



**CITY OF WALLED LAKE
REGULAR COUNCIL MEETING
TUESDAY, OCTOBER 7, 2014
7:30 P.M.**

The Meeting was called to order at 7:30 p.m. by Mayor Ackley

Pledge of Allegiance led by Mayor Ackley

Invocation led by Mayor Pro Tem Robertson

ROLL CALL: Mayor Ackley, Mayor Pro Tem Robertson, Council Member Ambrose, Council Member Loch, Council Member Owsinek, Council Member Sturgeon

ABSENT: Council Member Yezbick

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

OTHERS PRESENT: City Manager Whitt, Police Chief Shakinias, Interim Fire Chief Coomer, Finance Director Coogan, Public Works Coordinator McGill, City Attorney Vanerian, Deputy Clerk Stuart and Confidential Assistant Rodgers

**CM 10-01-14 MOTION TO EXCUSE COUNCIL MEMBER YEZBICK
FROM TONIGHT'S MEETING**

Motion by Robertson, supported by Ambrose; CARRIED UNANIMOUSLY: To excuse Council Member Yezbick from tonight's meeting.

REQUESTS FOR AGENDA CHANGES:

Mayor Ackley stated Jim Wineka of the Oakland County Water Resource Commission (OCWRC) was present to discuss agenda item #1 under New Business, 2014 Waste Water Treatment Plant (WWTP) Retention Basin agreement and she requested that agenda item be placed under Council Consideration as item # 2.

APPROVAL OF MINUTES:

**CM 10-02-14 APPROVAL OF THE SEPTEMBER 16, 2014 REGULAR COUNCIL
MEETING MINUTES**

Motion by Sturgeon, supported by Ambrose: CARRIED UNANIMOUSLY: To approve the September 16, 2014 Regular Council Meeting Minutes.

AUDIENCE PARTICIPATION: None

COUNCIL CONSIDERATION:

1. Walled Lake Schools Representative – Judy L. Evola Operating Millage Renewal Presentation

Ms. Evola explained the millage renewal proposal on the upcoming November 4, 2014 ballot. She explained it is a renewal for the 18 mills non-homestead school supplemental tax and 3.9 mills for homestead tax. She said it is important to understand that it is not an increase; it is what the residents are currently paying. She said the millage was first created in 1995 with Proposal A and renewed in 2005 and now it is up for renewal again for 2015. She stated the local Lakes Area Chamber of Commerce, West Bloomfield Chamber of Commerce and the Chaldean Chamber of Commerce are all supportive of this millage renewal.

2. Proposed Resolution 2014-36 2014 WWTP Retention Basin Improvement

Public Works Coordinator McGill explained the Oakland County Water Resource Commission, City of Novi and City of Walled Lake have been negotiating an agreement to address the increase of the sewer plant retention basin. She said the original project had a bond and cash contribution from the City of Novi for \$306,000. She explained an agreement has been reached: the City of Novi will contribute \$447,000 and no bonds will have to be issued.

Finance Director Coogan stated staff is satisfied with the agreement and would like to move forward. She confirmed there will be no outlay from the City of Walled Lake and it will help keep sewer user fees down for the residents.

Mr. Wineka explained the remaining Fund Balance will be sufficient and he is in agreement to move forward with the contract. He provided a thank you to Finance Director Coogan and Public Works Coordinator McGill for their efforts during the contract negotiations.

**CM 10-03-14 MOTION TO APPROVE RESOLUTION 2014-36 WWTP
RETENTION BASIN IMPROVEMENT**

Motion by Sturgeon, seconded by Ambrose, CARRIED UNANIMOUSLY: To approve Resolution 2014-36 2014 WWTP Retention Basin Improvement.

3. Vehicle Auction Bid Summary

**CM 10-04-14 MOTION TO AWARD VEHICLE AUCTION BIDS TO HIGHEST
BIDDERS AS LISTED: 2002 CHEVY 3500HD DUMP TRUCK TO
RONALD DROST FOR \$1,500; 2009 DODGE CHARGER TO
JOSEPH GRECK FOR \$5,000 AND 2003 DODGE PICKUP RAM
1500 TO STEVEN BLAIR FOR \$4,300**

Motion by Owsinek, seconded by Robertson, CARRIED UNANIMOUSLY: To award vehicle auction bids to highest bidders as listed: 2002 Chevy 3500HD Dump Truck to Ronald Drost for \$1,500; 2009 Dodge Charger to Joseph Greck for \$5,000 and 2003 Dodge Pickup Ram 1500 to Steven Blair for \$4,300.

4. Printer/Copy Machine Agreement

Finance Director Coogan provided a memo to City Council outlining the bids received and the recommendation for Millennium Business Systems. She explained the RFP's included machines for both the City Hall and Library in order to obtain a more cost effective approach. She said the Library will be discussing and approving the bid at their next board meeting.

CM 10-05-14 MOTION TO APPROVE RESOLUTION 2014-44 PRINTER/COPY MACHINE AGREEMENT WITH MILLENNIUM BUSINESS SYSTEMS

Motion by Owsinek, seconded by Ambrose, CARRIED UNANIMOUSLY: To approve Resolution 2014-44 Printer/Copy Machine Agreement with Millennium Business Systems.

MAYOR'S REPORT:

Mayor Ackley said at the last WOCCA Board there was a request from St. Patrick's to purchase new filming equipment. She explained under the cable PEG agreement; equipment can be purchased for educational reasons. She said the approximate cost was \$55,000 and the question was posed to the WOCCA Board for approval to purchase. She stated the money would be from the WOCCA Board funds not the City. She said if Council was not opposed she would like to give the WOCCA Board Walled Lake's approval at tomorrow's meeting.

COUNCIL REPORT: None

CITY MANAGER'S REPORT:

1. Monthly Departmental Statistical Reports

CM 10-06-14 MOTION TO RECEIVE MONTHLY DEPARTMENTAL STATISTICAL REPORTS

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

City Manager Whitt explained Foremost Development has submitted a packet of their downtown development proposal however; none of the required fees have been furnished. He reported the fees would be delivered tomorrow along with an amended proposal. He said there is a proposal available for review at City Hall.

CORRESPONDENCE: None

ATTORNEY'S REPORT:

City Attorney Vanerian explained at the last Council meeting there was an agreement Comcast submitted regarding assignment of the franchise agreement to the new entity resulting from Comcast's purchase of Time Warner. He said he attended the meeting that further explained this new upcoming merger. He said the recommended course of action should be that Council takes no action, essentially acquiring into the agreement. He said most municipalities are taking this approach.

UNFINISHED BUSINESS: None

NEW BUSINESS:

City Attorney Vanerian said the Resolutions of Necessity are the first steps in the statutory process of the Uniform Condemnation Act. He explained the legislative body is required to adopt a Resolution of Necessity which states there is a public need to take the property for public use. He said it is all part of the statutory procedure for seizing property. He said the following resolutions are for those properties that did not accept the City's Good Faith Offer.

Council Member Sturgeon asked how the price was calculated. Attorney Vanerian said each property owner was issued a Good Faith Offer of purchase and it contained a dollar figure that the City valued the property as and what was offered to purchase it. He said City Administration completed the research and calculated the price to offer.

1. Proposed Resolution 2014-37 Resolution of Necessity

**CM 10-07-14 MOTION TO APPROVE RESOLUTION 2014-37 A
RESOLUTION OF NECESSITY**

Motion by Owsinek, seconded by Robertson, CARRIED UNANIMOUSLY: To approve Resolution 2014-37.

2. Proposed Resolution 2014-38 Resolution of Necessity

**CM 10-08-14 MOTION TO APPROVE RESOLUTION 2014-38 A
RESOLUTION OF NECESSITY**

Motion by Sturgeon, seconded by Owsinek, CARRIED UNANIMOUSLY: To approve Resolution 2014-38.

3. Proposed Resolution 2014-39 Resolution of Necessity

**CM 10-09-14 MOTION TO APPROVE RESOLUTION 2014-39 A RESOLUTION
OF NECESSITY**

Motion by Owsinek, seconded by Robertson, CARRIED UNANIMOUSLY: To approve Resolution 2014-39.

4. Proposed Resolution 2014-40 Resolution of Necessity

**CM 10-10-14 MOTION TO APPROVE RESOLUTION 2014-40 A RESOLUTION
OF NECESSITY**

Motion by Robertson, seconded by Owsinek, CARRIED UNANIMOUSLY: To approve Resolution 2014-40.

5. Proposed Resolution 2014-41 Resolution of Necessity

**CM 10-11-14 MOTION TO APPROVE RESOLUTION 2014-41 A RESOLUTION
OF NECESSITY**

Motion by Owsinek, seconded by Ambrose, CARRIED UNANIMOUSLY: To approve Resolution 2014-41.

6. Proposed Resolution 2014-42 Planning Commission

**CM 10-12-14 MOTION TO APPROVE RESOLUTION 2014-42 PLANNING
COMMISSION**

Motion by Robertson, seconded by Owsinek, DISCUSSION

Council Member Robertson said to change page two, section two wording "*original*" to say "*current* three year term."

Motion to amend page two, section two the word "*original*" to the word "*current* three year term" was made by Robertson, seconded by Owsinek, CARRIED UNANIMOUSLY. A vote on the main motion followed.

Original motion by Robertson, seconded by Owsinek called to a vote. CARRIED UNANIMOUSLY: To approve Resolution 2014-42 "Planning Commission" as amended.

7. Proposed Resolution 2014-43 Fireworks Safety Act

**CM 10-13-14 MOTION TO APPROVE RESOLUTION 2014-43 FIREWORKS
SAFETY ACT**

Motion by Sturgeon, seconded by Robertson, CARRIED UNANIMOUSLY: To approve Resolution 2014-43 Fireworks Safety Act.

8. Proposed Resolution 2014-44 Printer/Copy Machine Agreement

Motion for item #9 was held under Council Consideration item #4

AUDIENCE PARTICIPATION: None

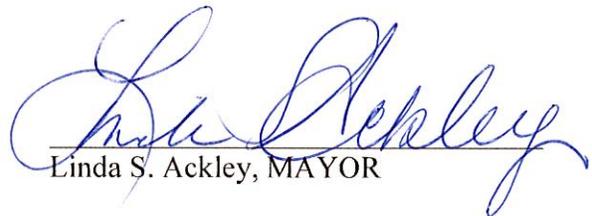
COUNCIL COMMENTS: None

CM 10-14-14 BILLS FOR APPROVAL

Motion by Robertson, seconded by Owsinek, CARRIED UNANIMOUSLY: To authorize the Treasurer to make disbursements and transfers on Warrant #11-2014 in the amount of \$359,521.83 this being the best interest of the City.



Jennifer A. Stuart, DEPUTY CITY CLERK



Linda S. Ackley, MAYOR