



**CITY OF OAK PARK, MICHIGAN
REGULAR COUNCIL MEETING OF THE
36th OAK PARK CITY COUNCIL
July 18, 2016
7:00 PM**

MINUTES

The meeting was called to order at 7:00 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 Rich,
Council Member Radner, Council Member Speech

ABSENT: None

OTHERS

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

APPROVAL OF AGENDA:

**CM-07-258-16 (AGENDA ITEM #4) ADOPTION OF THE AGENDA WITH CHANGES
– APPROVED**

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

- Item 7A postponed to next meeting
- Item 15A removed from the agenda

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

MOTION DECLARED ADOPTED

CONSENT AGENDA:

CM-07-259-16 (AGENDA ITEM #5A-G) CONSENT AGENDA - APPROVED

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

- A. Regular Council Meeting Minutes of July 5, 2016 **CM-06-260-16**
- B. Request to advertise for bids for the 2016 Miscellaneous Concrete Project, M-644 **CM-06-261-16**
- C. Request to advertise for bids for the 2016 Sewer Cleaning and Television Inspection Project, M-641 **CM-06-262-16**
- D. Payment Application No. 3 (final) for the 2015 Miscellaneous Concrete Repair Project, M-603 to Mattioli Cement Company, LLC. for the total amount of \$5,000.00 **CM-06-263-16**

- E. Payment Application No. 2 (final) for the 2015 Sewer Lining Project, M-623 to Insituform Technologies USA for the total amount of \$1,000.00 **CM-06-264-16**
- F. Request to cancel the regularly scheduled Zoning Board of Appeals meeting of July 26, 2016 due to the lack of scheduled business **CM-06-265-16**
- G. Licenses - New and Renewals as submitted for July 18, 2016 **CM-06-266-16**

**MERCHANT’S LICENSES – July 18, 2016
 (Subject to All Departmental Approvals)**

<u>NEW MERCHANT</u>	<u>ADDRESS</u>	<u>FEE</u>	<u>BUSINESS TYPE</u>
Boost Mobile	12726 Nine Mile	\$150	Cell Phone & Retail
Logan’s Closeout	22124 Coolidge	\$150	Retail
<u>SIDEWALK SALES</u>			
Book Beat for 7/30/16	26010 Greenfield	\$10	

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

MOTION DECLARED ADOPTED

RECOGNITION OF VISITING ELECTED OFFICIALS:

County Commissioner Helaine Zack provided an update on activities pertaining to Oakland County.

SPECIAL RECOGNITION/PRESENTATIONS:

(AGENDA ITEM #7A) City Manager Employee Recognition – Gary Shermentaro. **(Item postponed to next meeting)**

(AGENDA ITEM #7B) Oak Park School Board Trustee Menachem Hojda presented information regarding the sinking fund millage proposal that will appear on the August 2, 2016 Primary ballot.

PUBLIC HEARINGS: None

COMMUNICATIONS: None

SPECIAL LICENSES:

CM-07-267-16 (AGENDA ITEM #10A) SPECIAL EVENT REQUEST – RENSSELAER BLOCK PARTY – APPROVED

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

Name	Event	Fees
Michella Zuckerberg	Rensselaer Block Party, 24311 Rensselaer August 27, 2016	Waived

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

MOTION DECLARED ADOPTED

CM-07-268-16 (AGENDA ITEM #10B) SPECIAL EVENT REQUEST – NADINE STREET BLOCK PARTY – APPROVED

Motion by Rich, seconded by Speech, CARRIED UNANIMOUSLY, to approve the following Special Event license subject to all departmental approvals:

Name	Event	Fees
Mark Phillips	Nadine Street Block Party, 13670 Nadine August 7, 2016	Waived

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

MOTION DECLARED ADOPTED

ACCOUNTING REPORTS:

CM-07-269-16 (AGENDA ITEM #11A) APPROVAL FOR PAYMENT OF INVOICES AS SUBMITTED BY GARAN, LUCOW, MILLER, P.C. FOR LEGAL SERVICES IN THE TOTAL AMOUNT OF \$22,307.36 - APPROVED

Motion by Burns, seconded by Radner, CARRIED UNANIMOUSLY, to approve payment of invoices #4460514 and #4460515 as submitted by Garan, Lucow, Miller, P.C. for legal services in the total amount of \$22,307.36.

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

MOTION DECLARED ADOPTED

CM-07-270-16 (AGENDA ITEM #11B) APPROVAL FOR PAYMENT OF INVOICES AS SUBMITTED BY SECREST, WARDLE, LYNCH, HAMPTON, TRUEX & MORLEY FOR LEGAL SERVICES IN THE AMOUNT OF \$539.00 - APPROVED

Motion by Radner, seconded by Rich, CARRIED UNANIMOUSLY, to approve payment of invoices #1288044 and #1289384 as submitted by Secrest, Wardle, Lynch, Hampton, Truex & Morley for legal services in the amount of \$539.00.

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

MOTION DECLARED ADOPTED

BIDS: None

ORDINANCES: None

CITY ATTORNEY:

**CM-07-271-16 (AGENDA ITEM #14A) RESOLUTION AUTHORIZING A METRO
ACT RIGHT OF WAY PERMIT EXTENSION TO MCLEODUSA
TELECOMMUNICATIONS SERVICES LLC AND OAKLAND
SCHOOLS INTERMEDIATE SCHOOL DISTRICT - APPROVED**

Motion by Speech, Seconded by Radner, CARRIED UNANIMOUSLY, to approve the following resolution authorizing a Metro Act Right of Way Permit Extension to McLeodUSA Telecommunications Services LLC and Oakland Schools Intermediate School District:

**CITY OF OAK PARK
RESOLUTION TO APPROVE REQUEST FROM
MCLEODUSA TELECOMMUNICATIONS SERVICES, LLC d/b/a PAETEC BUSINESS SERVICES
FOR EXTENSION OF METRO ACT RIGHT OF WAY PERMIT**

WHEREAS, on December 19, 2011, the City of Oak Park issued a METRO Act Right-of-Way Telecommunications Permit to McLeodUSA Telecommunications Services, LLC d/b/a Paetec Business Services (“PAETEC”) and Oakland Schools Intermediate School District (“Oakland Schools”); and

WHEREAS, the term of the Permit was five years and expires on December 19, 2016; and

WHEREAS, PAETEC has submitted a request to extend the Permit for a five year term to end on December 19, 2021; and

WHEREAS, the City is aware of no reason to deny the request to extend the Permit for five years.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Oak Park, Oakland County, Michigan, that:

1. The request by PAETEC for an extension of their METRO Act Permit through December 19, 2021 is hereby approved.
2. The City Manager is authorized and directed to execute the METRO Act Right of Way Permit Extension, in substantially the form attached hereto.
3. All resolutions inconsistent with this Resolution be and hereby are rescinded to the extent of such inconsistency.

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

MOTION DECLARED ADOPTED

CITY MANAGER:

Administration

- A. Resolution adopting Oakland County's Fee Structure for Animal Licenses. **(Removed from the agenda)**

Technical and Planning/Engineering

CM-07-272-16 (AGENDA ITEM #15B) PROPOSAL FROM ROOFING TECHNOLOGY ASSOCIATES (RTA) FOR PROFESSIONAL SERVICES FOR ROOF EVALUATION AND TECHNICAL SPECIFICATIONS WRITING SERVICES FOR THE TOTAL AMOUNT OF \$22,800.00 - APPROVED

Motion by Burns, seconded by Speech, CARRIED UNANIMOUSLY, to approve a proposal from Roofing Technology Associates (RTA) for professional services for roof evaluation and technical specifications writing services for the total amount of \$22,800.00.

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

MOTION DECLARED ADOPTED

Technical and Planning Deputy Director DeCoster summarized the proposal from Roofing Technology Associates (RTA) for the evaluation and technical specifications writing of the existing roofs on both the 45th District Court and Community Center Buildings. The proposal was submitted with the assistance of General Contractor, Frank Rewold and Son. The total not-to-exceed amount of for this proposal is \$22,800.00. Funds are available in the Municipal Building and Building Maintenance accounts for this expenditure.

Recreation

(AGENDA ITEM #15C) Recreation Director Stasiak provided a review of the 4th of July Parade and related activities and thanked the Independence Day Commission for their part in planning the event.

City Clerk

(AGENDA ITEM #15D) City Clerk Norris provided an update regarding the August 2, 2016 Primary Election.

City Manager Tungate recognized the efforts of Public Safety officers Turner, Sanders, Dolan and Duncan during a recent house fire in Oak Park.

CALL TO THE AUDIENCE:

Elizabeth Duhn, 14071 Winchester, thanked the Public Safety Department and expressed how glad she is to live in Oak Park.

Lamont Reeves, 14641 Pearson, expressed concerns about the sidewalk replacement program.

CALL TO THE COUNCIL:

Mayor McClellan congratulated Council Member Radner and his wife on the birth of a new baby girl.

Mayor Pro Tem Burns thanked everyone who helped with planning the parade and acknowledged the Public Safety Department.

Council Member Radner thanked everyone for coming out and wished them a good evening.

Council Member Speech encouraged everyone to support the community and to be cautious of the effects of the sun.

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 7:36 P.M.

T. Edwin Norris, City Clerk

Marian McClellan, Mayor