



**CITY OF WALLED LAKE  
REGULAR COUNCIL MEETING  
AUGUST 6, 2012**

08-06-12

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

Pledge of Allegiance led by Mayor Roberts.

Invocation led by Mayor Pro Tem Ackley.

**ROLL CALL:** Mayor Roberts, Mayor Pro Tem Ackley, Council Member Ambrose, Council Member Owsinek, Council Member Robertson, Council Member Sturgeon, Council Member Yezbick

**ABSENT:** None

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

**OTHERS PRESENT:** City Manager Whitt, Deputy Treasurer Stuart, Police Chief Shakinas, Fire Chief VanSparrentak, and City Attorney Vanerian

**REQUESTS FOR AGENDA CHANGES:**

Mayor Roberts requested change to agenda to add the public hearing for Community Block Grant Funding for 2008 reprogramming request as advertised.

**PUBLIC HEARING:**

**Rules for audience participation read into the record by recording secretary Stuart.**

The Public Hearing was opened for comment regarding the reprogramming of the 2008 Community Development Block Grant (CDBG) funds at 7:35 p.m.

Deputy Treasurer Stuart informed Council that there are unclaimed funds from CDBG Program Year 2008. It is recommended these funds be reprogrammed back to the Oakland County Home Improvement Program.

There was no public comment.

**CM 08-01-12 REQUEST TO CLOSE PUBLIC HEARING AT 7:40 P.M.**

Motion by Sturgeon, seconded by Owsinek. CARRIED UNANIMOUSLY: To approve request to close the Public Hearing at 7:40 p.m.

**APPROVAL OF MINUTES:**

**CM 08-02-12 APPROVAL OF THE JULY 17, 2012 REGULAR COUNCIL MEETING MINUTES**

Motion by Sturgeon, seconded by Ackley, CARRIED UNANIMOUSLY: To approve the July 17, 2012 Regular Council Meeting Minutes.

**CM 08-03-12            APPROVAL OF THE MAY 17, 2012 JOINT COUNCIL MEETING MINUTES**

Motion by Sturgeon, seconded by Ackley, CARRIED UNANIMOUSLY: To approve the May 17, 2012 Joint Council Meeting Minutes.

**CM 08-04-12            APPROVAL OF THE JULY 24, 2012 JOINT COUNCIL MEETING MINUTES**

Motion by Ackley, seconded by Owsinek, CARRIED UNANIMOUSLY: To approve the July 24, 2012 Joint Council Meeting Minutes.

Council Member Ambrose stated he would like to have more information in motions when commenting on first and second readings. Mayor Pro Tem Ackley agreed and she suggested including what the amendments specifically are.

**AUDIENCE PARTICIPATION:**

Cheryl Flammer, President of Banks Dolbeer Historic House Foundation thanked Council and the boards for their attendance at the walk thru of the home. She said it would be a joint effort among all the groups to complete the project. She will provide a proposal for the cost of the project.

Darlene Williams, 1543 Bolton, has been an employee of the Walled Lake Library for 28 years. She has spoken with the Library Board, and they are more than willing to provide information to the public and be more active with displays promoting the project.

Grace Scavone, 337 Neptune, said she felt this project is more than our history it's an opportunity to open our doors to the public. The farmhouse offers an opportunity to have fun.

**COUNCIL CONSIDERATION:**

**1. Discussion of the Banks Dolbeer Historic House**

**CM 08-05-12            APPROVE THE SUPPORT OF CITY COUNCIL TO FINISH THE BANKS DOLBEER HISTORIC HOME PROJECT**

Motion by Ackley, seconded by Sturgeon, CARRIED UNANIMOUSLY: To approve the support of City Council to finish the Banks Dolbeer Historic Home project.

Council Member Robertson would like an historical expert's opinion to evaluate the project and provide information to Council for the completion.

**2. Reprogramming of 2008 CDBG Funds**



**CM 08-09-12 TO ADD ITEM NUMBER 2 TO AGENDA THE FIRST READING OF ORDINANCE C-304-12**

Motion by Ackley, seconded by Owsinek, CARRIED UNANIMOUSLY: To add item number 2 to agenda the first reading of C-304-12 to tonight's agenda.

**1. Second Reading of C-300-12 DDA Ordinance**

Mayor Pro Tem Ackley expressed her opposition to the DDA dissolution ordinance that was up for second reading. Discussion was had as to whether a motion to **not** approve the DDA dissolution ordinance was appropriate. The presiding officer suggested the motion be made for approval and that the ordinance be voted down.

**CM 08-10-12 TO APPROVE THE SECOND READING OF C-300-12 DDA ORDINANCE**

Motion by Ackley, seconded by Sturgeon, MOTION FAILED, there were zero affirmed votes: To approve the second reading of C-300-12 DDA ordinance.

The proposed ordinance to dissolve the DDA was defeated by unanimous vote of council.

**2. First Reading of C-304-12 DDA Ordinance**

Mayor Roberts requested clarification for the *ex officio* positions. City Manager Whitt stated being an *ex officio* is part of the job duty when serving in positions of Mayor and City Manager.

**CM 08-11-12 TO APPROVE FIRST READING OF C-304-12 AMENDMENTS PERTAINING TO SECTION 26 OF THE DDA ORDINANCE**

Motion by Ackley, seconded by Owsinek, UNANIMOUSLY CARRIED: To approve first reading for C-304-12 pertaining to Section 26 of the DDA Ordinance

**NEW BUSINESS:** None

**AUDIENCE PARTICIPATION:** None

**COUNCIL COMMENTS:**

Council Member Owsinek said construction is going well and thanked the Police and DPW for their efforts during this process.

City Manager Whitt recognized the tough times the business owners are going through during the construction process. More signs have been put in place to help the businesses.

Council Member Yezbick asked when the completion date was for the ongoing construction along Maple Road and Pontiac Trail. Council Member Ambrose said he was told possibly October 15, 2012, a month prior to the original estimated timeline.

Mayor Roberts took note of the efficiency of our police force in assisting with traffic during the construction.

**CM 08-12-12           BILLS FOR APPROVAL**

Motion by Ackley, seconded by Robertson, CARRIED UNANIMOUSLY: To authorize the Treasurer to make disbursements and transfers on Warrant #15-2012 in the amount of \$426,751.75 this being in the best interest of the City.

Meeting adjourned 8:25 p.m.

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Jennifer Stuart, Deputy Treasurer



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William T. Roberts, Mayor