



**CITY OF WALLED LAKE
REGULAR COUNCIL MEETING
SEPTEMBER 18, 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

ABSENT: Council Member Yezbick

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

OTHERS PRESENT: City Manager Whitt, Deputy Treasurer Stuart, Deputy Police Chief Kirby, Fire Chief VanSparrentak, Public Works Coordinator McGill, Finance Director Coogan, and City Attorney Vanerian

CM 09-01-12 MOTION TO EXCUSE COUNCIL MEMEBR YEZBICK FROM TONIGHT'S MEETING.

Motion by Robertson, seconded by Owsinek, CARRIED UNANIMOUSLY: To excuse Council Member Yezbick from tonight's meeting.

REQUESTS FOR AGENDA CHANGES:

City Attorney requested an Executive Session to discuss labor negotiations and pending litigation. The item was placed on the agenda as New Business item one.

Council Member Robertson requested discussion of the Banks Dolbeer Historic Home be added to agenda. The item was placed on the agenda as New Business item two.

APPROVAL OF MINUTES:

CM 09-02-12 APPROVAL OF THE SEPTEMBER 4, 2012 REGULAR COUNCIL MEETING MINUTES

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

AUDIENCE PARTICIPATION: None

COUNCIL CONSIDERATION:

09-18-12

1. In-Car Video Camera Purchase/Exchange

Deputy Chief Kirby stated the Police Department is requesting a trade in of an in-car camera system. The company they utilize is Watch Guard and they are offering a trade with a two year warranty. The purchase price is \$3,455.00 which includes a trade in amount of \$1,644.00 for the old system.

**CM 09-03-12 APPROVE THE PURCHASE FROM WATCH GUARD VIDEO
FOR AN IN-CAR CAMERA SYSTEM FOR \$3,455.00**

Motion by Sturgeon, seconded by Ackley, **CARRIED UNANIMOUSLY:** To approve the purchase from Watch Guard Video for \$3,455.00.

MAYOR'S REPORT:

1. Report of the September 4, 2012 DDA Meeting

Mayor Roberts reported the DDA Board welcomed new member Steve Blair. The Pet Awareness day went very well. The Maple Road/Pontiac Trail construction project is running ahead of schedule. The City Manager would be contacting the City of Novi for discussions concerning sidewalk improvements along 14 Mile Road. Moonlight Mediterranean opened as new business on Saturday and Mr. Whitt, as DDA Executive and Managing Director, announced Jennifer Stuart's appointment as Deputy Managing Director of the DDA.

COUNCIL REPORT: None

MANAGER'S REPORT:

City Manager Whitt said Pet Awareness Day was an operational success this year. The volunteers reconfigured the layout and they were able to add additional vendors and more space for public.

Council Member Ambrose asked the status of communication with Novi regarding the sidewalk discussion. City Manager Whitt said he had not contacted them yet; however, he was called by the local news reporter about the recent DDA agenda, and there may be a story in the next edition about the DDA's interest in get the discussions going with Novi on sidewalk improvements. Making the community walkable is DDA's goal. These discussions would open the doors to work with Novi in a small way, which may open other avenues for future partnerships with Novi.

Council Member Ambrose added this is a small area for development, and traditionally, it would be a requirement of a developer to place sidewalk. A partnership with Novi might expedite the process of sidewalk installation.

Public Works Coordinator McGill said there was a gap of 524 feet on the Novi side of 14 Mile that would need sidewalk installation to connect the communities.

Mayor Roberts said he received a request from the Wixom-Walled Lake Lions Club to solicit in the City for their annual candy mint days. They will be in the City September 28th and 29th at the intersection of Decker and Maple Road.

CM 09-04-12 MOTION TO PERMIT THE WIXOM-WALLED LAKE LIONS CLUB TO SOLICIT SEPTEMBER 28TH AND 29TH, 2012 FOR THEIR ANNUAL MINT CANDY DAYS

Motion by Sturgeon, seconded by Owsinek, CARRIED UNANIMOUSLY: To approve the Wixom-Walled Lake Lions Club to solicit September 28th and 29th, 2012 for their annual mint candy days.

1. Receive Departmental Statistical Reports

CM 09-05-12 MOTION TO RECEIVE DEPARTMENTAL STATISTICAL REPORTS

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

CORRESPONDENCE: None

ATTORNEY'S REPORT:

Attorney Vanerian said he would like to reserve his report for Executive Session.

UNFINISHED BUSINESS: None

NEW BUSINESS:

- 1. Request to enter into Executive Session to discuss labor issues and pending litigation.**

CM 09-06-12 MOTION TO ENTER INTO EXECUTIVE SESSION

Motion by Owsinek, seconded by Robertson, CARRIED UNANIMOUSLY: To have Executive Session to discuss labor issues and pending litigation.

Roll Call Vote:

Yes (6)	Ackley, Ambrose, Owsinek, Roberts, Robertson, Sturgeon
No (0)	
Absent (1)	Yezbick

2. Discussion of Banks-Dolbeer Historic Home

Council Member Robertson said the installation of water and sewer is necessary to move the Banks-Dolbeer Historic Home project forward. We have a new backhoe and could do a lot of the

work ourselves. He understood that the City may needed to bore under the road for installation of water and sewer and the project has delayed for over fifteen years because nothing has been done. He would like to see this historic home project finished during his tenure.

Council Member Owsinek concurred that the project needs to move forward and added this historic building is on City property, and the City continues to pay for insurance on . He stated that once you show there is activity, it will fall into place.

Council Member Sturgeon asked about closing the porch. Council Member Robertson said most of the electrical is done and there is heat in the building. Let's get it finished and utilize as a museum. He did not wish to see it sit another five or ten years; people have lost interest because they didn't think it was going anywhere.

Public Works Coordinator McGill said the quotes she has for water and sewer are couple of years old. However, she has recently spoken with those contractors and they are trying to find people to donate their service to finish project. The quote back from 2009 for bore, water tap, and sewer tap is approximately \$8,250.00.

City Manager Whitt stated that Council Members Robertson and Owsinek were right that the first event in moving the project forward is to get water and sewer to the historic home. Manager Whitt requested authority to expend necessary funds not to exceed \$10,000.00. The building is owned by the City and it is insured through MMRMA.

Deputy Treasurer Stuart confirmed the MMRMA insurance replacement cost is \$237,700.00 it is part of the City's \$8,000,000.00 policy coverage.

**CM 09-06-12 MOTION TO HAVE WATER AND SEWER LINES
CONSTRUCTED TO THE BANKS-DOLBEER HISTORIC HOME
NOT TO EXCEED \$10,000.00**

Motion by Owsinek, seconded by Ackley, CARRIED UNANIMOUSLY: To approve the construction of water and sewer lines to the Banks-Dolbeer Historic Home not to exceed \$10,000.00.

COUNCIL COMMENTS:

Council Member Robertson said he attended the Pet Awareness and it was nice. The area was clean and the grass was cut; looked real good.

Council Member Owsinek echoed Council Member Robertson and added a thank you to the Police and DPW Department and to Deputy Stuart on a job well done.

City Manager Whitt said Blue Bliss has really cleaned up their business area and that reflects on the others businesses for clean-up. All the sites will be cleaned up.

Council Member Sturgeon said thank you to those involved with Pet Awareness Day. He thanked Public Works Coordinator McGill for a good job.

Council Member Ambrose - None

Mayor Pro Tem Ackley agreed and said the City did a good job.

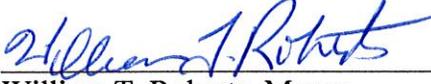
CM 09-07-12 BILLS FOR APPROVAL

Motion by Ackley, seconded by Owsinek, CARRIED UNANIMOUSLY: To authorize the Treasurer to make disbursements and transfers on Warrant #18-2012 in the amount of \$204,391.62 this being in the best interest of the City.

Council entered into Executive Session at 8:05 p.m. to discuss labor issues and pending litigation and rose from Executive Session at 8:25 p.m.

Meeting adjourned 8:30 p.m.

Jennifer Stuart, Deputy Clerk



William T. Roberts, Mayor