



**CITY OF WALLED LAKE
REGULAR COUNCIL MEETING
JUNE 19, 2012**

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 Clerk Williams, Deputy Treasurer Stuart, Police Chief Shakinas, Fire Chief VanSparrentak, Department of Public Works Coordinator McGill and City Attorney Vanerian

REQUESTS FOR AGENDA CHANGES:

Add New Business #3 – Resolution to approve placing the Property Transfer Affidavit fees on the tax roll

Add Council Consideration #4 – Request by Council Member Ambrose to enter into Executive Session to discuss Personnel Issues

Add Council Consideration #5 – Request by City Manager Whitt to enter into Executive Session to discuss Personnel Issues

APPROVAL OF MINUTES

CM 06-31-12 APPROVAL OF THE MAY 21, 2012; MAY 22, 2012; MAY 23, 2012; JUNE 4, 2012; JUNE 11, 2012 – AM; AND JUNE 11, 2012 – PM SPECIAL COUNCIL MEETING MINUTES

Motion by Sturgeon, seconded by Robertson, CARRIED UNANIMOUSLY: To approve the Special Council Meeting Minutes.

AUDIENCE PARTICIPATION: None

COUNCIL CONSIDERATION:

- 1. Oakland County Parcel Exchange**

06-19-12

Art Holdsworth from Oakland County updated City Council on the request of Oakland County to relocate their fiber optic hub.

CM 06-32-12 APPROVE THE PARCEL SWAP WITH OAKLAND COUNTY TO RELOCATE THEIR FIBER OPTIC HUB TO A 20 X 20 FOOT PARCEL LOCATED IN RILEY PARK, PARCEL # 92-17-34-401-003, LOT 119 IN EXCHANGE FOR PARCEL # 92-17-26-307-035

Motion by Sturgeon, seconded by Owsinek, CARRIED UNANIMOUSLY: To approve the parcel swap with Oakland County to relocate their fiber optic hub to a 20 x 20 foot parcel located in Riley Park, #92-17-34-401-003, lot 119 in exchange for Parcel # 92-17-26-307-035.

2. Banner Request for the Drew Crew Golf Scramble

CM 06-33-12 APPROVE THE DREW CREW GOLF SCRAMBLE BANNER REQUEST FOR ALL SEVEN LOCATIONS FOR THE WEEK OF JUNE 25 – JULY 2, 2012 AND FOR THE WEEK OF JULY 23 – JULY 29, 2012

Motion by Robertson, seconded by Ackley, CARRIED UNANIMOUSLY: To approve the Drew Crew Golf Scramble banner request for all seven locations for the week of June 25 – July 2, 2012 and for the week of July 23 – July 29, 2012.

3. Request to Enter into Executive Session to discuss Confidential Attorney-Client Communication

City Attorney Vanerian requested an Executive Session to discuss Confidential Attorney-Client Communication

CM 06-34-12 APPROVE THE REQUEST TO ENTER INTO EXECUTIVE SESSION TO DISCUSS CONFIDENTIAL ATTORNEY-CLIENT COMMUNICATION

Motion by Owsinek, seconded by Yezbick, CARRIED UNANIMOUSLY: To approve the request to enter into Executive Session.

Roll Call Vote:

Yes:	Ackley, Ambrose, Owsinek, Robertson, Sturgeon, Yezbick, Roberts
No:	None
Absent:	None

CM 06-35-12 APPROVE THE REQUEST TO ENTER INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL ISSUES

Motion by Robertson, seconded by Ackley, **CARRIED UNANIMOUSLY**: To approve the request to enter into Executive Session.

Roll Call Vote:

Yes: Ambrose, Owsinek, Robertson, Sturgeon, Yezbick, Roberts, Ackley
No: None
Absent: None

CM 06-36-12 APPROVE THE REQUEST TO ENTER INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL ISSUES

Motion by Robertson, seconded by Yezbick, **CARRIED UNANIMOUSLY**: To approve the request to enter into Executive Session.

Roll Call Vote:

Yes: Owsinek, Robertson, Sturgeon, Yezbick, Roberts, Ackley, Ambrose
No: None
Absent: None

MAYOR'S REPORT:

Mayor Roberts reported on the Downtown Development Authority meeting held on June 12, 2012. Board Member Sue Helke resigned and the DDA Board did approve the budget set by City Council. The Design Committee also met with the Planning Commission to work on the Lakefront portion of the Master Plan. Blue Bliss was the Business of the Month and both Blue Bliss and Scores Haircuts for Men were awarded the Sign Grant.

COUNCIL REPORTS:

Council Member Robertson gave an update regarding the Planning Commission and the Master Plan project. He reiterated that the Urban Design Committee did meet with the Planning Commission and he appreciated that they all worked together on the project.

Mayor Roberts noted that the Walled Lake Thunder was yet another great event in the City.

Mayor Pro Tem Ackley asked about enforcement of the Shared Docking Ordinance. There was a major issue on the lake for a boat that was not permitted.

Police Chief Shakinass assured her that they were investigating the matter.

DPW Coordinator McGill noted that she would be working with the Fire Department to request testing be done on the safety of the water.

CITY MANAGER'S REPORT:

**CM 06-37-12 ACCEPT AND RECEIVE THE DEPARTMENTAL STATISTICAL
REPORTS OF THE POLICE, FIRE, AND DPW**

Motion by Owsinek, seconded by Ackley, **CARRIED UNANIMOUSLY**: To accept and receive the Departmental Statistical Reports of the Police, Fire, and DPW.

CORRESPONDENCE: Council was presented with two letters from business owners in Walled Lake regarding the Downtown Development Authority.

ATTORNEY'S REPORT: None

UNFINISHED BUSINESS:

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

**CM 06-38-12 MOVE SECOND READING OF C-300-12 DDA ORDINANCE TO
THE REGULAR COUNCIL MEETING ON JULY 17, 2012**

Motion by Sturgeon, seconded by Owsinek, **CARRIED UNANIMOUSLY**: To move the second reading of C-300-12 DDA Ordinance to the Regular Council Meeting on July 17, 2012.

2. Second Reading of C-301-12 Synthetic Marijuana

**CM 06-38-12 APPROVE SECOND READING OF C-301-12 REGARDING
SYNTHETIC MARIJUANA**

Motion by Owsinek, seconded by Robertson, **CARRIED UNANIMOUSLY**: To approve the second reading of C-301-12 regarding Synthetic Marijuana.

3. Ultimate Air Dogs Event Agreement for Pet Awareness Day

**CM 06-39-12 APPROVE THE CONTRACT FOR ULTIMATE AIR DOGS FOR
PET AWARENESS DAY 2012 IN THE AMOUNT OF \$2,500**

Motion by Robertson, seconded by Sturgeon, **CARRIED UNANIMOUSLY**: To approve the contract for Ultimate Air Dogs for Pet Awareness Day 2012 in the amount of \$2,500.

4. Downtown Development Authority Website Maintenance Agreement

**CM 06-40-12 APPROVE THE WEBSITE MAINTENANCE AGREEMENT FOR
THE DOWNTOWN DEVELOPMENT AUTHORITY**

Motion by Owsinek, seconded by Robertson, **CARRIED UNANIMOUSLY**: To approve the website maintenance agreement for the Downtown Development Authority.

NEW BUSINESS:

1. Traffic Control Order #12-06 – Fireworks Event

**CM 06-41-12 APPROVE THE TRAFFIC CONTROL ORDER #12-06 FOR THE
FIREWORKS EVENT ON JUNE 23, 2012**

Motion by Sturgeon, seconded by Robertson, CARRIED UNANIMOUSLY: To approve the Traffic Control Order #12-06 for the Fireworks Event on June 23, 2012

2. N. Pontiac Trail/O’Flaherty Sidewalk and Road Repair

DPW Coordinator McGill recommends that Council approve the bid from Goretski Construction in the amount of \$6,000 to complete the Sidewalk and Road Repair plus \$650 in permit fees for a total of \$6,650.

**CM 06-42-12 APPROVE THE BID FROM GORETSKI CONSTRUCTION IN
THE AMOUNT OF \$6,650 FOR SIDEWALK AND ROAD REPAIRS
ON N. PONTIAC TRAIL/O’FLAHERTY**

Motion by Owsinek, seconded by Ackley, CARRIED: To approve the bid from Goretski Construction in the amount of \$6,650 for Sidewalk and Road Repairs on N. Pontiac Trail/O’Flaherty.

**3. Resolution approving Delinquent Property Transfer Affidavit fees be added to
the July 2012 City of Walled Lake Tax Roll**

**CM 06-43-12 APPROVE THE RESOLUTION TO PLACE DELINQUENT
PROPERTY TRANSFER AFFIDAVIT FEES ON THE JULY 2012
CITY OF WALLED LAKE TAX ROLL**

Motion by Sturgeon, seconded by Robertson, CARRIED UNANIMOUSLY: To approve the resolution to place delinquent Property Transfer Affidavit fees on the July 2012 City of Walled Lake tax roll.

4. Restoring Community Trees in an Urban Watershed Grant

Coordinator McGill explained that this is an initiative to restore trees within the Rouge Watershed. There is no cost to the City other than labor, equipment and mulch. The diameter of the trees is one and a half to two inches, balled in burlap and six feet tall. The types of trees are from the Department of Natural Resources list of recommended trees. We can specify what trees we are interested in.

AUDIENCE PARTICIPATION: None

COUNCIL COMMENTS:

Council Member Robertson commended the Walled Lake Fire Department to their quick response to an emergency situation near his home. Good response and good results.

Council Member Ambrose informed Council that the fireworks would primarily be on the Walled Lake side of the lake and should be a great show for the residents.

Council Member Yezbick noted that the Walled Lake Thunder was a good event.

Council Member Ackley inquired about the Fireworks Ordinance. City Attorney Vanerian informed her that he would have a first reading at the next Council Meeting.

CM 06-44-12 BILLS FOR APPROVAL

Motion by Ackley, seconded by Owsinek, CARRIED UNANIMOUSLY: To authorize the Treasurer to make disbursements and transfers on Warrant #11-2012 in the amount of \$236,965.35 this being in the best interest of the City.

The meeting recessed at 8:12 p.m. Council entered into Executive Session at 8:20 p.m. to discuss confidential attorney-client communication and personnel issues and ended this session at 8:51 p.m.

**CM 06-45-12 INSTITUTE AND AUTHORIZE THE CITY ATTORNEY TO
PREPARE AND THE CITY MANAGER TO EXECUTE A
SEPARATION AGREEMENT WITH THE DOWNTOWN
DEVELOPMENT AUTHORITY EXECUTIVE DIRECTOR PER
THE DISCUSSION IN EXECUTIVE SESSION**

Motion by Ambrose, seconded by Ackley, CARRIED UNANIMOUSLY: To institute and authorize the City Attorney to prepare and the City Manager to execute a Separation Agreement with the Downtown Development Authority Executive Director per the discussion in Executive Session.

Meeting adjourned at 8:51 p.m.



Tamara Williams, Deputy Clerk



William T. Roberts, Mayor