payee	Description	Account	Dept	Amount
Fund: 101 GENERAL FUND								
CHECK PAYAB 109824 TOTAL FOR								45.09
07/01/2016	PAYAB	109825*#	LOW061716	LOWES BUSINESS ACCOUNT	PARTS & SUPPLIES	728-000	300	46.50
			LOW061716		PARTS & SUPPLIES	728-000	300	108.79
			LOW061716		PARTS & SUPPLIES	934-000	335	95.45
CHECK PAYAB 109825 TOTAL FOR								250.74
07/01/2016	PAYAB	109826*#	1216393	MADISON NATIONAL LIFE INSURAN	INSURANCE - JULY, 2016	718-000	300	328.00
			1216393-A		INSURANCE - JUNE, 2016	718-000	300	328.00
CHECK PAYAB 109826 TOTAL FOR								656.00
07/01/2016	PAYAB	109827#	57011	METRO ENVIRONMENTAL SERVICES,	SERVICE - VACTOR	930-000	445	1,195.00
			57114		SERVICE - RESTROOM	948-000	690	1,635.00
CHECK PAYAB 109827 TOTAL FOR								2,830.00
07/01/2016	PAYAB	109829*#	SPE061516	SPEEDWAY SUPERAMERICA LLC	GAS & OIL - 05/16/16 - 06/15/16	732-000	172	124.62
			SPE061516		GAS & OIL - 05/16/16 - 06/15/16	732-000	300	1,608.75
			SPE061516		GAS & OIL - 05/16/16 - 06/15/16	732-000	371	83.15
			SPE061516		GAS & OIL - 05/16/16 - 06/15/16	732-000	441	337.07
CHECK PAYAB 109829 TOTAL FOR								2,153.59
07/01/2016	PAYAB	109830*#	WLC061716	WALLED LAKE CONSOLIDATED SCHO	PARTS & SUPPLIES			** VOIDED **
			WLC061716		PARTS & SUPPLIES			** VOIDED **
07/06/2016	PAYAB	109831	127	LEIGHTON ROGERS	COMPUTER SERVICE	829-000	300	250.00
07/06/2016	PAYAB	109832	SEC070116	SECRET WARDLE LYNCH ET AL	MONTHLY RETAINER - JULY 2016	817-000	210	3,300.00
07/06/2016	PAYAB	109833*#	VIS061716	WALLED LAKE SCHOOL EMP FCU	PARTSS/SUPPLIES, ETC.	728-000	218	554.60
07/08/2016	PAYAB	109834	ATT051716-8683	AT&T MOBILITY	SERVICE - 05/18/16 - 06/17/16	920-000	300	26.77
07/08/2016	PAYAB	109835	27733536	BELLE TIRE	VEHICLE MAINT.	939-000	300	145.59
			27733570		VEHICLE MAINT.	939-000	300	(12.69)
CHECK PAYAB 109835 TOTAL FOR								132.90
07/08/2016	PAYAB	109836	BRI062016	BRIGHTON AREA FIRE AUTHORITY	TRAINING - A. MCGUIRE	958-000	335	50.00

CHECK DISBURSEMENT REPORT FOR CITY OF WALLED LAKE
 CHECK NUMBER 109794 - 109881
 Banks: PAYAB

Check Date	Bank	Check #	Invoice	Payee	Description	Account	Dept	Amount
Fund: 101 GENERAL FUND								
07/08/2016	PAYAB	109837*#	251083	CANFIELD EQUIPMENT SERVICE, I	VEHICLE EQUIPEMENT	981-000	300	4,435.50
07/08/2016	PAYAB	109838	128793	CERTIFIED OVERHEAD DOOR SERVI	SERVICE	933-000	300	137.00
07/08/2016	PAYAB	109839	COMTECH	COMTECH	SERVICE	851-000	335	1,611.00
07/08/2016	PAYAB	109841	205275851162	CONSUMERS ENERGY	UTILITY - 05/14/16 - 06/13/16	922-000	335	68.13
07/08/2016	PAYAB	109842	671	D & L OUTDOORS	SERVICE			** VOIDED **
			639		SERVICE			** VOIDED **
07/08/2016	PAYAB	109843	017324	DEAN TRANSPORTATION	TRANSPORTATION - CITIZENS POLICE	AC 808-000	300	320.36
07/08/2016	PAYAB	109844	DTE061516-0019	DTE ENERGY	UTILITY - 05/13/16 - 06/15/16	921-000	335	795.95
07/08/2016	PAYAB	109846	EME071116	EMERGENCY SERVICES MARKETING	SUBSCRIPTION RENEWAL	936-001	335	810.00
07/08/2016	PAYAB	109847	15291	FIRESERVICE MANAGEMENT	SERVICE	933-000	335	950.60
07/08/2016	PAYAB	109849	MA94512	GALLAGHER FIRE EQUIPMENT CO	EQUIP. MAINT. - EXTINGUISHER	933-000	300	115.00
07/08/2016	PAYAB	109851	005411970	GALLS INCORPORATED	UNIFORMS	731-000	300	95.91
07/08/2016	PAYAB	109852#	327-135250	GLENDALE AUTO SUPPLY	PARTS/SUPPLIES	939-000	172	117.99
			327-133014		PARTS/SUPPLIES	939-000	300	260.97
			327-133645		PARTS/SUPPLIES	728-000	441	6.43
			327-134873		PARTS/SUPPLIES - BEACH	937-000	690	4.63
				CHECK PAYAB 109852 TOTAL FOR				390.02
07/08/2016	PAYAB	109853	43531	GRAPHIK CONCEPTS	PARTS/SUPPLIES	728-000	300	175.00
07/08/2016	PAYAB	109854*#	63552947	INTERNATIONAL MINUTE PRESS	PRINTING	728-000	262	140.50
07/08/2016	PAYAB	109855	WIT061016	JAY S WITHERELL	SERVICE - EVALUATION - P. BARCH	829-000	300	400.00
07/08/2016	PAYAB	109856	16-028	LADD ROAD COLLISION	VEHICLE MAINT.	939-000	300	2,458.10
07/08/2016	PAYAB	109857	32820	MC&E/ELECTION SOURCE	PARTS/SUPPLIES	728-000	262	176.51
07/08/2016	PAYAB	109859	IV83643	MUNN TRACTOR SALES INC	EQUIP. MAINT.	933-000	441	137.76
			IV83671		EQUIP. MAINT.	933-000	441	37.16
			IV83637		EQUIP. MAINT.	933-000	441	15.82
			WO19568		EQUIP. MAINT.	933-000	441	443.32
				CHECK PAYAB 109859 TOTAL FOR				619.06

CHECK DISBURSEMENT REPORT FOR CITY OF WALLED LAKE
 CHECK NUMBER 109794 - 109881
 Banks: PAYAB

Check Date	Bank	Check #	Invoice	Payee	Description	Account	Dept	Amount
Fund: 101 GENERAL FUND								
07/08/2016	PAYAB	109860*#	02410281210 02410283599	MURRAYS DISCOUNT AUTO STORES	PARTS/SUPPLIES PARTS/SUPPLIES	939-000 728-000	300 335	51.96 54.97
				CHECK PAYAB 109860 TOTAL FOR				<u>106.93</u>
07/08/2016	PAYAB	109861*#	02410288660 02410286597 02410287195 02410287367	MURRAYS DISCOUNT AUTO STORES	PARTS/SUPPLIES PARTS/SUPPLIES PARTS/SUPPLIES PARTS/SUPPLIES	933-000 939-000 939-000 939-000	335 335 335 335	73.01 39.27 12.69 101.33
				CHECK PAYAB 109861 TOTAL FOR				<u>226.30</u>
07/08/2016	PAYAB	109862*#	02410292566 02410290186 02410290517 02410290125	MURRAYS DISCOUNT AUTO STORES	PARTS/SUPPLIES PARTS/SUPPLIES PARTS/SUPPLIES PARTS/SUPPLIES	728-000 933-000 933-000 728-000	300 335 335 441	6.99 29.97 39.90 46.01
				CHECK PAYAB 109862 TOTAL FOR				<u>122.87</u>
07/08/2016	PAYAB	109865	70018673	PRIORITY ONE EMERGENCY	EQUIP. MAINT.	933-000	335	35.91
07/08/2016	PAYAB	109866	CHCS319315 193842 193807 CHCS317747 CHCS319255 CHCS318802 CHCS319737	SHUMAN MOTOR SALES	VEHICLE MAINT. VEHICLE MAINT. VEHICLE MAINT. VEHICLE MAINT. VEHICLE MAINT. VEHICLE MAINT. VEHICLE MAINT.	939-000 939-000 939-000 939-000 939-000 939-000 939-000	300 300 300 300 300 300 300	38.54 14.25 171.94 38.54 34.90 59.80 3.08
				CHECK PAYAB 109866 TOTAL FOR				<u>361.05</u>
07/08/2016	PAYAB	109867#	4146886 4146397 4144889 4144291	SUBURBAN LANDSCAPE & SUPPLY	PARTS/SUPPLIES PARTS/SUPPLIES PARTS/SUPPLIES PARTS/SUPPLIES	829-002 937-000 937-000 937-000	445 690 690 690	15.60 46.50 46.50 116.00
				CHECK PAYAB 109867 TOTAL FOR				<u>224.60</u>
07/08/2016	PAYAB	109868	8278 8279	SUPER CAR WASH SYSTEMS	VEHICLE MAINT. VEHICLE MAINT.	939-000 939-000	300 300	15.00 127.78
				CHECK PAYAB 109868 TOTAL FOR				<u>142.78</u>

CHECK DISBURSEMENT REPORT FOR CITY OF WALLED LAKE
 CHECK NUMBER 109794 - 109881
 Banks: PAYAB

Check Date	Bank	Check #	Invoice	Payee	Description	Account	Dept	Amount
Fund: 101 GENERAL FUND								
07/08/2016	PAYAB	109869	117045	TIME EMERGENCY EQUIPMENT	EQUIPMENT	980-000	335	1,790.00
07/08/2016	PAYAB	109870	141018	UNITEX DIRECT	UNIFORMS - J. JARRELL	731-000	335	50.99
			141014		UNIFORMS - Z. BRYCE	731-000	335	185.95
			140893		UNIFORMS - TURNOUT GEAR	980-000	335	3,924.22
				CHECK PAYAB 109870 TOTAL FOR				4,161.16
07/08/2016	PAYAB	109871	E1477304	WITMER PUBLIC SAFETY INC	UNIFORMS	728-000	335	250.98
			E1473305		UNIFORMS	728-000	335	170.98
				CHECK PAYAB 109871 TOTAL FOR				421.96
07/12/2016	PAYAB	109873	COO063016	COOMER, JAMES	REIMBURSEMENT	729-005	335	206.92
			COO062916		REIMBURSEMENT	729-005	335	36.27
				CHECK PAYAB 109873 TOTAL FOR				243.19
07/12/2016	PAYAB	109874	639A	D & L OUTDOORS	SERVICE - LAWN SERVICE	804-000	371	210.00
			671A		LAWN SERVICE - JUNE 2016	804-000	371	1,230.00
				CHECK PAYAB 109874 TOTAL FOR				1,440.00
07/12/2016	PAYAB	109875	DTE061516-4377	DTE ENERGY	UTILITY - 05/14/16 - 06/15/16	924-000	448	3,544.79
07/12/2016	PAYAB	109876	0179028-2016	GOVERNMENT FINANCE OFFICERS	ARENEWAL - 08/01/16 - 07/31/2017	806-000	212	170.00
07/12/2016	PAYAB	109878	STV062816	ST VINCENT DE PAUL SOCIETY	EMERGENCY SERVICES	969-002	747	3,706.00
07/12/2016	PAYAB	109879	ACCINV0007819	WATCHGUARD VIDEO	PARTS/SUPPLIES	728-000	300	114.00
07/12/2016	PAYAB	109880	20094896-00	WEINGARTZ	EQUIP. MAINT	933-000	441	189.29
			20049668		DUPLICATE PMT	939-000	441	(36.00)
				CHECK PAYAB 109880 TOTAL FOR				153.29
				Total for fund 101 GENERAL FUND				45,604.18
Fund: 202 MAJOR ROAD FUND								
07/01/2016	PAYAB	109824*#	HOM06/19/16	HOME DEPOT CREDIT SERVICES	PARTS/SUPPLIES - 05/19/16 - 06/19/17	1734-000	462	33.61
				Total for fund 202 MAJOR ROAD FUND				33.61
Fund: 265 DRUG FORFEITURE FUND								
06/17/2016	PAYAB	109794	197962	CONCERTO NETWORKS	SERVICE	980-000	400	1,497.20
06/24/2016	PAYAB	109814	201606016	NIMBLE SYSTEMS	SERVICE - SERVER	936-000	400	2,996.08

Check Date	Bank	Check #	Invoice	Payee	Description	Account	Dept	Amount
Fund: 265 DRUG FORFEITURE FUND								
07/08/2016	PAYAB	109837*#	251084	CANFIELD EQUIPMENT SERVICE,	IVEHICLE MAINT.	939-000	399	1,398.00
07/08/2016	PAYAB	109848	26412	G.E.B. COLLISION, INC	VEHICLE MAINT.	939-000	400	664.82
07/08/2016	PAYAB	109850	005419614	GALLS INCORPORATED	EQUIPMENT	731-000	400	408.12
07/08/2016	PAYAB	109863*#	958953512-171	NEXTEL SPRINT	SERVICE	920-000	400	116.02
Total for fund 265 DRUG FORFEITURE FUND								6,990.16
Fund: 271 LIBRARY FUND								
06/24/2016	PAYAB	109797*#	18461	ALLIANCE WINDOW CLEANING	SERVICE	934-000	738	15.00
06/24/2016	PAYAB	109799	B4545449	BRODART CO	PARTS/SUPPLIES	982-000	738	1,425.32
06/24/2016	PAYAB	109803	DTE061516-0011	DTE ENERGY	UTILITY - 05/13/16 - 06/15/16	921-000	738	455.72
06/24/2016	PAYAB	109815	06092016	NOVI PUBLIC LIBRARY	PROGRAMMING FEE	737-000	738	250.00
06/24/2016	PAYAB	109816	1187773973	PENGUIN RANDOM HOUSE, INC.	PARTS/SUPPLIES - BOOKS	982-000	738	296.25
			1087773973		PARTS/SUPPLIES - BOOKS	982-002	738	153.75
CHECK PAYAB 109816 TOTAL FOR								450.00
07/01/2016	PAYAB	109819*#	ATT061216-4075	AT&T LONG DISTANCE	UTILITY -	920-000	738	25.92
07/08/2016	PAYAB	109854*#	63552991	INTERNATIONAL MINUTE PRESS	PRINTING - NEWSLETTER	900-000	738	1,621.65
07/08/2016	PAYAB	109864	0515167-IN	PENWORTHY COMPANY	PARTS/SUPPLIES - BOOKS	982-000	738	505.58
07/12/2016	PAYAB	109872	LOB061416	ALYSON LOBERT	REIMBURSEMENT	729-000	738	44.98
			LOB061416		REIMBURSEMENT	737-000	738	141.29
			LOB061416		REIMBURSEMENT	737-000	738	39.42
			LOB061416		REIMBURSEMENT	869-000	738	7.06
			LOB061416		REIMBURSEMENT	936-001	738	87.00
			LOB061416		REIMBURSEMENT	936-001	738	95.37
CHECK PAYAB 109872 TOTAL FOR								415.12
Total for fund 271 LIBRARY FUND								5,164.31
Fund: 494 DOWNTOWN DEVELOPMENT FUND								
07/08/2016	PAYAB	109854*#	63553020	INTERNATIONAL MINUTE PRESS	SERVICE - DRIVEWAY SIGNS	900-000	895	250.00

CHECK DISBURSEMENT REPORT FOR CITY OF WALLED LAKE
 CHECK NUMBER 109794 - 109881
 Banks: PAYAB

Check Date	Bank	Check #	Invoice	Payee	Description	Account	Dept	Amount	
Fund: 494 DOWNTOWN DEVELOPMENT FUND					Total for fund 494 DOWNTOWN DEVELOPMENT FUND				250.00
Fund: 588 TRANSPORTATION FUND									
07/01/2016	PAYAB	109819*#	ATT061216-4075	AT&T LONG DISTANCE	UTILITY -	920-000	689	259.16	
07/01/2016	PAYAB	109829*#	SPE061516	SPEEDWAY SUPERAMERICA LLC	GAS & OIL - 05/16/16 - 06/15/16	732-000	689	670.11	
07/08/2016	PAYAB	109860*#	02410282340 02410283868	MURRAYS DISCOUNT AUTO STORES	PARTS/SUPPLIES - MIRROR VEHICLE MAINT.	939-000 939-000	689 689	41.78 9.72	
CHECK PAYAB 109860 TOTAL FOR								51.50	
07/08/2016	PAYAB	109862*#	02410291228	MURRAYS DISCOUNT AUTO STORES	PARTS/SUPPLIES	939-000	689	203.93	
07/08/2016	PAYAB	109863*#	958953512-171	NEXTEL SPRINT	SERVICE	920-000	689	189.12	
Fund: 591 WATER AND SEWER FUND					Total for fund 588 TRANSPORTATION FUND				1,373.82
06/24/2016	PAYAB	109800	COM060716	COMCAST	INTERNET SERVICE	920-000	265	194.35	
06/24/2016	PAYAB	109806	DTE061516-0244	DTE ENERGY	UTILITY - 05/13/16 - 06/15/16	921-000	265	76.67	
06/24/2016	PAYAB	109808	DTE061516-0236	DTE ENERGY	UTILITY - 04/14/16 -06/15/16	921-000	265	89.96	
06/24/2016	PAYAB	109809	DTE061516-0012	DTE ENERGY	UTILITY - 04/16 - 06/15/16	921-000	265	48.83	
06/24/2016	PAYAB	109818	WRC060316	WATER RESOURCE COMMISSIONER	SERVICE - MISS DIG	803-000	533	20.00	
07/01/2016	PAYAB	109819*#	ATT061216-4075	AT&T LONG DISTANCE	UTILITY -	920-000	265	129.58	
07/01/2016	PAYAB	109825*#	LOW061716 LOW061716 LOW061716 LOW061716 LOW061716	LOWES BUSINESS ACCOUNT	PARTS & SUPPLIES PARTS & SUPPLIES PARTS & SUPPLIES PARTS & SUPPLIES PARTS & SUPPLIES	728-000 728-000 728-000 728-000 728-000	533 533 533 533 533	43.63 (8.05) 8.05 4.08 4.08	
CHECK PAYAB 109825 TOTAL FOR								51.79	
07/01/2016	PAYAB	109829*#	SPE061516	SPEEDWAY SUPERAMERICA LLC	GAS & OIL - 05/16/16 - 06/15/16	732-000	533	329.45	
07/08/2016	PAYAB	109845	110160006534	EJ USA INC.	PARTS/SUPPLIES	728-000	533	642.67	
07/08/2016	PAYAB	109858	96980	MICHIGAN METER TECHNOLOGY	GRPEQUIPMENT - MAGNETIC LOCATOR	980-000	533	764.00	

CHECK DISBURSEMENT REPORT FOR CITY OF WALLED LAKE
 CHECK NUMBER 109794 - 109881
 Banks: PAYAB

Check Date	Bank	Check #	Invoice	Payee	Description	Account	Dept	Amount
Fund: 591 WATER AND SEWER FUND								
07/08/2016	PAYAB	109860*#	02410281211	MURRAYS DISCOUNT AUTO STORES	PARTS/SUPPLIES	728-000	533	94.98
			02410286427		PARTS/SUPPLIES	728-000	533	41.98
			02410286392		PARTS/SUPPLIES	728-000	533	23.28
				CHECK PAYAB 109860 TOTAL FOR				<u>160.24</u>
07/08/2016	PAYAB	109861*#	02410288227	MURRAYS DISCOUNT AUTO STORES	PARTS/SUPPLIES	728-000	533	15.07
			02410288418		PARTS/SUPPLIES	728-000	533	53.14
			02410289181		PARTS/SUPPLIES - BATTERY	933-000	533	146.24
				CHECK PAYAB 109861 TOTAL FOR				<u>214.45</u>
				Total for fund 591 WATER AND SEWER FUND				2,721.99
Fund: 701 TRUST AND AGENCY FUND								
07/01/2016	PAYAB	109830*#	WLC061716	WALLED LAKE CONSOLIDATED SCHOPARTS & SUPPLIES				** VOIDED **
07/06/2016	PAYAB	109833*#	VIS061716	WALLED LAKE SCHOOL EMP FCU	PARTS/SUPPLIES, ETC.	297-000	000	1,389.86
07/08/2016	PAYAB	109840	CON062716	CONSUMER'S ENERGY	ESCROW REFUND	264-010	000	5,000.00
07/12/2016	PAYAB	109877	PP2016-0032	ROOT MASTERS	PERMIT REIMBURSEMENT	264-012	000	5,000.00
07/14/2016	PAYAB	109881		CITY OF WIXOM	TRAILWAY COSTS	076-000	000	156,375.00
				Total for fund 701 TRUST AND AGENCY FUND				167,764.86
Fund: 705 ACCRUED INSURANCE LIABILITIES								
06/24/2016	PAYAB	109813*#	KCL061316	KCL GROUP BENEFITS	INSURANCE - JULY, 2016	231-017	000	3,051.29
07/01/2016	PAYAB	109826*#	1216393	MADISON NATIONAL LIFE INSURAN	INSURANCE - JULY, 2016	231-019	000	1,492.16
			1216393-A		INSURANCE - JUNE, 2016	231-019	000	1,492.16
				CHECK PAYAB 109826 TOTAL FOR				<u>2,984.32</u>
07/01/2016	PAYAB	109828*#	588433	MORGAN WHITE	INSURANCE - JULY, 2016	231-021	000	2,799.54
				Total for fund 705 ACCRUED INSURANCE LIABILITIE				8,835.15
Fund: 736 RETIREE HEALTH CARE FUND								
06/24/2016	PAYAB	109798#	07012016	BENISTAR/UA - 6803	INSURANCE - JULY, 2016	070-000	000	(802.00)
			07012016		INSURANCE - JULY, 2016	717-000	218	1,251.00
				CHECK PAYAB 109798 TOTAL FOR				<u>449.00</u>

CHECK DISBURSEMENT REPORT FOR CITY OF WALLED LAKE

CHECK NUMBER 109794 - 109881

Banks: PAYAB

Check Date	Bank	Check #	Invoice	Payee	Description	Account	Dept	Amount
Fund: 736 RETIREE HEALTH CARE FUND								
06/24/2016	PAYAB	109813*#	KCL061316	KCL GROUP BENEFITS	INSURANCE - JULY, 2016	070-000	000	119.10
			KCL061316		INSURANCE - JULY, 2016	717-000	218	501.90
				CHECK PAYAB 109813 TOTAL FOR				621.00
07/01/2016	PAYAB	109828*#	588433	MORGAN WHITE	INSURANCE - JULY, 2016	717-000	218	339.93
				Total for fund 736 RETIREE HEALTH CARE FUND				1,409.93
				TOTAL - ALL FUNDS				240,148.01

'*'-INDICATES CHECK DISTRIBUTED TO MORE THAN ONE FUND

'#'-INDICATES CHECK DISTRIBUTED TO MORE THAN ONE DEPARTMENT

STATE OF MICHIGAN
COUNTY OF OAKLAND
CITY OF WALLED LAKE

A RESOLUTION CONFIRMING THE APPOINTMENT OF A
DEPUTY TREASURER; PROVIDING FOR THE EXERCISE
OF POWERS AND AUTHORITIES OF THE DEPUTY
TREASURER

Proposed RESOLUTION 2016-27

At a regular meeting of the City Council of the City of Walled Lake, Oakland County, Michigan, held in the Council Chambers at 1499 E. West Maple, Walled Lake, Michigan 48390, on the 19th day of July, 2016, at 7:30 p.m.

WHEREAS, Section 4.12 of the City Charter states that the City Treasurer may appoint deputies subject to the confirmation of the Council with such deputies, in each case, possess all the powers and authorities of the Treasurer; and

WHEREAS, Section 4.12 provides that such powers and authorities of a deputy treasurer may be limited by the City Treasurer by the City Council; and

WHEREAS, the City Treasurer has appointed a deputy treasurer for facilitation purposes and has requested confirmation of the appointment.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the City of Walled Lake, County of Oakland, State of Michigan that:

Section 1. The appointment of SANDRA BARLASS as Deputy Treasurer is hereby confirmed.

Section 2. The Deputy Treasurer shall exercise only such powers and authorities as may be authorized by the City Treasurer.

Section 3. The Deputy Treasurer status may be terminated upon written notice.

Motion to approve Resolution was offered by _____ and seconded by _____.

AYES: ()

NAYS: ()

ABSENT: ()

ABSTENTIONS: ()

RESOLUTION DECLARED ADOPTED.

STATE OF MICHIGAN)
)SS
COUNTY OF OAKLAND)

JENNIFER A. STUART
City Clerk

LINDA S. ACKLEY
Mayor

MEMORANDUM

To: City of Walled Lake Council Members
From: Vahan C. Vanerian, City Attorney
Re: *Rezoning/ Zoning Map Ordinance Amendment*
File: 7037 NF4
Date: July 13, 2016

Attached for first reading is a proposed zoning ordinance amendment amending Section 3.02 of the zoning ordinance, “Zoning District Boundaries”. If adopted, the proposed zoning ordinance amendment would rezone an area located west of Pontiac Trail, south of O’Flaherty and north of W. Walled Lake Dr. from C-1 to C-3. The proposed zoning ordinance amendment would further extend the current Historic Downtown District to include substantially the same area proposed for rezoning (See, footnote 1). The proposed zoning ordinance amendment seeks to harmonize the City’s zoning district boundaries with the intent of the City’s Master Plan. Discussion of the planning aspects and objectives of the proposed ordinance amendment are set forth in the attached July 8, 2016 planning review prepared by the City’s planning consultant, McKenna.

Following a public hearing at the July 12, 2016 planning commission meeting, the planning commission adopted a recommendation that Council approve the proposed rezoning and extension of the Historic Downtown District. Pursuant to the amendment procedures set forth in Article 24.00 of the City’s Zoning Ordinance, after holding a public hearing, the Planning Commission makes a recommendation to City Council regarding adoption of the proposed zoning ordinance amendment, including any recommended text revisions. Pursuant to section 24.02(c) of the City’s Zoning Ordinance, City Council may then decline to adopt the proposed amendment or may adopt it in whole, in part, or with or without additional changes. Council may also refer the proposed amendment back to Planning Commission for further study and review or for additional public hearings.

Pursuant to Section 3.02 of the zoning ordinance, changes made in district boundaries or other matters portrayed on the Zoning Map shall be entered on the Zoning Map promptly after the amendment has been approved by City Council and has been published in a newspaper of general circulation in the City.

1 The new Historic Downtown District would include several parcels not proposed for rezoning and exclude several parcels that would be rezoned, see Appendix depicting the current and proposed changes to zoning map.

**STATE OF MICHIGAN
COUNTY OF OAKLAND
CITY OF WALLED LAKE**

ORDINANCE NO. C-326-16

AMENDMENT TO CITY OF WALLED LAKE ZONING ORDINANCE

AN ORDINANCE TO AMEND TITLE V, ZONING AND PLANNING, CHAPTER 51, ZONING; ARTICLE 3.00, SECTION 3.02 “ZONING DISTRICT BOUNDARIES”, TO REZONE CERTAIN PARCELS FROM C-1 TO C-3, EXTEND THE HISTORIC DOWNTOWN DISTRICT AND AMEND THE ZONING MAP TO REFLECT THE CHANGES TO THE ZONING DISTRICT BOUNDARIES.

THE CITY OF WALLED LAKE ORDAINS:

Section 1 of Ordinance: Preamble

This ordinance is intended rezone certain parcels from C-1 to C-3, extend the Historic Downtown District and amend the Zoning Map to reflect the changes to the zoning district boundaries for the general health, safety and welfare of the public.

Section 2 of Ordinance: Rezoning of parcels from C-1 to C-3

Title V “Zoning and Planning”, Chapter 51 “Zoning”, Article 3.00, Section 3.02 “Zoning District Boundaries”, is hereby amended as depicted on the attached Appendix by rezoning the following parcels from C-1 to C-3 as identified by the following property identification numbers:

1734253017, 1734253021, 1734253019, 1734255010, 1734255008, 1734255007, 1734402002, 1734402001, 1734403003, 1734403004, 1734403001, 1734403002, 1734401007, 1734401008, 1734401012, 1734401011, 1734401010, 1734401009, 1734401004

Section 3 of Ordinance: Extension of Historic Downtown District

Title V “Zoning and Planning”, Chapter 51 “Zoning”, Article 3.00, Section 3.02 “Zoning District Boundaries”, is hereby amended as depicted on the attached Appendix by extending the Historic Downtown District to add the following parcels as identified by the following property identification numbers:

1734253017, 1734253021, 1734253019, 1734255010, 1734255008, 1734255007, 1734402002, 1734402001, 1734403003, 1734403004, 1734403001, 1734403002, 1734401008, 1734401012, 1734401011, 1734401010, 1734401009, 1734255001, 1734255002, 1734255003

Section 4 of Ordinance: Amendment of Zoning Map

Upon adoption and publication of this ordinance, the official City of Walled Lake Zoning Map, declared to be a part of the Zoning Ordinance pursuant to Article 3.00, Section 3.02 of the Zoning Ordinance, shall be amended by legibly portraying the amendment of the zoning district boundaries adopted pursuant to Section 2 and Section 3 of this Ordinance.

Section 4 of Ordinance—Repealer

Amended only as specified above and in this ordinance, the City of Walled Lake Code of Ordinances shall otherwise remain in full force and effect. All other ordinances or parts of ordinances in conflict herewith are hereby repealed only to the extent necessary to give this ordinance full force and effect.

Section 5 of Ordinance—Savings

All proceedings pending and all rights and liabilities existing, acquired, or incurred at the time this ordinance takes effect or saved and may be consummated according to the law enforced when they are commenced.

Section 6 of Ordinance—Severability

If any section, clause, or provision of this ordinance shall be declared to be unconstitutional, void, illegal, or ineffective by any court of competent jurisdiction, such section, laws, or provision declared to be unconstitutional, void, or illegal shall thereby ceased to be a part of this ordinance; but the remainder of this ordinance shall stand and be in full force and effect.

Section 7 of Ordinance—Effective Date

The provisions of this ordinance are hereby ordered to take effect following publication as provided by the Michigan Zoning Enabling Act, as amended, *MCL 125.3101, et seq* and in the manner prescribed by the Zoning Ordinance and Charter of the City of Walled Lake. This ordinance is hereby declared to have been adopted by the Walled Lake City Council on _____, 2016 and ordered to be given publication in the manner prescribed by the City Charter of the City of Walled Lake.

AYES: ()

NAYS: ()

ABSENTS: ()

ABSTENTIONS: ()

STATE OF MICHIGAN)
)ss.
COUNTY OF OAKLAND)

JENNIFER A. STUART, City Clerk
CITY OF WALLED LAKE

LINDA S. ACKLEY, Mayor
CITY OF WALLED LAKE

Introduced: July 21, 2016
Adopted: _____

Effective: _____

Appendix: Proposed Zoning Map



Existing Zoning
City of Walled Lake, Michigan



Proposed Zoning

Zoning Districts

- R-1A** Single Family Residential District (12,000 sq. ft.)
 - R-1B** Single Family Residential District (9,600 sq. ft.)
 - RM-1** Multiple Family Residential District
 - C-1** Neighborhood Commercial District
 - C-2** General Commercial District
 - CS** Central Business District
 - CS** Community Service District
 - I-1** Limited Industrial District
- Setbacks shall be measured from a line parallel to and 60 feet from the centerline of the road.
 Setbacks shall be measured from a line parallel to and 43 feet from the centerline of the road.
 Downtown Overlay District Boundaries
 Historic Downtown
 9-foot front setback
 Pontiac Trail & Maple Road
 15-foot Westside front setback



MEMORANDUM

TO: Planning Commission
City of Walled Lake, Michigan

FROM: Michael Deem, Senior Planner

SUBJECT: Proposed Downtown Rezoning

DATE: July 8, 2016

Master Plan Implementation



The City of Walled Lake is at an important stage in its development history. The City's population continues to grow and is projected to increase through 2035; during the same period the City is projected to reach build-out status. Thus, it is vital that the few vacant areas be planned properly to meet the needs of residents.

WWW.MCKA.COM
888.226.4326

HEADQUARTERS 235 East Main Street, Suite 105, Northville, MI 48167 T: 248.596.0920 F: 248.596.0930
WEST MICHIGAN 151 South Rose Street, Suite 920, Kalamazoo, MI 49007 T: 269.382.4443 F: 248.596.0930
OHIO 1382 West 9th Street, Suite 420, Cleveland, Ohio 44113 T: 330.528.3342 F: 248.596.0930

July 12, 2016 PC

It is equally vital that the City investigate redevelopment or reuse of underutilized areas, which often have a detrimental effect on surrounding areas and the City but have economic potential with reuse. For instance, Pepino's Restaurant recently sustained substantial fire damage and has to be demolished. The property is currently zoned C-1 and the restaurant was legal nonconforming due to building placement and use. Restaurant serving alcohol are not allowed in the C-1 zoning district. Now that the structure has been removed from the site, future development must comply with the zoning ordinance.

We have reviewed the City's Master Plan and zoning ordinance and have identified potential zoning amendments that could help promote the redevelopment of this site and the downtown area, while maintaining the character of Walled Lake. The proposed rezoning would include the property zoned C-1 west Pontiac Trail and south of O Flaherty St to C-3 and extend the Historic Downtown Overlay District to include these properties.



Existing Zoning
City of Walled Lake, Michigan



Proposed Zoning

July 12, 2016 PC

Master Plan

Redevelopment Opportunities



The northwest corner of Pontiac and Walled Lake Drive specifically, and Walled Lake Drive generally, have been identified by the Master Plan as an important area for redevelopment. The City has an opportunity to be proactive in the redevelopment of this area by amending the zoning ordinance to promote uses and designs consistent with the Future Land Use Plan.

Future Land Use

Historic Lakefront

The Historic Lakefront designation is intended to meet the commercial needs of the residents within the City and those in surrounding communities, in a tight-knit, mixed-use, and walkable district.

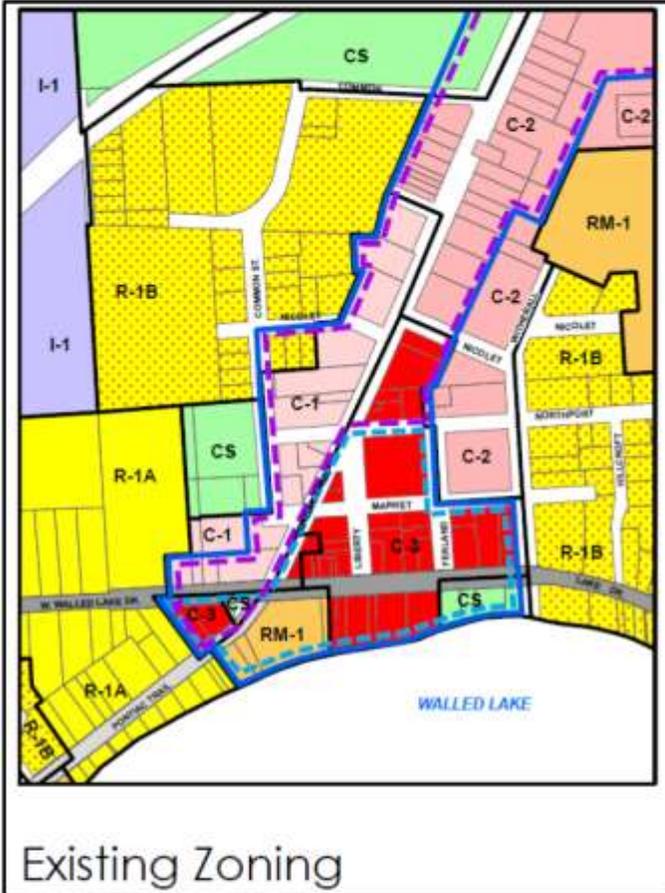
The 2014 Master Plan has the following **Guidelines recommended for the Historic Lakefront District:**

- Maintain a common design theme in architecture, landscaping, lighting, signage, etc.
- Maintain the Downtown District with 2+ story buildings of brick, stone or decorative block built to the property lines with rear or on-street parking.
- Provide a mix of retail, service, office and residential, by permitting retail, service and office on first floors, with residential and commercial uses above.
- Prohibit strip-center development.
- Ensure that the district is pedestrian-friendly, by providing sidewalks, benches, awnings, pedestrian signals and buildings with decreased or zero setbacks.
- Limit vehicular access points.
- Limit light and noise pollution.



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The proposed rezoning of the property zoned C-1 west Pontiac Trail and south of O Flaherty St to C-3 and the extension of the Historic Downtown Overlay District to include these properties is consistent with the intent of the Master Plan and will facilitate the implementation of the Historic Lakefront designation of the Future Land Use Plan.



The C-3 zoning district includes all the uses allowed in the C-1 zoning district. No existing uses will be made non-conforming by rezoning these properties. Furthermore, the C-3 zoning district is more consistent with the intended character of the Downtown area than the C-1 zoning district.

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Zoning Ordinance

The proposed rezoning will change the existing zoning from C-1 to C-3 for the effected properties. A description of each district is as follows:

Commercial Districts

C-1, Neighborhood Commercial

The C-1 Local Commercial District is designed solely for the convenience shopping of persons residing in adjacent residential areas, to permit only such uses as are necessary to satisfy limited basic shopping and/or service needs. In order to protect nearby residential areas and avoid traffic congestion, the more intensive commercial uses generating large volumes of vehicular and pedestrian traffic, or having characteristics that tend to adversely affect residential living qualities or residential property values, are not permitted in the District.

C-3, Central Business District

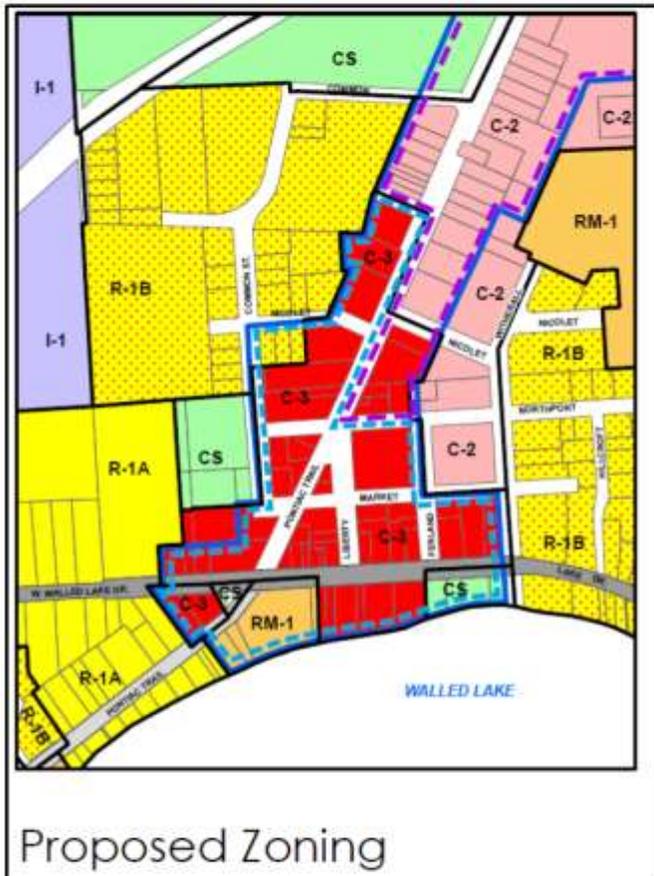
The C-3 Central Business District is designed for the convenience shopping of persons residing in an around the City and to permit such uses as are necessary to satisfy those basic shopping and/or service needs. The orientation of uses in the C-3 District is to a compact and closely integrated group of commercial uses that relate to each other and share parking and loading spaces. Pedestrian oriented uses constitute many of the uses included in this District.

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Recommendations

Rezone commercial area to C-3

The first step to implementing the Historic Lakefront Future Land Use designation is to rezone the property zoned C-1 west Pontiac Trail and south of O Flaherty St to C-3 and extend the Historic Downtown Overlay District to include these properties.



The C-3 zoning district is the zoning district most consistent with the intent of the Historic Lakefront designation. The C-3 zoning district:

- Designed to meet the shopping needs of people in and around the City;
- Uses are compact and relate to each other;
- Share parking; and
- Pedestrian orientated.

The Historic Downtown Overlay has a minimum front yard setback of 0 feet and a maximum front yard setback of 5 ft. The additional Setback Measurement Standard along Walled Lake Drive will still be in effect. Placing the buildings closer to the road is consistent with, and encouraged by, the Historic Lakefront Future Land Use Plan designation.

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