



**CITY OF WALLED LAKE
ORGANIZATIONAL COUNCIL MEETING
REGULAR COUNCIL MEETING
PUBLIC HEARING
(ELECTRONIC MEETING PLATFORM)
TUESDAY, NOVEMBER 9, 2021
7:30 P.M.**

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

ROLL CALL

Mayor Ackley, 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.

City Council members announcing their attendance for meeting within Oakland County and Alpena, Michigan.

Mayor Ackley called for a moment of silence in remembrance Mr. Casey J. Ambrose, Mayor Pro Tem, Council Member and Downtown Development Authority Chairman who recently passed.

OTHERS PRESENT

City Manager Whitt, Confidential Assistant Jaquays, Assistant City Manager Pesta, Police Chief Shakinias, Fire Chief Coomer, City Attorney Vanerian, Deputy City Clerk Gross, and City Clerk Stuart

REQUESTS FOR AGENDA CHANGES

Mayor Ackley said she would like to add as new business item #3, cancellation of the regular schedule meeting of December 7, 2021.

CURRENT COUNCIL

- 1. Proposed Resolution 2021-84 Ratifying the November 2, 2021 General Election Results for the Office of Mayor**

**CM 11-1-21 MOTION TO APPROVE RESOLUTION 2021-84 A
RESOLUTION RATIFYING THE NOVEMBER 2, 2021
GENERAL ELECTION RESULTS FOR THE OFFICE OF
MAYOR; ACCEPTING INCUMBENT LINDA S. ACKLEY
AS MAYOR**

Motion by Loch, seconded by Owsinek, UNANIMOUSLY CARRIED: To approve resolution 2021-84 a resolution ratifying the November 2, 2021 General Election results for the office of Mayor; accepting incumbent Linda S. Ackley as Mayor.

Roll Call Vote

Ayes (5) Fernandes, Loch, Lublin, Owsinek, Woods
Nays (0)
Absent (0)
Abstain (0)

2. Proposed Resolution 2021-85 Ratifying the November 2, 2021 General Election Results for the Office of Council Member

**CM 11-2-21 MOTION TO APPROVE RESOLUTION 2021-85 A
RESOLUTION RATIFYING THE NOVEMBER 2, 2021
GENERAL ELECTION RESULTS FOR THE OFFICE OF
COUNCIL MEMBER ; ACCEPTING APPOINTED
INCUMBENT MINDY FERNANDES AS A COUNCIL
MEMBER**

Motion by Owsinek, seconded by Lublin, UNANIMOUSLY CARRIED: To approve resolution 2021-85 a resolution ratifying the November 2, 2021 General Election results for the office of Council Member; accepting appointed incumbent Mindy Fernandes as a Council Member.

Roll Call Vote

Ayes (5) Loch, Lublin, Owsinek, Woods, Ackley
Nays (0)
Absent (0)
Abstain (0)

3. Proposed Resolution 2021-86 Ratifying the November 2, 2021 General Election Results of the Office of Council Member

**CM 11-3-21 MOTION TO APPROVE RESOLUTION 2021-86 A
RESOLUTION RATIFYING THE NOVEMBER 2, 2021
GENERAL ELECTION RESULTS FOR THE OFFICE OF
COUNCIL MEMBER ; ACCEPTING INCUMBENT
BENNETT LUBLIN AS A COUNCIL MEMBER**

Motion by Loch, seconded by Owsinek, UNANIMOUSLY CARRIED: To approve resolution 2021-86 a resolution ratifying the November 2, 2021 General Election results for the office of Council Member; accepting incumbent Bennett Lublin as a Council Member.

Roll Call Vote

Ayes (5) Owsinek, Woods, Fernandes, Loch, Ackley
Nays (0)
Absent (0)
Abstain (0)

4. Proposed Resolution 2021-87 Ratifying the November 2, 2021 General Election Results of the Office of Council Member

**CM 11-4-21 MOTION TO APPROVE RESOLUTION 2021-87 A
RESOLUTION RATIFYING THE NOVEMBER 2, 2021
GENERAL ELECTION RESULTS FOR THE OFFICE OF
COUNCIL MEMBER ; ACCEPTING INCUMBENT JOHN
OWSINEK AS A COUNCIL MEMBER**

Motion by Lublin, seconded by Fernandes, UNANIMOUSLY CARRIED: To approve resolution 2021-87 a resolution ratifying the November 2, 2021 General Election results for the office of Council Member; accepting incumbent John Owsinek as a Council Member.

Roll Call Vote

Ayes (5) Woods, Fernandes, Loch, Lublin, Ackley
Nays (0)
Absent (0)
Abstain (0)

ORGANIZATIONAL MEETING

1. Swearing in of Council Members for new four-year term of office beginning 8:00 p.m., November 8, 2021

City Clerk Stuart provided the ceremonial oath of office and swore in council members for new four-year term of office.

2. Introduction of newly elected City Council

3. Proposed Resolution 2021-88 Ratifying the election of Bennett Lublin as Mayor Pro Tem

CM 11-4-21 MOTION TO APPROVE RESOLUTION 2021-88 A
RESOLUTION RATIFYING THE APPOINTMENT OF
COUNCIL MEMBER BENNETT LUBLIN AS MAYOR-PRO
TEM

Motion by Fernandes, seconded by Woods, UNANIMOUSLY CARRIED: To approve resolution 2021-88 a resolution ratifying the appointment of Bennett Lublin as Mayor-Pro Tem.

Roll Call Vote

Ayes (5) Woods, Fernandes, Loch, Owsinek, Ackley
Nays (0)
Absent (0)
Abstain (0)

4. Swearing in of Mayor Pro Tem for new two-year term of office beginning 8:00 p.m., November 8, 2021

City Clerk Stuart provided the ceremonial oath of office and swore in council member Lublin as Mayor-Pro Tem for new two-year term.

AUDIENCE PARTICIPATION

Neal Wolfson, 565 Winwood, - said congratulations to Mayor Ackley and Council Members Fernandes, Lublin, and Owsinek.

PUBLIC HEARING

Finance Director Pesta explained the recommendation for program year 2022 was for Public Services to HAVEN in amount of \$6,388 and Fire Station Equipment \$22,798.

1. Community Development Block Grant (CDBG) Program Year 2022

Open Public Hearing 7:47 p.m.

No Comment

Close Public Hearing 7:49 p.m.

NEW BUSINESS

1. Proposed Resolution 2021-89 2022 Regular Schedule of Meetings

CM 11-5-21 MOTION TO APPROVE RESOLUTION 2021-89 A RESOLUTION ESTABLISHING THE TIME, PLACE, AND THE 2022 SCHEDULE OF REGULAR MEETINGS FOR THE CITY OF WALLED LAKE PURSUANT TO CITY CHARTER; PROVIDING FOR PUBLICATION

Motion by Fernandes, seconded by Loch: UNANIMOUSLY CARRIED: To approve resolution 2021-89 a resolution establishing the time, place, and the 2022 schedule of regular meetings for the City of Walled Lake pursuant to city charter; providing for publication.

Roll Call Vote

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

2. Request for approval of the recommendation of CDBG Funding for PY 2022

CM 11-6-21 MOTION TO APPROVE RECOMMENDED FUNDING FOR COMMUNITY DEVELOPMENT BLOCK GRANT FOR PROGRAM YEAR 2022

Motion by Owsinek, seconded by Lublin, UNANIMOUSLY CARRIED: To approve recommended funding for Community Development Block Grant funding for program year 2022.

Roll Call Vote

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

3. Cancellation of Regularly Scheduled Meeting of December 7, 2021

CM 11-7-21 MOTION TO CANCEL REGULARLY SCHEDULED COUNCIL MEETING OF DECEMBER 7, 2021

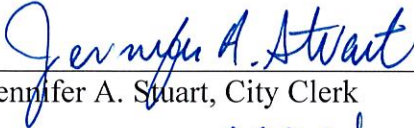
Motion by Owsinek, seconded by Lublin, UNANIMOUSLY CARRIED: To cancel regularly scheduled council meeting of December 7, 2021.

Roll Call Vote

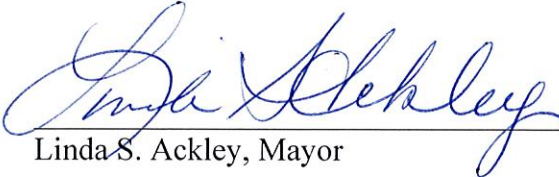
Ayes (6) Lublin, Owsinek, Woods, Fernandes, Loch, Ackley
Nays (0)
Absent (0)
Abstain (0)

ADJOURNMENT

Meeting adjourned at 7:52 p.m.



Jennifer A. Stuart, City Clerk
approved
4/18/22



Linda S. Ackley, Mayor