



**CITY OF WALLED LAKE
REGULAR COUNCIL MEETING
APRIL 2, 2013**

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

Pledge of Allegiance led by Mayor Pro Tem Ackley.

Invocation led by Council Member Owsinek.

ROLL CALL: Mayor Pro Tem Ackley, Council Member Owsinek, Council Member Robertson, Council Member Sturgeon

ABSENT: Mayor Roberts, Council Member Ambrose, Council Member Yezbick

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

OTHERS PRESENT: City Manager Whitt, Deputy Clerk Williams, Deputy Treasurer Stuart, Fire Chief VanSparrentak, Finance Director Coogan, Police Chief Shakinias and DPW Coordinator McGill and City Attorney Vanerian

**CM 04-01-13 EXCUSE MAYOR ROBERTS, COUNCIL MEMBER AMBROSE
AND COUNCIL MEMBER YEZBICK FROM THIS MEETING**

Motion by Sturgeon, seconded by Robertson, CARRIED UNANIMOUSLY: To excuse Mayor Roberts, Council Member Ambrose, and Council Member Yezbick from this meeting.

REQUESTS FOR AGENDA CHANGES: None

APPROVAL OF MINUTES

**CM 04-02-13 TABLE THE APPROVAL OF THE MARCH 19, 2013 REGULAR
COUNCIL MEETING MINUTES TO THE APRIL 16, 2013
MEETING**

Motion by Owsinek, seconded by Robertson, DISCUSSION:CARRIED UNANIMOUSLY: To table the approval of the March 19, 2013 Regular Council Meeting Minutes to the April 16, 2013 meeting.

AUDIENCE PARTICIPATION: None

COUNCIL CONSIDERATION:

1. Consideration of Walled Lake Civic Fund Request to hold Fireworks Show

Brian O'Leary of the Walled Lake Civic Fund made a presentation to City Council regarding the return of the Fireworks show which took place on Walled Lake last year. This year the date is set for June 22, 2013 and the City of Novi will be partnering in the event this year. The Walled Lake Civic Fund will meet with Walled Lake and Novi Officials to work out the details.

Police Chief Shakinas noted that they are a great resource for the Police Department.

2. Amendment to the Commerce, Walled Lake and Wixom Trailway Management Council Memorandum of Understanding

Council Member Owsinek explained that the amendment to the Memorandum of Understanding is to provide accountability for the finances of the Trailway Council.

CM 04-03-13 APPROVE THE AMENDMENT TO THE COMMERCE, WALLED LAKE AND WIXOM TRAILWAY MANAGEMENT COUNCIL MEMORANDUM OF UNDERSTANDING

Motion by Robertson, seconded by Sturgeon, CARRIED UNANIMOUSLY: To approve the amendment to the Commerce, Walled Lake and Wixom Trailway Management Council Memorandum of Understanding.

CM 04-04-13 INSTRUCT COUNCIL MEMBER OWSINEK TO REPORT ON THE FINANCIAL ACCOUNTABILITY OF THE TRAILWAY MANAGEMENT COUNCIL AND THE CREATION OF A BANK ACCOUNT, COMPLETION OF W-9 FORMS AND PREPARATION OF A FINITE BUDGET AT THE APRIL 16, 2013 CITY COUNCIL MEETING

Motion by Robertson, seconded by Sturgeon, CARRIED UNANIMOUSLY: To instruct Council Member Owsinek to report on the financial accountability of the Trailway Management Council and the creation of a bank account, completion of W-9 forms and preparation of a finite budget at the April 16, 2013 City Council Meeting.

3. Proposed 2014 Budget Calendar

City Council would like to condense the number of times they meet and to hold the Budget Sessions on a Saturday.

CM 04-05-13 APPROVE THE 2014 BUDGET CALENDAR FOR MEETING DATES ON SATURDAY, APRIL 20, 2013 AT 10:00 A.M. AND SATURDAY, MAY 11, 2013 AT 10:00 A.M.

Motion by Owsinek, seconded by Robertson, CARRIED UNANIMOUSLY: To approve the 2014 Budget Calendar for meeting dates on Saturday, April 20, 2013 at 10:00 a.m. and Saturday, May 11, 2013 at 10:00 a.m.

MAYOR'S REPORT: None

COUNCIL REPORT:

Council Member Robertson reported on updates being made to the Master Plan. City Council would like an electronic version of the Master Plan.

CM 04-06-13 INSTRUCT AN ELECTRONIC VERSION OF THE DRAFT MASTER PLAN FROM MCKENNA AND ASSOCIATES BE SUBMITTED TO THE CITY CLERK'S OFFICE

Motion by Owsinek, seconded by Robertson, CARRIED UNANIMOUSLY: To instruct an electronic version of the draft Master Plan from McKenna and Associates be submitted to the City Clerk's office.

MANAGER'S REPORT:

City Manager Whitt reported that the 2013 Egg Hunt was a success and the collaboration with the Market Street Church went well. He requested that all volunteers who helped to make this event a success be recognized.

CORRESPONDENCE: None

ATTORNEY'S REPORT:

City Attorney Vanerian reported that he is pursuing the requests of City Council regarding the demolition of the structure and foundation at the Trailway location.

City Attorney updated City Council regarding 452 Sparks Lane and that the owner has pulled building permits and is working the Building Official and Code Enforcement Officer to ensure proper work is being done.

UNFINISHED BUSINESS: None

NEW BUSINESS: None

AUDIENCE PARTICIPATION: None

COUNCIL COMMENTS:

Council Member Robertson said that the Egg Hunt was a success and the collaboration was a good thing. The event was much longer and definitely a success. He would like to see more collaboration with other City and DDA events.

Council Member Sturgeon agreed that the Egg Hunt was a success and would like to see this happen more often.

Mayor Pro Tem Ackley said that the Egg Hunt was a great event. She also asked about the work being done at Ladd and Pontiac Trail. DPW Coordinator McGill said she will report back to her on that.

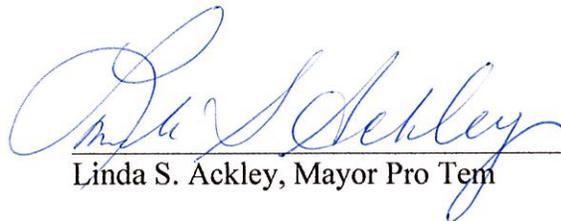
CM 04-07-13 BILLS FOR APPROVAL

Motion by Owsinek, seconded by Sturgeon, CARRIED UNANIMOUSLY: To authorize the Treasurer to make disbursements and transfers on Warrant #6-2013 in the amount of \$270,865.85 this being in the best interest of the City.

Meeting Adjourned at 8:18 p.m.



Tamara Williams, Deputy Clerk



Linda S. Ackley, Mayor Pro Tem