



**CITY OF WALLED LAKE  
SPECIAL MEETING  
ORGANIZATIONAL MEETING  
Monday, November 13, 2017 | 8:00 P.M.**

PLEDGE TO FLAG & INVOCATION

ROLL CALL & DETERMINATION  
OF A QUORUM

CURRENT COUNCIL

1. Proposed Resolution 2017-73 Ratifying the November 7, 2017 General Election Results for the Office of Mayor - Ackley Pg. 2
2. Proposed Resolution 2017-74 Ratifying the November 7, 2017 General Election Results for the Office of Council Member – Owsinek Pg. 4
3. Proposed Resolution 2017-75 Ratifying the November 7, 2017 General Election Results for the Office of Council Member – Lublin Pg. 6
4. Proposed Resolution 2017-76 Ratifying the November 7, 2017 General Election Results for the Office of Council Member – Costanzo Pg. 8
5. Sine Die

ORGANIZATIONAL MEETING

1. Swearing in of Mayor for new four-year term of office beginning 8:00 p.m., November 13, 2017
2. Swearing in of Council Members for new four-year term of office beginning 8:00 p.m., November 13, 2017
3. Introduction of newly elected City Council
4. Mayor's seating assignment of new City Council
5. Proposed Resolution 2017-77 Ratifying the election of John Owsinek as Mayor Pro Tem Pg. 10
6. Swearing in of Mayor Pro Tem for new two-year term of office beginning 8:00 p.m., November 13, 2017

PARLIAMENTARY PROCEDURES

1. Proposed Resolution 2017-78 Adopt Robert's Rules of Order 11<sup>th</sup> edition for Parliamentary Procedures Pg. 12
2. Proposed Resolution 2017-79 Appoint Parliamentarian Pg. 14

SERGEANT AT ARMS

1. Proposed Resolution 2017-80 Appoint Sergeant-at-Arms Pg. 16

ADJOURNMENT

STATE OF MICHIGAN  
COUNTY OF OAKLAND  
CITY OF WALLED LAKE

A RESOLUTION RATIFYING THE NOVEMBER 7, 2017  
GENERAL ELECTION RESULTS FOR THE OFFICE OF  
MAYOR; ACCEPTING INCUMBENT LINDA S. ACKLEY AS  
MAYOR

***Proposed RESOLUTION 2017-73***

At a Special Meeting in accordance with City Charter 6.1 an Organizational Meeting of the City Council of the City of Walled Lake, Oakland County, Michigan, held in the Council Chambers at 1499 E. West Maple, Walled Lake, Michigan 48390, on the 13<sup>th</sup> day of November 2017, at 8:00 p.m.

WHEREAS, Section 4.1 of the City Charter of the City of Walled Lake calls for an elected Council consisting of a Mayor and six Council persons; and

WHEREAS, Section 4.4 of the City Charter provides the term of office of the Mayor shall be four (4) years commencing at the first meeting of the council following each regular city election at which a mayor is elected; and

WHEREAS, incumbent Linda S. Ackley, having received the most votes of the qualified electors of the City of Walled Lake in the General Election held November 7, 2017 for the office of Mayor; and

WHEREAS, the elected member has been found to meet the eligibility requirements found in Chapter 5, Section 1 of the City Charter.

NOW, THEREFORE BE IT RESOLVED, by the Council of the City of Walled Lake, County of Oakland, State of Michigan that:

Section 1. That Linda S. Ackley, in accordance with the Charter Provisions as stated above be seated as the Mayor of the City of Walled Lake for a four-year term.

Motion to approve Resolution was offered by \_\_\_\_\_ and seconded by \_\_\_\_\_.

AYES: ()  
NAYS: ()  
ABSENTS: ()  
ABSTENTIONS: ()

RESOLUTION DECLARED ADOPTED.

STATE OF MICHIGAN     )  
  )SS  
COUNTY OF OAKLAND    )

---

JENNIFER A. STUART  
City Clerk

---

CASEY J. AMBROSE  
Mayor Pro Tem

STATE OF MICHIGAN  
COUNTY OF OAKLAND  
CITY OF WALLED LAKE

A RESOLUTION RATIFYING THE NOVEMBER 7, 2017  
GENERAL ELECTION RESULTS FOR THE OFFICE OF  
COUNCIL MEMBER; ACCEPTING RE-ELECTED  
INCUMBENT JOHN OWSINEK AS A COUNCIL MEMBER

***Proposed RESOLUTION 2017-74***

At a Special Meeting in accordance with City Charter 6.1 an Organizational Meeting of the City Council of the City of Walled Lake, Oakland County, Michigan, held in the Council Chambers at 1499 E. West Maple, Walled Lake, Michigan 48390, on the 13<sup>th</sup> day of November 2017, at 8:00 p.m.

WHEREAS, Section 4.1 of the City Charter of the City of Walled Lake calls for an elected Council consisting of a Mayor and six Council Members; and

WHEREAS, Chapter 3 of the City Charter; the term of elected Council Members consists of a period of four years; and

WHEREAS, John Owsinek is a Council Member incumbent who ran for re-election at the November 7, 2017 General Election, having received votes of the qualified electors of the City of Walled Lake for the Office of City Council; and

WHEREAS, the elected member has been found to meet the eligibility requirements found in Chapter 5, Section 1 of the City Charter.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the City of Walled Lake, County of Oakland, State of Michigan that:

Section 1. Incumbent John Owsinek be seated as a member of the City Council of Walled Lake to serve a four-year term.

Motion to approve Resolution was offered by \_\_\_\_\_ and seconded by \_\_\_\_\_.

AYES: ()

NAYS: ()

ABSENT: ()

ABSTENTIONS: ()

RESOLUTION DECLARED ADOPTED.

STATE OF MICHIGAN    )  
                                  )SS  
COUNTY OF OAKLAND    )

---

JENNIFER A. STUART  
City Clerk

---

LINDA S. ACKLEY  
Mayor

STATE OF MICHIGAN  
COUNTY OF OAKLAND  
CITY OF WALLED LAKE

A RESOLUTION RATIFYING THE NOVEMBER 7, 2017  
GENERAL ELECTION RESULTS FOR THE OFFICE OF  
COUNCIL MEMBER; ACCEPTING APPOINTED  
INCUMBENT BENNETT LUBLIN AS A COUNCIL MEMBER

***Proposed RESOLUTION 2017-75***

At a Special Meeting in accordance with City Charter 6.1 an Organizational Meeting of the City Council of the City of Walled Lake, Oakland County, Michigan, held in the Council Chambers at 1499 E. West Maple, Walled Lake, Michigan 48390, on the 13<sup>th</sup> day of November 2017, at 8:00 p.m.

WHEREAS, Section 4.1 of the City Charter of the City of Walled Lake calls for an elected Council consisting of a Mayor and six Council Members; and

WHEREAS, Chapter 3 of the City Charter; the term of elected Council Members consists of a period of four-years; and

WHEREAS, Bennett Lublin is an appointed Council Member incumbent who ran for election at the November 7, 2017 General Election, having received votes of the qualified electors of the City of Walled Lake for the offices of City Council; and

WHEREAS, the elected member has been found to meet the eligibility requirements found in Chapter 5, Section 1 of the City Charter.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the City of Walled Lake, County of Oakland, State of Michigan that:

Section 1. Incumbent Bennett Lublin be seated as a member of the City Council of Walled Lake to serve a four-year term.

Motion to approve Resolution was offered by \_\_\_\_\_ and seconded by \_\_\_\_\_.

AYES: ()

NAYS: ()

ABSENT: ()

ABSTENTIONS: ()

RESOLUTION DECLARED ADOPTED.

STATE OF MICHIGAN )  
 )SS  
COUNTY OF OAKLAND )

---

JENNIFER A. STUART  
City Clerk

---

LINDA S. ACKLEY  
Mayor

STATE OF MICHIGAN  
COUNTY OF OAKLAND  
CITY OF WALLED LAKE

A RESOLUTION RATIFYING THE NOVEMBER 7, 2017  
GENERAL ELECTION RESULTS FOR THE OFFICE OF  
COUNCIL MEMBER; ACCEPTING GABRIEL COSTANZO AS  
A COUNCIL MEMBER

***Proposed RESOLUTION 2017-76***

At a Special Meeting in accordance with City Charter 6.1 an Organizational Meeting of the City Council of the City of Walled Lake, Oakland County, Michigan, held in the Council Chambers at 1499 E. West Maple, Walled Lake, Michigan 48390, on the 13<sup>th</sup> day of November 2017, at 8:00 p.m.

WHEREAS, Section 4.1 of the City Charter of the City of Walled Lake calls for an elected Council consisting of a Mayor and six Council Members; and

WHEREAS, Chapter 3 of the City Charter; the term of elected Council Members consists of a period of four-years; and

WHEREAS, having received votes of the qualified electors of the City of Walled Lake in the November 7, 2017 General Election for the offices of City Council; and

WHEREAS, the elected member has been found to meet the eligibility requirements found in Chapter 5, Section 1 of the City Charter.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the City of Walled Lake, County of Oakland, State of Michigan that:

Section 1. Gabriel Costanzo be seated as a member of the City Council of Walled Lake for a four-year term.

Motion to approve Resolution was offered by \_\_\_\_\_ and seconded by \_\_\_\_\_.

AYES: ()

NAYS: ()

ABSENT: ()

ABSTENTIONS: ()



RESOLUTION DECLARED ADOPTED.

STATE OF MICHIGAN    )  
                                  )SS  
COUNTY OF OAKLAND    )

---

JENNIFER A. STUART  
City Clerk

---

LINDA S. ACKLEY  
Mayor

STATE OF MICHIGAN  
COUNTY OF OAKLAND  
CITY OF WALLED LAKE

A RESOLUTION RATIFYING THE APPOINTMENT OF  
COUNCIL MEMBER JOHN OWSINEK AS MAYOR PRO-TEM

***Proposed RESOLUTION 2017-77***

At a Special Meeting in accordance with City Charter 6.1 an Organizational Meeting of the City Council of the City of Walled Lake, Oakland County, Michigan, held in the Council Chambers at 1499 E. West Maple, Walled Lake, Michigan 48390, on the 13<sup>th</sup> day of November 2017, at 8:00 p.m.

WHEREAS, Section 4.4 of the City Charter provides for the election of a Mayor Pro-tem who in case of absence or disability of the Mayor, shall perform the duties of the Mayor during the period of absence or disability; and

WHEREAS, Section 4.4 of the City Charter provides that after each municipal election, the Council Member from among those incumbents who ran for re-election at the most recent election, who has received the highest number of votes in that election, and who shall have served a tenure of two (2) full years shall be Mayor Pro-tem; and

WHEREAS, Council Member John Owsinek is the incumbent who ran for re-election at the November 7, 2017 General Election, who has served a tenure of two (2) full years who qualifies to hold the Office of Mayor Pro-tem.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the City of Walled Lake, County of Oakland, State of Michigan that:

Section 1. The City Council ratifies the appointment of John Owsinek as Mayor Pro-tem, who in case of absence or disability of the Mayor shall perform the duties of the Mayor during the period of absence or disability.

Motion to approve Resolution was offered by \_\_\_\_\_ and seconded by \_\_\_\_\_.

AYES: ()

NAYS: ()

ABSENT: ()

ABSTENTIONS: ()

RESOLUTION DECLARED ADOPTED.

STATE OF MICHIGAN    )  
                                  )SS  
COUNTY OF OAKLAND    )

---

JENNIFER A. STUART  
City Clerk

---

LINDA S. ACKLEY  
Mayor

STATE OF MICHIGAN  
COUNTY OF OAKLAND  
CITY OF WALLED LAKE

A RESOLUTION TO ADOPT ROBERT'S RULES OF ORDER  
11<sup>TH</sup> EDITION FOR PARLIAMENTARY PROCEDURES  
DURING MEETINGS PURSUANT TO THE REQUIREMENTS  
OF THE CITY CHARTER AND THE OPEN MEETINGS ACT

***Proposed RESOLUTION 2017-78***

At a Special Meeting in accordance with City Charter 6.1 an Organizational Meeting of the City Council of the City of Walled Lake, Oakland County, Michigan, held in the Council Chambers at 1499 E. West Maple, Walled Lake, Michigan 48390, on the 13<sup>th</sup> day of November 2017 at 8:00 p.m.

WHEREAS, in accordance with City Charter, Section 6.4 all regular and special meetings of the Council shall be open to the public and citizens shall have an opportunity to be heard under such rules and regulations as the Council may prescribe; and

WHEREAS, this information is designed to provide an understanding of the format and proceedings of Robert's Rules of Order to assist in effectively communicating and working with City Council and Administration; and

WHEREAS, Robert's Rules of Order is to provide common rules and procedures for fair and orderly meetings; and

WHEREAS, to Obtain the floor (the right to speak) by being the first to stand when the person speaking has finished; state Mr./Madam Mayor or Chairman, raising your hand means nothing, and standing while another has the floor is out of order and must be recognized by the Mayor or Chair before speaking; and

WHEREAS, a debate cannot begin until the Mayor or Chair has stated the motion or resolution and no member can speak twice to the same issue until everyone else wishing to speak has spoken to it once; and

WHEREAS, all remarks must be directed to the Mayor or Chair and remarks must be courteous in language and deportment; and

NOW, THEREFORE BE IT RESOLVED, by the Council of the City of Walled Lake, County of Oakland, State of Michigan that:

Section 1. The City Council adopts the 11<sup>th</sup> edition of Robert's Rules of Order for parliamentary procedures.

Motion to approve Resolution was offered by \_\_\_\_\_ and seconded by \_\_\_\_\_ .

AYES: ()

NAYS: ()

ABSENTS: ()

ABSTENTIONS: ()

RESOLUTION DECLARED ADOPTED.

STATE OF MICHIGAN     )  
  ) SS  
COUNTY OF OAKLAND    )

---

JENNIFER A. STUART  
City Clerk

---

LINDA S. ACKLEY  
Mayor

STATE OF MICHIGAN  
COUNTY OF OAKLAND  
CITY OF WALLED LAKE

A RESOLUTION FOR THE APPOINTMENT OF A  
PARLIAMENTARIAN

***Proposed RESOLUTION 2017-79***

At a Special Meeting in accordance with City Charter 6.1 an Organizational Meeting of the City Council of the City of Walled Lake, Oakland County, Michigan, held in the Council Chambers at 1499 E. West Maple, Walled Lake, Michigan 48390, on the 13<sup>th</sup> day of November 2017, at 8:00 p.m.

WHEREAS, Section 6.4 of the City Charter of the City of Walled Lake calls for all regular and special meetings of the Council shall be open to the public and citizens shall have a reasonable opportunity to be heard under such rules and regulations as the Council may prescribe; and

WHEREAS, Section 6.6 of the City Charter the presiding officer shall enforce orderly conduct at meetings; and

WHEREAS, a designated Parliamentarian is appointed as a consultant who advises the presiding officer and other officers, committees, and members on matters of parliamentary procedures; and

WHEREAS, such designation is made by the City Council of Walled Lake at the Organizational Meetings following regular City elections.

NOW, THEREFORE BE IT RESOLVED, by the Council of the City of Walled Lake, County of Oakland, State of Michigan that:

Section 1. There was a regular City election held on November 7, 2017.

Section 2. The City Council appoints \_\_\_\_\_ as the designated Parliamentarian.

Motion to approve Resolution was offered by \_\_\_\_\_ and seconded by \_\_\_\_\_.

AYES: ()

NAYS: ()

ABSENTS: ()

ABSTENTIONS: ()

RESOLUTION DECLARED ADOPTED.

STATE OF MICHIGAN    )  
                                  )SS  
COUNTY OF OAKLAND    )

---

JENNIFER A. STUART  
City Clerk

---

LINDA S. ACKLEY  
Mayor

STATE OF MICHIGAN  
COUNTY OF OAKLAND  
CITY OF WALLED LAKE

A RESOLUTION FOR THE APPOINTMENT OF SERGEANT  
AT ARMS

***Proposed RESOLUTION 2017-80***

At a Special Meeting in accordance with City Charter 6.1 an Organizational Meeting of the City Council of the City of Walled Lake, Oakland County, Michigan, held in the Council Chambers at 1499 E. West Maple, Walled Lake, Michigan 48390, on the 13<sup>th</sup> day of November 2017, at 8:00 p.m.

WHEREAS, Section 6.4 of the City Charter of the City of Walled Lake calls for all regular and special meetings of the Council shall be open to the public and citizens shall have a reasonable opportunity to be heard under such rules and regulations as the Council may prescribe; and

WHEREAS, Section 6.6 of the City Charter the presiding officer shall enforce orderly conduct at meetings; and

WHEREAS, there shall be no audience by voice, clapping, or otherwise, showing approval or disapproval of remarks of a speaker or member(s) of the public body; and

WHEREAS, a Sergeant-at-Arms is assigned to assist in keeping order during meetings and, if necessary remove any members or audience who are overly rowdy or disruptive; and

WHEREAS, the Police Chief or his designee is the Sergeant-at-Arms.

NOW, THEREFORE BE IT RESOLVED, by the Council of the City of Walled Lake, County of Oakland, State of Michigan that:

Section 1. The City Council appoints the Police Chief or his designee as the Sergeant-at-Arms for all regular or special meetings.

Motion to approve Resolution was offered by \_\_\_\_\_ and seconded by \_\_\_\_\_.

AYES: ()

NAYS: ()

ABSENTS: ()

ABSTENTIONS: ()



RESOLUTION DECLARED ADOPTED.

STATE OF MICHIGAN    )  
                                  )SS  
COUNTY OF OAKLAND    )

---

JENNIFER A. STUART  
City Clerk

---

LINDA S. ACKLEY  
Mayor