



**CITY OF WALLED LAKE
REGULAR COUNCIL MEETING
MONDAY, MAY 4, 2015
7:30 P.M.**

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

Pledge of Allegiance led by Mayor Pro Tem Robertson

Invocation led by Council Member Loch

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

ABSENT: Mayor Ackley, Council Member Yezbick

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

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

CM 05-01-15 MOTION TO EXCUSE MAYOR ACKLEY AND COUNCIL MEMBER YEZBICK FROM TONIGHT'S MEETING

Motion by Owsinek, seconded by Sturgeon, CARRIED UNANIMOUSLY: To excuse Mayor Ackley and Council Member Yezbick from tonight's meeting.

REQUESTS FOR AGENDA CHANGES:

City Manager Whitt said the City Charter requires the budget presentation the third Monday in May, however, it is being presented this evening. He explained because the budget was being presented this evening an additional May meeting was not necessary. He said there is a resolution provided should Council choose to waive the additional May meeting.

Mayor Pro Tem Robertson added Proposed Resolution 2015-16 Waive an Additional Fiscal Year 2015-2016 Budget Presentation as item number 4 under Council Consideration.

APPROVAL OF MINUTES:

CM 05-02-15 APPROVAL OF THE APRIL 7, 2015 REGULAR COUNCIL MEETING MINUTES

Motion by Sturgeon, seconded by Loch, CARRIED UNANIMOUSLY: To approve the April 7, 2015 Regular Council Meeting Minutes.

PUBLIC HEARING

1. 2015-2016 Fiscal Year Budget Appropriations

Finance Director Coogan said the budget has been published according to the legal requirements. She said the proposed budget is \$8.8 million for this fiscal year. She said Council accomplished two five year plans which include attention to the retiree healthcare and water and sewer. She said City broke even the sewer operations, sewer capital replacement, and sewer industrial pretreatment charges. All three components are being billed to the City from the Waste Water treatment plant. She explained the City water operations will increase and Council chose to smooth in the transition over five years. She explained the pension debt is still taking 10% of the General Fund money even with the significant changes directed by Council. She said the Local Road Fund does not have the money to address the needed repairs and other sources will have to be reviewed.

Open Public Hearing 7:41 p.m.

Close Public Hearing 7:43 p.m.

AUDIENCE PARTICIPATION None

COUNCIL CONSIDERATION:

1. Detroit Salt Company Bid

Public Works Coordinator Rodgers said the City placed bids for 950 tons of salt, the same as last year.

CM 05-03-15 MOTION TO AWARD THE CITY SALT BID TO DETROIT SALT COMPANY

Motion by Owsinek, seconded by Loch, CARRIED UNANIMOUSLY: To award the City salt bid to Detroit Salt Company.

2. Purchase of Police Vehicle

Police Chief Shakinis said the Police Departments 2011 Chrysler vehicle will be turned over to City Hall as they have be using it quite a bit which leaves his department short. He is requesting approval to purchase a replacement vehicle.

**CM 05-04-15 MOTION TO APPROVE PURCHASE OF A 2015 DODGE
CHARGER FROM THE LOWEST BIDDER SHUMAN
CHRYSLER IN AMOUNT OF \$24,654.00**

Motion by Ambrose, seconded by Owsinek, CARRIED UNANIMOUSLY: To approve purchase of a 2015 Dodge Charger from the lowest bidder Shuman Chrysler in amount of \$24,654.00.

3. Purchase of Public Services Vehicle

Finance Director Coogan said the DPW has a 1997 truck they need to replace due to wear. She said three bids were obtained; the lowest bidder was Shuman Chrysler Dodge at \$21,643.00. She stated the purchase of a new truck was previously approved in the Capital Improvement Plan.

**CM 05-05-15 MOTION TO APPROVE PURCHASE OF A TRUCK FOR THE
DPW DEPARTMENT FROM THE LOWEST BIDDER SHUMAN
CHRYSLER IN AMOUNT OF \$21,643.00**

Motion by Loch, seconded by Ambrose, CARRIED UNANIMOUSLY: To approve purchase of a truck for the DPW Department from the lowest bidder Shuman Chrysler in amount of \$21,643.00.

**4. Proposed Resolution 2015-16 Waive an Additional Fiscal Year 2015-2016 Budget
Presentation**

**CM 05-06-15 MOTION TO APPROVE RESOLUTION 2015-16 WAIVE AN
ADDITIONAL FISCAL YEAR 2015-2016 BUDGET
PRESENTATION**

Motion by Sturgeon, seconded by Loch, CARRIED UNANIMOUSLY: To approve Resolution 2015-16 waive an additional fiscal year 2015-2016 budget presentation.

MAYOR'S REPORT: None

COUNCIL REPORT: None

CITY MANAGER'S REPORT:

1. Monthly Departmental / Divisional Statistical Reports

**CM 05-07-15 MOTION TO RECEIVE MONTHLY DEPARTMENTAL
STATISTICAL REPORTS AND DIVISIONAL STATISTICAL
REPORTS**

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

CORRESPONDENCE: None

ATTORNEY'S REPORT:

City Attorney provided brief update on the sidewalk condemnation cases. The City filed five suits seeking to condemn easements on five pieces of property. He said court orders have been entered conveying easements to the City in all five cases, title to the easements is legally vested in the City and the City can do the work necessary to complete sidewalk work. He said there is just compensation on four of the five cases. He said this does not prohibit the City from conducting the necessary work for the sidewalks.

UNFINISHED BUSINESS: None

NEW BUSINESS:

1. Proposed Resolution 2015-15 General Appropriations Act 2015-2016

Finance Director Coogan said per City Charter, Council is required to adopt the budget by the second Monday of June; the next Council meeting is Tuesday, June 2nd. She said this provision will be met.

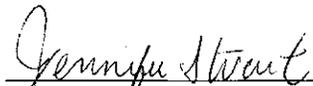
CM 05-08-15 MOTION TO APPROVE RESOLUTION 2015-15 GENERAL APPROPRIATIONS ACT 2015-2016

Motion by Owsinek, seconded by Sturgeon, CARRIED UNANIMOUSLY: To approve Resolution 2015-15 General Appropriations Act 2015-2016.

AUDIENCE PARTICIPATION: None

CM 05-09-15 BILLS FOR APPROVAL

Motion by Loch, seconded by Owsinek, CARRIED UNANIMOUSLY: To authorize the Treasurer to make disbursements and transfers on Warrant #5-2015 in the amount of \$314,696.12 this being the best interest of the City.



Jennifer A. Stuart
DEPUTY CITY CLERK



Robert Robertson
MAYOR PRO TEM