



**CITY OF WALLED LAKE
REGULAR COUNCIL MEETING
FEBRUARY 5, 2013**

The Meeting was called to order at 7:30 p.m. by Mayor Roberts.

Pledge of Allegiance led by Mayor Roberts.

Invocation led by Mayor Pro Tem Ackley.

ROLL CALL: Mayor Roberts, Mayor Pro Tem Ackley, Council Member Ambrose, Council Member Owsinek, Council Member Robertson, Council Member Sturgeon, Council Member Yezbick

ABSENT: None

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

OTHERS PRESENT: City Manager Whitt, Deputy Clerk Williams, Deputy Treasurer Stuart, Police Chief Shakinas, Fire Chief VanSparrentak, Finance Director Coogan and City Attorney Vanerian

PUBLIC HEARING

Public Hearing opened at 7:31 p.m. to discuss the Community Development Block Grant Re-Programming of 2010 Funds. Deputy Treasurer Stuart informed the City Council that this is a request to move funds from the General Program Administration to Seniors Centers in the amount of \$4,875. No comments.

CM 02-01-13 CLOSE THE PUBLIC HEARING AT 7:32 P.M.

Motion by Owsinek, seconded by Robertson, CARRIED UNANIMOUSLY: To close the Public Hearing at 7:32 p.m.

REQUESTS FOR AGENDA CHANGES:

Finance Director Coogan requested that the City Council add discussion for Employee Health Care and Retiree Health Care as Item # 3 and # 4 under Council Consideration.

City Manager Whitt requested the Audit Presentation be moved up on the Agenda before the Employee Awards.

AUDIT PRESENTATION

The City of Walled Lake Independent Auditor, John Pfeffer, presented the Audit Report for the 2011-12 fiscal year. Per discussion of the Audit Committee, Council Member Sturgeon presented the following motion.

CM 02-02-13 **INSTRUCT THE INDEPENDENT AUDIT FIRM, PFEFFER, HANIFORD AND PALKA TO PREPARE CASH FLOW PROJECTIONS FOR ESTIMATED CONTRIBUTION REQUIREMENTS NEEDED TO FULLY FUND CURRENTLY OFFERED OTHER POST EMPLOYMENT BENEFITS (OPEB) FOR AN AMOUNT NOT TO EXCEED \$5,000.**

Motion by Sturgeon, seconded by Ackley, **CARRIED UNANIMOUSLY**: To instruct the Independent Audit firm, Pfeffer, Haniford and Palka to prepare cash flow projections for estimated contribution requirements needed to fully fund currently offered other post employment benefits (OPEB) for an amount not to exceed \$5,000.

APPROVAL OF MINUTES: None

EMPLOYEE DEPARTMENTAL AWARDS FOR YEAR ENDING 2012

- 1. Department of Public Works Employee of the Year – Brian Wozny**
- 2. Fire Services Employee of the Year – Matt Salow**
- 3. Clerical Employee of the Year – Crystal Opalko**
- 4. Police Department Employee of the Year – Denise Gomez**
- 5. Administrative Employee of the Year – Jennifer Stuart**
- 6. City Employee of the Year – Thomas (TJ) Waller, III**

City Council recessed at 7:55 p.m. to congratulate the recipients. Session resumed at 8:09 p.m.

AUDIENCE PARTICIPATION: None

COUNCIL CONSIDERATION:

- 1. CDBG Re-Programming Request of 2010 Funds**

CM 02-03-13 **APPROVE THE RE-PROGRAMMING OF THE 2010 CDBG FUNDS IN THE AMOUNT OF \$4,875 FROM GENERAL ADMINISTRATION TO SENIOR CENTERS**

Motion by Robertson, seconded by Ackley, **CARRIED UNANIMOUSLY**: To approve the re-programming of the 2010 CDBG funds in the amount of \$4,875 from General Administration to Senior Centers.

- 2. Employee Health Insurance**

Finance Director Coogan presented McLaren Health Plan to the City Council. The employees of the City of Walled Lake collectively agreed upon switching to this insurance company in order to reduce costs related to Public Act 152. Finance Director Coogan, along with Police Chief Shakinis and Bob Chiesa of Custom Benefits Group researched health plan providers and have found that with McLaren Health Plan, the City will see a first year projected savings of \$217,000 prior to the 10% increase. This plan will begin April 1, 2013 to give time to switch the retirees to

the new plan. Standard Health will provide the Wrap Insurance, Kansas City Life will provide dental and Eyemed will provide vision coverage.

CM 02-04-13 INSTRUCT THE CITY MANAGER FOR THE 12 MONTH PERIOD, APRIL 1, 2013 TO MARCH 31, 2014 TO ENROLL CITY EMPLOYEES IN THE MCLAREN HEALTH INSURANCE \$3,000 WRAP PLAN WITH STANDARD LIFE AND ACCIDENT INSURANCE COMPANY INSURING \$5,750 OF THE WRAP; WITH ALL OTHER AMOUNTS, INCLUDING THE COPAYS, TO BE PAID OUT OF POCKET BY THE ENROLLEES AND TO ENROLL EMPLOYEES IN THE EYEMED VISION PLAN AND THE KANSAS CITY LIFE DENTAL PLAN

Motion by Ackley, seconded by Robertson, CARRIED UNANIMOUSLY: To instruct the City Manager for the 12 month period, April 1, 2013 to March 31, 2014, to enroll City Employees in the McLaren Health Insurance \$3,000 Wrap Plan with Standard Life and Accident Insurance Company insuring \$5,750 of the Wrap; with all other amounts, including the copays, to be paid out of pocket by the enrollees and to enroll employees in the EyeMed Vision Plan and Kansas City Life Dental Plan.

3. Retiree Health Insurance

CM 02-05-13 INSTRUCT THE CITY MANAGER TO OFFER, FOR THE 12 MONTH PERIOD, APRIL 1, 2013 TO MARCH 31, 2014 ALL CITY RETIREES THE OPTION TO ENROLL IN THE SAME EYEMED VISION PLAN AND KANSAS CITY DENTAL PLAN OFFERED TO THE CITY EMPLOYEES. CITY RETIREES UNDER AGE 65 THE SAME MCLAREN HEALTH INSURANCE \$3,000 WRAP PLAN AS OFFERED TO THE CITY EMPLOYEES AND CITY RETIREES OVER AGE 65 THE PREMIER SENIOR HEALTH PLAN AND THE EXPRESS SCRIPTS PRESCRIPTION PLAN WITH A \$100 DEDUCTIBLE AND \$5 GENERIC/ \$25 PREFERRED/ \$50 SPECIALTY DRUG PLAN.

Motion by Ackley, seconded by Ambrose, CARRIED UNANIMOUSLY: To instruct the City Manager to offer, for the 12 month period, April 1, 2013 to March 31, 2014 all City Retirees the option to enroll in the same EyeMed Vision Plan and Kansas City Dental Plan offered to the City Employees and to City Retirees under age 65 the same McLaren Health Insurance \$3,000 Wrap Plan as offered to the City Employees and City Retirees over age 65 the Premier Senior Health Plan and the Express Scripts Prescription Plan with a \$100 deductible and \$5 generic/ \$25 preferred/ \$50 specialty drug plan.

MAYOR'S REPORT: None

COUNCIL REPORT: None

MANAGER'S REPORT:

City Manager Whitt thanked the City Council for allowing the presentation of the Employee Departmental Awards.

CORRESPONDENCE:

A letter was received from Jared, Meredith and Easton Jacobson, residents of Walled Lake, thanking the City for their commitment to Police and Fire services. Specifically thanking Jim Coomer, Karl Brown, Brandon Routhier, Carol Leach, and John Buzynski of the Walled Lake Fire Department and Officers Lance Seba and Paul Wagenmaker of the Walled Lake Police Department for saving their two-year old son in August of 2012.

ATTORNEY'S REPORT:

City Attorney Vanerian presented an update to the Open Meetings Act regarding notification of rescheduled regular meetings and special meetings.

UNFINISHED BUSINESS: None

NEW BUSINESS: None

AUDIENCE PARTICIPATION: None

COUNCIL COMMENTS:

Council Member Owsinek has been reviewing the City Code of Ordinances and has noticed that there is no Ordinance creating a Department of Public Works.

City Manager Whitt knows that there are several issues that need to be addressed.

**CM 02-06-13 REQUEST THAT THE CITY MANAGER PREPARE AN
ORDINANCE REGARDING THE CREATION OF THE
DEPARTMENT OF PUBLIC WORKS FOR THE FEBRUARY 19,
2013 AGENDA**

Motion by Owsinek, seconded by Robertson, CARRIED UNANIMOUSLY: To request that the City Manager prepare an Ordinance regarding the creation of the Department of Public Works for the February 19, 2013 agenda.

Council Member Ambrose thanked the City Staff for their hard work and congratulated the employee's who were recipients of this year's awards. He asked that the residents thank staff when they see them.

Council Member Yezbick was glad to see the employee's recognized for their hard work and he also noted that despite all the snow, the roads in Walled Lake are always clear and that is a great thing.

Mayor Pro Tem Ackley is happy to see the City staff recognized for their excellent service. She appreciates all of the employee's hard work in serving the residents of the City.

CM 02-07-13 **BILLS FOR APPROVAL**

Motion by Ackley, seconded by Owsinek, CARRIED UNANIMOUSLY: To authorize the Treasurer to make disbursements and transfers on Warrant #2-2013 in the amount of \$698,611.45 this being in the best interest of the City.

The meeting adjourned at 9:02 p.m.


Tamara Williams, Deputy Clerk


William T. Roberts, Mayor