



**CITY OF WALLED LAKE
REGULAR COUNCIL MEETING
TUESDAY, OCTOBER 16, 2018
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 Owsinek.

ROLL CALL: Mayor Ackley, Mayor Pro Tem Owsinek, Council Member Ambrose, Council Member Costanzo, Council Member Lublin, Council Member Robertson

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

OTHERS PRESENT: City Manager Whitt, Assistant City Manager Pesta, Police Chief Shakinas, Fire Chief Coomer, Finance Director Barlass, City Attorney Vanerian, Deputy City Clerk Gross, City Clerk Stuart

CEREMONIAL OATH OF OFFICE PRESENTATION:

1. Oath of Office administered to Firefighter Jason Loomis

Deputy City Clerk Gross provided ceremonial oath of office.

REQUESTS FOR AGENDA CHANGES:

Council Member Lublin said he is requesting to add a resolution concerning the Banks Dolbeer Foster Farmhouse to the agenda. Mayor Ackley placed as new business item #7.

Council Member Robertson said he is requesting to add a resolution establishing a moratorium on any special assessment district in the Tri-A subdivision. Mayor Ackley said this item pertains to many of the members of audience and moved it to the first item under new business.

Council Member Costanzo requested to add the warrant report. Mayor Ackley added under City Manager's Report.

Council moved to discussion on proposed resolution 2018-45 a resolution declaring a moratorium on the establishment of any special assessment district in the Tri-A subdivision.

Mayor Ackley suggested the resolution be voted on now and the nominations of the ad hoc committee be established.

NEW BUSINESS:

- 1. Proposed resolution 2018-45 declaring a moratorium on the establishment of any special assessment district in the Tri-A subdivision.**

Mayor Ackley requested resolution be read into the record. City Clerk Stuart read proposed resolution.

*STATE OF MICHIGAN
COUNTY OF OAKLAND
CITY OF WALLED LAKE*

*A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WALLED LAKE
DECLARING A MORATORIUM ON THE ESTABLISHMENT OF ANY
SPECIAL ASSESSMENT DISTRICT IN THE TRI-A SUBDIVISION; CREATING
A FIVE MEMBER AD HOC COMMITTEE TO STUDY THE NECESSARY
INFRASTRUCTURE IMPROVEMENT NEEDS AND FUNDING OPTIONS*

RESOLUTION 2018-45

At a Regular Meeting of the City Council of the City of Walled Lake, Oakland County, Michigan, held in the Council Chambers at 1499 E. West Maple, Walled Lake, Michigan 48390, on the 16th day of October 2018 at 7:30 p.m.

WHEREAS, Section 11.1 of the City of Walled Lake Charter provides that the Council shall have the power to determine by resolution that any part of the expense of public improvement be defrayed by the special assessment upon the property especially benefited in proportion to the benefit derived or to be derived; and

WHEREAS, it is in the best interest of the City to delay a final funding determination on the Tri A subdivision proposed construction and funding; and

WHEREAS, it is in the best interest of the City to establish a moratorium on any special assessment under this charter provision until such time as a further study is completed by a council committee established for this purpose; and

NOW, THEREFORE BE IT RESOLVED, by the City Council of the City of Walled Lake, County of Oakland, State of Michigan that:

Section 1. The City Council for Walled Lake, Michigan hereby finds that establishing a Special Assessment District for the subdivision commonly referred to as Tri-A is untimely and premature without further study for funding options.

Section 2. The City Council hereby establishes a five (5) member ad hoc committee to study construction priorities and funding options. The committee membership shall be comprised of the Chairman of the Downtown Development Authority; a Council Member who resides in the affected subdivision and the City Manager shall serve as ex officio members with the other two members who reside in the Tri-A subdivision directly appointed by the Mayor.

Section 3. The City Council declares a ninety (90) day moratorium on establishing a Special Assessment District until such time as the ad hoc committee has completed its study.

Section 4. The City Manager is instructed to provide staffing for the ad hoc committee with a report due back to the full City Council after 90 days; or the alternative, request more time to collect information and complete the study.

Motion to approve Resolution was offered by ___ and seconded by ___.

*AYES: ()
NAYS: ()
ABSENTS: ()
ABSTENTIONS: ()*

RESOLUTION DECLARED ADOPTED.

*STATE OF MICHIGAN)
) SS
COUNTY OF OAKLAND)*

*JENNIFER A. STUART
City Clerk*

*LINDA S. ACKLEY
Mayor*

CM 10-1-18

TO APPROVE RESOLUTION 2018-45 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WALLED LAKE DECLARING A MORATORIUM ON THE ESTABLISHMENT OF ANY SPECIAL ASSESSMENT DISTRICT IN THE TRI-A SUBDIVISION; CREATING A FIVE MEMBER AD HOC COMMITTEE TO STUDY THE NECESSARY INFRASTRUCTURE IMPROVEMENT NEEDS AND FUNDING OPTIONS

Motion by Robertson, seconded by Owsinek, UNANIMOUSLY CARRIED: To approve resolution 2018-45 a resolution of the City Council of the City of Walled Lake declaring a moratorium on the establishment of any special assessment district in the Tri-a subdivision; creating a five-member ad hoc committee to study the necessary infrastructure improvement needs and funding options

Discussion

Council Member Lublin supported the resolution saying it was in the best interest of the City.

Mayor Pro Tem Owsinek supported the resolution and explained that the Council must review other means of funding and other construction options.

Council Member Costanzo asked if any of this area was in the Downtown Development (DDA) Authority district. Council Member Costanzo moved to omit the DDA language from the resolution so the DDA membership would not be part of this project or the ad hoc committee.

CM 10-2-18 MOTION TO EXCLUDE THE DDA FROM THE TRI-A SUBDIVISION SPECIAL ASSESSMENT PROJECT AND AD HOC COMMITTEE

Council Member Costanzo's motion to exclude the DDA member from the resolution dies due to lack of support.

City Manager Whitt explained his recommendation against a special assessment district (SAD) for the Tri-A subdivision infrastructure improvements. Mr. Whitt explained there has been no funding identified for this project and there are no grants available.

City Manager Whitt explained to Council Member Costanzo that he was also speaking as the Executive Director of the DDA, that the DDA and its business memberships do have an interest in the Tri-A project and do have a say because a citywide assessment had been suggested and that includes the City's business community who pay considerable taxes. City Manager Whitt reiterated that the business community must be given input on this development project.

Roll Call Vote on CM 10-1-18

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

Mayor Ackley nominated Council Member and resident of Tri-A Mr. Robert Robertson, residents of Tri- A, Ms. Estefany Velasquez and Mr. Chuck Jackson resident of Tri-A, DDA Chairman Casey Ambrose and City Manager Whitt.

**CM 10-3-18 MOTION TO ACCEPT MAYOR'S NOMINATIONS OF AD HOC
COMMITTEE MEMBERS**

Motion by Owsinek, seconded by Lublin, UNANIMOUSLY CARRIED: To accept the Mayor's nominations of ad hoc committee members.

Discussion

A member of the audience requested Gabriel Costanzo to be added to ad hoc committee.
Roll Call Vote

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

APPROVAL OF THE MINUTES:

1. Regular Council Meeting and Public Hearing of September 17, 2018

**CM 10-4-18 TO APPROVE THE AUGUST 21, 2018 REGULAR COUNCIL
MEETING AND PUBLIC HEARING MINUTES**

Motion by Lublin, seconded by Robertson, UNANIMOUSLY CARRIED: To approve the September 17, 2018 Regular Council Meeting and Public Hearing Minutes.

Roll Call Vote

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

AUDIENCE PARTICIPATION:

Chuck Jackson said he appreciates Council taking this action. Mr. Jackson said Council needs to look for other ways as everybody agrees there is no money and no grants are available. Mr. Jackson accepted the nomination to be on the ad hoc committee. Mr. Jackson explained he is game and looking forward to the opportunity.

Tina Thurston said Senator Kowall wanted to sponsor a \$1.5 million grant for the water main and sewer issue of the City. Ms. Thurston said she wonders how much is being done now concerning Tri-A and how much is being impacted by the proposed new development near Tri-A. Ms. Thurston asked how much of what the Council is doing now to fix the water mains in Tri-A is because of Pulte's proposed development.

Mayor Ackley explained Tri-A was discussed prior to Pulte home proposal. Mayor Ackley explained this subdivision came up now because of the hydrant issues.

Chery Flammer, 3557 Clark Circle – represents the Lakes Area Community Foundation and Banks Dolbeer Foundation, she explained November 4 is the next scheduled bus tour of the Banks Dolbeer home. Ms. Flammer explained she is thankful and pleased with a continued positive relationship with the City.

Resident of 1196 Beta – said nothing is forever. He said the taxes will be a little higher, but we need new culverts. He explained in the last five years he bought his home, and nothing has changed with his home. He said the City of Walled Lake is not West Bloomfield or Northville. He explained he made many renovations to his home. He explained in the past his car was damaged with the ice buildup in the neighborhood.

Tamer Raba, 357 Decker – said he is trying to obtain his landscaping escrow, road right of way escrow, and full certificate of occupancy. Mr. Raba explained his issues with the sidewalk and the City’s requirement of replacement. Mr. Raba explained the sidewalk has been the same since he started construction. He explained they have repaired the sidewalk in front of his home. Mr. Raba opined the City refuses to give him a full certificate of occupancy and escrow refunds.

Manager Whitt explained there were two new homes in this area and the required concrete sidewalk is not complete. The City of Walled Lake Engineering Standards require a concrete sidewalk. Mayor Ackley said the code requires concrete sidewalks. Assistant City Manager Pesta explained however, the City Code of Ordinances Chapter 70 discusses that the City Council has final say on the construction of sidewalks as well.

Manager Whitt said Council has the final say, they have the authority to override the engineering requirement. Mr. Whitt explained if Council wants to vote to maintain the sidewalk as is with just patch work they can do that. Mayor Ackley asked if the asphalt on the sidewalk was repaired. Manager Whitt explained Council has the authority to override the ordinance.

**CM 10-5-18 MOTION TO ACCEPT ASPHALT SIDEWALK REPAIR ONLY
AND NOT REQUIRE CONCRETE REPLACEMENT AS PER CITY
STANDARDS FOR 357 DECKER AND 369 DECKER**

Motion by Ambrose, seconded by Owsinek: UNANIMOUSLY CARRIED: To accept asphalt sidewalk repair only and not require concrete replacement as per city standards for 357 Decker and 369 Decker.

Roll Call Vote

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

Mike Johnson, 1269 Delta, asked who the ad hoc committee is reporting to. How do the residents hear about the meetings and what was reported?

Manager Whitt said the meetings will be advertised as any other public meeting. Mr. Whitt explained Council members do not have a right to have private meetings in homes because that such meetings violate the open government law. City Manager Whitt stated the notices will be on the city website and opined that Mr. Jackson will make a fine chairman of the ad hoc committee.

Karen Kolke, 179 Spring Park – Ms. Kolke expressed concern that there are large differences between the company’s bid amounts regarding Area H.

Marlene Dzieglewicz, 1127 Beta – said she has been a resident of Walled Lake since 1974. Ms. Dzieglewicz said she has watched people move in and out of the neighborhoods and there were two or three neighbors who placed for sale signs.

Mayor Ackley explained the resolution proposed this evening places a moratorium on any special assessment district in the Tri-A subdivision. Mayor Ackley explained the the ad hoc committee consists of members of the community to help keep communication flowing and work towards something to benefit the whole community. The meetings will be advertised.

Mike Johnson, a resident asked who the five members were of the Tri-A subdivision ad hoc committee.

Mayor Ackley said again, DDA Chairman Mr. Ambrose, City Manager Whitt, Councilman Mr. Robertson, Tri-A residents Ms. Velasquez and Mr. Jackson. There are three residents from the Tri-A subdivision.

COUNCIL REPORT:

Mayor Pro Tem Owsinek explained he attended the last trailway council meeting and also reported the bridge over M-5 is open.

CITY MANAGER’S REPORT:

City Manager Whitt explained he did have communication from Council Member Loch that she was not able to attend tonight’s meeting.

1. Departmental / Divisional Statistical Reports

- a. Police**
- b. Fire**

CM 10-6-18 TO RECEIVE AND FILE THE MONTHLY DEPARTMENTAL / DIVISIONAL STATISTICAL REPORTS

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

Roll Call Vote:

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

City Manager Whitt asked that Council move to receive and file the warrant.

CM 10-7-18 MOTION TO RECEIVE AND FILE THE WARRANT

Motion by Owsinek, seconded by Lublin, UNANIMOUSLY CARRIED: To receive and file the warrant.

Discussion

City Manager Whitt reported that the fire truck that had been approved for purchase in February had been delivered and called Fire Chief Coomer to report.

Fire Chief Coomer explained the purchased truck is replacing an existing 22-year-old truck. Chief Coomer explained the new fire rescue vehicle arrived on Friday and is being placed in service and this new rescue vehicle carries the Jaws of Life, ice water rescue equipment, and additional necessary emergency equipment.

Chief Coomer underscored the point that the city's current pumper fire truck is 19 years and needs replacement and that this new rescue vehicle is not the pumper fire truck which still needs replacement.

Chief Coomer explained that the firefighters are required to be trained on the new fire rescue vehicle and training will take approximately two weeks.

Mayor Ackley asked if the replaced vehicle will be sold at auction and Fire Chief Coomer explained that he was awaiting bids.

City Manager Whitt reiterated the public safety need for replacement of the old pumper fire truck with a new vehicle. City Manager Whitt opined that if the November trailway millage that is on the ballot passes, then the prior commitment of the city's general funds of \$420,000 to the walking trail can be utilized for a fire truck because the funds from the millage increase will then address the perpetual needs of the trailway.

Mayor Pro Tem Owsinek asked about an item on page 17 of the warrant regarding infrastructure repair and maintenance minor. Was that due to the water main issues? Manager Whitt suggested if Mayor Pro Tem Owsinek had specific questions of the warrant to provide his availability to meet at city hall to discuss the details of the warrant.

Manager Whitt explained he was withdrawing his agenda item requesting a closed session.

Manager Whitt introduced prior Finance Director Colleen Coogan who was at the time the lead negotiator with the Water Resource Commission (WRC) agreement that would allow WRC to manage the City of Walled Lake water supply system.

Ms. Coogan explained many municipalities are moving to a county wide operation and management system of their water and sewer needs. Ms. Coogan explained a prior water issue at 976 N. Pontiac Trail, Tubby's location. Ms. Coogan explained the negative events the business owner went through with the city's public works laborers and their lack of knowledge in the city's water system and ability to problem solve. The City has a system that is older.

City Manager Whitt explained the discussions began months ago, it has a lot to do with water loss of 20% which is astronomical and issues with water sample testing and two laborers' taking the whole day traveling to Pontiac to drop off water test samples when there is a location ten minutes away. Manager Whitt explained his recommendation to Council for when this item is on the agenda to approve the WRC agreement.

CORRESPONDENCE: None

ATTORNEY'S REPORT: None

UNFINISHED BUSINESS: None

NEW BUSINESS:

1. Proposed Resolution 2018-46 Walled Lake – Novi WWTP and Disposal and the Operation and Maintenance Agreement with Oakland County

Finance Director Barlass explained there are two agreements one is for the operation and maintenance of the City's sewer lines and the second is for the Waste Water Treatment plant. Mrs. Barlass explained currently there is one fund, the new agreements will break it down to three separate funds. The waste water treatment plant is currently billed by REU's and it will switch it to be billed by the flow, which will be more efficient.

CM 10-8-18 MOTION TO APPROVE RESOLUTION 2018-46 A RESOLUTION TO APPROVE THE WALLED LAKE – NOVI WASTEWATER TREATMENT PLANT WASTEWATER DISPOSAL SERVICES AGREEMENT AND THE OPERATION AND MAINTENANCE AGREEMENT BETWEEN THE COUNTY OF OAKLAND AND THE CITY OF WALLED LAKE

Motion by Owsinek, seconded by Costanzo, UNANIMOUSLY CARRIED: To approve resolution 2018-46 a resolution to approve the Walled Lake – Novi Wastewater Treatment Plant wastewater disposal services agreement and the Operation and Maintenance agreement between the County of Oakland and the City of Walled Lake.

Roll Call Vote

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

2. Proposed Resolution 2018-47 Oakland County Water Resource Commission Agreement

**CM 10-9-18 MOTION TO APPROVE RESOLUTION 2018-47
A RESOLUTION TO APPROVE ENTERING INTO AGREEMENT
WITH THE OAKLAND COUNTY WATER RESOURCE
COMMISSION (WRC) FOR OPERATIONS AND MAINTENANCE
OF THE CITY OF WALLED LAKE WATER SUPPLY SYSTEM**

Motion by Robertson, seconded by Owsinek, UNANIMOUSLY CARRIED: To approve resolution 2018-47 a resolution to approve entering into agreement with the Oakland County Water Resource Commission (WRC) for operations and maintenance of the City of Walled Lake water supply system.

Discussion

Council Member Lublin explained his support for bringing in Oakland County to maintain and operate the City's water supply system. Mr. Lublin explained he would like to see an opt-out clause that if the agreement is not benefitting the City, the City can opt out.

City Manager Whitt said this is addressed in section 8.2 of the agreement, the termination is the opt-out for the City.

Council Member Lublin asked City Attorney Vanerian if that meant 180 days from the tenth year of 180 days from date of signature accepting the agreement.

City Manager Whitt explained the agreement was negotiated with a six-month clause to terminate.

City Attorney Vanerian explained it meant 180 days with an advanced written notice.

Mr. Costanzo said this agreement will eliminate the DPW jobs. City Manager Whitt explained 'DPW' stands for the Department of Public Works and that will remain with DPW laborers.

Council Member Costanzo asked if County can hire City employees.

Mayor Ackley explained the DPW employees are able to apply for positions with WRC or they can remain with DPW.

Council Member Ambrose explained this is what the City Council did with police dispatch that was contracted out to Oakland County.

Roll Call Vote:

Yes (5)	Lublin, Owsinek, Robertson, Ambrose, Ackley
No (1)	Costanzo
Absent (1)	Loch
Abstain (0)	

3. Proposed Resolution 2018-48 Awarding Bid for Storm Sewer Services for Area H

CM 10-11-18 MOTION TO APPROVE RESOLUTION 2018-48 A RESOLUTION TO AWARD A BID FOR SERVICES TO FACILITATE PROPER DRAINAGE OF STORM WATER TO THE LAKE FROM DRAINAGE AREA H

Motion by Lublin, seconded by Owsinek, UNANIMOUSLY CARRIED: To approve resolution 2018-48 a resolution to award a bid for services to facilitate proper drainage of storm water to the lake from Drainage Area H.

Discussion

City Manager Whitt explained the contracts are awaiting his signature and there is a meeting tomorrow morning.

Roll Call Vote

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

4. Proposed Resolution 2018-49 Oakland County Hazard Mitigation Plan

Fire Chief Coomer explained this resolution is a plan that is reviewed every four years and is in partnership with Oakland County Homeland Security.

CM 10-12-18 MOTION TO APPROVE RESOLUTION 2018-49 A RESOLUTION APPROVING ADOPTION OF THE OAKLAND COUNTY HAZARD MITIGATION PLAN

Motion by Owsinek, seconded by Lublin, UNANIMOUSLY CARRIED: To approve resolution 2018-49 a resolution approving adoption of the Oakland County Hazard Mitigation Plan.

Roll Call Vote

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

5. First Reading C-341-18 Reasonable Accommodations to Disabled for Special Residential Uses Ordinance Amendment to Chapter 51

City Attorney Vanerian explained the voluntary compliance agreement that Council acted on some time ago. This ordinance was reviewed by the Department of Justice and they want to see a broader base for approval that is the current process if someone wanted to open a recovery home now it requires a special land use and public hearing and notices would be sent. Under the new process no notice to the property owners, no public hearing but approved administratively. The criteria are deferential. It would apply to all housing matters to disabled individuals.

CM 10-13-18 MOTION TO APPROVE FIRST READING C-341-18 AN ORDINANCE TO AMEND CHAPTER 51, "ZONING OF TITLE V, "ZONING AND PLANNING", THE CITY OF WALLED LAKE ZONING ORDINANCE, TO REPEAL SPECIAL LAND USE APPROVAL REQUIREMENTS FOR RECOVERY HOMES AND ADOPT PROCEDURES AND CRITERIA TO AFFORD REASONABLE ACCOMMODATIONS TO DISABLED INDIVIDUALS FOR SPECIAL RESIDENTIALS USES

Motion by Costanzo, seconded by Lublin, UNANIMOUSLY CARRIED: To approve first reading of C-341-18 an ordinance to amend Chapter 51, "Zoning of Title V, "Zoning and Planning", the City of Walled Lake Zoning Ordinance, to repeal Special Land Use approval requirements for recovery homes and adopt procedures and criteria to afford reasonable accommodations to disabled individuals for special residential uses.

Roll Call Vote

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

6. First Reading C-342-18 Wireless Communications Facilities Ordinance Amendment to Chapter 51

City Attorney Vanerian explained there are two ordinance amendments the main ordinance for amendment to City Code Chapter 70 pertains to small cell wireless communication facilities for placement and maintenance and is just being presented as information only this evening. Mr. Vanerian explained the ordinance will be reviewed by the city engineer first and then be brought

back to Council for first reading. Mr. Vanerian explained if a wireless provider wanted to establish a small cell facility they have to have a franchise agreement. This ordinance amendment establishes a process, criteria for site and location criteria.

Mr. Vanerian explained the second ordinance amendment which is for first reading this evening pertains to City Code Chapter 51; Zoning Ordinance. The amendment is to amend section 21.48 Wireless Communication Facilities.

CM 10-14-18 MOTION TO APPROVE FIRST READING C-342-18 AN ORDINANCE TO AMEND TITLE V, ZONING AND PLANNING, CHAPTER 51, ZONING, ARTICLE 21.00 "GENERAL PROVISIONS", SECTION 21.48 "WIRELESS COMMUNICATION FACILITIES AND SERVICES", SUB-SECTION I.C. "EXEMPTIONS" TO EXEMPT WIRELESS COMMUNICATION FACILITIES LOCATED WITHIN A PUBLIC RIGHT OF WAY FROM ZONING REGULATIONS

Motion by Owsinek, seconded by Lublin, UNANIMOUSLY CARRIED: To approve first reading C-342-18 an ordinance to amend Title V, Zoning and Planning, Chapter 51, Zoning, Article 21.00 'General Provisions', Section 21.48 "Wireless Communication Facilities and Services", sub-section I.C. "Exemptions" to exempt wireless communication facilities within a public right of way from zoning regulations.

Roll Call Vote

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

7. Proposed Resolution 2018-50 Banks-Dolbeer Foster Farmhouse

Council Member Lublin introduced a resolution and requested it be read into the record. City Clerk Stuart read proposed resolution into the record.

*STATE OF MICHIGAN
COUNTY OF OAKLAND
CITY OF WALLED LAKE*

A RESOLUTION INSTRUCTING AND AUTHORIZING THE CITY MANAGER TO TAKE RESPONSIBILITY FOR OPERATIONAL CONTROL AND TO ASSUME RESPONSIBILITY FOR COMPLETION OF THE RESTORATION PROJECT OF THE BANKS-DOLBEER FOSTER FARMHOUSE

JENNIFER A. STUART
City Clerk

LINDA S. ACKLEY
Mayor

**CM 10-15-18 A RESOLUTION INSTRUCTING AND AUTHORIZING
THE CITY MANAGER TO TAKE RESPONSIBILITY FOR
OPERATIONAL CONTROL AND TO ASSUME
RESPONSIBILITY FOR COMPLETION OF THE
RESTORATION PROJECT OF THE BANKS-DOLBEER
FOSTER FARMHOUSE**

Motion by Lublin, seconded by Owsinek; UNANIMOUSLY CARRIED: To approve resolution 2018-50 a resolution instructing and authorizing the City Manager to take responsibility for operational control and to assume responsibility for completion of the restoration project of the banks-Dolbeer Foster Farmhouse.

Discussion

Council Member Lublin explained he is the current treasurer of the Banks Dolbeer program.

Roll Call Vote

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

Mayor Ackley

Council Member Robertson asked if the funds will be coming to the City. Council Member Lublin explained the funds will remain will LACF.

COUNCIL COMMENTS:

Council Member Lublin commended Fire Chief Coomer and his department's response time to emergencies.

Council Member Costanzo thanked the Fire Department for the open house.

Council Member Ambrose said after his review of last meetings council minutes, he wished to clarify that the Walled Lake/Novi Lake Improvement Board approved the prior Mayor, Mr. Roberts to consolidate his lake improvement board special assessment tax on his two parcels.

City Manager Whitt explained the prior Mayor pays taxes as a resident just like everyone else.

MAYOR'S REPORT:

Mayor Ackley explained she and Mayor Pro Tem Owsinek met with a representative from the Beaumont organization and there is an event on October 25th regarding integrated healthcare she had fliers available for those who were interested.

Mayor Ackley explained she received applications for the trailway council representative position. Mayor Ackley said the City of Walled Lake holds the treasurer position and is looking for qualified applicants.

Mayor Ackley explained the City hosts a Memorial Day parade and she would like to announce the City is hosting an event honoring veteran on Veteran's Day. The event is scheduled for November 11th at one o'clock.

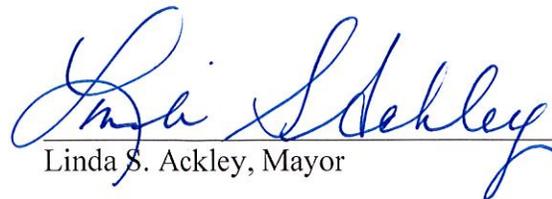
Manager Whitt explained Veteran's Day is for those who served in the American military and have fulfilled their commitment to our country.

ADJOURNMENT

Meeting adjourned at 9:47 p.m.



Jennifer A. Stuart, City Clerk



Linda S. Ackley, Mayor

approved 10-16-18
(16-1)