



**CITY OF WALLED LAKE  
REGULAR COUNCIL MEETING  
OCTOBER 2, 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 Treasurer Stuart, Deputy Clerk Williams, Police Chief Shakinias, Fire Chief VanSparrentak, Finance Director Coogan, and City Attorney Vanerian

Mayor Roberts welcomed back Deputy Clerk Williams from maternity leave and congratulated her on the birth of her son.

**REQUESTS FOR AGENDA CHANGES:**

Banner Request from Walled Lake Central was added under Council Consideration Item #4.

**APPROVAL OF MINUTES:**

**CM 10-01-12 APPROVAL OF THE SEPTEMBER 18, 2012 REGULAR COUNCIL MEETING MINUTES**

Motion by Sturgeon, seconded by Ackley, **CARRIED UNANIMOUSLY:** To approve the September 18, 2012 Regular Council Meeting Minutes.

**AUDIENCE PARTICIPATION:**

Judy Evola, Director of Community Relations and Marketing for Walled Lake Consolidated Schools, spoke to City Council regarding the November 2012 ballot proposal for renewal of the Building and Site Improvement Sinking Fund. She asked for the Council's support by way of Resolution.

**CM 10-02-12 APPROVE THE RESOLUTION OF SUPPORT FOR THE WALLED LAKE CONSOLIDATED SCHOOLS BUILDING AND SITE IMPROVEMENT SINKING FUND RENEWAL**

10-02-12

Motion by Owsinek, seconded by Sturgeon, CARRIED UNANIMOUSLY: To approve the Resolution of support for the Walled Lake Consolidated Schools Building and Site Improvement Sinking Fund Renewal.

**COUNCIL CONSIDERATION:**

**1. Swearing in of Police Officer Robert Alonzi**

Police Chief Shakinis spoke to the qualifications of Mr. Alonzi and Deputy Clerk Williams swore him into the office of Police Officer.

**2. Swearing in of Police Officer Richard Norman**

Police Chief Shakinis spoke to the qualifications of Mr. Norman and Deputy Clerk Williams swore him into the office of Police Officer.

**3. Banner Request for Lakes Area Chamber of Commerce**

**CM 10-03-12            APPROVE THE BANNER REQUEST OF LAKES AREA  
CHAMBER OF COMMERCE WITH THE DATES TO BE  
COORDINATED BY CITY ADMINISTRATION**

Motion by Ackley, seconded by Sturgeon, CARRIED UNANIMOUSLY: To approve the Banner Request for Lakes Area Chamber of Commerce.

**4. Banner Request for Walled Lake Central High School - Pink Vikings Week**

**CM 10-04-12            APPROVE THE BANNER REQUEST OF WALLED LAKE  
CENTRAL HIGH SCHOOL WITH THE DATES TO BE  
COORDINATED BY CITY ADMINISTRATION**

Motion by Ackley, seconded by Owsinek, CARRIED UNANIMOUSLY: To approve the Banner Request for Walled Lake Central High School.

**MAYOR'S REPORT:**

Mayor Roberts reported on the Elected Officials Forum regarding Restructuring of Detroit Water and Sewer.

Mayor Roberts also noted that Terry Hawke, who has conducted the car show fundraiser at Market Day for many years to benefit the Walled Lake Police and Fire Departments benevolent fund. Over the years he has raised nearly \$7,000 and the Mayor would like to recognize him for his years of service.

**COUNCIL REPORT:**

**CM 10-05-12            REMOVAL OF MAYOR ROBERTS FROM THE RAILS COUNCIL  
AND HAVE THE CITY MANAGER TO CONTINUE TO SERVE**

**AS THE REPRESENTATIVE FOR WALLED LAKE EFFECTIVE IMMEDIATELY**

Motion by Owsinek, seconded by Robertson, CARRIED: To remove Mayor Roberts from the Rails Council and have the City Manager to continue to serve as the representative for Walled Lake, effective immediately.

Roll Call Vote:

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

**MANAGER'S REPORT:** None

**CORRESPONDENCE:** None

**ATTORNEY'S REPORT:** None

**UNFINISHED BUSINESS:** None

**NEW BUSINESS:**

**1. 2012 Special Assessments for the Oakland County Drains**

Deputy Treasurer Stuart requested that Council approve the Resolution to place the Oakland County Drains Special Assessments for 2012 on the December 2012 tax roll.

**CM 10-06-12 APPROVE THE RESOLUTION TO PLACE THE 2012 SPECIAL ASSESSMENTS FOR THE OAKLAND COUNTY DRAINS ON THE 2012 DECEMBER TAX ROLL**

Motion by Robertson, seconded by Ackley, CARRIED UNANIMOUSLY: To approve the Resolution to place the 2012 Special Assessments for the Oakland County Drains on the 2012 December tax roll.

Council switched New Business Item #3 and #4

**2. Acceptance and Release of the Michigan Air-Line Railway from further of future action or obligation**

**CM 10-07-12 INSTRUCT THE CITY MANAGER TO HOLD THE \$8,000 CHECK FROM AIR-LINE RAILWAY AND HAVE THE CITY ATTORNEY NEGOTIATE WITH THE RAILWAY TO GET THE ADDITIONAL FUNDS ASSOCIATED WITH THE PROJECT**

Motion by Robertson, seconded by Ackley, CARRIED UNANIMOUSLY: To instruct the City Manager to hold the \$8,000 check from Air-Line Railway and have the City

Attorney negotiate with the railway to get the additional funds associated with the project.

**3. Decker Road Railroad Crossing Removal**

**CM 10-08-12            APPROVE THE CHANGE ORDER TO INCLUDE DECKER AND LADD ROADS PROVIDED THE CITY ATTORNEY IS SUCCESSFUL IN GETTING THE ADDITIONAL FUNDS FROM AIR-LINE RAILWAY**

Motion by Robertson, seconded by Ackley, CARRIED UNANIMOUSLY: To approve the Resolution to place the 2012 Special Assessments for the Oakland County Drains on the 2012 December tax roll.

**5. Purchase of New Police Vehicles**

**CM 10-09-12            APPROVE THE PURCHASE OF TWO NEW POLICE VEHICLES FROM SHUMAN CHRYSLER IN THE AMOUNT OF \$45,604 AND THE PURCHASE/INSTALLATION OF THE EMERGENCY EQUIPMENT AWARDED SINGLE SOURCE BIDDER TO CYNERGY PRODUCTS OF TROY IN THE AMOUNT OF \$13,852.01 TO BE PAID FROM FEDERAL FORFEITURE LINE 265-399-980-000**

Motion by Ambrose, seconded by Ackley, CARRIED UNANIMOUSLY: To approve the purchase of two new police vehicles from Shuman Chrysler in the amount of \$45,604 and the purchase/installation of the emergency equipment awarded single source bidder to Cynergy Products of Troy in the amount of \$13,852.01 to be paid from federal forfeiture line 265-399-980-000.

**AUDIENCE PARTICIPATION:**

Fire Chief VanSparrentak invited everyone to attend the Walled Lake Fire Department Open House on Saturday, October 13, 2012 from 10:00 a.m. – 2:00 p.m.

**COUNCIL COMMENTS:**

Council Member Robertson inquired about the status of demolition of 329 Leon. City Attorney Vanerian responded that October 11th is the next court date and he anticipates the judge will give the ruling at that time.

Council Member Owsinek noted that the road construction is moving along very well and seems to be ahead of schedule.

Council Member Sturgeon welcomed Deputy Clerk Williams back from maternity leave.

Council Member Ambrose is happy to see cars traveling on Maple Road again.

Mayor Pro Tem Ackley welcomed back Deputy Clerk Williams and noted that the roads are looking very good.

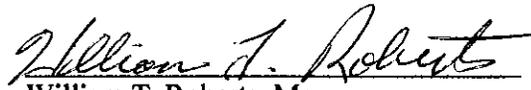
**CM 10-10-12            BILLS FOR APPROVAL**

Motion by Ackley, seconded by Owsinek, CARRIED UNANIMOUSLY: To authorize the Treasurer to make disbursements and transfers on Warrant #19-2012 in the amount of \$313,010.35 this being in the best interest of the City.

Meeting adjourned 8:38 p.m.

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L. Dennis Whitt, City Clerk

  
William T. Roberts, Mayor