



**CITY OF WALLED LAKE
REGULAR COUNCIL MEETING
JANUARY 15, 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 Shakinis, Fire Chief VanSparrentak, Finance Director Coogan, DPW Coordinator McGill and City Attorney Vanerian

REQUESTS FOR AGENDA CHANGES:

Council Member Owsinek requested that City Council prepare a Proclamation in honor of John M. Marshall, member of the Downtown Development Authority, who passed away on January 11, 2013. He requested that it be prepared by 1:00 p.m., Wednesday, January 16, 2013.

**CM 01-13-13 AUTHORIZE THE CITY MANAGER AND MAYOR TO PREPARE
A PROCLAMATION IN HONOR OF JOHN M. MARSHALL BY
1:00 P.M., JANUARY 16, 2013**

Motion by Owsinek, seconded by Sturgeon, CARRIED UNANIMOUSLY: To authorize the City Manager and Mayor to prepare a Proclamation in honor of John M. Marshall by 1:00 p.m., January 16, 2013.

APPROVAL OF MINUTES:

**CM 01-14-13 APPROVAL OF THE JANUARY 2, 2013 REGULAR COUNCIL
MEETING MINUTES**

Motion by Sturgeon, seconded by Robertson, CARRIED UNANIMOUSLY: To approve the January 2, 2013 Regular Council Meeting Minutes.

AUDIENCE PARTICIPATION:

A group of citizens were present to comment on the incident involving a gunman in Walled Lake on Thursday, January 10, 2013. They were happy to report that all children and staff of St. William's Catholic School were safe, however, they did voice concerns over the operation of the incident. City Manager Whitt and Police Chief Shakinis agreed to make arrangements to meet with school administration to discuss this situation and to provide improved communication for the future.

COUNCIL CONSIDERATION:

1. Parks and Recreation 2013 Schedule of Events

CM 01-15-13 APPROVE THE 2013 PARKS AND RECREATION SCHEDULE OF EVENTS

Motion by Sturgeon, seconded by Yezbick, CARRIED UNANIMOUSLY: To approve the 2013 Parks and Recreation Schedule of Events.

MAYOR'S REPORT:

Mayor Roberts noted that the City of Walled Lake lost two great people, Sergeant Mickey Knapp, an employee of the Walled Lake Police Department for thirty years and John Marshall, member of the Downtown Development Authority for over twenty years.

COUNCIL REPORT:

Council Member Sturgeon informed City Council that the Audit Committee Report would be postponed until the next regular meeting.

Council Member Yezbick reported on the Parks and Recreation meeting. They are having difficulty gaining attendance at their Thursday night Summer Concert Series. They would like to move the concerts to Wednesday night. City Council agreed that Wednesdays will probably be better. Council Member Yezbick also informed City Council that there is a fireworks retailer who is interested in setting up a fireworks tent in the field where the Farmer's Market is held for ten days prior to the Fourth of July holiday. They would pay the City \$2,000 for the use of the space. City Council wants the Police and Fire Chiefs to meet with the Parks and Recreation committee and report back to City Council.

CM 01-16-13 AUTHORIZE THE FIRE CHIEF AND POLICE CHIEF TO MEET WITH THE PARKS AND RECREATION COMMITTEE TO DISCUSS THE SALE OF FIREWORKS AND TO REPORT BACK TO CITY COUNCIL

Motion by Ackley, seconded by Owsinek, CARRIED UNANIMOUSLY: To authorize the Fire Chief and Police Chief to meet with the Parks and Recreation committee to discuss the sale of fireworks and to report back to City Council.

Council Member Robertson reported on the Planning Commission meeting. The Master Plan revisions have not been received. City Manager Whitt will contact the City Planner to get a status update and report back to City Council.

Council Member Owsinek reported on the meeting held with the Michigan Department of Transportation (MDOT) regarding the reconstruction of Decker Road. The tentative start date is June 2013 and tentative completion by November 2013. Completion of portions of Pontiac Trail which are maintained by Oakland County was discussed, as well as completion of the sidewalks along Pontiac Trail and Decker roads. City Council would like City Manager Whitt to contact Oakland County to discuss the possibility of completing the section of Pontiac Trail and the sidewalks during the Decker Road project.

MANAGER'S REPORT:

CM 01-17-13 MOTION TO RECEIVE THE DEPARTMENTAL STATISTICAL REPORTS

Motion by Ackley, seconded by Ambrose, CARRIED UNANIMOUSLY: To receive the monthly departmental statistical reports.

City Manager Whitt also noted that he has received several compliments to the City Council on the new condition of the roads.

CM 01-18-13 REQUEST TO ENTER INTO EXECUTIVE SESSION TO DISCUSS CONFIDENTIAL ATTORNEY-CLIENT COMMUNICATION

Motion by Ackley, seconded by Robertson, CARRIED UNANIMOUSLY: To approve the request to enter into Executive Session to discuss Confidential Attorney-Client Communication.

Roll Call Vote:

Yes: Ackley, Ambrose, Owsinek, Robertson, Sturgeon, Yezbick, Roberts
No: None
Absent: None

CM 01-19-13 REQUEST TO ENTER INTO EXECUTIVE SESSION TO DISCUSS LABOR NEGOTIATIONS

Motion by Ackley, seconded by Owsinek, CARRIED UNANIMOUSLY: To approve the request to enter into Executive Session to discuss Labor Negotiations.

Roll Call Vote:

Yes: Ambrose, Owsinek, Robertson, Sturgeon, Yezbick, Roberts, Ackley
No: None
Absent: None

CORRESPONDENCE: None

ATTORNEY'S REPORT: None

UNFINISHED BUSINESS: None

NEW BUSINESS:

1. Bid Award for Replacement of Air Conditioning in the Police Department

**CM 01-20-13 APPROVE THE BID FOR REPLACEMENT OF AIR
CONDITIONING IN THE POLICE DEPARTMENT TO DAN
WOOD HEATING AND COOLING IN THE AMOUNT OF
\$18,970.00 FROM FORFEITURE LINE 265-399-980-000.**

Motion by Ackley, seconded by Ambrose, CARRIED UNANIMOUSLY: To approve the bid for replacement of the Air Conditioning in the Police Department to Dan Wood Heating and Cooling in the amount of \$18,970.00 from forfeiture line 265-399-980-000.

2. Bid Award for Water Main Meter Pit Rehabilitation

**CM 01-21-13 APPROVE THE BID FOR WATER MAIN METER PIT
REHABILITATION TO MIDWEST POWER SYSTEMS IN THE
AMOUNT OF \$89,345.00.**

Motion by Ackley, seconded by Robertson, CARRIED UNANIMOUSLY: To approve the bid for water main meter pit rehabilitation to Midwest Power Systems in the amount of \$89,345.00.

AUDIENCE PARTICIPATION:

Fire Chief VanSparrentak commended the Walled Lake Police Department for their exemplary work during the incident involving a gunman in Walled Lake last week.

COUNCIL COMMENTS:

Council Member Robertson commended the Police Department for the great work. He noted that several structures were hit and yet no one was injured.

Council Member Owsinek complimented the Police Department for taking care of business.

Council Member Sturgeon complimented both the Police and Fire Departments. They did an outstanding job, kept us all well informed and their professionalism was second to none.

Council Member Ambrose noted that the Police Department did a great job. He also sends his condolences to the family of John Marshall and thanked him for his long-time service to the Walled Lake Downtown Development Authority. He will be greatly missed.

Mayor Pro Tem Ackley said that the Police Department did a great job and she is proud of all departments. She expressed sympathy to the families of Sergeant Knapp and John Marshall, both will be greatly missed.

CM 01-22-13 BILLS FOR APPROVAL

Motion by Ackley, seconded by Robertson, CARRIED UNANIMOUSLY: To authorize the Treasurer to make disbursements and transfers on Warrant #1-2013 in the amount of \$716,023.75 this being in the best interest of the City.

The meeting recessed at 8:17 p.m. Council entered into Executive Session at 8:20 p.m. and ended this session at 8:50 p.m.


Tamara Williams, Deputy Clerk


William T. Roberts, Mayor