



**CITY OF WALLED LAKE
REGULAR COUNCIL MEETING
JANUARY 2, 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 Owsinek, Council Member Robertson, Council Member Sturgeon, Council Member Yezbick

ABSENT: Council Member Ambrose

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

OTHERS PRESENT: City Manager Whitt, Deputy Clerk Williams, Police Chief Shakinis, Fire Chief VanSparrentak, Finance Director Coogan, DPW Coordinator McGill and City Attorney Vanerian

CM 01-01-13 EXCUSE COUNCIL MEMBER AMBROSE FROM THIS MEETING

Motion by Robertson, seconded by Ackley, CARRIED UNANIMOUSLY: To excuse Council Member Ambrose from this meeting.

REQUESTS FOR AGENDA CHANGES: None

APPROVAL OF MINUTES:

CM 01-02-13 APPROVAL OF THE DECEMBER 4, 2012 REGULAR COUNCIL MEETING MINUTES

Motion by Sturgeon, seconded by Ackley, CARRIED UNANIMOUSLY: To approve the December 4, 2012 Regular Council Meeting Minutes.

AUDIENCE PARTICIPATION: None

COUNCIL CONSIDERATION:

1. Request for Approval to Purchase Two New Police Vehicles

CM 01-03-13 APPROVE THE REQUEST TO PURCHASE TWO NEW POLICE VEHICLES FROM SHUMAN CHRYSLER IN THE AMOUNT OF \$46,168.00 AND OUTFITTING BY CYNERGY PRODUCTS FOR \$8,817.98 FROM LINE ITEM 265-399-980-000

Motion by Ackley, seconded by Robertson, CARRIED UNANIMOUSLY: To approve the purchase of two new police vehicles from Shuman Chrysler in the amount of \$46,168.00 and Outfitting by Cynergy Products for \$8,817.98 from line item 265-399-980-000.

2. 2013 Meeting Schedule

**CM 01-04-13 MOVE THE NOVEMBER 5, 2013 CITY COUNCIL MEETING TO
NOVEMBER 4, 2013 DUE TO THE GENERAL ELECTION**

Motion by Robertson, seconded by Ackley, CARRIED UNANIMOUSLY: To change the November 5, 2013 City Council Meeting to November 4, 2013 due to the General Election.

CM 01-05-13 APPROVE THE 2013 MEETING SCHEDULE AS AMENDED

Motion by Sturgeon, seconded by Ackley, CARRIED UNANIMOUSLY: To approve the 2013 Meeting Schedule as amended.

3. Alliance of Rouge Communities (ARC) Bylaw Revisions

**CM 01-06-13 APPROVE THE PROPOSED ALLIANCE OF ROUGE
COMMUNITIES BYLAW REVISIONS**

Motion by Ackley, seconded by Sturgeon, CARRIED UNANIMOUSLY: To approve the proposed Alliance of Rough Communities Bylaw Revisions.

MAYOR'S REPORT:

Mayor Roberts wished everyone a Happy New Year and recognized a long-serving volunteer Fire Fighter of the City of Walled Lake, Bob Triplett, who passed away December 28, 2012.

Mayor Roberts also noted that three Walled Lake band students were part of the Rose Bowl Parade.

COUNCIL REPORT:

Council Member Owsinek reported on the Rails to Trails Council meeting and presented City Council with the Operational Rules of the Council and asked that they review it and let him know of any changes or concerns they have regarding the document by the next Council Meeting.

MANAGER'S REPORT:

**CM 01-07-13 MOTION TO RECEIVE DEPARTMENTAL STATISTICAL
REPORTS**

Motion by Robertson, seconded by Sturgeon, CARRIED UNANIMOUSLY: To receive the monthly departmental statistical reports.

**CM 01-08-13 APPROVE RESOLUTION 2013-1 TO AMEND THE 2012-13
BUDGET FOR \$10,000 TO THE GENERAL FUND AND \$102,000
TO THE WATER AND SEWER FUND**

Motion by Sturgeon, seconded by Robertson, CARRIED UNANIMOUSLY: To approve Resolution 2013-1 to amend the 2012-13 Budget for \$10,000 to the General Fund and \$102,000 to the Water and Sewer Fund.

CORRESPONDENCE: None

ATTORNEY'S REPORT:

City Attorney Vanerian noted that he prepared a memo regarding the Amendment to the Detroit Water and Sewer Contract, which is a standard amendment and will be discussed during New Business.

UNFINISHED BUSINESS:

1. Second Reading of Ordinance C-305-13 Water and Sewer

**CM 01-09-13 APPROVE THE SECOND READING OF ORDINANCE C-305-13
WATER AND SEWER**

Motion by Sturgeon, seconded by Robertson, CARRIED UNANIMOUSLY: To approve the second reading of Ordinance C-305-13 Water and Sewer.

2. Resolution 2013-2 Adopting a Capitalization Policy

**CM 01-10-13 APPROVE RESOLUTION 2013-2 ADOPTING A
CAPITALIZATION POLICY**

Motion by Ackley, seconded by Sturgeon, CARRIED UNANIMOUSLY: To approve Resolution 2013-2 Adopting a Capitalization Policy.

3. Resolution 2013-3 Adopting a Capital Asset Useful Life Policy

**CM 01-11-13 APPROVE RESOLUTION 2013-3 ADOPTING A CAPITAL ASSET
USEFUL LIFE POLICY**

Motion by Sturgeon, seconded by Owsinek, CARRIED UNANIMOUSLY: To approve Resolution 2013-3 Adopting a Capital Asset Useful Life Policy.

NEW BUSINESS:

1. Resolution 2013-4 to Approve Amendment #2 to the Detroit Water and Sewer Department Contract

CM 01-12-13 APPROVE RESOLUTION 2013-4 TO APPROVE AMENDMENT #2 TO THE DETROIT WATER AND SEWER DEPARTMENT CONTRACT

Motion by Sturgeon, seconded by Ackley, CARRIED UNANIMOUSLY: To approve Resolution 2013-4 to Approve Amendment #2 to the Detroit Water and Sewer Department Contract.

AUDIENCE PARTICIPATION: None

COUNCIL COMMENTS:

Council Member Robertson wished everyone a Happy New Year.

Council Member Owsinek wished everyone a Happy New Year and noted that the roads look very clear and good.

Council Member Sturgeon wished everyone a Happy New Year and thanked the City staff for all that they do.

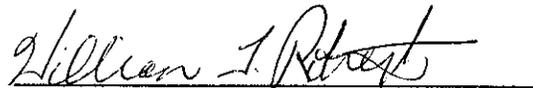
Council Member Yezbick noted that the roads do look very good and clear after the snow storm last week.

Mayor Pro Tem Ackley noted that she is happy and has no complaints.

Meeting Adjourned at 8:16 p.m.



Tamara Williams, Deputy Clerk



William T. Roberts, Mayor