



**CITY OF WALLED LAKE
SPECIAL COUNCIL MEETING
Wednesday, October 25, 2017 | 1:00 P.M.**

PLEDGE TO FLAG & INVOCATION

ROLL CALL & DETERMINATION OF
A QUORUM

AUDIENCE PARTICIPATION

Audience to approach the Podium, state their name and address before being authorized by the Chair to speak.

CITY MANAGER'S REPORT

1. Fiscal Year 2017 Year End Review

NEW BUSINESS

1. Proposed Resolution 2017-69 Support of the Transportation Alternatives Program (TAP) Grant application for trailway development
2. Proposed Resolution 2017-70 Citywide Stormwater Sewer Video Inspection

ADJOURNMENT

STATE OF MICHIGAN
COUNTY OF OAKLAND
CITY OF WALLED LAKE

A RESOLUTION SUPPORTING A GRANT APPLICATION BY THE COMMERCE, WALLED LAKE, AND WIXOM TRAILWAY COUNCIL TO THE MICHIGAN DEPARTMENT OF TRANSPORTATION (MDOT) TRANSPORTATION ALTERNATIVES PROGRAM (TAP) FOR FUNDING DEVELOPMENT OF THE MICHIGAN AIR LINE TRAIL

Proposed RESOLUTION 2017-69

At a regular 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 25th day of October, 2017 at 7:30 p.m.

WHEREAS, the City of Walled Lake is a member of the Commerce, Walled Lake, and Wixom Trailway Management Council (CW2 Council); and

WHEREAS, the CW2 Council owns approximately 5.6 miles of abandoned rail corridor as an unimproved trail within its constituent communities; and

WHEREAS, the CW2 Council and its members desire to connect their communities with an improved trailway and support non-motorized modes of transportation and healthy lifestyles; and

WHEREAS, one of the goals of the Michigan Air Line Trail Master Plan 2015-2020 includes the completion and improvement of the MI Air Line Trail from Haggerty Road to Wixom Road; and

WHEREAS, this project is identified in the CW2 Council budget and will enhance the trail by developing the former railroad corridor with a firm and stable surface in order to provide recreational opportunities for the City of Walled Lake, complete the cross-state Great Lake-to-Lake Trail-Route 1, improve access to the neighborhoods, local businesses, schools and downtown connections associated with the trail; and

WHEREAS, the Oakland County Trails Master Plan-Gap Analysis was developed to supplement the Michigan Air Line Trail Master Plan. A number of public visioning sessions have been held dating back to 2006 and the input received supports improvements and enhancements of the Trail and its amenities; and

WHEREAS, with available funding, construction is planned to begin in 2018; and

WHEREAS, the CW2 Council has been presented with a design and engineering study and has prepared a grant application for \$3.4 million, based on a total project cost of \$5.033 million, to fund desired and proposed improvements; and

WHEREAS, the MDOT TAP grant application submittal deadline is October 30, 2017.

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

Section 1. The Council does hereby support the \$3.4 million-dollar grant application by the Commerce, Walled Lake, and Wixom Trailway Council to the Michigan Department of Transportation TAP for the development of the Michigan Air Line Trail.

Section 2. The Council also supports the total minimum local match required of \$1.4 million reflected in the grant application, the allocation of the local match on the basis of anticipated trail miles constructed under this project, and the resulting local match dollar amounts of \$686,000 for Commerce Township, \$420,000 for Walled Lake and \$294,000 for Wixom.

Section 3. The City of Wixom is hereby authorized to submit the grant application on behalf of the Trailway Council.

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 APPROPRIATING FUNDS FOR
INFRASTRUCTURE VIDEO INSPECTION OF THE WALLED
LAKE STORM SEWER SYSTEM

Proposed RESOLUTION 2017-70

At a regular 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 25th day of October 2017, at 7:30 p.m.

WHEREAS, the City Council did direct and authorize the City Engineer to survey the storm water systems of the City; and

WHEREAS, the City Engineer as part of the survey and analysis of the city systems recommends video inspection of the storm water sewer lines; and

WHEREAS, the video inspection of the downtown storm water lines was recently completed by low bidder Metro Sewer Services; and

WHEREAS, Metro Sewer Services has agreed to hold their low bid pricing for the city-wide project; and

WHEREAS, the City Engineer recommends Metro Sewer Services perform the video inspection on a per item billing basis for the remaining part of the city at a price not to exceed \$96,450; and

WHEREAS, the Department of Finance and Budget believes no advantage to the city would result by soliciting comparative prices.

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

Section 1. Council awards the video inspection of the storm sewer system outside of the downtown area to Metro Sewer Services.

Section 2. Council authorizes the Department of Public Services to exercise their discretion in approving minor changes to the project.

Section 3. Council hereby appropriates a sum not to exceed \$100,000 from the General Fund.

Motion to approve Resolution 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