

Oak Park

Special Council Meeting

August 21, 2017





CITY OF OAK PARK

City Clerk

Mayor
Marian McClellan
Mayor Pro Tem
Carolyn Burns
Council Members
Kiesha Speech
Solomon Radner
Ken Rich
City Manager
Erik Tungate

NOTICE

SPECIAL COUNCIL MEETING OF THE

36th OAK PARK CITY COUNCIL

August 21, 2017
5:30 PM

Notice is hereby given that a Special City Council Meeting of the Oak Park City Council is scheduled for Monday, August 21, 2017 at 5:30 PM and will be held in the Executive Conference Room of Oak Park City Hall, 14000 Oak Park Blvd., Oak Park, Michigan 48237.

The purpose of the Special Meeting is to conduct the following Special Business:

- A. Interview and appointments to City Boards and Commissions
- B. Reappointments to City Boards and Commissions
- C. Council liaison assignments to Boards and Commissions
- D. Board and Commission Appreciation Dinner
- E. **CLOSED SESSION**
Pursuant to Section 8 of the Open Meetings Act to convene into a Closed Session to discuss Attorney Client Privileged Communication and Pending Litigation
- F. Settlement Agreement – District Court Litigation

Notice of the above meeting of the City of Oak Park is given in compliance with the Charter, Section 7.2, and with provisions of Public Act No. 267 of 1976, as amended.

The City of Oak Park will comply with the spirit and intent of the American with Disabilities Act. The City will provide support and make reasonable accommodations to assist people with disabilities to access and participate in our programs, facilities and services. Accommodations to participate at a Special Council Meeting will be made with prior notice.


Marian McClellan, Mayor



**CITY OF OAK PARK, MICHIGAN
SPECIAL COUNCIL MEETING OF THE
36TH OAK PARK CITY COUNCIL
August 21, 2017
5:30 PM**

AGENDA

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. SPECIAL BUSINESS:**
 - A. Interview and appointments to City Boards and Commissions
 - B. Reappointments to City Boards and Commissions
 - C. Council liaison assignments to Boards and Commissions
 - D. Board and Commission Appreciation Dinner
 - E. **CLOSED SESSION**
Pursuant to Section 8 of the Open Meetings Act to convene into a Closed Session to discuss Attorney Client Privileged Communication and Pending Litigation
 - F. Settlement Agreement – District Court Litigation
- 4. CALL TO THE AUDIENCE**

Each speaker's remarks are a matter of public record; and the speaker, alone, is responsible for his or her comments; the City of Oak Park does not, by permitting such remarks, support, endorse or accept the content, thereof, as being true or accurate. There is a three minute time limit per speaker.
- 5. ADJOURNMENT**



BUSINESS OF THE CITY COUNCIL, OAK PARK, MICHIGAN

AGENDA OF: Special Meeting, August 21, 2017

SUBJECT: Interview and New Appointments to City Boards and Commissions

DEPARTMENT: City Clerk

SUMMARY: Interviews are being conducted tonight with one (1) candidate.

This packet has been compiled to assist you in the interview process and contains:

- Chart of existing vacancies with applicants' names
- Copy of the interviewee's application

Board of Review. We have an applicant for one vacancy on the Board of Review. Craig McCrary has applied for the board and would like to be considered for appointment by the Council.

It is recommended that the Mayor and City Council interview Mr. McCrary and consider appointing him to the Board of Review at this time.

Zoning Board of Appeals. We have two applicants for two vacancies on the board. Heidi Bisson and Talessa Anderson are currently serving as members of other City boards, and were recommended and interested in filling the ZBA vacancies. Per past practice, we will not be interviewing them for these additional appointments, as they have been interviewed previously.

It is recommended that the Mayor and City Council consider appointing Ms. Bisson and Ms. Anderson to the Zoning Board of Appeals at this time.

RECOMMENDED ACTION: To make the following appointments:

Resident	Board/Commission	Term Expiration
Craig McCrary	Board of Review	August 2020
Talessa Anderson	Zoning Board of Appeals	August 2020
Heidi Bisson	Zoning Board of Appeals	August 2020

APPROVALS:

City Manager: _____

Department Director: _____

Board/Commission	Appointing Authority	# of Vacancies	APPOINT	Term Exp. Date	Candidates	Application Date	Interview Date
Board of Review	Council	1.		08/2020	Craig McCrary	5/4/2017	8/21/2017
Zoning Board of Appeals	Council	1.		08/2020	Talessa Anderson	10/10/2016	1/17/2017
		2.		08/2020	Heidi Bisson	8/10/2015	9/8/2015



BUSINESS OF THE CITY COUNCIL, OAK PARK, MICHIGAN

AGENDA OF: Special Meeting, August 21, 2017

SUBJECT: Reappointments to City Boards and Commissions

DEPARTMENT: City Clerk

SUMMARY: Attached is a list of board/commission members whose terms expire on August 31, 2017. Attendance information and recommendations from staff liaisons are included.

RECOMMENDED ACTION: To reappoint the following as indicated:

APPOINTEE	BOARD	TERM TO EXPIRE
Leona Burns	Arts & Cultural Diversity Commission	August 2020
Stephanie Crawford	Arts & Cultural Diversity Commission	August 2020
Rosetta Kincaid	Arts & Cultural Diversity Commission	August 2020
Reatha Richmond	Arts & Cultural Diversity Commission	August 2020
Carla Wallace	Arts & Cultural Diversity Commission	August 2020
Anita Warner	Arts & Cultural Diversity Commission	August 2020
Regina Weiss	Arts & Cultural Diversity Commission	August 2020
Zakiya Hollifield	Board of Review	August 2020
Jack Blumenkopf	Corridor Improvement Authority	August 2021
Daveda Colbert	Corridor Improvement Authority	August 2021
Nathaniel Cobb	Parks & Recreation Commission	August 2020
Diane Spiller	Parks & Recreation Commission	August 2020
Michael Seligson	Planning Commission	August 2020
Clarissa Clemons	Recycling & Environmental Conservation Commission	August 2020
Michael Seligson	Zoning Board of Appeals	August 2020

And, to not reappoint, and to direct the City Clerk to send letters of appreciation for past service to the following:

Tina Baker	Arts & Cultural Diversity Commission
Mattie Boykin	Arts & Cultural Diversity Commission
Louis Landau	Board of Review
Ruth Allon	Parks & Recreation Commission
Shalawn Jones	Parks & Recreation Commission

APPROVALS:

City Manager: _____

Department Director: _____

BOARD	NAME, FIRST	NAME, LAST	LENGTH OF TERM	NEW TERM EXP. DATE	ATTENDANCE	MEMBER WISHES TO BE REAPPOINTED	STAFF LIAISON	STAFF RECOMMEND
Arts and Cultural Diversity Commission	Tina	Baker	3 years	Aug. 2020	17%	x	Denise DeSantis	no
Arts and Cultural Diversity Commission	Mattie	Boykin	3 years	Aug. 2020	0%	x	Denise DeSantis	no
Arts and Cultural Diversity Commission	Leona	Burns	3 years	Aug. 2020	33%	yes	Denise DeSantis	yes
Arts and Cultural Diversity Commission	Stephanie	Crawford	3 years	Aug. 2020	60%	yes	Denise DeSantis	yes
Arts and Cultural Diversity Commission	Rosetta	Kincaid	3 years	Aug. 2020	33%	yes	Denise DeSantis	yes
Arts and Cultural Diversity Commission	Reatha	Richmond	3 years	Aug. 2020	42%	yes	Denise DeSantis	yes
Arts and Cultural Diversity Commission	Carla	Wallace	3 years	Aug. 2020	67%	yes	Denise DeSantis	yes
Arts and Cultural Diversity Commission	Anita	Warner	3 years	Aug. 2020	67%	yes	Denise DeSantis	yes
Arts and Cultural Diversity Commission	Regina	Weiss	3 years	Aug. 2020	89%	yes	Denise DeSantis	yes
Board of Review	Zakiya	Hollifield	3 years	Aug. 2020	100%	yes	City Assesor	yes
Board of Review	Louis	Landau	3 years	Aug. 2020	50%	no	City Assesor	no
Corridor Improvement Authority	Blumenkopf	Jack	4 years	Aug. 2021	83%	yes	Kim Marrone	yes
Corridor Improvement Authority	Daveda	Colbert	4 years	Aug. 2021	100%	yes	Kim Marrone	yes
Parks & Recreation Commission	Ruth	Allon	3 years	Aug. 2020	0%	x	Laurie Stasiak	no
Parks & Recreation Commission	Shalawn	Jones	3 years	Aug. 2020	0%	x	Laurie Stasiak	no
Parks & Recreation Commission	Nathaniel	Cobb	3 years	Aug. 2020	40%	yes	Laurie Stasiak	yes
Parks & Recreation Commission	Diane	Spiller	3 years	Aug. 2020	60%	yes	Laurie Stasiak	yes
Planning Commission	Michael	Seligson	3 years	Aug. 2020	78%	yes	Kim Marrone	yes
Recycling & Environmental Conservation	Clarissa	Clemons	3 years	Aug. 2020	100%	yes	Rocco Fortura	yes

COUNCIL LIAISON ASSIGNMENTS FROM 2015

MAYOR MARIAN McCLELLAN

Corridor Improvement Authority
 Planning Commission
 Employees Retirement System
 Public Safety Retirement System
 Ethnic Advisory Commission

MAYOR PRO TEM CAROLYN BURNS

Planning Commission
 Recreation Commission
 Recycling & Environmental Conservation Commission
 Ethnic Advisory Commission

COUNCIL MEMBER KIESHA SPEECH

Beautification Commission
~~Communications Commission~~
 Independence Day Commission
 Economic Development Corporation/Brownfield Authority
 Ethnic Advisory Commission

COUNCIL MEMBER SOLOMON RADNER

Library Board
 Ethnic Advisory Commission
 Independence Day Commission

COUNCIL MEMBER KEN RICH

Public Safety Retirement System
~~Emergency Services Council~~
 Arts and Cultural Commission
 Economic Development Corporation/Brownfield Authority
 Ethnic Advisory Commission

Arts and Cultural Diversity Commission
 Parks and Recreation Commission