



**CITY OF WALLED LAKE  
REGULAR COUNCIL MEETING  
TUESDAY, JUNE 21, 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 Pro Tem Ambrose

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

**ABSENT:**

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

**OTHERS PRESENT:** City Manager Whitt, Assistant City Manager Rodgers, Police Chief Shakinas, Fire Marshal Gonzalez, Finance Director Coogan, City Attorney Vanerian, and City Clerk Stuart

City Manager Whitt introduced Fire Marshal Gonzalez in attendance on behalf of Fire Chief Coomer for this meeting.

**PRESENTATION:**

**1. 52-1<sup>st</sup> Division District Court – Judge David Law**

City Clerk Stuart explained to Council that Judge David Law will be in attendance the July 19, 2016 meeting.

**2. Michigan Airline Trailway – John Hensler and Kristen Wiltfang**

Presentation provided by Mr. Hensler and Ms. Wiltfang. Ms. Wiltfang, Planner with Oakland County Planning Department and Economic Development explained how the County works with each community to develop trail connections and non-motorized trailways. Mr. Hensler said the Trailway Council is working on finalization of the trailway purchase and expects to have it completed within ninety days. He said once the property is acquired they then have to design and build the trail. He said they are submitting Request for Proposals for engineering services to help with the design. He said they are working on the website and provided Council a 2016 Action Plan List. He said they are creating Friends of the Michigan Trail group made up of all volunteers to help inform the public of the new trailway. He said the depot building in Walled

Lake will be part of the trail; possibly as the trails headquarter, information area, etc. He said the pedestrian bridge over M-5 will be constructed next year.

**REQUESTS FOR AGENDA CHANGES:**

Mayor Ackley requested to add an Appointment to Zoning Board of Appeals (ZBA) under Mayors Report as item #1.

**APPROVAL OF MINUTES:**

**CM 06-01-16            APPROVAL OF THE MAY 17, 2016 REGULAR COUNCIL  
MINUTES**

Motion by Robertson, seconded by Lublin, CARRIED UNANIMOUSLY: To approve the May 17, 2016 Regular Council Minutes.

**AUDIENCE PARTICIPATION:**

James Jeffrey, 382 Decker Road - said he has lived in his home along Decker Road since October 2014 and Duncan has missed his home eighteen times including six of the last nine weeks. He said he has been to Council before and it was addressed briefly. He said the people who own the home that he rents also live in Walled Lake and their trash has been missed too. He said that Duncan did not know what they are doing. He said the fact of matter is they are not getting the job done. He said he is not holding Council responsible but Council is accountable for the monies spent for the trash service. He said he has had to clean up the trash the next morning after being missed. He said Duncan had to go. He said he has been patient the first few times it was missed he let it slide because the home had been vacant. He said he has contacted Duncan Disposal himself and he was told they were training new people. He said he has placed his trash in exactly the same spot week in and week out and they are not getting the job done. He said they have been rated through internet reviews of Yelp and they have failed with same complaint of missed trash every time. He said Duncan's service is a waste of money. He said he hopes this is the last time he has to come before council. He is tired of picking up missed trash.

Judy Day, 1107 Indianwood Trail – said her leaves have been sitting by their mailboxes since last week. She said her complex waited three weeks to have their recyclables picked up. She said she has called the city a number of times. She said she has called Duncan and was on hold for 25 minutes. She called last week Wednesday, Thursday, and Friday and it is being missed over and over again. She said she has cleaned up the mess they left after it was missed being picked up on Wednesday. She said she understands this is a local company and it's good to be local but if they are not doing what they get paid to do, they cannot stay.

Dena Potter – said she lives in Walled Lake. She said this being an open meeting she is exercising her right to freedom of speech and her own opinion. She said when she came to this council meeting a few years ago, to ask for a millage because the City Manager wanted to get rid of the fire department. Ms. Potter said she thought those comments would stand as a resident speaking out, little did she know the City would go after an employee that was related to her.

Ms. Potter said she knew of comments the City Manager made to another employee was “How dare his mommy try to save his job”. Ms. Potter said she was asked to save the department. Ms. Potter said Mr. Coomer sat in her living room and asked her to help. She said Coomer gave her flyers he made to hand out door to door. She said he told her where to pick up more when she ran out. Ms. Potter said they also talked about one of the businesses in Walled Lake that would not let him come in and do his Fire Marshal duties. Ms. Potter said Coomer wanted her to call the State because he knew she worked for a current senator. Ms. Potter said how would she know these things if Jim Coomer did not tell her these things.

Ms. Potter said she knew that after one of the past council meetings a resident had a meeting with the City Manager who told that resident that he would never make Jim Coomer the Fire Chief. Ms. Potter said the City Manager also called Jim Coomer a terrorist in which that resident told Jim Coomer. Ms. Potter said that is one of the many things he told her and there was a lot more.

Ms. Potter said when it was announced it was recommended for Jim Coomer to serve as acting Fire Chief until a replacement could be found, that a particular employee was told he was “screwed” now. Ms. Potter said it was not a secret that Jim Coomer didn’t like that employee. Ms. Potter asked if any council members questioned anything after a 22-year career, starting at the age of 15, things started going on with this employee. Ms. Potter said; that there is a fact that an employee with less seniority and same position was retained when the employee with more seniority was let go. Ms. Potter said the explanation for the layoff being that the budget couldn’t withstand that position. She said even though the City just received \$600,000 in millage money last year and almost \$700,000 this year. She said that amount is more than enough to sustain the other position in the fire department. She said that was not the reason, even one of the council members let it slip, that you know how it is when some employees don’t get along.

Ms. Potter stated to council members: “Did all of you know that on May 24<sup>th</sup>, at the fire at Hidden Meadows, your Fire Chief showed up drunk and the other fire fighters from surrounding communities told the incident commander to send him home?”. Ms. Potter further stated that: “And I’d like to know if he drove a city issued vehicle at that time too”. Ms. Potter said other than that she has nothing else to say. Ms. Potter said she is very disappointed in the actions the Council has taken and the retaliation. She said nothing the Council could say is going to make any difference. City Manager Whitt asked who the person is making the accusations. Ms. Potter stated, “You know who I am”. Mr. Whitt stated, “No. I have no idea who you are”. Ms. Potter responded by stating “I am Dena Potter”.

The City Manager, Mr. Whitt said he was on the scene at the fire at Hidden Meadow’s. Mr. Whitt said, “Jim Coomer was not drunk”. Ms. Potter responded and said, “Yes he was!”. Mr. Whitt said these accusations against Chief Coomer made by Ms. Potter were outrageous. Ms. Whitt said he was the senior official at the fire scene and he spoke with Chief Coomer all evening along with the Police Chief. Ms. Whitt said that what was said by Ms. Potter is outrageous.

Ms. Potter said she had other fire fighters tell her the Fire Chief was drunk.

Mayor Ackley said Ms. Potter was out of order.

City Manager Whitt said he wanted to clarify that he was on the scene. He said he met Jim Coomer. He said he also met the Fire Marshal. He said Jim Coomer was fine he said he does not know anything of what “nonsense” that Ms. Potter just “peddled for the public record”. He said if Jim Coomer said any of that stuff, he had no idea.

City Manager Whitt said what was just stated by Ms. Potter that Jim Coomer showed up drunk, is not true because he was on that scene. City Manager Whitt said he was there within minutes. City Manager Whitt said the accusations made by Ms. Potter were an “outright attack and most disparaging thing that anybody could say to attack Jim Coomer and it is just wrong”. Mr. Whitt said the remarks that Ms. Potter made that Jim Coomer would never be the Fire Chief does not make any sense because: “He is the Fire Chief”.

Mayor Ackley said it was convenient these statements were made when Fire Chief Coomer was not present. City Manager Whitt agreed and said, “Well it is convenient and in terms of the lesser qualified, let me tell you why the man sitting over there is acting for Jim; because he’s the best qualified. He met all the requirements, he was promoted to his rank of Fire Marshal because he held the best qualifications” of anybody in the department who applied. City Manager Whitt said it is outrageous what Ms. Potter did tonight. Mr. Whitt comment on the idea that he is supposed to know Ms. Potter: “I’m sorry, I do not. I have never had any discussion with her”.

Mr. Whitt said what Ms. Potter did is wrong and “it’s the worst thing I’ve heard in years”.

David Scott, 8610 Buffalo Drive – said he is a candidate running for Commerce Township Supervisor. He said he is a retired Oakland County Sheriff Deputy. He said he hopes he can do the right thing as a neighbor to Walled Lake if he is lucky enough to get into that position. He said he has some displeasure about the airline trail the conversion of the Railroad right of way into a path. He said he wanted to bring to the attention of Council, the records of Commerce Township pertaining to converting the abandoned railroad grade to turn it into a trailway. He said he was able to get Mr. Tom Zoner to admit on the record the transference of the railroad to an abandoned railroad grade to turn into a pathway. He said Commerce Township held only one public meeting to convert this abandoned railroad to the trailway. He said Commerce made no notifications to any adjacent business property owners, residential or commercial property owners to ask if they were ok with this behind their property. He said council, police and fire needs to look at the crime reports involving the areas along abandoned railways from Lyon Township to Oxford. He said God forbid anybody have to endure what the family did in Armada which is at the far end of trail. He said in Commerce Township off of Rock Road alone the crime stats for burglaries and intrusions are off the chart. He said it is not set up to allow the police and public services to watch your property. He said it’s not an easily patrolled or accessed area. He said this trail needs to be under more scrutiny. He said he felt all three communities were acting prematurely. He said the trailway is a total failure for Wixom, Walled Lake and Commerce. He said having a trailway director that is not a resident of Commerce, Wixom or Walled Lake is terrible. He said he knows all three of their communities have someone who is unemployed that could do that job and especially in Walled Lake with the depot building which could be a land mark if not an historical site. He said he is disappointed to see a nonresident

from Royal Oak in that position. He said there are a lot of issues to be addressed. He said Commerce Township has ten schools in their community, he said about 12,000 of the 16,000 students come into Commerce Township every day to attend the schools. He said the Fire Department is severely deficient. He said they still send one truck with one fire fighter to calls. He said they currently have 17 Paid on Call volunteers. He said there are things that need to be coordinated with the surrounding communities to better serve each one. He thanked Council for their time and service.

Karen Kolke, 179 Spring Park – complimented the City of Walled Lake firework shows.

### **COUNCIL CONSIDERATION:**

#### **1. Duncan Disposal Systems – waste and recycling collection performance under current contract**

Mayor Ackley said on any issue since she has been Mayor she has never received as many complaints and emails as she has about the trash service. She said she had Duncan Disposal called five times left her name, who she was from the City and that she wanted to respond to the citizens' complaints. She said there was not one return phone call. She said she too did not have her trash picked up. She said things are not good with the trash service in the City, it is attempted to be placed in the truck and it falls onto the road and it is not picked up. She said a lot of things are not being done right.

Mayor Pro Tem Ambrose said this was not how it was in the beginning. He said he was part of that Council that decided to go with Duncan Disposal they had to access a fee to the residents because the City could no longer carry the bill. He said Duncan Disposal stepped up and provided a fantastic price and terrific service however, currently the emails don't stop. He asked what is going on.

Randy Duncan, Vice President of Duncan Disposal apologized for the lack of service the City received. He introduced Tom Duncan, President of Duncan Disposal. He said they will get back to the level of service that the City expects. He said they recently changed a couple of trash drivers on the City's route. He said those drivers have not been able to do the job. He said they brought in different drivers that drove the City in the past. He said they have appointed a new manager assigned specifically to Walled Lake. He said every Wednesday that manager will be in the City making sure they are picking up every single street and every single house. He said before the manager leaves the City Wednesday night, he will be driving by every single house to make sure everything is collected. He said if stuff is left out, he will contact the driver to get it or he will collect it himself. He said before they leave the City, he will inspect every house. He said they have been in business since 1973 and they have never had an incident like this before. He said this is something they are taking seriously. He said it is unfortunate it has cost a couple people their job but if they cannot perform to the levels they need them to it has to be done. He said in addition to that, he understands the phone lines have been really busy and in response they have added 13 more phone lines and are training three new call representatives. He said he will give out his own personal cell phone to Council. He said it is unfortunate, those messages

didn't go up to the level to reach him or Mr. Duncan. He said they want to address the issue week one not eight or nine weeks later.

Mr. Tom Duncan said he agreed, he said having good communications is necessary. He said they try to communicate within their company and keep abreast of any situations. He said it is obvious the City's communication has been unheeded. He said they were surprised they were contacted to come to council meeting versus the City Manager contacting them to nip this in the bud before it escalated to Council.

Mayor Ackley said she tried nipping it in the bud. She said she made phone calls and no one returned her call. Mayor Pro Tem Ambrose said it has gotten so bad she will need to host office hours to address the phone calls and emails from unsatisfied residents.

City Manager said he sees this as an operational issue. He said he felt they touched on all the right remarks. He does not know if Council is ready to cancel contracts. He said they are ready to pay attention to how bad the services have been. He said communication is important and that is the problem here. He said having a better line of communication is necessary. He said the issue is not trash being missed but that it is not being resolved and picked up. He said the letter was sent at the request of Council. He said trash cannot be missed 18 times and not be fixed. He said as a manager of the City, he believes the communications can be filed at the highest levels. He said the residents have legitimate complaints.

Mr. Tom Duncan said replacement drivers are being trained to Duncan standards.

Mayor Ackley said in the beginning she bragged about Duncan Disposal. She said there was a certified letter sent to Duncan Disposal three weeks ago and upon her recent visit to City Hall, staff was calling to confirm a Duncan representative would be at tonight's meeting. She asked why there was no response from Duncan Disposal to inquire what the issues were or why their attendance was requested. She said she had called numerous times and there was no return call.

Mr. Tom Duncan said they want to nip things in the bud. He said he did not know the consistency of missed trash. He provided his personal cell phone number to Council. He said they will not ever miss a trash pickup however, if it does happen to please contact him personally.

## **2. Public Works Capital Improvement Purchase – Bucket Truck**

Finance Director Coogan explained the Aerial Platform Lift Truck was approved for purchase from Shuman Motors at the June 14, 2016 Downtown Development Authority (DDA) meeting. She said Shuman Motors was able to come in even lower than the State bid. She said the purchase is to be paid from budgeted funds out of account 494.895.999.002 and shall not exceed \$106,000.

**06-02-16                    MOTION TO APPROVE PURCHASE OF AERIAL PLATFORM  
LIFT TRUCK FROM SHUMAN MOTORS NOT TO EXCEED  
\$106,000**

Motion by Owsinek, seconded by Loch, CARRIED UNANIMOUSLY: To approve purchase of Aerial Platform Lift Truck from Shuman Motors not to exceed \$106,000.

**MAYOR'S REPORT:**

Mayor Ackley said she apologized for missing last month's meeting. She said the fireworks were fantastic and has heard nothing but praises for the show. She thanked the Police, Fire and Public Works Department.

**1. Appointment of Jason Easter to the Zoning Board of Appeals.**

Mayor Ackley said she is nominating Jason Easter to the Zoning Board of Appeals. Council accepted nomination.

**CM 06-03-16                    MOTION TO APPROVE RESOLUTION 2016-20 APPOINTMENT OF JASON EASTER TO ZONING BOARD OF APPEALS.**

Motion by Robertson, seconded by Loch, CARRIED UNANIMOUSLY: To approve Resolution 2016-20 Appointment of Jason Easter to Zoning Board of Appeals.

**COUNCIL REPORT:**

Council Member Loch said there is a concert in Sims Park tomorrow from 7 – 9 p.m. She said the Parks and Recreation Commission is trying to host a concert every Wednesday.

Council Member Lublin said the library renovation is almost complete should be done within the next 30 days.

Assistant City Manager Rodgers reported the DDA has signs out in front of driveways for the businesses along Maple Road identifying the entrances and letters were sent to each business owner regarding the scheduled construction.

Mayor Ackley said she and Finance Director Coogan attended a Lakes Area of Chamber breakfast and the City was provided an award for their 30 year membership with the Chamber.

**CITY MANAGER'S REPORT:**

**1. Departmental / Divisional Statistical Reports**

- a. Police**
- b. Fire**
- c. Code Enforcement**
- d. Finance**

- **Warrant Report #6-2016**

**CM 06-04-16 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 update on pending labor negotiations**

**CM 06-05-16 APPROVE TO ENTER INTO EXECUTIVE SESSION TO PROVIDE UPDATE ON PENDING LABOR NEGOTIATIONS TO INCLUDE ASSISTANT CITY MANAGER RODGERS, FINANCE DIRECTOR COOGAN AND POLICE CHIEF SHAKINAS**

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

Roll Call Vote:

Yes: (7) Ambrose, Helke, Loch, Lublin, Owsinek, Robertson, Ackley  
No: (0)  
Absent: (0)  
Abstain: (0)

(7-0) UNANIMOUSLY CARRIED

**3. Tentative agreement with the Police Officers Association of Michigan (POAM)**

City Manager Whitt said the City has a tentative agreement with the Police Officers union. He said he is requesting an executive session to discuss any items.

**CM 06-06-16 APPROVE TO ENTER INTO EXECUTIVE SESSION TO DISCUSS TENTATIVE AGREEMENT TO INCLUDE ASSISTANT CITY MANAGER RODGERS, FINANCE DIRECTOR COOGAN AND POLICE CHIEF SHAKINAS**

Motion by Owsinek, seconded by Ambrose, UNANIMOUSLY CARRIED: To enter into executive session to discuss tentative agreement to include Assistant City Manager Rodgers, Finance Director Coogan, and Police Chief Shakinias.

Roll Call Vote:

Yes: (7) Helke, Loch, Lublin, Owsinek, Robertson, Ambrose, Ackley  
No: (0)  
Absent: (0)  
Abstain: (0)



(7-0) UNANIMOUSLY CARRIED

City Manager Whitt referred back to the comments made during audience participation. He said he was on the scene of the recent fire on Hidden Meadows. He said he spoke with the Wixom Fire Chief. He said what was stated about the City's Fire Chief was outrageous. He said he does not know the individual who made those remarks. He said Mr. Coomer was a strong Fire Chief that night. He said he has known Jim Coomer for six years and never seen him drink. He said he feels the need to say again how absurd those comments were. City Manager Whitt said he was the ranking official on the scene that night and he said he does not understand the venomous remarks made by Ms. Potter.

**CORRESPONDENCE: None**

**ATTORNEY'S REPORT:**

- 1. 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 06-07-16 APPROVE TO ENTER INTO EXECUTIVE SESSION TO DISCUSS PENDING FEDERAL LITIGATION: BAILEY XENOS HOLDINGS**

Motion by Owsinek, seconded by Robertson, UNANIMOUSLY CARRIED: To enter into executive session to discuss pending Federal Litigation: Bailey Xenos Holdings.

Roll Call Vote:

Yes: (7) Loch, Lublin, Owsinek, Robertson, Ambrose, Helke, Ackley  
No: (0)  
Absent: (0)  
Abstain: (0)

(7-0) UNANIMOUSLY CARRIED

- 2. Executive Session to discuss pending litigation Crown Castle, et. al. OCCC Case No. 15-146205-CZ**

**CM 06-08-16 APPROVE TO ENTER INTO EXECUTIVE SESSION TO DISCUSS PENDING LITIGATION CROWN CASTLE**

Motion by Lublin, seconded by Ambrose, UNANIMOUSLY CARRIED: To enter into executive session to discuss pending litigation Crown Castle.

Roll Call Vote:

Yes: (7) Lublin, Owsinek, Robertson, Ambrose, Helke, Loch, Ackley

No: (0)  
Absent: (0)  
Abstain: (0)

(7-0) UNANIMOUSLY CARRIED

**3. Executive Session to discuss Attorney Client Communications – Recovery Home Special Land Use Application**

**CM 06-09-16 APPROVE REQUEST TO ENTER INTO EXECUTIVE SESSION TO DISCUSS ATTORNEY CLIENT COMMUNICATIONS – RECOVERY HOME SPECIAL LAND USE APPLICATION**

Motion by Owsinek, seconded by Loch, UNANIMOUSLY CARRIED: To enter into executive session to discuss Attorney Client Communications – Recovery Home Special Land Use Application.

Roll Call Vote:

Yes: (7) Owsinek, Robertson, Ambrose, Helke, Loch, Lublin, Ackley  
No: (0)  
Absent: (0)  
Abstain: (0)

(7-0) UNANIMOUSLY CARRIED

**4. Attorney Client Communication Balla v City of Walled Lake, et. al. 52-1 Dist. Ct. Case No. 16-C02156-GC**

**CM 06-10-16 APPROVE TO ENTER INTO EXECUTIVE SESSION TO DISCUSS ATTORNEY CLIENT COMMUNICATION BALLA V CITY OF WALLED LAKE**

Motion by Lublin, seconded by Ambrose, UNANIMOUSLY CARRIED: To enter into executive session to discuss Attorney Client Communications Balla v. City of Walled Lake.

Roll Call Vote:

Yes: (7) Robertson, Ambrose, Helke, Loch, Lublin, Owsinek, Ackley  
No: (0)  
Absent: (0)  
Abstain: (0)

(7-0) UNANIMOUSLY CARRIED

**UNFINISHED BUSINESS:**

**1. Second Reading C-324-16 Consumer's Energy Franchise Agreement**

City Attorney Vanerian said he has not received any further communications from Consumer's Energy attorney. He recommended Council move forward with second reading.

**CM 06-11-16            APPROVE SECOND READING C-324-16 CONSUMER'S ENERGY FRANCHISE AGREEMENT**

Motion by Robertson, seconded by Owsinek, UNANIMOUSLY CARRIED: To approve second reading C-324-16 Consumer's Energy Franchise Agreement.

**2. Second Reading C-325-16 Zoning Map Ordinance Amendment**

City Attorney said this ordinance reflects the changes along Pontiac Trail for setback requirements.

**CM 06-12-16            APPROVE SECOND READING C-325-16 ZONING MAP ORDINANCE AMENDMENT**

Motion by Owsinek, seconded by Ambrose, UNANIMOUSLY CARRIED: To approve second reading C-325-16 Zoning Map Ordinance Amendment.

**NEW BUSINESS:**

**1. Proposed Resolution 2016-21 Ratifying the Agreement with the Police Officers Association of Michigan (POAM) on behalf of Walled Lake**

City Manager Whitt requested to discuss during executive session City Manager's Report item #3.

**2. Proposed Resolution 2016-22 Oakland County Information Technology Interlocal Agreement**

Police Chief Shakinas said the County provides services such as Assessing, Tax and CLEMIS. He said the City Attorney has reviewed and reported no issues with agreement.

**CM 06-13-16            APPROVE RESOLUTION 2016-22 OAKLAND COUNTY INFORMATION TECHNOLOGY INTERLOCAL AGREEMENT**

Motion by Lublin, seconded by Owsinek, CARRIED UNANIMOUSLY: To approve Resolution 2016-22 Oakland County Information Technology Interlocal Agreement.

**3. Proposed Resolution 2016-23 L-4029 2016 Millage Request and Tax Levy**

Finance Director Coogan said this is a procedural issue. She said the millage was approved during the budget approval process.

**CM 06-14-16            APPROVE RESOLUTION 2016-23-4029 2016 MILLAGE  
REQUEST AND TAX LEVY**

Motion by Owsinek, seconded by Lublin, CARRIED UNANIMOUSLY: To approve Resolution 2016-23 L-4029 2016 Millage Request and Tax Levy.

**4. Proposed Resolution 2016-24 Delinquent Water, Sewer and Refuse Receivables**

Finance Director Coogan said the residents who are delinquent were sent notices and provided time to address delinquent bills.

**CM 06-15-16            APPROVE RESOLUTION 2016-24 DELINQUENT WATER,  
SEWER AND REFUSE RECEIVABLES**

Motion by Ambrose, seconded by Owsinek, CARRIED UNANIMOUSLY: To approve Resolution 2016-24 Delinquent Water, Sewer and Refuse Receivables.

**5. Proposed Resolution 2016-25 Delinquent Property Transfer Affidavits**

**CM 06-16-16            APPROVE RESOLUTION 2016-25 DELINQUENT PROPERTY  
TRANSFER AFFIDAVITS**

Motion by Owsinek, seconded by Loch, CARRIED UNANIMOUSLY: To approve Resolution 2016-25 Delinquent Property Transfer Affidavits

**6. Proposed Resolution 2016-26 Budget Amendment**

**CM 06-17-16            APPROVE RESOLUTION 2016-26 BUDGET AMENDMENT**

Motion by Lublin, seconded by Robertson, CARRIED UNANIMOUSLY: To approve Resolution 2016-26 Budget Amendment.

**AUDIENCE PARTICIPATION:**

James Jeffrey, 382 Decker Road – said he apologizes on his outburst during the first audience participation. He said the city staff has always been helpful and nice.

**COUNCIL COMMENTS:**

Council Member Loch complimented the Police and Fire personnel during the fireworks display.

Council Member Lublin said while driving along Ladd Road he noticed someone walking the road due to lack of a sidewalk. He said that is an area the City needs to review for safety.

Council Member Helke said the Memorial Day Parade was wonderful along with ceremony however; the sound system is was not good she could not hear it. She said the Walled Lake Historical Society will host its second organizational meeting Saturday, June 27<sup>th</sup> at the Library.

Council Member Robertson said he had opportunity to see Police and Fire in action as they responded to a 911 call. He said the City has fast and knowledgeable fire and police personnel.

City Manager Whitt said the candidate running for Commerce Township Supervisor said a lot of things that he agreed with.

Mayor Pro Tem Ambrose provided a special thanks to those that helped with the Memorial Day Parade. He said the fireworks crowd was substantially larger this year. He said the Walled Lake Civic Fund does a lot for the fundraising to host this event.

Council recessed 9:00 p.m.

Council entered into executive session at 9:12 p.m.

Council rose from executive session at 9:59 p.m.

**CM 06-18-16                    MOTION TO APPROVE THE COLLECTIVE BARGAINING AGREEMENT FOR THE POLICE OFFICERS ASSOCIATION OF MICHIGAN (POAM) STARTING JULY 1, 2016 TO JUNE 30, 2019**

Motion by Lublin, seconded by Owsinek, CARRIED UNANIMOUSLY: To approve the Collective Bargaining Agreement for the Police Officers Association of Michigan (POAM) starting July 1, 2016 to June 30, 2019.

**CM 06-19-16                    MOTION TO APPROVE THE FIRST AMENDMENT TO CITY OF WALLED LAKE AT&T WIRELESS LEASE CONTRACT CONDITIONAL UPON RECEIPT AND CITY APPROVAL OF PROPOSED EXHIBITS A AND B TO BE SUBMITTED FOR REVIEW**

Motion by Lublin, seconded by Robertson, CARRIED UNANIMOUSLY: To approve the First Amendment to City of Walled Lake AT&T Wireless contract conditional upon receipt and City approval of proposed exhibits A and B to be submitted for review.

**CM 06-20-16                    MOTION TO APPROVE A MORATORIUM FOR ALL SPECIAL LAND USE APPLICATIONS FOR APPROVAL OF PROPOSED RECOVERY HOMES**

Motion by Owsinek, seconded by Robertson, CARRIED UNANIMOUSLY: To approve a moratorium for all Special Land Use applications for approval of proposed Recovery Homes.

Meeting adjourned at 10:03 p.m.

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Jennifer A. Stuart, City Clerk

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Linda S. Ackley, Mayor