



**CITY OF OAK PARK, MICHIGAN
REGULAR COUNCIL MEETING OF THE
36th OAK PARK CITY COUNCIL
April 18, 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 Speech, Council Member Radner, Council Member Rich

ABSENT: None

OTHERS

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

APPROVAL OF AGENDA:

CM-04-139-16 (AGENDA ITEM #4) ADOPTION OF THE AGENDA WITH ADDITION – APPROVED

Motion by Burns, seconded by Speech, CARRIED UNANIMOUSLY, to approve the agenda with the following addition:

- CLOSED SESSION to discuss attorney client privileged communication.

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

MOTION DECLARED ADOPTED

CONSENT AGENDA:

CM-04-140-16 (AGENDA ITEM #5A-F) CONSENT AGENDA - APPROVED

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

- A. Special Council Meeting Minutes of April 4, 2016 **CM-04-141-16**
- B. Regular Council Meeting Minutes of April 4, 2016 **CM-04-142-16**
- C. Resolution designating Kevin J. Yee as the agent for the City of Oak Park in regards to the Oakland County West Nile Virus Reimbursement Program **CM-04-143-16**
- D. Payment Application No. 2 (Final) to Michigan Joint Sealing, Inc. for the 2015 Joint and Crack Sealing Project, M-604 for the amount of \$1,000.00 **CM-04-144-16**

- E. Payment of invoices from Orchard, Hiltz & McCliment (OHM) for 9 Mile Road Conceptual Plan and Traffic Analysis, PE Traffic Signal Design, Traffic Signal Optimization and CE Traffic Signal Construction in the total amount of \$79,129.76 **CM-04-145-16**
- F. Corridor Improvement Authority Meeting Minutes of January 21, 2016 **CM-04-146-16**
- G. Emergency Services Council Meeting Minutes of February 8, 2016 **CM-04-147-16**
- H. Planning Commission Meeting Minutes of March 14, 2016 **CM-04-148-16**
- I. Public Safety Activity Summary for February 2016 **CM-04-149-16**
- F. Licenses - New and Renewals as submitted for April 18, 2016 **CM-04-150-16**

MERCHANT'S LICENSES – APRIL 18, 2016
 (Subject to All Departmental Approvals)

<u>NEW MERCHANT</u>	<u>ADDRESS</u>	<u>FEE</u>	<u>BUSINESS TYPE</u>
DMC-Sinai Grace Hospital	25900 Greenfield	\$150	REHABILITATION FACILITY
Egosummore	8960 Nine Mile	\$150	BOUTIQUE
Metro PCS	21830 Greenfield 101	\$150	CELL PHONE SALES AND REPAIR, ACCESSORIES
Bombshell Lyfe Studio	26011 Coolidge	\$150	RETAIL HAIR PRODUCTS
 <u>RENEWALS</u>			
Peteets Famous Cheesecakes	13835 Nine Mile	\$225	CHEESE CAKE BAKERY
Salon Ultimo	22155 Coolidge	\$450	BEAUTY SALON
Street Corner Music LTD	26020 Greenfield	\$225	MUSIC STORE
Taco Bell #16415	21350 Greenfield	\$225	FAST FOOD
Marcus Wear and Tailor LLC	24709 Coolidge	\$225	TAILOR SHOP
Taboo Cash for Gold	21830 Greenfield 102	\$225	JEWELRY SALES
Midwest Laundry	13221 Ten Mile	\$225	LAUNDROMAT AND DRY CLEANING
Artistry of Hair	25661 Coolidge	\$225	BEAUTY SALON

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

MOTION DECLARED ADOPTED

RECOGNITION OF VISITING ELECTED OFFICIALS: None

SPECIAL RECOGNITION/PRESENTATIONS:

(AGENDA ITEM #7A) City Manager Employee Recognition. City Manager Tungate presented an Employee Recognition Award to Jennifer Wilson from the Technical & Planning Department.

PUBLIC HEARINGS:

PUBLIC HEARINGS REGARDING SPECIAL ASSESSMENT DISTRICTS:

- SPECIAL ASSESSMENT DISTRICT NO. 655 – UNPAID FALSE ALARM INVOICES
- SPECIAL ASSESSMENT DISTRICT NO. 656 – UNPAID WEED MOWING INVOICES
- SPECIAL ASSESSMENT DISTRICT NO. 657 – UNPAID SPECIAL PICK-UP INVOICES
- SPECIAL ASSESSMENT DISTRICT NO. 658 – UNPAID UTILITY INVOICES

Mayor McClellan opened the Public Hearing(s) on Special Assessment Districts 655, 656, 657 and 658 at 7:10 P.M. and invited interested parties to speak. Mayor McClellan closed the Public Hearing(s) at 7:15 P.M.

CM-04-151-15 (AGENDA ITEM #8A-D) RESOLUTION NO. 9 AND RESOLUTION NO. 10 CONFIRMING THE ROLL AND SETTING THE DUE DATE AND PENALTY FOR SPECIAL ASSESSMENT DISTRICTS – ADOPTED

Motion by, Burns, seconded by Rich, CARRIED UNANIMOUSLY, to adopt the following Special Assessment Resolution (No. 9) confirming the Roll, and Special Assessment Resolution (No. 10), setting the due date of May 31, 2016, together with a penalty of ten percent (10%) for Special Assessment District No. 655 – Unpaid False Alarms Invoices; Special Assessment District No. 656 – Unpaid Weed Mowing Invoices; Special Assessment District No. 657 – Unpaid Special Pick Up Invoices; Special Assessment District No. 658 – Unpaid Utility Invoices; and withholding the temporary exceptions pending further review by the City Manager to report back to the City Council as to whether they will be kept on the Roll; added on at a later date or removed permanently:

CITY OF OAK PARK
 MICHIGAN

SPECIAL ASSESSMENT RESOLUTION NO. 9

DISTRICT NO. 655
 DISTRICT NO. 656
 DISTRICT NO. 657
 DISTRICT NO. 658

The Mayor announced that this was the time set to review the Special Assessment Rolls as prepared and revised by the City Assessor for unpaid expenses incurred on private premises for - False Alarm Invoices, assessed in Special Assessment District No. 655; Weed Mowing Invoices, assessed in Special Assessment District No. 656; Special Pick Up Invoices, assessed in Special Assessment District No. 657; and Utility Invoices, assessed in Special Assessment District No. 658.

The Clerk read into the record the objections that were received.

There were objections received as follows:

SAD	Address	Parcel ID #
655 Unpaid False Alarm Invoices		
	None	
656 Unpaid Weed Mowing Invoices		
	14431 Elm	52-25-30-330-006
	14130 Victoria	52-25-19-454-018
657 Unpaid Special Pick-up Invoices		
	13601 W. 11 Mile	52-25-19-227-046
	26100 Marlow Pl.	52-25-19-180-035

658 Unpaid Utility Invoices		
	None	

BE IT RESOLVED That Special Assessment Roll No. 655, 656, 657 and 658 as prepared and revised by the City Assessor, are hereby confirmed.

CITY OF OAK PARK
MICHIGAN

SPECIAL ASSESSMENT RESOLUTION NO. 10

DISTRICT NO. 655
DISTRICT NO. 656
DISTRICT NO. 657
DISTRICT NO. 658

At a Regular Meeting of the City Council of the City of Oak Park, held the 18th day of April, 2016 at 7:00 P.M., at the City Hall, 14000 Oak Park Boulevard, in said City.

WHEREAS, by resolution adopted April 18, 2016, Special Assessment Rolls No. 655, 656, 657 and 658 were confirmed by the City Council.

NOW, THEREFORE, BE IT RESOLVED THAT: Said Special Assessment Rolls shall be due in one (1) installment payable on May 31, 2016, in full, together with a penalty of ten percent (10%).

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

MOTION DECLARED ADOPTED

SPECIAL LICENSES:

CM-04-152-16 (AGENDA ITEM #10A) CLASS C LIQUOR LICENSE RENEWAL FOR SAHARA RESTAURANT & GRILL, 24770 COOLIDGE HIGHWAY - APPROVED

Motion by Burns, seconded by Rich, CARRIED UNANIMOUSLY, to approve the renewal of a Class C Liquor License for Sahara Restaurant & Grill, 24770 Coolidge Highway.

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

MOTION DECLARED ADOPTED

CM-04-153-16 (AGENDA ITEM #10B) TAVERN LICENSE RENEWAL FOR JADE PALACE, 13351 W. 10 MILE ROAD - APPROVED

Motion by Burns, seconded by Radner, CARRIED UNANIMOUSLY, to approve the renewal of a Tavern License for Jade Palace, 13351 W. 10 Mile Road.

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

MOTION DECLARED ADOPTED

ACCOUNTING REPORTS:

CM-04-154-16 (AGENDA ITEM #11A) APPROVAL FOR PAYMENT OF INVOICES AS SUBMITTED BY GARAN, LUCOW, MILLER, P.C. FOR LEGAL SERVICES IN THE TOTAL AMOUNT OF \$14,507.50 - APPROVED

Motion by Burns, seconded by Speech CARRIED UNANIMOUSLY, to approve payment of invoices #455630, #455631 and #455632 as submitted by Garan, Lucow, Miller, P.C. for legal services in the total amount of \$14,507.50.

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

MOTION DECLARED ADOPTED

BIDS: None

ORDINANCES: None

CITY MANAGER:

Administration

(AGENDA ITEM #15A) Update on the annual budget process. City Manager Tungate announced that the budget process is under way and that a Council Budget Work Session is scheduled for Monday May 2, 2016.

Department of Public Works

CM-04-155-16 (AGENDA ITEM #15B) PROPOSAL FROM ORCHARD, HILTZ & MCCLIMENT, INC. TO PERFORM THE CONSTRUCTION ENGINEERING FOR THE OAK PARK BOULEVARD AND LINCOLN STREET REHABILITATION PROJECT FOR AN HOURLY NOT TO EXCEED AMOUNT OF \$223,736.00 UPON FINAL REVIEW BY THE CITY ATTORNEY - APPROVED

Motion by Burns, seconded by Radner, CARRIED UNANIMOUSLY, to approve the proposal from Orchard, Hiltz & McCliment, Inc. to perform the Construction Engineering for the Oak Park Boulevard and Lincoln Street Rehabilitation Project for an hourly not to exceed amount of \$223,736.00 upon final review by the City Attorney.

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

MOTION DECLARED ADOPTED

Assistant City Manager Yee summarized the proposal from OHM to perform professional services for the Construction Engineering of the Oak Park Boulevard and Lincoln Street Rehabilitation Project and explained that this proposal is for the inspection and MDOT contract administration for this federally funded project. Funding is available in the Major Street fund for this expenditure.

Community and Economic Development

**CM-04-156-16 (AGENDA ITEM #15C) FINAL SITE PLAN SUBJECT TO
CONDITIONS AS RECOMMENDED BY THE PLANNING
COMMISSION FOR CRDN (HUNTINGTON CLEANERS), 8775
CAPITAL - APPROVED**

Motion by Burns, seconded by Speech, CARRIED UNANIMOUSLY, to approve the Final Site Plan subject to the following conditions as recommended by the Planning Commission for CRDN (Huntington Cleaners), 8775 Capital:

- 1) Engineering plans (storm water management) for the new driveway and parking lot to be submitted for review and approval by the City Engineer.
- 2) A more detailed landscape plan to be submitted as part of application for a building permit and approved by the City Planner.
- 3) Exterior lighting to be shielded downward and away from adjacent properties and positioned as to not create a nuisance to automobile traffic.
- 4) All roof top and ground level equipment must be screened as required by the Zoning Ordinance.
- 5) No signs are approved as part of the Site Plan Review. A separate permit must be requested for the inclusion of any signs at this site.
- 6) Approval by the Zoning Board of Appeals of a rear yard setback variance.

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

MOTION DECLARED ADOPTED

Community and Economic Development Manager Marrone indicated that at the April 11, 2016 meeting, the Planning Commission reviewed a Site Plan for CRDN (Huntington Cleaners), 8775 Capital to construct a 10,600 square foot addition. The Planning Commission voted to recommend to the City Council approval of the Final Site Plan with conditions.

**CM-04-157-16 (AGENDA ITEM #15D) RESOLUTION IN SUPPORT OF THE NINE
MILE REDESIGN PROJECT - APPROVED**

Motion by Burns, seconded by Radner, CARRIED UNANIMOUSLY, to approve the following resolution supporting the Nine Mile Redesign Project:

CITY OF OAK PARK
MICHIGAN

RESOLUTION IN SUPPORT OF THE NINE MILE REDESIGN PROJECT

- WHEREAS, The City of Oak Park has discussed the feasibility of redesigning Nine Mile Road with the intent to create a downtown atmosphere and include multi-use paths, streetscapes, and provide safe alternative transportation options along the Nine Mile Corridor; and
- WHEREAS, The City of Oak Park has worked with the Center for New Urbanism and Project for Public Spaces to engage the public for input and support of the project; and
- WHEREAS, The City of Oak Park has worked with the engineering firm of Orchard, Hiltz & McCliment, Inc (OHM) to design and provide cost estimates for the project that includes a road diet, bike lanes, non-motorized pathways, linear and pocket parks, streetscape and new lighting; and
- WHEREAS, The City of Oak Park seeks to partner with the City of Ferndale on this project to help increase connectivity between communities; and
- WHEREAS, The City of Oak Park supports the submission of a Transportation Alternative Grant application to Michigan Department of Transportation (MDOT) to assist with partial funding of the project;

NOW, THEREFORE, BE IT RESOLVED that the City Council for the City of Oak Park, Michigan, hereby supports the Nine Mile Redesign Project and submission of a Transportation Alternative Grant application to Michigan Department of Transportation (MDOT) to assist with partial funding of the project.

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

MOTION DECLARED ADOPTED

Mr. Yee presented a redesign plan for Nine Mile Road that includes a road diet, dedicated bike lanes, non-motorized pathways, parking, linear and pocket parks and new lighting.

CALL TO THE AUDIENCE:

Brian Wolf, 14260 Hart St. requested that the City recognize Oak Park resident Jared Bobkin who was recently on the TV show Hell's Kitchen.

Nynier Brown, 13151 Oak Park Blvd., expressed the need for City Council to always keep the residents of Oak Park first as they make decisions that affect the City.

CALL TO THE COUNCIL:

Mayor Pro Tem Burns thanked everyone for coming out and encouraged them to please dress appropriately for the changing weather.

Council Member Radner encouraged residents to let council members know when they have concerns.

Council Member Speech asked everyone to please stay safe and to pay attention to young people who are out playing in the evenings.

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 8:40 P.M.

T. Edwin Norris, City Clerk

Marian McClellan, Mayor