



**CITY OF OAK PARK, MICHIGAN
REGULAR COUNCIL MEETING OF THE
36th OAK PARK CITY COUNCIL**

**May 2, 2016
7:00 PM**

MINUTES

The meeting was called to order at 7:05 PM by Mayor McClellan in the Council Chambers of City Hall located at 14000 Oak Park Boulevard, Oak Park, MI 48237. (248) 691-7544

PRESENT: Mayor McClellan, Mayor Pro Tem Burns, Council Member Radner,
Council Member Rich

ABSENT: Council Member Speech (Excused due to illness)

OTHERS

PRESENT: City Manager Tungate, City Clerk Norris, City Attorney Gillooly

APPROVAL OF AGENDA:

**CM-05-158-16 (AGENDA ITEM #4) ADOPTION OF THE AGENDA AS PRESENTED
– APPROVED**

Motion by Burns, seconded by Radner, CARRIED UNANIMOUSLY, to approve the agenda as presented.

Voice Vote:	Yes:	McClellan, Burns, Radner, Rich
	No:	None
	Absent:	Speech

MOTION DECLARED ADOPTED

CONSENT AGENDA:

CM-05-159-16 (AGENDA ITEM #5A-L) CONSENT AGENDA - APPROVED

Motion by Radner, seconded by Burns, CARRIED UNANIMOUSLY, to approve the Consent Agenda consisting of the following items:

- A. Special Council Meeting Minutes of April 18, 2016 **CM-05-160-16**
- B. Regular Council Meeting Minutes of April 18, 2016 **CM-05-161-16**
- C. Corridor Improvement Authority Meeting Minutes of March 17, 2016 **CM-05-162-16**
- D. Retirement Board Meeting Minutes of January 25, 2016 **CM-05-163-16**
- E. Recycling & Environmental Conservation Commission Meeting Minutes of February 18, 2016 **CM-05-164-16**
- F. Beautification Advisory Commission Meeting Minutes of February 16, 2016 **CM-05-165-16**
- G. Emergency Services Council Meeting Minutes of March 14, 2016 **CM-05-166-16**
- H. Zoning Board of Appeals Meeting Minutes of February 23, 2016 **CM-05-167-16**

- I. Request to advertise for bids for Program Year 2014 Yard Services Program, M-653
CM-05-168-16
- J. Public Safety Activity Summary for March 2016 **CM-05-169-16**
- K. Payment Application No. 2 for the 2015-16 Miscellaneous Concrete Repair Project, M-621 to Mattioli Cement Company, LLC for the amount of \$90,855.26 **CM-05-170-16**
- L. Licenses - New and Renewals as submitted for May 2, 2016 **CM-05-171-16**

MERCHANT'S LICENSES – MAY 2, 2016
(Subject to All Departmental Approvals)

<u>NEW MERCHANT</u>	<u>ADDRESS</u>	<u>FEE</u>	<u>BUSINESS TYPE</u>
142 Maple, LLC	8625 Capital	\$150	Warehouse
Citi Trends	22106 Coolidge	\$150	Clothing Store
Congregation Aish Hatorah of HW	25725 Coolidge	\$150	Religious Use – Non-Profit Providing Jewish Programming & Learning Experience
Mr. M's Vacuum Repair	23300 Greenfield 108	\$150	Appliance Repair
Medical Home Visits, PLLC	23300 Greenfield 203	\$150	Medical Office
Caring Nurses of Michigan Inc.	23300 Greenfield 213	\$150	Medical Office
Gary S. Ellenson, Attorney at Law	23300 Greenfield 106	\$150	Law Office
MMB 14500 LLC	14500 Eight Mile	\$150	Medical Office
<u>RENEWALS</u>			
Tamou's Electrical Service	21380 Coolidge	\$225	Electrical Contractor
3 Leaf Group	25900 Greenfield 107	\$225	Rent Audio Books
Salon Epiphany	10616 Nine Mile	\$225	Hair Salon
Samuels Fitness	21700 Greenfield LL8	\$225	Physical Fitness
Emaginations	21700 Greenfield 123	\$975	Beauty Salon

SIDEWALK SALE LICENSE
(Subject to All Departmental Approvals)

<u>MERCHANT</u>	<u>ADDRESS</u>	<u>FEE</u>	<u>DATES</u>
RHJ Clothier	25254 Greenfield	\$10	May 5 – 8, 2016

Voice Vote:	Yes:	McClellan, Burns, Radner, Rich
	No:	None
	Absent:	Speech

MOTION DECLARED ADOPTED

RECOGNITION OF VISITING ELECTED OFFICIALS:

County Commissioner Helaine Zack presented an update regarding activities pertaining to Oakland County.

SPECIAL RECOGNITION/PRESENTATIONS:

(AGENDA ITEM #7A) Certificate of Recognition - Jared Bobkin. Mayor McClellan presented a Certificate of Recognition on behalf of the Council to Oak Park native Jared Bobkin who was a top five finalist on the Fox Network's cooking show "Hell's Kitchen."

PUBLIC HEARINGS: None

SPECIAL LICENSES:

CM-05-172-16 (AGENDA ITEM #10A) SPECIAL EVENT REQUEST – RADISH CREATIVE GROUP, INC. – APPROVED

Motion by Radner, seconded by Burns, CARRIED UNANIMOUSLY, to approve the following Special Event request subject to all departmental approvals:

Name	Event	Fee
Radish Creative Group, Inc.	Filming for PSA on Wyoming Court. May 4, 2016 or May 13, 2016	\$100.00 Pd. \$50.00 Pd.

Voice Vote: Yes: McClellan, Burns, Radner, Rich
 No: None
 Absent: Speech

MOTION DECLARED ADOPTED

CM-05-173-16 (AGENDA ITEM #10B) SPECIAL EVENT REQUEST- DETROIT (EDAC) LIONS CLUB – APPROVED

Motion by Burns, seconded by Radner, CARRIED UNANIMOUSLY, to approve the following Special Event request subject to all departmental approvals:

Name	Event	Fee
Detroit (EDAC) Lions Club	Cultural Diversity Day – Community Center June 22, 2016	\$100.00 app. fee waived \$90.00 staff fee waived \$160.00 room fee waived

Voice Vote: Yes: McClellan, Burns, Radner, Rich
 No: None
 Absent: Speech

MOTION DECLARED ADOPTED

CM-05-174-16 (AGENDA ITEM #10C) SPECIAL EVENT REQUEST – ARTS AND CULTURAL COMMISSION – APPROVED

Motion by Burns, seconded by Radner, CARRIED UNANIMOUSLY, to approve the following Special Event request subject to all departmental approvals:

Name	Event	Fee
Arts and Cultural Commission	Artist Appreciation Reception – City Hall Lobby June 6, 2016 4 - 7 PM	\$100.00 app fee waived

Voice Vote: Yes: McClellan, Burns, Radner, Rich
 No: None
 Absent: Speech

MOTION DECLARED ADOPTED

ACCOUNTING REPORTS:

CM-05-175-16 (AGENDA ITEM #11A) APPROVAL FOR PAYMENT OF AN INVOICE AS SUBMITTED BY SECREST, WARDLE, LYNCH, HAMPTON, TRUEX & MORLEY FOR LEGAL SERVICES IN THE AMOUNT OF \$6,704.00 - APPROVED

Motion by Burns, seconded by Rich, CARRIED UNANIMOUSLY, to approve payment of invoice #1282985 as submitted by Secrest, Wardle, Lynch, Hampton, Truex & Morley for legal services in the amount of \$6,704.00.

Roll Call Vote: Yes: McClellan, Burns, Radner, Rich
 No: None
 Absent: Speech

MOTION DECLARED ADOPTED

BIDS:

CM-05-176-16 (AGENDA ITEM #12A) BID AWARD FOR THE 2016 LANDSCAPE MAINTENANCE PROJECT, M-640 TO AJ'S MAINTENANCE & SERVICES LLC OF YPSILANTI, MI FOR THE TOTAL AMOUNT OF \$35,084.00 - APPROVED

Motion by Burns, seconded by Rich, CARRIED UNANIMOUSLY, to award the bid for the 2016 Landscape Maintenance Project, M-640 to AJ's Maintenance & Services LLC of Ypsilanti, MI for the total amount of \$35,084.00.

Roll Call Vote: Yes: McClellan, Burns, Radner, Rich
 No: None
 Absent: Speech

MOTION DECLARED ADOPTED

Assistant City Manager Yee indicated that at the February 15, 2016 regular meeting of the Oak Park City Council, the request to bid the 2016 Landscape Maintenance Project, M-640 was approved (CM-02-063-16). The project was advertised and 39 contractors viewed the documents. On April 25, 2016, two (2) bids were received and opened. The low bidder, AJ's Maintenance & Services LLC of Ypsilanti, MI, submitted a bid of \$35,084.00. References were checked and all had positive responses.

ORDINANCES: None

CITY MANAGER:

Administration

CM-05-177-16 (AGENDA ITEM #15A) REQUEST TO SCHEDULE A PUBLIC HEARING ON THE FY 2016-2017 ANNUAL BUDGET FOR MONDAY, MAY 16, 2016 AT 7:00 PM OR AS SOON THEREAFTER AS CAN BE HELD - APPROVED

Motion by Burns, seconded by Rich, CARRIED UNANIMOUSLY, to schedule a Public Hearing on the FY 2016-2017 Annual Budget for Monday, May 16, 2016 at 7:00 PM or as soon thereafter as can be held.

Voice Vote:	Yes:	McClellan, Burns, Radner, Rich
	No:	None
	Absent:	Speech

MOTION DECLARED ADOPTED

CM-05-178-16 (AGENDA ITEM #15A) APPOINTMENT CONFIRMATION OF LAURIE STASIAK AS RECREATION DIRECTOR - APPROVED

Motion by Burns, seconded by Rich, CARRIED UNANIMOUSLY, to confirm the appointment of Laurie Stasiak as Recreation Director.

Voice Vote:	Yes:	McClellan, Burns, Radner, Rich
	No:	None
	Absent:	Speech

MOTION DECLARED ADOPTED

City Clerk

CM-05-179-16 (AGENDA ITEM #15A) RESOLUTION AUTHORIZING THE TEMPORARY MOVE OF POLLING LOCATIONS FOR THE AUGUST 2, 2016 PRIMARY ELECTION - APPROVED

Motion by Burns, seconded by Rich, CARRIED UNANIMOUSLY, to approve the following resolution authorizing the temporary move of polling locations for the August 2, 2016 Primary Election:

CITY OF OAK PARK
OAKLAND COUNTY, MICHIGAN

RESOLUTION AUTHORIZING THE TEMPORARY MOVE OF
CERTAIN POLLING LOCATIONS FOR THE AUGUST 2, 2016 PRIMARY ELECTION

At a Regular Meeting of the City Council of the City of Oak Park, Oakland County, Michigan, held at Oak Park City Hall located at 14000 Oak Park Boulevard on the 2nd day of May, 2016, at 7:00 p.m.

The following preamble and resolution was offered by Rich and seconded by Burns.

WHEREAS, Norup International School, in the Berkley School District, is the polling location for Precincts 2 and 3 for the City of Oak Park; and

WHEREAS, Norup International School is under construction and will be unavailable for use as a polling location on August 2, 2016; and

WHEREAS, the Berkley School District has the Avery Center available to accommodate Precincts 2 and 3 for the August 2, 2016 Primary Election.

NOW THEREFORE BE IT RESOLVED that the City of Oak Park City Council hereby agrees to temporarily move Precincts 2 and 3 for the August 2, 2016 Primary Election to the Avery Center, 14700 W. Lincoln, Oak Park MI; and

NOW THEREFORE BE IT FURTHER RESOLVED that the City Clerk of the City of Oak Park is directed to notify those voters in Precincts 2 and 3 that the Precincts are moved to the Avery Center for the August 2, 2016 Primary Election.

Voice Vote:	Yes:	McClellan, Burns, Radner, Rich
	No:	None
	Absent:	Speech

MOTION DECLARED ADOPTED

CALL TO THE AUDIENCE:

Lana Sherman, 14071 Manhattan, spoke about construction damage to her lawn.

Jacob Friedman, 10200 West 9 Mile Rd., expressed concerns about the ordinance that regulates how long auto repair facilities can store vehicles on their property.

Richard Bell, spoke on behalf of “Kids First Initiative” that will be hosting a career expo at Oak Park High School on Friday May 13, 2016.

Joyce Bannon, 10611 Troy, expressed concerns about the ordinance regulating the temporary care of animals and also the construction along Coolidge Highway.

CALL TO THE COUNCIL:

Mayor McClellan discussed several topics including the 8 Mile Boulevard Association luncheon that focused on Oak Park and the Main Street of Oakland County awards dinner where Oak Park won an award for outstanding vision. She also discussed the Corridor Improvement Authority, Pension Board, World Day of Dance and Arbor Day activities planned for May 6, 2016.

Mayor Pro Tem Burns thanked everyone for coming out and provided a recycling update. She indicated the lawn care seminar was very well attended as was the electronic and paper shredding event held on April 23rd. She concluded by indicating that 64 gallon recycling bins will soon be available.

Council Member Radner indicated that many good things are happening in Oak Park and wished everyone a good night.

Council Member Rich wished everyone a good night.

ADJOURNMENT:

There being no further business to come before the City Council, Mayor McClellan adjourned the meeting at 7:55 P.M.

T. Edwin Norris, City Clerk

Marian McClellan, Mayor