



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

**April 4, 2016
6:00 P.M.**

MINUTES

This Special Meeting of the 36th Oak Park City Council was held in the Executive Conference Room of City Hall located at 14000 Oak Park Boulevard, Oak Park, MI 48237.

Notice of this Special Meeting was given in compliance with the provisions of Act 267 of the Public Acts of Michigan, 1976, as amended, the "Open Meetings Act".

The Special Meeting was called to order by Mayor McClellan at 6:00 P.M.

PRESENT: Mayor McClellan, Mayor Pro Tem Burns, Council Member Rich (Arrived at 6:03 PM) Council Member Radner,

ABSENT: Council Member Speech (Excused due to illness)

ALSO PRESENT: City Manager Tungate, City Clerk Norris, Assistant City Manager Yee, Library Director Bowman, City Attorney Duff

SPECIAL BUSINESS:

CLOSED SESSION:

SCM-04-137-16 (AGENDA ITEM #A) MOTION TO ADJOURN INTO CLOSED SESSION TO DISCUSS ATTORNEY CLIENT PRIVILEGED COMMUNICATION, AND PENDING LITIGATION - APPROVED

Motion by Radner, Seconded by Burns, **CARRIED UNANIMOUSLY**, to adjourn into Closed Session to discuss Attorney Client Privileged Communication and Pending Litigation.

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

MOTION DECLARED ADOPTED

The Closed Session began at 6:05 PM. The Regular Meeting reconvened at 6:30 PM.

(AGENDA ITEM #B) CITY MANAGER UPDATE

City Manager Tungate provide Council with a brief update on various topics including plans to update the City's strategic plan, the draft budget that will be delivered to Council at the next council meeting and procedures for council interaction with staff.

Library Director Brandon Bowman presented a report about the Oak Park Library and discussed the merits of becoming a DLEA District Library instead of being a PA 164 City Library. The detailed report is on file with the City Clerk.

**SCM-04-138-16 (AGENDA ITEM #19A) CLOSED SESSION MINUTES
- APPROVED**

Motion by Burns, seconded by Radner, CARRIED UNANIMOUSLY, to approve the minutes of the 04-04-16 Closed Session.

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

MOTION DECLARED ADOPTED

CALL TO THE AUDIENCE:

There were no members of the audience wishing to speak.

ADJOURNMENT:

The Special Meeting adjourned at 6:54 p.m.

T. Edwin Norris, City Clerk

Marian McClellan, Mayor