



**CITY OF OAK PARK, MICHIGAN
REGULAR COUNCIL MEETING OF THE
36th OAK PARK CITY COUNCIL
September 19, 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 Speech

ABSENT: Council Member Radner

OTHERS

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

APPROVAL OF AGENDA:

**CM-09-322-16 (AGENDA ITEM #4) ADOPTION OF THE AGENDA AS AMENDED
– APPROVED**

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

- Removed Items 13A and 13B, First reading of proposed ordinances

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

MOTION DECLARED ADOPTED

CONSENT AGENDA:

CM-09-323-16 (AGENDA ITEM #5A-J) 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 September 6, 2016 **CM-09-324-16**
- B. Special Council Meeting Minutes of September 6, 2016 **CM-09-325-16**
- C. Planning Commission Meeting Minutes of August 8, 2016 **CM-09-326-16**
- D. Recycling & Environmental Conservation Commission Meeting Minutes of June 16, 2016
CM-09-327-16
- E. Request to approve an agreement with the Road Commission for Oakland County for winter maintenance on Greenfield Road from Eight to Eleven Mile Roads and on Ten Mile Road from Greenfield to Oakdale **CM-09-328-16**

Motion by Burns, seconded by Speech, CARRIED UNANIMOUSLY, to approve the following special event license subject to all departmental approvals:

Name	Event	Fees
Oak Park Schools	High School Homecoming Parade October 7, 2016	App fee waived

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

MOTION DECLARED ADOPTED

ACCOUNTING REPORTS:

CM-09-335-16 (AGENDA ITEM #11A) APPROVAL FOR PAYMENT OF AN INVOICE SUBMITTED BY HOWARD L. SHIFMAN, P.C., FOR LEGAL SERVICES RETAINER FOR OCTOBER 1, 2016 THRU DECEMBER 31, 2016 IN THE TOTAL AMOUNT OF \$15,000.00 - APPROVED

Motion by Rich, seconded by Burns, CARRIED UNANIMOUSLY, to approve payment of invoice #12740 submitted by Howard L. Shifman, P.C., for legal services retainer for October 1, 2016 thru December 31, 2016 in the total amount of \$15,000.00.

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

MOTION DECLARED ADOPTED

CM-09-336-16 (AGENDA ITEM #11B) APPROVAL FOR PAYMENT OF INVOICES AS SUBMITTED BY GARAN, LUCOW, MILLER, P.C. FOR LEGAL SERVICES IN THE TOTAL AMOUNT OF \$14,448.45 - APPROVED

Motion by Speech, seconded by Burns, CARRIED UNANIMOUSLY, to approve payment of invoices #463561, #463562 and #463563 as submitted by Garan, Luow, Miller, P.C. for legal services in the total amount of \$14,448.45.

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

MOTION DECLARED ADOPTED

BIDS:

CM-09-337-16 (AGENDA ITEM #12A) BID AWARD FOR THE 2016 SEWER CLEANING AND TELEVISION INSPECTION PROJECT, M-641 TO DOETCH ENVIRONMENTAL SERVICES OF WARREN, MI FOR THE AMOUNT OF \$171,275.00 - APPROVED

Motion by Speech, seconded by Burns, CARRIED UNANIMOUSLY, to award the bid for the 2016 Sewer Cleaning and Television Inspection Project, M-641 to Doetch Environmental Services of Warren, MI for the amount of \$171,275.00.

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

MOTION DECLARED ADOPTED

Assistant City Manager Yee indicated that at the July 18, 2016 regular meeting of the Oak Park City Council, the request to bid the 2016 Sewer Cleaning and Television Inspection Project, M-641 was approved (CM-07-262-16). The project was advertised and 24 contractors viewed the documents. On September 6, 2016, 7 bids were received and opened. The low bidder, Doetsch Environmental Services of Warren, MI, submitted a bid of \$171,275.00. References were checked and all had positive responses. The project will clean and televise sewers in areas south of Nine Mile Road. He reported there is \$250,000 budgeted for this project in the 2016-17 budget.

ORDINANCES:

(AGENDA ITEM #13A) First reading of an ordinance to amend Chapter 22, Businesses, by adding a new Article XIV, Smoking Lounges, to License and Regulate Smoking Lounges and Facilities commonly described as Tobacco Retail Specialty Shops, Cigar Bars, Zero Nicotine Establishments, Hookah Lounges and Bars, and other Smoking Facilities by any other name for the public health, safety and welfare of the City of Oak Park and persons within its jurisdictional boundaries **(Removed from the Agenda)**

(AGENDA ITEM #13B) First reading of a proposed text amendment to the City of Oak Park Zoning Ordinance, Article VIII, B-2, General Business District, Section 801 Permitted Uses (The text amendment would allow Smoking Lounges as a permitted use) **(Removed from the Agenda)**

CITY ATTORNEY: None

CITY MANAGER:

Public Safety

CM-09-338-16 (AGENDA ITEM #15A) PUBLIC SAFETY ANSWERING POINT AGREEMENT WITH OAKLAND COUNTY - APPROVED

Motion by Speech, seconded by Burns, CARRIED UNANIMOUSLY, to approve the Public Safety Answering Point Agreement with Oakland County.

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

MOTION DECLARED ADOPTED

Public Safety Director Cooper reported that the Department of Public Safety is in the process of replacing the current 911 Dispatch Center with a new system. The current system is old, antiquated and

will no longer be supported by Oakland County. The cost for the new system has been budgeted in the current 2016-2017FY budget. Oakland County will be covering the costs for the new infrastructure which will connect directly into the new 911 Dispatch Center. The Public Safety Answering Point Agreement spells out the duties and responsibilities of the County and Oak Park Public Safety Department.

CM-09-339-16 (AGENDA ITEM #15B) AMENDED MICHIGAN MUTUAL AID BOX ALARM SYSTEM ASSOCIATION AGREEMENT - APPROVED

Motion by Rich, seconded by Burns, CARRIED UNANIMOUSLY, to approve the Amended Michigan Mutual Aid Box Alarm System Association Agreement.

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

MOTION DECLARED ADOPTED

Director Cooper reported that the Department of Public Safety is currently a member of the Michigan Mutual Aid Box Alarm System (also known as MABAS). As a member of MABAS the Oak Park Public Safety Department has secured the benefits of mutual aid in fire protection, suppression, rescue and/or other emergency support for an Emergency, Disaster, or other serious threat to public health and safety. He indicated Section Eight (Compensation for Aid) of this agreement has been amended to reflect that the first 8 hours of aid will be at no cost to the requesting party. After such time reimbursement will be sought. However the parties reserve the right to waive any charges to a requesting party (pending the circumstances of the incident). Prior to this amendment the services provided to the requesting party were without charge for the first 24 hours.

City Manager Tungate commended the Public Safety Department for their handling of a difficult situation that occurred in the community over the weekend. He also reminded everyone that the next regular council meeting was rescheduled for Thursday, October 6, 2016 at 7:00 PM.

CALL TO THE AUDIENCE:

Mark Feibusch, 15141 Burton, requested consideration to abolish the late fee for water bills.

Eric Dunn, 21880 Coolidge Hwy, Unit 103, expressed concerns about an unattached manhole cover in his apartment complex and requested assistance from city council to fix this problem.

CALL TO THE COUNCIL:

Mayor McClellan announced that she and City Manager Tungate recently attended the MML Conference. She also encouraged those who are eligible, to vote an absentee ballot in the upcoming general election.

Mayor Pro Tem Burns reminded everyone to please be safe now that it is getting darker earlier and the weather is changing.

Council Member Speech thanked the Recycling Commission and the City for sponsoring the “haul your own trash away” event and encouraged residents to refer to the newsletter for the fall leaf pickup schedule. She also congratulated the Oak Park High School football team for a recent win and reminded everyone that the last day to register to vote for the upcoming general election is October 11, 2016.

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 7:28 P.M.

T. Edwin Norris, City Clerk

Marian McClellan, Mayor