



**CITY OF WALLED LAKE
SPECIAL COUNCIL MEETING
WEDNESDAY, MARCH 27, 2019
6:30 P.M.**

The Meeting was called to order at 6:30 p.m. by Mayor Ackley.

Pledge of Allegiance led by Mayor Ackley.

Invocation led by Mayor Pro Tem Owsinek.

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

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

OTHERS PRESENT: City Manager Whitt, Assistant City Manager Pesta, Finance Director Barlass, Police Chief Shakinas, Fire Chief Coomer, and City Clerk Stuart

AUDIENCE PARTICIPATION: None

NEW BUSINESS:

- 1. Proposed Resolution 2019-12 Grant Application for Mercer Beach Environmental Improvements and Land and Water Conservation Fund (LWCF)**

CM 3-15-19 MOTION TO APPROVE RESOLUTION 2019-12 A RESOLUTION AUTHORIZING THE SUBMISSION OF A LAND AND WATER CONSERVATION FUND GRANT APPLICATION FOR MERCER BEACH ENVIRONMENTAL IMPROVEMENTS

Motion by Owsinek, seconded by Lublin: UNANIMOUSLY CARRIED: To approve resolution 2019-12 a resolution authorizing the submission of a Land and Water Conservation Fund Grant Application for Mercer Beach environmental improvements.

Roll Call Vote

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

2. Proposed Resolution 2019-13 Grant Application for Recreation Passport Application for Sims Park

CM 3-16-19 MOTION TO APPROVE RESOLUTION 2019-13 A RESOLUTION AUTHORIZING THE SUBMISSION OF A MICHIGAN DEPARTMENT OF NATURAL RESOURCES RECREATION PASSPORT APPLICATION FOR RENOVATION OF SIMS PARK, PHASE I.

Motion by Lublin, seconded by Costanzo, UNANIMOUSLY CARRIED: To approve resolution a resolution authorizing the submission of a Michigan Department of Natural Resources Recreation Passport application for renovation of Sims Park, Phase I.

Roll Call Vote

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

CM 3-17-19 MOTION TO EXCUSE COUNCIL MEMBER AMBROSE FORM TONIGHT'S MEETING

Motion by Owsinek, seconded by Robertson: UNANIMOUSLY CARRIED: To excuse Council Member Ambrose from tonight's meeting.

ADJOURNMENT

Meeting adjourned at 6:35 p.m.



Jennifer A. Stuart, City Clerk
approved 4-16-19



Linda S. Ackley, Mayor