



**CITY OF WALLED LAKE
REGULAR COUNCIL MEETING
NOVEMBER 20, 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, Council Member Owsinek, Council Member Robertson, Council Member Yezbick

ABSENT: Mayor Pro Tem Ackley, Council Member Ambrose, Council Member Sturgeon

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, Finance Director Coogan, and City Attorney Vanerian

**CM 11-19-12 MOTION TO EXCUSE MAYOR PRO TEM ACKLEY,
COUNCIL MEMBER AMBROSE AND STURGEON FROM
TONIGHT'S MEETING**

Motion by Robertson, seconded by Owsinek, CARRIED UNANIMOUSLY: To excuse Mayor Pro Tem Ackley, Council Member Ambrose and Sturgeon.

PUBLIC HEARING:

1. 2013 Community Development Block Grant

CM 11-20-12 MOTION TO OPEN PUBLIC HEARING AT 7:31 p.m.

No Comments

CM 11-21-12 MOTION TO CLOSE PUBLIC HEARING AT 7:32 pm

Motion by Owsinek, seconded by Robertson, CARRIED UNANIMOUSLY: To close public hearing.

REQUESTS FOR AGENDA CHANGES:

City Manager Whitt requested agenda items 3 and 4 to be postponed to next agenda. He would prefer to have a full council present. He would like to move forward with New Business item 1 and 2.

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Mayor Roberts restated City Manager Whitt requests for clarification and stated they will receive and review the budget report but not act on the budget resolution and delete agenda items 3 and 4 under New Business and move to next month's agenda.

Attorney Vanerian requested an Executive Session to discuss pending litigation. Mayor Roberts added request as item number 3 under New Business.

APPROVAL OF MINUTES:

CM 11-22-12 APPROVAL OF THE NOVEMBER 5, 2012 REGULAR COUNCIL MEETING MINUTES

Motion by Owsinek, seconded by Robertson, **CARRIED UNANIMOUSLY:** To approve the November 5, 2012 Regular Council Meeting Minutes.

AUDIENCE PARTICIPATION: None

COUNCIL CONSIDERATION:

1. 2013 CDBG Funding Recommendation

Deputy Treasurer Stuart stated she and Finance Director Coogan discussed the funding recommendation for 2013. The approximate amount for the 2013 Program Year is \$20,347. The presented recommendation is as follows:

Account Number	Project Name	Amount
731696	Public Facilities-Senior Center	\$11,500
730571	Public Services-HAVEN	\$2,500
730898	Oakland County Home Improvement	\$6,347

CM 11-23-12 APPROVE THE 2013 CDBG FUNDING RECOMMENDATION

Motion by Owsinek, seconded by Yezbick, **CARRIED UNANIMOUSLY:** To approve the Program Year 2013 Community Development Block Grant (CDBG) application in the approximate amount of \$20,347 as follows and authorize the City Manager to sign the application and submit the documents to Oakland County.

ROLL CALL VOTE:

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

MAYOR'S REPORT:

Mayor Roberts wished everyone a Happy Thanksgiving. The Tree Lighting Ceremony will be taking place Monday, December 3, 2012 at 7:30pm. A collection of can goods will be collected for donation to Hospitality House.

COUNCIL REPORT:

Council Member Owsinek reported on the recent Rails to Trails meeting he attended. Items addressed were bids for Phase 1 environmental study, the land survey, and a 40 year title search survey.

MANAGER'S REPORT:

1. Departmental Statistical Reports

**CM 11-24-12 MOTION TO RECEIVE MONTHLY DEPARTMENTAL
STATISTICAL REPORTS**

Motion by Robertson, seconded by Owsinek, CARRIED UNANIMOUSLY: To receive monthly statistical reports.

City Manager Whitt stated the Rails to Trails board selected officers at the last meeting. He said the governing body appointed Tom Zoner as Clerk, Mike Dornan as Secretary and Council Member Owsinek was appointed Treasurer.

He informed the council of the recent water main leak that was reported at 133 Leon. Consumers Power punctured the water line along Leon Road. The crew worked all night to get it repaired. There is an open hole but it is barricaded off and secured. He said he was pleased with DPW water department and their efforts on the repair.

Mayor Roberts asked if we will get reimbursed for the overtime by them. City Manager Whitt said attempts will be made.

2. Budget Amendments and Resolution

City Manager Whitt said he would prefer to have a full council present for any discussion.

CORRESPONDENCE: None

ATTORNEY'S REPORT:

Attorney Vanerian said he will report during executive session.

UNFINISHED BUSINESS: None

NEW BUSINESS:

1. Resolution to Place Delinquent Nuisance Receivables on the Winter 2012 Tax Roll

Finance Director Coogan explained the process for billing grass cutting services provided by the City to its residents. They have been billed and adequate time was given to address bill. The balance remaining is delinquent and request is made to place on the tax roll for collection.

CM 11-25-12 APPROVE THE RESOLUTION TO PLACE DELIQUENT NUISANCE RECEIVABLES ON THE WINTER 2012 TAX ROLL

Motion by Robertson, seconded by Yezbick, CARRIED UNANIMOUSLY: To approve the resolution to place delinquent nuisance receivables on the winter 2012 tax roll.

2. First Reading Ordinance C-305-12 Water & Sewer

CM 11-26-12 APPROVE FIRST READING OF ORDINANCE C-305-12 WATER & SEWER

Motion by Owsinek, seconded by Robertson, CARRIED UNANIMOUSLY: To approve first reading of ordinance C-305-12 Water & Sewer

Mayor Roberts said there is an existing ordinance. City Manager Whitt agreed, however he would like to have further discussion when full council is present.

3. Request to Enter into Executive Session

CM 11-27-12 APPROVE THE REQUEST TO ENTER INTO EXECUTIVE SESSION

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

Roll Call Vote:

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

AUDIENCE PARTICIPATION: None

Council entered into executive session at 7:45 p.m. and exited executive session at 8:03 p.m.

CM 11-28-12 APPROVAL TO PROCEED WITH DEMOLITION AND COST COLLECTION PURSUANT TO COURT ORDER OF HOME AT 329 LEON, WALLED LAKE, MICHIGAN

Motion by Robertson, seconded by Yezbick, CARRIED UNANIMOUSLY: For approval to proceed with court order pursuant to demolition of home at 329 Leon Road, Walled Lake, Michigan.

COUNCIL COMMENTS:

Council Member Robertson said he observed the DPW crew working on the repair and he felt they did an excellent job and were on top of it. Nice to see new equipment working well.

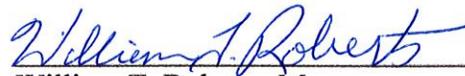
Council Member Owsinek wished everyone a nice Thanksgiving.

Council Member Yezbick said he would like to see everyone at the Tree Lighting ceremony on Monday, December 3rd.

CM 11-29-12 BILLS FOR APPROVAL

Motion by Owsinek, seconded by Robertson, CARRIED UNANIMOUSLY: To authorize the Treasurer to make disbursements and transfers on Warrant #22-2012 in the amount of \$330,943.70 this being in the best interest of the City.

Jennifer Stuart, Deputy Clerk



William T. Roberts, Mayor