



**CITY OF WALLED LAKE
REGULAR COUNCIL MEETING
MAY 15, 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 Shakinis, Fire Chief VanSparrentak, Department of Public Works Coordinator McGill and City Attorney Vanerian

REQUESTS FOR AGENDA CHANGES:

Add Delinquent Water and Sewer Resolution and Delinquent Nuisance Receivables (Weeds) Resolution as items number 7 and 8 under New Business.

APPROVAL OF MINUTES

CM 05-10-12 APPROVAL OF THE MAY 1, 2012 REGULAR COUNCIL MEETING MINUTES

Motion by Ambrose, seconded by Owsinek, CARRIED UNANIMOUSLY: To approve the May 1, 2012 Regular Council Meeting Minutes.

AUDIENCE PARTICIPATION: None

COUNCIL CONSIDERATION:

1. Consideration of West Nile Resolution

Coordinator McGill informed City Council that Oakland County allocates funding for the West Nile Virus protection. The City of Walled Lake will do what has been done in the past and purchase the individual insect repellent wipes. The upfront cost will be \$973.55.

CM 05-11-12 APPROVE THE RESOLUTION FOR THE WEST NILE VIRUS FUND PROGRAM WITH OAKLAND COUNTY

05-15-12

Motion by Sturgeon, seconded by Ackley, CARRIED UNANIMOUSLY: To approve the resolution for the West Nile Virus Fund Program with Oakland County

Roll Call Vote:

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

2. 2012 Local Road Improvements

Coordinator McGill informed City Council that there is \$94,000 remaining in the road bond account for the project in 2010 and this must be spent by June 30, 2011. In order to save on time, they would like to extend the contract with Nagle Paving to complete work on Wanda, Wabasso and Wellsboro. This will use the \$94,000 in road bonds and will require \$39,000 from the Local Road Construction line item. There is \$82,000 budgeted in that account currently.

**CM 05-12-12 APPROVE THE BUDGET AMENDMENT TO TRANSFER
\$93,953.12 FROM AVAILABLE BOND PROCEEDS TO THE
LOCAL ROAD FUND AND THE ROAD IMPROVEMENT
PROJECT FOR WORK ON WANDA, WABASSO AND
WELLSBORO**

Motion by Ackley, seconded by Owsinek, CARRIED UNANIMOUSLY: To approve the budget amendment to transfer \$93,953.12 from available bond proceeds to the Local Road fund and to approve the Road Improvement project for work on Wanda, Wabasso and Wellsboro.

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 05-13-12 APPROVE THE REQUEST TO ENTER INTO EXECUTIVE
SESSION TO DISCUSS CONFIDENTIAL ATTORNEY-CLIENT
COMMUNICATION**

Motion by Robertson, seconded by Owsinek, 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

MAYOR'S REPORT:

Mayor Roberts reported on the Downtown Development Authority meeting held on May 8, 2012.

COUNCIL REPORTS:

Council Member Robertson gave an update regarding the Planning Commission and the Master Plan project. They have reviewed land use with the exception of the downtown, lakefront area.

Council Member Sturgeon brought up concerns regarding the 2012-13 budget and that major cuts will need to be made. There was further discussion that these numbers presented are still flexible. Council discussed dates to hold the budget review meetings.

**CM 05-14-12 SCHEDULE THE 2012-2013 BUDGET REVIEW MEETING
DATES FOR MONDAY, MAY 21, TUESDAY, MAY 22, AND
WEDNESDAY, MAY 23, 2012 AT 7:30 P.M.**

Motion by Robertson, seconded by Owsinek, CARRIED UNANIMOUSLY: To schedule the 2012-2013 Budget Review meeting dates for Monday, May 21, Tuesday, May 22, and Wednesday, May 23, 2012 at 7:30 p.m.

CITY MANAGER'S REPORT:

**CM 05-15-12 ACCEPT AND RECEIVE THE DEPARTMENTAL STATISTICAL
REPORTS OF THE POLICE, FIRE, DPW AND ORDINANCE
ENFORCEMENT**

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

City Manager Whitt asked DPW Coordinator McGill to update the Council on Decker Road project.

Coordinator McGill informed Council that our request was approved and we will receive the funding to move the project from 2015 to 2013.

She also noted that the Road Commission for Oakland County informed her that the specifications for the concrete used on North Pontiac Trail was submitted to the Federal agency and it met their standards so they see no reason to conduct further testing. They assured her that they do not want these issues again in the future.

Coordinator McGill also updated Council on the Oakland County Parcel Exchange. Oakland County submitted a site plan for the fiber optic hub to be located in Riley Park. It is just for Council's information at this point.

CORRESPONDENCE: None

ATTORNEY'S REPORT: None

UNFINISHED BUSINESS: None

NEW BUSINESS:

1. Wixom Lodging Agreement

City Attorney Vanerian explained that this is an agreement for the City of Walled Lake Police Department to lodge their prisoners in the Wixom holding facilities. This also requires us to list them as an additional insured on our insurance policy.

Police Chief Shakinas added that we average 8-12 people a month and use our facilities during the day while the staff is here. The biggest change is that the administration of the contract should be handled between the City Managers and not the Police Chiefs. Fees are the same.

CM 05-16-12 APPROVE THE WIXOM LODGING AGREEMENT FOR 2012-2013

Motion by Sturgeon, seconded by Robertson, CARRIED UNANIMOUSLY: To approve the Wixom Lodging Agreement for 2012-2013.

2. Ultimate Air Dogs DDA Event Agreement

The Downtown Development Authority presented council with the agreement to be approved for the 2012 Pet Awareness Day. There was discussion about the necessity of approving this agreement now or if it can wait until after the 2012-13 budget has been reviewed and approved.

CM 05-17-12 MOVE THE CONSIDERATION OF THE ULTIMATE AIR DOGS EVENT AGREEMENT TO THE JUNE 19, 2012 CITY COUNCIL MEETING

Motion by Owsinek, seconded by Robertson, CARRIED: To move the consideration of the Ultimate Air Dogs Event Agreement to the June 19, 2012 City Council Meeting.

Roll Call Vote:

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

3. Continuation of Website Maintenance Plan for the DDA

CM 05-18-12 MOVE THE CONSIDERATION OF THE CONTINUATION OF WEBSITE MAINTENANCE PLAN FOR THE DDA TO THE JUNE 19, 2012 CITY COUNCIL MEETING

Motion by Owsinek, seconded by Robertson, CARRIED UNANIMOUSLY: To move the consideration of the continuation of the Website Maintenance Plan for the DDA to the June 19, 2012 City Council Meeting.

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.

CM 05-19-12 APPROVE THE URBAN WATERSHED GRANT AGREEMENT

Motion by Sturgeon, seconded by Robertson, CARRIED UNANIMOUSLY: To approve the Urban Watershed Grant Agreement.

5. Traffic Control Order # 12-02 Bill Compton 5k Run

CM 05-20-12 APPROVE TRAFFIC CONTROL ORDER # 12-02 FOR THE BILL COMPTON 5K RUN ON MAY 27, 2012

Motion by Robertson, seconded by Ackley, CARRIED UNANIMOUSLY: To approve Traffic Control Order # 12-02 for the Bill Compton 5k Run.

6. Traffic Control Order # 12-05 Walled Lake Thunder

Council requested that Police Chief Shakinas make changes to the order to include which roads will be closed the entire time and which will be closed only during the event.

CM 05-21-12 APPROVE THE TRAFFIC CONTROL ORDER # 12-05 FOR THE WALLED LAKE THUNDER ON JUNE 9 AND 10, 2012

Motion by Robertson, seconded by Ackley, CARRIED UNANIMOUSLY: To approve the Traffic Control Order # 12-05 for the Walled Lake Thunder on June 9 and 10, 2012.

7. Resolution to add 2011 Delinquent Water and Sewer Receivable to the July 2012 City of Walled Lake Tax Roll

CM 05-22-12 APPROVE THE RESOLUTION TO ADD 2011 DELINQUENT WATER AND SEWER RECEIVABLES TO THE JULY 2012 CITY OF WALLED LAKE TAX ROLL

Motion by Owsinek, seconded by Ackley, CARRIED UNANIMOUSLY: To approve the Resolution to add 2011 Delinquent Water and Sewer Receivables to the July 2012 City of Walled Lake Tax Roll.

8. Resolution to add 2011 Delinquent Nuisance Receivables to the July 2012 City of Walled Lake Tax Roll

**CM 05-23-12 APPROVE THE RESOLUTION TO ADD 2011 DELINQUENT
NUISANCE RECEIVABLES TO THE JULY 2012 CITY OF
WALLED LAKE TAX ROLL**

Motion by Sturgeon, seconded by Owsinek, CARRIED UNANIMOUSLY: To approve the Resolution to add 2011 Delinquent Nuisance Receivables to the July 2012 City of Walled Lake Tax Roll.

AUDIENCE PARTICIPATION:

Todd McQuade, 7110 Walnut Lake Road, West Bloomfield, spoke to Council on behalf of the Walled Lake Thunder. He thanked them for their support and was excited to announce that this year there will be 75 boats participating and he estimates 30,000 people will attend the event this year.

COUNCIL COMMENTS:

Council Member Robertson inquired about the Water and Sewer audit. Pfeffer, Hanniford and Palka provided an estimate of what the cost would be to conduct these services.

City Manager presented these because this is what he has received thus far.

**CM 05-24-12 APPROVE THE CONTRACTS WITH PFEFFER, HANNIFORD
AND PALKA TO CONDUCT AN AUDIT OF THE WATER
SERVICES AND SEWER DISPOSAL OF THE CITY OF WALLED
LAKE**

Motion by Ackley, seconded by Owsinek, CARRIED UNANIMOUSLY: To approve the contracts with Pfeffer, Hanniford and Palka to conduct an audit of the water services and sewer disposal of the City of Walled Lake.

Council Member Ambrose gave his sympathies to the family of Husky Envelop owner, Bill Settle, who recently passed away. He was a very supportive business owner in the City of Walled Lake.

CM 05-25-12 BILLS FOR APPROVAL

Motion by Ackley, seconded by Owsinek, CARRIED UNANIMOUSLY: To authorize the Treasurer to make disbursements and transfers on Warrant #10-2012 in the amount of \$630,467.37 this being in the best interest of the City.

REGULAR COUNCIL MEETING

MAY 15, 2012


Page 7 of 7

The meeting recessed at 8:50 p.m. Council entered into Executive Session at 9:00 p.m. to discuss confidential attorney-client communication and ended this session at 9:23 p.m.

Meeting adjourned at 9:23 p.m.



Tamara Williams, Deputy Clerk



William T. Roberts, Mayor