

A Regular Meeting of the Sylvan Lake City Council was held on Wednesday, September 9, 2009; opening at 7:31 p.m. Council Member Shepp presided over the meeting and Pledge of Allegiance.

Present: Shepp, Wiegand, Zubrzycki

Absent: Lorenz, Maurina

Also Present: City Manager Martin, Clerk Clippert and Attorney Bibeau

APPROVAL OF AGENDA

Martin requested to add two items 11E. Consideration to approve CCIRF project with Oakland County and 11F. Consideration to approve dogs in parks to chase geese.

Moved by Wiegand, seconded Zubrzycki, to approve the City Council Agenda for September 9, 2009, as amended.

Yes: All

No: None

MOTION CARRIED

APPROVAL OF MINUTES

Moved by Zubrzycki, seconded Wiegand, to approve the following minutes as submitted:

August 12, 2009, Regular Meeting

August 18, 2009, Joint Meeting with Keego Harbor

August 27, 2009, Study Session

Yes: All

No: None

MOTION CARRIED

APPROVAL OF DISBURSEMENTS

Moved by Wiegand, seconded Zubrzycki, to approve the voucher report for September totaling \$139,737.45.

July Payroll	\$ 45,886.02	Check #'s	10891-10902
			DD6637-DD660,
			EFT 264-EFT271
Accts Pay-Aug-Sept	<u>93,461.43</u>	Check #'s	44130-44198
			E0000000083-E0000000087
Totaling	\$139,737.45		

Yes: All
No: None

MOTION CARRIED

ACCEPTANCE OF REPORTS

Wiegand reiterated his request to add a line item for tickets issued for ordinance violations. Shepp requested assists to other departments show which community and the number of assists with each.

Councilmember Shepp received the City Attorney's Report for the month of August 2009, and the Police Department report for July 2009, and asked that they be placed on file.

COMMITTEE REPORTS

Wiegand reported on the Home and Garden Tour. He stated they have picked five of seven houses for the tour next year. He noted the renovations to the outer building at the Community Center is complete. It was paid for by the Home and Garden Tour funds. They are also paying for a sign for the Community Center. It should be installed in about two weeks.

There were no other reports.

BRIEF PUBLIC COMMENTS FOR ITEMS NOT ON THE AGENDA

Russ Meskin commended the Home and Garden Tour on the nice work they did on the outer building.

There were no comments.

Councilmember Shepp closed this portion opened to the public.

CITY MANAGER COMMENTS

Thank You's

Martin thanked the Home and Garden Tour for the fix up on the building and the sign for the Community Center. He stated there was a lot of work put into them.

Tim Horton's

Martin had a pre-construction meeting today with the Contractor, Engineer and Construction Manager. Construction is estimated to start in two weeks. They are hoping to open in December.

Rewards for Recycling

Martin stated a letter should come to residents soon explaining this program. The intent is to increase recycling. A chip will go with the recycling bin. Bigger bins will be available and addressed in this letter.

CITY COUNCIL COMMENTS

Zubrzycki reported there were nats in the lake last Friday. It was reported to the MDEQ. They stated they are not going to be doing anything with it. He thanked Martin for putting up signs.

Zubrzycki thanked the Home and Garden Tour Committee for the building repairs. He asked Martin to explain the repairs that were done to the pump house. Martin explained the pump house at Ferndale beach received some much needed repairs. The DPW painted, replaced fascia, siding, replaced the roof and installed glass block windows. Zubrzycki added the cost was only for materials because the DPW did all the work.

Wiegand asked what the status is on the storage of cars. Martin stated the Planning Commission discussed this at their meeting last week and now they are doing research work on it. Wiegand stated there is a dead ash tree by the boat club that should come down.

Shepp thanked the Home and Garden Tour for their year after year of work and commitment. It is a great contribution to the City.

ACTION ITEMS

C3-004-09

- a. GWBCAB Proposal for New Name and Reorganization

Dave Albery explained the name would change to the Greater West Bloomfield Cable Communications Commission. There is no additional expense to the communities and no budget amendments needed. There will be new bylaws, nothing really different just minor

changes. The reorganization creates a position for an Executive Director to oversee the operations of the Commission.

Zubrzycki asked how it is possible that there will be no additional cost. Albery replied, money will be moved around within the budget, but they will not ask for more money. Zubrzycki also asked who the new Director will be and if it will be a full-time position. Albery stated the board will appoint that position. It is a contracted position. It will not be considered full-time, but fully available.

Moved by Wiegand, seconded Zubrzycki, to approve the resolution approving the Greater West Bloomfield Cable Advisory Board proposal for the new name and reorganization as the Greater West Bloomfield Cable Communications Commission as proposed.

Yes: All
No: None

RESOLUTION ADOPTED

b. GWBCAB Proposal to Reconcile Cable Joint Venture Fund
C3-005-09

Albery stated the board temporary withdrawals this proposal at this time. It will probably come back in the context of the 2010 budget which needs to be approved by the November meeting.

Moved by Zubrzycki, seconded Wiegand, to remove this item from the agenda until the GWBCAB is prepared to bring it to the city again.

Yes: All
No: None

MOTION CARRIED

c. Consideration to Approve Concept of a Juried Art Fair, Tentatively for September 2010
FR-001-09

Martin explained Midge Davidson is proposing holding a juried art fair for next fall. There are a lot of items that still will need to be worked out. Martin stated Davidson is looking for a vote of affirmation from City Council to move forward with this. This is just a concept being worked on. Davidson will work closely with the City on the logistics. Martin recommended City Council support the idea.

Wiegand feels the city should not be involved in anyway and it is going to need a lot of corporate sponsorship.

Zubrzycki agrees it has to fund itself, but he is in favor of it.

Shepp feels if it is done properly and scaled back some, it is an outstanding idea and will fit well with the community.

Moved by Zubrzycki, seconded Wiegand, to approve and encourage the concept of a juried art fair with the rough outline submitted with the understanding that the committee will work closely with the City Manager and additional approvals from City Council may be necessary.

Yes: All

No: None

MOTION CARRIED

d. Presentation of Information on the Proposed Charter Amendment

E-007-09 F-009-09

Martin delivered a power point presentation which covered: Millage reduction due to Headlee Amendment (taxable values versus assessed values), Reduced State funding, Rev/Exp. History and projection without passing the millage, budget cuts made, Rev/Exp. Comparisons from 2003-2010, Tax rate millage comparison to other surrounding communities, monthly cost per home, the ballot language, (projected revenue likely to be less than language used on ballot), and rev/exp history and projection if the millage passes.

Martin stated the County has a great power point presentation which Martin would like them to make at a joint meeting with Keego Harbor and Sylvan Lake. It explains the economy and how it is effecting everyone. He also added the fire bond millage will be coming off the tax bill after this year.

Zubrzycki asked where the money will come from if there is a rough winter and the road need repairs. Martin stated the City receives money from the state (Act 51) for this. He reiterated it is state money and he doesn't know what they will do with that.

Zubryzcki inquired if voting on a Charter Amendment was the best way to go. Martin explained it is. If they were to vote on a headlee rollback by law it would roll back to the Charter's 10 mills which would be increase of 3.1 mills and it would not have a limited number of years that it could be levied. The proposed charter amendment is an additional millage of 2 mills with a maximum of 10 years.

Martin asked everyone to share their suggestions to improve the presentation. He will also have it put on the website and send out a newsbyte. Zubrzycki feels residents want to know where the money is going to be used for. He also suggested putting what the city wants to do and what can't be done because there isn't enough funds.

Patty Harrop suggested putting dates with when the cuts were made so everyone can see that the city has been working on this for a number of years.

Midge Davidson feels a compelling reason to vote for the millage is so the city is not annexed. Martin added if the city was annexed with Keego Harbor their millage rate is more than 12 mills and the parks would be opened to the public.

e. Consideration to Approve CCIRF with County

CA-006-09

Martin explained the County has funding to encourage the implementation of intergovernmental cooperative initiatives between cities by funding independent, third party consulting to identify the benefits and feasibility of the cooperative effort proposed.

Zubrzycki stated the city is under no obligation with this and there will be no cost to the city for this . Martin agree that is correct. Zubrzycki thanked Martin for the great job he has done with this.

Moved by Wiegand, seconded Zubryzcki, to agree with the scope for possible consolidation of services between Keego Harbor and Sylvan Lake and approve the application for capital and cooperative initiatives revolving funding with the County.

Yes: All

No: None

MOTION CARRIED

f. Consideration to Approve Dogs in Park for Chasing Geese

PR-013-09

Martin reviewed in the past we had a couple of dogs to help chase the geese. Those dogs aren't doing this anymore. Al Payson would like to do it again using some residents' dogs. He will pick the dogs. It would be at the end of the season this year. Martin feels it wouldn't hurt to try this. Payson will work with Martin and set some parameters. It will probably be in the early morning.

Patty Harrop requested a newsbyte go out on this because some residents are already trying this on their own.

Zubrzycki suggested the dogs be identified somehow. Wiegand suggested with a neck band.

Moved by Zubrzycki, seconded Wiegand, to allow a select number of dogs to run freely in the parks, with select hours, for the sole purpose of chasing geese, at the City Manager's discretion.

Yes: All

No: None

MOTION CARRIED

NON-ACTION ITEMS

- a. Community Center Policy - Fees for use types
- b. Appointment of Parks and Recreation Committee members
- c. Security for Ferndale Park, Restroom and Boat Launch
- d. Community Center Parking Lighting
- e. City Entrance/Identification Signs
- f. Appointment to the GWBCAB for a three-year term
- g. Discussion on Broadcasting Council meetings

There was nothing new to report on these agenda items.

- h. Noise Ordinance

Zubrycki reported this item is moving through Planning Commission and it is a difficult task.

NEWSLETTER AND CABLE INPUT

Acknowledgment to the Home and Garden Tour for the outer building and sign at Community Center. Thanks for their hard work and funds.

ADJOURNMENT

Moved by Wiegand, seconded Zubrzycki, to adjourn the regular City Council Meeting.

Yes: All

No: None

MOTION CARRIED

The meeting was adjourned at 8:53 p.m.

Dennise Clippert, City Clerk