



**CITY OF WALLED LAKE
REGULAR COUNCIL MEETING
TUESDAY, DECEMBER 1, 2015
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 Ambrose

ROLL CALL: Mayor Ackley, Mayor Pro Tem Ambrose, Council Member Helke, Council Member Lublin, Council Member Owsinek, Council Member Robertson

ABSENT: Council Member Loch

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, Confidential Administrative Assistant Rodgers, and Deputy Clerk Stuart

CM 12-01-15 MOTION TO EXCUSE COUNCIL MEMBER LOCH FROM TONIGHT'S MEETING

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

PUBLIC HEARING

Public Hearing format read into record by Deputy Clerk Stuart.

1. Community Development Block Grant Program Year 2016

Deputy Clerk Stuart introduced the recommendation for the 2016 Community Development Block Grant Program Year funding disbursement which included:

\$12,000 for Public Facilities and Improvements for Senior Centers (Senior Center 731696)
\$5,296.30 Oakland County Home Improvement Program (Housing Rehabilitation 730898)
\$3,706.35 Public Services to HAVEN (Emergency Services 730137)
\$3,706.35 Public Services (Emergency Services 730571)

Mayor Ackley opened public meeting at 7:35 p.m.

No audience participation.

CM 12-02-15 MOTION TO CLOSE PUBLIC HEARING

Motion by Owsinek, seconded by Robertson, CARRIED UNANIMOUSLY: To close public hearing for 2016 PY CDBG.

Public Hearing Closed 7:40 p.m.

REQUESTS FOR AGENDA CHANGES:

City Attorney Vanerian requested an executive session to provide an update on pending litigation.

CM 12-03-15 MOTION TO APPROVE CITY ATTORNEY'S REQUEST FOR EXECUTIVE SESSION TO PROVIDE AN UPDATE ON PENDING LITIGATION

Motion by Owsinek, seconded by Ambrose, CARRIED UNANIMOUSLY: To approve City Attorney request for executive session to discuss pending litigation.

APPROVAL OF MINUTES:

Council Member Lublin said page 5, second to last paragraph should read "was" not "has" *reimbursed by the State...*

CM 12-04-15 APPROVAL OF THE NOVEMBER 17, 2015 REGULAR COUNCIL MINUTES WITH CORRECTIONS

Motion by Ambrose, seconded by Lublin, CARRIED UNANIMOUSLY: To approve the November 17, 2015 Regular Council Minutes with corrections.

AUDIENCE PARTICIPATION: None

COUNCIL CONSIDERATION:

1. CDBG Program Year 2016 Recommendation

CM 12-05-15 APPROVAL OF THE 2016 CDBG PROGRAM YEAR RECOMMENDATION OF FUNDING

Motion by Lublin, seconded by Ambrose, CARRIED UNANIMOUSLY: To approve the 2016 CDBG Program Year funding recommendation.

2. November 24, 2015 Vehicle Auction

Police Chief Shakinis reviewed each of the three vehicles for auction. He said the first vehicle a 1997 Ford had a reasonable bid for the year and mileage; vehicle two a 2002 Ford Explorer had two high bidders of the same amount and they were contacted for supplemental bids. City Manager Whitt said after much discussion he is recommending rejection of the bids on the 2010 Dodge Charger due to the expectations and market value research indicating vehicle value to be

triple what the bids were. He said he is requesting a rebid. He is requesting Council to vote on each vehicle individually.

- **1997 Ford Lgt. Truck – Bid approval**

CM 12-06-15 APPROVE HIGH BID OF \$551 FROM DELORES GEORGE

Motion by Owsinek, seconded by Robertson, CARRIED UNANIMOUSLY: To approve high bid of \$551 from Delores George.

- **2002 Ford Explorer – Bid to be resubmitted**

Deputy Clerk Stuart said one of the two high bidders did rebid and the amount was for \$1,520.

**CM 12-07-15 APPROVE SUPPLEMENTAL BID OF \$1,520 FROM JAMES
SNYDER**

Motion by Owsinek, seconded by Robertson, CARRIED UNANIMOUSLY: To approve supplemental bid of \$1,520 from James Snyder.

- **2010 Dodge Charger – Bid to be rejected**

CM 12-08-15 REJECT BIDS ON 2010 DODGE CHARGER

Motion by Robertson, seconded by Lublin, CARRIED UNANIMOUSLY: To reject bids on the 2010 Dodge Charger.

3. Capital Purchase of GMC Sierra Dump/Plow Truck

Confidential Assistant Rodgers said the City has had this truck for some time and due to wear and tear over the years it needs to be replaced. She said this replacement is part of the Capital Improvement cycle.

She said they are recommending approval of bid from Oakland County Co-op for \$58,821.

**CM 12-09-15 APPROVE PURCHASE OF GMC SIERRA DUMP/PLOW TRUCK
FROM OAKLAND COUNTY CO-OP FOR \$58,821 FROM LINE
ITEM 101.900.981.000**

Motion by Ambrose, seconded by Robertson, CARRIED UNANIMOUSLY: To approve purchase of GMC Sierra Dump/Plow Truck from Oakland County Co-op for \$58,821 from line item 101.900.981.000.

MAYOR'S REPORT:

- 1. 2016 Schedule of Regular Meetings to be determined by City Council**

Mayor Ackley said she had a suggestion made for meeting dates to be the third Tuesday of the month. Council agreed, except for the month of December due to holidays, that meeting would be on the first Tuesday of the month.

CM 12-10-15 APPROVE 2016 Schedule of Regular Meetings for the third Tuesday of the month except December will be the first Tuesday

Motion by Lublin, seconded by Helke, CARRIED UNANIMOUSLY: To approve the 2016 Schedule of Regular Meetings for the third Tuesday of each month except December will be the first Tuesday.

Mayor Ackley reported on a meeting she attended with Council Members Owsinek and Robertson and Historic Commission Member Darlene Williams. She said Ms. Williams was the only Commission Member present, and she was asking for the City to turn over ownership of the Foster Farmhouse for its use and an operating budget. She said there was much discussion and at the end of the meeting, it was suggested if the interests are there, that a private historical society be created and operate and raise funds on its own like many of the other communities do and remove the Historic Commission.

Mayor Ackley said the City has made so many cutbacks to try and survive and provide services to its resident. She said she and Council Members Owsinek and Robertson agreed this would be the proper way to go. She asked for Council comments.

Council Member Robertson said the farmhouse looks better on the outside but it is far from being finished on the inside. He said the plumbing is finally going in this week. He said the interior is no way near hosting an event or operating for the public. He said with the level of volunteerism it's not likely to happen. He said most of the work done in the last three to four years has been done for free by a few of the current Council members. He said there really should have been a plan in place before the house was moved to its current location, he said it's a real let down what has happened.

Mayor Ackley said the removal of the Historic Commission will not stop the renovation of the Foster Farmhouse.

Council Member Owsinek said he has a proposal for an ordinance amendment to Chapter 40, Historic Commission and he requested a first reading tonight and second reading at the next Council meeting.

Mayor Ackley amended agenda and added first reading for ordinance amendment as New Business item #2.

Mayor Ackley said the Western Oakland County Cable Authority (WOCCA) Board has a meeting scheduled that she is not able to attend, her alternate was Mr. Sturgeon and he is no longer on Council. She said she spoke with Council Member Owsinek about being the new alternate.

CM 12-11-15 TO ACCEPT AND APPROVE THE NOMINATION OF JOHN OWSINEK AS THE NEW WOCCA ALTERNATE

Motion by Ambrose, seconded by Robertson, CARRIED UNANIMOUSLY: To approve and accept the nomination of John Owsinek as the new WOCCA alternate.

**CM 12-12-15 APPROVE THE 2016 SCHEDULE OF REGULAR MEETINGS
FOR THE THIRD TUESDAY OF THE MONTH EXCEPT THE
MONTH OF DECEMBER IT WILL BE THE FIRST TUESDAY**

Motion by Lublin, seconded by Helke, CARRIED UNANIMOUSLY: To approve the 2016 Schedule of Regular Meetings for the third Tuesday of each month except the month of December it will be the first Tuesday.

Mayor Ackley said she received an application from resident Michael Maurer to become a member of the Planning Commission. She said rather than appoint him to the Commission, she is requesting his application be referred to the Planning Commission with the recommendation from Council he be appointed. She said if the Planning Commission agrees for his appointment, then he can be approved by Council at the next meeting.

**CM 12-13-15 SEND MICHAEL MAURER'S APPLICATION TO THE
PLANNING COMMISSION WITH RECOMMENDATION FROM
COUNCIL HE BE APPOINTED AND HAVE THE PLANNING
COMMISSION PROVIDE THEIR FEEDBACK BACK TO
COUNCIL FOR CONFIRMATION**

Motion by Robertson, seconded by Helke, CARRIED UNANIMOUSLY: To send Michael Maurer's application to the Planning Commission with recommendation from Council he be appointed and have the Planning Commission provide their feedback back to Council for confirmation.

COUNCIL REPORT:

Council Member Owsinek said he received an email from the Trailway attorney regarding the Michigan Department of Transportation (MDOT) monies. He said the City of Wixom has filed for the MDOT portion of the purchase of the Trailway. He said as it stands right now, the City of Wixom is on the hook for the entire amount of the monies of the MDOT portion of the purchase price. He said what will be requested from each one of the Trailway communities is to provide one third of the amount due. He said the amount the City of Walled Lake would have to provide is approximately \$157,000 that would cover the MDOT portion of the purchase price. He said the Michigan Department of Environmental Quality (MDEQ) has committed to 82% of the purchase price. He said MDOT is waiting for the MDEQ to complete their audit and deliberations to determine how much of the MDOT money they will reimburse. He said the City is potentially on the hook for \$157,000 and it does not include enhancements or anything.

He said MDOT will supposedly reimburse but the amount is yet to be determined; if it's the entire amount or a portion of and it would not be reimbursed until after the closing. He said the City's portion for closing needs to be available at the time of closing which should be sometime between now and January 31, 2016.

Mayor Ackley asked if this was done with a vote from the Trailway Council or did the City of Wixom go out on their own and complete the application. Council Member Owsinek said the

City of Wixom's engineering firm completed the application some time ago and it was submitted. He said this was done a long time ago up until this time the Trailway Council has been fronted the cost of expenses by the railroad owners for environmental studies, surveys and everything necessary to get to the closing.

Council Member Helke asked if the City knew going in that this project was going to cost money. Council Member Owsinek said in the spring of 2009 it was peddled to City Council that it would be no cost to the City. He said it was proposed that the MDEQ grants and MDOT grants would cover all of the costs. He said as the project progressed there are different factors that came into play.

Council Member Helke asked if there was an option for the City Council to say no, this is money we were not told we would have to have. Council Member Owsinek said if the City backs out now, the City could be sued by the property owners.

Council Member Lublin asked if MDOT has anything in writing that they have approved this grant. City Manager Whitt said there are volumes of documentation. He said there has always been a cost, it was peddled to all three City's initially there would be no cost. He said the other communities involved have a better deal as they have income coming in from the leasing or renting of billboard signs along their portion of the trailway.

Mayor Pro Tem Ambrose said on same note the City could have opted in to place a billboard sign and generate revenue but it was a question of placing three of them in the downtown area, there's no room.

City Manager Whitt agreed with Council Member Owsinek, the City will have to provide the money for closing. He does not recommend Council back out of the closing due to legal reasons. He said right now the City is committed in the purchase process of the Trailway.

Council Member Owsinek said in addition to the closing costs there are also required annual dues for a trail director and maintenance of the trail. He said operationally the insurance, and administrative side could cost up to \$40-\$50,000.

Council Member Lublin asked if the City has an option after the purchase to withdraw their commitment to the Trailway Council.

CITY MANAGER'S REPORT:

1. Departmental / Divisional Statistical Reports

a. Finance

- **Financial Investment Report**
- **September 30, 2015 Revenue Expenditure Report**
- **Warrant Report #12-2015**

CM 12-14-15

MOTION TO RECEIVE AND FILE FINANCIAL REPORTS

Motion by Lublin, seconded by Robertson, CARRIED UNANIMOUSLY: To receive and file the financial reports.

CORRESPONDENCE: None

ATTORNEY'S REPORT:

**CM 12-15-15 REQUEST FOR EXECUTIVE SESSION TO PROVIDE AN
UPDATE ON PENDING LITIGATION**

Motion by Robertson, seconded by Ambrose, **CARRIED UNANIMOUSLY:** To enter into executive session to provide an update on pending litigation.

Roll Call Vote:

Yes: (6)	Ackley, Ambrose, Helke, Lublin, Owsinek, Robertson
No: (0)	
Absent: (1)	Loch
Abstain: (0)	

(6-0) MOTION CARRIED

NEW BUSINESS:

1. Proposed Resolution 2015-37 Budget Amendment

Finance Director Coogan said the requested amendments were due to the Maple Road project which was originally budgeted for \$100,000 and it came in at a cost participation of \$380,000 and the recent protective glass installation at City Hall

**CM 12-16-15 MOTION TO APPROVE RESOLUTION 2015-37 BUDGET
AMENDMENT**

Motion by Owsinek, seconded by Robertson, **CARRIED UNANIMOUSLY:** To approve Resolution 2015-37 Budget Amendment.

City Manager Whitt said the Maple Road project has been scheduled for some time. He said if the City does not take advantage of the \$600,000 from federal grants when it is offered, the City will lose an opportunity to improve its roads. He said the City would never be able to do any road repair if it did not receive the grant money, he said the City must adjust to take advantage of the grants. He said he attended meetings where municipalities did not adjust their budgets and come up with the funds and they missed the opportunities to apply and receive the grants.

2. First Reading Ordinance C-323-15 ordinance amendment to Chapter 40 of City Code

Council Member Owsinek requested the ordinance to be read into the record. Deputy Clerk Stuart read.

ORDINANCE NO. C-3xx-15

AN ORDINANCE TO AMEND CHAPTER 40 "HISTORIC DISTRICT AND HISTORICAL COMMISSION" OF THE CITY OF WALLED LAKE CODE OF ORDINANCES

THE CITY OF WALLED LAKE ORDAINS:

Section 1 of Ordinance. Purpose

The purpose of this Ordinance is to amend The City of Walled Lake Code of Ordinances as provided herein to establish city review and approval of changes to *Section 40-1* through *Section 40-10*

Section 2 of Ordinance.

Chapter 40, Article I, *Section 40-1* through *Section 40-10* are hereby amended in their entirety to read as follows:

Sec. 40-1. - Statement of purpose.

The purpose of this article is to:

- (1) Safeguard the heritage of the city by preserving the cultural, social, economic, political and architectural elements within districts having historic significance;
- (2) Stabilize and improve property values in such districts;
- (3) Foster and promote civic beautification with emphasis on historical significance;
- (4) Promote the use of local history for education, pleasure and the welfare of the citizens of the city;
- (5) Encourage the collection of records and objects which interpret the history of this city by a non-profit or private organization so that no expenditures are made from City Funds and no financial burden will fall on the taxpayers of the City of Walled Lake for this purpose.

Sec. 40-2. - Districts created.

The city historic districts are hereby created and established as follows:

239 Common Road

17-34-401-005/006

207 Liberty	17-34-404-002/001
204 Osprey	17-34-376-033
340 Pontiac Trail N.	17-34-256-002
1330 Pontiac Trail N.	17-26-376-001
1545 Pontiac Trail N.	17-26-327-018
1635 Pontiac Trail N.	17-26-327-014
148 Pontiac Trail S.	17-34-411-005
105-107 Walled Lake Drive E.	17-34-408-002
123-125 Walled Lake Drive E.	17-34-408-005
733 Walled Lake Drive E.	17-34-431-004/005
759 Walled Lake Drive E.	17-35-302-025
209 Walled Lake Drive W.	17-34-411-002
218 Walled Lake Drive W.	17-34-401-001
232 Walled Lake Drive W.	17-34-327-014
273 Walled Lake Drive W.	17-34-328-015
287 Walled Lake Drive W.	17-34-328-064

299 Walled Lake Drive W.	17-34-328-013
361 Walled Lake Drive W.	17-34-328-008
385 Walled Lake Drive W.	17-34-328-007
395 Walled Lake Drive W.	17-34-338-006
409 Walled Lake Drive W.	17-34-328-005
410 Walled Lake Drive W.	17-34-326-009
415 Walled Lake Drive W.	17-34-328-004
471 Walled Lake Drive W.	17-34-328-001
555 Walled Lake Drive W.	17-34-303-005
575 Walled Lake Drive W.	17-34-303-013

Sec. 40-3. - Historical commission.

- (a) *Creation of commission.* In order to execute the purposes declared in this article, there is hereby created the historical commission.
- (b) *Membership of commission:*
- (1) The city historical commission shall consist of seven members whose residence is located in the city.
 - (2) They shall be appointed in accordance with City Charter for terms of office of three years.
 - (3) Members of the commission may be reappointed after their terms expire.

- (4) At least two members of the commission shall be appointed from a list of citizens submitted by a duly organized and existing preservation society or societies and at least one member of the commission shall be an architect duly registered in this state if such person resides in the city and is available for appointment. In the event no architect residing in the city may be available, a nonresident architect shall be appointed to serve in a nonvoting capacity.
- (5) A vacancy occurring in the membership of the commission for any cause shall be filled by a person appointed by the council for the unexpired term.
- (6) The members of the commission shall serve without compensation.

Sec. 40-4. - Rules of the commission.

- (a) The city historical commission shall elect from its membership a chairman and vice chairman whose terms of office shall be fixed by the commission. The chairman shall preside over the commission and shall have the right to vote. The vice-chairman shall, in case of the absence or disability of the chairman, perform the duties of the chairman.
- (b) One member of the commission shall be secretary. The secretary shall keep a record of all resolutions, proceedings and actions of the city historical commission and report regularly to the council.
- (c) At least four members of the commission shall constitute a quorum for the transaction of its business. The commission shall adopt rules for the transaction of its business which shall provide for the time and place of holding regular meetings. They shall provide for the calling of special meetings by the chairman or by at least two members of the commission. All meetings of the commission shall be open to the public, and any person or his duly constituted representative shall be entitled to appear and be heard on any matter before the commission reaches its decision.
- (d) The commission shall keep a record, which shall be open to public view, of its resolutions, proceedings and actions. The concurring affirmative vote of a majority of the members present shall constitute approval of plans before it for review or for the adoption of any resolution, motion or other action of the commission.
- (e) The commission shall submit an annual report to the council of the general activities of the commission for the preceding year, and shall submit such special reports as requested by the council.

Sec. 40-5. - Procedure for review of building plans.

- (a) When an applicant whose site or structure is located within a historic district makes application to the building department for a building permit to restore, alter, repair, remove or demolish any structure within that district, the building department shall forward a copy of the plans to the historical commission for its review and comment. The historical commission shall within 14 days after the receipt of such plans forward its recommendations or approval to the applicant. The historical commission may recommend changes or alterations to the plans in keeping with harmonious development in the historic district area. The applicant may comply with the recommendations of the historical commission.
- (b) If the applicant elects not to comply with the recommendations of the historical commission, the historical commission shall return the plans to the building department for the issuance of a building permit as allowed by the city building code.

Sec. 40-6. - Duties and powers of the commission.

- (a) It shall be the duty of the historical commission to review plans forwarded to the commission by the city building department, giving consideration to:
 - (1) The historical or architectural value and significance of the structure and its relationship the historic value of the surrounding area;
 - (2) The relationship of the structure to the rest of the structures and to the surrounding area;
 - (3) The general compatibility of exterior design, arrangement, texture and materials proposed to be used; and
 - (4) To any other factor, including aesthetic, which it deems pertinent.
- (b) The commission shall consider only exterior features of a structure and shall not consider interior arrangements.
- (c) Where an application is received for repair or alteration affecting the exterior appearance of a structure, or for moving or demolishing a structure which the commission deems so valuable to the city, state or nation, that the loss thereof will adversely affect the public purpose of the city, state or nation, the commission shall endeavor to work out with the owner an economically feasible plan for the preservation of the structure.
- (d) The commission is directed to establish by-laws and criteria to govern its procedures and to adopt a set of standards, principles and criteria for use in determining historic sites or structures. The commission shall be guided by the standards and criteria adopted as

guidelines for state and federal historical preservation authority where the standards are equitable.

- (e) Whenever the performance of its duties requires it, the commission shall cooperate with any appropriate citizens' group or historical society, planning commission, beautification committee or other commissions that may from time to time be appointed by the council.

Sec. 40-7. - Exceptions.

Nothing in this article shall be construed to prevent the orderly maintenance or repair of any structure under a permit issued by the building department of the city.

Sec. 40-8. - Acceptance of gifts, grants or bequests.

The city may accept gifts, grants or bequests from the state or federal government for historic restoration purposes or historic purposes. It may also accept public or private gifts, grants or bequests for such purposes, provided that such gifts, grants or bequests are not prohibited by the Charter of the city, furthermore, the council may appoint the aforementioned city historical commission to administer on behalf of the city such gifts, grants or requests for the purposes provided in this article.

Sec. 40-9. - Custodian of funds.

The city treasurer shall be custodian of funds of the city historical commission, and authorized expenditures shall be certified by the city treasurer, by the secretary, or other officer designated by the commission. The city historical commission shall annually report to the council any money it shall receive or expend.

Sec. 40-10. - Recommendations.

When the historical commission deems it in the public interest for the city to purchase, condemn or otherwise acquire any site or structure in the city in the interest of civic beauty, historical preservation and the furtherance of the purposes of this article, the historical commission shall so recommend to the council.

Section 4 of Ordinance. Repealer.

All other ordinances or parts of ordinances in conflict herewith are hereby repealed only to the extent necessary to give this ordinance full force and effect.

Section 5 of Ordinance. Severability .

If any section, clause or provision of this ordinance shall be declared to be unconstitutional, void, illegal or ineffective by any court of competent jurisdiction, such section, clause or provision declared to be unconstitutional, void or illegal shall thereby cease to be a part of this ordinance; but the remainder of this ordinance shall stand and be in full force and effect.

Section 6 of Ordinance. Savings.

All proceedings pending and all rights and liabilities existing, acquired or incurred at the time this ordinance takes effect are saved and may be consummated according to the law in force when they are commenced.

Section 7 of Ordinance. Effective Date.

The provisions of this ordinance are hereby ordered to take effect following publication in the manner prescribed by the Charter of the City of Walled Lake.

AYES: (0)
NAYS: (0)
ABSENTS: (0)
ABSTENTIONS: (0)

STATE OF MICHIGAN)
)SS.
COUNTY OF OAKLAND)

L. DENNIS WHITT, City Clerk
CITY OF WALLED LAKE

LINDA ACKLEY, Mayor
CITY OF WALLED LAKE

Introduced:
Adopted:
Effective:

CM 12-17-15 MOTION TO APPROVE FIRST READING C-323-15

Motion by Robertson, seconded by Lublin,

DISCUSSION

Executive Director Whitt stated this ordinance was published in the City Code book in 1999. He said Section 40.1; (5) clarifies... "*collection of records and objects which interpret the history of*

this city by a non-profit or private organization so that no expenditures are made from City Funds and no financial burden will fall on the taxpayers of the City of Walled Lake for this purpose.”

He said most recently, the interpretation came to be to spend and collect money for the historical preservation.

Mayor Ackley asked what needs to be done to abolish the ordinance.

City Attorney Vanerian said Council can create an ordinance repealing the ordinance.

City Manager Whitt said if Council were to repeal code Section 40-1 through 40-10 that abolishes the ordinance. He said Council can make amendment to delete or repeal ordinance.

**12-17-15 MOTION TO AMEND MOTION AND REPEAL SECTIONS 40-1
 THROUGH SECTIONS 40-10 OF CHAPTER 40 IN THE CITY CODE**

Motion by Robertson, seconded by Ambrose, CARRIED UNANIMOUSLY: To amend original motion and repeal Sections 40-1 through Sections 40-10 of Chapter 40 in the City Code.

City Attorney Vanerian said he has not reviewed this ordinance. He said Council could choose to repeal or draft an ordinance to repeal the existing ordinance.

Council Member Lublin asked if this ordinance was in the books now. City Manager Whitt said yes, it is substantially the same as to what is in code now.

Council Member Lublin asked why it is there in the first place and we are not enforcing it. Mayor Pro Tem Ambrose said nothing has happened since 1999.

Council Member Lublin clarified all the properties listed in the ordinance are from 1999. Mayor Ackley said yes.

**CM 12-18-15 TO APPROVE FIRST READING OF C-323-15 ORDINANCE
 AMENDMENT TO CHAPTER 40, SECTIONS 40-1 THROUGH 40-
 10**

Motion by Robertson, seconded by Lublin, CARRIED UNANIMOUSLY: To approve First Reading of C-323-15 Ordinance Amendment to Chapter 40, Sections 40-1 through 40-10.

AUDIENCE PARTICIPATION: None

COUNCIL COMMENTS:

Council Member Helke said she has been really interested in a Historical Society for the City verses the Historical Commission and she looks forward to working with a Walled Lake Historical Society. She said she feels Council is of the same opinion with this.

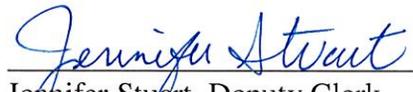
Mayor Ackley said the annual tree lighting is next Monday 7pm.

Council recessed 8:58 p.m.

Council entered into executive session at 9:08 p.m.

Council rose from executive session at 9:39 p.m.

Meeting adjourned at 9:39 p.m.



Jennifer Stewart, Deputy Clerk



Linda S. Ackley, Mayor