



Village of Wolverine Lake

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**REGULAR COUNCIL MEETING
VILLAGE HALL COUNCIL CHAMBERS
WEDNESDAY, SEPTEMBER 11, 2019
7:00 P.M.**

AGENDA

1. CALL TO ORDER.
2. PLEDGE OF ALLEGIANCE.
3. ROLL CALL.
4. ADDITION(S) TO BUSINESS | APPROVAL OF AGENDA.
5. CORRESPONDENCE AND INFORMATION.
6. 1ST CALL TO THE PUBLIC - **THIS IS AN OPPORTUNITY FOR CITIZENS TO ADDRESS THE COUNCIL ON AGENDA ITEMS.**
7. CONSIDERATION OF APPROVING THE FOLLOWING CONSENT AGENDA:
 - A. Minutes of a Regular Council Meeting held on Wednesday, August 14, 2019, as presented.
 - B. List of Warrants for the month of August in the amount of \$440,495.⁸⁶
 - C. Receive and File Department Reports:
 1. Building Report for August 2019
 2. Code Enforcement Report for August 2019
 3. Fire Report for August 2019
 4. Police Report for August 2019
 - D. Receive and File Board Meeting Minutes:
 1. Park & Recreation Board for August 2019
 2. Water Management Board for September 2019
 3. Zoning Board of Appeals for August 2019
8. BOARD APPOINTMENTS - NONE.
9. PRESENTATIONS.
 - A. Recommendations and updates from Engineer Mike Powell.
 1. Benstein Pathway Update.
 2. Payment request for H.G. Sartor in the amount of \$3,250 to fix curbing and drainage issues on Lakeview Drive.
 3. Payment request for JJM Backhoe Service in the amount of \$3,420.¹⁶.

10. PUBLIC HEARINGS - NONE.

11. NEW BUSINESS.

- A. Recommendation from Police Chief Ellsworth to purchase a new Dodge Charger Patrol Vehicle through Shuman Motors of Walled Lake in the amount not to exceed \$30,000.
- B. Recommendation to approve a 2019-2020 Fiscal Year Budget Amendment to increase the budget for the General Fund General Ledger #101-750-937.001 Park & Recreation General Maintenance from \$2,500 to \$12,500.
- C. Recommendation to approve the purchase of two (2) dual post & panel main entrance signs and two (2) rules/hours signs for Clara Miller Park from Sign Graphix in the amount of \$5,060.
- D. Recommendation to approve the 2019-2020 budget year renewal of the Lakes Area Youth Assistance Contract for Services in the amount of \$4,200.
- E. Recommendation to approve the 2019-2020 Winter Maintenance Agreement between the Road Commission for Oakland County and the Village of Wolverine Lake for McCoy and Ladd.
- F. Request from the Oakland Community Health Network to Recognize September 2019 as National Recovery Month.
- G. 2nd reading and adoption of Ordinance 118-A2
An Ordinance to repeal Chapter 1610, International Fire Code, of Part Sixteen, Fire Prevention Code, of the Code of Ordinances for the Village of Wolverine Lake, and to replace it with a new Chapter 1610, International Fire Code, in order to adopt the International Fire Code, 2018 Edition, as the Fire Prevention Code for the Village of Wolverine Lake, and to include any additions, insertions and changes to the Fire Prevention Code necessitated by such adoption.
- H. 2nd reading and adoption of Ordinance 124A-2
An Ordinance to amend Title Eight, Housing, of Part Fourteen, Building and Housing Code, of the Code of Ordinances for the Village of Wolverine Lake, by repealing Chapter 1480, Property Maintenance, and replacing it with a new Chapter 1480, Property Maintenance, in order to adopt the 2018 Edition of the International Property Maintenance Code as the Property Maintenance Code for the Village and to include the necessary additions, insertions and changes to the Property Maintenance Code necessitated by the adoption.
- I. 2ND CALL TO THE PUBLIC - APPROXIMATELY 9:00 P.M. OR AT THIS AGENDA ITEM (WHICHEVER COMES FIRST). **THIS IS AN OPPORTUNITY FOR CITIZENS TO ADDRESS THE COUNCIL REGARDING VILLAGE BUSINESS.**

- J. Introduction and 1st reading of Ordinance 120-A3
An Ordinance to amend Part Six, General Offenses Code, of the Code of Ordinances for the Village of Wolverine Lake, by repealing Chapter 694, Noxious Weeds, in its entirety and replacing it with a new Chapter 694, Noxious Weeds, in order to modify property owner and occupant obligations, notification requirements and enforcement remedies as they pertain to noxious weeds within the Village.
 - K. Recommendations from the Park & Recreation Board.
 - 1. Recommendation to form a Beautification Subcommittee.
 - 2. Recommendation to rename the Park & Recreation Board to the “Parks” & Recreation Board through an amendment to the Ordinance.
 - L. Recommendation from the Water Management Board.
 - 1. Recommendation to Release the Funds for the Annual Fish Stocking Program and to Stock Based on the DNR Recommendation in the amount not to exceed \$2,500.
 - M. Update on the proposed Clara Miller Park Center.
 - N. Update on the landscaping plans at the S. Commerce and Glengary corners.
 - O. Discussion on the Village Council Chambers interior updates and future project considerations at Village Hall.
 - P. Set Topics for the September 25, 2019 Work Session - if necessary.
- 12. PENDING BUSINESS.
 - 13. UPDATE FROM POLICE CHIEF ELLSWORTH.
 - 14. UPDATE FROM TREASURER KONDEK.
 - 15. UPDATE FROM ADMINISTRATOR SMITH.
 - 16. COUNCIL COMMENTS.
 - 17. ADJOURNMENT - Next Regular Council Meeting scheduled for Wednesday, October 9, 2019.

The Village of Wolverine Lake will provide necessary, reasonable auxiliary aids and services, such as signers for the hearing impaired and audiotapes of printed materials being considered at the meeting to individuals with disabilities requiring such services. All requests must be made to the Village Clerk at least five (5) business days before the meeting in writing or by phone, 425 Glengary, Wolverine Lake, MI 48390 (248) 624.1710. Minutes of the meeting are available at the Village Office and online at www.wolverinelake.com.