



**CITY OF WALLED LAKE
REGULAR COUNCIL MEETING
TUESDAY, JANUARY 17, 2017
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 Lublin, Council Member Loch, Council Member Owsinek, Council Member Robertson

ABSENT: Council Member Helke

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

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

CM 01-01-17 MOTION TO EXCUSE COUNCIL MEMBER HELKE FROM TONIGHT'S MEETING.

Motion by Robertson, seconded by Lublin, CARRIED UNANIMOUSLY: To excuse Council Member Helke from tonight's meeting.

REQUESTS FOR AGENDA CHANGES: None

APPROVAL OF THE MINUTES:

1. Regular Council Meeting of November 15, 2016

CM 01-02-17 APPROVAL OF THE NOVEMBER 15, 2016 REGULAR COUNCIL MINUTES

Motion by Ambrose, seconded by Lublin, CARRIED UNANIMOUSLY: To approve the November 15, 2016 Regular Council Minutes.

AUDIENCE PARTICIPATION:

Dennis Burks, 206 Spring Park – spoke stating that: “This meeting does not meet the criteria for the Michigan Law Open Meetings Act.” I request that a full quorum be here. Mrs. Helke is not here and where is the alternative [sic]¹ that should be here? Do we have alternatives [sic] and what are their names?

Mr. Burks spoke directly to the City Manager stating: “Mr. Whitt you have an MBA, MPA, MSM and a MALS. He asked the city manager, “Are you the City Manager?” Mr. Whitt did not respond.

Mr. Burks stated that: “On September 7, there was a city council meeting. Casey Ambrose chaired that meeting and Mr. Whitt was there with his MBA, MPA, MSM and other things and all his years of experience on videotape. The public was not allowed to speak at an open meeting.” He opined that meeting violated federal and state laws.

Speaking to the Police Chief Mr. Burks stated: “For the Police Chief Paul whatever it is. You have failed to do your job. You have sat at these meetings, you have heard these laws read off you know there is something wrong. You refuse to do anything. Tomorrow all these recordings, all these laws are going to the Channel 2 news.”

After Mr. Burks made public statements about Mr. Whitt’s person life that included remarks about family relationship, his family residence, his past experience and his education, Mr. Whitt responded by stating: “I confessed that I have spent a whole lot of time on getting education.” Mr. Whitt stated that he admitted that he has accredited master’s degrees that were identified by Mr. Burks.

Karen Kolke, 179 Spring Park – Responding to the diatribe from the previous speaker from the Spring Park neighborhood, Mr. Burks, Ms. Kolke, also from Spring Park, stated that: “We are not all off the wall.” Mrs. Kolke thanked the DPW for the awesome job they did on the roads in that morning and she thank all the new employees who were being sworn in.

COUNCIL CONSIDERATION:

1. Oath of Office administered to Firefighters Carl Dowell and Ted Dearing

Ceremonial Oath of Office provided by City Clerk Stuart.

2. Oath of Office administered to Police Officers Ryan Crowell, Joshua Fryckland, and Travis Heintz

Ceremonial Oaths of Office provided by City Clerk Stuart.

¹ Clerk’s Note: [sic] Meaning that is how it really appeared in the original quote.

MAYOR'S REPORT:

- 1. Proposed Resolution 2017-1 The 2017 Schedule of Regular Meetings – to be determined by City Council**

CM 01-03-17 TO APPROVE RESOLUTION 2017-1 THE 2017 SCHEDULE OF REGULAR MEETINGS

Council reviewed Exhibit A and changed the November meeting to Monday the 6th due to election on Tuesday the 7th and the December meeting to the 19th.

Motion by Owsinek, seconded by Lublin, CARRIED UNANIMOUSLY: To approve Resolution 2017-1 The 2017 Schedule of Regular Meetings as amended.

COUNCIL REPORT:

Council Member Lublin reported the library has increased its circulation and participation of its members.

CITY MANAGER'S REPORT:

- 1. Departmental / Divisional Statistical Reports**
 - a. Police**
 - b. Fire**
 - c. Code Enforcement**
 - d. Finance -Warrant Report #1-2017
-December Financials**

CM 01-04-17 TO RECEIVE AND FILE THE MONTHLY DEPARTMENTAL / DIVISIONAL STATISTICAL REPORTS

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

CORRESPONDENCE: None

ATTORNEY'S REPORT:

- 1. Confidential Attorney Client Communication – Status Report on Balla v City of Walled Lake, et. al.**

City Attorney said the case was concluded and received a favorable disposition.

- 2. Request for Closed Session to discuss Confidential Attorney Client Communication – Asmar v City of Walled Lake, et. al pursuant to Section 8(e) of the Open Meetings Act (OMA)**

CM 01-05-17 REQUEST TO MEET IN CLOSED SESSION UNDER SECTION 8(E) OF THE OPEN MEETINGS ACT, TO DISCUSS WITH CITY ATTORNEY CONFIDENTIAL CLIENT COMMUNICATIONS IN CONNECTION WITH ASMAR V CITY OF WALLED LAKE, ET. AL.

Motion by Lublin, seconded by Loch, CARRIED UNANIMOUSLY: To request to meet in Closed Session under section 8 (e) of the Open Meetings Act, to discuss with City Attorney confidential communications in connection with Asmar v City of Walled Lake, et. al.

Roll Call Vote:

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

(6-0) CARRIED UNANIMOUSLY

3. Status Report regarding East Bay MDEQ Dock Permit

City Attorney Vanerian provided Council with a written memorandum updating on the East Bay MDEQ permit application and issuance. East Bay has been requesting docking and mooring privileges at their waterfront. East Bay Condominium Association applied to the MDEQ and they were issued a construction dock permit for reconfiguration of their existing dock. There are restrictions on East Bay's dock usage per the Planned Unit Development (PUD) agreement with the City. The permit issued by the MDEQ in no way changes East Bay's dock usage per the PUD agreement. He said the MDEQ's review is limited, they don't review specific agreements such as PUD's or municipal restrictions. He did file a contested case petition to appeal the issuance of the construction dock permit. A hearing date is to be determined and at that time he will be requesting elimination of the boat slips.

4. Update regarding Consumer's Power Franchise Ordinance

City Attorney Vanerian said Council approved a second reading of the franchise ordinance for Consumer's Power as the old one had expired. He was working with the Consumer's attorney but during the process their attorney left and he lost communications with legal representation at Consumer's Power. City Council proceeded to adopt the ordinance and since that adoption he has been contacted by the new attorney, asking for modifications to the adopted ordinance. He will report back to Council after further discussions with the new attorney.

UNFINISHED BUSINESS: None

NEW BUSINESS:

1. Budget Workshop Schedule

Finance Director Coogan provided a tentative budget workshop schedule for Council to discuss fiscal year 2018 and strategic planning for 2019. Council discussed available dates and they were decided upon as follows:

Saturday, March 4, 2017 9:30 a.m.-1:00 p.m.
Tuesday, March 21, 2017 6:00 p.m.-7:15 p.m.
Tuesday, April 4, 2017 6:00 p.m.-9:00 p.m.

2. Proposed Resolution 2017-2 To defer Special Meeting requirement for Budget Adoption from Monday, May 15, 2017 to the Regular Scheduled meeting of Tuesday, May 16, 2017

CM 01-06-17 MOTION TO APPROVE RESOLUTION 2017-2 RESCHEDULING THE FISCAL YEAR BUDGET PRESENTATION SPECIAL COUNCIL MEETING OF MONDAY, MAY 15, 2017 TO THE REGULAR COUNCIL MEETING OF TUESDAY, MAY 16, 2017

Motion by Owsinek, seconded by Loch, CARRIED UNANIMOUSLY: To approve Resolution 2017-2 Rescheduling the fiscal year budget presentation Special Council meeting of Monday, May 15, 2017 to the Regular Council meeting of Tuesday, May 16, 2017.

3. Request to schedule public hearing for Tuesday, May 16, 2017

CM 01-07-17 MOTION TO SCHEDULE PUBLIC HEARING FOR BUDGET ADOPTION ON TUESDAY, MAY 16, 2017

Motion by Robertson, seconded by Loch, CARRIED UNANIMOUSLY: To schedule public hearing for Budget Adoption on Tuesday, May 16, 2017.

4. Proposed Resolution 2017-3 MERS; Combine Public Works and Clerical Divisions

Finance Director Coogan explained the next two agenda items were “housekeeping” items to bring two MERS Divisions into the same division as recently approved in the collective bargaining agreement and transfer the City Clerk from the union division to department head division.

CM 01-08-17 MOTION TO APPROVE RESOLUTION 2017-3 TO MERGE THE CITY OF WALLED LAKE CLERICAL AND PUBLIC WORKS PENSION DIVISION PLANS WITHIN THE MICHIGAN EMPLOYEES RETIREMENT SYSTEM OF MICHIGAN

Motion by Loch, seconded by Robertson, CARRIED UNANIMOUSLY: To approve Resolution 2017-3 to merge the City of Walled Lake Clerical and Public Works Pension Division plans within the Michigan Employees Retirement System of Michigan.

5. Proposed Resolution 2017-4 MERS; Division Transfer of City Clerk

Finance Director Coogan explained this resolution will place City Clerk Stuart in the appropriate MERS Admin Division as she is no longer a member of a union.

CM 01-09-17 MOTION TO APPROVE RESOLUTION 2017-4 PROVIDING FOR TRANSFER OF THE CITY CLERK INTO THE DEPARTMENT HEAD PENSION DIVISION #11 OF THE MICHIGAN EMPLOYEES RETIREMENT SYSTEM OF MICHIGAN FROM UNION DIVISION #10

Motion by Lublin, seconded by Ambrose, CARRIED UNANIMOUSLY: To approve Resolution 2017-4 Providing for transfer of the City Clerk into the Department Head Pension Division #11 of the Michigan Employees Retirement System of Michigan from Union Division #10.

6. Proposed Resolution 2017-5 Agreement with Nimble Systems for IT Services

Assistant City Manager Rodgers explained this IT agreement is for services to be provided by Nimble Systems for the public safety campus.

CM 01-10-17 MOTION TO APPROVE RESOLUTION 2017-5 THE ANNUAL AGREEMENT WITH SHULMAN CLARK ASSOCIATES, L.L.C. DBA (NIMBLE SYSTEMS) USED TO PROVIDE IT (INFORMATION TECHNOLOGY) SERVICES TO THE PUBLIC SAFETY CAMPUS

Motion by Lublin, seconded by Owsinek,

DISCUSSION

Police Chief Shakinas explained Council recently approved the replacement of the old city server. Also, the Public Safety Campus migrated to Microsoft Office 365. He said after vetting several companies Shulman Clark (dba Nimble Systems) was the one selected. He said the server is now up to date, emails are operating as they should be and the system is stable. This agreement allows for maintenance services to keep it state of the art. He said he and Ms. Rodgers maintain what they can in house so there are no additional costs.

Motion CARRIED UNANIMOUSLY: To approve Resolution 2017-5 The annual agreement with Shulman Clark Associates, L.L.C. dba (Nimble Systems) used to provide IT (Information Technology) services to the Public Safety Campus.

7. Proposed Resolution 2017-6 Commerce, Walled Lake, Wixom Trailway Council (CW2) Budget Proposal

Finance Director Coogan said the Trailway Council is requesting a budget for the upcoming year and it includes the services of an engineering firm to figure out what must be done to the trail to make it usable and a line item for the trailway manager position.

Council Member Loch said the Trailway is still not purchased. Coogan confirmed.

Council Member Robertson said any professional services requested by the Trailway Council must be vetted. Coogan said the attorney services is an interesting situation and there is a 2:1 consensus of the Trailway Council that the current attorney knows all the history and it would be worthwhile to keep his services through the closing of the property. Once the closing takes place a new attorney may be engaged.

City Manager Whitt explained that in 2010 the information provided for the purchase of the Trailway was there would be no cost to the taxpayers but that is not true. He explained that there will be a cost to the City's General Fund and it will be for ongoing administration and for perpetual maintenance of this trail.

Finance Director Coogan said the engineering cost is part of the plan that needs to be done for grant applications, however none of this can occur until the trail is purchased. Council Member Lublin asked if the contribution amount was divided between the three municipalities.

City Manager Whitt said he has no confidence that there will be a no fees or cost to the taxpayers. He explained that the Council should to move forward closing the purchase deal as it is too far into the process to back out but that discussions can then begin with the way City Council chooses to release the funding to the Trailway Council.

Finance Director Coogan acknowledge that she will be required to come back to the City Council for their vote on any requests for funds by the Trailway Council.

Mayor Ackley said the budget could be approved but not to release any funds until the purchase is final. Manager Whitt agreed that funding should be contingent upon certain activities of the Trailway Council.

Council Member Lublin moved for motion striking out Section 3 of proposed Resolution 2017-6; *"Section 3. \$30,000 is hereby appropriated from general fund revenues and authorized for transfer to the Trailway Council for the City of Walled Lake's share of funding the approved budget."*

**CM 01-11-17 MOTION TO APPROVE RESOLUTION 2017-6 APPROVING THE
COMMERCE, WALLED LAKE, WIXOM TRAILWAY
MANAGEMENT COUNCIL BUDGET FOR JANUARY 1, TO
DECEMBER 31, 2017 STRIKING OUT SECTION 3 OF THE
RESOLUTION**

Motion by Lublin, seconded by Loch, CARRIED UNANIMOUSLY: To approve Resolution 2017-6 Approving the Commerce, Walled Lake, Wixom Trailway Management Council budget for January 1, to December 31, 2017 striking out Section 3 of the resolution.

8. Proposed Resolution 2017-7 Budget Amendment

**CM 01-12-17 MOTION TO APPROVE RESOLUTION 2017-7 AMENDING THE
OPERATING AND CAPITAL BUDGET APPROPRIATION OF
FUNDS FOR FISCAL YEAR 2016-2017**

Motion by Owsinek, seconded by Loch, CARRIED UNANIMOUSLY: To approve Resolution 2017-7 Amending the Operating and Capital budget appropriation of funds for fiscal year 2016-2017.

9. Proposed Resolution 2017-8 Medical Marijuana Moratorium Extension

City Attorney Vanerian said this resolution will extend the moratorium originally passed in October 2016 and allow further time for review to create necessary amendments to the City Zoning Ordinance pertaining to land use. It will also allow any current dispensary license holders that expire during the moratorium to have their license extended 60 days so they may apply for the new type of license that should be available by then.

Council Member Lublin referenced the city attorney memo that the City has the right to allow no facilities or limit what is allowed out of the five types with the new State law created December 2016.

**CM 01-13-17 MOTION TO APPROVE RESOLUTION 2017-8 EXTENDING
MORATORIUM ON ISSUANCE AND/OR RENEWAL OF
MEDICAL MARIJUANA DISPENSARY LICENSES**

Motion by Loch, seconded by Robertson, CARRIED UNANIMOUSLY: To approve Resolution 2017-8 extending moratorium on issuance and/or renewal of medical marijuana dispensary licenses.

10. Proposed Resolution 2017-9 Rules for Audience Participation

City Manager Whitt said they are substantially the same as before, every year the rules should be reviewed.

Council Member Lublin asked if someone could be banned from meetings for a period of time for inappropriate actions. City Manager Whitt said no, the Open Meetings Act does not permit such a ban, however, the law does allow for removal from a meeting. Mr. Whitt explained that the City Council could pass an ordinance consistent with the Constitution criminalizing certain inappropriate behaviors at the meetings and he will discuss with City Attorney if Council desires.

City Attorney Vanerian said if the situation arose to have someone banned from multiple meetings Council can file legal action in circuit court and obtain a court order.

Manager Whitt said rules exists to maintain decorum during public meetings.

CM 01-14-17 MOTION TO APPROVE RESOLUTION 2017-9 ESTABLISHING RULES FOR AUDIENCE PARTICIPATION DURING MEETINGS PURSUANT TO THE REQUIREMENTS OF THE CITY CHARTER AND OPEN MEETINGS ACT (OMA)

Motion by Owsinek, seconded by Robertson, CARRIED UNANIMOUSLY: To approve Resolution 2017-9 Establishing Rules for Audience participation during meetings pursuant to the requirement of the City Charter and Open Meetings Act (OMA).

11. Proposed Resolution 2017-10 Establishing Rules and Regulations regarding Recoding, Video Taping and Broadcasting of meetings

City Manager Whitt explained that the Council should allow individuals to videotape Council meetings although the Council is permitted to cause that activity to be monitored. He also explained that it is illegal for someone to set up an illegal recording device and pretend as though they are getting ready to record a meeting but instead record private conversations because that would be a statutory violation and provide cause for an arrest.

CM 01-15-17 MOTION TO APPROVE RESOLUTION 2017-10 ESTABLISHING RULES AND REGULATIONS REGARDING RECORDINGS, VIDEOTAPING AND BROADCASTING OF CITY MEETINGS TO MINIMIZE THE POSSIBILITY OF DISRUPTING CITY MEETINGS

Motion by Loch, seconded by Ambrose, CARRIED UNANIMOUSLY: To approve Resolution 2017-10 Establishing rules and regulations regarding recordings, videotaping and broadcasting of city meetings to minimize the possibility of disrupting city meetings.

12. Proposed Resolution 2017-11 Countywide Law Enforcement Mutual Aid Agreement

Police Chief Shakinas said in June of 1988, the City Council approved a mutual aid agreement with Oakland County. The original agreement did not include universities and colleges. He said the Oakland County Police Chiefs Association is requesting this agreement which includes the universities and colleges.

CM 01-16-17 MOTION TO APPROVE RESOLUTION 2017-11 AUTHORIZING AN AGREEMENT BETWEEN THE CITY OF WALLED LAKE AND OAKLAND COUNTY POLICE CHIEFS ASSOCIATION FOR COUNTYWIDE POLICE MUTUAL AID AND TO AUTHORIZE THE CITY MANAGER TO EXECUTE THE INTERLOCAL AGREEMENT

Motion by Lublin, seconded by Robertson, CARRIED UNANIMOUSLY: To approve Resolution 2017-11 Authorizing an agreement between the City of Walled Lake and Oakland County Police Chiefs Association for countywide mutual aid and to authorize the City Manager to execute the interlocal agreement.

13. Proposed Resolution 2017-12 Direct transfer of 2007 Ambulance to City of Inkster

Fire Chief Coomer said this past summer the fire department purchased a new ambulance. The City of Inkster has shown interest in the departments old 2007 ambulance and provided a purchase order in the amount of \$16,500. Mercy Sale Incorporated appraised it at \$15,000.

City Manager Whitt said this is a direct transfer under the Urban Cooperation Act and under the Act the ambulance did not have to go out for bids.

CM 01-17-17 MOTION TO APPROVE RESOLUTION 2017-12 DIRECT TRANSFER OF THE 2007 WALLED LAKE FIRE DEPARTMENT AMBULANCE TO THE CITY OF INKSTER, MICHIGAN AND TO AUTHORIZE THE CITY MANAGER TO EXECUTE THE PURCHASE AGREEMENT

Motion by Owsinek, seconded by Ambrose, CARRIED UNANIMOUSLY: To approve Resolution 2017-12 Direct transfer of the 2007 Walled Lake Fire Department ambulance to the City of Inkster, Michigan and to authorize the City Manager to execute the purchase agreement.

14. Proposed Resolution 2017-13 2017 Poverty Exemption Application

CM 01-18-17 MOTION TO APPROVE RESOLUTION 2017-13 CITY OF WALLED LAKE ADOPTED POLICY RELATIVE TO THE REVIEW AND GRANTING OF POVERTY EXEMPTIONS BY THE WALLED LAKE BOARD OF REVIEW

Motion by Loch, seconded by Ambrose, CARRIED UNANIMOUSLY: To approve Resolution 2017-13 City of Walled Lake adopted policy relative to the review and granting of poverty exemptions by the Walled Lake Board of Review.

15. Police Department Vehicle Purchase

Police Chief Shakinas said Shuman Chrysler came in as the lowest bidder at \$23,954.00 per vehicle. He is requesting approval to purchase two vehicles with funding coming from GL line item 101 300 981 001 and to approve Canfield Equipment of Warren as the single source bidder for equipment installation. The replaced cars will be up for auction this spring. Finance Director Coogan explained this is part of the City's Capital purchases that are on a regular purchase rotation schedule. The Police Chief has been very successful in keeping the vehicle fleet replacements scheduled every two years. This will prohibit the replacement of a large number vehicles all at one time as it was six years ago, which places a huge strain on the budget.

CM 01-19-17 MOTION TO APPROVE SHUMAN CHRYSLER/DODGE BID OF \$47,908 FOR TWO NEW 2017 DODGE CHARGERS AND CANFIELD EQUIPMENT AS SINGLE SOURCE BIDDER FOR EQUIPMENT INSTALLATION

Motion by Owsinek, seconded by Robertson, CARRIED UNANIMOUSLY: To approve Shuman Chrysler/Dodge bid of \$47,908 for two new 2017 Dodge Chargers and Canfield Equipment as single source bidder for equipment installation.

16. First Reading C-330-17 Amendments to Downtown Development Authority Ordinance

City Manager Whitt said there has been much discussion on the DDA ordinance. He explained that in the early 90's the then City Manager became the DDA Executive Director and Managing Director. He explained that the City Manager is not on the DDA board as a voting member; the Mayor serves on the board as a voting member. He stated the size of the board has been 11 including the Mayor. He said this proposed ordinance amendment changes the size of the board and the ex officio status. He explained that the traditional school board member seat has been vacant for some time and there are people who want to fill that vacant seat. He pointed out that Council has the authority to change the number of members on the DDA board to a 7-members.

Mayor Pro Tem Ambrose said in the past the board member attendance depended upon what was on the agenda. The board consists of business owners and if it was a strong pressing issue the business owners would show up to the meeting. He said the schools no longer participate in the

funding of the DDA. He said the current board members are happy to be there, if Council would like to do some housecleaning he is agreeable.

Council Member Owsinek said if it is put on for first reading discussions may begin and come back before Council at the next meeting.

City Manager Whitt said as the City Manager, he is the ex officio Executive Director and Managing Director. Mayor Pro Tem Ambrose said back when it was more advantageous to have the City Manager on the Board as the State was working to disable the DDA's.

Council Member Lublin asked about item (f) *Executive Director and/or designate a Managing Director*. He said he likes having the City Manager present.

**CM 01-20-17 MOTION TO APPROVE FIRST READING C-330-17 AN
ORDINANCE TO AMEND ARTICLE II OF THE WALLED LAKE
CODE OF ORDINANCES TO AMEND CHAPTER 26 SECTIONS
26-52 REGARDING THE DOWNTOWN DEVELOPMENT
AUTHORITY OF THE CITY OF WALLED LAKE**

Motion by Robertson, seconded by Ambrose, CARRIED UNANIMOUSLY: To approve First Reading C-330-17 An ordinance to amend Article II of the Walled Lake Code of Ordinances to amend Chapter 26 Sections 26-52 regarding the Downtown Development Authority of the City of Walled Lake.

17. First Reading C-331-17 Amendments to Medical Marijuana Ordinance

City Attorney Vanerian said the new licensing act provides for five different types of licenses/facilities. It went into effect December 20, 2016. He explained the State is taking the licensing authority away from the local governments. The State will require a state operating license and they will be doing the qualifying of licensing, background checks, etc. In order to qualify for the State, license the host community has to authorize one or more types of facilities. The City needs to decide how many types of facilities to have and what zoning district to place them in. The Act also allows for the collection of a \$5,000 annual operation fee. This ordinance is a local licensing ordinance allowing one or more types of these facilities, mechanism for assessing and collecting the licensing fee and administrative procedure for issuance of license. Council needs to determine the types of facilities, number of facilities and what zoning districts to place them in.

**CM 01-21-17 MOTION TO APPROVE FIRST READING C-331-17 AN
ORDINANCE TO AMEND CHAPTER 18 "BUSINESSES", OF THE
CITY OF WALLED LAKE CODE OF ORDINANCES BY
AMENDING ARTICLE XI IN ITS ENTIRETY TO REGULATE
AND REQUIRE LOCAL LICENSING OF MEDICAL MARIJUANA
BUSINESSES AND FACILITIES WITHIN THE CITY AS
PROVIDED BY STATE LAW**

Motion by Owsinek, seconded by Lublin, CARRIED UNANIMOUSLY: To approve First Reading C-331-17 an ordinance to amend Chapter 18 "Businesses", of the City of Walled Lake Code of Ordinances by amending Article XI in its entirety to regulate and require local licensing of medical marijuana businesses and facilities within the City and provided by state law.

AUDIENCE PARTICIPATION: None

COUNCIL COMMENTS:

Council Member Lublin said he would like to see Market Day tied into the annual fireworks event. Mayor Pro Tem Ambrose said there have been preliminary meetings with the DDA Promotions Committee, Lakes Area Rotary and Lakes Area Chamber of Commerce about hosting the beach party the same day as well. He said he will provide the next meeting date and time for the Parks and Recreation Commission.

**CM 01-22-17 MOTION TO SCHEDULE MARKET DAY THE SAME DAY
AS THE ANNUAL FIREWORKS DISPLAY**

Motion by Lublin, seconded by Loch, CARRIED UNANIMOUSLY: To schedule the annual city market day the same day as the annual fireworks display.

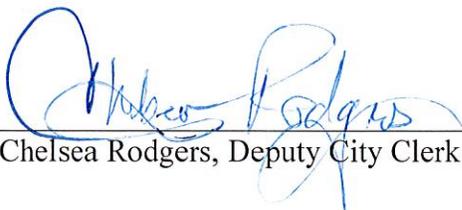
Council recessed 9:30 p.m.

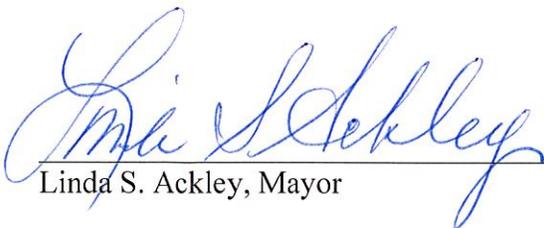
Council entered into closed session 9:40 p.m.

Council rose from closed session 9:54 p.m.

No motions made.

Meeting adjourned at 9:55 p.m.


Chelsea Rodgers, Deputy City Clerk


Linda S. Ackley, Mayor