



**CITY OF WALLED LAKE
REGULAR COUNCIL MEETING
TUESDAY, SEPTEMBER 20, 2016
7:30 P.M.**

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

Pledge of Allegiance led by Mayor Ackley.

Invocation led by Mayor Ackley.

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

ABSENT: None

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

OTHERS PRESENT: City Manager Whitt, Assistant City Manager Rodgers, Police Chief Shakinas, Fire Chief Coomer, City Attorney Vanerian, and City Clerk Stuart

REQUESTS FOR AGENDA CHANGES: None

APPROVAL OF THE MINUTES:

- 1. Regular Council Meeting of August 16, 2016 and Special Council Meeting of September 7, 2016**

CM 09-06-16 APPROVAL OF THE AUGUST 16, 2016 REGULAR COUNCIL MINUTES AND SEPTEMBER 7, 2016 SPECIAL COUNCIL MEETING

Motion by Owsinek, seconded by Lublin, **CARRIED UNANIMOUSLY:** To approve the August 16, 2016 Regular Council Minutes and the September 7, 2016 Special Council Minutes.

AUDIENCE PARTICIPATION:

Karen Kolke, 179 Spring Park – expressed concerns about the Public Safety Campus redesign.

MAYOR'S REPORT:

1. Proposed Resolution 2016-35 Accepting the Mayor's nomination to fill a vacancy on the Downtown Development Authority Board

Mayor Ackley announced the nomination of Michael Maurer to the Downtown Development Authority Board and presented Council with a resolution to accept her nomination and requested City Clerk Stuart read into the record.

STATE OF MICHIGAN
COUNTY OF OAKLAND
THE CITY OF WALLED LAKE

MAYOR'S NOMINATION
TO FILL THE VACANCY ON THE DOWNTOWN DEVELOPMENT
AUTHORITY BOARD

The duty of the Mayor prescribed by Section 4.5 (g) of the City of Walled Lake Charter states in pertinent part that:

"It shall be the duty of the Mayor to nominate qualified persons to the Council and various Boards and Commissions, and it shall be the Council's duty to accept or reject those nominations."

Pursuant to Section 4.5 of the Charter, the undersigned nominates:

Michael Maurer

to fill the vacancy in the Downtown Development Authority for the unexpired original term and submits said nomination to the Council to make a final determination if that person is qualified and to accept or reject this nomination.

SUBMITTED to City Council in session at its Regular Council Meeting on this 20th day of September, 2016.

Linda S. Ackley, Mayor
City of Walled Lake

CM 09-07-16

**APPROVE RESOLUTION 2016-35 ACCEPTING THE MAYOR'S
NOMINATION AND APPOINTING MICHAEL MAURER TO
FILL THE VACANCY ON THE DOWNTOWN DEVELOPMENT
AUTHORITY BOARD**

Motion by Robertson, seconded by Ambrose, CARRIED UNANIMOUSLY: To approve Resolution 2016-35 accepting the Mayor's nomination and appointing Michael Maurer to fill the vacancy on the Downtown Development Authority Board.

DISCUSSION:

Council Member Helke asked what the unexpired term was. Mayor Ackley said it was for the vacancy of Mr. Kimmel's seat. She explained there are other board members that have not been present to meetings and she is addressing the matter.

City Manager Whitt said Mr. Maurer is a qualified engineer, a resident of the City, and currently serves on the Planning Commission. He explained the resolution vacates the position and it makes the appointment of Mr. Maurer.

2. Executive Session for update on Resolution 2016-31 Directing and authorizing the Mayor to make inquiry into the activities and complaint filed against a sitting Council member of the City pursuant to the City Charter

CM 09-08-16 APPROVE TO ENTER INTO EXECUTIVE SESSION FOR UPDATE ON RESOLUTION 2016-31

Motion by Robertson, seconded by Owsinek, CARRIED UNANIMOUSLY: To enter into executive session for update on Resolution 2016-31.

Roll Call Vote:

Yes: (7) Ambrose, Helke, Loch, Lublin, Owsinek, Robertson, Ackley
No: (0)
Absent: (0)
Abstain: (0)

(7-0) CARRIED UNANIMOUSLY

COUNCIL REPORT: None

CITY MANAGER'S REPORT:

- 1. Departmental / Divisional Statistical Reports**
 - a. Police**
 - b. Fire**
 - c. Code Enforcement**
 - d. Finance – Warrant Report #9-2016**

**CM 09-09-16 TO RECEIVE AND FILE THE MONTHLY DEPARTMENTAL /
DIVISIONAL STATISTICAL REPORTS**

Motion by Lublin, seconded by Loch, CARRIED UNANIMOUSLY: To receive and file the monthly Departmental / Divisional Statistical reports.

City Manager Whitt reported to Council the Finance Director Coogan and Deputy Treasurer Barlass were attending a conference and would be in attendance at the next meeting. He said there is a four page memorandum provided by railway representative, Finance Director Coogan, of the recent railway meeting held on September 14, 2016 that requires Councils review.

He explained Oakland County Road Commission is doing signalization work along Decker Road. The Road Commission had called in Miss Dig orders for underground work. He said there are projects further outside of the City along Maple Road for sidewalk installation.

CORRESPONDENCE:

1. Letter from Mr. Jim Lambertson

Council received correspondence letter.

ATTORNEY'S REPORT

1. Executive Session to discuss Attorney Client Communication – Janine Feinberg v. City of Walled Lake

**CM 09-10-16 APPROVE TO ENTER INTO EXECUTIVE SESSION TO DISCUSS
ATTORNEY CLIENT COMMUNICATION – JANINE FEINBERG
V. CITY OF WALLED LAKE**

Motion by Owsinek, seconded by Robertson, CARRIED UNANIMOUSLY: To enter into executive session to discuss Attorney Client Communication – Janine Feinberg v. City of Walled Lake.

Roll Call Vote:

Yes: (7) Helke, Loch, Lublin, Owsinek, Robertson, Ambrose, Ackley
No: (0)
Absent: (0)
Abstain: (0)

(7-0) CARRIED UNANIMOUSLY

Motion by Lublin, seconded by Owsinek, CARRIED UNANIMOUSLY: To approve Resolution 2016-38 Walled Lake Braves Charitable Gaming License.

5. Capital Improvement purchase Ambulance Stretcher

Fire Chief Coomer explained the new ambulance has arrived and that there is a new standard for stretchers since February of 2016. The new ambulance has the holding mechanisms in place but the old stretcher cannot be retrofitted. The new stretcher meets the State of Michigan minimum crash test requirements and can accommodate for bariatric patients. Stryker EMS equipment is the vendor of choice.

CM 09-16-16 APPROVE PURCHASE OF POWER PRO XT STRETCHER FROM STRYKER EMS EQUIPMENT FOR PRICE NOT TO EXCEED \$15,000

Motion by Ambrose, seconded by Loch, CARRIED UNANIMOUSLY: To approve purchase of Power PRO XT stretcher from Stryker EMS equipment for price not to exceed \$15,000.

AUDIENCE PARTICIPATION:

Dennis Burks – expressed discontent with the decision made by the Zoning Board of Appeals on July 25, 2016 regarding the Maher project. He said Mr. Maher cannot show a hardship on his property and should never have been granted variances for anything. He continued beyond the allowed three (3) minutes for audience participation and Mayor Ackley informed Mr. Burks the three (3) minutes were up and he continued. She called a recess to the meeting to avoid disturbance.

Council recessed 8:07 p.m.

Council reconvened 8:10 p.m.

COUNCIL COMMENTS:

Council Member Lublin said he noticed the subdivisions asphalt roadways need maintenance and repair.

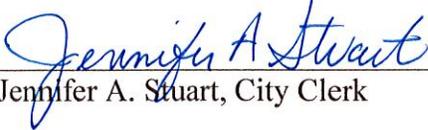
Council Member Helke announced the Commerce Area Historical Society and the Walled Lake Area Historical Society are having a joint meet and greet at Stonecrest Monday, September 26, 2016 at 7:00 p.m.

Council recessed 8:13 p.m.

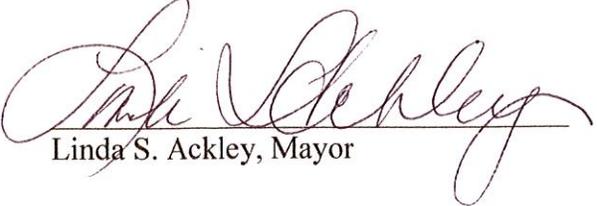
Council entered into executive session 8:21 p.m.

Council rose from executive session 8:52 p.m.

Meeting adjourned at 8:56 p.m.



Jennifer A. Stuart, City Clerk



Linda S. Ackley, Mayor