

Judge Travis Reeds said they are working on several programs as an outreach effort to the Communities. He encouraged everyone to stop by and visit the court for a tour. He said the District Court is the people's court; regular citizens of the community address their issues there. He said they offer video conferencing and options for paying citations on line. He reviewed court statistical information for Walled Lake and said in total the City of Walled Lake is one of the safest communities the courts service.

Judge David Law thanked Council for their time. He complimented the City's Police Department and City Attorney for their professionalism. He said this court is the people's court and he encouraged a tour of the courts as well. He said the courts provide several outreach programs. He said it is a pleasure and honor to work with the Veterans Court program. He said veterans work on an intense routine to keep abreast of how they are doing in this program. He said there is a wide range of people who help assist these veterans such as the probation department, Veterans Office, veteran mentors, judges, etc. He explained the program "Court in Schools". He said this program has been restarted and they conduct a number of court sessions in the schools. He said they take actual court cases into the schools, defendants will volunteer to have their cases heard. He said the students can see what a court hearing really looks like and how the court system works. He said the program of Holiday Testing for drugs and alcohol is particularly necessary around the holiday time. He said the courts test more around the holiday time frame to better protect the community.

2. Michigan Municipal Risk Management Authority – Mr. McClorey

Assistant City Manager Rodgers said Mr. McClorey had requested to be on agenda to present a check to the Council. She said she did not receive any correspondence that he would not be attending tonight.

APPROVAL OF MINUTES:

CM 07-02-16 APPROVAL OF THE JUNE 21, 2016 REGULAR COUNCIL MINUTES

Motion by Lublin, seconded by Ambrose, CARRIED UNANIMOUSLY: To approve the June 21, 2016 Regular Council Minutes.

AUDIENCE PARTICIPATION:

Joie Vawter, 649 Ladd Road – said she has been in the City since 2000. She said she loves this city; she and her husband have two children 12 and 13 years old. She said on July 6, 2016 she was walking in the evening and was crossing Pontiac Trail heading East on Walled Lake Drive. She said she was in the crosswalk just at the end and was nearly run over by someone turning right onto Walled Lake Drive from Pontiac Trail. She said she proceeded with her walk uninjured and turned around to come back home and it was approximately 8:30 p.m. she was crossing at the crosswalk again at Pontiac Trail and Walled Lake Drive and stepped foot onto the crosswalk and the man wanted to turn right and decided that he should be able to go right then and there when she was in the crosswalk. She said there is an issue at that corner in the

evenings. She said it makes her very nervous. She said she has raised very independent children she has taught them to cross the streets properly and use crosswalks. She said it makes her really uncomfortable that, at night she was nearly hit twice in an hour's time. She wanted to make sure the Police Department had a face to go with the call she made to the department. She said there is a pedestrian crossing facing the West but there is a need for one facing the South. She said she does have ideas, she is not bringing problems without solutions she suggested more pedestrian awareness signs. She said the businesses are great with her kids and she appreciates this. She said they love this town. She thanked Council for their time.

City Manager Whitt explained that two Police Sergeants were present at tonight's council meeting and that they are instructed to review this traffic issue.

Marge Schwartz, 1695 Dover Hill North – said Duncan's trash pickup service is a serious issue. She said the situation is not getting better. She said she has had to call there so many times. She said she has called them three days in row and they don't come. She said the staff is rude. She said she has reviewed previous documents of the City and she knows they have been spoken too. She said the six month notice for the contract cancellation is not good. She said she has spoken with people on Oak Grove and Lake Village. She said it is not just her subdivision. She said she is reminded in a monthly newsletter about how to place her garbage outside for pick up it goes on one side and recycling on another. She is asking Council for some feedback.

Mayor Ackley said she received two complaints about the contracted trash service of Duncan within the last month.

Assistant City Manager Rodgers said she has had direct communications with the contractors at Duncan Disposal and they call after the scheduled pick up day within the City.

Ms. Schwartz said she has called Duncan and spoke with Kevin in Customer Service and he said he would get it resolved. She said it is still not resolved.

Mayor Ackley said she made a point on Thursday to drive around in the City. She said if the City does not know it still going on they cannot address it. She said if residents are still having issues they need to let the City know.

Joyce Burns, 1597 Dover Hill South – said her complex receives a weekly newsletter. She said she was told by City staff not to call the City anymore to call Duncan directly. She asked for clarification. Ms. Rodgers said to call the City first.

City Manager Whitt explained that it was reported to him that a city employee was telling people to contact Duncan directly, but complaining users may call the city. He suggested that it would a little more time to improve the communication between the City and Duncan Disposal. He explained that the poor quality of service for trash pick-up seemed to have come up within the last six months. He said the drop in quality of the service may have been occurring longer but the residents were not reporting anything.

COUNCIL CONSIDERATION: None

MAYOR'S REPORT: None

COUNCIL REPORT:

Council Member Lublin said the library renovation is complete.

Council Member Owsinek said he received an email from the Commerce, Walled Lake & Wixom (CW2) Trailway Management Council's attorney requesting each of the three participating communities to forward the monies required for the purchase to the Trailway Council.

Council Member Lublin said the \$156,000 was noted in this warrant. He said the City should receive that back from grant monies.

City Manager Whitt explained that funds for the CW2 purchase were available and the city was prepared to advance the money but it has not been forwarded yet. He explained that once the Trailway Management Council owns the trail property there will be a perpetual maintenance requirement for this land.

Mayor Pro Tem Ambrose asked if there was something placed in the contract for a sunset date for the trail director position. Council Member Owsinek said as long as the Interlocal Agreement is in place the position goes on.

City Manager Whitt said Council Member Owsinek initially was appointed as the Walled Lake Trailway representative. He said the purchase is going to happen. He said he had discussions with Council Member Owsinek and he had made recommendations that Finance Director Coogan now become the point person to represent the City. He said this purchase now involves City money. He said the politics are over, the purchase is going to happen and the need for someone with strong financial knowledge to head this is necessary.

City Manager Whitt said he recommends this action and he will have a resolution at the next meeting.

**CM 07-03-16 MOTION TO APPOINT COLLEEN COOGAN AS THE CITY'S
TRAILWAY COUNCIL REPRESENTATIVE AND CITY
MANAGER WHITT AS THE ALTERNATE**

Motion by Ambrose, seconded by Robertson, CARRIED UNANIMOUSLY: To appoint Colleen Coogan as the City's Trailway Council representative and City Manager Whitt as the alternate.

CITY MANAGER'S REPORT:

- 1. Departmental / Divisional Statistical Reports**
 - a. Police**
 - b. Fire**

c. Code Enforcement

d. Finance

- **Warrant Report #7-2016**

CM 07-04-16 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.

Council Member Lublin said the letter from Novi regarding the City's assistance with a recent fire was nice; it is good to have good relations with neighboring communities.

City Manager Whitt said two homes were destroyed. He said the Mutual Aid agreement helps facilitate assistance between neighboring municipalities. He complimented Fire Chief Coomer's efforts during the fire.

2. Executive Session to provide update on pending labor negotiations

CM 07-05-16 APPROVE TO ENTER INTO EXECUTIVE SESSION TO PROVIDE UPDATE ON PENDING LABOR NEGOTIATIONS

Motion by Owsinek, seconded by Helke, UNANIMOUSLY CARRIED: To enter into executive session to provide update on pending labor negotiations.

Roll Call Vote:

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

(6-0) UNANIMOUSLY CARRIED

City Manager Whitt said there was activity reported in the Code Enforcement report about unlicensed vehicles being removed. He said the Code Enforcement Officer and Police did their job and towed the non-licensed vehicles from the property.

He also said there was a recent automobile rollover accident involving a 21 year old. He said the individual came up behind a parked vehicle and it appears he saw the parked vehicle at the last minute and his maneuvers to avoid it caused his vehicle to roll over. He said the call was dispatched as a rollover with a passenger inside and the Police and Fire departments were dispatched. He said the young man was cleared and not as injured as first reported. He said he explained this particular report because it was assumed alcohol was part of it. He said people were peddling alcohol was the cause. He said the call was dispatched and reported as a roll over with passenger inside.

CORRESPONDENCE: None

ATTORNEY'S REPORT:

City Attorney Vanerian said there have been no significant legal matters that have occurred within the last 30 days, he has nothing to report.

UNFINISHED BUSINESS: None

NEW BUSINESS:

1. Proposed Resolution 2016-27 Appointment of Deputy Treasurer

Finance Director Coogan said Ms. Barlass was the Treasurer of the City of the Village of Clarkston. She said she has been a huge asset to the City's team. She said she has full knowledge of the BS&A software system the City utilizes for tax and utility billing. She said Ms. Barlass has been weathering the utility billing software issue very well.

City Manager Whitt said she was the Treasurer at her previous position for Clarkston. He said she knows Michigan treasuring.

CM 07-06-16 APPROVE RESOLUTION 2016-27 APPOINTMENT OF SANDRA BARLASS AS DEPUTY TREASURER

Motion by Owsinek, seconded by Robertson, CARRIED UNANIMOUSLY: To approve Resolution 2016-27 Appointment of Sandra Barlass as Deputy Treasurer

2. First Reading C-326-16 Rezoning from C-1 to C-3 and extend the Downtown Overlay District

Mayor Pro Tem Ambrose asked what the strategy was for this ordinance. Council Member Robertson said currently the C-1 Neighborhood Commercial District zoning does not allow liquor licenses and the C-3 Central Business District does.

City Manager Whitt said Pepino's burned down and they would not be able to go back as they were with the current zoning. He said this ordinance would allow harmony between the Master Plan and Zoning Ordinance.

CM 07-07-16 APPROVE THE FIRST READING C-326-16 REZONING FROM C-1 TO C-3 AND EXTEND THE DOWNTOWN OVERLAY DISTRICT

Motion by Robertson, seconded by Owsinek, CARRIED UNANIMOUSLY: To approve First Reading C-326-16 Rezoning from C-1 to C-3 and extend the Downtown Overlay District.

AUDIENCE PARTICIPATION: None

COUNCIL COMMENTS:

Council Member Lublin said the City and Road Commission did a good job with egress and ingress during the road construction.

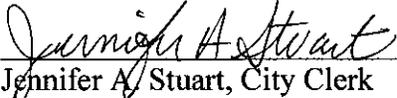
Council Member Helke said she has attended three Historical Commission meetings. She said the three groups are looking to join forces to keep the history of the communities.

Council recessed 8:50 p.m.

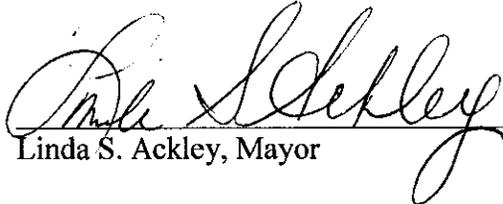
Council entered into executive session at 9:06 p.m.

Council rose from executive session at 9:19 p.m.

Meeting adjourned at 9:20 p.m.



Jennifer A. Stuart, City Clerk



Linda S. Ackley, Mayor