



**CITY OF WALLED LAKE
REGULAR COUNCIL MEETING
JULY 17, 2012**

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 Treasurer Stuart, Deputy Clerk Williams, Police Chief Shakinas, Fire Chief VanSparrentak, Department of Public Works Coordinator McGill and City Attorney Vanerian and Finance Director Coogan

REQUESTS FOR AGENDA CHANGES:

City Manager Whitt informed City Council that there were a few changes to items in the packet. The first page of the Warrant and New Business # 1 – Budget Resolution were amended and copies have been given to each Council Member.

Mayor Roberts added Item #1 – July 10, 2012 DDA Meeting Report and Item #2 – Application for DDA Board Appointment under the Mayor's Report.

APPROVAL OF MINUTES

CM 07-11-12 APPROVAL OF THE JULY 3, 2012 REGULAR COUNCIL MEETING MINUTES

Motion by Ackley, seconded by Ambrose, CARRIED UNANIMOUSLY: To approve the July 3, 2012 Regular Council Meeting Minutes.

AUDIENCE PARTICIPATION: None

COUNCIL CONSIDERATION:

- 1. Banner Request from the Lakes Area Optimist Club**

07-17-12

Motion by Ackley, seconded by Owsinek, CARRIED UNANIMOUSLY: To accept and receive the Departmental Statistical Reports of the Police, Fire, DPW and Code Enforcement.

City Manager Whitt updated City Council on the Water and Sewer Audit and he expects a draft to be ready by Monday. City Council discussed and they would like to have a special meeting of the audit committee to receive and review the audit and then have a presentation at a Regular Council Meeting.

CORRESPONDENCE:

The anonymous letter regarding Fireworks was stricken from the record due to its anonymity. There was also an email regarding a recent concert held in Walled Lake by the Laughing Madmen.

ATTORNEY'S REPORT: None

UNFINISHED BUSINESS:

1. Second Reading of C-300-12 DDA Ordinance

**CM 07-16-12 LAYOVER THE SECOND READING OF C-300-12 DDA
ORDINANCE TO THE REGULAR COUNCIL MEETING HELD
ON AUGUST 21, 2012**

Motion by Robertson, seconded by Owsinek, CARRIED UNANIMOUSLY: To layover the second reading of C-300-12 - DDA Ordinance to the Regular Council Meeting held on August 21, 2012.

2. Second Reading of C-302-12 Consumer Fireworks

Council Member Owsinek made a motion to amend C-302-12 to allow use of fireworks two days before and two days after the Fourth of July holiday only. All other holidays would remain the day before and the day after. Motion failed due to no support.

**CM 07-17-12 APPROVE SECOND READING OF C-302-12 CONSUMER
FIREWORKS ORDINANCE**

Motion by Ackley, seconded by Robertson, CARRIED: To approve the second reading of C-302-12 Consumer Fireworks Ordinance.

Roll Call Vote:

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

3. Second Reading of C-303-12 Outdoor Display Ordinance

**CM 07-18-12 APPROVE SECOND READING OF C-303-12 OUTDOOR
DISPLAY ORDINANCE**

Motion by Ackley, seconded by Yezbick, CARRIED UNANIMOUSLY: To approve the second reading of C-303-12 Outdoor Display Ordinance.

NEW BUSINESS:

1. Budget Amendment Resolution for Fiscal Year 2011-2012

**CM 07-19-12 APPROVE THE BUDGET RESOLUTION FOR FISCAL YEAR
2011-2012 AS PRESENTED**

Motion by Ackley, seconded by Owsinek, CARRIED UNANIMOUSLY: To approve the Budget Resolution for Fiscal Year 2011-2012 as presented.

2. Justice Assistance Grant Resolution

CM 07-20-12 APPROVE THE JUSTICE ASSISTANCE GRANT RESOLUTION

Motion by Ackley, seconded by Robertson, CARRIED UNANIMOUSLY: To approve the Justice Assistance Grant Resolution.

AUDIENCE PARTICIPATION: None

COUNCIL COMMENTS:

Council Member Robertson said it was good to be back.

Council Member Owsinek noted that the road construction is going smoothly.

Council Member Ambrose gave a brief update regarding the Downtown Development Authority. He noted that they are continuing to advertise and promote the Beach Party and assisting local businesses during the construction.

CM 07-21-12 BILLS FOR APPROVAL

Motion by Ackley, seconded by Robertson, CARRIED UNANIMOUSLY: To authorize the Treasurer to make disbursements and transfers on Warrant #14-2012 in the amount of \$383,550.78 this being in the best interest of the City.

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The meeting recessed at 8:12 p.m. Council entered into Executive Session at 8:20 p.m. to discuss an update on labor negotiations and ended this session at 8:45 p.m.


Tamara Williams, Deputy Clerk


William T. Roberts, Mayor

History: Chapter 6, The Council: Procedure and Miscellaneous Powers and Duties: *Section 6.7 (a) A journal of the proceedings of each meeting shall be kept in the English language by the Clerk and shall be signed by the presiding officer and Clerk of the meeting.*