



**CITY OF WALLED LAKE  
REGULAR COUNCIL MEETING  
TUESDAY, DECEMBER 2, 2014  
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 Robertson

**ROLL CALL:** Mayor Ackley, Mayor Pro Tem Robertson, Council Member Loch, Council Member Owsinek, Council Member Sturgeon

**ABSENT:** Council Members Ambrose and Yezbick

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

**OTHERS PRESENT:** City Manager Whitt, Police Chief Shakinas, Interim Fire Chief Coomer, Finance Director Coogan, Public Works Coordinator McGill, City Attorney Vanerian, Deputy City Clerk Stuart and Confidential Assistant Rodgers

**CM 12-01-14 MOTION TO EXCUSE COUNCIL MEMBERS AMBROSE AND YEZBICK FROM TONIGHT'S MEETING**

Motion by Sturgeon, seconded by Robertson, CARRIED UNANIMOUSLY: To excuse Council Members Ambrose and Yezbick from tonight's meeting.

**PUBLIC HEARING:**

**1. Community Development Block Grant 2015 Program Year**

Deputy Treasurer Stuart reviewed the CDBG 2015 Program Year (PY) proposed funding recommendation.

Mayor Ackley opened public meeting 7:33 p.m.

No public comment.

**CM 12-02-14 MOTION TO CLOSE PUBLIC HEARING**

Motion by Robertson, seconded by Owsinek, CARRIED UNANIMOUSLY: To close public hearing for 2015 PY CDBG.

Public Hearing Closed 7:35 p.m.

**REQUESTS FOR AGENDA CHANGES:** None

**APPROVAL OF MINUTES:**

**CM 12-03-14 APPROVAL OF THE NOVEMBER 18, 2014 REGULAR COUNCIL MEETING MINUTES**

Motion by Owsinek, seconded by Sturgeon: CARRIED UNANIMOUSLY: To approve the November 18, 2014 Regular Council Meeting Minutes.

**AUDIENCE PARTICIPATION:** None

**COUNCIL CONSIDERATION:**

**1. CDBG 2015 Program Year – Subrecipient Agreement**

**CM 12-04-14 MOTION TO APPROVE REQUIRED CDBG 2015 PROGRAM YEAR SUBRECIPIENT AGREEMENT**

Motion by Sturgeon, seconded by Robertson: CARRIED UNANIMOUSLY: To approve required CDBG 2015 program year Subrecipient Agreement.

**2. CDBG 2015 Program Year Fund Recommendation**

**CM 12-05-14 MOTION TO APPROVE CDBG 2015 PROGRAM YEAR FUNDING RECOMMENDATION**

Motion by Robertson, seconded by Loch: CARRIED UNANIMOUSLY: To approve CDBG 2015 Program Year funding recommendation.

731696	Public Facilities and Improvements	\$12,000
730898	Oakland County Home Improvement	\$4,424
730137	Public Services (HAVEN)	\$2,500
730571	Public Services (Emergency Services)	\$2,500

**MAYOR'S REPORT:**

Mayor Ackley stated she hoped everyone had a good holiday and the Tree Lighting Ceremony was successful.

**COUNCIL REPORT:**

Council Member Owsinek reported the Trailway Council hosted a public hearing for their Master Plan update; however, there was no quorum. He said there was discussion of raising a dedicated millage strictly for the Trailway. Mayor Ackley requested the minutes from the Trailway meetings be provided to Council. Council Member Sturgeon asked how many participants were in attendance at the public hearing. Council Member Owsinek said about 25. He said the Trailway Council has not heard back from the State regarding the appraisals.

**CITY MANAGER'S REPORT:**

**1. Request for executive session to discuss labor negotiation**

**CM 12-06-14            MOTION TO ENTER INTO EXECUTIVE SESSION TO DISCUSS  
LABOR NEGOTIATION**

Motion by Robertson, seconded by Sturgeon, CARRIED UNANIMOUSLY: To enter into executive session to discuss labor negotiation.

Roll Call Vote:

Yes: (5)            Loch, Owsinek, Robertson, Sturgeon, Ackley  
No: (0)            None  
Absent: (2)        Ambrose, Yezbick

(5-0) MOTION CARRIED

**2. Request for executive session to discuss personnel matter**

**CM 12-07-14            MOTION TO ENTER INTO EXECUTIVE SESSION TO DISCUSS  
PERSONNEL MATTER**

Motion by Owsinek, seconded by Robertson, CARRIED UNANIMOUSLY: To enter into executive session to discuss personnel matter.

Roll Call Vote:

Yes: (5)            Owsinek, Robertson, Sturgeon, Loch, Ackley  
No: (0)            None  
Absent: (2)        Ambrose, Yezbick

(5-0) MOTION CARRIED

**3. Request for executive session to discuss management contract negotiations**

**CM 12-08-14            MOTION TO ENTER INTO EXECUTIVE SESSION TO DISCUSS  
MANAGEMENT CONTRACT NEGOTIATIONS**

Motion by Sturgeon, seconded by Robertson, CARRIED UNANIMOUSLY: To enter into executive session to discuss management contract negotiations.

Roll Call Vote:

Yes: (5) Robertson, Sturgeon, Loch, Owsinek, Ackley  
No: (0) None  
Absent: (2) Ambrose, Yezbick

(5-0) MOTION CARRIED

**CORRESPONDENCE:** None

**ATTORNEY'S REPORT:** None

**UNFINISHED BUSINESS:** None

**NEW BUSINESS:**

**1. First Reading C-319-14 Sign Ordinance Amendment**

City Manager Whitt said questions have been asked about the current sign ordinance. He said the first reading of the amendment will allow for discussion.

City Attorney Vanerian said the City is not bound by the Zoning Ordinance.

**CM 12-09-14 MOTION TO APPROVE FIRST READING C-319-14 SIGN  
ORDINANCE AMENDMENT**

Motion by Sturgeon, seconded by Loch, CARRIED UNANIMOUSLY: To approve first reading C-319-14 Sign Ordinance Amendment.

**2. Proposed Resolution 2014-52 Merge MERS Police Command into Police Officer  
Division**

Finance Director Coogan said Council recently terminated an underutilized contribution pension plan with a costly maintenance fee to the City. She said this resolution allows Council and Administration to merge the MERS Command Unit into the MERS Police Unit to pay down a debt. She said the Police Command has no active members which accelerates the shortened amortization schedule.

Council Member Sturgeon asked if there are any employees collecting from this plan. Finance Director Coogan said the City has 26 retirees collecting. She said it is a division that needs attention.

**CM 12-10-14            MOTION TO APPROVE RESOLUTION 2014-52 MERGE MERS  
POLICE COMMAND INTO POLICE OFFICER DIVISION**

Motion by Sturgeon, seconded by Robertson, CARRIED UNANIMOUSLY: To approve Resolution 2014-52 Merge MERS Police Command into Police Officer Division.

**3. Proposed Resolution 2014-53 Credited Service to be granted to City Director of Finance and Budget in MERS**

City Manager Whitt said this was discussed in executive session. He said Ms. Coogan has been the City's Finance Director 2.5 years longer than in the MERS system. Her enrollment was delayed for administrative reasons. He is asking the City to authorize credit to Ms. Coogan for her 2.5 years of service.

**CM 12-11-14            MOTION TO APPROVE RESOLUTION 2014-53 CREDITED  
SERVICE TO BE GRANTED TO CITY DIRECTOR OF FINANCE  
AND BUDGET IN MERS**

Motion by Robertson, seconded by Owsinek, CARRIED UNANIMOUSLY: To approve Resolution 2014-53 Credited Service to be granted to City Director of Finance and Budget in MERS.

**CM 12-12-14            MOTION TO APPROVE THE 2015 SCHEDULE OF MEETINGS**

Motion by Robertson, seconded by Sturgeon, CARRIED UNANIMOUSLY: To approve the 2015 schedule of meetings.

**AUDIENCE PARTICIPATION: None**

**COUNCIL COMMENTS:**

Council wished everyone a Merry Christmas and Happy New Year.

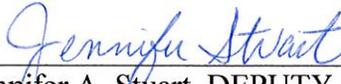
**CM 12-13-14            BILLS FOR APPROVAL**

Motion by Robertson, seconded by Sturgeon, CARRIED UNANIMOUSLY: To authorize the Treasurer to make disbursements and transfers on Warrant #13-2014 in the amount of \$179,244.06 this being the best interest of the City.

Council entered into Executive Session 8:00 p.m.

Council rose from Executive Session at 8:08 p.m.

Council adjourned 8:09 p.m.

  
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Jennifer A. Stuart, DEPUTY CITY CLERK

  
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Linda S. Ackley, MAYOR