



**CITY OF OAK PARK, MICHIGAN
REGULAR COUNCIL MEETING OF THE
36th OAK PARK CITY COUNCIL
December 19, 2016
7:00 PM**

MINUTES

The meeting was called to order at 7:00 PM by Council Member Speech in the Council Chambers of City Hall located at 14000 Oak Park Boulevard, Oak Park, MI 48237. (248) 691-7544.

PRESENT: Council Member Speech, Council Member Radner, Council Member Rich

ABSENT: Mayor McClellan, Mayor Pro Tem Burns

OTHERS

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

APPROVAL OF AGENDA:

**CM-12-413-16 (AGENDA ITEM #4) ADOPTION OF THE AGENDA AS SUBMITTED
– APPROVED**

Motion by Rich, seconded by Radner, CARRIED UNANIMOUSLY, to approve the agenda as submitted.

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

MOTION DECLARED ADOPTED

CONSENT AGENDA:

CM-12-414-16 (AGENDA ITEM #5A-D) CONSENT AGENDA - APPROVED

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

- A. Regular Council Meeting Minutes of December 5, 2016 **CM-12-415-16**
- B. Planning Commission Meeting Minutes of September 12, 2016 **CM-12-416-16**
- C. Public Safety Activity Summary Report for October 2016 **CM-12-417-16**
- D. Licenses - New and Renewals as submitted for December 19, 2016 **CM-12-418-16**

MERCHANT'S LICENSES – December 19, 2016
(Subject to All Departmental Approvals)

<u>NEW MERCHANT</u>	<u>ADDRESS</u>	<u>FEE</u>	<u>BUSINESS TYPE</u>
Chiropratic Works	21790 Coolidge	\$150	Chiropractic Office
Oakwood Recycling Inc	10851 Capital	\$150	Recycling
Oak-Fern Galleria LLC	8520 Nine Mile	\$150	Automobile Memorabilia Boutique
LeCom Inc.	13270 Capital	\$150	Utility Contractor

<u>RENEWALS</u>	<u>ADDRESS</u>	<u>FEE</u>	<u>BUSINESS TYPE</u>
Apollo Heat Treating & Processing	10221 Capital	\$150	Corporation
Car Stop Automotive	21000 Coolidge	\$150	Automotive
Wolfson Dental	26601 Coolidge	\$150	Dental Office
Bertoni Holdings Inc	13600 Eight Mile	\$150	Service Station / Conv Store
Quality Car Wash II Inc	14421 Eleven Mile	\$150	Car Wash
Mr. M's Vacuum Repair	23300 Greenfield #101	\$150	Vacuum Repair
Hutch's Jewelry Inc	23400 Greenfield	\$150	Jewelry Store
Antonio Inc.	25298 Greenfield	\$150	Corporation
Hanna Fruit Market	13745 Nine Mile	\$150	Market
Krome Jewelers	21700 Greenfield #302	\$150	Jewelry Store
Diamond Fashion Jewelers	21700 Greenfield #337	\$150	Jewelry Store
Gold Fashion Jewelry Inc	21700 Greenfield #333	\$150	Jewelry Store
Maro Jewelers	21700 Greenfield #365	\$150	Jewelry Store
Prince's Pastry Inc	24711 Coolidge	\$150	Bakery

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

MOTION DECLARED ADOPTED

RECOGNITION OF VISITING ELECTED OFFICIALS: None

SPECIAL RECOGNITION/PRESENTATIONS: None

PUBLIC HEARINGS: None

COMMUNICATIONS: None

SPECIAL LICENSES: None

ACCOUNTING REPORTS:

CM-12-419-16 (AGENDA ITEM #11A) APPROVAL FOR PAYMENT OF INVOICES AS SUBMITTED BY GARAN, LUCOW, MILLER, P.C. FOR LEGAL SERVICES IN THE TOTAL AMOUNT OF \$16,270.39 - APPROVED

Motion by Radner, seconded by Rich, CARRIED UNANIMOUSLY, to approve payment of invoices #468645, #468646, #466956, and #468647 as submitted by Garan, Lucow, Miller, P.C. for legal services in the total amount of \$16,270.39.

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

MOTION DECLARED ADOPTED

CM-12-420-16 (AGENDA ITEM #11B) PAYMENT OF INVOICE AS SUBMITTED BY THE LAW OFFICES OF HOWARD L. SHIFMAN, P.C. FOR LEGAL SERVICES IN THE TOTAL AMOUNT OF \$15,000.00 - APPROVED

Motion by Rich, Seconded by Radner, CARRIED UNANIMOUSLY, to approve payment of invoice #12836 to Howard L. Shifman, P.C. for legal services from January 1, 2017 through March 31, 2017 in the total amount of \$15,000.00.

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

MOTION DECLARED ADOPTED

BIDS: None

ORDINANCES: None

CITY ATTORNEY:

An update on *Judy Kish and Joyce Bannon, et al v City of Oak Park* was presented.

CITY MANAGER:

Administration

(AGENDA ITEM #15B) City Hall Holiday Hours. City Manager Tungate indicated that City Hall will be closed the following dates: December 22, 23, 26 and 30; January 2

CALL TO THE AUDIENCE:

Betzion Schechter, from HATZALAH, indicated that the first class of 29 volunteers have passed testing for the program that will assist the Oak Park Public Safety Department with responses to 911 calls.

CALL TO THE COUNCIL:

Council Member Radner wished everyone a wonderful evening.

Council Member Rich wished everyone a good night.

Council Member Speech thanked everyone for coming and encouraged them to be safe.

ADJOURNMENT:

There being no further business to come before the City Council, Council Member Speech adjourned the meeting at 7:15 P.M.

T. Edwin Norris, City Clerk

Marian McClellan, Mayor