



**CITY OF WALLED LAKE
REGULAR COUNCIL MEETING
JUNE 4, 2013**

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, Police Chief Shakinas, Fire Chief VanSparrentak, Finance Director Coogan, City Attorney Vanerian, Deputy Treasurer Stuart, DPW Coordinator McGill and Deputy Clerk Williams

REQUESTS FOR AGENDA CHANGES:

1. Council Member Owsinek requested that a Resolution regarding City Council meeting dates be added as New Business Item # 3.
2. Deputy Clerk Williams requested that Always a Shoulder Superhero 5k be added as Audience Participation Item # 1.

APPROVAL OF MINUTES

CM 06-01-13 APPROVAL OF THE MAY 21, 2013 REGULAR COUNCIL MEETING MINUTES

Motion by Sturgeon, seconded by Ackley, CARRIED UNANIMOUSLY: To approve the May 21, 2013 Regular Council Meeting Minutes.

AUDIENCE PARTICIPATION:

1. A representative from the group, Always a Shoulder, requested that the City Council approve their 5k for Sunday August 4, 2013. The details have not been specified at this time.

CM 06-02-13 APPROVE THE REQUEST BY ALWAYS A SHOULDER TO HOLD A 5K IN WALLED LAKE ON AUGUST 4, 2013 WITH

**COORDINATION OF DETAILS TO BE WORKED OUT WITH
CITY ADMINISTRATION**

Motion by Ackley, seconded by Owsinek, CARRIED UNANIMOUSLY: To approve the request by Always a Shoulder to hold a 5k in Walled Lake on August 4, 2013 with coordination of details to be worked out with City Administration.

2. Diane Cartter, 1650 Oakgrove, spoke to Council regarding the news she heard about no longer having a full-time Fire Department and switching to a part-time department and the possibility of the Oakland County Sheriff taking over the Police Department. She feels that these services should remain in Walled Lake and suggested ways to possibly keep both departments.

COUNCIL CONSIDERATION:

1. DDA Authorization Request for Payment of Walled Lake Mural

Deputy Treasurer Stuart explained that this mural was done to highlight the businesses that participated with the DIA Inside/Outside program and the DDA requested payment of \$500 to Picture Perfect Sets, Inc. for their services in creating the mural. This will be paid from the promotions line item in the DDA budget.

**CM 06-03-13 APPROVE THE PAYMENT OF \$500 TO PICTURE PERFECT
SETS, INC FOR THE CONSTRUCTION OF THE WALLED LAKE
MURAL "PUTTING WALLED LAKE ON THE MAP" FROM THE
DDA PROMOTIONS LINE ITEM**

Motion by Sturgeon, seconded by Ambrose, CARRIED UNANIMOUSLY: To approve the payment of \$500 to Picture Perfect Sets, Inc. for the construction of the Walled Lake Mural, "Putting Walled Lake on the Map" from the DDA Promotions line item.

2. Banner Request for Drew Crew 5k for 30 Days Prior to September 21, 2013

**CM 06-04-13 APPROVE THE BANNER REQUEST FOR THE DREW CREW 5K
WITH COORDINATION BY CITY ADMINISTRATION**

Motion by Ackley, seconded by Yezbick, CARRIED UNANIMOUSLY: To approve the banner request for the Drew Crew 5k with coordination by City administration.

3. Request to Enter into Executive Session to Report on Labor Negotiations for Police

**CM 06-05-13 APPROVE THE REQUEST TO ENTER INTO EXECUTIVE
SESSION TO REPORT ON LABOR NEGOTIATIONS FOR
POLICE**

Motion by Owsinek, seconded by Ackley, CARRIED UNANIMOUSLY: To approve the request to enter into Executive Session to report on labor negotiations for Police.

Roll Call Vote:

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

4. Request to Enter into Executive Session to Report on Labor Negotiations for Fire

CM 06-06-13 APPROVE THE REQUEST TO ENTER INTO EXECUTIVE SESSION TO REPORT ON LABOR NEGOTIATIONS FOR FIRE

Motion by Ackley, seconded by Owsinek, CARRIED UNANIMOUSLY: To approve the request to enter into Executive Session to report on labor negotiations for Fire.

Roll Call Vote:

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

5. Request to Enter into Executive Session to Report on Labor Negotiations for Public Works

CM 06-07-13 APPROVE THE REQUEST TO ENTER INTO EXECUTIVE SESSION TO REPORT ON LABOR NEGOTIATIONS FOR PUBLIC WORKS

Motion by Ackley, seconded by Robertson, CARRIED UNANIMOUSLY: To approve the request to enter into Executive Session to report on labor negotiations for Public Works.

Roll Call Vote:

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

6. Request to Enter into Executive Session to Report on Labor Negotiations for Clerical

CM 06-08-13 APPROVE THE REQUEST TO ENTER INTO EXECUTIVE SESSION TO REPORT ON LABOR NEGOTIATIONS FOR CLERICAL

Motion by Ackley, seconded by Owsinek, CARRIED UNANIMOUSLY: To approve the request to enter into Executive Session to report on labor negotiations for Clerical.

Roll Call Vote:

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

7. Request to Enter into Executive Session to Discuss Employee Contract Negotiations

CM 06-09-13 APPROVE THE REQUEST TO ENTER INTO EXECUTIVE SESSION TO DISCUSS EMPLOYEE CONTRACT NEGOTIATIONS

Motion by Ackley, seconded by Robertson, CARRIED UNANIMOUSLY: To approve the request to enter into Executive Session to Discuss Employee Contract Negotiations.

Roll Call Vote:

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

MAYOR'S REPORT:

Mayor Roberts praised the success of the Bill Compton 5k and the Memorial Day Parade. He feels it is one of the best parades in the county and thanked all the staff and volunteers for making these events a success. He also reminded everyone to attend the Walled Lake Thunder events this weekend, June 8 and 9, 2013.

COUNCIL REPORT:

Council Member Owsinek noted that the boring for the Foster Farmhouse water line is complete and should be connected later this week. All of the work was donated at no cost to the city. They anticipate the porch will be the next project.

MANAGER'S REPORT:

CM 06-10-13 APPROVE THE SALE OF THE 2003, 2006, 2007 AND 2008 FORD CROWN VICTORIA TO THE HIGHEST BIDDERS

Motion by Owsinek, seconded by Ackley, CARRIED UNANIMOUSLY: To approve the sale of the 2003, 2006, 2007 and 2008 Ford Crown Victoria to the highest bidders.

City Manager Whitt asked that DPW Coordinator McGill update the Council on the status of the relocation of the Oakland County IT Hub.

DPW Coordinator McGill informed City Council that Oakland County did not feel that the previously approved parcel at Riley Park would work for the relocation of the hub because of the quality of the land for the foundation needed. They have found an alternate location at Marshall

Taylor Park that is agreeable for both parties. The City will get in exchange the former well site which is a parcel of land belonging to Oakland County she introduced Art Holdsworth, Director of Facilities Management.

Mr. Holdsworth stated that the new location at Marshall Taylor Park is a good location, is on high ground, would have minimum visibility and is along an alleyway to allow easy access. They plan to gain an easement from the owners of the alleyway.

Mayor Pro Tem Ackley felt that it would be better if it was moved off of the property line to prevent damage from traffic along the alleyway. Mr. Holdsworth agreed.

Council Member Sturgeon wanted to know how this would affect vegetation. Mr. Holdsworth believes it will be minimal if at all.

CM 06-11-13 APPROVE THE PARCEL EXCHANGE REQUEST OF OAKLAND COUNTY FOR A 20 X 20 PORTION OF MARSHALL TAYLOR PARK FOR RELOCATION OF THE IT HUB WITH CONDITIONS OF MOVING IT IN FROM THE PROPERTY LINE

Motion by Ackley, seconded by Owsinek, CARRIED UNANIMOUSLY: To approve the parcel exchange request of Oakland County for a 20 x 20 portion of Marshall Taylor Park for relocation of the IT Hub with conditions of moving it in from the property line.

After the approval of the parcel exchange Mr. Holdsworth expressed his appreciation to Public Works Coordinator, Lisa McGill and Deputy Managing DDA Director, Jennifer Stuart for their assistance in site selection.

Mr. Holdsworth gave an updated report on the sale of the County building located at 1010 E. West Maple. He expressed appreciation for the assistance in the sale of that county property by Deputy Managing DDA Director, Jennifer Stuart.

CORRESPONDENCE: None

ATTORNEY'S REPORT:

City Attorney Vanerian updated the City Council to a recent case that came before the Zoning Board of Appeals for a variance for a drive-through at Subway. He explained that the Zoning Ordinance is unclear as to what the point of measurement is in determining the 250 foot requirement between two drive-throughs. City Attorney Vanerian requested that the City Council defer this matter to the Planning Commission to conduct a study and come back with recommendations.

CM 06-12-13 REFER REVIEW OF ZONING ORDINANCE SECTION PERTAINING TO DRIVE-THROUGHS TO PLANNING COMMISSION AND CITY ATTORNEY TO PREPARE ALL CORRECTIONS AND ADJUSTMENTS NECESSARY FOR CLARIFIACATION

Motion by Ackley, seconded by Robertson, CARRIED UNANIMOUSLY: To refer review of Zoning Ordinance section pertaining to drive-throughs to Planning Commission and City Attorney to prepare all corrections and adjustments necessary for clarification.

UNFINISHED BUSINESS: None

NEW BUSINESS:

1. Resolution 2013-18 for Contract Renewal for Oakland County Assessing Services

CM 06-13-13 APPROVE RESOLUTION 2013-18 FOR CONTRACT RENEWAL FOR OAKLAND COUNTY ASSESSING SERVICES

Motion by Sturgeon, seconded by Owsinek, CARRIED UNANIMOUSLY: To approve Resolution 2013-18 for contract renewal for Oakland County Assessing services.

2. Traffic Control Order 2013-03 for Walled Lake Thunder

CM 06-14-13 APPROVE TRAFFIC CONTROL ORDER 2013-03 FOR WALLED LAKE THUNDER TO CLOSE EAST WALLED LAKE DRIVE FROM LIBERTY TO WITHERALL FROM 2:00 A.M., JUNE 8 UNTIL 7:00 P.M., JUNE 9, 2013

Motion by Owsinek, seconded by Ackley, CARRIED UNANIMOUSLY: To approve Traffic Control Order 2013-03 for Walled Lake Thunder June 8-9, 2013.

3. Resolution 2013-19 for City Council Meeting Schedule for July-September 2013

Resolution 2013-19 Offered by Council Member Owsinek:

WHEREAS, Section 6.1 of the City Charter states the Council shall provide by resolution for the time and place of its regular meeting and shall hold at least one regular meeting each month, and

WHEREAS, Section 4.3 of the City Charter states that the Mayor shall receive the sum of fifty (50) dollars for each regular and special meeting of the Council which he attends, and

WHEREAS, Section 4.3 of the City Charter states that each other Council member shall receive the sum of thirty five (35) dollars for each regular and special meeting of the Council which he or she attends, and

WHEREAS, this Council previously stopped a past practice by the Mayor and Council of scheduling multiple meetings during one day and on the same evening so as to increase their own compensation, and

WHEREAS, The City of Walled Lake is in a budget crisis and efforts should be made to reduce City Council's compensation, and

WHEREAS, the functions of the City Council are not as demanding during the summer months, and

NOW, THEREFORE BE IT RESOLVED, that for the months of July, August and September 2013, one meeting per month shall be held on the third Tuesday of each of those months beginning at 7:30 p.m. at the Walled Lake City Council Chambers.

**CM 06-15-13 APPROVE RESOLUTION 2013-19 CHANGING THE CITY
COUNCIL MEETING SCHEDULE TO ONE MEETING A MONTH
ON THE THIRD TUESDAY AT 7:30 P.M. FROM JULY –
SEPTEMBER 2013**

Motion by Owsinek, seconded by Ackley, CARRIED UNANIMOUSLY: To approve Resolution 2013-19 changing the City Council Meeting Schedule to one meeting a month on the third Tuesday at 7:30 p.m. from July – September 2013.

AUDIENCE PARTICIPATION:

1. Todd McQuad, 7110 Walnut Lake, spoke about the Walled Lake Thunder and confirmed that the Traffic Control Order as requested by Police Chief Shakinas would meet the needs of the event.

COUNCIL COMMENTS:

Council Member Robertson said that the Memorial Day Parade and the Bill Compton 5k were both great events and were well attended.

Council Member Owsinek said that he enjoyed volunteering at the Bill Compton 5k run and he thanked the people who did the boring at the Foster Farmhouse and Mr. Heinke for organizing it.

Council Member Sturgeon said he is glad to see the DDA and Parks and Recreation working together. He also thanked Mr. Heinke for being involved and he noted that he enjoyed volunteering at both events last weekend.

Council Member Ambrose thanked all those who made the events a success and agreed that working together is what leads to successful events.

Council Member Yezbick also thanked all the volunteers and staff for making the events a success.

Mayor Pro Tem Ackley was out of town for the festivities but heard that everything was great. She thanked Mr. Heinke for all of his efforts. She also asked when the DPW will be out to collect seaweed. DPW Coordinator McGill said she would send them out this week.

CM 06-16-13 BILLS FOR APPROVAL

Motion by Ackley, seconded by Owsinek, CARRIED UNANIMOUSLY: To authorize the Treasurer to make disbursements and transfers on Warrant #10-2013 in the amount of \$219,662.21 this being in the best interest of the City.

The meeting recessed at 8:15 p.m. Council entered into Executive Session at 8:25 p.m. and ended this session at 9:15 p.m.

CM 06-17-13 MOTION TO RECEIVE AND FILE THE TENTATIVE AGREEMENT APPROVED BY NEGOTIATORS FOR THE WALLED LAKE POLICE OFFICERS ASSOCIATION ON BEHALF OF THE POLICE OFFICERS ASSOCIATION OF MICHIGAN (POAM) AND REJECTED BY VOTE OF THE POAM UNION MEMBERSHIP AND TO RECEIVE AND FILE THE SUPPLEMENTAL PRESENTATION BY THE ADMINISTRATION CONCERNING THE REJECTED AGREEMENT

Motion by Ambrose, seconded by Yezbick, CARRIED UNANIMOUSLY: To receive and file the tentative agreement approved by negotiators for the Walled Lake Police Officers Association on behalf of the Police Officers Association of Michigan and rejected by vote of the POAM union membership and to receive and file the supplemental presentation provided by the administration concerning the rejected agreement.

Meeting Adjourned at 9:20 p.m.



Tamara Williams, Deputy Clerk



William T. Roberts, Mayor