



**CITY OF WALLED LAKE
REGULAR COUNCIL MEETING
TUESDAY, JUNE 20, 2023
7:30 P.M.**

Deputy Clerk Gross welcomed everyone to the regularly scheduled June City Council meeting and introduced Council Member Casey R. Ambrose, Council Member Ryan Woods, Council Member John Owsinek, Mayor Pro Tem Bennett Lublin, and Mayor Linda Ackley.

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

PLEDGE TO FLAG & INVOCATION

Invocation by Mayor Pro Tem Lublin.

ROLL CALL

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

PRESENTATION

1. Oath of Office administered to Police Officer Marc Boudreau

Police Chief Shakinis introduced Officer Marc Boudreau who joined our department in March as a full-time police officer. Officer Boudreau grew up in Dearborn and graduated from Dearborn High School. He went on and received his Bachelor of Science in Criminal Justice with a minor in theatre. He attended the Oakland Police Academy in the fall of 2013. He began his career at the Adrian Police Department in 2014 and spent the last 8 years there before coming to us. Officer Boudreau is a full-time officer with the department and brings a wealth of knowledge from the college town police department. Here tonight is his mom, Kim Boudreau.

Deputy Clerk Gross administered the ceremonial Oath of Office.

REQUEST FOR AGENDA CHANGES

Mayor Ackley requested to add four resolutions under the Mayor's Report.

Director of HR/Deputy Clerk Gross requested a closed session to discuss pending union negotiations pursuant to Section 8(c) of the Open Meetings Act

**CM 06-01-23 MOTION TO GO INTO CLOSED SESSION TO DISCUSS
PENDING UNION NEGOTIATIONS REGARDING FULL-TIME
FIRE AND PAID ON-CALL FIRE PERSONNEL PURSUANT TO
SECTION 8(C) OF THE OPEN MEETINGS ACT TO INCLUDE HR**

**DIRECTOR GROSS, CITY MANAGER WHITT, AND POLICE
CHIEF SHAKINAS**

Motion by Owsinek, seconded by Woods, UNANIMOUSLY CARRIED: To go into closed session to discuss pending union negotiations regarding full-time fire and paid on-call fire personnel pursuant to section 8(c) of the open meetings act to include Director of HR Ms. Gross, City Manager Whitt, and Police Chief Shakinias.

AUDIENCE PARTICIPATION None

APPROVAL OF MINUTES

1. Regular Council Meeting and Public Hearing Minutes of May 16, 2023

**CM 06-02-23 MOTION TO APPROVE REGULAR COUNCIL MEETING
AND PUBLIC HEARING MINUTES OF MAY 16, 2023**

Motion by Woods, seconded by Ambrose, UNANIMOUSLY CARRIED: To approve regular council meeting and public hearing minutes of May 16, 2023.

COUNCIL REPORT

Mayor Pro Tem Lublin said the library is getting ready for renovations starting in August and will be closed for 2 to 3 weeks and there will be a grand opening when completed. Mayor Pro Tem Lublin said the library circulation continues to be strong and library events are well attended.

**Council Member Fernandes arrived at 7:42 p.m.*

MAYOR'S REPORT

1. Mayor's Nominations, Endorsements, and Appointments

Mayor Ackley said she has had the pleasure of working with the current council over the years and as Mayor of the City of Walled Lake, she is proud to endorse fellow council members in their re-election endeavors, Council Member Tamra Loch, Council Member Casey R. Ambrose and Council Member Ryan Woods.

Mayor Ackley said she has a proposed resolution extending the City Manager's contract another five years. Mayor Ackley read into the record proposed resolution 2023-20 a resolution approving an amendment to the employment agreement contract with L. Dennis Whitt and authorizing the City Mayor to execute the agreement.

CM 06-03-23 MOTION TO APPROVE RESOLUTION 2023-20 A RESOLUTION APPROVING AN AMENDMENT TO THE EMPLOYMENT AGREEMENT CONTRACT WITH L. DENNIS WHITT AND AUTHORIZING THE CITY MAYOR TO EXECUTE THE AGREEMENT

Motion by Owsinek, seconded by Lublin, UNANIMOUSLY CARRIED: To approve Resolution 2023-20 a resolution approving an amendment to the employment agreement contract with L. Dennis Whitt and authorizing the City Mayor to execute the agreement.

Roll Call Vote

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

Mayor Pro Tem Lublin said City Manager Whitt has done a great job leading the entire city, improving all the city's equipment, city roads, subdivision infrastructures, etc. all without any debt. Mayor Pro Tem Lublin said the city is run very well by City Manager Whitt.

City Manager Whitt stated that he accepts the agreement and will continue as City Manager of Walled Lake for another five years.

Mayor Ackley asked if the proposed resolution for the cemetery be addressed now or later in the meeting.

City Manager Whitt explained it is up to the council but it can be presented now and asked Finance Director Pesta to report.

Finance Director Pesta explained the State of Michigan has requirements under the Cemetery Burial Grounds Act, Public Act 215 of 1937, MCL 128.1 et. Seq. provides the authority to establish, control, maintain, and care for public cemeteries. Finance Director Pesta explained the city has reserved funds over time for maintenance and care of the cemetery. Finance Director Pesta explained there is \$63,000 in funds to be put towards the maintenance of the cemetery.

DPW Superintendent Ladd explained the received proposal is from HG Sartor a vendor the city has utilized before successfully. Mr. Ladd explained the contract will include an overlay that will efficiently address the cemetery roads.

Mayor Ackley asked City Attorney Vanerian to provide an explanation regarding Public Act 215.

City Attorney Vanerian explained this public act designates funds for cemetery maintenance and care, it cannot be used on other municipal roads or sections of the municipality except for cemetery maintenance and care.

Council Member Woods asked if rehabilitation of the cemetery sign can be part of the project.

City Manager Whitt explained this can be part of the project but not part of this resolution. City Manager explained they will investigate rehabilitating the sign and if it needs to come back before the council it will be done.

CM 06-04-23 MOTION TO APPROVE RESOLUTION 2023-21 A RESOLUTION TO APPROVE AND AWARD THR REHABILITATION BID OF THE WALLED LAKE CEMETERY ROADS INCLUDING THE OVERLAY OF THE ENTIRE CEMETERY AND DIRECT THE CITY MANAGER TO EXECUTE THE CONTRACT

Motion by Lublin, seconded by Woods, UNANIMOUSLY CARRIED: To approve resolution 2023-21 a resolution to approve and award the rehabilitation bid of the Walled Lake Cemetery roads including the overlay of the entire cemetery and direct the City Manager to execute the contract.

Roll Call Vote

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

Mayor Ackley explained it is with great honor she presents this resolution in partnership with Council Member Owsinek. Mayor Ackley read into the record the resolution.

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

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WALLED LAKE NAMING THE PUBLIC SAFETY CAMPUS THE CASEY J. AMBROSE PUBLIC SAFETY CAMPUS.

RESOLUTION 2023-22

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 20th day of June 2023 at 7:30 p.m.

WHEREAS, Casey J. Ambrose served the citizens of the City of Walled Lake as a good and faithful Council Member beginning November 12, 2007. Casey was first appointed to the city's Downtown Development Authority (DDA) in 1990.

WHEREAS, Casey's life is a record of his devotion towards his community and family. Casey's ambitious personality is exemplified through his work as the business owner of "Casey's of Walled Lake" and his commitment to being a public servant. With over 30 years of service, the City of Walled Lake has been transformed into a better community from the passion of Casey's efforts.

WHEREAS, Casey served as a City Council Member and Mayor Pro-Tem where he advocated for the City's long-term financial health and improvements of City services. Casey fought unwaveringly for integrity and justice in Walled Lake, and his positive outlook for the City of Walled Lake lives on.

WHEREAS, in addition to his service on the City Council, Casey served as the Downtown Development Authority Chairman. Casey worked steadfastly to ensure local businesses had the resources and support they needed to thrive in Walled Lake. Casey also served as the Walled Lake Representative on the Walled Lake Improvement Board. A tireless defender and promoter of Walled Lake, Casey's leadership abilities have proven successful as he has helped guide the board toward financial stability, infrastructure improvements, and the development of the City's public safety campus.

WHEREAS, the City Council wishes to honor Casey J. Ambrose, who provided extraordinary service to the Walled Lake community as underscored by the above testament and by the development of the Walled Lake Trail and Public Safety Campus.

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

Section 1. The City of Walled Lake hereby names the public safety campus as the "Casey J. Ambrose Public Safety Campus.

Section 2. The City Manager is instructed to provide the appropriate memorial and signage.

CM 06-05-23 MOTION TO APPROVE RESOLUTION 2023-22 A RESOLUTION OF THE CITY COUNCIL OF WALLED LAKE RENAMING THE CITY CAMPUS THE CASEY J. AMBROSE PUBLIC SAFETY CAMPUS

Motion by Owsinek, seconded by Ambrose, UNANIMOUSLY CARRIED: To approve resolution 2023-22 a resolution of the City Council of Walled Lake renaming the city campus the Casey J. Ambrose Public Safety Campus.

Roll Call Vote

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

Mayor Pro Tem Lublin said it is his honor to support this resolution.

CM 06-06-23 MOTION TO APPROVE RESOLUTION 2023-23 A RESOLUTION TO CANCEL THE REGULARLY SCHEDULED CITY COUNCIL MEETING OF JULY 18, 2023; PLUS BOARDS OR COMMISSIONS THAT DO NOT HAVE ANY PENDING AGENDA ITEMS, AND TO DIRECT THE CITY CLERK TO POST NOTICE OF THE MEETING CANCELLATIONS

Motion by Fernandes, seconded by Woods, UNANIMOUSLY CARRIED: To approve resolution 2023-23 a resolution to cancel the regularly scheduled city council meeting of July 18, 2023; plus boards or commissions that do not have any pending agenda items, and to direct the city clerk to post notice of the meeting cancellation.

Roll Call Vote

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

CM 06-07-23 MOTION TO APPROVE RESOLUTION 2023-24 A RESOLUTION ACCEPTING THE MAYOR'S NOMINATION TO APPOINT RICHARD GUNTHER TO THE BOARD OF REVIEW PURSUANT TO THE REQUIREMENT OF THE CITY CHARTER, MAKING AN APPOINTMENT TO THE BOARD OF REVIEW

Motion by Woods, seconded by Fernandes, UNANIMOUSLY CARRIED: To approve

2023-24 a resolution accepting the Mayor's nomination to appoint Richard Gunther to the Board of Review pursuant to the requirements of the City Charter; making an appointment to the Board of Review.

- CM 06-08-23 MOTION TO APPROVE RESOLUTION 2023-25 A RESOLUTION ACCEPTING THE MAYOR'S NOMINATION TO APPOINT THOMAS LANGAN TO THE BOARD OF REVIEW PURSUANT TO THE REQUIREMENT OF THE CITY CHARTER, MAKING AN APPOINTMENT TO THE BOARD OF REVIEW**

Motion by Lublin, seconded by Owsinek, UNANIMOUSLY CARRIED: To approve 2023-25 a resolution accepting the Mayor's nomination to appoint Thomas Langan to the Board of Review pursuant to the requirements of the City Charter; making an appointment to the Board of Review.

- CM 06-09-23 MOTION TO APPROVE RESOLUTION 2023-26 A RESOLUTION ACCEPTING THE MAYOR'S NOMINATION TO APPOINT MICHAEL WALBRIDGE TO THE BOARD OF REVIEW PURSUANT TO THE REQUIREMENT OF THE CITY CHARTER, MAKING AN APPOINTMENT TO THE BOARD OF REVIEW**

Motion by Ambrose, seconded by Woods, UNANIMOUSLY CARRIED: To approve 2023-26 a resolution accepting the Mayor's nomination to appoint Michael Walbridge to the Board of Review pursuant to the requirements of the City Charter; making an appointment to the Board of Review.

- CM 06-10-23 MOTION TO APPROVE RESOLUTION 2023-27 A RESOLUTION ACCEPTING THE MAYOR'S NOMINATION TO APPOINT DAVID ERICKSON TO THE BUILDING AUTHORITY PURSUANT TO THE REQUIREMENT OF THE CITY CHARTER, MAKING AN APPOINTMENT TO THE BUILDING AUTHORITY**

Motion by Owsinek, seconded by Lublin, UNANIMOUSLY CARRIED: To approve 2023-27 a resolution accepting the Mayor's nomination to appoint David Erickson to the Building Authority pursuant to the requirements of the City Charter; making an appointment to the Building Authority.

- CM 06-11-23 MOTION TO APPROVE RESOLUTION 2023-28 A RESOLUTION ACCEPTING THE MAYOR'S NOMINATION TO APPOINT MICHAEL WALBRIDGE TO THE BUILDING AUTHORITY PURSUANT TO THE REQUIREMENT OF THE CITY CHARTER, MAKING AN APPOINTMENT TO THE BUILDING AUTHORITY**

Motion by Lublin, seconded by Woods, UNANIMOUSLY CARRIED: To approve 2023-

28 a resolution accepting the Mayor's nomination to appoint Michael Walbridge to the Building Authority pursuant to the requirements of the City Charter; making an appointment to the Building Authority.

- CM 06-12-23 MOTION TO APPROVE RESOLUTION 2023-29 A RESOLUTION ACCEPTING THE MAYOR'S NOMINATION TO APPOINT WENDELL ALLEN TO THE DOWNTOWN DEVELOPMENT AUTHORITY PURSUANT TO THE REQUIREMENT OF THE CITY CHARTER, MAKING AN APPOINTMENT TO THE DOWNTOWN DEVELOPMENT AUTHORITY**

Motion by Fernandes, seconded by Ambrose, UNANIMOUSLY CARRIED: To approve 2023-29 a resolution accepting the Mayor's nomination to appoint Wendell Allen to the Downtown Development Authority pursuant to the requirements of the City Charter; making an appointment to the Downtown Development Authority.

- CM 06-13-23 MOTION TO APPROVE RESOLUTION 2023-30 A RESOLUTION ACCEPTING THE MAYOR'S NOMINATION TO APPOINT MITAL AMIN TO THE DOWNTOWN DEVELOPMENT AUTHORITY PURSUANT TO THE REQUIREMENT OF THE CITY CHARTER, MAKING AN APPOINTMENT TO THE DOWNTOWN DEVELOPMENT AUTHORITY**

Motion by Woods, seconded by Ambrose, UNANIMOUSLY CARRIED: To approve 2023-30 a resolution accepting the Mayor's nomination to appoint Mital Amin to the Downtown Development Authority pursuant to the requirements of the City Charter; making an appointment to the Downtown Development Authority.

- CM 06-14-23 MOTION TO APPROVE RESOLUTION 2023-31 A RESOLUTION ACCEPTING THE MAYOR'S NOMINATION TO APPOINT STEVE BLAIR TO THE DOWNTOWN DEVELOPMENT AUTHORITY PURSUANT TO THE REQUIREMENT OF THE CITY CHARTER, MAKING AN APPOINTMENT TO THE DOWNTOWN DEVELOPMENT AUTHORITY**

Motion by Owsinek, seconded by Fernandes, UNANIMOUSLY CARRIED: To approve 2023-31 a resolution accepting the Mayor's nomination to appoint Steve Blair to the Downtown Development Authority pursuant to the requirements of the City Charter; making an appointment to the Downtown Development Authority.

- CM 06-15-23 MOTION TO APPROVE RESOLUTION 2023-32 A RESOLUTION ACCEPTING THE MAYOR'S NOMINATION TO APPOINT RON JOHNSTON TO THE DOWNTOWN DEVELOPMENT AUTHORITY PURSUANT TO THE REQUIREMENT OF THE**

**CITY CHARTER, MAKING AN APPOINTMENT TO THE
DOWNTOWN DEVELOPMENT AUTHORITY**

Motion by Woods, seconded by Ambrose, UNANIMOUSLY CARRIED: To approve 2023-32 a resolution accepting the Mayor's nomination to appoint Ron Johnston to the Downtown Development Authority pursuant to the requirements of the City Charter; making an appointment to the Downtown Development Authority.

- CM 06-16-23 MOTION TO APPROVE RESOLUTION 2023-33 A RESOLUTION ACCEPTING THE MAYOR'S NOMINATION TO APPOINT BENNETT LUBLIN TO THE DOWNTOWN DEVELOPMENT AUTHORITY PURSUANT TO THE REQUIREMENT OF THE CITY CHARTER, MAKING AN APPOINTMENT TO THE DOWNTOWN DEVELOPMENT AUTHORITY**

Motion by Woods, seconded by Ambrose, UNANIMOUSLY CARRIED: To approve 2023-33 a resolution accepting the Mayor's nomination to appoint Bennett Lublin to the Downtown Development Authority pursuant to the requirements of the City Charter; making an appointment to the Downtown Development Authority.

- CM 06-17-23 MOTION TO APPROVE RESOLUTION 2023-34 A RESOLUTION ACCEPTING THE MAYOR'S NOMINATION TO APPOINT ED MARSHALL TO THE DOWNTOWN DEVELOPMENT AUTHORITY PURSUANT TO THE REQUIREMENT OF THE CITY CHARTER, MAKING AN APPOINTMENT TO THE DOWNTOWN DEVELOPMENT AUTHORITY**

Motion by Lublin, seconded by Owsinek, UNANIMOUSLY CARRIED: To approve 2023-34 a resolution accepting the Mayor's nomination to appoint Ed Marshall to the Downtown Development Authority pursuant to the requirements of the City Charter; making an appointment to the Downtown Development Authority.

- CM 06-18-23 MOTION TO APPROVE RESOLUTION 2023-35 A RESOLUTION ACCEPTING THE MAYOR'S NOMINATION TO APPOINT MATTHEW MCDONALD TO THE DOWNTOWN DEVELOPMENT AUTHORITY PURSUANT TO THE REQUIREMENT OF THE CITY CHARTER, MAKING AN APPOINTMENT TO THE DOWNTOWN DEVELOPMENT AUTHORITY**

Motion by Fernandes, seconded by Owsinek, UNANIMOUSLY CARRIED: To approve 2023-35 a resolution accepting the Mayor's nomination to appoint Matthew McDonald to the Downtown Development Authority pursuant to the requirements of the City Charter; making an appointment to the Downtown Development Authority.

- CM 06-19-23 MOTION TO APPROVE RESOLUTION 2023-36 A RESOLUTION ACCEPTING THE MAYOR'S NOMINATION TO APPOINT KEVIN MECHIGIAN TO THE DOWNTOWN DEVELOPMENT AUTHORITY PURSUANT TO THE REQUIREMENT OF THE CITY CHARTER, MAKING AN APPOINTMENT TO THE DOWNTOWN DEVELOPMENT AUTHORITY**

Motion by Woods, seconded by Lublin, UNANIMOUSLY CARRIED: To approve 2023-36 a resolution accepting the Mayor's nomination to appoint Kevin Mechigian to the Downtown Development Authority pursuant to the requirements of the City Charter; making an appointment to the Downtown Development Authority.

- CM 06-20-23 MOTION TO APPROVE RESOLUTION 2023-37 A RESOLUTION ACCEPTING THE MAYOR'S NOMINATION TO APPOINT GERALD MILLEN TO THE DOWNTOWN DEVELOPMENT AUTHORITY PURSUANT TO THE REQUIREMENT OF THE CITY CHARTER, MAKING AN APPOINTMENT TO THE DOWNTOWN DEVELOPMENT AUTHORITY**

Motion by Woods, seconded by Ambrose, UNANIMOUSLY CARRIED: To approve 2023-37 a resolution accepting the Mayor's nomination to appoint Gerald Millen to the Downtown Development Authority pursuant to the requirements of the City Charter; making an appointment to the Downtown Development Authority.

- CM 06-21-23 MOTION TO APPROVE RESOLUTION 2023-38 A RESOLUTION ACCEPTING THE MAYOR'S NOMINATION TO APPOINT JOHN SMITH TO THE DOWNTOWN DEVELOPMENT AUTHORITY PURSUANT TO THE REQUIREMENT OF THE CITY CHARTER, MAKING AN APPOINTMENT TO THE DOWNTOWN DEVELOPMENT AUTHORITY**

Motion by Woods, seconded by Lublin, UNANIMOUSLY CARRIED: To approve 2023-38 a resolution accepting the Mayor's nomination to appoint John Smith to the Downtown Development Authority pursuant to the requirements of the City Charter; making an appointment to the Downtown Development Authority.

- CM 06-22-23 MOTION TO APPROVE RESOLUTION 2023-39 A RESOLUTION ACCEPTING THE MAYOR'S NOMINATION TO APPOINT MORDECAI ABRAMOWITZ TO THE LIBRARY BOARD PURSUANT TO THE REQUIREMENT OF THE CITY CHARTER, MAKING AN APPOINTMENT TO THE LIBRARY BOARD**

Motion by Woods, seconded by Ambrose, UNANIMOUSLY CARRIED: To approve 2023-39 a resolution accepting the Mayor's nomination to appoint Mordecai Abramowitz

to the Library Board pursuant to the requirements of the City Charter; making an appointment to the Library Board.

CM 06-23-23 MOTION TO APPROVE RESOLUTION 2023-40 A RESOLUTION ACCEPTING THE MAYOR'S NOMINATION TO APPOINT BARBARA GARBUTT TO THE LIBRARY BOARD PURSUANT TO THE REQUIREMENT OF THE CITY CHARTER, MAKING AN APPOINTMENT TO THE LIBRARY BOARD

Motion by Ambrose, seconded by Fernandes, UNANIMOUSLY CARRIED: To approve 2023-40 a resolution accepting the Mayor's nomination to appoint Barabara Garbutt to the Library Board pursuant to the requirements of the City Charter; making an appointment to the Library Board.

CM 06-24-23 MOTION TO APPROVE RESOLUTION 2023-41 A RESOLUTION ACCEPTING THE MAYOR'S NOMINATION TO APPOINT MAUREEN LANGAN TO THE LIBRARY BOARD PURSUANT TO THE REQUIREMENT OF THE CITY CHARTER, MAKING AN APPOINTMENT TO THE LIBRARY BOARD

Motion by Owsinek, seconded by Woods, UNANIMOUSLY CARRIED: To approve 2023-41 a resolution accepting the Mayor's nomination to appoint Maureen Langan to the Library Board pursuant to the requirements of the City Charter; making an appointment to the Library Board.

CM 06-25-23 MOTION TO APPROVE RESOLUTION 2023-42 A RESOLUTION ACCEPTING THE MAYOR'S NOMINATION TO APPOINT VIOLA OWSINEK TO THE LIBRARY BOARD PURSUANT TO THE REQUIREMENT OF THE CITY CHARTER, MAKING AN APPOINTMENT TO THE LIBRARY BOARD

Motion by Owsinek, seconded by Fernandes, UNANIMOUSLY CARRIED: To approve 2023-42 a resolution accepting the Mayor's nomination to appoint Viola Owsinek to the Library Board pursuant to the requirements of the City Charter; making an appointment to the Library Board.

CM 06-26-23 MOTION TO APPROVE RESOLUTION 2023-43 A RESOLUTION ACCEPTING THE MAYOR'S NOMINATION TO APPOINT MARGARET SCHWARTZ TO THE LIBRARY BOARD PURSUANT TO THE REQUIREMENT OF THE CITY CHARTER, MAKING AN APPOINTMENT TO THE LIBRARY BOARD

Motion by Lublin, seconded by Woods, UNANIMOUSLY CARRIED: To approve 2023-43 a resolution accepting the Mayor's nomination to appoint Margaret Schwartz to the

Library Board pursuant to the requirements of the City Charter; making an appointment to the Library Board.

- CM 06-27-23 MOTION TO APPROVE RESOLUTION 2023-44 A RESOLUTION ACCEPTING THE MAYOR'S NOMINATION TO APPOINT MICHELLE ARNOLD TO THE PARKS AND RECREATION COMMISSION PURSUANT TO THE REQUIREMENT OF THE CITY CHARTER, MAKING AN APPOINTMENT TO THE PARKS AND RECREATION COMMISSION**

Motion by Lublin, seconded by Woods, UNANIMOUSLY CARRIED: To approve 2023-44 a resolution accepting the Mayor's nomination to appoint Michelle Arnold to the Parks and Recreation Commission pursuant to the requirements of the City Charter; making an appointment to the Parks and Recreation Commission.

- CM 06-28-23 MOTION TO APPROVE RESOLUTION 2023-45 A RESOLUTION ACCEPTING THE MAYOR'S NOMINATION TO APPOINT MINDY FERNANDES TO THE PARKS AND RECREATION COMMISSION PURSUANT TO THE REQUIREMENT OF THE CITY CHARTER, MAKING AN APPOINTMENT TO THE PARKS AND RECREATION COMMISSION**

Motion by Woods, seconded by Lublin, UNANIMOUSLY CARRIED: To approve 2023-45 a resolution accepting the Mayor's nomination to appoint Mindy Fernandes to the Parks and Recreation Commission pursuant to the requirements of the City Charter; making an appointment to the Parks and Recreation Commission.

- CM 06-29-23 MOTION TO APPROVE RESOLUTION 2023-46 A RESOLUTION ACCEPTING THE MAYOR'S NOMINATION TO APPOINT DENNIS O'ROURKE TO THE PARKS AND RECREATION COMMISSION PURSUANT TO THE REQUIREMENT OF THE CITY CHARTER, MAKING AN APPOINTMENT TO THE PARKS AND RECREATION COMMISSION**

Motion by Fernandes, seconded by Lublin, UNANIMOUSLY CARRIED: To approve 2023-46 a resolution accepting the Mayor's nomination to appoint Dennis O'Rourke to the Parks and Recreation Commission pursuant to the requirements of the City Charter; making an appointment to the Parks and Recreation Commission.

- CM 06-30-23 MOTION TO APPROVE RESOLUTION 2023-47 A RESOLUTION ACCEPTING THE MAYOR'S NOMINATION TO APPOINT BRYAN MASI TO THE PARKS AND RECREATION COMMISSION PURSUANT TO THE REQUIREMENT OF THE CITY CHARTER, MAKING AN APPOINTMENT TO THE PARKS AND RECREATION COMMISSION**

Motion by Woods, seconded by Ambrose, UNANIMOUSLY CARRIED: To approve 2023-47 a resolution accepting the Mayor's nomination to appoint Bryan Masi to the Parks and Recreation Commission pursuant to the requirements of the City Charter; making an appointment to the Parks and Recreation Commission.

- CM 06-31-23 MOTION TO APPROVE RESOLUTION 2023-48 A RESOLUTION ACCEPTING THE MAYOR'S NOMINATION TO APPOINT GIOVANNI JOHNSON TO THE PARKS AND RECREATION COMMISSION PURSUANT TO THE REQUIREMENT OF THE CITY CHARTER, MAKING AN APPOINTMENT TO THE PARKS AND RECREATION COMMISSION**

Motion by Fernandes, seconded by Woods, UNANIMOUSLY CARRIED: To approve 2023-48 a resolution accepting the Mayor's nomination to appoint Giovanni Johnson to the Parks and Recreation Commission pursuant to the requirements of the City Charter; making an appointment to the Parks and Recreation Commission.

- CM 06-32-23 MOTION TO APPROVE RESOLUTION 2023-49 A RESOLUTION ACCEPTING THE MAYOR'S NOMINATION TO APPOINT ROBERT ROBERTSON TO THE PARKS AND RECREATION COMMISSION PURSUANT TO THE REQUIREMENT OF THE CITY CHARTER, MAKING AN APPOINTMENT TO THE PARKS AND RECREATION COMMISSION**

Motion by Owsinek, seconded by Woods, UNANIMOUSLY CARRIED: To approve 2023-49 a resolution accepting the Mayor's nomination to appoint Robert Robertson to the Parks and Recreation Commission pursuant to the requirements of the City Charter; making an appointment to the Parks and Recreation Commission.

- CM 06-33-23 MOTION TO APPROVE RESOLUTION 2023-50 A RESOLUTION ACCEPTING THE MAYOR'S NOMINATION TO APPOINT DENNIS O'ROURKE TO THE PLANNING COMMISSION PURSUANT TO THE REQUIREMENT OF THE CITY CHARTER, MAKING AN APPOINTMENT TO THE PLANNING COMMISSION**

Motion by Woods, seconded by Ambrose, UNANIMOUSLY CARRIED: To approve 2023-50 a resolution accepting the Mayor's nomination to appoint Dennis O'Rourke to the Planning Commission pursuant to the requirements of the City Charter; making an appointment to the Planning Commission.

- CM 06-34-23 MOTION TO APPROVE RESOLUTION 2023-51 A RESOLUTION ACCEPTING THE MAYOR'S NOMINATION TO APPOINT JOHN OWSINEK TO THE PLANNING COMMISSION PURSUANT TO**

**THE REQUIREMENT OF THE CITY CHARTER, MAKING AN
APPOINTMENT TO THE PLANNING COMMISSION**

Motion by Lublin, seconded by Woods, UNANIMOUSLY CARRIED: To approve 2023-51 a resolution accepting the Mayor's nomination to appoint John Owsinek to the Planning Commission pursuant to the requirements of the City Charter; making an appointment to the Planning Commission.

- CM 06-35-23 MOTION TO APPROVE RESOLUTION 2023-52 A RESOLUTION ACCEPTING THE MAYOR'S NOMINATION TO APPOINT ROBERT ROBERTSON TO THE PLANNING COMMISSION PURSUANT TO THE REQUIREMENT OF THE CITY CHARTER, MAKING AN APPOINTMENT TO THE PLANNING COMMISSION**

Motion by Woods, seconded by Fernandes, UNANIMOUSLY CARRIED: To approve 2023-52 a resolution accepting the Mayor's nomination to appoint Robert Robertson to the Planning Commission pursuant to the requirements of the City Charter; making an appointment to the Planning Commission.

- CM 06-36-23 MOTION TO APPROVE RESOLUTION 2023-53 A RESOLUTION ACCEPTING THE MAYOR'S NOMINATION TO APPOINT L. DENNIS WHITT TO THE PLANNING COMMISSION PURSUANT TO THE REQUIREMENT OF THE CITY CHARTER, MAKING AN APPOINTMENT TO THE PLANNING COMMISSION**

Motion by Lublin, seconded by Owsinek, UNANIMOUSLY CARRIED: To approve 2023-53 a resolution accepting the Mayor's nomination to appoint L. Dennis Whitt to the Planning Commission pursuant to the requirements of the City Charter; making an appointment to the Planning Commission.

- CM 06-37-23 MOTION TO APPROVE RESOLUTION 2023-54 A RESOLUTION ACCEPTING THE MAYOR'S NOMINATION TO APPOINT NEAL WOLFSON TO THE PLANNING COMMISSION PURSUANT TO THE REQUIREMENT OF THE CITY CHARTER, MAKING AN APPOINTMENT TO THE PLANNING COMMISSION**

Motion by Woods, seconded by Fernandes, UNANIMOUSLY CARRIED: To approve 2023-54 a resolution accepting the Mayor's nomination to appoint Neal Wolfson to the Planning Commission pursuant to the requirements of the City Charter; making an appointment to the Planning Commission.

- CM 06-38-23 MOTION TO APPROVE RESOLUTION 2023-55 A RESOLUTION ACCEPTING THE MAYOR'S NOMINATION TO APPOINT LINDA S. ACKLEY TO THE WESTERN OAKLAND COUNTY**

**CABLE COMMUNICATION BOARD AS THE CITY'S
REPRESENTATIVE PURSUANT TO THE REQUIREMENT OF
THE CITY CHARTER, MAKING AN APPOINTMENT TO THE
WESTERN OAKLAND COUNTY CABLE COMMUNICATION
BOARD**

Motion by Owsinek, seconded by Woods, UNANIMOUSLY CARRIED: To approve 2023-55 a resolution accepting the Mayor's nomination to appoint Linda S. Ackley to the Western Oakland County Cable Communication Board as the City's representative pursuant to the requirements of the City Charter; making an appointment to the Western Oakland County Cable Communication Board as the City's representative.

- CM 06-39-23 MOTION TO APPROVE RESOLUTION 2023-56 A RESOLUTION ACCEPTING THE MAYOR'S NOMINATION TO APPOINT JOHN OWSINEK AS ALTERNATE TO THE WESTERN OAKLAND COUNTY CABLE COMMUNICATION BOARD AS THE CITY'S REPRESENTATIVE PURSUANT TO THE REQUIREMENT OF THE CITY CHARTER, MAKING AN APPOINTMENT TO THE WESTERN OAKLAND COUNTY CABLE COMMUNICATION BOARD**

Motion by Woods, seconded by Ambrose, UNANIMOUSLY CARRIED: To approve 2023-56 a resolution accepting the Mayor's nomination to appoint John Owsinek as alternate to the Western Oakland County Cable Communication Board as the City's representative pursuant to the requirements of the City Charter; making an appointment to the Western Oakland County Cable Communication Board as the City's representative.

- CM 06-40-23 MOTION TO APPROVE RESOLUTION 2023-57 A RESOLUTION ACCEPTING THE MAYOR'S NOMINATION TO APPOINT JAMES ARNOLD TO THE ZONING BOARD OF APPEALS PURSUANT TO THE REQUIREMENT OF THE CITY CHARTER, MAKING AN APPOINTMENT TO THE ZONING BOARD OF APPEALS**

Motion by Lublin, seconded by Woods, UNANIMOUSLY CARRIED: To approve 2023-57 a resolution accepting the Mayor's nomination to appoint James Arnold to the Zoning Board of Appeals pursuant to the requirements of the City Charter; making an appointment to the Zoning Board of Appeals.

- CM 06-41-23 MOTION TO APPROVE RESOLUTION 2023-58 A RESOLUTION ACCEPTING THE MAYOR'S NOMINATION TO APPOINT JASON EASTER TO THE ZONING BOARD OF APPEALS PURSUANT TO THE REQUIREMENT OF THE CITY CHARTER, MAKING AN APPOINTMENT TO THE ZONING BOARD OF APPEALS**

Motion by Lublin, seconded by Woods, UNANIMOUSLY CARRIED: To approve 2023-58 a resolution accepting the Mayor's nomination to appoint Jason Easter to the Zoning Board of Appeals pursuant to the requirements of the City Charter; making an appointment to the Zoning Board of Appeals.

- CM 06-42-23 MOTION TO APPROVE RESOLUTION 2023-59 A RESOLUTION ACCEPTING THE MAYOR'S NOMINATION TO APPOINT RICHARD GUNTHER TO THE ZONING BOARD OF APPEALS PURSUANT TO THE REQUIREMENT OF THE CITY CHARTER, MAKING AN APPOINTMENT TO THE ZONING BOARD OF APPEALS**

Motion by Woods, seconded by Owsinek, UNANIMOUSLY CARRIED: To approve 2023-59 a resolution accepting the Mayor's nomination to appoint Richard Gunther to the Zoning Board of Appeals pursuant to the requirements of the City Charter; making an appointment to the Zoning Board of Appeals.

- CM 06-43-23 MOTION TO APPROVE RESOLUTION 2023-60 A RESOLUTION ACCEPTING THE MAYOR'S NOMINATION TO APPOINT PHILIP RUNDELL TO THE ZONING BOARD OF APPEALS PURSUANT TO THE REQUIREMENT OF THE CITY CHARTER, MAKING AN APPOINTMENT TO THE ZONING BOARD OF APPEALS**

Motion by Ambrose, seconded by Lublin, UNANIMOUSLY CARRIED: To approve 2023-60 a resolution accepting the Mayor's nomination to appoint Philip Rundell to the Zoning Board of Appeals pursuant to the requirements of the City Charter; making an appointment to the Zoning Board of Appeals.

- CM 06-44-23 MOTION TO APPROVE RESOLUTION 2023-61 A RESOLUTION ACCEPTING THE MAYOR'S NOMINATION TO APPOINT LINDA S. ACKLEY AS AN ALTERNATE TO THE ZONING BOARD OF APPEALS PURSUANT TO THE REQUIREMENT OF THE CITY CHARTER, MAKING AN APPOINTMENT TO THE ZONING BOARD OF APPEALS**

Motion by Ambrose, seconded by Lublin, UNANIMOUSLY CARRIED: To approve 2023-61 a resolution accepting the Mayor's nomination to appoint Linda S. Ackley as an alternate to the Zoning Board of Appeals pursuant to the requirements of the City Charter; making an appointment to the Zoning Board of Appeals.

- CM 06-45-23 MOTION TO APPROVE RESOLUTION 2023-62 A RESOLUTION ACCEPTING THE MAYOR'S NOMINATION TO APPOINT DENNIS O'ROURKE AS AN ALTERNATE TO THE ZONING BOARD OF APPEALS PURSUANT TO THE REQUIREMENT OF**

**THE CITY CHARTER, MAKING AN APPOINTMENT TO THE
ZONING BOARD OF APPEALS**

Motion by Owsinek, seconded by Lublin, UNANIMOUSLY CARRIED: To approve 2023-62 a resolution accepting the Mayor's nomination to appoint Dennis O'Rourke as an alternate to the Zoning Board of Appeals pursuant to the requirements of the City Charter; making an appointment to the Zoning Board of Appeals.

- CM 06-46-23 MOTION TO APPROVE RESOLUTION 2023-63 A RESOLUTION ACCEPTING THE MAYOR'S NOMINATION TO APPOINT TERRY MORANO TO THE ELECTION COMMISSION PURSUANT TO THE REQUIREMENT OF THE CITY CHARTER, MAKING AN APPOINTMENT TO THE ELECTION COMMISSION**

Motion by Woods, seconded by Ambrose, UNANIMOUSLY CARRIED: To approve 2023-63 a resolution accepting the Mayor's nomination to appoint Terry Morano to the Election Commission pursuant to the requirements of the City Charter; making an appointment to the Election Commission.

- CM 06-47-23 MOTION TO APPROVE RESOLUTION 2023-64 A RESOLUTION ACCEPTING THE MAYOR'S NOMINATION TO APPOINT MARGARET SCHWARTZ TO THE ELECTION COMMISSION PURSUANT TO THE REQUIREMENT OF THE CITY CHARTER, MAKING AN APPOINTMENT TO THE ELECTION COMMISSION**

Motion by Owsinek, seconded by Fernandes, UNANIMOUSLY CARRIED: To approve 2023-64 a resolution accepting the Mayor's nomination to appoint Margaret Schwartz to the Election Commission pursuant to the requirements of the City Charter; making an appointment to the Election Commission.

- CM 06-48-23 MOTION TO APPROVE RESOLUTION 2023-65 A RESOLUTION ACCEPTING THE MAYOR'S NOMINATION TO APPOINT WENDELL ALLEN TO THE CONSTRUCTION BOARD OF APPEALS PURSUANT TO THE REQUIREMENT OF THE CITY CHARTER, MAKING AN APPOINTMENT TO THE CONSTRUCTION BOARD OF APPEALS**

Motion by Lublin, seconded by Woods, UNANIMOUSLY CARRIED: To approve 2023-65 a resolution accepting the Mayor's nomination to appoint Wendell Allen to the Construction Board of Appeals pursuant to the requirements of the City Charter; making an appointment to the Construction Board of Appeals.

- CM 06-49-23 MOTION TO APPROVE RESOLUTION 2023-66 A RESOLUTION**

**ACCEPTING THE MAYOR'S NOMINATION TO APPOINT
ANDREW MALTESE TO THE CONSTRUCTION BOARD OF
APPEALS PURSUANT TO THE REQUIREMENT OF THE CITY
CHARTER, MAKING AN APPOINTMENT TO THE
CONSTRUCTION BOARD OF APPEALS**

Motion by Woods, seconded by Fernandes, UNANIMOUSLY CARRIED: To approve 2023-66 a resolution accepting the Mayor's nomination to appoint Andrew Maltese to the Construction Board of Appeals pursuant to the requirements of the City Charter; making an appointment to the Construction Board of Appeals.

Mayor Ackley said there are open positions on the city's boards and commissions and encouraged people to fill them.

**CONSENT AGENDA
CITY MANAGER'S REPORT**

1. Departmental / Divisional Statistical Reports

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

CM 06-50-23 APPROVAL OF CITY MANAGER'S CONSENT AGENDA ITEMS

Motion by Lublin, seconded by Woods, UNANIMOUSLY CARRIED: To approve City Manager's Consent Agenda items.

Roll Call Vote

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

City Manager Whitt explained the delinquent water and sewer accounts have increased and asked Finance Director Pesta to report delinquent water account issues.

Finance Director Pesta explained what is rolled to taxes for delinquent water, sewer, and refuse are any accounts that are delinquent in excess of 180 days. Notices are sent to owners providing an opportunity to clear the account prior to rollover.

City Manager Whitt said the timely paying residents are carrying this burden of the delinquent and non-paying users. City Manager Whitt explained in the past, the city has not shut the water

off for repeat offenders whom every year has a rollover for delinquencies. City Manager Whitt said this will become necessary to require unpaying users to comply to take the burden off the paying residents. City Manager Whitt said there will be due process prior to the water shut-offs.

City Manager Whitt explained the abandoned and structurally deficient water tower has finally been demolished and asked Fire Marshal Jason Gonzalez to give the council a history of the water tower.

- **The 150,000-gallon water tower was constructed in 1967** for the purpose of fire suppression at the XLO Corporation's 5 buildings. The water tower supplied fire hydrants and fire suppression sprinkler systems to the complex.
- **November 7th, 1997**, the Water Tower disconnected from the 850 Ladd building complex water system and was abandoned from use.
- **August 15, 2018**, the annual public assembly fire inspection was performed fourteen fire code violations were noted. Requested fire suppression reports (which should have included the water tower).
- **December 4, 2018**, Fire code most violations corrected, but still missing fire suppression reports, working with fire sprinkler company to obtain them. The Church is working on replacing emergency light batteries, complaining of excessive cost.
- **December 2018**, received fire suppression reports from the sprinkler company no water tower records, requested water tower records from the church and fire suppression company, and never received any.
- **June 17, 2019**, Correction Notice was issued to the church for water tower deficiency. Requested a plan of action to repair or remove the water tower.
- **June 17, 2019**, received an email from Vicki Cramer after receiving a fire code correction notice. She stated they had structural engineers look at the tower and stated it was structurally sound and she was receiving bids for painting the tower. FD never received any paperwork from any structural engineers or a detailed plan of action for the water tower.
- **July 16, 2019**, few water tower records were received, explaining water tower was not needed and could not be used. No plan of action, no structural engineering received. An additional correction notice was issued to the church for the water tower to be removed and an action plan to do so to be provided.
- **August 14, 2019**, Vicki Cramer requested a meeting with The Fire Chief and Fire Marshal via email.
- **August 21, 2019 @ 1 PM**, Chris and Vicki Cramer along with an Orchard Grove member met with Fire Chief Coomer and Fire Marshal Gonzalez at the fire station. FD explained the position on the matter of the water tower. Advised the church to submit a plan of action to the city for other uses for the water tower. If the tower was deemed safe to do so.
- **February 2, 2021**, plan review for 850 Ladd Rd Building B water tower was deemed an unsafe structure and ordered to be removed.
- **March 15, 2021**, Fire Marshal sent an email to Vicki Cramer asking for a water tower action plan to be provided to the city by March 29, 2021.

- **October 18, 2021**, FD received a letter (email) from the church wanting to paint the tower or reuse it for the city water supply system, Billboard, or cell tower site. Nothing was formally submitted to the city.
- **May 11, 2022**, an annual fire inspection done by Captain Brown 22 fire code violations were found.
- **May 16, 2022**, a Correction Notice was issued to the church for twenty-two fire code violations found on routine inspection and a correction notice also issued for the water tower, as it was deemed unsafe, not required, not tested or maintained. They had until June 30, 2022, to provide an action plan for the water tower and until July 11 to correct the 22 fire code violations.
- **June 16, 2022**, an email was sent to the Fire Marshal from Viki Cramer that they are working on the fire code violations and that they are getting bids to professionally paint the water tower.
- **June 22, 2022**, the City attorney responds to her email to the Fire Marshal, stating he suggests they obtain bids to demolish and remove the water tower per the Fire Marshal's correction notice.
- **July 9, 2022**, to date no action plan has been received regarding the water tower. They have rescheduled a re-inspection for the various fire code violations for July 11th.
- **July 11, 2022**, Captain Brown performed a re-inspection at church, and they still had 9 outstanding violations.
- **September 7, 2022**, re-inspection 5 outstanding violations still noted in church.
- **October 10, 2022**, no action plan for the water tower was submitted to City, Fire Marshal was authorized by the City Attorney to issue a citation.
- **October 10, 2022**, Citation issued to Chris Cramer for fire code violations 901.4.5 - 901.6 Fire equipment not tested or required. 52nd District Court.
- **April 13, 2023**, a Demolition permit was issued to Den-Man demolition for the water tower.
- **June 2, 2023**, the water tower demolishing process started.

Fire Chief Coomer said Fire Marshal Gonzalez provided an accurate history. Fire Chief Coomer said the tower was unsafe and an abandoned structure that needed to be removed.

City Manager Whitt thanked Pastor Chris Kramer and business owner Don Leith for working together and with the city in efforts to remove the unsafe structure. City Manager Whitt explained Mr. Leith also was the lead for the removal of the church's dilapidated and unsafe structure formerly a guard shack. City Manager Whitt explained once Pastor Chris Kramer obtained the facts on the unsafe water tower, not opinion, he saw the need for the water tower to be removed.

City Manager Whitt explained Reserve Officer and Farmers Market Master Kaylee Hall will be providing a presentation on a study of the city's linear park and access.

Reserve Officer Hall provided a presentation outlining the potential design of increasing and encouraging patrons to use existing open pathways from the businesses that run along the city's

trailway. Reserve Officer Hall explained there were areas of blight, and those businesses need to improve their sites by removing blight. Reserve Officer Hall explained the opening of the pedestrian bridge was a huge success and she has seen many patrons utilizing it when attending the farmer's market. Reserve Officer Hall explained building better pathways will encourage patrons to utilize the trail more, having open clean spaces along the trail, and keeping the trail safe and aesthetically pleasing is the goal. Reserve Officer Hall explained there were 25 businesses along the trail. Reserve Officer Hall explained there were three businesses that had well-established pathways to the trail this included 1123 E West Maple, 1163 E West Maple Rd., and 1007 E West Maple.

**Council Member Loch arrived at 9:11 P.M.*

Council Member Woods explained the trailway is an asset and we need to take advantage of it and the DPW does a great job maintaining the trail.

City Manager Whitt asked Police Chief Shakinis to report on the recent car show. City Manager Whitt said there are flash mob car shows and there are planned car shows. City Manager Whitt said the car shows cannot be stopped but having them planned helps with staffing.

Police Chief Shakinis explained the car group Modded Detroit Cars Shows has a huge online presence and the crowds are different today than before. Chief Shakinis explained they are younger with extensive internet campaigns. Chief Shakinis explained this was the first show and usually the first and the last are the most obnoxious. Chief Shakinis said staffing had to be adjusted and all hands were on deck. Chief Shakinis said there is a zero-tolerance policy, there were 14 citations issued for moving violations and one handgun was confiscated.

City Manager Whitt said the city will allow a planned event and have staff present, you cannot stop people from congregating, and it is better to have some control.

City Manager Whitt commended Miranda Gross the city's Recreation Coordinator, Director of HR and Deputy City Clerk. City Manager Whitt said Ms. Gross did a professional job and that her efforts in coordinating the Memorial Day Parade and its lineup were the reason for the enormous success.

City Manager Whitt said we did have a particular invitee who decided to take it upon themselves to pace the parade and then verbally accosted the Mayor, City Council members, and the Police Chief. City Manager Whitt said this person will be prohibited from participating in any future city Memorial Day Parades.

CORRESPONDENCE

None

ATTORNEY'S REPORT

City Attorney Vanerian explained the building official is requesting an adjustment to the ordinance in regard to the placement of mechanical units in particular generators. City Attorney

Vanerian explained if the council agreed with the request for amendment, they can refer to the Planning Commission for review and study.

Discussion was held that the current ordinance allows, by right, mechanical units to be in the rear yard and if the request is for side yard placement, a hardship has to be defined and is subject to review and approval by the Building Official.

CM 06-51-23 MOTION TO REFER THE ORDINANCE TO PLANNING COMMISSION FOR REVIEW AND STUDY

Motion by Loch, seconded by Lublin, UNANIMOUSLY CARRIED: To refer the ordinance to Planning Commission for review and study.

Roll Call Vote

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

UNFINISHED BUSINESS None

NEW BUSINESS

1. **Second Reading C-367-23 Amendment to Chapter 18, Recreational Marijuana Establishments Liability Waiver**

CM 06-52-23 APPROVAL FOR SECOND READING C-367-23 AN ORDINANCE TO AMEND CHAPTER 18 "BUSINESSES", OF THE CITY OF WALLED LAKE CODE OF ORDINANCES ARTICLE XII "RECREATIONAL MARIJUANA ESTABLISHMENTS" TO REGULATE AND REQUIRE LOCAL LICENSING OF RECREATIONAL MARIJUANA BUSINESSES AND ESTABLISHMENTS WITHIN THE CITY AS PROVIDED BY STATE LAW

Motion by Owsinek, seconded by Lublin, UNANIMOUSLY CARRIED: To approve second reading C-367-23 an ordinance to amend Chapter 18 "Businesses", of the City of Walled Lake Code of Ordinances Article XII "Recreational Marijuana Establishments" to regulate and require local licensing of recreational marijuana businesses and establishments within the city as provided by state law.

Roll Call Vote

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

2. Second Reading C-368-23 Amendment to Chapter 18, Medical Marijuana Facilities Liability Waiver

CM 06-53-23 APPROVAL FOR SECOND READING C-368-23 AN ORDINANCE TO AMEND CHAPTER 18 “BUSINESSES”, OF THE CITY OF WALLED LAKE CODE OF ORDINANCES ARTICLE XI “MEDICAL MARIJUANA FACILITIES” TO REGULATE AND REQUIRE LOCAL LICENSING OF RECREATIONAL MARIJUANA

Motion by Lublin, seconded by Woods, UNANIMOUSLY CARRIED: To approve second reading C-368-23 an ordinance to amend Chapter 18 “Businesses” of the City of Walled Lake Code of Ordinances Article XI “Medical Marijuana Facilities” to regulate and require local licensing of recreational marijuana.

Roll Call Vote

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

3. Proposed Resolution 2023-67 Delinquent Water, Sewer, and Refuse Receivables for the 2023 Tax Roll

CM 06-54-23 MOTION TO APPROVE RESOLUTION 2023-67 A RESOLUTION OF THE CITY OF WALLED LAKE AUTHORIZING THE TRANSFER OF THE 2022 DELINQUENT WATER, SEWER, AND REFUSE RECEIVABLES TO THE 2023 JULY CITY OF WALLED LAKE TAX ROLL

Motion by Owsinek, seconded by Loch, UNANIMOUSLY CARRIED: To approve resolution 2023-67 a resolution of the City of Walled Lake authorizing the transfer of the 2022 delinquent water, sewer, and refuse receivables to the 2023 July City of Walled Lake Tax Roll.

Roll Call Vote

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

4. Proposed Resolution Delinquent Property Transfer Affidavits for the 2023 Tax Roll

CM 06-55-23 MOTION TO APPROVE RESOLUTION 2023-68 A RESOLUTION OF THE CITY OF WALLED LAKE AUTHORIZING THE TRANSFER OF THE 2022 DELINQUENT PROPERTY TRANSFER AFFIDAVIT FEES TO BE PLACED ON THE 2023 JULY CITY OF WALLED LAKE TAX ROLL

Motion by Woods, seconded by Fernandes, UNANIMOUSLY CARRIED: To approve resolution 2023-68 a resolution of the City of Walled Lake authorizing the transfer of the 2022 delinquent property transfer affidavit fees to be placed on the 2023 July City of Walled Lake Tax Roll.

Roll Call Vote

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

5. Proposed Resolution 2023-69 Lakes Area Youth Assistance Agreement

CM 06-56-23 MOTION TO APPROVE RESOLUTION 2023-69 A RESOLUTION APPROVING THE CONTRACT FOR SERVICES WITH THE LAKES AREA YOUTH ASSISTANCE AGENCY FOR SERVICES PROVIDED FROM JULY 2023 TO JUNE 2024

Motion by Fernandes, seconded by Loch, UNANIMOUSLY CARRIED: To approve resolution 2023-69 a resolution approving the contract for services with the Lakes Area Youth Assistance Agency for services provided from July 2023 through June 2024.

Roll Call Vote

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

6. Proposed Resolution 2023-70 Charitable Gaming License for the Love of Cats Rescue and Adoption

CM 06-57-23 MOTION TO APPROVE RESOLUTION 2023-70 A RESOLUTION PROVIDING FOR APPROVAL OF CHARITABLE GAMING LICENSE APPLICATION FOR THE LOVE OF CATS RESCUE AND ADOPTION PROVIDING LOCAL GOVERNMENT APPROVAL FOR A CHARITABLE GAMING LICENSE AS AUTHORIZED BY MICHIGAN COMPILED LAWS, SECTION 432.103(K)(II)

Motion by Owsinek, seconded by Woods, UNANIMOUSLY CARRIED: To approve resolution 2023-70 a resolution providing for approval of a charitable gaming license application for the Love of Cats Rescue and Adoption providing local government approval for a charitable gaming license as authorized by Michigan Compiled Laws, Section 432.103(K)(II).

Roll Call Vote

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

COUNCIL COMMENTS

Council Member Fernandes said summer is great in Walled Lake. Council Member Fernandes said she spoke with State Representative Bollin, and she was very impressed with our parade. Council Member Fernandes reminded everyone the fireworks will be this Saturday, June 24th.

Council Member Woods said great job on the parade, the lineup was forever really great. Council Member Woods said he is looking forward to the summer concert series starting tomorrow evening and the Farmer's Market is doing just great.

Council Member Ambrose said thank you to Mayor Ackley for the endorsement and thank you to the Parks and Recreation Commission for their efforts with the parade. Council Member Ambrose said he has a business along the parade route and his business does well. Council Member Ambrose said his father would say to him there is a difference between moving on and moving forward; Council Member Ambrose said the city is moving forward.

Council Member Loch said the parade was fantastic, the retirement of the flag ceremony was the first she had seen, and the veteran's memorial service was outstanding. Council Member Loch said the city looks great and the DPW does a great job to keep it that way.

Council Member Owsinek said Walled Lake is a great community, we have a beautiful council that works together, we have a city manager that gets things done and addresses our concerns, and this whole community works together to get it done.

Mayor Pro Tem said he agrees with his fellow council members, he commends the DPW the Casey J. Ambrose Public Safety Campus looks amazing.

MAYOR'S COMMENT

Mayor Ackley said thank you to the city departments and their department heads, council, the boards, and commission members as it takes the efforts of all of us and we are where we are today because of it.

Council recessed at 9:45 p.m.

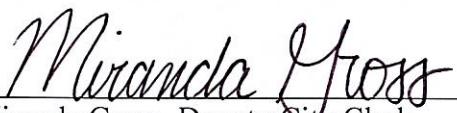
Council reconvened at 9:58 p.m.

Council entered a closed session at 9:58 p.m.

Council arose from closed session at 10:20 p.m.

ADJOURNMENT

Meeting adjourned at 10:20 p.m.



Miranda Gross, Deputy City Clerk

Approved 8/15/23



Linda S. Ackley, Mayor