



**CITY OF WALLED LAKE
REGULAR COUNCIL MEETING
TUESDAY, JULY 18, 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 Helke, Council Member Lublin, Council Member Loch, Council Member Owsinek, Council Member Robertson

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

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

REQUESTS FOR AGENDA CHANGES:

None

APPROVAL OF THE MINUTES:

1. Regular Council Meeting of June 20, 2017

CM 07-01-17 APPROVE THE JUNE 20, 2017 REGULAR COUNCIL MEETING

Motion by Owsinek, seconded by Lublin, MOTION CARRIED: To approve the June 20, 2017 Regular Council meeting.

Roll Call Vote:

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

(6-1) MOTION CARRIED

AUDIENCE PARTICIPATION:

Karen Kolke, 179 Spring Park – complained that the vacant lot at the intersection of Decker Road and Maple Road is not cleared out and debris removed from sidewalk and that residents all have to go by a code to keep weeds down. Mayor Pro Tem Ambrose asked for clarification of the property location, is it on the southwest corner. Ms. Kolke stated the property is full of weeds and hangs over the sidewalk. City Manager Whitt said code enforcement will review.

Denise Hewitt, 1149 N. Eddie – read a letter into the record regarding the city ordinance pertaining to garage sales requesting removing the restrictions on garage sales.

Dan Lauffer, 1488 Dover Hill North – opined that the town looks disjointed, many businesses are vacant.

COUNCIL CONSIDERATION:

None

COUNCIL REPORT:

None

CITY MANAGER’S REPORT:

1. Departmental / Divisional Statistical Reports

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

-Warrant Report #7-2017

CM 07-02-17 TO RECEIVE AND FILE THE MONTHLY DEPARTMENTAL / DIVISIONAL STATISTICAL REPORTS

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

Roll Call Vote:

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

Council Member Lublin said he was at an event recently and there was an emergency call and the Walled Lake Fire Department responded in 3.4 minutes from the call time. He complimented Fire Chief Coomer and the fire departments response time of 3.4 minutes.

CORRESPONDENCE:

None

ATTORNEY'S REPORT:

City Attorney Vanerian said he drafted a circuit court complaint, he is conducting further research, investigations, and working with city staff. He should have the complaint completed for next council meeting for approval to file.

UNFINISHED BUSINESS:

1. Second Reading C-333-17 Ordinance to amend Chapter 51 – Zoning and Planning; Building Drainage, Grading and Height Requirements

CM 07-03-17 TO APPROVE SECOND READING C-333-17 ORDINANCE TO AMEND CHAPTER 51 – ZONING AND PLANNING; BUILDING DRAINAGE, GRADING AND HEIGHT REQUIREMENT

Motion by Owsinek, seconded by Robertson, UNANIMOUSLY CARRIED: To approve second reading C-333-17 Ordinance to amend Chapter 51 – Zoning and Planning: Building Drainage, grading and height requirement.

Roll Call Vote:

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

2. Storm Water Infrastructure System Update

Finance Director Coogan submitted a report on the televising of the storm water system as requested by council and the findings show much of the system is collapsing and in disarray. Director Coogan explained that there is a business in the downtown area along W. Walled Lake Dr. where the drain collapsed and it must be replaced immediately. Director Coogan explained that there is a request for a budget increase of \$3,500 to fix the drain and pipe in this location. Coogan said the infrastructure project is moving forward and council will have written results of the city-wide review. Coogan said there is coordination with the Alliance Rouge Communities on creating green infrastructures and seeking out what grants are available.

Mayor Ackley questioned if the pipe collapsed or are they just placing a liner in. Finance Director Coogan said it is a replacement, however, there will be a liner for the sewer pipes that are in danger.

**CM 07-04-17 MOTION TO APPROVE INCREASE IN DDA LINE ITEM OF
\$3,500 FOR ONGOING INFRASTRUCTURE REPAIRS
DOWNTOWN**

Motion by Owsinek, seconded by Lublin, UNANIMOUSLY CARRIED: To approve increase in the DDA line item of \$3,500 for ongoing infrastructure repairs downtown.

Roll Call Vote

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

Manager Whitt explained that he responded to a water main break on July 12th and all hands were on deck and the water was shut off finally at 3 a.m. Manager Whitt stated that it was initially reported as a fire hydrant break however it was a location near the hydrant, an older structure, a 16-inch main under the road and the break was due to the age of structure. Mr. Whitt explained that it was isolated to Decker Road north of 14 Mile, Lake Village I and II, and portions of Leon Road. Manager Whitt opined that the responding Fire and police personnel performed well. Manager Whit stated there was a water boil advisory issued July 12th and released on Saturday, July 15th. Manager Whitt opined that City staff addressed the issue successfully, hand delivered notices were provided, and postings were placed on the electronic board and social media.

Mayor Ackley said another example of the quality of work provided by the city employees, when they are needed they are on the spot.

NEW BUSINESS:

None

COUNCIL COMMENTS:

Council Member Loch said there was a Concert in the Park scheduled for tomorrow.

Council Member Lublin said it was brought to his attention, on Sundays, there are large crowds outside of Salvation Army rummaging through the donations left outside. City Manager Whitt said he witnessed this as well and it will be reviewed. Salvation Army will be held accountable for addressing.

Council Member Lublin said he has mentioned before, asphalt repair with radiant heat for a seamless repair in subdivisions that may need patching.

Mayor Pro Tem Ambrose said the Beach Party / Market Day event was a huge success. He thanked police, fire, DPW, Ms. Rodgers and Ms. Gross for their tremendous work on the event.

MAYOR'S REPORT:

Mayor Ackley said she and Mayor Pro Tem Ambrose received an email resignation letter from Mr. Costanzo from the Zoning Board of Appeals.

CM 07-05-17 MOTION TO ACCEPT RESIGNATION LETTER FROM MR. GABRIEL COSTANZO FROM THE ZONING BOARD OF APPEALS

Motion by Ambrose, seconded by Robertson, UNANIMOUSLY CARRIED: To accept resignation letter from Mr. Gabriel Costanzo from the Zoning Board of Appeals.

Roll Call Vote:

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

Mayor Ackley submitted the nomination of Kyle Hecht to the Zoning Board of Appeals.

CM 07-06-17 MOTION TO ACCEPT RESOLUTION 2017-58 THE MAYOR'S NOMINATION TO FILL A VACANCY IN THE OFFICE OF ZONING BOARD OF APPEALS PURSUANT TO THE REQUIREMENTS OF THE CITY CHARTER; MAKING AN APPOINTMENT OF KYLE HECHT TO THE OFFICE OF ZONING BOARD OF APPEALS FOR AN UNEXPIRED TERM

Motion by Owsinek, seconded by Lublin, UNANIMOUSLY CARRIED: To accept resolution 2017-58 the mayor's nomination to fill a vacancy in the office of Zoning Board of Appeals pursuant to the requirements of the City Charter; making the appointment of Kyle Hecht to the office of Zoning Board of Appeals for an unexpired term.

Roll Call Vote

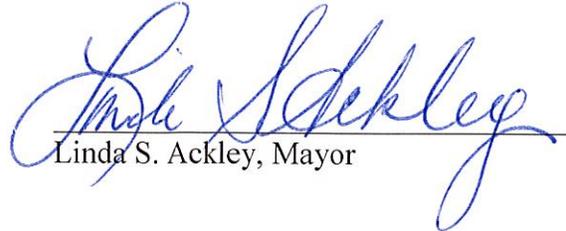
Yes (7) Robertson, Ambrose, Helke, Loch, Lublin, Owsinek, Ackley
No (0)
Absent (0)
Abstain (0)

Manager Whitt said Mr. Hecht is also a member of another city commission. He carries a Master's in Business Administration from Walsh College. He is very qualified. Some of council has had the opportunity to work with Mr. Hecht through the Parks and Recreation Commission.

Meeting adjourned at 7:56 p.m.



Jennifer A. Stuart, City Clerk



Linda S. Ackley, Mayor