



**CITY OF WALLED LAKE
REGULAR COUNCIL MEETING
Tuesday, September 20, 2016
7:30 p.m.**

PLEDGE TO FLAG & INVOCATION

ROLL CALL & DETERMINATION OF
A QUORUM

REQUESTS FOR AGENDA CHANGES

APPROVAL OF MINUTES

1. Regular Council Meeting of August 16, 2016
2. Special Council Meeting of September 7, 2016

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AUDIENCE PARTICIPATION

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

COUNCIL CONSIDERATION

MAYOR'S REPORT

1. Proposed Resolution 2016-35 Accepting the Mayor's nomination to fill a vacancy on the Downtown Development Authority Board
2. Executive Session for update on Resolution 2016-31 Directing and authorizing the Mayor to make inquiry into the activities and complaint filed against a sitting Council member of the City pursuant to the City Charter

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COUNCIL REPORT

CITY MANAGER'S REPORT

1. Departmental / Divisional Statistical Reports
 - a. Police
 - b. Fire
 - c. Code Enforcement
 - d. Finance – Warrant Report #9-2016

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CORRESPONDENCE

1. Letter from Mr. Jim Lambertson

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ATTORNEY'S REPORT

1. Executive Session to discuss Attorney Client Communication – Janine Feinberg v City of Walled Lake

UNFINISHED BUSINESS

1. Rizzo Environmental Consent and Waiver Agreement
2. Capital Purchase 60" Zero Turn Mower

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NEW BUSINESS

1. First Reading 327-16 Recovery Home Ordinance Amendment
2. Proposed Resolution 2016-36 Ratifying the Agreement with the Walled Lake Professional Fire Fighters Association from July 1, 2016 – June 30, 2019
3. Proposed Resolution 2016-37 OAK TAC Membership
4. Proposed Resolution 2016-38 Walled Lake Braves Charitable Gaming License
5. Capital Improvement Purchase Ambulance Stretcher

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AUDIENCE PARTICIPATION

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

COUNCIL COMMENTS

ADJOURNMENT



**CITY OF WALLED LAKE
REGULAR COUNCIL MEETING
TUESDAY, AUGUST 16, 2016
7:30 P.M.**

The Meeting was called to order at 7:30 p.m. by Mayor Ackley.

Pledge of Allegiance led by Mayor Ackley.

Invocation led by Mayor Ackley.

ROLL CALL: Mayor Ackley, Council Member Helke, Council Member Lublin, Council Member Loch, Council Member Owsinek, Council Member Robertson

ABSENT: Mayor Pro Tem Ambrose

CM 08-01-16 MOTION TO EXCUSE MAYOR PRO TEM AMBROSE FROM TONIGHT'S MEETING

Motion by Robertson, seconded by Owsinek, **CARRIED UNANIMOUSLY:** To excuse Mayor Pro Tem Ambrose from tonight's meeting.

There being a quorum present, the meeting was declared in session.

OTHERS PRESENT: City Manager Whitt, Assistant City Manager Rodgers, Finance Director Coogan, Police Chief Shakinis, Fire Chief Coomer, City Attorney Vanerian, and City Clerk Stuart

REQUESTS FOR AGENDA CHANGES:

Mayor Ackley said she had two requests for agenda changes: move New Business Agenda Item #1 Storm Water Catch Basin Collapse Downtown - Marc Jones, Boss Engineering presentation after Approval of the Minutes, second to add swearing in of Police Officer Paul Barch under Council Consideration Item #3, and Item #3 would follow now as #4.

APPROVAL OF MINUTES:

CM 08-02-16 APPROVAL OF THE JULY 19, 2016 REGULAR COUNCIL MINUTES

Motion by Robertson, seconded by Lublin, **CARRIED UNANIMOUSLY:** To approve the July 19, 2016 Regular Council Minutes.

NEW BUSINESS:

1. Storm Water Catch Basin Collapse Downtown – Marc Jones, Boss Engineering

City Engineer Marc Jones from Boss Engineering provided a presentation on the collapse of catch basins along Walled Lake Drive. He explained the City has a crumbling infrastructure and Department of Public Works (DPW) has been placing steel plates over storm water catch basin sink holes that have opened in downtown to cover them as a temporary measure. He explained that typically catch basins are made of concrete, however the City had a sewer video taken of the catch basin and pipes in front of Bayside and discovered there is a truck route sign holding up E. Walled Lake Drive. He said the basin was not constructed with a full pipe or with any standards. He now has serious concerns about the E. Walled Lake Drive storm pipes. Four sink holes in the last year were due to aging infrastructure, poor materials, and faulty construction techniques. DPW has been placing band aids on them but there has to be a more comprehensive plan of action. In addition, there are water quality issues in the downtown area. He provided pictures of Bayside's grease traps and noted that there is no separation between their grease traps and Mercer Beach. In addition the outfall behind the parking lot of Bayside next to Mercer Beach has not been kept up. He said storm water runs off the roads and runs to the beach and erodes it. DPW has placed rocks on the beach to try and keep the storm water from eroding the beach. He has had conversations with the Michigan Department of Environmental Quality (MDEQ) about the polluted storm water discharging directly into Walled Lake. There are several outfalls in Walled Lake and one is in the middle of Mercer Beach. He said families play on the beach and there is storm water discharging right onto the beach. Storm water is not clean as it collects solvents, oils, grease, etc. and without treatment it can greatly reduce the water quality of the lake. He said the City's system was put in decades ago and it would not meet the standards that the MDEQ requires today. He suggested that if Council would like to implement a strategy to address this failing infrastructure, this is also an opportunity to address the walkability of E. Walled Lake Drive. For instance, there are several power poles located in the parking lane and it interferes with vehicle maneuverability. Council could address solutions for some of these downtown items at the same time a storm water system repair is occurring.

He recommended a short term solution to hire a contractor to repair the sink holes on Walled Lake Drive, he has obtained five bids to do this work and they will define the scope of work properly get them fixed. He suggested the City establish a two or three year term contract with a preferred contractor to repair infrastructure that DPW cannot manage. He explained the long term solution is to develop a study of the storm sewers downtown, the discharge to the lake from Pontiac Tail to Witherall and make recommendation for the consolidation and the relocation of outfalls, a design that makes sense and utilizes current water treatment technology.

DISCUSSION

Mayor Ackley said the Council was provided a recommendation to fix the collapsing storm water drain system to address the immediate concern and asked for Council action.

Council Member Owsinek said this is an emergency situation and Council should move forward as soon as possible.

Finance Director Coogan explained as they worked to obtain bids for sink hole repair another situation arose in front of Barrels of Wine, 139 E. Walled Lake Drive with a huge sink hole. She said they would like to utilize the same vendor and they were asking Council to provide flexibility to the City Engineer to do so with the costs not to exceed \$40,000 to negotiate to get the three collection basins and pipe by Bayside replaced.

Council Member Lublin said if the specific sinkholes are fixed and then there are further sink holes being created is it better to review the cost to fix the entire street. He said the tunnel underground looks like a mess. He asked what the \$40,000 will cover. Mr. Jones said there are several sink holes. He said he is proposing to replace the two catch basins and replace the so called "pipe" by Bayside with 42 feet of concrete sewer pipe. He explained it is not a comprehensive fix for the whole downtown; but it will not create further problems down the line. Council Member Lublin asked how many catch basins the City has. Mr. Jones explained the comprehensive study will provide information to move forward to fix the entire system.

Mayor Ackley said in 2000 the Council approved Detroit Water and Sewer to run a sewer main down Walled Lake Drive.

Council Member Lublin asked what account the funds would be dispersed from. Finance Director Coogan explained at this time there is no request for a budget amendment as they will approach the Downtown Development Authority (DDA) for assistance with this project.

City Manager Whitt explained the infrastructure was not built in a sophisticated manner and now this is a local emergency. He said the DDA funds should be spent to rebuild the infrastructure before anything else. He agrees with Council Member Lublin the need for a strategic plan to rebuild the infrastructure downtown in necessary.

CM 08-03-16 MOTION TO INSTRUCT BOSS ENGINEERING TO MOVE FORWARD WITH NEGOTIATIONS WITH CONTRACTORS TO FIX THE IMMEDIATE SINKHOLE SITUATION AND REPLACE SEWER PIPE BY BAYSIDE RESTAURANT ON WALLED LAKE DRIVE WITH COSTS NOT TO EXCEED \$40,000

Motion by Owsinek, seconded by Loch, CARRIED UNANIMOUSLY: To instruct Boss Engineering to move forward with contractors to fix the immediate sinkhole situation and replace sewer pipe by Bayside Restaurant on Walled Lake Drive with costs not to exceed \$40,000.

Mr. Jones said the Public Safety Campus is another concern. He explained there was a Workers Compensation claim already filed from a slip and fall. He provided a presentation of the existing conditions and safety hazards. He said the parking lot is not well designed for emergency police response. Police Chief Shakinis agreed and said there have been several vehicles damaged.

Mr. Jones explained a proposal for redesign of the Public Safety Campus including the new layout and reconfiguration that provides safer pedestrian crossing and better utilization of the space. He said Oakland County Resources patched the sink hole on the west side of the Fire

Station near the Greenaway Drain. The sink hole is part of the storm system discussed earlier. He proposes to replace the rest of that storm pipe during the parking lot constructions and its installation would be reimbursed by Oakland County because it is over the Greenaway Drain. The new design also enhances traffic flow, safer sidewalks, and storm sewer replacement for future maintenance. Quotes have been solicited from Cadillac Asphalt; for the hard scape and the City could address the landscaping later. He said with another winter approaching this should be reviewed and addressed as soon as possible. He said Cadillac Asphalt said they could begin this fall.

Council Member Owsinek asked about the two power utility poles on the rear side of the police station; it is a safety hazard. He asked if they be placed underground. Mr. Jones said there was conversation with DTE Energy and was told that cost to relocate with the amount of transformers on the existing utility pole is comparable to the cost for the electrical to be placed underground. He said it would be beneficial placing the utilities underground not only for safety but aesthetics.

City Manager Whitt said this is obvious it needs to be redone. He said Council can move forward on the global perspective. Council Member Owsinek said Boss Engineering already obtained bids from Cadillac Asphalt.

Finance Director Coogan said she has prepared a budget amendment resolution. She handed it out to Council. Council Member Lublin said he thought it was approved in this year's budget. Coogan agreed Council had budgeted this in their Capital Improvement Plan for the last two years but there is another \$550,000 necessary to get the engineering, storm water system under the parking lot redone, new underground electrical and the hardscape done. She said the specific contracts and pricing would be provided at a later date. She said the total anticipated budget will be \$900,000 however these numbers are tentative at this time.

Council Member Helke asked if Council can have the hard numbers now and come back to budget amendment.

Finance Director Coogan said this is a normal budget process for most capital expenditures. Council conveys their intent by approving a maximum budget and then staff moves forward getting hard numbers. She explained the funds would come from General Fund, DDA, and Federal Forfeiture Funds.

Council Member Owsinek said this budget amendment provides administration to move the negotiations for Public Safety Campus redesign forward.

**CM 08-04-16 MOTION TO APPROVE THE TENTATIVE PUBLIC SAFETY
 CAMPUS REDESIGN PLAN AS DISCUSSED TONIGHT**

Motion by Owsinek, seconded by Loch, CARRIED UNANIMOUSLY: To approve the Public Safety Campus redesign plan as discussed tonight.

**CM 08-05-16 MOTION TO APPROVE RESOLUTION 2016-28 BUDGET
 AMENDMENT**

Motion by Owsinek, seconded by Robertson, CARRIED UNANIMOUSLY: To approve Resolution 2016-28 Budget Amendment.

AUDIENCE PARTICIPATION:

Dennis Burks – said the Open Meetings Act Handbook states that he does not have to provide his information of where he lives or who he is.

Gabe Costanzo, 815 Bluffton – gave his opinion on some changes that should be made to the City website.

COUNCIL CONSIDERATION:

1. Oath of Office administered to Police Officer Ashley Mosher

Ceremonial Oath of Office provided by Clerk Stuart.

2. Oath of Office administered to Police Officer Paul Barch

Ceremonial Oath of Office provided by Clerk Stuart.

3. Oath of Office administered to Police Officer Brian Shafer

Ceremonial Oath of Office provided by Clerk Stuart.

4. Badge Presentation Fire Fighter Trace Tretinik

Ceremonial Oath of Office provided by Clerk Stuart and Badge Presentation conducted by Fire Chief Coomer.

MAYOR'S REPORT:

1. Executive Session to discuss personnel issue

CM 08-06-16

APPROVE TO ENTER INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL ISSUE TO BE INCLUDED FOR SESSION CITY MANAGER WHITT, ASSISTANT CITY MANAGER RODGERS, AND CITY ATTORNEY

Motion by Robertson, seconded by Owsinek, CARRIED UNANIMOUSLY: To enter into executive session to discuss personnel issue to be included City Manager Whitt, Assistant City Manager Rodgers and City Attorney.

Roll Call Vote:

Yes: (6) Helke, Loch, Lublin, Owsinek, Robertson, Ackley

No: (0)
Absent: (1) Ambrose
Abstain: (0)

(6-0) CARRIED UNANIMOUSLY

COUNCIL REPORT:

Council Member Loch said the concerts in the parks are a huge success, the bands interact with the crowds and it's wonderful.

CITY MANAGER'S REPORT:

1. Departmental / Divisional Statistical Reports

- a. Police**
- b. Fire**
- c. Code Enforcement**
- d. Finance**
 - **Warrant Report #8-2016**

**CM 08-07-16 TO RECEIVE AND FILE THE MONTHLY DEPARTMENTAL /
DIVISIONAL STATISTICAL REPORTS**

Motion by Robertson, seconded by Lublin, CARRIED UNANIMOUSLY: To receive and file the monthly Departmental / Divisional Statistical reports.

2. Executive Session to provide Council an update on pending labor negotiations

**CM 08-08-16 APPROVE TO ENTER INTO EXECUTIVE SESSION TO
PROVIDE UPDATE ON PENDING LABOR NEGOTIATIONS
TO BE INCLUDED ASSISTANT CITY MANAGER RODGERS,
FINANCE DIRECTOR COOGAN AND POLICE CHIEF
SHAKINAS**

Motion by Lublin, seconded by Owsinek, CARRIED UNANIMOUSLY: To enter into executive session to provide update on pending labor negotiations to be included Assistant City Manager Rodgers, Finance Director Coogan, and Police Chief Shakinias.

Roll Call Vote:

Yes: (6) Helke, Loch, Lublin, Owsinek, Robertson, Ackley
No: (0)
Absent: (1) Ambrose
Abstain: (0)

(6-0) CARRIED UNANIMOUSLY

3. Executive Session to discuss two personnel issues

CM 08-09-16 APPROVE TO ENTER INTO EXECUTIVE SESSION TO DISCUSS TWO PERSONNEL ISSUES

Motion by Lublin, seconded by Robertson, CARRIED UNANIMOUSLY: To enter into executive session to discuss two personnel issues.

Roll Call Vote:

Yes: (6) Loch, Lublin, Owsinek, Robertson, Helke, Ackley
No: (0)
Absent: (1) Ambrose
Abstain: (0)

(6-0) CARRIED UNANIMOUSLY

CORRESPONDENCE: None

ATTORNEY'S REPORT:

City Attorney Vanerian requested to add a third Executive Session; item #3, Attorney Client Communication regarding Rizzo Environmental Consent and Waiver Agreement.

1. Executive Session to discuss Attorney Client Communication: Janine Feinberg v City of Walled Lake

CM 08-10-16 APPROVE TO ENTER INTO EXECUTIVE SESSION TO DISCUSS ATTORNEY CLIENT COMMUNICATION: JANINE FEINBERG V CITY OF WALLED LAKE

Motion by Owsinek, seconded by Lublin, CARRIED UNANIMOUSLY: To enter into executive session to discuss Attorney Client Communication: Janine Feinberg v City of Walled Lake.

Roll Call Vote:

Yes: (6) Lublin, Owsinek, Robertson, Helke, Loch, Ackley
No: (0)
Absent: (1) Ambrose
Abstain: (0)

(6-0) CARRIED UNANIMOUSLY

2. Executive Session to discuss pending Federal litigation: Bailey Xenos Holdings, LLC et. al. v Walled Lake: Case No. 2:15-cv-12125-LJM-RSW

**CM 08-11-16 APPROVE TO ENTER INTO EXECUTIVE SESSION TO
DISCUSS PENDING FEDERAL LITIGATION: BAILEY XENOS
HOLDINGS, LLC ET. AL. V WALLED LAKE: CASE NO. 2:15-CV-
12125-LJM-RSW**

Motion by Lublin, seconded by Owsinek, CARRIED UNANIMOUSLY: To enter into executive session to discuss pending Federal litigation: Bailey Xenos Holdings, LLC et. al. v Walled Lake: Case No. 2:15-CV-12125-LJM-RSW.

Roll Call Vote:

Yes: (6) Owsinek, Robertson, Helke, Loch, Lublin, Ackley
No: (0)
Absent: (1) Ambrose
Abstain: (0)

(6-0) CARRIED UNANIMOUSLY

3. Executive Session to discuss Attorney Client Communication: Rizzo Consent and Waiver Agreement

**CM 08-12-16 APPROVE TO ENTER INTO EXECUTIVE SESSION TO DISCUSS
ATTORNEY CLIENT COMMUNICATION: RIZZO CONSENT
AND WAIVER AGREEMENT**

Motion by Robertson, seconded by Loch, CARRIED UNANIMOUSLY, To enter into executive session to discuss Attorney Client Communication: Rizzo Consent and Waiver Agreement.

Roll Call Vote:

Yes: (6) Robertson, Helke, Loch, Lublin, Owsinek, Ackley
No: (0)
Absent: (1) Ambrose
Abstain: (0)

(6-0) CARRIED UNANIMOUSLY

UNFINISHED BUSINESS:

1. Second Reading C-326-16 Rezoning from C-1 to C-3 and extend the Downtown Overlay District

**CM 08-13-16 APPROVE SECOND READING C-326-16 REZONING FROM C-1
TO C-3 AND EXTEND THE DOWNTOWN OVERLAY DISTRICT**

Motion by Robertson, seconded by Lublin, CARRIED UNANIMOUSLY: To approve second reading C-326-16 Rezoning C-1 to C-3 and extend the Downtown Overlay District.

NEW BUSINESS:

1. Storm Water Catch Basin Collapse Downtown

Discussed earlier on agenda.

2. Proposed Resolution 2016-29 Appointing City Representative for Trailway

Council Member Owsinek said this resolution provides to name Colleen Coogan as the City's new Trailway Council voting member.

City Manager Whitt explained the Commerce, Walled Lake & Wixom Trailway Management Council (CW2) is moving forward with purchase of the trailway. He said at last week's trailway meeting the Trailway Council motioned to have Ms. Coogan as their Treasurer and it passed.

**CM 08-14-16 APPROVE RESOLUTION 2016-29 APPOINTING FINANCE
DIRECTOR COLLEEN COOGAN AS CITY'S CW2 TRAILWAY
REPRESENTATIVE AND CITY MANAGER L. DENNIS WHITT
AS ALTERNATE**

Motion by Lublin, seconded by Owsinek, CARRIED UNANIMOUSLY: To approve Resolution 2016-29 Appointing Finance Director Colleen Coogan as City's CW2 Trailway Representative and City Manager L. Dennis Whitt as alternate.

3. Proposed Resolution 2016-30 SMART Contract Fiscal Year 2017

Finance Director Coogan said the pricing the City is receiving back has not changed from the prior year.

**CM 08-15-16 APPROVE RESOLUTION 2016-30 SMART CONTRACT FISCAL
YEAR 2017**

Motion by Lublin, seconded by Loch, CARRIED UNANIMOUSLY: To approve Resolution 2016-30 SMART Contract Fiscal Year 2017.

4. Rizzo Environmental Consent and Waiver Agreement

Council placed this item under Attorney's Report item #4.

Randy Duncan, Duncan Disposal said they have been serving the City since 2007. He said after much debate and thought they have decided to fold their company into Rizzo Services as of July 20, 2016. He said they spoke with Ms. Rodgers and city staff and informed them right away. He

said they went through a serious vetting of companies and they decided upon Rizzo Environmental. He said they are another family owned business. He said they service over 40 municipalities. He said Duncan Disposal has every faith in their services. He said the City will not see a drop off in service. He said the same integrity and service with Rizzo Environmental.

Sam Caramagno from Rizzo Environmental Services said they are happy to do the work in the City. He said the City and its residents will have the highest service. He said employees have already introduced themselves the City staff.

5. Police Department In-Car Video Camera Purchase

CM 08-16-16 APPROVE POLICE DEPARTMENT PURCHASE OF AN IN-CAR VIDEO CAMERA SYSTEM FROM SINGLE SOURCE VENDOR WATCHGUARD DIGITAL FOR \$4,649

Motion by Lublin, seconded by Loch, CARRIED UNANIMOUSLY: To approve Police Department purchase of an In-Car Video Camera system from single source vendor Watch Guard Digital for \$4,649.

6. Capital Purchase of 60” Zero Turn Mower

Finance Director Coogan explained this mower purchase is part of the Capital Improvement Purchases and it is a replacement.

CM 08-17-16 APPROVE CAPITAL PURCHASE OF 60” ZERO TURN MOWER FOR \$8,799 FROM LINE ITEM 101-000-900-981

Motion by Owsinek, seconded by Robertson, CARRIED UNANIMOUSLY: To approve Capital Purchase of 60” Zero Turn Mower FOR \$8,799 from line item 101-000-900-981.

AUDIENCE PARTICIPATION:

Ken Kolke, 179 Spring Park – asked how he can appeal a decision by the Zoning Board Appeals.

Mayor Ackley said the City Attorney answered Mr. Kolke’s questions and it is best to consult his attorney for guidance.

Dennis Burks – said he had an half an hour to talk according to his Open Meetings Handbook. Mayor Ackley explained he had three (3) minutes to talk. He spoke for three (3) minutes.

Gabe Costanzo said he wanted to update Council on Market Day. He said it has been a tremendous struggle on getting vendors. City Manager Whitt said there has been discussion about lack of vendors and the cost however, the event would still be held this year.

Council Member Lublin suggested hosting Market Day simultaneously with other City events.

COUNCIL COMMENTS:

Council Member Loch reminded council of the movie this weekend at Sims Park.

Council recessed 9:10 p.m.

Council entered into executive session at 9:25 p.m.

Council rose from executive session at 9:37 p.m.

**CM 08-18-16 MOTION TO HAVE A THIRTY DAY DUE DILIGENCE TO
REVIEW OPTIONS FOR TRASH DISPOSAL AND HAVE THE
CITY MANAGER AND CITY ADMINISTRATION ASSESS THE
CITY OPTIONS GOING FORWARD**

Motion by Lublin, seconded by Owsinek, CARRIED UNANIMOUSLY: To have a thirty day due diligence to review options for trash disposal and have the City Manager and City Administration assess the City options going forward.

Council entered into executive session at 9:44 p.m.

Council rose from executive session at 10:26 p.m.

**CM 08-19-16 MOTION TO APPROVE RESOLUTION 2016-31 DIRECTING
AND AUTHORIZING THE MAYOR TO MAKE INQUIRY INTO
THE ACTIVITIES AND COMPLAINT FILED AGAINST A
SITTING COUNCIL MEMBER OF THE CITY PURSUANT TO
THE CITY CHARTER**

Motion by Owsinek, seconded by Loch, CARRIED UNANIMOUSLY: To approve Resolution 2016-31 Directing and Authorizing the Mayor to make inquiry into the activities and complaint filed against a sitting council member of the City pursuant to the City Charter.

Meeting adjourned at 10:27 p.m.

Jennifer A. Stuart, City Clerk

Linda S. Ackley, Mayor

History: Chapter 6, The Council: Procedure and Miscellaneous Powers and Duties: *Section 6.7 (a) A journal of the proceedings of each meeting shall be kept in the English language by the Clerk and shall be signed by the presiding officer and Clerk of the meeting.*



**CITY OF WALLED LAKE
SPECIAL COUNCIL MEETING
WEDNESDAY, SEPTEMBER 7, 2016
7:30 P.M.**

The Meeting was called to order at 7:30 p.m. by Mayor Pro Tem Ambrose.

Mayor Pro Tem Ambrose stated the meeting was noticed the required 18 hours prior to. City Clerk Stuart said the special meeting notice was issued on Friday, September 2, 2016 and placed at city hall, council chambers, police, library and website.

Pledge of Allegiance led by Mayor Pro Tem Ambrose.

Invocation led by Mayor Pro Tem Ambrose.

ROLL CALL: Mayor Pro Tem Ambrose, Council Member Helke, Council Member Lublin, Council Member Loch, Council Member Owsinek, Council Member Robertson

ABSENT: Mayor Ackley

**CM 09-01-16 MOTION TO EXCUSE MAYOR ACKLEY FROM
TONIGHT'S MEETING**

Motion by Owsinek, seconded by Robertson, **CARRIED UNANIMOUSLY:** To excuse Mayor Ackley from tonight's meeting.

There being a quorum present, the meeting was declared in session.

OTHERS PRESENT: City Manager Whitt, Assistant City Manager Rodgers, Finance Director Coogan, Police Chief Shakinas, Fire Chief Coomer, and City Clerk Stuart

NEW BUSINESS:

- 1. Resolution 2016-32 Ratifying the Agreement with the Michigan Association of Public Employees (MAPE) on behalf of the Public Works and Clerical Employees from July 1, 2016 – June 30, 2019**

City Manager Whitt requested Police Chief Shakinas, lead negotiator of negotiating team to provide a report. Police Chief Shakinas explained there was a combining of two bargaining units Public Works and Clerical into one unit and one agreement as they have similar interests. The agreement is for three years with no base wage increase which means no increase to pension plans. Longevity was reintroduced which provided an incentive but without any pensions spikes.

In addition within the three year agreement there is a one year clause to maintain the bargaining unit as a whole.

City Manager Whitt said the unit has ratified the agreement and Council must approve it by resolution.

CM 09-02-16 MOTION TO APPROVE RESOLUTION 2016-32 RATIFYING THE AGREEMENT WITH THE MICHIGAN ASSOCIATION OF PUBLIC EMPLOYEES (MAPE) ON BEHALF OF THE PUBLIC WORKS AND CLERICAL EMPLOYEES FROM JULY 1, 2016 – JUNE 30, 2019

Motion by Owsinek, seconded by Robertson, CARRIED UNANIMOUSLY: To approve Resolution 2016-32 Ratifying the agreement with the Michigan Association of Public Employees (MAPE) on behalf of the Public Works and Clerical employees from July 1, 2016 – June 30, 2019.

2. Public Safety Campus redesign construction plan pursuant to previously approved Council motion CM 08-03-16

Finance Director Coogan said this project has been discussed for three years and at last council meeting the City Engineer made a presentation about the seriousness of the situation and the need to move this project forward this year.

City Engineer Marc Jones from Boss Engineering said the construction along Walled Lake Drive began today to replace failing catch basin and storm sewers. The Public Safety Campus has similar underground systems of failing pipes. Oakland County Water Resource Commission (WRC) has some jurisdiction over the underground pipes within the public safety campus and working in conjunction with this redesign project WRC will provide reimbursement for some of the work to be done. The goal is to make the public safety campus safer for pedestrians and traffic flow. Negotiations took place with Cadillac Asphalt who worked the Maple Road project and they will hold the prices the same and with Council approval they could get started as soon as next week.

Finance Director Coogan said the contract with Cadillac Asphalt has been reviewed by the City Attorney, City Administration and Boss Engineering. This is one piece of the project the other component is with DTE. The City Attorney reviewed an easement request from DTE because of the relocation of existing power pole to be placed underground. This underground pole will allow safer maneuverability for pedestrian and traffic flow. The cost is basically the same if the pole were to be relocated. A motion to approve the DTE easement is required should Council decide to place it underground.

Council Member Helke asked if the vote was for Cadillac Asphalt and the DTE easement.

**CM 09-03-16 MOTION TO APPROVE RESOLUTION 2016-33 PUBLIC SAFETY
CAMPUS REDESIGN**

Motion by Owsinek, seconded by Loch,

DISCUSSION

Council Member Helke said she understands public safety campus parking lot deterioration and the sink hole that was partially repaired by the (WRC). She questioned the remaining pipe to be upgraded at a later date, does that mean the WRC will repair it later or the City.

Mr. Jones said as part of the repaving project and WRC offered a solution that the price could be included in the City's contract and they would reimburse the City. It is estimated to be \$25,000 which includes the cost of the pipe and manhole itself. There is a very old pipe under the concrete area that could fail at any time.

Council Member Helke questioned the estimated saving of \$43,000 and what does that pertain to.

Mr. Jones said there is whole network of failing storm sewers and pipes that are under the parking lot and the redesign is able to address those failing pipes with re-grading of the parking lot instead of pipe replacement. The redesign will redirect water flow to the detention basin.

Council Member Helke asked where the \$43,000 savings came from. Mr. Jones said that is what it would have cost to replace the failing pipe itself.

Council Member Helke questioned the police vehicles backing out. If this is important not to back out, why are they not backing in to begin with? How many seconds would be knocked off a police run if cars didn't have to back up for response to a call?

Police Chief Shakinas explained seconds count on emergency response calls and the redesign allows for the police cars to drive in and pull right out.

Council Member Helke said Walled Lake is struggling financially. This plan has a lot of bells and whistles.

Council Member Lublin said the plan has been designed well. The amount of \$750,000 is a lot of money and at this time he would like to see the campus improved and look good but this is not the best way to spend the money. There is a fire ladder truck that is being purchased this year close to a million dollars. He has no problems with plan design but the spending of the money.

Council Member Owsinek said if it is not fixed now and the public safety campus continues to crumble and deteriorate even more, then when the City has to completely rebuild it will cost abundantly more. Council Member Lublin agreed but said this design is a full build out whether it is done now, next year or three years from now. He said he does not feel the City is saving anything by beginning this year.

Council Member Owsinek said inflation does not rest and it continues to go up. If the project is done now the opportunity exists to get the plan done before the cement plants close for the winter.

Council Member Helke asked if the areas of concern could be worked on individually. Mr. Jones said the guarantee of prices would change because the scope of work would be changing.

Council Member Helke asked if 56 parking spaces could really fit. Mr. Jones explained the redesign is better traffic flow with two way traffic for both parking lot entrances and only losing two parking spaces and gaining additional handicap parking.

Council Member Lublin said he had worked with parking lot construction and maintenance this proposal is major work and spending \$750,000 is not something he agrees with right now.

Council Member Helke said last discussion there was mention of \$40,000 worth of landscaping and it is not listed in this packet. Mr. Jones said the landscaping piece will come later.

Council Member Owsinek called vote to question.

Council Member Lublin asked if police forfeiture funds will be utilized. Finance Director Coogan said all funds that can be utilized will be used.

City Manager Whitt said that is exactly why this needs to be voted on tonight. There are forfeiture funds being used to assist those people who use the parking lot including the library members. If the project is done in the future the funds will be coming from the General Fund not out of the Forfeiture Fund. It is prudent and he recommends it. He said the Police Chief and Fire Chief also recommend the redesign. The City engineer has provided a good plan.

Mayor Pro Tem Ambrose said this campus has been a hodgepodge of repairs for over 50 years. There is an opportunity here. He said there is no way to tell what other terrible issues that could arise. He said the forfeiture dollars are available now.

Motion by Owsinek, seconded by Loch, MOTIONED CARRIED: To approve Resolution 2016-33 Public Safety Campus Redesign.

Roll Call Vote:

Yes: (4)	Loch, Owsinek, Robertson, Ambrose
No: (2)	Helke, Lublin
Absent: (1)	Ackley
Abstain: (0)	

City Manager Whitt said the DTE easement is part of the discussion and needs to be voted on.

**CM 09-04-16 MOTION TO CONVEY INTEREST IN THE DTE
EASEMENT PROPOSAL TO HAVE OPPORTUNITY TO BE
PLACED ON THEIR DOCKET TO COMPLETE IN SPRING 2017
BASED ON RECOMMENDATION FROM CITY ATTORNEY
WITH INSTRUCTION TO HAVE CITY MANAGER TO
EXECUTE**

Motion by Robertson, seconded by Owsinek, CARRIED UNANIMOUSLY: Motion to convey interest in the DTE easement proposal to have opportunity to be placed on their docket to complete in spring 2017 based on recommendation from City Attorney with instruction to have City Manager to execute.

3. Approve budgeted Information Technology platform upgrade (New City Server)

Police Chief Shakinas explained the server is in direr need to be replaced because it is unstable. Nimble Systems has provided a quote, \$22,460 and funds will come from the Federal Forfeiture line. It is well under the \$30,000 budgeted amount and it is \$8,000 less than the previous IT group. The server was last replaced over 5 ½ years ago.

**CM 09-05-16 MOTION TO APPROVE RESOLUTION 2016-34 BUDGETED
INFORMATION TECHNOLOGY PLATFORM UPGRADE (NEW
CITY SERVER) NOT TO EXCEED \$25,000**

Motion by Lublin, seconded by Loch, CARRIED UNANIMOUSLY: To approve Resolution 2016-34 Budgeted Information Technology Platform Upgrade (new city server) not to exceed \$25,000.

Meeting adjourned at 8:04 p.m.

Jennifer A. Stuart, City Clerk

Casey Ambrose, Mayor Pro Tem

History: Chapter 6, The Council: Procedure and Miscellaneous Powers and Duties: *Section 6.7 (a) A journal of the proceedings of each meeting shall be kept in the English language by the Clerk and shall be signed by the presiding officer and Clerk of the meeting.*

STATE OF MICHIGAN
COUNTY OF OAKLAND
CITY OF WALLED LAKE

A RESOLUTION ACCEPTING THE MAYOR'S NOMINATION TO FILL A VACANCY ON THE DOWNTOWN DEVELOPMENT AUTHORITY BOARD OF DIRECTORS PURSUANT TO THE REQUIREMENTS OF THE CITY CHARTER; MAKING AN APPOINTMENT TO THE DOWNTOWN DEVELOPMENT AUTHORITY BOARD FOR AN UNEXPIRED TERM

Proposed RESOLUTION 2016-35

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 20th day of September, 2016, at 7:30 p.m.

WHEREAS, Section 5.3 the office of any member of any board or commission created by, or pursuant to, this charter shall be declared vacant by the Council; and

WHEREAS, Section 5.1 if such officer shall miss four consecutive regular meetings of such board or commission; and

WHEREAS, there is a vacancy in the appointed position of a Board Member of the Downtown Development Authority which has a definite term until April 1, 2017; and

WHEREAS, pursuant to the duty prescribed by Section 4.5 of the City of Walled Lake Charter, the Mayor has nominated a person to fill the vacancy and unexpired term on the Downtown Development Authority Board and it shall be the Council's duty to determine if that person is qualified and accept or reject the nomination; and

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

Section 1. Due to the absence of a Board member for more than four consecutive regular meetings the office is declared vacant.

Section 2. The Mayor has nominated a person to fill the vacancy on the Downtown Development Authority Board and the Council finds that person qualified and accepts the Mayor's nomination.

Section 3. The City Council appointments MICHAEL MAURER as a board member to the Downtown Development Authority to fill the unexpired term until April 1, 2017.

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



Monthly Report

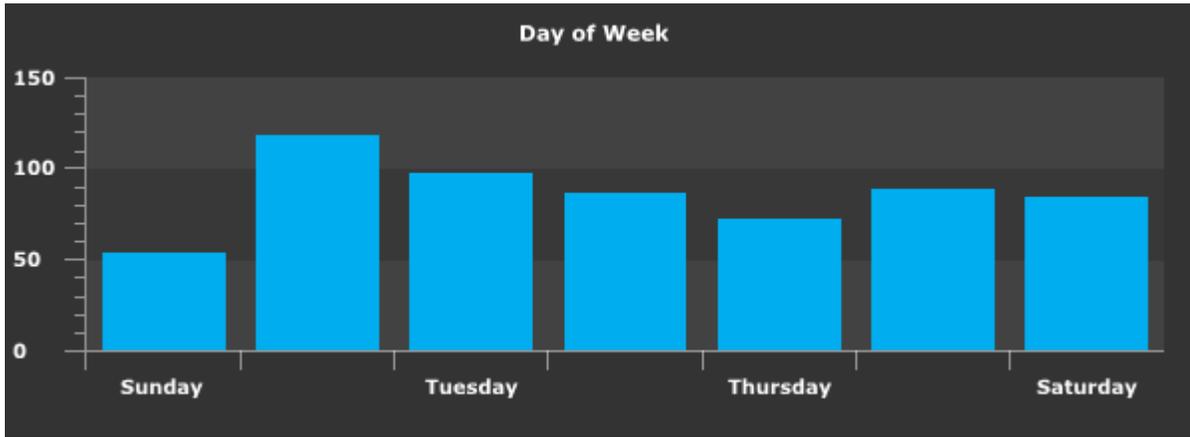
Department of Public Safety • Police Division
1499 East West Maple Road • Walled Lake, Michigan 48390 • (248) 624-3120

To: L. Dennis Whitt, City Manager
From: Paul Shakinas, Police Chief
Re: August 2016 Month End Report
Date: September 16, 2016

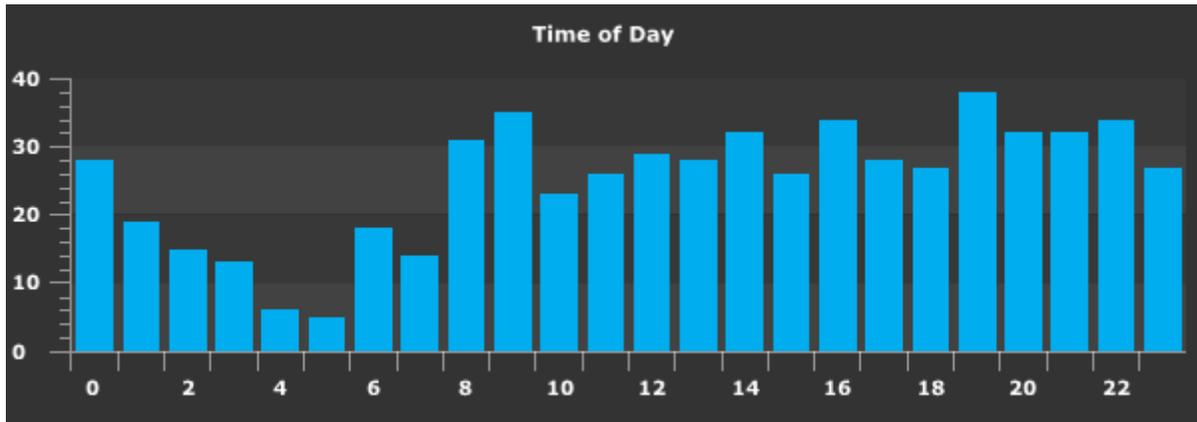
Attached you will find a report of activities as they relate to the Walled Lake Police Department for the month of August 2016.

- Sergeant Delgreco attended Staff and Command at Eastern Michigan University
- No incidents during Market Day event
- Responded to 597 calls for service and issued 20 Citations
- Detective investigated 11 cases on top of his 8 open cases, swore to 5 warrants and arraigned 4 prisoners.

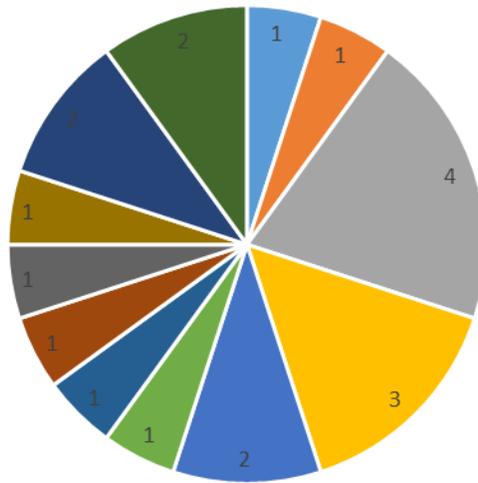
August Call Volume by day



August Call Volume by Time



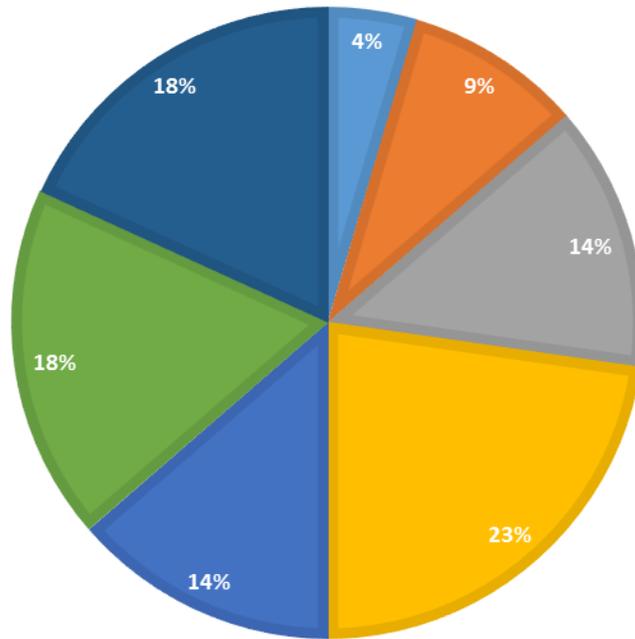
August Violation Summary



- Careless Driving
- Disobey Traffic Light
- Disobey Stop Sign
- Drove W/Suspended
- Failed to Stop/Distance
- Improper Lane Use
- Improper Turn
- No Proof/Insurance
- OWI Accident
- Parking-Handicap
- Expired Plates
- Speeding

AUGUST OFFENSE SUMMARY

■ Sex Offenses ■ Public Peace ■ Family Offenses ■ Fraud ■ Assault ■ Damage to Property ■ Larceny



Walled Lake Fire Department Monthly Report

August 2016

September 12, 2016

TO: L. Dennis Whitt-City Manager

FROM: James Coomer- Fire Chief

RE: Summary of Fire Activities for the Month of August 2016

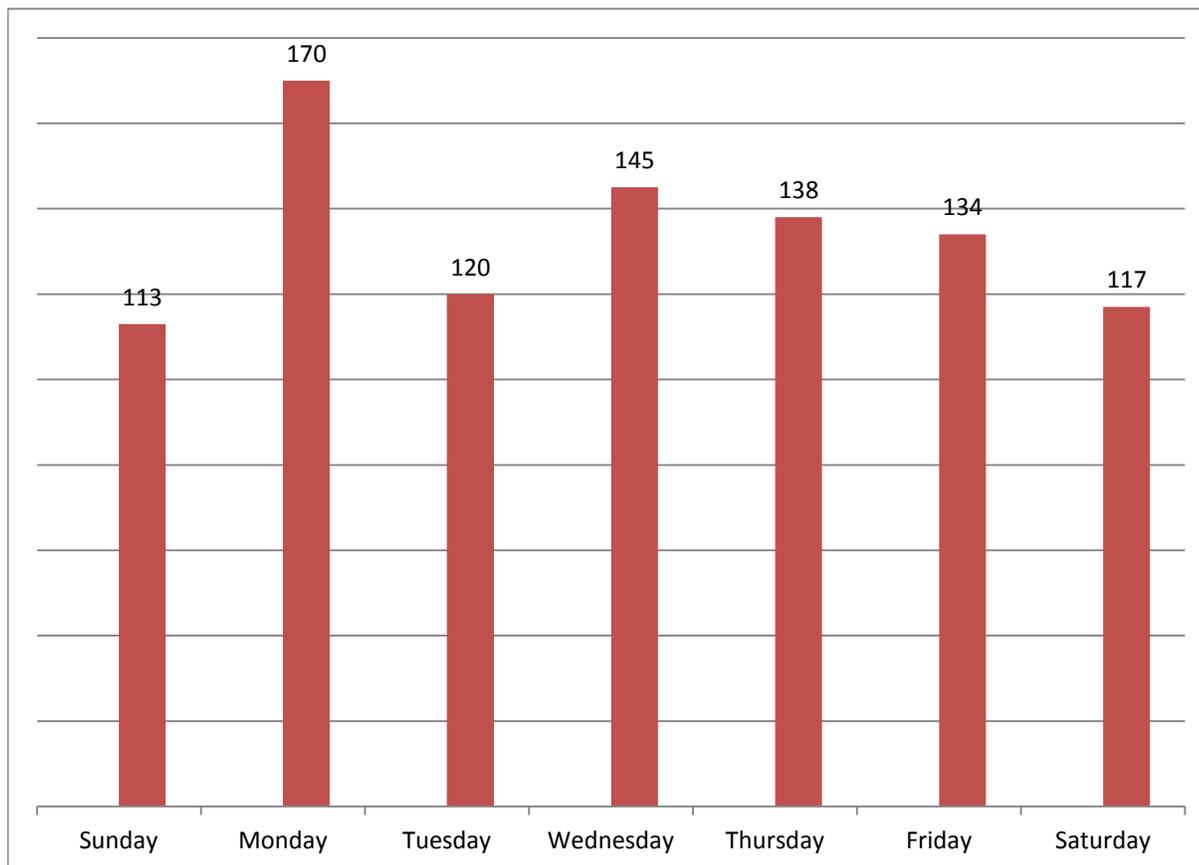
Attached you will find a report of activities as they relate to the Walled Lake Fire Department for the Month of August 2016.

- The new ambulance, SQUAD 1 has arrived and work has started to transfer equipment from the old ambulance. Squad 1 has more storage space than the old ambulance and is built to carry more equipment.
- We are required by the State to equip each of our 4-licensed basic life support vehicles with EpiPens. The EpiPens are used to treat life-threatening allergy attacks. The auto-injector contains epinephrine, which can be used to counter or stave off anaphylactic shock caused by insect bite or food allergy. The price of the EpiPens has tripled in the last couple of years. Firefighters are taking classes this month to learn how to draw up the epinephrine from a vial and syringe. This will cut the cost substantially from \$400 to \$50 an injection.
- All twenty four members of the Fire Department are taking an Active Shooter computer based training (CBT) program learning how to render aid to victims faster while still providing a safe environment for first responders. Oakland County Homeland Security has initiated this 4 hour course so First Responders would be better prepared during active assailant events and other mass casualty incidents.

**WALLED LAKE FIRE DEPARTMENT
INCIDENT STATISTICS
August 2016**

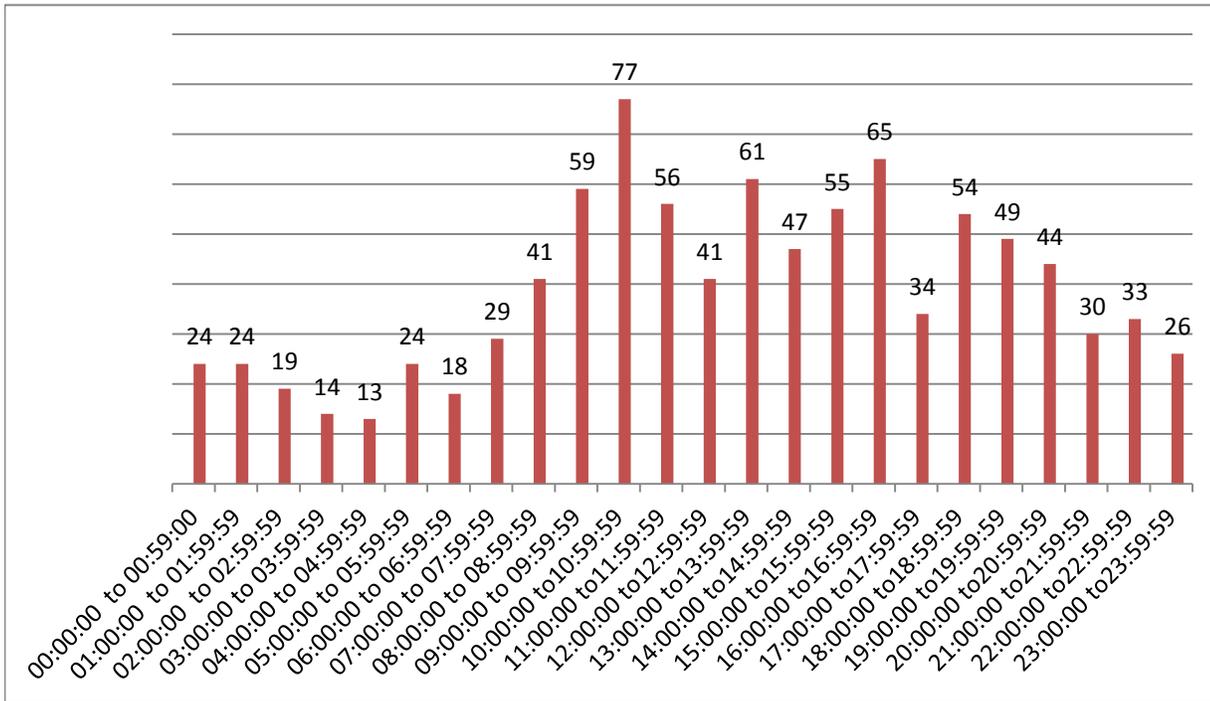
INCIDENT TYPE	August	2016	2015	2014
TOTAL INCIDENTS	86	630	896	822
TOTAL APPARATUS RESPONSES	128	975	1224	1175
FIRE	3	30	38	33
EMS/Rescue	39	329	485	506
Service Call	26	95	56	51
Good intent	4	107	240	202
False Calls	12	62	77	90
Ambulance transports	8	54	91	255
Mutual Aid information				
Auto Aid Given	0	7	15	18
Auto-Aid Received	2	7	5	17
Mutual Aid Given	1	20	17	21
Mutual Aid Received	2	11	7	5
Response Time/Staff				
Average Response Time	4:23	3:57	4:38	4:42
Average Staff Per Call	3.89	3.87	3.7	4.6

Incident by Day of Week for past 12 months 9/1/2015 through 8/31/2016

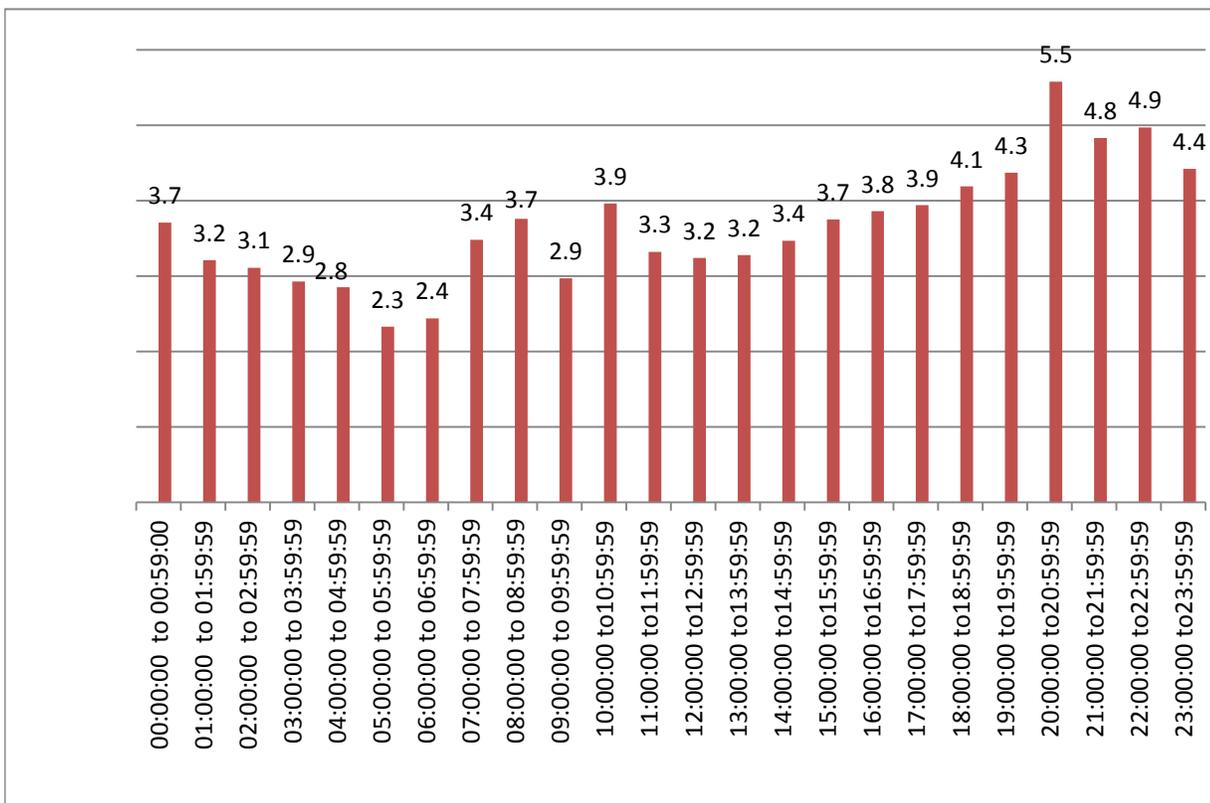


**WALLED LAKE FIRE DEPARTMENT
INCIDENT STATISTICS
August 2016**

Incident by time of day for past 12 months 9/1/2015 through 8/31/2016



Average Firefighter response for past 12 months 9/1/2016 through 8/31/2016



WALLED LAKE FIRE DEPARTMENT
INCIDENT TYPE
JANUARY 1, THROUGH AUGUST 31, 2016

Type of Call	Total	Percent
111 - Building fire	17	2.70%
113 - Cooking fire, confined to container	2	0.32%
118 - Trash or rubbish fire, contained	1	0.16%
131 - Passenger vehicle fire	3	0.48%
140 - Natural vegetation fire, other	1	0.16%
143 - Grass fire	1	0.16%
150 - Outside rubbish fire, other	2	0.32%
151 - Outside rubbish, trash or waste fire	1	0.16%
154 - Dumpster or other outside trash receptacle fire	1	0.16%
162 - Outside equipment fire	1	0.16%
Total - Fires	30	4.78%
311 - Medical assist, assist EMS crew	2	0.16%
321 - EMS call, excluding vehicle accident with injury	302	47.94%
322 - Vehicle accident with injuries	14	2.22%
323 - Motor vehicle/pedestrian accident (MV Ped)	3	0.48%
324 - Motor vehicle accident with no injuries	7	1.11%
350 - Extrication, rescue, other	1	0.16%
Total - Rescue & Emergency Medical Service Incidents	328	52.23%
410 - Flammable gas or liquid condition, other	1	0.16%
411 - Gasoline or other flammable liquid spill	1	0.16%
412 - Gas leak (natural gas or LPG)	8	1.27%
413 - Oil or other combustible liquid spill	1	0.16%
424 - Carbon monoxide incident	4	0.63%
442 - Overheated motor	1	0.16%
444 - Power line down	9	1.43%
Total - Hazardous Conditions (No fire)	25	3.98%
500 - Service Call, other	4	0.63%
510 - Person in distress, other	1	0.16%
511 - Lock-out	2	0.32%
520 - Water problem, other	2	0.32%
522 - Water or steam leak	1	0.16%
540 - Animal problem, other	1	0.16%
542 - Animal rescue	2	0.32%
550 - Public service assistance, other	6	0.95%
551 - Assist police or other governmental agency	3	0.48%
552 - Police matter	10	1.43%
553 - Public service	21	3.33%
554 - Assist invalid	65	10.32%
561 - Unauthorized burning	8	1.27%
571 - Cover assignment, standby, moveup	10	1.59%
Total - Service Call	135	21.50%

WALLED LAKE FIRE DEPARTMENT
INCIDENT TYPE
JANUARY 1, THROUGH AUGUST 31, 2016

600 - Good intent call, other	17	2.70%
611 - Dispatched & cancelled en route	8	1.27%
622 - No incident found on arrival at dispatch address	3	0.48%
631 - Authorized controlled burning	1	0.16%
651 - Smoke scare, odor of smoke	13	2.06%
652 - Steam, vapor, fog or dust thought to be smoke	1	0.16%
Total - Good Intent Call	43	6.85%
700 - False alarm or false call, other	1	0.16%
7001 - False Alarm - Medical	32	5.08%
7002 - False Alarm - Fire	2	0.32%
7003 - False Alarm - Cancelled en route	1	0.16%
730 - System malfunction, other	2	0.32%
731 - Sprinkler activation due to malfunction	1	0.16%
733 - Smoke detector activation due to malfunction	4	0.63%
735 - Alarm system sounded due to malfunction	7	1.11%
740 - Unintentional transmission of alarm, other	10	1.59%
741 - Sprinkler activation, no fire - unintentional	1	0.16%
Total - False Alarm & False Call	61	9.71%
9001 - Dispatch Error	6	0.95%
Total - Special Incident Type	6	0.96%
Total for Station	630	100.00%

Fire Inspections August 2016

Fire Inspection	750 N. Pontiac Trl	Cito Gas station
Fire Inspection	1225 E. West Maple	Husky Envelope
Fire Inspection	937 N. Pontiac Trl	Steve Romaya
Fire Inspection	150-134 Ladd rd	Lakside Townhomes
Fire Inspection	174 E. West Maple	Mobil gas station
Fire Inspection	1186 E. West Maple	Maple Coney Island
Fire Investigation	1225 E. West Maple	Husky Envelope
Fire Investigation	1254 E. West Maple	Maple Manor Apts.
Total inspections this month	8	
Total inspection this year	35	
Total re-inspection this month	0	
Total re-inspections this year	12	
Violations noted this month	39	
Violations noted this year	96	
Violations corrected this month	8	
Violations corrected this year	31	

WALLED LAKE FIRE DEPARTMENT
 APPARATUS AND EQUIPMENT
 AUGUST 2016

Apparatus	Mileage	Last Month	Total Miles	YTD Miles
Utility 1	42,265	41,676	589	2800
Rescue 1	24,302	24,254	48	260
Bravo 1	38,828	37,987	841	2231
Engine 23	31,854	31,694	160	596
Ladder 1	28,227	28,160	148	613

Apparatus

Daily and weekly equipment checks performed on apparatus.
 Ladder 1 Waterway pin replaced.
 Two intake valves one on the Engine and one on the Ladder taken off for repair.

Radios

3- New pager received and programmed , and placed into inventory.
 Weekly battery maintenance performed on prep radios.

Equipment

5 new helmets received and placed into inventory.
 5- sets of traffic safety vest received and placed in inventory.
 5-sets of firefighting gloves received and placed in inventory.
 Positive pressure fans rubber stabilizers purchased.
 5- Fire hydrants painted.

Training

Wednesday, August 10th two classes were conducted on Aerial operations followed by practical exercise.
 Sunday, August 28th Ground ladder class followed by practical exercise.
 Sunday, August 28th three department officers attended an officer development course on situational awareness hosted by Hartland Fire Department.
 1 Firefighter attending Company officer 3 course at North Oakland Fire Department.
 2- Firefighters attending Fire Academy at Highland Township Fire Department.
 All firefighter taking 4 hour Oakland County Homeland security active shooter course.
 1- Firefighter attending EMT course at Farmington Hills Fire Department.

Annual ground ladder testing





L. DENNIS WHITT
CITY MANAGER

MIKE DEEM
CONSULTANT PLANNER

JIM WRIGHT
CONSULTANT BUILDING
OFFICIAL

JEFF RONDEAU
CODE ENFORCEMENT

**DEPARTMENT OF
PLANNING & DEVELOPMENT**

CITY OF WALLED LAKE, MICHIGAN
1499 E. WEST MAPLE
WALLED LAKE, MI 48390
(248) 624-4847

jrondeau@walledlake.com

September 2, 2016

Ordinance Enforcement Status Report City of Walled Lake August 2016

Two inspections for post holes one deck and one fence

Asked resident to trim bushes from sidewalk after residents complaints of overgrowth they have been removed.

Asked resident to remove unlicensed vehicle after sending letter and tagging it's been removed

Asked resident to apply for soil erosion permit for construction on lake home they complied

Explained to resident that campers are not allowed on vacant property.

Red tagged and contacted owner about camper for sale at a vacant commercial property it been removed

Stopped work at local gas station, owner decided to add two parking spaces without prior approval.

Red tagged 26 boats on the lake that did not have Walled lake registrations on them. Most in compliance or removed

Keeping soil erosion inspections current and in compliance

Stopped contractors doing demolition after finding that they were not in compliance with required controls for soil erosion and required 6 ft fence to protect the public

Five contractors stopped without permits now in compliance

Inspected suspected marijuana growing facility with fire marshall, apparently all plants lights and equipment had just been removed, tenant and owner told that they need to apply for a change of business license, before continuing, And that we will reinspect very soon.

Communicated with maintenance company at condo complex about debris at overflow for retention pond, they said it will be cleaned up. I will monitor

Stopped contractors pouring driveway, explained zoning permit required to be sure city water access for curb box is protected and accessible.

Talked to resident after complaint from neighbor about continual garage sales, she has stopped and now understands the ordinance

Stopped work at residence after fire dept was called to the site because of fuel oil leak in basement, found out this property was a church and was purchased. Owner was not specific with his plans for renovation. Asked for plans before continuing. This purchase included Church. And rectory . I Communicated with office the need to be sure these properties are now included on the tax roll.

Resident asked to stop deck renovation. Without permit. More than 30 inches tall and railings required, I will monitor.

Stopped Deck renovation, owner now in compliance with permit.

Stopped Shed being built without Zoning permit , now in compliance

Resident asked to provide Recent staked survey for fence permit, asking to install fence at property next to a long contested lake access lot. (Currently in court)

Letter sent to commercial property owner about their need to comply with site plan concerning parking lot screening. In process..

Communicated with manage at salvation army about people stacking items along building on Sundays. Their sign says they are open. But they are not.. I asked that they change sign, hopefully this will help.

Jeffrey J. Rondeau, Ordinance Enforcement Officer City of Walled Lake



City of Walled Lake

September 20, 2016

GOVERNMENT WIDE EXPENDITURES

CHECK NUMBERS: 110032 - 110182
 ACH PAYMENTS: August 2016

	<u>Checks</u>	<u>ACH</u>	<u>Total</u>
GENERAL FUND	266,736.82	519.54	267,256.36
MAJOR ROADS FUND			-
LOCAL ROADS FUND	3,040.00		3,040.00
DRUG FORFEITURE	3,925.54		3,925.54
LIBRARY FUND	7,493.59		7,493.59
DEBT SERVICE FUND	125.00		125.00
DDA FUND	-		-
TRANSPORTATION FUND	4,662.33		4,662.33
REFUSE FUND	25,491.59		25,491.59
WATER & SEWER FUND	565,659.15		565,659.15
TRUST AND AGENCY	-		-
ACCRUED INSURANCE LIABILITIES	4,432.34		4,432.34
RETIREE HEALTH CARE	1,752.90		1,752.90
VENDOR EXPENDITURES	883,319.26	519.54	883,838.80

DEPARTMENT	TOTAL	
	OVERTIME	PAY IN LIEU
City Manager	\$ -	\$ -
Finance	\$ -	\$ -
General	\$ 726.60	\$ -
Clerk	\$ -	\$ -
Transportation	\$ -	\$ -
Police	\$ 641.43	\$ 600.00
Fire	\$ 1,450.89	\$ 55.00
Public Works	\$ 3,170.27	\$ -
Library	\$ -	\$ -
	<u>\$ 5,989.19</u>	<u>\$ 655.00</u>
EXPENSE ALLOWANCE/REIMBURSEMENTS	\$ 5,715.70	
SALARY & WAGES	\$ 171,967.79	
PAY IN LIEU	\$ 655.00	
OVERTIME	\$ 5,989.19	
GROSS PAYMENTS	\$ 184,327.68	
EMPLOYER FICA	\$ 13,367.67	
EMPLOYER PENSION	\$ 45,185.06	
EMPLOYER OPEB	\$ 2,571.00	
PAYROLL EXPENSES	\$ 61,123.73	
PERSONNEL EXPENDITURES	\$ 245,451.41	
VENDOR EXPENDITURES	\$ 883,838.80	
September 20, 2016	REPORTED EXPENDITURES	\$ 1,129,290.21

CHECK DISBURSEMENT REPORT FOR CITY OF WALLED LAKE
 CHECK NUMBER 110033 - 110182
 Banks: PAYAB

Check Date	Bank	Check #	Invoice	Payee	Description	Account	Dept	Amount
Fund: 101 GENERAL FUND								
08/18/2016	PAYAB	110033#	COS072616	CAPITAL ONE COMMERCIAL	(COSCT STATEMENT -- 06/30/16 - 07/26/16	727-000	218	5.98
			COS072616		STATEMENT -- 06/30/16 - 07/26/16	729-005	335	72.91
			COS072616		STATEMENT -- 06/30/16 - 07/26/16	934-000	335	46.95
			COS072616		STATEMENT -- 06/30/16 - 07/26/16	980-000	335	(101.55)
			COS072616		STATEMENT -- 06/30/16 - 07/26/16	980-000	335	1,626.53
				CHECK PAYAB 110033 TOTAL FOR				<u>1,650.82</u>
08/18/2016	PAYAB	110034	1601216	OAKLAND COUNTY PARKS	SERVICE - STAGE FOR MARKET DAY	890-000	690	450.00
08/25/2016	PAYAB	110035*#	18892	ALLIANCE WINDOW CLEANING	SERVICE	934-000	218	150.00
08/25/2016	PAYAB	110036*#	ATT080416-9676	AT&T	UTILITY - 08/04/16 - 09/03/16	920-000	218	90.50
			ATT080416-9676		UTILITY - 08/04/16 - 09/03/16	920-000	253	(0.01)
			ATT080416-9676		UTILITY - 08/04/16 - 09/03/16	920-000	253	24.13
			ATT080416-9676		UTILITY - 08/04/16 - 09/03/16	920-000	300	60.33
			ATT080416-9676		UTILITY - 08/04/16 - 09/03/16	920-000	335	18.10
			ATT080416-9676		UTILITY - 08/04/16 - 09/03/16	920-000	371	90.50
			ATT080416-9676		UTILITY - 08/04/16 - 09/03/16	920-000	441	30.17
				CHECK PAYAB 110036 TOTAL FOR				<u>313.72</u>
08/25/2016	PAYAB	110037*#	ATT080416-3917	AT&T	PHONE SERVICE - 08/04/16 - 09/03/16	920-000	218	1,636.71
			ATT080416-3917		PHONE SERVICE - 08/04/16 - 09/03/16	920-000	253	436.46
			ATT080416-3917		PHONE SERVICE - 08/04/16 - 09/03/16	920-000	300	1,091.14
			ATT080416-3917		PHONE SERVICE - 08/04/16 - 09/03/16	920-000	335	327.34
			ATT080416-3917		PHONE SERVICE - 08/04/16 - 09/03/16	920-000	371	1,636.71
			ATT080416-3917		PHONE SERVICE - 08/04/16 - 09/03/16	920-000	441	545.57
				CHECK PAYAB 110037 TOTAL FOR				<u>5,673.93</u>
08/25/2016	PAYAB	110038	MI686371	AT&T GLOBAL SERVICES	MAINT. CONTRACT 07/29/16 - 07/28/17	933-000	218	2,020.00
08/25/2016	PAYAB	110039	ATT071716-0192	AT&T MOBILITY	SERVICE - 06/15/16 - 07/17/16	920-000	300	26.92
08/25/2016	PAYAB	110042*#	COM080716-2016	COMCAST	SERVICE -	920-000	335	12.75
08/25/2016	PAYAB	110043	202072187039	CONSUMERS ENERGY	UTILITY - 07/15/16 - 08/10/16	922-000	441	22.57
08/25/2016	PAYAB	110044	005808465	GALLS INCORPORATED	UNIFORMS	731-000	300	83.05
08/25/2016	PAYAB	110047#	20471	KINGSETT LLC D/B/A SPINAL	COLADVERTISING	900-000	218	120.00
			20061		ADVERTISING	900-000	218	0.00

CHECK DISBURSEMENT REPORT FOR CITY OF WALLED LAKE
 CHECK NUMBER 110033 - 110182
 Banks: PAYAB

Check Date	Bank	Check #	Invoice	Payee	Description	Account	Dept	Amount	
Fund: 101 GENERAL FUND									
			20062		ADVERTISING	900-000	218	150.00	
			20857		ADVERTISING - SECOND READING	900-000	218	60.00	
			20163		ADVERTISING	900-000	219	60.00	
			20448		ADVERTISING	900-000	262	180.00	
			20646		ADVERTISING - PRIMARY ELECTION	900-000	262	150.00	
				CHECK PAYAB 110047 TOTAL FOR					760.00
08/25/2016	PAYAB	110048*#	1219630	MADISON NATIONAL LIFE INSURAN	INSURANCE - AUGUST, 2016	718-000	300	328.00	
			1222939		INSURANCE - SEPTEMBER, 2016	718-000	300	328.00	
				CHECK PAYAB 110048 TOTAL FOR					656.00
08/25/2016	PAYAB	110052	8387	SUPER CAR WASH SYSTEMS	VEHICLE MAINT. - JULY, 2016	939-000	300	49.50	
08/25/2016	PAYAB	110053	9769257008	VERIZON WIRELESS	SERVICE - 06/24/16 - 07/23/16	920-000	335	123.80	
			9769257008		SERVICE - 06/24/16 - 07/23/16	980-000	335	379.99	
				CHECK PAYAB 110053 TOTAL FOR					503.79
08/25/2016	PAYAB	110054	E1491847	WITMER PUBLIC SAFETY INC	EQUIPMENT	980-000	335	144.93	
			E1491847.001		EQUIPEMENT	980-000	335	350.00	
			E1491147001		EQUIPMENT -HELMETS & SHIELDS	980-000	335	263.94	
			E1491147002		EQUIPMENT-HELMETS	980-000	335	1,187.96	
			E1462225		EQUIPMENT	980-000	335	595.90	
				CHECK PAYAB 110054 TOTAL FOR					2,542.73
09/01/2016	PAYAB	110055*#	ATT081216	AT&T LONG DISTANCE	UTILITY - 08/12/2016	920-000	218	128.39	
			ATT081216		UTILITY - 08/12/2016	920-000	253	34.24	
			ATT081216		UTILITY - 08/12/2016	920-000	253	(0.01)	
			ATT081216		UTILITY - 08/12/2016	920-000	300	85.59	
			ATT081216		UTILITY - 08/12/2016	920-000	335	25.68	
			ATT081216		UTILITY - 08/12/2016	920-000	371	128.39	
			ATT081216		UTILITY - 08/12/2016	920-000	441	42.80	
				CHECK PAYAB 110055 TOTAL FOR					445.08
09/01/2016	PAYAB	110056	252644	CANFIELD EQUIPMENT SERVICE, I	VEHICLE MAINT.	939-000	300	1,836.50	
			251828		VEHICLE MAINT.	939-000	300	360.00	
			251827		VEHICLE MAINT	939-000	300	360.00	
			251765		VEHICLE MAINT.	939-000	300	170.00	
			251147		VEHICLE MAINT.	939-000	300	422.50	

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Fund: 101 GENERAL FUND								
			250672		VEHICLE MAINT.	981-000	300	1,014.00
				CHECK PAYAB 110056 TOTAL FOR				4,203.00
09/01/2016	PAYAB	110057	128824	CERTIFIED OVERHEAD DOOR SERVI	PARTS/SUPPLIES	728-000	300	282.00
			128897		PARTS/SUPPLIES	933-000	300	125.00
				CHECK PAYAB 110057 TOTAL FOR				407.00
09/01/2016	PAYAB	110058*#	WAL0804116	CITY OF WALLED LAKE	WATER SERVICE - 07/01/16 - 07/31/16	923-000	218	93.41
			WAL0804116		WATER SERVICE - 07/01/16 - 07/31/16	923-000	335	218.57
			WAL0804116		WATER SERVICE - 07/01/16 - 07/31/16	923-000	441	515.76
				CHECK PAYAB 110058 TOTAL FOR				827.74
09/01/2016	PAYAB	110059	5071642	CLARKE MOSQUITO CONTROL PROD	U PARTS/SUPPLIES - MOSQUITO TABLET	729-000	747	819.55
09/01/2016	PAYAB	110060	COM081916	COMCAST	SERVICE - 09/05/16 - 10/04/16	920-000	300	18.01
09/01/2016	PAYAB	110061	236476	COMMUNITY EMS, INC	SERVICE	829-000	300	125.00
09/01/2016	PAYAB	110062	198594	CONCERTO NETWORKS	EQUIP. MAINT	933-000	300	135.00
09/01/2016	PAYAB	110063	203496081140	CONSUMERS ENERGY	UTILITY -- 07/15/16 - 08/10/16	922-000	335	48.15
09/01/2016	PAYAB	110064	202072187040	CONSUMERS ENERGY	UTILITY -- 07/15/16 - 08/10/16	922-000	218	68.23
09/01/2016	PAYAB	110067	DTE081216-0186	DTE ENERGY	UTILITY - 05/13/16 - 08/12/16	921-000	732	44.61
09/01/2016	PAYAB	110068	DTE081216-0277	DTE ENERGY	UTILITY - 05/13/16 - 08/12/16	921-000	732	32.76
09/01/2016	PAYAB	110070	DTE081216-0251	DTE ENERGY	UTILITY - 05/13/16 - 08/12/16	921-000	732	43.26
09/01/2016	PAYAB	110072	DTE081216-0178	DTE ENERGY	UTILITY - 05/13/16 - 08/12/16	921-000	732	36.83
09/01/2016	PAYAB	110074	DTE081216-0228	DTE ENERGY	UTILITY - 05/13/16 - 08/12/16	921-000	276	32.76
09/01/2016	PAYAB	110075	DTE081216-0145	DTE ENERGY	UTILTY -- 07/14/16 - 08/12/16	924-000	448	68.98
09/01/2016	PAYAB	110076	DTE081216-0017	DTE ENERGY	UTILITY -- 07/14/16 - 08/12/16	921-000	218	483.21
09/01/2016	PAYAB	110077	DTE081216-0111	DTE ENERGY	UTILITY -- 07/14/16 - 08/12/16	921-000	300	807.63
09/01/2016	PAYAB	110078	DTE081216-0129	DTE ENERGY	UTILITY -- 05/13/16 - 08/12/16	921-000	690	34.45
09/01/2016	PAYAB	110079	DTE081216-0019	DTE ENERGY	UTILITY -- 07/14/16 - 08/12/16	921-000	441	1,072.04
09/01/2016	PAYAB	110080	COS082816	GABE COSTANZO	PARK & REC BOOTH	890-000	690	72.29
09/01/2016	PAYAB	110081	I62552	HASTINGS AIR-ENERGY CONTROL,	BLDG. MAINT.	934-000	335	168.19

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Fund: 101 GENERAL FUND								
09/01/2016	PAYAB	110082	KEY082616	KEYSTONE MANAGEMENT CONCEPTS	EDUCATION	958-000	335	356.80
09/01/2016	PAYAB	110083#	LOWES081716	LOWES BUSINESS ACCOUNT	STATEMENT - 07/18/16 - 08/12/16	934-000	300	123.89
			LOWES081716		STATEMENT - 07/18/16 - 08/12/16	934-000	300	29.68
			LOWES081716		STATEMENT - 07/18/16 - 08/12/16	934-000	335	219.10
			LOWES081716		STATEMENT - 07/18/16 - 08/12/16	934-000	335	0.43
			LOWES081716		STATEMENT - 07/18/16 - 08/12/16	934-000	335	13.25
			LOWES081716		STATEMENT - 07/18/16 - 08/12/16	934-000	335	8.34
			LOWES081716		STATEMENT - 07/18/16 - 08/12/16	934-000	335	(1.88)
			LOWES081716		STATEMENT - 07/18/16 - 08/12/16	934-000	335	(8.33)
			LOWES081716		STATEMENT - 07/18/16 - 08/12/16	931-000	441	63.12
				CHECK PAYAB 110083 TOTAL FOR				447.60
09/01/2016	PAYAB	110084	57593	METRO ENVIRONMENTAL SERVICES,	SERVICE - STREET SWEEPING	890-000	690	495.00
			57626		SERVICE - RESTROOMS	890-000	690	450.00
				CHECK PAYAB 110084 TOTAL FOR				945.00
09/01/2016	PAYAB	110086	CHCS320403	SHUMAN MOTOR SALES	VEHICLE MAINT.	939-000	371	755.66
09/01/2016	PAYAB	110087	8339	SUPER CAR WASH SYSTEMS	SERVICE - CAR WASHES	939-000	300	16.50
			8340		SERVICE - CAR WASHES-JUNE, 2016	939-000	300	82.50
				CHECK PAYAB 110087 TOTAL FOR				99.00
09/01/2016	PAYAB	110088	11696	TECHRADIUM, INC.	SOFTWARE MAINT.	936-001	335	45.00
09/08/2016	PAYAB	110090	12-4063	ACROSS THE STREET PRODUCTIONS	EDUCATION/TRAINING - SALOW, BROWN,	958-000	335	1,155.00
09/08/2016	PAYAB	110091	9054053712	AIRGAS USA, LLC	PARTS/SUPPLIES	728-000	441	27.82
09/08/2016	PAYAB	110093	60952	ALLIE BROTHERS INC	UNIFORMS	731-000	300	239.95
			61165		UNIFORMS - KOLKE	731-000	300	297.95
				CHECK PAYAB 110093 TOTAL FOR				537.90
09/08/2016	PAYAB	110094	675012	ARBOR PROFESSIONAL SOL		733-000	335	19.72
09/08/2016	PAYAB	110095	28368556	BELLE TIRE	VEHICLE MAINT.	939-000	300	832.69
			28371930		VEHICLE MAINT.	939-000	300	514.52
				CHECK PAYAB 110095 TOTAL FOR				1,347.21
09/08/2016	PAYAB	110097	108236	BOSS ENGINEERING	ENGINEERING SERVICES	970-001	800	

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Fund: 101 GENERAL FUND								
09/08/2016	PAYAB	110099	2744	CITY OF FARMINGTON	EQUIP. RENTAL - GUN RANGE	941-000	300	225.00
09/08/2016	PAYAB	110100	000982	CITY OF NOVI	CPA GRAD. DINNER	808-000	300	362.00
09/08/2016	PAYAB	110101	COO082216	COOMER, JAMES	REIMBURSEMENT	729-005	335	50.96
			COO082216		REIMBURSEMENT	729-005	335	40.80
			COO082216		REIMBURSEMENT	729-005	335	8.72
			COO082616		EQUIP. MAINT.	933-000	335	112.97
				CHECK PAYAB 110101 TOTAL FOR				<u>213.45</u>
09/08/2016	PAYAB	110102	721	D & L OUTDOORS	SERVICE - GRASS CUTTING	804-000	371	45.00
09/08/2016	PAYAB	110104#	XK157T2C2	DELL MARKETING LP	5 MONITORS FOR MAIN OFFICE	936-000	218	623.95
			XJXKXJF12		COMPUTER - FRONT OFFICE	980-001	300	1,191.04
			XJXW6J9T4		2 COMPUTERS - MAIN OFFICE	980-001	900	1,761.60
			XJXTK6PJ4		2 MONITORS - FRONT OFFICE	980-001	900	249.58
				CHECK PAYAB 110104 TOTAL FOR				<u>3,826.17</u>
09/08/2016	PAYAB	110107	DTE081616-0061	DTE ENERGY	UTILITY - 05/16/16 -08/16/16	921-000	732	44.58
09/08/2016	PAYAB	110108	DTE081616-0285	DTE ENERGY	UTILITY - 07/15/16 - 08/12/16	921-000	335	739.71
09/08/2016	PAYAB	110110	33803	ELECTION SOURCE	PARTS/SUPPLIES - ELECTION	728-000	262	199.95
09/08/2016	PAYAB	110111	15616	FIRESERVICE MANAGEMENT	EQUIP. MAINT.	933-000	335	681.00
09/08/2016	PAYAB	110113	MA96220	GALLAGHER FIRE EQUIPMENT CO	BLDG. MAINT. - INSPECTION	934-000	335	303.00
09/08/2016	PAYAB	110114	005803845	GALLS INCORPORATED		731-000	300	28.18
			005726660			731-000	300	92.42
			005693484		UNIFORMS	731-000	300	606.77
				CHECK PAYAB 110114 TOTAL FOR				<u>727.37</u>
09/08/2016	PAYAB	110115	3078	HIGH PERFORMANCE APPAREL LLC	UNIFORMS - T-SHIRTS	731-000	335	336.00
09/08/2016	PAYAB	110116*#	HOM081916	HOME DEPOT CREDIT SERVICES	STATEMENT -- 07/22/16 - 08/19/16	728-000	218	81.29
			HOM081916		STATEMENT -- 07/22/16 - 08/19/16	728-000	335	9.90
			HOM081916		STATEMENT -- 07/22/16 - 08/19/16	728-000	441	155.89
				CHECK PAYAB 110116 TOTAL FOR				<u>247.08</u>
09/08/2016	PAYAB	110117	AR140959	IMAGE BUSINESS SOLUTIONS-WIXO	EQUIP. RENTAL - 04/17/16 - 014/16/1727-00	727-000	300	112.00

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Fund: 101 GENERAL FUND								
			AR140959		EQUIP. RENTAL - 04/17/16 - 014/16/1941-000		300	105.00
				CHECK PAYAB 110117 TOTAL FOR				269.12
09/08/2016	PAYAB	110118	63553182	INTERNATIONAL MINUTE PRESS	SERVICE - PRINTING	727-000	300	100.00
09/08/2016	PAYAB	110120	100722	JK LOCKSMITH CO LLC	SERVICE - LOCKS	728-000	300	462.50
09/08/2016	PAYAB	110122#	MCK080716	MCKENNA ASSOCIATES INC	SERVICES - PLANNING	708-002	371	1,500.00
			MCK080716		SERVICES - PLANNING	828-000	371	1,756.50
			MCK080716		SERVICES - PLANNING	817-000	801	1,250.00
			MCK080716		SERVICES - PLANNING	817-000	801	42.50
			MCK080716		SERVICES - PLANNING	834-000	801	340.00
			MCK080716		SERVICES - PLANNING	834-000	801	212.50
				CHECK PAYAB 110122 TOTAL FOR				5,101.50
09/08/2016	PAYAB	110123	39897	MEGA PRINTING	SERVICE	900-000	218	88.20
09/08/2016	PAYAB	110124	6495	MERCY SALES & SERVICE, INC	AMBULANCE 2016 FORD F450SD TYPE 1 V981-001		900	185,160.00
09/08/2016	PAYAB	110127*#	19227498	MILLENIUM BUSINESS SYSTEMS	EQUIP. RENTAL - COPIER	727-000	218	192.29
			19227498		EQUIP. RENTAL - COPIER	941-000	218	232.20
				CHECK PAYAB 110127 TOTAL FOR				424.49
09/08/2016	PAYAB	110128	11037	MOTOR CITY SCUBA LLC	EQUIPMENT MAINT.	933-000	335	280.00
09/08/2016	PAYAB	110129	6766845Y	NFPA	EDUCATION MATERIALS	729-003	335	73.40
09/08/2016	PAYAB	110130	201508FCR-10	NORTH OAKLAND COUNTY FIRE	AUTEDUCATION - B. ROUTHIER	958-000	335	35.00
09/08/2016	PAYAB	110131#	SHF0004183	OAKLAND COUNTY TREAS CASH	BLDDISPATCH SERVICES - JULY, 2016	724-001	300	6,639.61
			SHF0004183		DISPATCH SERVICES - JULY, 2016	724-001	335	2,213.21
				CHECK PAYAB 110131 TOTAL FOR				8,852.82
09/08/2016	PAYAB	110132*#	GR16072910780	OAKLAND SCHOOLS	SERVICE - PRINTING	900-000	253	1,758.31
09/08/2016	PAYAB	110133	647544-0	OFFICE CONNECTION	SUPPLIES	727-000	218	106.73
09/08/2016	PAYAB	110134*#	1292974	SECRET WARDLE LYNCH ET AL	SERVICES - JULY, 2016	813-000	211	1,562.00
			1292974		SERVICES - JULY, 2016	813-001	211	865.00
			1292974		SERVICES - JULY, 2016	813-001	211	253.00
			1292974		SERVICES - JULY, 2016	814-000	211	4,741.00

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Fund: 101 GENERAL FUND								
			1292974		SERVICES - JULY, 2016	815-000	211	440.00
			1292974		SERVICES - JULY, 2016	817-001	211	952.00
			1292974		SERVICES - JULY, 2016	869-000	211	263.15
				CHECK PAYAB 110134 TOTAL FOR				9,076.15
09/08/2016	PAYAB	110135	0266065-IN	SIRCHIE FINGER PRINT LAB	PARTS/SUPPLIES	728-000	300	44.06
09/08/2016	PAYAB	110136*#	STA-082416	STAPLES	STATEMENT - 08/12/16 - 08/24/16	728-000	218	14.34
09/08/2016	PAYAB	110139	14224	THE ACCUMED GROUP	SERVICE - 07/01/16 - 07/31/16	627-000	000	23.99
09/08/2016	PAYAB	110141	253191	TRI COUNTY CLEANING SUPPLY, I	PARTS/SUPPLIES - PAPER PRODUCTS	727-000	218	113.69
09/08/2016	PAYAB	110142	088 1797984	UNIFIRST CORPORATION	SERVICE - RUGS	932-000	218	177.79
09/08/2016	PAYAB	110143	144090	UNITEX DIRECT	UNIFORMS - M. BURD/K. BROWN	731-000	335	124.93
09/08/2016	PAYAB	110144	5776	WEB MATTERS	SOFTWARE MAINT.	936-001	218	67.50
			5774		SOFTWARE MAINT.	936-001	218	45.00
			5763		SOFTWARE MAINT.	936-001	218	212.50
				CHECK PAYAB 110144 TOTAL FOR				325.00
09/09/2016	PAYAB	110146	92685	MEDRETURN, LLC	PARTS/SUPPLIES	728-000	300	695.00
09/09/2016	PAYAB	110147	39874	MEGA PRINTING	PRINTING	900-000	218	12.60
			39881		SERVICE - PRINTING	900-000	218	29.40
				CHECK PAYAB 110147 TOTAL FOR				42.00
09/09/2016	PAYAB	110148*#	166266	MICHIGAN POLICE EQUIPMENT CO	PARTS/SUPPLIES	728-000	300	119.84
			166340		WEAPONS	983-000	300	30.00
			166556		WEAPONS	983-000	300	362.00
			166555		WEAPONS	983-000	300	391.50
				CHECK PAYAB 110148 TOTAL FOR				903.34
09/09/2016	PAYAB	110149	037238	NOVI CAR & TRUCK ACC.	VEHICLE MAINT.	939-000	300	195.00
			037289		VEHICLE MAINT.	939-000	300	195.00
			037240		VEHICLE MAINT.	939-000	300	455.00
			037237		VEHICLE MAINT.	939-000	300	195.00
			037228		VEHICLE MAINT.	939-000	300	195.00
			037254		VEHICLE MAINT.	939-000	300	195.00
			037273		VEHICLE MAINT.	939-000	300	195.00

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Fund: 101 GENERAL FUND								
CHECK PAYAB 110149 TOTAL FOR								1,625.00
09/09/2016	PAYAB	110150	037229	NOVI CAR & TRUCK ACC.	VEHICLE MAINT.	939-000	300	195.00
09/09/2016	PAYAB	110151	NOW080716	NOW PRINTING CO INC	PARTS/SUPPLIES	900-000	371	303.80
09/09/2016	PAYAB	110154	SEC081616	SECRET WARDLE LYNCH ET AL	MONTHLY RETAINER - SEPT., 2016	817-000	210	3,300.00
09/14/2016	PAYAB	110157	WIT-071816	JAY S WITHERELL	SERVICES - A. MOSHER/P. RANDAZZO			** VOIDED **
09/14/2016	PAYAB	110158	623406-0	LB OFFICE SUPPLY & FURNITURE	PARTS/SUPPLIES			** VOIDED **
			620453-0		PARTS/SUPPLIES			** VOIDED **
09/14/2016	PAYAB	110161*#	02410298202	MURRAYS DISCOUNT AUTO STORES	VEHICLE MAINT.			** VOIDED **
			02410297281		PARTS/SUPPLIES			** VOIDED **
			02410297824		VEHICLE MAINT.			** VOIDED **
			02410298254		VEHCILE MAINT.			** VOIDED **
09/14/2016	PAYAB	110162#	02410295263	MURRAYS DISCOUNT AUTO STORES	EQUIPMENT MAINT.			** VOIDED **
			02410299905		VEHICLE MAINT.			** VOIDED **
			02410294687		PARTS/SUPPLIES			** VOIDED **
			02410293570		PARTS/SUPPLIES			** VOIDED **
			02410295551		EQUIPMENT MAINT.			** VOIDED **
			02410298988		PARTS/SUPPLIES			** VOIDED **
09/14/2016	PAYAB	110163	13496	OVERHEAD DOOR	SERVICE			** VOIDED **
09/14/2016	PAYAB	110164	XE1491147	WITMER PUBLIC SAFETY INC	UNIFORMS			** VOIDED **
			E1491147		EQUIPMENT			** VOIDED **
09/14/2016	PAYAB	110165	70020086	PRIORITY ONE EMERGENCY	UNIFORMS - H. KOLKE	731-000	300	18.99
09/14/2016	PAYAB	110166	271800	PROVIDENCE OCCUPATIONAL HEALT	SERVICES - A. MOSHER/P. RANDAZZO	829-000	300	202.00
			271800		SERVICES - A. MOSHER/P. RANDAZZO	829-000	300	372.00
			271801		SERVICES - P. RANDAZZO	829-000	300	154.00
			268581		SERVICES - E. TETREULT	829-000	300	202.00

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Fund: 101 GENERAL FUND								
				CHECK PAYAB 110166 TOTAL FOR				930.00
09/14/2016	PAYAB	110168	126793	ROCKET ENTERPRISE INC.	PARTS/SUPPLIES - FLAGS	728-000	218	862.50
09/14/2016	PAYAB	110169	65654 64277	SAFEWAY SHREDDING	SERVICE SERVICE - SHREDDING	829-000 829-000	300 300	90.00 90.00
				CHECK PAYAB 110169 TOTAL FOR				180.00
09/14/2016	PAYAB	110170	SI1444355 SI1444617	TASER INTERNATIONAL	WEAPONS/UNIFORMS WEAPONS/UNIFORMS	983-000 983-000	300 300	786.46 1,138.12
				CHECK PAYAB 110170 TOTAL FOR				1,924.58
09/14/2016	PAYAB	110171	088 1790801	UNIFIRST CORPORATION	SERVICE - RUGS	934-000	218	167.70
09/14/2016	PAYAB	110172	INV252	UNIVERSAL LED	EQUIP. MAINT.	933-000	300	150.00
09/14/2016	PAYAB	110175	WIT-071816	JAY S WITHERELL	SERVICES - A. MOSHER/P. RANDAZZO	829-000	300	800.00
09/14/2016	PAYAB	110176	623406-0 620453-0	LB OFFICE SUPPLY & FURNITURE	PARTS/SUPPLIES PARTS/SUPPLIES	727-000 727-000	300 300	293.70 85.84
				CHECK PAYAB 110176 TOTAL FOR				379.54
09/14/2016	PAYAB	110179*#	02410298202 02410297281 02410297824 02410298254	MURRAYS DISCOUNT AUTO STORES	VEHICLE MAINT. PARTS/SUPPLIES VEHICLE MAINT. VEHCILE MAINT.	939-000 728-000 939-000 939-000	300 441 441 441	37.92 95.94 134.59 44.26
				CHECK PAYAB 110179 TOTAL FOR				312.71
09/14/2016	PAYAB	110180#	02410295263 02410299905 02410294687 02410293570 02410295551 02410298988	MURRAYS DISCOUNT AUTO STORES	EQUIPMENT MAINT. VEHICLE MAINT. PARTS/SUPPLIES PARTS/SUPPLIES EQUIPMENT MAINT. PARTS/SUPPLIES	933-000 939-000 728-000 728-000 933-000 939-000	335 335 441 441 441 441	33.97 12.12 18.96 25.72 60.26 9.60
				CHECK PAYAB 110180 TOTAL FOR				160.63
09/14/2016	PAYAB	110181	13496	OVERHEAD DOOR	SERVICE	934-000	300	337.85
09/14/2016	PAYAB	110182	XE1491147	WITMER PUBLIC SAFETY INC	UNIFORMS	731-000	336	350.59

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Fund: 101 GENERAL FUND								
			E1491147		EQUIPMENT	980-000	335	1,090.18
				CHECK PAYAB 110182 TOTAL FOR				739.59
				Total for fund 101 GENERAL FUND				266,736.82
Fund: 203 LOCAL ROAD FUND								
09/14/2016	PAYAB	110167	474	R.S. CONTRACTING INC	SERVICE - STRIPING	967-010	474	3,040.00
				Total for fund 203 LOCAL ROAD FUND				3,040.00
Fund: 265 DRUG FORFEITURE FUND								
09/01/2016	PAYAB	110085*#	958953512-172 958953512-173	NEXTEL SPRINT	UTILITY - 06/07/16 - 07/06/16 SERVICE - 07/07/16 - 08/06/16	920-000 920-000	400 400	116.02 116.02
				CHECK PAYAB 110085 TOTAL FOR				232.04
09/01/2016	PAYAB	110089	WDLKPD-146	WIXOM POLICE DEPARTMENT	PRISONER LODGING - APRIL - JUNE,	20814-001	399	750.00
09/08/2016	PAYAB	110105*#	16154	DIGIGRAPHX CO	UNIFORMS	731-000	399	579.50
09/08/2016	PAYAB	110121	012908	JOE'S TOWING & RECOVERY	SERVICE	728-000	400	170.00
09/09/2016	PAYAB	110148*#	166278 166131	MICHIGAN POLICE EQUIPMENT CO	WEAPONS WEAPONS & GEAR	983-000 983-000	399 399	927.00 1,267.00
				CHECK PAYAB 110148 TOTAL FOR				2,194.00
				Total for fund 265 DRUG FORFEITURE FUND				3,925.54
Fund: 271 LIBRARY FUND								
08/25/2016	PAYAB	110035*#	18892	ALLIANCE WINDOW CLEANING	SERVICE	934-000	738	15.00
08/25/2016	PAYAB	110036*#	ATT080416-9676	AT&T	UTILITY - 08/04/16 - 09/03/16	920-000	738	18.10
08/25/2016	PAYAB	110037*#	ATT080416-3917	AT&T	PHONE SERVICE - 08/04/16 - 09/03/16	920-000	738	327.34
08/25/2016	PAYAB	110040	2032149299 2032179280 2032128763	BAKER & TAYLOR	PARTS/SUPPLIES - BOOKS PARTS/SUPPLIES - BOOKS PARTS/SUPPLIES	982-000 982-000 982-000	738 738 738	42.76 15.36 18.70
				CHECK PAYAB 110040 TOTAL FOR				76.82
08/25/2016	PAYAB	110051	SIP082016 SIP072516	SIPES, TIM	SERVICE - CLEANING SERVICE - CLEANING - JULY, 2016	932-000 932-000	738 738	440.00 590.00

CHECK DISBURSEMENT REPORT FOR CITY OF WALLED LAKE
 CHECK NUMBER 110033 - 110182
 Banks: PAYAB

Check Date	Bank	Check #	Invoice	Payee	Description	Account	Dept	Amount
Fund: 271 LIBRARY FUND								
CHECK PAYAB 110051 TOTAL FOR								1,030.00
09/01/2016	PAYAB	110055*#	ATT081216	AT&T LONG DISTANCE	UTILITY - 08/12/2016	920-000	738	25.68
09/01/2016	PAYAB	110058*#	WAL0804116	CITY OF WALLED LAKE	WATER SERVICE - 07/01/16 - 07/31/16	923-000	738	(519.60)
09/01/2016	PAYAB	110069	DTE081216-0011	DTE ENERGY	UTILITY - 04/14/16 - 08/12/16	921-000	738	571.85
09/08/2016	PAYAB	110098	B4585527	BRODART CO	PARTS/SUPPLIES - BOOKS	982-000	738	769.71
			B4612857		PARTS/SUPPLIES - BOOKS	982-000	738	1,607.68
CHECK PAYAB 110098 TOTAL FOR								2,377.39
09/08/2016	PAYAB	110112	58463361	GALE/CENGAGE LEARNING	PARTS/SUPPLIES - BOOKS	982-000	738	148.79
09/08/2016	PAYAB	110126	241149444	MIDWEST TAPE	PARTS/SUPPLIES - DVD'S	982-002	738	319.86
09/08/2016	PAYAB	110127*#	19227498	MILLENIUM BUSINESS SYSTEMS	EQUIP. RENTAL - COPIER	727-000	738	49.78
			19227498		EQUIP. RENTAL - COPIER	941-000	738	190.41
CHECK PAYAB 110127 TOTAL FOR								240.19
09/09/2016	PAYAB	110153	1088093917	PENGUIN RANDOM HOUSE, INC.	PARTS/SUPPLIES	982-002	738	24.00
			1088189882		PARTS/SUPPLIES - BOOKS	982-002	738	225.00
			1088224019		PARTS/SUPPLIES - BOOKS	982-002	738	30.00
			1088255069		PARTS/SUPPLIES - BOOKS	982-002	738	33.75
			1088248134		PARTS/SUPPLIES - BOOKS	982-002	738	60.00
			1088326658		PARTS/SUPPLIES	982-002	738	26.25
CHECK PAYAB 110153 TOTAL FOR								399.00
09/14/2016	PAYAB	110156	203496081148	CONSUMERS ENERGY	UTILITY			** VOIDED **
09/14/2016	PAYAB	110159	15-325-04	LIBRARY DESIGN ASSOCIATES	PARTS/SUPPLIES			** VOIDED **
09/14/2016	PAYAB	110160	55803	LIBRARY NETWORK	ANNUAL OVERDRIVE CHARES - 08/01/16			** VOIDED **
09/14/2016	PAYAB	110174	203496081148	CONSUMERS ENERGY	UTILITY	922-000	738	23.17
09/14/2016	PAYAB	110177	15-325-04	LIBRARY DESIGN ASSOCIATES	PARTS/SUPPLIES	971-000	738	240.00
09/14/2016	PAYAB	110178	55803	LIBRARY NETWORK	ANNUAL OVERDRIVE CHARES - 08/01/16	982-003	738	2,200.00

CHECK DISBURSEMENT REPORT FOR CITY OF WALLED LAKE
 CHECK NUMBER 110033 - 110182
 Banks: PAYAB

Check Date	Bank	Check #	Invoice	Payee	Description	Account	Dept	Amount	
09/08/2016	PAYAB	110140	AO9711-3584041207	THE HUNTINGTON NATIONAL BANK	SERVICE	738-000	218	125.00	
								Total for fund 401 DEBT SERVICE FUND	125.00
Fund: 588 TRANSPORTATION FUND									
08/25/2016	PAYAB	110036*#	ATT080416-9676	AT&T	UTILITY - 08/04/16 - 09/03/16	920-000	689	181.00	
08/25/2016	PAYAB	110037*#	ATT080416-3917	AT&T	PHONE SERVICE - 08/04/16 - 09/03/16	920-000	689	3,273.42	
09/01/2016	PAYAB	110055*#	ATT081216	AT&T LONG DISTANCE	UTILITY - 08/12/2016	920-000	689	256.78	
09/01/2016	PAYAB	110065	COR072616	CORRIGAN RECORD STORAGE	SERVICE - SHREDDING	920-000	689	642.32	
09/01/2016	PAYAB	110085*#	958953512-172	NEXTEL SPRINT	UTILITY - 06/07/16 - 07/06/16	920-000	689	86.63	
			958953512-173		SERVICE - 07/07/16 - 08/06/16	920-000	689	89.38	
								CHECK PAYAB 110085 TOTAL FOR	176.01
09/08/2016	PAYAB	110105*#	16154	DIGIGRAPHX CO	UNIFORMS	731-000	689	33.00	
09/08/2016	PAYAB	110116*#	HOM081916	HOME DEPOT CREDIT SERVICES	STATEMENT -- 07/22/16 - 08/19/16	728-000	689	39.82	
09/08/2016	PAYAB	110136*#	STA-082416	STAPLES	STATEMENT - 08/12/16 - 08/24/16	728-000	689	59.98	
								Total for fund 588 TRANSPORTATION FUND	4,662.33
Fund: 590 REFUSE FUND									
09/08/2016	PAYAB	110096*	09/07/2016	BERNIE WAGERS	UB refund for account: 002446	040-000	000	43.74	
09/08/2016	PAYAB	110103*	09/07/2016	DAVID E WILLIS	UB refund for account: 001071	040-000	000	14.55	
09/08/2016	PAYAB	110109	0000776196	DUNCAN DISPOSAL SYSTEMS	SERVICE - REFUSE COLLECTION 08/01/2	827-000	538	25,433.30	
								Total for fund 590 REFUSE FUND	25,491.59
Fund: 591 WATER AND SEWER FUND									
08/25/2016	PAYAB	110036*#	ATT080416-9676	AT&T	UTILITY - 08/04/16 - 09/03/16	920-000	265	90.50	
08/25/2016	PAYAB	110037*#	ATT080416-3917	AT&T	PHONE SERVICE - 08/04/16 - 09/03/16	920-000	265	1,636.71	
08/25/2016	PAYAB	110042*#	COM080716-7012	COMCAST	INTERNET SERVICE - 08/16/16 - 09/15	920-000	265	194.35	

CHECK DISBURSEMENT REPORT FOR CITY OF WALLED LAKE
 CHECK NUMBER 110033 - 110182
 Banks: PAYAB

Check Date	Bank	Check #	Invoice	Payee	Description	Account	Dept	Amount
Fund: 591 WATER AND SEWER FUND								
08/25/2016	PAYAB	110045	GLW072716	GREAT LAKES WATER AUTHORITY	WATER PURCHASE 6/1/16-7/1/16	928-000	533	35,715.03
			GLW072716		WATER PURCHASE 6/1/16-7/1/16	928-001	533	42,500.00
				CHECK PAYAB 110045 TOTAL FOR				78,215.03
08/25/2016	PAYAB	110049	WAS40500SWAW2.1	OAKLAND COUNTY TREAS CASH	BLDSDS SAW GRANT	988-000	537	231,043.43
08/25/2016	PAYAB	110050#	WS3201	OAKLAND COUNTY WATER RES. COMOPER. & MAINT - HRON-ROUGE SDS: JAN	925-000	534	167,677.12	
			WS3201	OPER. & MAINT - HRON-ROUGE SDS: JAN	925-001	535	6,644.64	
			WS3201	OPER. & MAINT - HRON-ROUGE SDS: JAN	925-002	537	75,333.20	
				CHECK PAYAB 110050 TOTAL FOR				249,654.96
09/01/2016	PAYAB	110055*#	ATT081216	AT&T LONG DISTANCE	UTILITY - 08/12/2016	920-000	265	128.39
09/01/2016	PAYAB	110066	257866	COUGAR SALES & RENTAL INC	PARTS/SUPPLIES	728-000	533	78.00
			257563		PARTS/SUPPLIES	728-000	533	34.99
				CHECK PAYAB 110066 TOTAL FOR				112.99
09/01/2016	PAYAB	110071	DTE081216-0236	DTE ENERGY	UTILITY - 07/15/16 - 08/12/16	921-000	265	101.36
09/01/2016	PAYAB	110073	DTE081216-0244	DTE ENERGY	UTILITY - 07/14/16 - 08/12/16	921-000	265	36.55
09/08/2016	PAYAB	110092	140	AL SWISHER EXCAVATING	PARTS/SUPPLIES - MAINT.	734-000	533	2,000.00
09/08/2016	PAYAB	110096*	09/07/2016	BERNIE WAGERS	UB refund for account: 002446	040-000	000	26.04
			09/07/2016		UB refund for account: 002446	040-000	000	7.38
				CHECK PAYAB 110096 TOTAL FOR				33.42
09/08/2016	PAYAB	110103*	09/07/2016	DAVID E WILLIS	UB refund for account: 001071	040-000	000	17.43
			09/07/2016		UB refund for account: 001071	040-000	000	10.79
			09/07/2016		UB refund for account: 001071	040-000	000	6.17
			09/07/2016		UB refund for account: 001071	040-000	000	1.06
				CHECK PAYAB 110103 TOTAL FOR				35.45
09/08/2016	PAYAB	110106	DTE081116-0046	DTE ENERGY	UTILITY - 05/12/16 - 06/13/16	921-000	265	33.42
09/08/2016	PAYAB	110116*#	HOM081916	HOME DEPOT CREDIT SERVICES	STATEMENT -- 07/22/16 - 08/19/16	803-000	533	83.89
09/08/2016	PAYAB	110119	09/07/2016	JEROME NELL	UB refund for account: 001801	040-000	000	111.88
09/08/2016	PAYAB	110125	MRW062316	MICHIGAN RURAL WATER ASSOCIAT	MEMBERSHIP 07/01/16 - 06/30/16	806-000	265	620.00

CHECK DISBURSEMENT REPORT FOR CITY OF WALLED LAKE
 CHECK NUMBER 110033 - 110182
 Banks: PAYAB

Check Date	Bank	Check #	Invoice	Payee	Description	Account	Dept	Amount
Fund: 591 WATER AND SEWER FUND								
09/08/2016	PAYAB	110132*#	GR16072910780	OAKLAND SCHOOLS	SERVICE - PRINTING	900-000	265	985.82
09/08/2016	PAYAB	110134*#	1292974	SECRET WARDLE LYNCH ET AL	SERVICES - JULY, 2016	813-000	265	154.00
09/08/2016	PAYAB	110137	4148859	SUBURBAN LANDSCAPE & SUPPLY	PARTS/SUPPLIES	728-000	533	46.50
09/08/2016	PAYAB	110138	09/01/2016	TERESA COTTRELL	UB refund for account: 000282	040-000	000	22.96
			09/01/2016		UB refund for account: 000282	040-000	000	5.39
			09/01/2016		UB refund for account: 000282	040-000	000	3.77
				CHECK PAYAB 110138 TOTAL FOR				<u>32.12</u>
09/09/2016	PAYAB	110145	COM040716-7012	COMCAST	UTILITY - 04/16/16 - 05/15/16	920-000	265	144.85
09/09/2016	PAYAB	110152	HLT0001607	OAKLAND COUNTY TREAS CASH BLD	SERVICE - TESTING - JULY, 2016	850-000	533	42.00
09/09/2016	PAYAB	110155	WRC080916	WATER RESOURCE COMMISSIONER	SERVICE - MISS DIG - 08/01/16 - 09/08/16	803-000	533	20.00
09/14/2016	PAYAB	110161*#	02410297276	MURRAYS DISCOUNT AUTO STORES	PARTS/SUPPLIES			** VOIDED **
			02410296448		PARTS/SUPPLIES			** VOIDED **
			02410298844		PARTS/SUPPLIES			** VOIDED **
09/14/2016	PAYAB	110179*#	02410297276	MURRAYS DISCOUNT AUTO STORES	PARTS/SUPPLIES	939-000	265	11.99
			02410296448		PARTS/SUPPLIES	728-000	533	44.00
			02410298844		PARTS/SUPPLIES	728-000	533	15.54
				CHECK PAYAB 110179 TOTAL FOR				<u>71.53</u>
				Total for fund 591 WATER AND SEWER FUND				565,659.15
Fund: 705 ACCRUED INSURANCE LIABILITIES								
08/25/2016	PAYAB	110046*#	KCL081116	KCL GROUP BENEFITS	INSURANCE - SEPT., 2016	231-017	000	1,448.02
08/25/2016	PAYAB	110048*#	1219630	MADISON NATIONAL LIFE INSURANCE	INSURANCE - AUGUST, 2016	231-019	000	1,492.16
			1222939		INSURANCE - SEPTEMBER, 2016	231-019	000	1,492.16
				CHECK PAYAB 110048 TOTAL FOR				<u>2,984.32</u>
				Total for fund 705 ACCRUED INSURANCE LIABILITIES				4,432.34
Fund: 736 RETIREE HEALTH CARE FUND								
08/25/2016	PAYAB	110041	09012016	BENISTAR/UA - 6803	INSURANCE-SEPTEMBER	717-000	218	1,251.00

CHECK DISBURSEMENT REPORT FOR CITY OF WALLED LAKE

CHECK NUMBER 110033 - 110182

Banks: PAYAB

Check Date	Bank	Check #	Invoice	Payee	Description	Account	Dept	Amount
Fund: 736 RETIREE HEALTH CARE FUND								
08/25/2016	PAYAB	110046*#	KCL081116	KCL GROUP BENEFITS	INSURANCE - SEPT., 2016	717-000	218	501.90
						Total for fund 736 RETIREE HEALTH CARE FUND		1,752.90
						TOTAL - ALL FUNDS		883,319.26

'*'-INDICATES CHECK DISTRIBUTED TO MORE THAN ONE FUND

'#'-INDICATES CHECK DISTRIBUTED TO MORE THAN ONE DEPARTMENT

09/16/2016 08:45 AM
User: CCOOGAN
DB: Walled Lake

CHECK DISBURSEMENT REPORT FOR CITY OF WALLED LAKE
CHECK DATE FROM 08/01/2016 - 08/31/2016
Banks: PAYAB

Check Date	Bank	Check #	Invoice	Payee	Description	Account	Dept	Amount
Fund: 101 GENERAL FUND								
08/22/2016	PAYAB	77 (E)		WEX BANK	GAS AND OIL	732-000	335	519.54
					Total for fund 101 GENERAL FUND			519.54
				TOTAL - ALL FUNDS				519.54

8/29/2016

JUST A NOTE TO LET THOSE
INVOLVED THAT I AND SEVERAL
OF MY FRIENDS WHO HAVE BEEN
DOING MARKET DAYS FOR YEARS.
THOUGHT IT WAS VERY SUCCESSFUL
THIS YEAR. AFTER A FEW YEARS OF
DECLINE IT TURNED OUT GREAT.

EVEN 3 RESTAURANTS THAT I KNOW
OF SAID THERE BEST DAY THIS YEAR,
RAN OUT OF IN HOUSE MENUES &
WANT TO BE MORE INVOLVED.

Jim Lambertson
Fun Jewelry
AT FARMERS MARKET 15 years
248-421-7358
1493 MARINER
WALLED LAKE, MI 48390

August 16, 2016

City of Walled Lake
1499 E West Maple Road
Walled Lake, MI 48390

Re: Consent and Waiver with respect to **Contract for Solid Waste, Yard Waste, Recycling Collection and Disposal Agreement dated March 12, 2013**

Dear Members of the Council:

We are pleased to inform you that **Rizzo Environmental Services, Inc** (the "Purchaser") has acquired substantially all of the operating assets of Duncan Disposal Systems, Inc. (the "Company"), including the assignment of the Company's rights and obligations under the Contract to the Purchaser and the Purchaser's full assumption of the Company's obligations thereof (the "Transaction").

Under the Contract, the Company and the Purchaser may be required to obtain your consent in connection with the Transaction. By execution below, you hereby agree as follows:

1. Consent. You hereby grant your consent to the Transaction (the "Consent") and acknowledge that the Contract remains in full effect on the same terms and conditions as existed prior to the closing of the Transaction. In connection with the consummation of the Transaction, you also hereby expressly consent to the transfer and/or assignment (whether by operation of law or otherwise) to the Purchaser of, and (to the extent required under the Contract) hereby expressly transfer and assign to the Purchaser, any and all options, extensions, renewals or similar rights of the Company existing under the Contract.

2. Waiver. You hereby waive (the "Waiver") (a) any rights, including, without limitation, any right of termination, cancellation, liquidated damages or acceleration, arising from any breach or event of default by the Company or the Purchaser that may otherwise be available to you under the Contract as a result of or in connection with the consummation of the Transaction; and (b) any other obligations that may otherwise be required of the Company or the Purchaser under the Contract in connection with the consummation of the Transaction, including any applicable notice period, that have arisen prior to the date hereof.

3. No Further Waiver; No Modification. Notwithstanding anything herein to the contrary, other than as expressly set forth herein with respect to the Transaction, the Company, the Purchaser and you hereby agree that the provisions of this Consent and Waiver shall not be construed to waive, create, expand, or modify in any respect any right under the Contract with respect to any future transactions or events.

Please execute this Consent and Waiver and return a copy to us by **August 18, 2016**. If you have any questions regarding this matter, please contact **Sam Caramagno at Rizzo Environmental Services at (734) 812-5732**.

Thank you for your assistance in this matter.

Sincerely,

DUNCAN DISPOSAL SYSTEMS, INC.

By: _____
Name: Thomas L Duncan
Title: President

RIZZO ENVIRONMENTAL SERVICES, INC.

By: _____
Name: Chuck Rizzo
Title: President

ACKNOWLEDGED AND AGREED:

City of Walled Lake Representative

By: _____
Name:
Title:

Date: _____



Department of Finance & Budget
City of Walled Lake, Michigan

L. Dennis Whitt
City Manager

1499 E. West Maple
Walled Lake, MI 48390
(248) 624-4847
finance@walledlake.com

Colleen Coogan
Director

To: City Council, City Manager Whitt
From: Colleen Coogan
Date: September 15, 2016
Re: Capital Purchase of 60" Zero Turn Mower

We are re-requesting City Council approval for the replacement purchase of one zero turn for use in maintenance of City parks and greenways. The replacement is included in the 2017 capital improvement plan.

The purchase will replace an aging 2005 zero turn mower that will be traded-in. Council previously approved the purchase in August 2016 for \$8,799 however it was determined that the vendor had quoted a smaller mower with small 3 gallon hydraulic pumps.

Vendor Quotes

Weingartz will supply under the extended State of Michigan contract #071B0200328 for a price of \$10,788.00. Due to the quote error Weingartz will offer a trade-in value of \$2,000 for the old mower which is \$900 above book value. Net cost to be \$8,788.

Recommendation

Request approval to purchase 60" zero turn mower from Weingartz, to be paid from budgeted funds out of account 101.900.981.000, for delivery and payment in fiscal year end June 30, 2017.

MEMORANDUM

To: City of Walled Lake Council Members
From: Vahan C. Vanerian, City Attorney
Re: *Recovery Home Zoning Ordinance Amendment*
File: 7037 NF4
Date: September 13, 2016

Attached for first reading is a proposed zoning ordinance amendment to Section 21.29(I)(21) of the zoning ordinance, the Special Land Use submittal and approval criteria for Recovery Homes in a single family zoning district. (See footnote 1). Generally speaking, this kind of use (multiple unrelated individuals temporarily renting rooms in a single family residence for several months) would not be permitted within a Single Family Residential District. However, under the Federal Fair Housing Amendments Act of 1988 and the counter parts contained in the Federal Rehabilitation Act, individuals suffering from drug and/or alcohol addiction who are in active recovery (including non-use of drugs and/or alcohol) are by definition considered to be “handicapped.” As such, the City is obligated to make “reasonable accommodations in rules, policies, practices, or services” in order to provide these individuals with “equal opportunity to use and enjoy a dwelling.”

Since adopting the current ordinance in 2006, a number of Federal court decisions have addressed a variety of attacks on zoning ordinance regulations applicable to Recovery Homes and have provided further guidance and rulings on both enforceable and unenforceable regulations. Accordingly, at the regular June, 2016 meeting, Council adopted a moratorium on Recovery Home applications for purposes of studying the current ordinance and the need for potential amendments in light of recent court rulings and challenges to the City’s current ordinance.

The attached proposed ordinance amendment seeks to update the City’s Recovery Home Ordinance in addition to amending certain generally applicable definitions. Key features of the proposed amendment include the following:

1 The zoning ordinance currently defines a “Recovery Home” as a dwelling shared as their principal residence by up to twelve (12) handicap persons (as defined by the Federal Fair Housing Act, as amended) who are in need of a supportive living arrangement to help them recuperate from the effects of drug or alcohol addiction, who reside together as a single housekeeping unit, in which staff persons shall provide supervision, counseling, treatment, or therapy for the residents therein.

- Adding objectively verifiable criteria to the current definition of a non-traditional family by requiring a documented showing that the unrelated individuals claiming to constitute a family have previously resided of will be residing together as a family for a minimum of 180 consecutive days;
- Adding a general definition of “Dwelling”;
- Requiring a Recovery Home to consist of a single family dwelling which effectively prohibits internally partitioning the home into multiple separate dwelling units/apartments;
- Permitting residency in a Recovery Home to not more than six disabled families;
- Prohibiting use of a Recovery Home as a Boarding House for non-disabled individuals or families;
- Eliminating prohibitions regarding residents with criminal backgrounds and repealing requirements regarding submission of personal information of residents;
- Requiring compliance with generally applicable eviction laws and procedures when involuntarily evicting or removing a resident of a recovery home.
- Language clarifying compliance with generally applicable laws and codes pertaining to overcrowding, occupancy limitations and useable floor space requirements.

Pursuant to the amendment procedures set forth in Article 24.00 of the City’s Zoning Ordinance, after holding a public hearing, the Planning Commission makes a recommendation to City Council regarding a proposed zoning ordinance amendment, including any recommended text revisions. Pursuant to section 24.02(c) of the City’s Zoning Ordinance, City Council may then decline to adopt the proposed amendment or may adopt it in whole, in part, or with or without additional changes. Council may also refer the proposed amendment back to Planning Commission for further study and review or for additional public hearings. Accordingly, prior to final adoption at second reading, the proposed zoning ordinance amendment must be referred to the planning commission for recommendation and public hearing.

**STATE OF MICHIGAN
COUNTY OF OAKLAND
CITY OF WALLED LAKE**

ORDINANCE NO. C-327-16

AN ORDINANCE TO AMEND CHAPTER 51, “ZONING”, OF TITLE V, “ZONING AND PLANNING”, THE CITY OF WALLED LAKE ZONING ORDINANCE, TO AMEND DEFINITIONS AND THE USE OF RECOVERY HOMES AS A PERMITTED USE AFTER SPECIAL APPROVAL IN THE R1-A AND R1-B, SINGLE FAMILY RESIDENTIAL DISTRICTS

The City of Walled Lake Ordains:

Section 1. Purpose

The purpose of this Zoning Ordinance Amendment is to amend certain definitions and provisions for the use of Recovery Homes as a permitted use after special approval in the “R1-A and R1-B, Single Family Residential Districts.”

Section 2. Amendment to Article 2.00

The City of Walled Lake Zoning Ordinance is hereby amended at Article 2.00, “Definitions”, Section 2.02, “Definitions”, to include and amend the following definitions:

“BED-N-BREAKFAST ESTABLISHMENT”: A single-family dwelling owned and occupied by a person renting out not more than three rooms for compensation to guests who do not stay for more than seven consecutive days. Breakfast must be served to guests at no additional cost.

“DWELLING”: A principle building used or occupied for human habitation as a permanent or temporary residence.

“FAMILY”

(a) {unchanged}

(b) A collective number of individuals previously domiciled together for at least 180 consecutive days in a single family dwelling, or who have all entered into a written lease or conveyance of a single family dwelling to reside together for at least 180 consecutive days, whose relationship is of a documented continuous, non-transient, domestic character and who are cooking and living as a single, non-profit housekeeping unit. This definition shall not include any society, club, fraternity, sorority, association, lodge, coterie, organization or group of students or other individuals whose domestic relationship is of a transitory or seasonal nature or for an anticipated limited duration of a school term or terms or other similar determinable period.

“RECOVERY HOME”: A dwelling shared as their principal residence by handicapped persons (as defined by the Federal Fair Housing Act, as amended) in recovery from substance abuse addiction who are in need of a supportive living arrangement to help them recuperate from the effects of drug or alcohol addiction, who share common cooking and cleaning facilities and reside together as a single housekeeping unit, in which optional staff persons may provide supervision, counseling, treatment, or therapy for the residents therein.

Section 3. Amendment to Article 21.00

The City of Walled Lake Zoning Ordinance is hereby amended at Article 21.00, “General Provisions”, Section 21.29, “Procedures and Standards for Principal Uses Permitted Subject to Special Conditions”, Subsection (I), “Specific Minimum Requirements for Specific Uses, to amend Subsection 21.29(I)(21), which shall read as follows:

21. Recovery Homes:

- a. The operation, establishment, substantial enlargement, or transfer of ownership or control of a recovery home shall be prohibited if the operation, establishment, enlargement, or transfer would substantially contribute to an excessive concentration of recovery homes within the city. A proposed Recovery Home within a quarter of a mile of an existing Recovery Home within the same zoning district shall create a rebuttable presumption of an excessive concentration of Recovery Homes within the City.
- b. All residents shall be a minimum of 18 years of age. All residents of a single home shall be of the same sex.
- c. A Recovery Home, exclusive of a resident staff member and/or resident property owner(s), shall be limited to total residency of not more than six families. A Recovery Home shall not be used in whole or in part as a Boarding or Rooming House for non-disabled individuals and/or families except one non-disable resident staff member providing material and continuing supportive assistance to disabled residents may reside in a Recovery Home. Use of property approved for use as a Recovery Home shall be limited to approved and permitted uses.
- d. The principle building for a Recovery Home use shall consist of a single family dwelling.
- e. Accessory buildings and structures shall not be used as dwelling units.

- f. Involuntary eviction or removal of residents from a Recovery Home shall comply with all laws and procedures applicable to evictions or removals of non-disabled residents from dwellings.
- g. Any person who submits an application to operate a recovery home shall include, at a minimum, the following information:
 - i. The total number of residents. In the event two or more unrelated residents claim to be members of a single family, documentation of the familial relationship shall be required.
 - ii. Approximate duration of stay for residents.
 - iii. Whether the Recovery Home operates as a non-profit or for profit entity.
 - iv. A description of Resident referral, qualification, screening and acceptance procedures.
 - v. House Rules and rules for personal behavior.
 - vi. A list of recovery services provided, such as 12-step, Narcotics Anonymous, Alcoholics Anonymous, outside counseling, job placement, transportation, substance abuse screening, etc.
 - vii. Safety measures, facilities and equipment.
 - viii. Number, training, and availability of staff including whether the staff, owner(s) and/or proprietor(s) will reside on-site.
 - ix. Rules for fraternizing and visitation.
 - x. Resident discharge procedures (voluntary or involuntary termination).
 - xi. A detailed dimensional floor plan of the principle building housing the proposed Recovery Home use, a dimensional sketch of all resident parking facilities and evidence of compliance with all building and fire safety regulations.
 - xii. Any other measures determined necessary and appropriate to ensure compatibility of the proposed recovery home or supervised living facility with the surrounding area as determined by the Planning Commission.

- xiii. The name and telephone number of the on-site manager or person responsible for the operation of the facility.
 - xiv. Complaint response procedures, including investigation, remedial action, and follow-up.
 - xv. Litter control and noise-attenuation measures.
 - xvi. A detailed description of the operational plan including information and supporting documentation demonstrating that the proposed use qualifies as a Recovery Home.
- h. No alteration to the exterior of the residential dwelling, accessory building, or yard that alters the residential character of the premises is permissible.
 - i. No exterior lighting, except as normally permitted for a typical single family use, shall be permitted.
 - j. A recovery home must comply with all other provisions of the zoning district in which it is located and must comply with all other applicable City ordinances including, but not limited to, generally applicable regulations concerning overcrowding, occupancy limitations and usable floor area. Additionally, a recovery home must meet all requirements (including licensing and certification requirements) of all applicable local, county, state and federal regulations, if any.
 - k. The Planning Commission shall approve, deny or approve subject to conditions an application for a proposed Recovery Home in accordance with the applicable Special Land Use provisions of the City's Zoning Ordinance and may impose conditions it deems essential to protect the health, safety, and welfare of residents and the general public.
 - l. An applicant, owner, proprietor or resident of a proposed Recovery Home may apply to the Zoning Board of Appeals for a variance from any requirement under the Zoning Ordinance not within the Planning Commission's discretion to modify.
 - m. The use is subject to review at any time and may be revoked for cause by the Planning Commission. The term "cause" shall include, but not be limited to, operating the recovery home in an unlawful manner or in such a manner as to constitute the maintenance of a nuisance upon or in connection with the recovery home. For purposes of this Section, "nuisance" shall be given the normal and

customary meaning, and shall include, but not be limited to, the following:

- (1) Existing violations of building, electrical, mechanical, plumbing, zoning, health, fire or other applicable regulatory codes.
- (2) A pattern or practice of resident conduct which is in violation of the law and/or interferes with the health, safety and welfare of other persons in the area.
- (2) Failure after receiving notice from the City to maintain the grounds and exterior of the recovery home, including frequent litter, debris or refuse blowing or being deposited upon adjoining properties.
- (4) Failure by the owner and/or operator to permit the reasonable inspection of the recovery home by the City's employees or agents in connection with the enforcement of this section."

Section 4. Severability

If any section, clause or provision of this ordinance shall be declared to be unconstitutional, void, illegal or ineffective by any court of competent jurisdiction, such section, clause or provision declared to be unconstitutional, void or illegal shall thereby cease to be a part of this ordinance; but the remainder of this ordinance shall stand and be in full force and effect.

Section 5. Savings

All proceedings pending and all rights and liabilities existing, acquired or incurred at the time this ordinance takes effect are saved and may be consummated according to the law in force when they are commenced.

Section 6. Repealer.

All other ordinances or parts of ordinances in conflict herewith are hereby repealed only to the extent necessary to give this ordinance full force and effect.

Section 7. Effective Date.

The provisions of this ordinance are hereby ordered to take effect following publication as provided by the Michigan Zoning Enabling Act, as amended, *MCL* 125.3101, *et seq* and in the manner prescribed by the Zoning Ordinance and Charter of the City of Walled Lake. This ordinance is hereby declared to have been adopted by the Walled Lake City Council on _____, 2016 and ordered to be given publication in the manner prescribed by the City Charter of the City of Walled Lake.

AYES:
NAYS:
ABSENTS:
ABSTENTIONS:

STATE OF MICHIGAN)
)ss.
COUNTY OF OAKLAND)

LINDA ACKLEY, Mayor
CITY OF WALLED LAKE

JENNIFER STUART, City Clerk
CITY OF WALLED LAKE

Introduced: September 20, 2016
Adopted: _____

Effective: _____

STATE OF MICHIGAN
COUNTY OF OAKLAND
CITY OF WALLED LAKE

A RESOLUTION RATIFYING THE COLLECTIVE BARGAINING AGREEMENT WITH THE MICHIGAN ASSOCIATION OF FIRE FIGHTERS (MAFF) ON BEHALF OF THE WALLED LAKE FIRE FIGHTERS ASSOCIATION BEGINNING JULY 1, 2016 AND ENDING JUNE 30, 2019 AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE AGREEMENT

Proposed RESOLUTION 2016-36

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 20th day of September, 2016, at 7:30 p.m.

WHEREAS, the City Manager representing the Governing Body of the City of Walled Lake, County of Oakland, State of Michigan, has negotiated with the Michigan Association of Fire Fighters (MAFF) on behalf of the Walled Lake Professional Fire Fighters Association, hereinafter referred to as the UNION; and

WHEREAS, the CITY's bargaining team, acting under the authority of the City Manager, has negotiated a tentative agreement with the UNION, for the terms of an agreement for the years beginning July 1, 2016 and ending June 30, 2019; and

WHEREAS, the City's bargaining team recommends adoption of the provisions of the agreement, believing that said provisions in the agreement are consistent with the budget and financial direction established by the Council; and

WHEREAS, the terms of the tentative agreement have been ratified by the membership of the UNION; and

WHEREAS, the City Council, as the Governing Body of the City of Walled Lake, has reviewed the tentative agreement and is desirous of ratifying said agreement;

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 formally expresses its approval, and accepts and ratifies the collective bargaining agreement with MAFF on behalf of the Walled Lake Professional Fire Fighters Association.

Section 2. The City Manager is hereby authorized and directed to execute on behalf of the CITY, a new Collective Bargaining Agreement covering the period beginning July 1, 2016 through June 30, 2019 with the UNION.

Section 3. A copy of the printed version of the Collective Bargaining Agreement shall be attached to this resolution.

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 AUTHORIZING AN AGREEMENT BETWEEN
THE CITY OF WALLED LAKE AND OAKLAND COUNTY
TACTICAL TRAINING CONSORTIUM TO BECOME A MEMBER
OF THE CONSORTIUM AND TO AUTHORIZE THE CITY
MANGER TO EXECUTE THE INTER-LOCAL AGREEMENT

Proposed RESOLUTION 2016-37

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 20th day of September, 2015 at 7:30 p.m.

WHEREAS, there currently exist an Inter-local Agreement Formally Establishing the Oakland County Tactical Training Consortium which was entered into by a number of governmental entities (“Members”) in Oakland County, Michigan. That Agreement is authorized under the Urban Cooperation Act of 1967 and is attached hereto as Exhibit 1; and

WHEREAS, the Michigan Constitution of 1963, Article 7, § 28, and the Urban Cooperation Act of 1967, Act No. 7 of the Public Acts of 1967, Ex. Sess., being MCL 124.501, et. seq. (the “Act”), permit governmental units to exercise jointly with other governmental units any power, privilege or authority which such governmental units share in common which each might exercise separately; and

WHEREAS, pursuant to a resolution of the Petitioning Member’s legislative body, giving the signatories on this Agreement the authority to bind the Petitioning Member to the terms and conditions set out in the Inter-local Agreement Formally Establishing the Oakland County Tactical Consortium as though the Petitioning Member has signed the original Agreement;

NOW, THEREFORE BE IT RESOLVED that the City Council recognizes in consideration of the mutual covenants, undertakings, understandings and agreements set forth above and in this Agreement, the Petitioning Member agrees to the following terms, conditions, representations, consideration and acknowledgements and mutually agree as follows:

Section 1. Certified Resolution and Execution of Binder Agreement. Prior to the execution of this Binder Agreement, Petitioning Member has petitioned the OAK-TAC Board of Directors for membership. The OAK-TAC Board of Directors has approved Petitioning Member for membership conditioned on the Petitioning Member obtaining a certified resolution of the Petitioning Member’s City Council or legislative body approving this Binder Agreement and authorizing the appropriate signatories to execute this Binder Agreement. Petitioning Member agrees to submit the certified resolution and an executed copy of this Binder Agreement to the OAK-TAC Board of Directors within a timely manner after approval of the resolution and execution of the Binder Agreement.

Section 2. Agreement to be bound by Terms and Conditions in Existing OAK-TAC Agreement. Petitioning Member acknowledges that it has been given a copy of the existing Inter-local Agreement Formally Establishing the Oakland County Tactical Training Consortium and that it has read and agrees to be bound by each and every terms and conditions contained therein including the OAK-TAC Bylaws.

Section 3. OAK-TAC Board of Directors approval. Upon receipt of the certified resolution and the executed Binder Agreement, the President of the Board of Directors shall place the item on the agenda for a vote of the Board of Directors. A resolution to approve membership for the Petitioning Member shall require a two-third (2/3) vote of the total number of Members. The OAK-TAC resolution for approval shall state that the Petitioning Member has provided a certified resolution and an executed copy of the Binder Agreement; is approved for membership in OAK-TAC; and the President and Secretary have the authority to execute the Binder Agreement on behalf of OAK-TAC.

Section 4. Membership on Board of Directors. After passage of a resolution approving the Petitioning Member for membership in OAK-TAC and the execution of the Binder Agreement by the President and Secretary, the Chief of Police or his/her designed of the Petitioning Member as a Member of OAK-TAC shall hold one (1) seat on the OAK-TAC Board of Directors and shall one (1) vote on any motion of the OAK-TAC Board of Directors.

Section 5. Counterpart Signatures. This Agreement may be signed in counterpart. The counterpart taken together shall constitute one (1) agreement.

Motion to approve Resolution offered by _____ and seconded by _____.

AYES: ()

NAYS: ()

ABSENT: ()

ABSTENTIONS: ()

RESOLUTION DECLARED ADOPTED.

STATE OF MICHIGAN)
)SS
COUNTY OF OAKLAND)

JENNIFER STUART
City Clerk

LINDA S. ACKLEY
Mayor



INTERLOCAL AGREEMENT FORMALLY ESTABLISHING THE OAKLAND COUNTY TACTICAL TRAINING CONSORTIUM

WHEREAS, the Michigan Constitution of 1963, Article 7, § 28, and the Urban Cooperation Act of 1967, Act No. 7 of the Public Acts of 1967, Ex. Sess., being MCL 124.501, et. seq. (the "Act"), permit governmental units to exercise jointly with other governmental units any power, privilege or authority which such governmental units share in common which each might exercise separately; and

WHEREAS, all Members have the authority to purchase equipment and engage in tactical training for their police personnel for certification, practice and maintaining proficiency of police officers for the protection of the public for their respective governmental unit only; and

WHEREAS, the Members have mutually agreed that this Agreement be entered into to allow the Members to establish and implement cooperative programs and activities on a continuing basis to train their police personnel in small squad tactics and use of weapons for specific situations such as, but not limited to, hostage situations, events requiring use of special weapons and tactics ("S.W.A.T."), terrorist situations and Homeland Security defense; to purchase and supply weapons and equipment; to train multiple agencies for large scale critical situations requiring trained police personnel on a county wide basis; and to develop protocol and procedures for communication between multiple agencies during such situations; and

WHEREAS, the prior to the execution of this Agreement, Member sheriff/police departments established an organization known as the "Oakland County Tactical Training Consortium", also known as "OAK-TAC", to provide for the common goal of training police personnel in multiple jurisdictions by a more efficient and cost effective use of training personnel and to insure standardization of communications and training and tactical techniques for governmental units; and

WHEREAS, the OAK-TAC participants desire to formalize their goals and objectives by entering into this Agreement ; and

WHEREAS, pursuant to resolution of each Member's legislative body, the Members each have the authority to execute this Interlocal Agreement for Formally Establishing the Oakland County Tactical Training Consortium to also be known as OAK-TAC ("Agreement") to allow each Member's sheriff/police department to participate in tactical training through and organization under the terms set forth herein.

NOW, THEREFORE, in consideration of the mutual covenants, undertakings, understandings and agreements set forth above and in this Agreement, the Members agree to the following terms, conditions, representations, consideration and acknowledgements and mutually agree as follows:

1.Membership. Prior to the effective date of this Agreement, each Member's sheriff/police department has been a party to an organization known as the "Oakland County Tactical Training Consortium", also known as "OAK-TAC". Each Member shall remain a Member of OAK-TAC but only if the legislative body of the Member's governmental unit passes a resolution approving this Agreement and authorizing the appropriate signatory to execute this Agreement on behalf of the governmental unit and this Agreement is executed by the authorized signatories of the Member governmental unit.

2.Time Limit for Obtaining Resolution and Executing Agreement. Governmental units listed on this Agreement shall have until April 1, 2012 to obtain a resolution from its governing body approving the Agreement and authorizing appropriate signatories to sign the Agreement. Any of the governmental units listed on this Agreement who fail to obtain a resolution and signed the Agreement by April 1, 2012 shall not be accepted into OAK-TAC without complying with the requirements of Paragraph 7, New Members.

3.Purposes. Members mutually agree that the general purpose of OAK-TAC is to establish and implement cooperative programs and activities on a continuing basis to train police personnel in small squad tactics and use of weapons for specific situations such as, but not limited to, hostage situations, events requiring use of special weapons and tactics ("S.W.A.T."), terrorist situations and Homeland Security defense; to purchase and supply weapons and equipment; to train multiple agencies for large scale critical situations requiring numerous trained police personnel on a county wide basis; and to develop protocol and procedures for communication between multiple agencies during such situations.

4.Board of Directors. The Sheriff or Chief of Police or his/her designee, of each Member shall hold one (1) seat on the OAK-TAC Board of Directors. Each Member, through its Sheriff or Chief of Police, or his/her designee, shall have one (1) vote on any motion of the OAK-TAC Board of Directors.

5.Powers of Board of Directors. OAK-TAC, through its Board of Directors, shall have the power and duty to establish policies and procedures for meetings and to elect officers; to determine the topics of training; to implement training programs; to select training instructors and personnel; to provide for equipment, protective gear and venues for training; to set dates and times for training; to establish the criteria for those eligibility for specific training; to establish communication protocol between multiple agencies and to establish committees and sub-committees as set out in the OAK-TAC Bylaws to assist with these duties.

6.First Meeting and Adoption of Bylaws. The first meeting of the Board of Directors shall occur no later than six (6) months after the execution of this Agreement by at least two (2) governmental entities whose legislative bodies have approved and authorized the execution of the Agreement. At the first meeting, the Board of Directors shall adopt By Laws, a sample of which is attached hereto as Exhibit A. After initial adoption, the Board of Directors may amend, alter, revise, delete provisions or add provisions to the By Laws upon a two-third (2/3) vote of the total number of Board of Directors and any amendments, alteration, revision, deletion or addition shall not be effective for a period of thirty (30) days following approval by the Board.

7.New Membership. The OAK-TAC Board of Directors shall have the power to determine if a non-member police department should be allowed to join OAK-TAC but only if that police department is a governmental unit of Oakland County, Michigan and has petitioned the Board of Directors for membership. The Board of Directors may approve membership for the petitioning governmental unit conditioned upon the governmental unit obtaining a certified resolution of its legislative body which approves this Agreement and authorizes the appropriate signatory to execute the Binder Agreement attached hereto and incorporated herein as Exhibit B. Execution of that Binder Agreement results in the acceptance of all terms and conditions set out in this Agreement. The certified resolution and an executed copy of the Binder Agreement shall be presented to the Board of Directors for vote to determine if the Board of Directors authorizes the President and Secretary to execute the Binder Agreement on behalf of OAK-TAC. If the Petitioning Member has been conditionally approved for membership but the OAK-TAC Board of Directors is not given a certified resolution and an executed copy of the Binder Agreement within six (6) months after the date of conditional approval, the conditional approval becomes null and void and a Petitioning Member must file a new request for membership. A two-third (2/3) vote of the total number of Members is required to authorize the President and Secretary to execute the Binder Agreement and accept the petitioner as a Member of OAK-TAC. Membership will become effective after execution of the Binder Agreement by the authorized representatives of the new Member and OAK-TAC.

8.Funding. OAK-TAC is also authorized under this Agreement to pursue grant funding for OAK-TAC for programs, equipment, gear and non-member training personnel. No Member match shall be authorized, except upon approval of the Board. The Treasurer of OAK-TAC shall be custodian and sole depositor of the funds of OAK-TAC and shall only disburse funds as authorized by the Board of Directors. If OAK-TAC is successful in obtaining grant funding and if the grant so allows, the Board of Directors may approve, by a majority vote, reimbursement of costs incurred by any specific Member for training and equipment utilized exclusively by or for OAK-TAC. Any equipment, gear or other property purchased by grant or otherwise by OAK-TAC shall remain the property of OAK-TAC.

9. Compensation. No member of the Board of Directors, including its elected officers, shall receive compensation from OAK-TAC for the performance of their duties. A Member may be reimbursed for costs to that Member incurred for OAK-TAC business meetings or other expenses, if such costs and/or expenses are approved by motion of the Board of Directors.

10. Non-Exclusive Training. No Member's sheriff/police department is obligated under this Agreement to use OAK-TAC exclusively for training and is expressly allowed to seek other training programs or to train internally on an as needed basis without violating this Agreement.

11. Membership Fee. There shall be no fee to any Member to participate in this Agreement unless fees are adopted under the terms set out in the OAK-TAC Bylaws.

12. Removal of Members. A Member may be removed for just cause upon a two-thirds (2/3) vote of the total number of Members.

13. Termination of Agreement. Regardless of the terms of the Agreement, any Member may withdraw from OAK-TAC for any reason or no reason upon a minimum thirty (30) days written notice. The termination and withdrawal of any Member shall not terminate or have any effect upon the provisions of the Agreement as long as there are two (2) remaining Members to this Agreement, including Members who have executed Binder Agreements.

14. Termination of OAK-TAC. This Agreement shall continue until terminated as follows:

(a) There is only one remaining Member; or

(b) A unanimous vote of termination by all the Members.

15. Assets Upon Termination. Upon termination of this Agreement, any expenses or outstanding liability shall be paid first through any remaining assets of the consortium and thereafter, any remaining assets shall be distributed to the Members on an equitable basis as determined by the Board.

16. Compliance with Law. Members represent to each other that its police personnel shall comply with all federal, state and local ordinances.

17. No Employer-Employee Relationship. The Members agree that at all times and for all purposes under the terms of this Agreement, there is no employer-employee relationship between the Members. No liability, right or benefit associated with any employer-employee relationship shall be implied by the terms of this Agreement or service performed under this Agreement.

18. Permits and Licenses. Each Member shall be responsible for obtaining and maintaining, throughout the term of this Agreement, all licenses, permits, certificates, and governmental authorizations for its employees and agents necessary to perform all its obligations under this Agreement. Upon request by the OAK-TAC Board of Directors, a Member shall furnish copies of any permits, licenses, certificate or government authorization to the Board of Directors.

19. Liability for Member's Employees. Each Member agrees to be liable for disability and workers' compensation benefits, including derivative benefits, dependent benefits or other benefits related to disability and workers' compensation benefits, for its own employees.

20. Liability. Each Member shall be responsible for any claims made against that Party and for the acts of its employees or agents.

In any claims that may arise from the performance of this Agreement, each Party shall seek its own legal representation and bear the costs associated with such representation including attorney fees.

Except as otherwise provide in this Agreement, no Member shall have any right under any legal principle to be indemnified by the other Members or any of their employees or agents in connection with any claim.

This Agreement does not, and is not intended to, impair, divest, delegate or contravene any constitutional statutory, and/or other legal right, privilege, power, obligation, duty or immunity of the Parties. Nothing in this Agreement shall be construed as a waiver of governmental immunity for any Member.

21. Insurance. Within ten (10) days from the execution of this Agreement, each Member shall provide a Certificates of Insurance, acceptable to the other Members, demonstrating that general liability coverage is available for any and all claims for personal injury or property damage which are or might be caused by training of Members under this Agreement. Each Member agrees to keep said insurance coverage in full force and effect for the term of this Agreement or any renewals thereof. Each Member shall submit to the other Members, prior to the expiration of any insurance coverage, the new Certificate(s) of Insurance acceptable to the other Members. Any Certificate(s) of Insurance shall name the other Members as an additional insured and contain the following cancellation notice:

“Should any of the above described policies be cancelled before the expiration date thereof, the issuing insurer will mail 30 days written notice to the certificate holder.”

Any Member may request a copy of said insurance certificate at any time during this Agreement. Failure to produce a certificate of insurance within twenty (20) days of a

request by a Member shall allow the requesting Member to petition the OAK-TAC Board of Directors to terminate the Agreement as to that specific Member.

A lapse in the insurance coverage required under the Agreement shall be considered a material breach of this Agreement and the Agreement shall become null and void automatically as to that Member only at any time such a lapse in coverage exists.

The Members agree that they shall promptly deliver to the other Members written notice and copies of any claims, complaints, charges, or any other accusations or allegations of negligence or other wrongdoing, whether civil or criminal in nature that the other Member becomes aware of and which involves training or any program or activity under this Agreement. Unless otherwise provided by law and/or the Michigan Court Rules, the Members agree to cooperate with one another in any investigation conducted by any other Member regarding any acts or performances of any services under this Agreement.

22. Continuing Obligation. The Members agree that all promises, waivers of liability, representations, insurance coverage obligations, liabilities, payment obligations and/or any other related obligations provided for in this Agreement with regard to any acts, occurrences, events, transactions, or claims, either occurring or having their basis in any events or transaction that occurred before termination of this Agreement, shall survive the termination.

23. Notice. Any written notice required or permitted under the Agreement shall be considered delivered to a Member as of the date that such notice is deposited, with sufficient postage, with the U.S. Postal Service. Unless specifically otherwise set out in the Agreement, all writing sent to each Member shall be sent to the address set out for each Member at the beginning of this Agreement or to an updated address provided to the OAK-TAC Board of Directors.

24. No Waiver of Governmental Immunity. All of the privileges and immunities from liability, and exemptions from laws, ordinances and rules which apply to the activities of parties, officers, agencies, and employees of any governmental agency when performing its functions, shall apply to the same degree and extent to the performance of such functions and duties under the provisions of this Agreement. No provision of this Agreement is intended, nor shall any provision of this Agreement be construed, as a waiver by any Member of governmental immunity as provided under law.

25. Entire Agreement. This Agreement sets forth the entire Agreement between the Members. The language of this Agreement shall be construed as a whole according to its fair meaning and not constructed strictly for or against any Member. The Members have taken all actions and secured all approvals necessary to authorize and complete this Agreement.

26. Severability of Provisions. If a Court of competent jurisdiction finds any provision of this Agreement invalid or unenforceable, then that provision shall be deemed severed from the Agreement. The remainder of this Agreement shall remain in full force.

27. Governing Law. This Agreement is made and entered into in the State of Michigan and shall in all respects be interpreted, enforced and governed under the laws of the State of Michigan. Except as otherwise required by law or court rule, any action brought to enforce, interpret or decide any claim arising under this Agreement shall be brought in the 6th Judicial Circuit Court of the State of Michigan or the United States District Court for the Eastern District of Michigan, Southern Division as dictated by the applicable jurisdiction of the court. Except as otherwise required by law or court rule, venue is proper in the courts set forth above.

28. Recitals. The Recitals shall be considered an integral part of this Agreement.

29. No Implied Waiver. No fact, failure or delay by a Member to pursue or enforce any rights or remedies under this Agreement shall constitute a waiver of those rights with regard to any existing or subsequent breach of this Agreement. No waiver of any term, condition, or provision of this Agreement, whether by conduct or otherwise, shall be deemed or construed as a continuing waiver of any term, condition, or provision of this Agreement. No waiver by any Member shall subsequently affect its right to require strict performance of this Agreement.

30. Counterpart Signatures and Record Keeping of Original. This Agreement may be signed in counterpart. A copy of each original signature page for each Member all be filed for record keeping with the Secretary of OAK-TAC.

IN WITNESS WHEREOF, this Agreement is executed by the Member on the date set out on the signature line for each Member. This Agreement becomes effective when at least two (2) Members have affixed their signatures affixed hereto and an executed copy is sent by first class mail to the Michigan Secretary of State and the Oakland County Clerk.

WITNESSES:

OAKLAND COUNTY

By: _____

By: _____

Dated: _____

STATE OF MICHIGAN
COUNTY OF OAKLAND
CITY OF WALLED LAKE

A RESOLUTION PROVIDING FOR APPROVAL OF A CHARITABLE GAMING LICENSE APPLICATION FOR THE WALLED LAKE BRAVES: PROVIDING LOCAL GOVERNMENT APPROVAL FOR A GAMING LICENSE AS AUTHORIZED BY MICHIGAN COMPILED LAWS, SECTION 432.103

Proposed RESOLUTION 2016-38

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 20th day of September, 2016, at 7:30 p.m.

WHEREAS, the City Council, as the Governing Body of the City of Walled Lake, has received a request for approval for a Charitable Gaming License for the Walled Lake Braves; and

WHEREAS, Michigan Compiled Laws, Section 432.103(k)(ii) provides that the governing body must approve for said application for a charitable gaming license by resolution.

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

Section 1. The application from Walled Lake Braves (applicant) for the following licenses(s)

Charitable Gaming License

to be located at P.O. Box 522, Walled Lake, Michigan 48390

Section 2. It is the consensus of this body that recommends this request be considered for approval by the Michigan Gaming Control Board.

Section 3. The City Clerk is authorized and directed to execute an original “form resolution” provided by the State of Michigan Gaming Control Board (Attached as Exhibit “A” and provide to all appropriate authorities.

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
 Michigan Gaming Control Board
 Office of the Executive Director
 P.O. Box 30786
 Lansing, MI 48909
 Phone: (313) 456-4940
 Fax: (313) 456-3405
 Email: Millionaireparty@michigan.gov
 www.michigan.gov/mgcb

LOCAL GOVERNING BODY RESOLUTION FOR CHARITABLE GAMING LICENSES
 (Required by MCL 432.103(k)(ii))

At a _____ meeting of the _____
REGULAR OR SPECIAL TOWNSHIP, CITY, OR VILLAGE COUNCIL/BOARD

called to order by _____ on _____
DATE

at _____ a.m./p.m. the following resolution was offered:
TIME

Moved by _____ and supported by _____

that the request from _____ of _____
NAME OF ORGANIZATION CITY

county of _____, asking that they be recognized as a nonprofit
COUNTY

organization operating in the community, for the purpose of obtaining charitable gaming licenses, be
 considered for _____
APPROVAL/DISAPPROVAL

<u>APPROVAL:</u>	Yeas: _____	<u>DISAPPROVAL:</u>	Yeas: _____
	Nays: _____		Nays: _____
	Absent: _____		Absent: _____

I hereby certify that the foregoing is a true and complete copy of a resolution offered and adopted
 by the _____ at a _____
TOWNSHIP, CITY, OR VILLAGE COUNCIL/BOARD REGULAR OR SPECIAL
 meeting held on _____
DATE

SIGNED: _____
TOWNSHIP, CITY, OR VILLAGE CLERK

PRINTED NAME AND TITLE

ADDRESS

Organization Information: _____
ORGANIZATION'S MAILING ADDRESS, STREET, CITY, ZIP
 _____ () _____
ORGANIZATION'S PRINCIPAL OFFICER NAME AND TITLE PHONE NUMBER



Department of Finance & Budget
City of Walled Lake, Michigan

L. Dennis Whitt
City Manager

Colleen Coogan
Director

1499 E. West Maple
Walled Lake, MI 48390
(248) 624-4847
finance@walledlake.com

To: City Council, City Manager Whitt
From: Colleen Coogan
Date: September 15, 2016
Re: Capital Purchase of Ambulance stretcher

We are requesting City Council approval for the replacement purchase of one ambulance stretcher. The replacement is not included in the 2017 capital improvement plan but is an unexpected necessary outlay due to new safety standards by the U.S. General Services Administration (GSA) – see attached February 12, 2016 State of Michigan Department of Health and Human Services memorandum.

The purchase will also meet the State of Michigan minimum crash test requirements and is an upgrade from a manual carry to a hydraulic carry device.

Vendor

Stryker EMS equipment is the vendor of choice due to staff familiarity with the product line and the ubiquitousness of the product throughout the state makes for better coordination with other ambulances in mass casualty events.

Recommendation

Request approval to purchase one Power PRO XT stretcher from Stryker EMS Equipment for a price not to exceed \$15,000 and to increase the budget in 101-900-981.000.



RICK SNYDER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF HEALTH AND HUMAN SERVICES
LANSING

NICK LYON
DIRECTOR

MEMORANDUM

DATE: February 12, 2016

TO: Michigan EMS Agencies and Medical Control Authorities

FROM: Kathleen Wahl, BS, MSN, RN *KW*
Director, Division of EMS and Trauma
Bureau of EMS, Trauma and Preparedness

SUBJECT: Ground Ambulance Requirements
KKK-A-1822-F Standards

The U.S. General Services Administration (GSA) adopted new ambulance vehicle standards, KKK-A-1822-F: Change Notice 8, which became effective on July 1, 2015. The Change Notice 8 includes changes in accordance with the Society of Automotive Engineers (SAE) J3026 (Ambulance Patient Compartment Seating Integrity and Occupant Restraint) and J3027 (Ambulance Litter Integrity, Retention, and Patient Restraint) on every new ground ambulance.

The Michigan Administrative Code, Rule 325.22181 states as follows:

- (1) The manufacturer of a ground ambulance executing a certificate of compliance shall comply with the ambulance structural and mechanical specifications in compliance with federal (KKK) standards, excluding the paint scheme, that were in effect at the time of manufacture and shall maintain test data demonstrating compliance. Once licensed for service, an ambulance shall not be required to meet later modified state vehicle standards during its use by the ambulance operation that obtained the license.

There has been some questions as to if these new requirements are part of the "structural specification" of a ground ambulance as reflected in Rule 325.22181. This is to clarify that all new vehicles must comply with Change Notice 8 and any other changes as adopted under the KKK-A-1822-F.

BUREAU OF EMS, TRAUMA, & PREPAREDNESS
201 TOWNSEND STREET • P.O. BOX 30717 • LANSING, MICHIGAN 48913
www.michigan.gov • (517) 241-3025