



**CITY OF WALLED LAKE  
REGULAR COUNCIL MEETING  
JULY 3, 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 Sturgeon

**ABSENT:** Council Member Robertson, Council Member Yezbick

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

**OTHERS PRESENT:** City Manager Whitt, Deputy Clerk Williams, Police Chief Shakinas, Fire Chief VanSparrentak, Department of Public Works Coordinator McGill and City Attorney Vanerian

**CM 07-01-12 EXCUSE COUNCIL MEMBER ROBERTSON AND COUNCIL MEMBER YEZBICK FROM THIS MEETING**

Motion by Sturgeon, seconded by Yezbick, CARRIED UNANIMOUSLY: To excuse Council Member Robertson and Council Member Yezbick from this meeting.

**REQUESTS FOR AGENDA CHANGES:**

Add New Business #2 – Request to Enter into Executive to discuss Labor Issues.

Move approval of June 5, 2012 Council Meeting Minutes to Unfinished Business #1.

**APPROVAL OF MINUTES**

**CM 07-02-12 APPROVAL OF THE JUNE 19, 2012 REGULAR COUNCIL MEETING MINUTES**

Motion by Ackley, seconded by Owsinek, CARRIED UNANIMOUSLY: To approve the June 19, 2012 Regular Council Meeting Minutes.

**AUDIENCE PARTICIPATION:**

Laurie Ingram, currently residing at 452 Nicolet, is the home owner of 158 Sandy Lane; spoke to the City Council regarding her requests to have her home declared a dangerous building due to inadequate plumbing and fire wall concerns. She requested a response from the City of Walled Lake within 24 hours.

07-03-12

**COUNCIL CONSIDERATION:** None

**MAYOR'S REPORT:**

Mayor Roberts wished everyone a happy and safe 4<sup>th</sup> of July holiday.

**COUNCIL REPORTS:** None

**CITY MANAGER'S REPORT:**

City Manager Whitt updated City Council on the Downtown Development Authority meeting. He informed them that the DDA Board voted to appoint him as the Managing and Executive Director on a temporary basis until the Downtown Development Authority decides upon its next plan of action. City Council needs to affirm the decision made by the DDA Board to appoint the City Manager.

**CM 07-03-12 CITY COUNCIL CONFIRM THE APPOINTMENT OF CITY MANAGER WHITT AS EXECUTIVE AND MANAGING DIRECTOR OF THE DOWNTOWN DEVELOPMENT AUTHORITY AND TO ALLOW HIM TO MAKE PURCHASES PER THE CHARTER REQUIREMENTS FOR 60 DAYS**

Motion by Sturgeon, seconded by Ackley, CARRIED UNANIMOUSLY: To confirm the appointment of City Manager Whitt as Executive and Managing Director of the Downtown Development Authority and to allow him to make purchases per the Charter requirements for 60 days.

City Council agreed that a Joint Meeting with the Downtown Development Authority would be beneficial. They would submit their availability to City Manager Whitt to schedule this meeting.

Police Chief Shakinas and Fire Chief VanSparrentak gave positive reports regarding the Walled Lake Civic Fund Fireworks Show on June 23, 2012. There were very few incidents and overall the event was a great success for the City of Walled Lake.

Council Member Owsinek requested a cost breakdown to present to the City Council regarding this event for future consideration.

Fire Chief VanSparrentak also updated City Council regarding the cost recovery for the oil leak which occurred on Walled Lake from a damaged boat. The Police Department is also pursuing charges and cost recovery.

Council Member Ackley noted that the Fireworks Show was fantastic and that all departments involved should be commended for their efforts, as well as those who did the fundraising and initiated the event.

City Manager Whitt informed City Council that the owner of Nature Ripe Produce was incarcerated in Wisconsin due to fraudulent activities and that the opening of Nature Ripe Produce will not happen. He is exploring other possible options to fill that vacant space.

**CORRESPONDENCE:** None

**ATTORNEY'S REPORT:**

City Attorney Vanerian presented City Council with the First Reading of C-302-12 and C-303-12 regarding the use of Consumer Fireworks and the Outdoor Display Ordinance.

**CM 07-04-12 APPROVE FIRST READING OF ORDINANCE C-302-12 REGARDING CONSUMER FIREWORKS**

Motion by Owsinek, seconded by Ackley, CARRIED UNANIMOUSLY: To approve the First Reading of Ordinance C-302-12 regarding Consumer Fireworks.

**CM 07-05-12 APPROVE THE FIRST READING OF ORDINANCE C-303-12 REGARDING OUTDOOR DISPLAY OF FIREWORKS**

Motion by Ackley, seconded by Owsinek, CARRIED UNANIMOUSLY: To approve the First Reading of Ordinance C-303-12 regarding Outdoor Display of Fireworks.

**UNFINISHED BUSINESS:**

**1. Approval of the Minutes from the June 5, 2012 Regular Council Meeting**

**CM 07-06-12 APPROVAL OF THE JUNE 5, 2012 REGULAR COUNCIL MEETING MINUTES**

Motion by Ackley, seconded by Owsinek, CARRIED UNANIMOUSLY: To approve the June 5, 2012 Regular Council Meeting Minutes.

**NEW BUSINESS:**

**1. Request to Enter into Executive Session**

**CM 07-07-12 APPROVE THE REQUEST TO ENTER INTO EXECUTIVE SESSION TO DISCUSS LABOR ISSUES**

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

**Roll Call Vote:**

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

**2. Traffic Control Order #12-07 – Beach Party**

**CM 07-08-12            APPROVE THE TRAFFIC CONTROL ORDER #12-07 FOR THE  
                                 BEACH PARTY ON JULY 21, 2012**

Motion by Ackley, seconded by Owsinek, CARRIED UNANIMOUSLY: To approve Traffic Control Order #12-07 for the Beach Party on July 21, 2012.

**AUDIENCE PARTICIPATION:** None

**COUNCIL COMMENTS:**

Council Member Owsinek noted that the Fireworks Show was wonderful.

Council Member Sturgeon also noted how nice the Fireworks were and that residents were very grateful.

Council Member Ambrose thanked the Walled Lake Civic Fund for organizing the Fireworks Show.

**CM 07-09-12            BILLS FOR APPROVAL**

Motion by Ackley, seconded by Owsinek, CARRIED UNANIMOUSLY: To authorize the Treasurer to make disbursements and transfers on Warrant #13-2012 in the amount of \$470,039.83 this being in the best interest of the City.

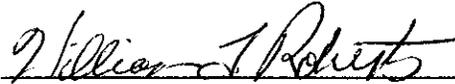
The meeting recessed at 8:14 p.m. Council entered into Executive Session at 8:20 p.m. to discuss labor issues and ended this session at 8:50 p.m.

**CM 07-10-12            AUTHORIZE THE CITY MANAGER AND THE CITY  
                                 ATTORNEY TO PREPARE THE NECESSARY PAPERWORK AS  
                                 DISCUSSED IN EXECUTIVE SESSION**

Motion by Ackley, seconded by Owsinek, CARRIED UNANIMOUSLY: To authorize the City Manager and the City Attorney to prepare the necessary paperwork as discussed in Executive Session.

Meeting adjourned at 8:50 p.m.

  
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Tamara Williams, Deputy Clerk

  
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William T. Roberts, Mayor