



**CITY OF WALLED LAKE  
REGULAR COUNCIL MEETING  
TUESDAY, JUNE 18, 2024  
7:30 P.M.**

Assistant to the City Manager Jaquays welcomed everyone to the regularly scheduled June City Council meeting.

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

**PLEDGE TO FLAG & INVOCATION**

Invocation by Mayor Pro Tem Woods.

**ROLL CALL**

Mayor Ackley, Mayor Pro Tem Woods, Council Member Ambrose, Council Member Fernandes, Council Member Loch, Council Member Lublin, and Council Member Owsinek

**OTHERS PRESENT**

City Manager Whitt, Assistant to the City Manager Jaquays, Finance Director Pesta, Public Safety Deputy Director Shakinas, Acting Police Chief Kolke, Deputy Fire Chief/Fire Marshal Gonzalez, City Attorney Vanerian, DPW Superintendent Ladd, and Deputy City Clerk Sears

**REQUESTS FOR AGENDA CHANGES**

Council Member Owsinek requested a resolution be added under new business as item #5 to cancel the July boards and commission meetings.

**AUDIENCE PARTICIPATION**     *None*

**APPROVAL OF MINUTES**

**1. Regular Council Meeting of May 21, 2024**

**CM 06-01-24     MOTION TO APPROVE REGULAR COUNCIL MEETING AND  
PUBLIC HEARING MINUTES OF MAY 21, 2024**

Motion by Lublin, seconded by Woods, UNANIMOUSLY CARRIED: To approve regular council meeting and public hearing minutes of May 21, 2024.

**CORRESPONDENCE**     *None*

## COUNCIL REPORT

Council Member Fernandes provided a Parks & Recreation Commission Meeting update.

Council Member Lublin provided a Library Board update.

## MAYOR'S REPORT

Mayor Ackley said she might not be able to attend the summer festival this weekend but hopes the weekend event goes well and everyone enjoys it.

## CITY MANAGER'S REPORT

### 1. Consent Agenda Written Departmental / Divisional Statistical Reports

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

### CM 06-02-24 APPROVAL OF CITY MANAGER'S CONSENT AGENDA ITEMS

Motion by Woods, seconded by Loch, UNANIMOUSLY CARRIED: To approve City Manager's Consent Agenda items.

#### Roll Call Vote

Ayes (7)      Fernandes, Loch, Lublin, Owsinek, Woods, Ambrose, Ackley  
Nays (0)  
Absent (0)  
Abstain (0)

City Manager Whitt asked that Assistant to the City Manager Jaquays to provide an update on the event that will be taking place this weekend.

Assistant to the City Manager Jaquays explained there will be a weekend market at our public safety campus with vendors, food trucks, a pet adoption event, and more. Ms. Jaquays said the Walled Lake Fire Department will be hosting their annual open house from 10 a.m. to 2 p.m. Ms. Jaquays said the fireworks put on by the Walled Lake Civic Fund will take place at dusk and in addition to the fireworks this year, the Walled Lake Civic Fund will be hosting a beer tent downtown to help raise money for the fireworks.

City Manager Whitt asked Finance Director Pesta to introduce our special guests here with us tonight.

Finance Director Pesta said with us here tonight is Mr. Sam Caramango and Mr. Mike Csapo from Green for Life (GFL). Mrs. Pesta said as you may have heard, GFL is being acquired by Priority Waste. Finance Director Pesta explained the resolution discussing the transfer is later on the agenda.

### **ATTORNEY'S REPORT**

City Attorney Vanerian said he will cover his report under closed session.

**UNFINISHED BUSINESS** *None*

### **NEW BUSINESS**

**1. Proposed Resolution 2024-20 Assignment of Green for Life (GFL) Disposal Contract to Priority Waste**

**CM 06-03-24 MOTION TO APPROVE RESOLUTION 2024-20 A RESOLUTION CONSENTING TO ASSIGNMENT OF GREEN FOR LIFE (GFL) DISPOSAL CONTRACT TO PRIORITY WASTE**

Motion by Loch, seconded by Owsinek, UNANIMOUSLY CARRIED: To approve resolution 2024-20 a resolution consenting to assignment of Green for Life (GFL) disposal contract to Priority Waste.

#### Roll Call Vote

Ayes (7) Loch, Lublin, Owsinek, Woods, Ambrose, Fernandes, Ackley  
Nays (0)  
Absent (0)  
Abstain (0)

**2. Proposed Resolution 2024-21 Public Safety Department Fire Division Vehicle Purchase**

**CM 06-04-24 MOTION TO APPROVE 2024-21 A RESOLUTION RATIFYING THE PURCHASE OF ONE NEW 2024 GMC SIERRA 2500 HD PICK-UP TRUCK FOR THE PUBLIC SAFETY DEPARTMENT FIRE DIVISION**

Motion by Owsinek, seconded by Ambrose, UNANIMOUSLY CARRIED: To approve resolution 2024-21 a resolution ratifying the purchase of one new 2024 GMC Sierra 2500 HD pick-up truck for the Public Safety Department Fire Division.

Roll Call Vote

Ayes (7) Lublin, Owsinek, Woods, Ambrose, Fernandes, Loch, Ackley  
Nays (0)  
Absent (0)  
Abstain (0)

**3. Proposed Resolution 2024-22 Lakes Area Youth Assistance**

**CM 06-05-24 MOTION TO APPROVE RESOLUTION 2024-22 A RESOLUTION APPROVING THE CONTRACT FOR SERVICES WITH LAKES AREA YOUTH ASSISTANCE AGENCY FOR SERVICES PROVIDED JULY 2024 THROUGH JUNE 2025**

Motion by Loch, seconded by Woods, UNANIMOUSLY CARRIED: To approve resolution 2024-22 a resolution approving the contract for services with the Lakes Area Youth Assistance Agency for services provided July 2024 through June 2025.

Roll Call Vote

Ayes (7) Owsinek, Woods, Ambrose, Fernandes, Loch, Lublin, Ackley  
Nays (0)  
Absent (0)  
Abstain (0)

**4. Proposed Resolution 2024-23 Delinquent Property Transfer Affidavit July 2024 Tax Roll**

**CM 06-06-24 MOTION TO APPROVE RESOLUTION 2024-23 A RESOLUTION OF THE CITY OF WALLED LAKE AUTHORIZING THE TRANSFER OF THE 2023 DELINQUENT PROPERTY TRANSFER AFFIDAVIT FEES TO BE PLACED ON THE 2024 JULY CITY OF WALLED LAKE TAX ROLL**

Motion by Woods, seconded by Lublin, UNANIMOUSLY CARRIED: To approve resolution 2024-23 a resolution of the City of Walled Lake authorizing the transfer of the 2023 delinquent property transfer affidavit fees to be placed on the 2024 July City of Walled Lake Tax Roll.

Roll Call Vote

Ayes (7) Woods, Ambrose, Fernandes, Loch, Lublin, Owsinek, Ackley  
Nays (0)  
Absent (0)  
Abstain (0)

**5. Proposed Resolution 2024-24 Cancellation of July 2024 Boards and Commission Meetings**

**CM 06-07-24 MOTION TO APPROVE RESOLUTION 2024-24 A RESOLUTION CANCELLING ALL BOARD AND COMMISSION MEETINGS FOR THE MONTH OF JULY**

Motion by Lublin, seconded by Ambrose, UNANIMOUSLY CARRIED: To approve resolution 2024-24 a resolution cancelling all board and commission meetings for the month of July.

Roll Call Vote

Ayes (7) Ambrose, Fernandes, Loch, Lublin, Owsinek, Woods, Ackley  
Nays (0)  
Absent (0)  
Abstain (0)

**6. Receive and file the resignation of Parks and Recreation Commission Member Bryan Masi**

**CM 06-08-24 MOTION TO RECEIVE AND FILE THE RESIGNATION LETTER FROM PARKS AND RECREATION COMMISSION MEMBER BRYAN MASI**

Motion by Fernandes, seconded by Woods, UNANIMOUSLY CARRIED: To receive and file the resignation letter from Parks and Recreation Commission Member Bryan Masi.

Roll Call Vote

Ayes (7) Fernandes, Loch, Lublin, Owsinek, Woods, Ambrose, Ackley  
Nays (0)  
Absent (0)  
Abstain (0)

**7. Receive and file the resignation of Zoning Board of Appeals Member Phil Rundell**

**CM 06-09-24 MOTION TO RECEIVE AND FILE THE RESIGNATION LETTER FROM ZONING BOARD OF APPEALS MEMBER PHIL RUNDELL**

Motion by Owsinek, seconded by Woods, UNANIMOUSLY CARRIED: To receive and file the resignation letter from Zoning Board of Appeals Member Phil Rundell.

Roll Call Vote

Ayes (7) Loch, Lublin, Owsinek, Woods, Ambrose, Fernandes, Ackley  
Nays (0)  
Absent (0)  
Abstain (0)

**8. Request for Closed session to discuss Confidential Attorney Client Communications pursuant to Section 8 (e) of the Open Meetings Act (OMA)**

**CM 06-10-24 MOTION TO APPROVE REQUEST FOR CLOSED SESSION TO DISCUSS CONFIDENTIAL ATTORNEY CLIENT COMMUNICATIONS PURSUANT TO SECTION 8(E) OF THE OPEN MEETINGS ACT**

Motion by Lublin, seconded by Woods, UNANIMOUSLY CARRIED: To approve request for closed session to discuss confidential attorney client communications pursuant to Section 8 (e) of the Open Meetings Act (OMA).

Roll Call Vote

Ayes (7) Lublin, Owsinek, Woods, Ambrose, Fernandes, Loch, Ackley  
Nays (0)  
Absent (0)  
Abstain (0)

**COUNCIL COMMENTS**

Council Member Ambrose reminded everyone of the summer festival scheduled for June 22, 2024 it will be a really exciting event.

Council Member Lublin said the event scheduled for this Saturday June 22, 2024 will have live music during the day and evening. Council Member Lublin said kudos to the DPW for all the work they do to keep the city clean and beautiful. Council Member Lublin said thank you to our police and fire department.

Council Member Fernandes said she echoes her fellow members. Council Member Fernandes said thank you to the staff and hopes everyone celebrates safely.

Council Member Loch said she also echoes her fellow council members, have fun and be safe.

Council Member Owsinek said DDA Board Member Millen said he is having a pig roast this Saturday June 22<sup>nd</sup>, come on down and visit. Council Member Owsinek said he hopes the staff enjoys their down time with no meetings for the month of July and a huge thank you.

Mayor Pro Tem Woods said the honor guard for the parade was outstanding, the hard work paid off and the ceremony capped off a great Memorial Day parade. Mayor Pro Tem Woods said he is looking forward to this weekend's upcoming event it will be great.

**MAYOR'S COMMENTS**

Mayor Ackley mentioned she has got several complaints in the form of emails about Mercer Beach and cleanliness of the beach over the weekend. Mayor Ackley said the Department of Public Works makes sure it is cleaned on Fridays before they leave for the weekend, and they come in first thing Monday morning and do weekend clean up. Mayor Ackley said it is the only public beach she is aware of in the area and the city does the best they can to maintain the beach with the resources we have available.

Council recessed at 8:14 p.m.

Council reconvened at 8:22 p.m.

Council entered closed session at 8:22 p.m.

Council arose from closed session at 8:41 p.m.

**CM 06-11-24 MOTION TO DIRECT THE CITY ATTORNEY TO MOVE FORWARD WITH THE RECOMMENDATIONS DISCUSSED IN CLOSED SESSION**

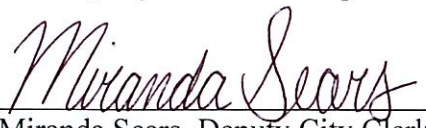
Motion by Lublin, seconded by Owsinek, UNANIMOUSLY CARRIED: To move forward with the recommendations discussed in closed session.

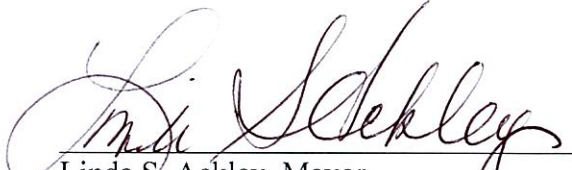
Roll Call Vote

Ayes (7) Owsinek, Woods, Ambrose, Fernandes, Loch, Lublin, Ackley  
Nays (0)  
Absent (0)  
Abstain (0)

**ADJOURNMENT**

Meeting adjourned at 8:43 p.m.

  
\_\_\_\_\_  
Miranda Sears, Deputy City Clerk  
*Approved 8/20/24*

  
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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.