



**CITY OF WALLED LAKE
REGULAR COUNCIL MEETING
NOVEMBER 5, 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 Shakinis, Fire Chief VanSparrentak, Finance Director Coogan, DPW Coordinator McGill and City Attorney Vanerian

REQUESTS FOR AGENDA CHANGES:

City Manager Whitt requested an Executive Session for two items at the end of the meeting. Item added as New Business #6.

APPROVAL OF MINUTES:

CM 11-01-12 APPROVAL OF THE OCTOBER 16, 2012 REGULAR COUNCIL MEETING MINUTES

Motion by Ackley, seconded by Robertson, CARRIED UNANIMOUSLY: To approve the October 16, 2012 Regular Council Meeting Minutes.

AUDIENCE PARTICIPATION:

Lori Shemanski from Haven spoke to City Council regarding their support of Haven through allocated CDBG funds. The program benefits many Walled Lake residents and she asks that they consider Haven again this year in the amount of \$2,500.

COUNCIL CONSIDERATION:

1. Presentation of Clinical Save Award from Zoll

Fire Chief VanSparrentak informed City Council that on October 10, 2012 the Walled Lake Fire Department responded to a call that a man was not breathing. Through the use of the Zoll Auto

11-05-12

Pulse automatic compression device, purchased with funds from the CDBG program; helped save the man's life. Life Saving Awards were presented to Fire Marshal Coomer, Sergeant Brown, Firefighter/EMT Buzynski, Firefighter/EMT Hennessey and special recognition to Oakland County Dispatcher Erin Whetstone, Firefighter/EMT Routhier, Firefighter/A-EMT Auger, Firefighter/EMT Toohy, Firefighter/EMT Menser, Firefighter/A-EMT Burd, Firefighter/A-EMT Leach, Firefighter/EMT Murley, Police Officer Wagenmaker, CEMS Smith, and CEMS Heyniger.

2. 2013 Passion for Life Agreement, Traffic Control Order and Banner Request

CM 11-02-12 APPROVE THE REQUEST FROM PASSION FOR LIFE TO HOLD ANNUAL RACE IN WALLED LAKE ON MARCH 23, 2013

Motion by Sturgeon, seconded by Ambrose, CARRIED UNANIMOUSLY: To approve the request from Passion for Life to hold annual race in Walled Lake on March 23, 2013.

MAYOR'S REPORT:

Mayor Roberts noted that tomorrow was Election Day and that nearly 1,000 Absentee Ballots have been issued.

COUNCIL REPORT: None

MANAGER'S REPORT:

1. Report on City Water Meter Pit Repair

City Manager Whitt invited City Engineer, Mike Boss, to update City Council on the proposed repair to the Walled Lake Water Meter Pit.

Engineer Boss informed City Council of the details and gave them an estimated cost of \$101,500 to complete the repairs.

CM 11-03-12 AUTHORIZE THE CITY MANAGER TO DELEGATE FUNDS FOR THE METER PIT REPAIR

Motion by Sturgeon, seconded by Ackley, CARRIED UNANIMOUSLY: To authorize the City Manager to delegate funds for the meter pit repair.

2. Report on the Detroit Water and Sewer Rates

Engineer Boss also updated City Council on the Detroit Water and Sewer rates. He expressed the need to enter into negotiations with DWSD.

CM 11-04-12 AUTHORIZE THE CITY MANAGER TO ENTER CONTRACT NEGOTIATIONS WITH DETROIT WATER AND SEWER DEPARTMENT

Motion by Sturgeon, seconded by Ambrose, CARRIED UNANIMOUSLY: To authorize the City Manager to enter contract negotiations with Detroit Water and Sewer Department.

3. Vehicle Bid Results

CM 11-05-12 APPROVE THE SALE OF 1983 GMC VECTOR TRUCK TO JIM SNYDER FOR \$500; 1976 BADGER 300 TO JIM SNYDER FOR \$500; 2000 CHEVY SILVERADO TO STEVE FAITH FOR \$2,600; 2002 CONTRAIL TRAILER TO PAUL COLONE FOR \$1,753.78; 2004 FORD ESCAPE TO METRO SEWER FOR \$1,750; 2008 FORD EXPEDITION TO METRO SEWER FOR \$13,995; AND BOX TRAILER TO JIM SNYDER FOR \$200.

Motion by Ackley, seconded by Robertson, CARRIED UNANIMOUSLY: To approve the sale of city-owned vehicles and equipment to the highest bidder as listed.

4. Report on Michigan Air-Line Railway Acceptance and Release

Resolution approving the Acceptance and Release was presented. Mayor Pro Tem Ackley thanked City Manager Whitt and City Attorney Vanerian for negotiating to receive the additional funds.

CM 11-06-12 APPROVE THE MICHIGAN AIR-LINE RAILWAY ACCEPTANCE AND RELEASE RESOLUTION

Motion by Owsinek, seconded by Ackley, CARRIED UNANIMOUSLY: To approve the Michigan Air-Line Railway Acceptance and Release Resolution.

CORRESPONDENCE: None

ATTORNEY'S REPORT: None

UNFINISHED BUSINESS:

1. Resolution Approving the Acceptance and Release of Michigan Air-Line Railway

CM 11-07-12 ACCEPT THE MICHIGAN AIR-LINE RAILWAY ACCEPTANCE AND RELEASE RESOLUTION

Motion by Ambrose, seconded by Robertson, CARRIED UNANIMOUSLY: To accept the Michigan Air-Line Railway Acceptance and Release Resolution.

2. Resolution Appointing Council Member Owsinek as the Voting Member to the Commerce, Walled Lake and Wixom Trailway Management Council

CM 11-08-12 APPROVE THE RESOLUTION APPOINTING COUNCIL MEMBER OWSINEK TO THE COMMERCE, WALLED LAKE, WIXOM TRAILWAY MANAGEMENT COUNCIL

Motion by Sturgeon, seconded by Robertson, CARRIED UNANIMOUSLY: To approve the resolution to appoint Council Member Owsinek to the Trailway Management Council.

3. Resolution approving the installation of Water and Sewer to the Banks-Dolbeer Historic Home

CM 11-09-12 APPROVE THE RESOLUTION TO INSTALL WATER AND SEWER TO THE BANKS-DOLBEER HISTORIC HOME

Motion by Ackley, seconded by Owsinek, CARRIED UNANIMOUSLY: To approve the resolution to install water and sewer to the Banks-Dolbeer Historic Home.

NEW BUSINESS:

1. REQUEST FOR PUBLIC HEARING FOR 2013 CDBG

CM 11-10-12 APPROVE THE REQUEST TO HOLD A PUBLIC HEARING for 2013 CDBG FUNDS ON TUESDAY, NOVEMBER 20, 2012 IMMEDIATELY BEFORE THE CITY COUNCIL MEETING

Motion by Robertson, seconded by Owsinek, CARRIED UNANIMOUSLY: To approve the request to hold a public hearing for 2013 CDBG Funds.

2. Resolution Appointing Members to the Election Commission

CM 11-11-12 APPROVE THE RESOLUTION APPOINTING MEMBERS TO THE ELECTION COMMISSION

Motion by Owsinek, seconded by Sturgeon, CARRIED UNANIMOUSLY: To approve the Resolution appointing members to the Election Commission.

3. Receiving Board Resolution

CM 11-12-12 APPROVE THE RECEIVING BOARD RESOLUTION

Motion by Sturgeon, seconded by Owsinek, CARRIED UNANIMOUSLY: To approve the Receiving Board Resolution.

4. Parks and Recreation 2013 Meeting Schedule

CM 11-13-12 ACCEPT THE PARKS AND RECREATION 2013 MEETING SCHEDULE

Motion by Sturgeon, seconded by Owsinek, CARRIED UNANIMOUSLY: To accept the Parks and Recreation 2013 Meeting Schedule.

**5. Resolution to advance \$125,180 to the Commerce, Walled Lake and Wixom
Trailway Management Council**

**CM 11-14-12 APPROVE THE RESOLUTION TO ADVANCE \$125,180 TO THE
COMMERCE, WALLED LAKE AND WIXOM TRAILWAY
MANAGEMENT COUNCIL**

Motion by Owsinek, seconded by Ackley, CARRIED UNANIMOUSLY: To approve the Resolution to advance funds to the Commerce, Walled Lake and Wixom Trailway Management Council.

6. Request to Enter into Executive Session

**CM 11-15-12 APPROVE THE REQUEST TO ENTER INTO EXECUTIVE
SESSION**

Motion by Ackley, seconded by Robertson, CARRIED UNANIMOUSLY: To approve the request to enter into Executive Session at the end of the meeting.

Roll Call Vote:

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

AUDIENCE PARTICIPATION: None

COUNCIL COMMENTS:

Council Member Owsinek asked about the outstanding water bill that has not been paid since 2008 by the railroad company in the amount of \$16,000. City Manager Whitt informed him that he is aware of the situation is will rectify it.

Council Member Ambrose reminded everyone that Tuesday is Election Day and we should use our privilege to vote.

Council Member Ackley requested that the second meeting in December be cancelled due to the holiday season.

CM 11-16-12 CANCEL THE DECEMBER 18, 2012 CITY COUNCIL MEETING

Motion by Ackley, seconded by Robertson, CARRIED UNANIMOUSLY: To cancel the December 18, 2012 City Council Meeting.

**CM 11-17-12 SCHEDULE THE FIRST MEETING OF 2013 TO BE ON
WEDNESDAY, JANUARY 2, 2013**

Motion by Ackley, seconded by Owsinek, CARRIED UNANIMOUSLY: To schedule the first meeting of 2013 for Wednesday, January 2, 2012.

Council Member Ackley requested that City Manager Whitt correct the following in the Annual Audit Report:

Notes to the Financial Statements for the year ended June 30, 2011

Note 2 – Description of Reporting Entity

Reporting Entity should read as follows:

The City is governed by an elected seven (7) member Council, consisting of the mayor and six council members. The administrative service is placed under the administrative direction of the City Manager who is selected based on executive and administrative qualifications. Executive authority, other than required by statute and for ceremonial purposes, is exercised by the City Manager as the Chief Administrative Officer.

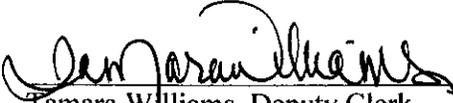
As required by accounting principles generally accepted in the United States of America, these financial statements present the City of Walled Lake, Michigan and its component units. The individual component units discussed below are included in the City's reporting entity because of the significance of their operation or financial relations with the City.

Downtown Development Authority – the Downtown Development Authority was created to correct and prevent deterioration in the downtown district, encourage historical preservation, and to promote economic growth within the downtown district. The Authority's governing body, which consists of 11 individuals, is nominated by the mayor and approved by the City Council.

CM 11-18-12 **BILLS FOR APPROVAL**

Motion by Ackley, seconded by Owsinek, CARRIED UNANIMOUSLY: To authorize the Treasurer to make disbursements and transfers on Warrant #21-2012 in the amount of \$825,630.60 this being in the best interest of the City.

The meeting recessed at 8:36 p.m. Council entered into Executive Session at 8:45 p.m. and ended this session at 9:00 p.m.



Tamara Williams, Deputy Clerk

William T. Roberts, Mayor