



**CITY OF WALLED LAKE  
REGULAR COUNCIL MEETING  
(ELECTRONIC MEETING PLATFORM)  
TUESDAY, JANUARY 19, 2021  
7:30 P.M.**

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

**ROLL CALL** Mayor Ackley, Mayor Pro Tem Ambrose, Council Member  
Fernandes, Council Member Loch, Council Member  
Lublin, Council Member Owsinek, Council Member  
Woods

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

**REQUESTS FOR AGENDA CHANGES**

Council Member Owsinek made motion to move audience participation to after the presentation.

**CM 1-1-21 MOTION TO MOVE AUDIENCE PARTICIPATION UP ON  
AGENDA AFTER TONIGHT'S PRESENTATION AGENDA  
ITEM**

Motion by Owsinek, seconded by Lublin, UNANIMOUSLY CARRIED: To approve moving audience participation up on agenda after tonight's presentation agenda item.

Roll Call Vote

Ayes (7) Ambrose, Fernandes, Loch, Lublin, Owsinek, Woods, Ackley  
Nays (0)  
Absent (0)  
Abstain (0)

Council Member Lublin said he would like to add to agenda under new business as item number 6, discussion on local roads repair.

**PRESENTATION**

- 1. Conceptual Presentation – Mercer Beach Property Proposed Development  
(Edgewater A Mixed-Use Development By: Schafer Development)**

Mr. Spencer Schafer, Schafer Development, explained his proposal is on a C-3 zoned area and is proposing a mixed-use development combination of residential flats and apartments units. Mr. Spencer explained the proposal is for a three-story structure with commercial and residential units. Mr. Spencer explained residential units will be one- and two-unit bedrooms viewing Mercer Beach and downtown Walled Lake. Mr. Spencer explained the requirement of two parking spaces per unit, 44 spaces in all. Mr. Spencer said they will have additional parking spaces utilized for retail office purposes or guests. Mr. Spencer said they also have six or seven parking spaces on the western side of the development and there are city public parking areas as well. Mr. Schafer explained they are proposing something modern and would like to mimic and play off the colors and design of the new home construction along E. Walled Lake Drive that occurred recently. Mr. Spencer explained they want to improve landscaping in the area and have a nice greenspace around the sidewalks that is pedestrian friendly. Mr. Schafer explained what intrigued them about this site were the water views, they want this development to be a premier living area. Mr. Schafer explained when they presented to DDA last week, the Segway shop area and limited parking downtown were a concern. Mr. Spencer explained there could be shared office spaces for businesses or small-scale retail like a local coffee shop. Mr. Schafer said this is a conceptual proposal to obtain council's feedback. Mr. Spencer explained the development does not have a lot of green space, so they are proposing a roof top green space with sitting areas, fire pit area, and possibly a hot tub. Mr. Schafer explained this is still being discussed to ensure meeting code requirements. Mr. Schafer explained the building color tones and materials. Mr. Spencer said he has spoken with Randy Thomas, the realtor who is listing property and he understand this area is a transitional zone. Mr. Spencer said there are a significant amount of vacant business areas around town. Mr. Spencer said there have been studies on residential and retail working together to bring in and expand the residential market downtown.

Council Member Lublin said going over the plan again, he noticed the 51 parking spaces are provided and they are within the development. Member Lublin said the spaces on the street are not included in development's county of parking spaces. Member Lublin said the proposal for the upstairs patio area is outstanding.

Mayor Pro Tem Ambrose said it is nice for a development in the downtown like this, the textures of the high-end materials. Mayor Pro Tem Ambrose said this project could be a great catalyst for future development and redevelopment within the city.

Council Member Fernandes said the proposal does not show parking along Walled Lake Drive and asked if that is correct. Member Fernandes asked what the setback would be from the road.

Mr. Schafer said he would have to ask the architect; they do have some room to play with but the building itself he said he knows is in the setback within the historic district downtown. Mr. Schafer explained he believes the setback in this area is zero to five, but they want to see a more significant setback of twenty-five or fifteen plus the sidewalk.

Council Member Fernandes said the property has a rise to it, will the developer be maintaining that rise or cutting into that for removal.

Mr. Spencer said they will be cutting out the site a little bit, so parking will be more hidden.

Council Member Woods said he liked the detail; the geometry and shapes do not look like a standard design. He said he is glad to see interest in this area. Member Woods said to keep in mind, in going along with the Master Plan, the beach and area in front are key.

Mayor Ackley explained this is an impressive proposal for the downtown area. Mayor Ackley explained this proposal does have to go before the Planning Commission. Mayor Ackley asked City Attorney Vanerian to provide a brief explanation of the Planned Unit Development process.

City Attorney Vanerian explained the Planned Unit Development (PUD) process. Attorney Vanerian explained this proposal goes before the planning commission with a public hearing and the planning commission then provides a recommendation to City Council. Attorney Vanerian explained typically a PUD project includes a detailed agreement setting forth the legal requirements of the development between the city and developer. Attorney Vanerian said the process involves the city consultants as well, city planner and city engineer.

Mayor Ackley asked Mr. Spencer as this project moves along what types of businesses are anticipated in the retail space.

Mr. Schafer explained the two foremost options are a shared office space, contemporary and open and intrigue people who live in units or in the area to utilize the space. Mr. Spencer explained something that does not produce a lot of traffic, they do not wish to increase the traffic in the neighborhood.

Council Member Owsinek said he will reserve his comments, as he is a sitting member on the Planning Commission and wait for the developer to present at the Planning Commission.

**AUDIENCE PARTICIPATION** None

## **PUBLIC HEARING**

### **1. Community Development Block Grant Funding for Program Year 2021**

City Clerk Stuart explained the Community Development Block Grant (CDBG) program potential funding of \$29,186 for the 2021 Program Year.

City Clerk Stuart explained the recommended funding for program year 2021 as follows:

1. 30% or \$8,755 for Public Services to HAVEN (Emergency Services 730137)
2. \$20,431 for Fire Station Equipment - Turn Out Gear (Fire Station 730733)

Fire Chief Coomer explained the turnout gear is at its life expectancy. Chief Coomer explained the pants generally cost \$1100 and coats are \$1300 and they would like to pursue nine outfit replacements.

**Open Public Hearing 8:02 p.m.**

No audience participation for public hearing.

**Close Public Hearing 8:04 p.m.**

**CM 1-2-21 TO APPROVE THE RECOMMENDATION FOR THE CDBG PROGRAM YEAR 2021 OF \$8,755 FOR PUBLIC SERVICES TO HAVEN (EMERGENCY SERVICES 730137) AND \$20,431 FOR FIRE STATION EQUIPMENT - TURN OUT GEAR (FIRE STATION EQUIPMENT 730733)**

Motion by Owsinek, seconded by Loch, UNANIMOUSLY CARRIED: To approve the recommendation for the CDBG Program Year 2021 of \$8,755 for Public Services to HAVEN (Emergency Services 730137) and \$20,431 for Fire Station Equipment – Turn Out Gear (Fire Station Equipment 730733).

**APPROVAL OF THE MINUTES**

**1. Regular Council Meeting October 20, 2020**

**CM 1-3-21 MOTION TO APPROVE REGULAR COUNCIL MEETING MINUTES OF OCTOBER 20, 2020**

Motion by Ambrose, seconded by Lublin, UNANIMOUSLY CARRIED: To approve regular council meeting minutes of October 20, 2020.

Council Member Lublin asked if Member Fernandes is permitted a vote on the minutes as she was not a member of council at the time.

City Attorney Vanerian advised that new council member Ms. Fernandes abstain from voting because she was not on council at the time.

Roll Call Vote

Ayes (6) Loch, Lublin, Owsinek, Woods, Ambrose, Ackley  
Nays (0)  
Absent (0)  
Abstain (1) Fernandes

**2. Special Council Meeting November 5, 2020**

**CM 1-4-21 MOTION TO APPROVE SPECIAL COUNCIL MEETING  
MINUTES OF NOVEMBER 5, 2020**

Motion by Owsinek, seconded by Woods, UNANIMOUSLY CARRIED: To approve special council meeting minutes of November 5, 2020.

Roll Call Vote

Ayes (6) Loch, Lublin, Owsinek, Woods, Ambrose, Ackley  
Nays (0)  
Absent (0)  
Abstain (1) Fernandes

**3. Special Council Meeting December 10, 2020**

**CM 1-5-21 MOTION TO APPROVE SPECIAL COUNCIL MEETING  
MINUTES OF DECEMBER 10, 2020**

Motion by Lublin, seconded by Loch, UNANIMOUSLY CARRIED: To approve special council meeting minutes of December 10, 2020.

Roll Call Vote

Ayes (6) Lublin, Owsinek, Woods, Ambrose, Loch, Ackley  
Nays (0)  
Absent (0)  
Abstain (1) Fernandes

**COUNCIL REPORT**

**1. Public Safety Campus Expansion Committee – Progress Report Councilman  
Owsinek – Committee Member**

Council Member Owsinek deferred to committee chairman member Wolfson.

Committee chairman member Neil Wolfson explained the Public Safety Campus Expansion Committee had met recently and the access bridge installation has been completed from the campus to Walled Lake Trail. Member Wolfson explained the next phase of development of the campus is the drainage, underground infrastructure plans and the parking lot. Member Wolfson explained that the next committee meeting is February 15<sup>th</sup> and the objective is to continue work and planning on the police training area. Member Wolfson said there was discussion that in the springtime if weather is good and COVID being addressed holding an opening ceremony for the access bridge from the Trail to the public safety campus.

Police Chief Shakinis explained the work done by the public works Team Leader, Dan Ladd was crucial in overseeing and completing the bridge installation providing access from the bike trail to the campus. Chief Shakinis explained the next step is to install a parking lot that will serve the multipurpose facility and campus. Chief Shakinis explained there were some prior issues between the State and Oakland County that delayed the issuance of permits. Chief Shakinis further explained the end result is the State has required the County to clean the drain area at county expense. Chief Shakinis explained that the Public Safety Committee's recommendation was that council approve moving forward with the proposed new parking lot for the public safety campus. Chief Shakinis said the committee will meet with the city engineer this week to work with the County for cleanup of the drain area.

**CM 1-6-21 MOTION TO OBTAIN BIDS FOR DEVELOPMENT OF  
THE NEW PARKING LOT, PHASE 2 OF THE PUBLIC  
SAFETY CAMPUS PROJECT**

Motion by Owsinek, seconded by Lublin, UNANIMOUSLY CARRIED: To obtain bids for development of the new parking lot, phase 2 of the Public Safety Campus project.

Roll Call Vote

Ayes (7) Owsinek, Woods, Ambrose, Loch, Lublin, Fernandes, Ackley  
Nays (0)  
Absent (0)  
Abstain (0)

Mayor Pro Tem Ambrose reported on the DDA meeting from last week. Mayor Pro Tem Ambrose explained Oakland County's CVT Grant Program to support restaurants bars, and cafes during COVID-19 has completed round 1 and now round 2 is coming forward. Mayor Pro Tem Ambrose explained that Ms. Jaquays will oversee this process and encouraged anyone with the questions to contact Ms. Jaquays for grant information. Mayor Pro Tem Ambrose said the sidewalk work to be done downtown is still in the planning and processing stages, this year's Trunk or Treat went very well and he thanked police, fire, DPW, the local businesses that participated. Mayor Pro Tem Ambrose

explained the event doubled in size and was a success all the while minding social distancing requirements. Mayor Pro Tem Ambrose explained the light posts throughout the DDA area will be repainted verses replacing them as the information explained by DPW Team Lead Mr. Ladd showed a major cost savings with this method. Mayor Pro Tem Ambrose said he is very excited to move the public safety campus project forward.

Council Member Lublin said the Walled Lake Library held its monthly meeting recently and they have reopened to the public subject to COVID restrictions. Member Lublin explained even though the library was closed to the public there was still a 75% usage reported.

## **CITY MANAGER REPORT**

### **1. Departmental / Divisional Statistical Reports**

- a. Police**
- b. Fire**
- c. Finance**
  - Warrant**

**CM 1-7-21 MOTION TO APPROVE THE DEPARTMENTAL / DIVISIONAL STATISTICAL REPORTS**

Motion by Woods, seconded by Loch, UNANIMOUSLY CARRIED: To approve the departmental / divisional statistical reports.

#### Roll Call Vote

Ayes (7) Woods, Ambrose, Fernandes, Loch, Lublin, Owsinek, Ackley  
Nays (0)  
Absent (0)  
Abstain (0)

### **2. Discussion of Budget Work Session Dates for Fiscal Year 2022**

City Manager Whitt explained Assistant City Manager Pesta has been appointed as Finance Director and has begun developing the annual budget process calendar. City Manager Whitt explained budget work sessions can be done via zoom. Manager Whitt explained budget sessions do not have to be held immediately but later and asked for council input of meeting locations and choice of times.

Mayor Ackley said Saturday sessions work well with her.

Council Member Loch said Saturday's work well for her and she would prefer in person as long as social distancing measures can be in place.

City Manager Whitt said that is possible, but it would limit the number of audience members. City Manager Whitt explained the social distancing requirements come May or June may be different than they are now.

Mayor Ackley said as it gets closer to the budget dates, a live meeting is more favorable to her. Mayor Ackley agreed that audience needs to be permitted to attend.

Council Member Lublin said he prefers in person as well but at this point, it should be on zoom if meetings are held now.

Mayor Ackley explained dates need to be established first then the decision of zoom or in person may be made.

City Manager Whitt said council should pick dates and let staff know. City Manager Whitt explained he is available to meet with each council member one on one if needed.

Council Member Woods asked what date administration would be able to present.

City Manager Whitt explained it will be a few weeks for a temporary proposal to be generated. City Manager Whitt explained there is needed input from council on what their priorities are. City Manager Whitt said he understood some items such as roads.

Council Member Woods said he would like to know how COVID affected the city budget and where the budget is currently at. Member Woods said he would prefer meetings as a whole council.

City Manager Whitt said it would be best to give him a few weeks to put together a tentative budget.

Mayor Ackley said by the February meeting there should be enough time to create a preliminary budget schedule for discussion and this will give council time to check their schedules as well for a meeting time on a Saturday.

Council Member Owsinek said he would prefer to give city administration some time to prepare a preliminary report and council wait to select a date at this time.

**CITY ATTORNEY REPORT**      None

## **UNFINISHED BUSINESS**

- 1. Second Reading C-354-20 Residential Design Standards Amendment to Article 21, Section 21.49**

**CM 1-8-21      MOTION TO APPROVE SECOND READING C-354-20 AN ORDINANCE TO AMEND CHAPTER 51, "ZONING", OF**



**THE TITLE V, "ZONING AND PLANNING", OF THE CITY OF WALLED LAKE ZONING ORDINANCE, TO AMEND ARTICLE 2.00, SECTION 2.02 "DEFINITIONS", AND ADOPTING A NEW SECTION 21.52 "RESIDENTIAL DESIGN STANDARDS"**

Motion by Loch, seconded by Lublin, UNANIMOUSLY CARRIED: To approve second reading of C-354-20 an ordinance to amend Chapter 51, "Zoning", of the Title V, "Zoning and Planning", of the City of Walled Lake Zoning Ordinance, to amend Article 2.00, Section 2.02 "Definitions", and adopting a new Section 21.52 "Residential Design Standards".

Roll Call Vote

Ayes (7)      Fernandes, Loch, Lublin, Owsinek, Woods, Ambrose, Ackley  
Nays (0)  
Absent (0)  
Abstain (0)

**NEW BUSINESS**

**1. Proposed Resolution 2021-1 Green for Life (GFL) Contract Extension Request**

**CM    1-9-21      TO APPROVE RESOLUTION 2021-1 A RESOLUTION OF THE CITY COUNCIL AUTHORIZING AND DIRECTING THE CITY MANAGER TO EXECUTE THE SOLID WASTE, YARD WASTE, RECYCLING COLLECTION AND DISPOSAL AGREEMENT AMENDMENT AND EXTENSION FOR GREEN FOR LIFE**

Motion by Owsinek, seconded by Lublin, UNANIMOUSLY CARRIED: To approve resolution 2021-1 a resolution of the City Council authorizing and directing the City Manager to execute the solid waste, yard waste, recycling collection and disposal agreement amendment and extension with Green for Life.

Roll Call Vote

Ayes (7)      Loch, Lublin, Owsinek, Woods, Ambrose, Fernandes, Ackley  
Nays (0)  
Absent (0)  
Abstain (0)

**2. Proposed Resolution 2021-2 Interlocal Agreement for Oakland County Designated Assessor**

**CM 1-10-20 TO APPROVE RESOLUTION 2021-2 A RESOLUTION OF THE CITY COUNCIL OF WALLED LAKE AUTHORIZING AN INTERLOCAL AGREEMENT WITH OAKLAND COUNTY TO APPROVE THE DESIGNATED ASSESSOR FOR THE PERIOD JANUARY 1, 2021 THROUGH DECEMBER 31, 2025**

Motion by Ambrose, seconded by Loch, UNANIMOUSLY CARRIED: To approve resolution 2021-2 a resolution of the City Council of Walled Lake authorizing an interlocal agreement with Oakland County to approve the Designated Assessor for the period of January 1, 2021 through December 31, 2025.

Roll Call Vote

Ayes (7) Lublin, Owsinek, Woods, Ambrose, Fernandes, Loch, Ackley  
Nays (0)  
Absent (0)  
Abstain (0)

**3. Proposed Resolution 2021-3 Approval of the Municipal Employees' Retirement System (MERS) Adoption Agreement Addendums**

**CM 1-11-21 MOTION TO APPROVE RESOLUTION 2021-3 A RESOLUTION FOR THE APPROVAL OF THE MUNICIPAL EMPLOYEE'S RETIREMENT SYSTEM (MERS) ADOPTION AGREEMENT ADDENDUM**

Motion by Lublin, seconded by Owsinek, UNANIMOUSLY CARRIED: To approve resolution 2021-3 a resolution for the approval of the Municipal Employees' Retirement System (MERS) adoption agreement addendum.

Roll Call Vote

Ayes (7) Owsinek, Woods, Ambrose, Fernandes, Loch, Lublin, Ackley  
Nays (0)  
Absent (0)  
Abstain (0)

**4. Proposed Resolution 2021-4 Approval of Banking Institutions**

**CM 1-12-21 TO APPROVE RESOLUTION 2021-4 A RESOLUTION APPROVING A LIST OF FINANCIAL INSTITUTIONS,**

**BROKER/DEALERS, AND INVESTMENT POOLS FOR  
THE DEPOSIT AND INVESTMENT OF CITY FUNDS BY  
THE CITY TREASURER**

Motion by Woods, seconded by Ambrose, UNANIMOUSLY CARRIED: To approve resolution 2021-4 a resolution approving a list of financial institutions, brokers/dealers, and investment pools for the deposit and investment of City funds by the City Treasurer.

Roll Call Vote

Ayes (7) Woods, Ambrose, Fernandes, Loch, Lublin, Owsinek, Ackley  
Nays (0)  
Absent (0)  
Abstain (0)

**5. Proposed Resolution 2021-5 Approval of Agreement with the Woodhill Group**

**CM 1-13-21 TO APPROVE RESOLUTION 2021-5 A RESOLUTION OF  
THE CITY COUNCIL AUTHORIZING AND DIRECTING  
THE CITY MANAGER TO EXECUTE AN AGREEMENT  
WITH THE WOODHILL GROUP FOR FINANCIAL  
TRAINING SERVICES**

Motion by Owsinek, seconded by Loch, UNANIMOUSLY CARRIED: To approve resolution 2021-5 a resolution of the City Council authorizing and directing the City Manager to execute an agreement with the Woodhill Group for financial training services.

Mayor Ackley asked if there was an estimated number of hours the firm will be working with staff. City Manager Whitt explained it is a short-term agreement, there is not a set number of hours. City Manager Whitt explained there is a cost savings by not immediately filling the position from an outside source but rather utilizing current employees and providing training for all employees.

Council Member Lublin said Ms. Coogan is outstanding, she knows what she is doing, and she is extremely useful.

City Manager Whitt said we are proud to have Ms. Coogan back, she is the principal within the Woodhill Group and her firm services 12 other communities.

## Roll Call Vote

Ayes (7)      Ambrose, Fernandes, Loch, Lublin, Owsinek, Woods, Ackley  
Nays (0)  
Absent (0)  
Abstain (0)

### **6. Local Roads Repair**

Council Member Lublin explained ten years ago Walled Lake was on the edge of bankruptcy, nearly forced to hire an emergency city manager, in addition to existing expenses. Member Lublin said the direction and support of the current city council and City Manager Whitt the city has improved their financial position drastically. Member Lublin said the city has completed major projects to include the Public Safety Campus, built the Walled Lake portion of the Michigan Airline Trailway, improved Mercer Beach and have replaced many sidewalks throughout the city. Member Lublin explained major road projects have been or are currently being addressed such as Decker Road, north of Maple Road, Maple Road east of Decker Road towards Pontiac Trail, and Pontiac Trail from the lake area to the city's eastern border. Member Lublin explained the city has improved areas of underground infrastructure including the entire Tri-A water pipe system and the East Bay development drainage issue, Area H. Member Lublin said Walled Lake's water system has now been integrated in with the Oakland County Water Resource Commission, who currently maintain and operate the city's system efficiently and expeditiously. Member Lublin said the city's participation in the drug forfeiture program allows all of the city's police cars and nearly all the required equipment to be replaced on a rotating maintenance schedule. Member Lublin explained new state-of-the-art Fire Department and Public Works Department have been purchased to ensure our city employees have the best to work with for the safety and benefit of the residents and businesses. Member Lublin said the city is currently working on the extension of the Public Safety Campus, which will tie the business district into the new Walled Lake Air Line Bike Trail. Member Lublin stated this will be a wonderful addition showcasing a police memorial and further usage for the Farmer's Market, outdoor concerts and venues. Member Lublin explained Decker Road between Maple Road and 14 Mile Road will be fully replaced, including sidewalks, with an obtained grant for close to \$700,000, which would fund a majority of the project. Member Lublin explained the city pension debt position has also improved during these difficult economic times. Member Lublin opined all of this was done with no borrowing and no debt. Member Lublin stated the council is managing the city responsibly and efficiently. Member Lublin said the city is no longer broke. Member Lublin explained it is now time to think about the repair of the city local roads, the streets we live on. Member Lublin said he is not suggesting borrowing money and taking on debt. Member Lublin said he would like to utilize some saved monies and spot repair the numerous areas of need. Member Lublin said to fully replace and reconstruct the city's local roads infrastructure would cost millions, if not tens of millions. Member Lublin explained the technology for asphalt repairs has improved

tremendously. Member Lublin said council needs a plan to outline where the need is the greatest and determine the costs necessary to repair.

**CM 1-14-21 MOTION TO INSTRUCT THE CITY MANAGER AND STAFF TO PREPARE A LOCAL ROADS REPAIR PLAN TO BEGIN IMPROVEMENTS THIS YEAR TO SUBDIVISION LOCAL ROADS WITH THE DESIRE TO COMPLETE AND PRESENT THE PLAN TO COUNCIL IN THE NEXT SIXTY DAYS  
THE NEXT 60 DAYS**

Council Member Owsinek said he wanted to amend motion to add obtaining bids as part of the process for sidewalk repairs.

**CM 1-15-21 MOTION TO AMEND TO ALSO ADD A MEANS TO OBTAIN BIDS FOR SIDEWALK REPAIR PRIMARILY W WALLED LAKE DRIVE AND ANY OTHER SIDEWALKS THROUGHOUT THE CITY**

Motion by Owsinek, seconded by Lublin, UNANIMOUSLY CARRIED: To instruct the City Manager and staff to prepare a local roads repair plan to begin improvements this year to subdivision local roads with the desire to complete and present the plan to council in the next sixty (60) days. The plan is to also include a means to obtain bids for sidewalk repair primarily W. Walled Lake Drive and any other sidewalks throughout the city.

Mayor Ackley said this is a good idea, but staffing is less than before and to request this within in sixty days may not be feasible.

City Manager Whitt explained what Councilman Lublin is discussing is part of the budgeting process, this can be worked into the budget discussions and plans. City Manager Whitt said the new budget can be lead with the priority being local roads and sidewalks.

Council Member Woods asked for clarity of motion, defining that administration is going to provide a plan within sixty days and come back to council for presentation.

Council Member Lublin explained he is looking for the identification of needs and then that determination come back before council within sixty days but also include cost estimates.

Mayor Pro Tem Ambrose suggested looking at connecting the missing piece of sidewalk along the downtown along Pontiac Trail up towards the Walled Lake Villa because those who travel without a car in this area have to ride in the road a certain portion to pass this area with no sidewalk.

Council Member Fernandes added the sidewalks going out to Chestnut Ridge also need to be reviewed.

Council Member Lublin said the sidewalk plan is certainly important, the subdivisions streets have at least as much importance as the city sidewalks.

Mayor Ackley said council can turn over the City Manager to develop a financial plan and come back to council.

#### Roll Call Vote

Ayes (7)      Fernandes, Loch, Lublin, Owsinek, Woods, Ambrose, Ackley

Nays (0)

Absent (0)

Abstain (0)

#### COUNCIL COMMENTS

Council Member Loch said she hopes everyone is staying safe and healthy and she is looking forward to this year and is hopeful.

Council Member Owsinek said this year is one of major construction and reconstruction within the city. He said Schafer Development has two proposals in the city one is along Walled Lake Drive and the other along Decker Road and Pontiac Trail.

Council Member Fernandes said she is glad to be a part of moving Walled Lake forward.

Council Member Woods said the holiday lights looked great and the public safety campus looked fabulous. Member Woods explained the site upgrading momentum is carrying through to the neighboring businesses such as Sean's Barber and McDonald's. Member Woods expressed condolences for the loss of long-time resident Ms. Judy Day. Member Woods explained Ms. Day began her career in the Walled Lake School system and pioneered the swim club. Member Woods said he recalled working at his college job at a swimming pool and Ms. Day was always the first one there ready to train young swimmers.

Council Member Lublin said the city campus holiday lights were outstanding and he thanked Mr. Dan Ladd and his crew.

Mayor Pro Tem Ambrose said the city hall campus has come a long way and is something to be proud of. Mayor Pro Tem Ambrose said there are new developments coming with outstanding ideas. Mayor Pro Tem Ambrose encouraged residents to take note, get involved, and give comments. Mayor Pro Tem Ambrose said he also knew Ms.

Day; she was an outstanding individual and he also provided condolences regarding the passing of Mr. Bill Bullard.

## **MAYOR'S REPORT**

Mayor Ackley said the city campus lights for the holiday were fabulous she had a lot of positive comments about them. Mayor Ackley said the Fire Department and Santa Claus event was very well received and appreciated. Mayor Ackley said there have been a lot of great events this past year, the Schafer Development proposals are great.

### **1. Proposed Resolutions Accepting Mayor's Nominations to appoint to Boards and Commissions.**

**CM 1-16-21 TO APPROVE RESOLUTION 2021-6 A RESOLUTION ACCEPTING THE MAYOR'S NOMINATION TO APPOINT RICHARD GUNTHER TO THE BOARD OF REVIEW WITH TERM TO EXPIRE FEBRUARY 1, 2023**

Motion by Owsinek, seconded by Lublin, UNANIMOUSLY CARRIED: To approve resolution 2020-6 a resolution accepting the Mayor's nomination to appoint Richard Gunther to the Board of Review with term to expire February 1, 2023.

**CM 1-17-21 TO APPROVE RESOLUTION 2021-7 A RESOLUTION ACCEPTING THE MAYOR'S NOMINATION TO APPOINT TOM LANGAN TO BOARD OF REVIEW WITH TERM TO EXPIRE FEBRUARY 1, 2023**

Motion by Lublin, seconded by Owsinek, UNANIMOUSLY CARRIED: To approve resolution 2020-7 a resolution accepting the Mayor's nomination to appoint Tom Langan to the Board of Review with term to expire February 1, 2023.

**CM 1-18-21 TO APPROVE RESOLUTION 2021-8 A RESOLUTION ACCEPTING THE MAYOR'S NOMINATION TO APPOINT MICHAEL WALBRIDGE TO THE BOARD OF REVIEW WITH TERM TO EXPIRE FEBRUARY 1, 2023**

Motion by Lublin, seconded by Loch, UNANIMOUSLY CARRIED: To approve resolution 2020-8 a resolution accepting the Mayor's nomination to appoint Michael Walbridge to the Board of Review with term to expire February 1, 2023.

**CM 1-19-21 TO APPROVE RESOLUTION 2021-9 A RESOLUTION ACCEPTING THE MAYOR'S NOMINATION TO APPOINT**

**DAVID ERICKSON TO BUILDING AUTHORITY BOARD  
WITH TERM TO EXPIRE FEBRUARY 1, 2023**

Motion by Woods, seconded by Loch, UNANIMOUSLY CARRIED: To approve resolution 2020-9 a resolution accepting the Mayor's nomination to appoint David Erickson to Building Authority Board with term to expire February 1, 2023.

- CM 1-20-21 TO APPROVE RESOLUTION 2021-10 A RESOLUTION  
ACCEPTING THE MAYOR'S NOMINATION TO APPOINT  
TIM LYNCH TO BUILDING AUTHORITY BOARD WITH  
TERM TO EXPIRE FEBRUARY 1, 2023**

Motion by Owsinek, seconded by Loch, UNANIMOUSLY CARRIED: To approve resolution 2020-10 a resolution accepting the Mayor's nomination to appoint Tim Lynch to Building Authority Board with term to expire February 1, 2023.

- CM 1-21-21 TO APPROVE RESOLUTION 2021-11 A RESOLUTION  
ACCEPTING THE MAYOR'S NOMINATION TO APPOINT  
MICHAEL WALBRIDGE TO BUILDING AUTHORITY  
BOARD WITH TERM TO EXPIRE FEBRUARY 1, 2023**

Motion by Loch, seconded by Woods, UNANIMOUSLY CARRIED: To approve resolution 2020-11 a resolution accepting the Mayor's nomination to appoint Michael Walbridge to Building Authority Board with term to expire February 1, 2023.

- CM 1-22-21 TO APPROVE RESOLUTION 2021-12 A RESOLUTION  
ACCEPTING THE MAYOR'S NOMINATION TO APPOINT  
WENDELL ALLEN TO DOWNTOWN DEVELOPMENT  
AUTHORITY BOARD WITH TERM TO EXPIRE  
FEBRUARY 1, 2023**

Motion by Fernandes, seconded by Loch, UNANIMOUSLY CARRIED: To approve resolution 2020-12 a resolution accepting the Mayor's nomination to appoint Wendell Allen to Downtown Development Authority Board with term to expire February 1, 2023.

- CM 1-23-21 TO APPROVE RESOLUTION 2021-13 A RESOLUTION  
ACCEPTING THE MAYOR'S NOMINATION TO APPOINT  
CASEY AMBROSE TO DOWNTOWN DEVELOPMENT  
AUTHORITY BOARD WITH TERM TO EXPIRE  
FEBRUARY 1, 2023**



Motion by Loch, seconded by Owsinek, UNANIMOUSLY CARRIED: To approve resolution 2020-13 a resolution accepting the Mayor's nomination to appoint Casey Ambrose to Downtown Development Authority Board with term to expire February 1, 2023.

- CM 1-24-21 TO APPROVE RESOLUTION 2021-14 A RESOLUTION ACCEPTING THE MAYOR'S NOMINATION TO APPOINT STEVE BLAIR TO DOWNTOWN DEVELOPMENT AUTHORITY BOARD WITH TERM TO EXPIRE FEBRUARY 1, 2023**

Motion by Lublin, seconded by Ambrose, UNANIMOUSLY CARRIED: To approve resolution 2020-14 a resolution accepting the Mayor's nomination to appoint Steve Blair to the Downtown Development Authority Board with term to expire February 1, 2023.

- CM 1-25-21 TO APPROVE RESOLUTION 2021-15 A RESOLUTION ACCEPTING THE MAYOR'S NOMINATION TO APPOINT JASON EASTER TO DOWNTOWN DEVELOPMENT AUTHORITY BOARD WITH TERM TO EXPIRE FEBRUARY 1, 2023**

Motion by Fernandes, seconded by Lublin, UNANIMOUSLY CARRIED: To approve resolution 2020-15 a resolution accepting the Mayor's nomination to appoint Jason Easter to Downtown Development Authority Board with term to expire February 1, 2023.

- CM 1-26-21 TO APPROVE RESOLUTION 2021-16 A RESOLUTION ACCEPTING THE MAYOR'S NOMINATION TO APPOINT BENNETT LUBLIN TO THE DOWNTOWN DEVELOPMENT AUTHORITY BOARD WITH TERM TO EXPIRE FEBRUARY 1, 2023**

Motion by Ambrose, seconded by Woods, UNANIMOUSLY CARRIED: To approve resolution 2020-16 a resolution accepting the Mayor's nomination to appoint Bennett Lublin to Downtown Development Authority Board with term to expire February 1, 2023.

- CM 1-27-21 TO APPROVE RESOLUTION 2021-17 A RESOLUTION ACCEPTING THE MAYOR'S NOMINATION TO APPOINT EDWARD MARSHAL TO THE DOWNTOWN DEVELOPMENT AUTHORITY BOARD WITH TERM TO EXPIRE FEBRUARY 1, 2023**

Motion by Ambrose, seconded by Loch, UNANIMOUSLY CARRIED: To approve resolution 2020-17 a resolution accepting the Mayor's nomination to appoint Edward Marshall to the Downtown Development Authority Board with term to expire February 1, 2023.

- CM 1-28-21 TO APPROVE RESOLUTION 2021-18 A RESOLUTION ACCEPTING THE MAYOR'S NOMINATION TO APPOINT ROBERT SHUMAN TO DOWNTOWN DEVELOPMENT AUTHORITY BOARD WITH TERM TO EXPIRE FEBRUARY 1, 2023**

Motion by Owsinek, seconded by Fernandes, UNANIMOUSLY CARRIED: To approve resolution 2020-18 a resolution accepting the Mayor's nomination to appoint Robert Shuman to the Downtown Development Authority Board with term to expire February 1, 2023.

- CM 1-29-21 TO APPROVE RESOLUTION 2021-19 A RESOLUTION ACCEPTING THE MAYOR'S NOMINATION TO APPOINT PAT WLODARCZYK TO THE DOWNTOWN DEVELOPMENT AUTHORITY BOARD WITH TERM TO EXPIRE FEBRUARY 1, 2023**

Motion by Fernandes, seconded by Lublin, UNANIMOUSLY CARRIED: To approve resolution 2020-19 a resolution accepting the Mayor's nomination to appoint Pat Wlodarczyk to the Downtown Development Authority Board with term to expire February 1, 2023.

- CM 1-30-21 TO APPROVE RESOLUTION 2021-20 A RESOLUTION ACCEPTING THE MAYOR'S NOMINATION TO APPOINT GERALD MILLEN TO THE DOWNTOWN DEVELOPMENT AUTHORITY BOARD WITH TERM TO EXPIRE FEBRUARY 1, 2023**

Motion by Owsinek, seconded by Lublin, UNANIMOUSLY CARRIED: To approve resolution 2020-20 a resolution accepting the Mayor's nomination to appoint Gerald Millen to the Downtown Development Authority Board with term to expire February 1, 2023.

- CM 1-31-21 TO APPROVE RESOLUTION 2021-21 A RESOLUTION ACCEPTING THE MAYOR'S NOMINATION TO APPOINT BARBARA GARBUTT TO LIBRARY BOARD WITH TERM TO EXPIRE FEBRUARY 1, 2023**

Motion by Owsinek, seconded by Lublin, UNANIMOUSLY CARRIED: To approve resolution 2020-21 a resolution accepting the Mayor's nomination to

appoint Barbara Garbutt to the Library Board with term to expire February 1, 2023.

- CM 1-32-21 TO APPROVE RESOLUTION 2021-22 A RESOLUTION ACCEPTING THE MAYOR'S NOMINATION TO APPOINT MAUREEN LANGAN TO THE LIBRARY BOARD WITH TERM TO EXPIRE FEBRUARY 1, 2023**

Motion by Lublin, seconded by Fernandes, UNANIMOUSLY CARRIED: To approve resolution 2020-22 a resolution accepting the Mayor's nomination to appoint Maureen Langan to the Library Board with term to expire February 1, 2023.

- CM 1-33-21 TO APPROVE RESOLUTION 2021-23 A RESOLUTION ACCEPTING THE MAYOR'S NOMINATION TO APPOINT VIOLA OWSINEK TO THE LIBRARY BOARD WITH TERM TO EXPIRE FEBRUARY 1, 2023**

Motion by Owsinek, seconded by Woods, UNANIMOUSLY CARRIED: To approve resolution 2020-23 a resolution accepting the Mayor's nomination to appoint Viola Owsinek to the Library Board with term to expire February 1, 2023.

- CM 1-34-21 TO APPROVE RESOLUTION 2021-24 A RESOLUTION ACCEPTING THE MAYOR'S NOMINATION TO APPOINT ROBERT SHUMAN TO THE LIBRARY BOARD WITH TERM TO EXPIRE FEBRUARY 1, 2023**

Motion by Loch, seconded by Lublin, UNANIMOUSLY CARRIED: To approve resolution 2020-24 a resolution accepting the Mayor's nomination to appoint Robert Shuman to the Library Board with term to expire February 1, 2023.

- CM 1-35-21 TO APPROVE RESOLUTION 2021-25 A RESOLUTION ACCEPTING THE MAYOR'S NOMINATION TO APPOINT REUBEN CHENEY TO THE PARKS AND RECREATION COMMISSION WITH TERM TO EXPIRE FEBRUARY 1, 2023**

Motion by Lublin, seconded by Woods, UNANIMOUSLY CARRIED: To approve resolution 2020-25 a resolution accepting the Mayor's nomination to appoint Reuben Cheney to the Parks and Recreation Commission with term to expire February 1, 2023.

- CM 1-36-21 TO APPROVE RESOLUTION 2021-26 A RESOLUTION ACCEPTING THE MAYOR'S NOMINATION TO APPOINT**

**MELINDA FERNANDES TO THE PARKS AND  
RECREATION COMMISSION WITH TERM TO EXPIRE  
FEBRUARY 1, 2023**

Motion by Woods, seconded by Lublin, UNANIMOUSLY CARRIED: To approve resolution 2020-26 a resolution accepting the Mayor's nomination to appoint Melinda Fernandes to the Parks and Recreation Commission with term to expire February 1, 2023.

- CM 1-37-21 TO APPROVE RESOLUTION 2021-27 A RESOLUTION ACCEPTING THE MAYOR'S NOMINATION TO APPOINT DENNIS O'ROURKE TO THE PARKS AND RECREATION COMMISSION WITH TERM TO EXPIRE FEBRUARY 1, 2023**

Motion by Loch, seconded by Owsinek, UNANIMOUSLY CARRIED: To approve resolution 2020-27 a resolution accepting the Mayor's nomination to appoint Dennis O'Rourke to the Parks and Recreation Commission with term to expire February 1, 2023.

- CM 1-38-21 TO APPROVE RESOLUTION 2021-28 A RESOLUTION ACCEPTING THE MAYOR'S NOMINATION TO APPOINT ROBERT PALMER TO THE PARKS AND RECREATION COMMISSION WITH TERM TO EXPIRE FEBRUARY 1, 2023**

Motion by Loch, seconded by Owsinek, UNANIMOUSLY CARRIED: To approve resolution 2020-28 a resolution accepting the Mayor's nomination to appoint Robert Palmer to the Parks and Recreation Commission with term to expire February 1, 2023.

- CM 1-39-21 TO APPROVE RESOLUTION 2021-29 A RESOLUTION ACCEPTING THE MAYOR'S NOMINATION TO APPOINT BRYAN MASI TO THE PARKS AND RECREATION COMMISSION WITH TERM TO EXPIRE FEBRUARY 1, 2023**

Motion by Woods, seconded by Fernandes, UNANIMOUSLY CARRIED: To approve resolution 2020-29 a resolution accepting the Mayor's nomination to appoint Bryan Masi to the Parks and Recreation Commission with term to expire February 1, 2023.

- CM 1-40-21 TO APPROVE RESOLUTION 2021-30 A RESOLUTION ACCEPTING THE MAYOR'S NOMINATION TO APPOINT**

**PAUL NOVAK TO THE PLANNING COMMISSION WITH  
TERM TO EXPIRE FEBRUARY 1, 2023**

Motion by Loch, seconded by Lublin, UNANIMOUSLY CARRIED: To approve resolution 2020-30 a resolution accepting the Mayor's nomination to appoint Paul Novak to the Planning Commission with term to expire February 1, 2023.

- CM 1-41-21 TO APPROVE RESOLUTION 2021-31 A RESOLUTION  
ACCEPTING THE MAYOR'S NOMINATION TO APPOINT  
DENNIS O'ROURKE TO PLANNING COMMISSION WITH  
TERM TO EXPIRE FEBRUARY 1, 2023**

Motion by Owsinek, seconded by Ambrose, UNANIMOUSLY CARRIED: To approve resolution 2020-31 a resolution accepting the Mayor's nomination to appoint Dennis O'Rourke to the Planning Commission with term to expire February 1, 2023.

- CM 1-42-21 TO APPROVE RESOLUTION 2021-32 A RESOLUTION  
ACCEPTING THE MAYOR'S NOMINATION TO APPOINT  
JOHN OWSINEK TO PLANNING COMMISSION WITH  
TERM TO EXPIRE FEBRUARY 1, 2023**

Motion by Loch, seconded by Lublin, UNANIMOUSLY CARRIED: To approve resolution 2020-32 a resolution accepting the Mayor's nomination to appoint John Owsinek to the Planning Commission with term to expire February 1, 2023.

- CM 1-43-21 TO APPROVE RESOLUTION 2021-33 A RESOLUTION  
ACCEPTING THE MAYOR'S NOMINATION TO APPOINT  
ROBERT PALMER TO PLANNING COMMISSION WITH  
TERM TO EXPIRE FEBRUARY 1, 2023**

Motion by Loch, seconded by Owsinek, UNANIMOUSLY CARRIED: To approve resolution 2020-33 a resolution accepting the Mayor's nomination to appoint Robert Palmer to the Planning Commission with term to expire February 1, 2023.

- CM 1-44-21 TO APPROVE RESOLUTION 2021-34 A RESOLUTION  
ACCEPTING THE MAYOR'S NOMINATION TO APPOINT  
TO L. DENNIS WHITT TO THE PLANNING  
COMMISSION WITH TERM TO EXPIRE FEBRUARY 1,  
2023**

Motion by Loch, seconded by Woods, UNANIMOUSLY CARRIED: To approve resolution 2020-34 a resolution accepting the Mayor's nomination to appoint L. Dennis Whitt to the Planning Commission with term to expire February 1, 2023.

- CM 1-45-21 TO APPROVE RESOLUTION 2021-35 A RESOLUTION ACCEPTING THE MAYOR'S NOMINATION TO APPOINT NEAL WOLFSON TO THE PLANNING COMMISSION WITH TERM TO EXPIRE FEBRUARY 1, 2023**

Motion by Ambrose, seconded by Lublin, UNANIMOUSLY CARRIED: To approve resolution 2020-35 a resolution accepting the Mayor's nomination to appoint Neal Wolfson to the Planning Commission with term to expire February 1, 2023.

- CM 1-46-21 TO APPROVE RESOLUTION 2021-36 A RESOLUTION ACCEPTING THE MAYOR'S NOMINATION TO APPOINT RONALD MCCOMAS TO THE PLANNING COMMISSION WITH TERM TO EXPIRE FEBRUARY 1, 2023**

Motion by Loch, seconded by Fernandes, UNANIMOUSLY CARRIED: To approve resolution 2020-36 a resolution accepting the Mayor's nomination to appoint Ronald McComas to the Planning Commission with term to expire February 1, 2023.

- CM 1-47-21 TO APPROVE RESOLUTION 2021-37 A RESOLUTION ACCEPTING THE MAYOR'S NOMINATION TO APPOINT JASON EASTER TO THE TRAFFIC SAFETY BOARD WITH TERM TO EXPIRE FEBRUARY 1, 2023**

Motion by Lublin, seconded by Woods, UNANIMOUSLY CARRIED: To approve resolution 2020-37 a resolution accepting the Mayor's nomination to appoint Jason Easter to the Traffic Safety Board with term to expire February 1, 2023.

- CM 1-48-21 TO APPROVE RESOLUTION 2021-38 A RESOLUTION ACCEPTING THE MAYOR'S NOMINATION TO APPOINT LINDA S. ACKLEY TO THE WESTERN OAKLAND COUNTY COMMUNICATIONS ADVISORY BOARD WITH TERM TO EXPIRE FEBRUARY 1, 2023**

Motion by Lublin, seconded by Ambrose, UNANIMOUSLY CARRIED: To approve resolution 2020-38 a resolution accepting the Mayor's nomination to appoint Linda S. Ackley to the Western Oakland County Communications Advisory Board with term to expire February 1, 2023.

- CM 1-49-21 TO APPROVE RESOLUTION 2021-39 A RESOLUTION ACCEPTING THE MAYOR'S NOMINATION TO APPOINT**

**PATRICIA HOLLAND-SOMA TO THE WESTERN  
OAKLAND COUNTY COMMUNICATIONS ADVISORY  
BOARD WITH TERM TO EXPIRE FEBRUARY 1, 2023**

Motion by Ambrose, seconded by Loch, UNANIMOUSLY CARRIED: To approve resolution 2020-39 a resolution accepting the Mayor's nomination to appoint Patricia Holland-Soma to the Western Oakland County Communication Advisory Board with term to expire February 1, 2023.

- CM 1-50-21 TO APPROVE RESOLUTION 2021-40 A RESOLUTION ACCEPTING THE MAYOR'S NOMINATION TO APPOINT JOHN OWSINEK TO THE WESTERN OAKLAND COUNTY COMMUNICATIONS ADVISORY BOARD WITH TERM TO EXPIRE FEBRUARY 1, 2023**

Motion by Loch, seconded by Lublin, UNANIMOUSLY CARRIED: To approve resolution 2020-40 a resolution accepting the Mayor's nomination to appoint John Owsinek to the Western Oakland County Communication Advisory Board with term to expire February 1, 2023.

- CM 1-51-21 TO APPROVE RESOLUTION 2021-41 A RESOLUTION ACCEPTING THE MAYOR'S NOMINATION TO APPOINT JAMES ARNOLD TO THE ZONING BOARD OF APPEALS WITH TERM TO EXPIRE FEBRUARY 1, 2023**

Motion by Loch, seconded by Woods, UNANIMOUSLY CARRIED: To approve resolution 2020-41 a resolution accepting the Mayor's nomination to appoint James Arnold to the Zoning Board of Appeals with term to expire February 1, 2023.

- CM 1-52-21 TO APPROVE RESOLUTION 2021-42 A RESOLUTION ACCEPTING THE MAYOR'S NOMINATION TO APPOINT JASON EASTER TO THE ZONING BOARD OF APPEALS WITH TERM TO EXPIRE FEBRUARY 1, 2023**

Motion by Loch, seconded by Lublin, UNANIMOUSLY CARRIED: To approve resolution 2020-42 a resolution accepting the Mayor's nomination to appoint Jason Easter to the Zoning Board of Appeals with term to expire February 1, 2023.

- CM 1-53-21 TO APPROVE RESOLUTION 2021-43 A RESOLUTION ACCEPTING THE MAYOR'S NOMINATION TO APPOINT RICHARD GUNTHER TO THE ZONING BOARD OF APPEALS WITH TERM TO EXPIRE FEBRUARY 1, 2023**

Motion by Woods, seconded by Fernandes, UNANIMOUSLY CARRIED: To approve resolution 2020-43 a resolution accepting the Mayor's nomination to appoint Richard Gunther to the Zoning Board of Appeals with term to expire February 1, 2023.

- CM 1-54-21 TO APPROVE RESOLUTION 2021-44 A RESOLUTION ACCEPTING THE MAYOR'S NOMINATION TO APPOINT PHILIP RUNDELL TO THE ZONING BOARD OF APPEALS WITH TERM TO EXPIRE FEBRUARY 1, 2023**

Motion by Lublin, seconded by Loch, UNANIMOUSLY CARRIED: To approve resolution 2020-44 a resolution accepting the Mayor's nomination to appoint Philip Rundell to the Zoning Board of Appeals with term to expire February 1, 2023.

- CM 1-55-21 TO APPROVE RESOLUTION 2021-45 A RESOLUTION ACCEPTING THE MAYOR'S NOMINATION TO APPOINT TERRY MORANO TO THE ELECTION COMMISSION WITH TERM TO EXPIRE FEBRUARY 1, 2023**

Motion by Lublin, seconded by Woods, UNANIMOUSLY CARRIED: To approve resolution 2020-45 a resolution accepting the Mayor's nomination to appoint Terry Morano to the Election Commission with term to expire February 1, 2023.

- CM 1-56-21 TO APPROVE RESOLUTION 2021-46 A RESOLUTION ACCEPTING THE MAYOR'S NOMINATION TO APPOINT MARGARET SCHWARTZ TO THE ELECTION COMMISSION WITH TERM TO EXPIRE FEBRUARY 1, 2023**

Motion by Lublin, seconded by Owsinek, UNANIMOUSLY CARRIED: To approve resolution 2020-46 a resolution accepting the Mayor's nomination to appoint Margaret Schwartz to the Election Commission with term to expire February 1, 2023.

- CM 1-57-21 TO APPROVE RESOLUTION 2021-47 A RESOLUTION ACCEPTING THE MAYOR'S NOMINATION TO APPOINT WENDELL ALLEN TO THE CONSTRUCTION BOARD OF APPEALS WITH TERM TO EXPIRE FEBRUARY 1, 2023**

Motion by Ambrose, seconded by Woods, UNANIMOUSLY CARRIED: To approve resolution 2020-47 a resolution accepting the Mayor's nomination to appoint Wendell Allen to the Construction Board of Appeals with term to expire February 1, 2023.



**CM 1-58-21 TO APPROVE RESOLUTION 2021-48 A RESOLUTION ACCEPTING THE MAYOR'S NOMINATION TO APPOINT ANDREW MALTESE TO THE CONSTRUCTION BOARD OF APPEALS WITH TERM TO EXPIRE FEBRUARY 1, 2023**

Motion by Loch, seconded by Owsinek, UNANIMOUSLY CARRIED: To approve resolution 2020-47 a resolution accepting the Mayor's nomination to appoint Andrew Maltese to the Construction Board of Appeals with term to expire February 1, 2023.

**CM 1-59-21 TO APPROVE RESOLUTION 2021-49 A RESOLUTION ACCEPTING THE MAYOR'S NOMINATION TO APPOINT ANDREW MILLER TO THE CONSTRUCTION BOARD OF APPEALS WITH TERM TO EXPIRE FEBRUARY 1, 2023**

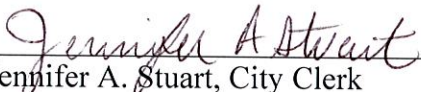
Motion by Loch, seconded by Woods, UNANIMOUSLY CARRIED: To approve resolution 2020-49 a resolution accepting the Mayor's nomination to appoint Andrew Miller to the Construction Board of Appeals with term to expire February 1, 2023.

**AUDIENCE PARTICIPATION**

Moved to earlier on agenda after presentation agenda item.

**ADJOURNMENT**

Meeting adjourned at 9:40 p.m.

  
\_\_\_\_\_  
Jennifer A. Stuart, City Clerk

  
\_\_\_\_\_  
Linda S. Ackley, Mayor

*approved 2-16-21*