



**CITY OF WALLED LAKE
REGULAR COUNCIL MEETING
TUESDAY, JUNE 20, 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 Shakinas, Fire Chief Coomer, Finance Director Coogan, Treasurer Barlass, City Attorney Vanerian, and City Clerk Stuart

REQUESTS FOR AGENDA CHANGES:

Mayor Ackley requested to add a third item under Mayor's Report a proposed resolution concerning the Community Education Building.

APPROVAL OF THE MINUTES:

1. Regular Council Meeting and Public Hearing of May 16, 2017

CM 06-01-17 APPROVE THE MAY 16, 2017 REGULAR COUNCIL MEETING AND PUBLIC HEARING MINUTES WITH CORRECTION TO PAGE 12

Motion by Lublin, seconded by Loch, DISCUSSION;

Council Member Helke said she objects again to the use of the word "opined" and "diatribe" under Audience participation. She said, "I guess Mr. Costanzo opined 4 times and had a personal diatribe once and had an opinion that a piece of plywood was being used as a sidewalk. Council Member Helke opined that she did "not think it was an opinion because if you look out that door you can see the piece of plywood as a sidewalk". Council Member Helke opined that the minutes be changed to "said" or "stated".

Mayor Ackley clarified if this was a motion made by Council Member Helke; she confirmed.

**CM 06-02-17 TO CHANGE THE MINUTES TO SAY “SAID” OR
“STATED” AND THE REMOVAL OF WORDS” OPINED” AND
“DIATRIBE”**

Motion by Helke, seconded by none, MOTION FAILED due to lack of support.

**CM 06-01-17 APPROVE THE MAY 16, 2017 REGULAR COUNCIL MEETING
AND PUBLIC HEARING MINUTES WITH CORRECTION TO
PAGE 12**

Motion by Lublin, seconded by Loch, MOTION CARRIED: To approve the May 16,
2017 Regular Council Meeting and Public Hearing minutes with correction to page 12.

Roll Call Vote:

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

(6-1) MOTION CARRIED

AUDIENCE PARTICIPATION:

Gabriel Costanzo, 815 Bluffton - said he had submitted his Market Day application to the City of Walled Lake on May 12th and a receipt was given to him. Mr. Costanzo opined that at this point parties entered into a contract. He stated on May 22, 2017 he received another letter and copy of receipt in the mail from the city. He said the letter stated that two weeks prior to the event, he would receive a letter with the set-up time, booth number, and a map of the event.

He said today he called the city as he had not received his packet yet and the event is four days away.

Mr. Costanzo stated he was told that the Parks and Recreation Commission would not allow him to have a booth and his money would be refunded. Mr. Costanzo opined this was unacceptable and violation of his civil rights and violation of various election laws.

Mr. Costanzo demanded the City issue him a booth for this weekend's event and opined that as a local governing body, the City Council has the power to do this and override any action taken by the Parks and Recreation Commission and this is profoundly unamerican using the brute force of government to bully someone. Mr. Costanzo stated he believes he is being discriminated against and demanded that the City reverse what the Parks and Recreation Commission had done and issue him a booth for this weekend's event.

Karen Kolke, 179 Spring Park – said she watched a council meeting from Wolverine Lake last week on YouTube and it was a very respectful meeting, the people had a lot of big issues and

they allowed people five minutes to talk. Ms. Kolke said she had one other issue about when local businesses have car shows and the pay for the police services that are needed for the traffic control on E. Walled Lake Drive. Ms. Kolke stated she knows it is not normal staffing and said she hopes the businesses are footing the bill for the police coverage.

Janice Leonhart, 232 W. Walled Lake – said she was present as the Historical Society president on behalf of the Commerce Township Area Historical Society located in the Stonecrest building in Walled Lake. President Leonhart thanked the City Council for recognizing the significance of the Walled Lake School Community Education building located on Pontiac Trail in the heart of Walled Lake and offered any assistance from her group to retain the building at its present location. Ms. Leonhart said it is their hope that the building will continue to serve the community in a different capacity while generating future tax revenue for the City and repurposing the building will make the community unique and a destination while preserving our local history. President Leonhart said the committee will have Stonecrest open for the Market Day event.

Dennis Burks, 206 Spring Park – said his comment is directed toward the Mayor, he asked for an explanation why the City Manager makes more money than some elected official and opined that the City Manager makes more than the Attorney General “who is useless.” Mr. Burks asked, “You have anything to say about that?”

Mayor Ackley stated, it’s your time continue.

Mr. Burks held up a flash drive and said this flash drive has enough information to put city leaders behind bars for 20 years. Mr. Burks gestured towards City Treasurer Barlass and said, “Welcome to the viper pit”. Mr. Burks said Michigan Legislature Law says everyone that works at the city building that knows of all these wrong doings at the city and hasn’t reported it, can and will be dismissed no retirement, no medical, nothing, stating, “let me remind you everyone sitting in this circle, can be brought up on civil charges and if he has anything to do about it you will be”.

Duane Diacono, owner of Diacono Enterprises – said he was at the meeting on behalf of his company, the agenda topic he is here to talk about is the grow house facilities licensing’s. Mr. Diacono said he is in an industrial park area, at 1020 Decker and he has potential customers that want to build a \$1.6 million dollar building on his property behind him and this would house a growing and testing facility for Michigan State University and Lawrence Tech. Mr. Diacono said these are very large companies and educational in nature and he is hoping Council will recognize the potential and help him as a business owner.

Max Reichstein, 1189 N. Eddie - said about eight years ago his neighbor installed an air conditioning unit on the side of his home. Mr. Reichstein said at that time it was loud and he complained but nothing happened. He said there is now an ordinance that only permits units to be placed behind a home. He said a new neighbor has moved in and has put a new compressor on it, it now echoes throughout his whole home. He said he has the same air conditioning unit as his neighbor does however, his neighbor’s air conditioning unit has a buzzing, whining sound. The new air conditioning units are quiet. He said he has spoken with the neighbor, he doesn’t want to do anything about it. He said he spoke with Mr. Rondeau, Code Enforcement and he

sent letter requiring the neighbor to move the air conditioning unit behind home within 30 days; 30 days has now passed. He said Mr. Rondeau did a good job however his hands were tied. He said he spoke with an attorney, Mr. Shuman, and was told this was not a grandfathered in case, this is a nuisance case. He said the neighbor is not doing anything to address this. He said he cannot enjoy his property. He asked if the city attorney could provide any insight. He said he does not want to push this issue if there is nothing that can be done. He said he does not want to hear the buzzing and whining air conditioning unit all summer.

City Attorney Vanerian said he will speak with Code Enforcement and Mr. Rondeau will get back with him. City Manager Whitt said this is an ordinance issue no action from council is required it should be handled administratively.

Marian Sheridan, West Bloomfield – said she part of the organization that was going to be at the booth at the Market Days that was rejected. Ms. Sheridan asked why this was accepted and then rejected and how the rejection process came about. Ms. Sheridan asked what was found to be offensive. City Manager Whitt offered to meet with Ms. Sheridan and said he will review the issue with her but said he would not get involved with anybody's campaign who has abused the system.

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 #6-2017**
 - Revenue and Expenditure Report**
 - WWTP Asset Management Plan Executive Summary**

**CM 06-03-17 TO RECEIVE AND FILE THE MONTHLY DEPARTMENTAL /
DIVISIONAL STATISTICAL REPORTS**

Motion by Robertson, seconded by Loch, 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)

2. Tentative Agreement with the Police Officers Association of Michigan (POAM)

City Manager Whitt said the union local president is present tonight, Police Officer Higgins. He explained that they had negotiated an agreement for the next three years which provides a raise to police officers of Walled Lake and that this is the first raise in over 7 years. City Manager Whitt said officers have done a good job and continue to do so and have participated in the reorganization of the department which has resulted in having the ability to “put more boots on the ground than ever before”. City Manager Whitt said he and Officer Higgins worked out the labor agreement and the union membership had voted for approval. City Manager Whitt said if the Council approved the contract, there will be raises and a no layoff clause for three years.

3. School Board meeting report

Manager Whitt said he and city staff attended a meeting with the Superintendent, Deputy Superintendent, Chairman of the WLCSD Board and two additional board members. Manager said they listened, they were curious about the City’s intent. City Manager Whitt explained that the City Council was not threatening anybody and extended his apologies for those who may have been offended by the actions of one council member.

Manager Whitt said the City Council is interested in saving the building and further explained Council would like to negotiate a deal. Manager Whitt explained that members of the Board of Education and staff present listened and responded that they have a schedule and they will be demolishing the building. Manager Whitt said he explained to the board representatives that the City Council can intervene and this City Council will fight to stop the demolition of the Community Education Center building. Manager Whitt explained that at the end of this meeting the Mayor will introduce a resolution to prohibit demolition of the CEC building. Manager Whitt explained that the School Board representatives do not wish to participate in rehabilitating the CEC building. Manager Whitt reported that it was his understanding from the board, that board representatives believe that if they demolish the building a charter school cannot be placed in on that site. Manager Whitt said the board representatives explained to him that the State controls what the board does. Manager Whitt said that he understood from that discussion, the board did not account for local rules. Manager Whitt opined that the School Board simply does not want the building to be rehabilitated and to become a school academy that would take students away from their districts which would have an impact on their revenue source. Manager Whitt said he understands from the Board that they are confident that they believe their move to demolish the building will prevent that, however someone could purchase the property and build a new building for a school academy anyway. Manager Whitt opined that it was clear the Board is not going to give the City Council any leeway yet they were courteous and professional. Manager

Whitt supported intervention stating, "If the votes are there, Council will have to intervene and stop the demolition."

4. City Lawsuit against the Michigan Association of Fire Fighters

City Manager Whitt reported that the city attorney had prevailed in the lawsuit between the City and the Michigan Association of Fire Fighters. Manager Whitt said the city attorney intervened before it escalated to arbitration. Manager Whitt explained that there was a grievance filed by the union with the union continuing the argument that they control the staffing levels of the Fire department. Manager Whitt opined that the city attorney brought his wisdom to the case and intervened at the circuit court level by filing a lawsuit, and then a request for summary disposition to dispose the case. City Manager Whitt opinioned that the city attorney did one of his best jobs ever, he filed a well written, well-reasoned legal brief and Judge Phyllis McMillan ruled from the bench based on the summary disposition and Walled Lake won the case.

CORRESPONDENCE:

None

ATTORNEY'S REPORT:

City Attorney Vanerian said he is preparing a proposed zoning ordinance amendment regarding recovery homes. He said there was an issue pending for some time. He said there is still an ongoing Department of Justice investigation and they are posturing about bringing a civil action against the City. He said at the last Planning Commission meeting the issue specific to the existing recovery home in the City was resolved. Mayor Ackley said the City took no action against the existing recovery home. City Attorney confirmed and said the City simply requested the property owner file an application to the Planning Commission for Special Land Use as per the ordinance. The owner eventually did complete the application after several months and the City worked with her in this regard. The issue went before the Planning Commission and is now resolved.

UNFINISHED BUSINESS:

None

NEW BUSINESS:

1. Proposed Resolution 2017-44 Ratifying the Agreement with the Police Officers Association (POAM) from July 1, 2017 – June 30, 2022

Union Steward Higgins said the City Manager mentioned back in 2013 it was a completely different situation; the police division has made a lot adjustments to the contract then and currently to this stage before Council. He said the officers have done a good job and kept up their end of the bargain helping things run smoothly for the Chief. We appreciate Council's vote. Thank you.

CM 06-04-17 TO APPROVE RESOLUTION 2017-44 RATIFYING A CONTRACT AMENDMENT WITH THE POLICE OFFICERS ASSOCIATION OF MICHIGAN (POAM) ON BEHALF OF THE WALLED LAKE POLICE OFFICERS ASSOCIATION BEGINNING JULY 1, 2017 – JUNE 30, 2022.

Motion by Owsinek, seconded by Loch, UNANIMOUSLY CARRIED: To approve resolution 2017-44 Ratifying a contract amendment with the Police Officers Association of Michigan (POAM) on behalf of the Walled Lake Police Officers Association beginning July 1, 2017 – June 30, 2022.

Roll Call Vote

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

2. Proposed Resolution 2017-45 Employment Agreement Amendment - Shakinas

CM 06-05-17 TO APPROVE RESOLUTION 2017-45 APPROVING AN AMENDMENT TO THE EMPLOYMENT AGREEMENT WITH PAUL SHAKINAS; AUTHORIZING THE CITY MANAGER TO EXECUTE THE AMENDMENT

Motion by Loch, seconded by Ambrose, UNANIMOUSLY CARRIED: To approve resolution 2017-45 approving an amendment to the employment agreement with Paul Shakinas; authorizing the City Manager to execute the amendment.

Roll Call Vote:

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

3. Proposed Resolution 2017-46 Employment Agreement Amendment – Coomer

CM 06-06-17 TO APPROVE RESOLUTION 2017-46 APPROVING AN AMENDMENT TO THE EMPLOYMENT AGREEMENT WITH JAMES COOMER; AUTHORIZING THE CITY MANAGER TO EXECUTE THE AMENDMENT

Motion by Owsinek, seconded by Robertson, UNANIMOUSLY CARRIED: To approve resolution 2017-46 approving an amendment to the employment agreement with James Coomer; authorizing the City Manager to execute the amendment.

Roll Call Vote:

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

4. Proposed Resolution 2017-47 Employment Agreement Amendment - Coogan

CM 06-07-17 TO APPROVE RESOLUTION 2017-47 APPROVING AN AMENDMENT TO THE EMPLOYMENT AGREEMENT WITH COLLEEN COOGAN; AUTHORIZING THE CITY MANAGER TO EXECUTE THE AMENDMENT

Motion by Lublin, seconded by Owsinek, UNANIMOUSLY CARRIED: To approve resolution 2017-47 approving an amendment to the employment agreement with Colleen Coogan; authorizing the City Manager to execute the amendment.

Roll Call Vote:

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

5. Proposed Resolution 2017-48 Employment Agreement - Barlass

CM 06-08-17 TO APPROVE RESOLUTION 2017-48 APPROVING AN EMPLOYMENT AGREEMENT WITH SANDRA L. BARLASS AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE SAME

Motion by Robertson, seconded by Owsinek, UNANIMOUSLY CARRIED: To approve resolution 2017-48 approving an employment agreement with Sandra L. Barlass and authorizing the City Manager to execute the same.

Roll Call Vote:

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

6. Proposed Resolution 2017-49 Employment Agreement - Rodgers

CM 06-09-17 TO APPROVE RESOLUTION 2017-49 APPROVING AN EMPLOYMENT AGREEMENT WITH CHELSEA A. RODGERS AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE SAME

Motion by Loch, seconded by Lublin, UNANIMOUSLY CARRIED: To approve resolution 2017-49 approving an employment agreement with Chelsea A. Rodgers and authorizing the City Manager to execute the same.

Roll Call Vote:

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

7. Proposed Resolution 2017-50 Employment Agreement - Stuart

CM 06-10-17 TO APPROVE RESOLUTION 2017-50 APPROVING AN EMPLOYMENT AGREEMENT WITH JENNIFER A. STUART AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE SAME

Motion by Lublin, seconded by Robertson, UNANIMOUSLY CARRIED: To approve resolution 2017-50 approving an employment agreement with Jennifer A. Stuart and authorizing the City Manager to execute the same.

Roll Call Vote:

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

8. Proposed Resolution 2017-51 Millage request and tax levy; L-4029

CM 06-11-17 TO APPROVE RESOLUTION 2017-51 THE SUMMER 2017 MILLAGE REQUEST REPORT TO COUNTY BOARD OF COMMISSIONERS FOR THE ANNUAL LEVY AND COLLECTION OF TAXES FOR THE CITY

Motion by Owsinek, seconded by Loch, UNANIMOUSLY CARRIED: To approve resolution 2017-51 the summer 2017 millage request for County Board of Commissioners for the annual levy and collection of taxes for the city.

Roll Call Vote:

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

9. Proposed Resolution 2017-52 Delinquent Water, Sewer and Refuse Receivables

CM 06-12-17 TO APPROVE RESOLUTION 2017-52 THE CITY OF WALLED LAKE AUTHORIZING THE TRANSFER OF THE 2016 DELINQUENT WATER, SEWER AND REFUSE RECEIVABLES TO THE 2017 JULY TAX ROLLS

Motion by Loch, seconded by Lublin, UNANIMOUSLY CARRIED: To approve resolution 2017-52 the City of Walled Lake authorizing the transfer of the 2016 delinquent water, sewer and refuse receivables to the 2017 July tax rolls.

Roll Call Vote:

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

10. Proposed Resolution 2017-53 Delinquent Property Transfer Affidavit

CM 06-13-17 TO APPROVE RESOLUTION 2017-53 FOR THE 2016 DELINQUENT PROPERTY TRANSFER AFFIDAVIT FEES TO BE PLACED ON THE 2017 JULY CITY OF WALLED LAKE TAX ROLL

Motion by Lublin, seconded by Owsinek, UNANIMOUSLY CARRIED: To approve resolution 2017-53 for the 2016 delinquent Property Transfer Affidavit fees to be placed on the 2017 July City of Walled Lake Tax Roll.

Roll Call Vote:

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

11. Proposed Resolution 2017-54 Budget Amendment

CM 06-14-17 TO APPROVE RESOLUTION 2017-54 BUDGET AMENDMENT

Motion by Owsinek, seconded by Robertson, UNANIMOUSLY CARRIED: To approve resolution 2017-54 budget amendment.

Roll Call Vote:

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

12. Proposed Resolution 2017-55 HAVA agreement for voting equipment

CM 06-15-17 TO APPROVE RESOLUTION 2017-55 HAVA AGREEMENT FOR VOTING EQUIPMENT

Motion by Loch, seconded by Lublin, UNANIMOUSLY CARRIED: To approve resolution 2017-55 the execution of the Help America Vote Act (HAVA) grant agreement with the State of Michigan and Oakland County for voting system hardware, firmware, and software from HART Intercivic, Inc.

Roll Call Vote:

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

13. First Reading C-333-17 Ordinance to amend Chapter 51 – Zoning and Planning; Building Drainage, Grading and height Requirements

CM 06-16-17 TO APPROVE FIRST READING C-333-17 AN ORDINANCE TO AMEND CHAPTER 51, “ZONING” OF TITLE V, “ZONING AND PLANNING” OF THE CITY OF WALLED LAKE ZONING ORDINANCE, TO AMEND DEFINITIONS, DRAINAGE, GRADING AND HEIGHT REQUIREMENTS FOR BUILDINGS.

Motion by Robertson, seconded by Lublin, UNANIMOUSLY CARRIED: To approve first reading C-333-17 an ordinance to amend Chapter 51, “Zoning” of Title V, “Zoning and Planning” of the City of Walled Lake Zoning Ordinance, to amend definitions, drainage, grading and height requirements for buildings.

Discussion:

Mayor Pro Tem Ambrose asked if height figures were going to be provided. Ms. Coogan, Director of Finance and Budget, said the height restriction is not changing what the current height requirement is, this amendment is defining the ground base for the start of measurement. The base is being measured from the grade between the existing homes. City Attorney said the issue is applicants are building up the grade by increasing the height of the level of ground. This ordinance will prohibit this.

Roll Call Vote:

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

14. First Reading C-334-17 Ordinance to amend Chapter 51 – adopting language pertaining to Marijuana Facilities

City Attorney said there are two ordinances that will be in place, the state defines the five categories for types of facilities. The municipalities can implement the state laws in conjunction with the local licensing requirement. This will have to go before the Planning Commission for a public hearing then back to Council for a second reading. What comes from the Planning Commission is a recommendation and Council may or may not accept their recommendations.

CM 06-17-17 TO APPROVE FIRST READING C-334-17 AN ORDINANCE TO AMEND CHAPTER 51, “ZONING”, OF TITLE V, “ZONING AND PLANNING”, THE CITY OF WALLED LAKE ZONING ORDINANCE TO AMEND DEFINITIONS AND ADOPT LAND USE REGULATIONS PERTAINING TO MARIJUANA FACILITIES AS PROVIDED BY THE *MEDICAL MARIHUANA FACILITIES LICENSING ACT, MCL 333.27102 ET. SEQ.*

Motion by Loch, seconded by Owsinek, UNANIMOUSLY CARRIED: To approve first reading C-334-17 an ordinance to amend Chapter 51, “Zoning”, of title V, “Zoning and Planning”, the City of Walled Lake Zoning Ordinance to amend definitions and adopt land use regulations pertaining to marijuana facilities as provided by the *Medical Marihuana Facilities Licensing Act, MCL 333.27102 ET. SEQ.*

Roll Call Vote:

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

COUNCIL COMMENTS:

Council Member Loch invited all to the first summer concert series at Hiram Sims Park tomorrow night at 7 p.m.

Council Member Lublin said he hopes the weather for Saturday's event is nice. Mayor Pro Tem Ambrose concurred. He said there are a lot of business sponsors and he thanked them all. There will be a variety of kid's events.

MAYOR'S REPORT:

Mayor Ackley said the ribbon cutting for the trailway took place. The trail is open and there is more to come. She said the Memorial Day parade was very successful and thanked Mayor Pro Tem Ambrose and his wife for announcing the event participants.

1. Report on Wixom-Walled Lake Lions Club Donation

Mayor Ackley said in addition to the donation of funds the club provided bench rehab at Sims Park.

2. Proposed Resolution 2017-56 Sidewalk Ladd Road and W. Walled Lake Drive

CM 06-18-17 TO APPROVE RESOLUTION 2017-56 APPROVING SIDEWALK INSTALLATION ALONG LADD ROAD IN THE CITY'S RIGHT OF WAY TO ADDRESS PUBLIC SAFETY CONCERNS AND IMPROVE SAFETY AND PEDESTRIAN TRAFFIC

Motion by Ambrose, seconded by Lublin, UNANIMOUSLY CARRIED: To approve resolution 2017-56 approving sidewalk installation along Ladd Road in the city's Right-of-Way to address public safety concerns and improve safety and pedestrian traffic.

Roll Call Vote:

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

3. Proposed Resolution 2017-57 Prohibit the demolition of the Community Education Center Building

CM 06-19-17 TO APPROVE RESOLUTION 2017-57 INSTRUCTING THE CITY ATTORNEY TO FILE IN THE CIRCUIT COURT FOR THE COUNTY OF OAKLAND A COMPLAINT FOR DECLARATORY, INJUNCTIVE AND EQUITABLE RELIEF AGAINST THE BOARD OF EDUCATION OF THE WALLED LAKE CONSOLIDATED

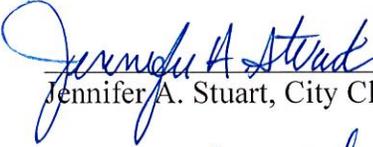
**SCHOOLS TO PROHIBIT THE DEMOLITION OF THE
COMMUNITY EDUCATION CENTER BUILDING**

Motion by Lublin, seconded by Owsinek, UNANIMOUSLY CARRIED: To approved resolution 2017-57 instructing the City Attorney to file in the circuit court for the County of Oakland a complaint for declaratory, injunctive and equitable relief against the Board of Education of the Walled Lake Consolidated Schools to prohibit the demolition of the Community Education Center Building.

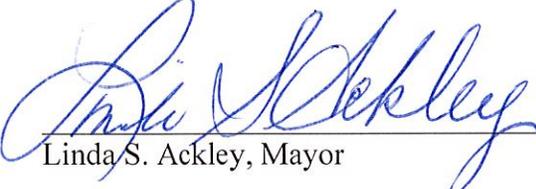
Roll Call Vote:

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

Meeting adjourned at 8:30 p.m.



Jennifer A. Stuart, City Clerk
approved 7-18-17



Linda S. Ackley, Mayor