



**CITY OF OAK PARK, MICHIGAN
SPECIAL COUNCIL MEETING OF THE
36th OAK PARK CITY COUNCIL
January 17, 2017
5:30 P.M.**

MINUTES

This Special Meeting of the 36th Oak Park City Council was held in the Executive Conference Room of City Hall located at 14000 Oak Park Boulevard, Oak Park, MI 48237.

Notice of this Special Meeting was given in compliance with the provisions of Act 267 of the Public Acts of Michigan, 1976, as amended, the "Open Meetings Act".

The Special Meeting was called to order by Mayor McClellan at 5:31 P.M.

PRESENT: Mayor McClellan, Mayor Pro Tem Burns, Council Member Radner, Council Member Rich, Council Member Speech (*arrived 5:49 p.m.*)

ABSENT: None

ALSO PRESENT: City Manager Tungate, Assistant City Manager Yee, Deputy City Clerk Brown, City Attorney Duff, Assistant to the City Manager McLain, City Attorney Fournier, City Attorney Booms

SPECIAL BUSINESS:

(AGENDA ITEM #3A) Interview and appoint candidates to city boards and Commissions. Council interviewed Taleesa D. Anderson who is seeking an appointment to the Building Board of Appeals.

SCM-01-017-17 APPOINTMENT OF TALEESA D. ANDERSON TO THE BUILDING BOARD OF APPEALS FOR A TERM ENDING FEBRUARY 2018 – APPROVED

Motion by Rich, seconded by Radner, CARRIED UNANIMOUSLY, to appoint Taleesa D. Anderson to the Building Board of Appeals for a term ending February 2018.

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

MOTION DECLARED ADOPTED

(AGENDA ITEM #3B) City Manager update on special projects.

Public Act 345. City Manager Tungate explained that the Public Safety 345 millage expires after 7 years so the last tax capture will be in the summer of 2019. There was consensus after discussion that the target for the millage renewal would be November of 2018 with a series of town hall meetings to precede the election.

Purchasing Policy for Boards and Commissions. Mr. Tungate reviewed a draft policy for Boards and Commissions to follow regarding the administration of their budgets. He clarified that budgeted expenditures for boards and commissions must follow the city's purchasing guidelines which will require their expenditures to be presented by the staff liaison to City Council for approval.

I-696 – Coolidge Overpass Sign Project – City Manager Tungate presented final design options for the proposed sign/fence project and discussed cost estimates and funding sources for the project. There was consensus to proceed with the presented design in black making sure the lettering and images are properly lit. Funding sources for the project would not include the city's general fund.

SCM-01-018-17 (AGENDA ITEM #3B) MOTION TO PROCEED WITH THE COOLIDGE OVERPASS SIGN PROJECT – APPROVED

Motion by Speech, seconded by Burns, CARRIED UNANIMOUSLY, to proceed with the Coolidge Overpass Sign Project.

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

MOTION DECLARED ADOPTED

CLOSED SESSION

SCM-01-019-17 (AGENDA ITEM #3C) MOTION TO ADJOURN INTO CLOSED SESSION TO DISCUSS ATTORNEY CLIENT PRIVILEGED COMMUNICATION AND PENDING LITIGATION - APPROVED

Motion by Radner, Seconded by Rich, CARRIED UNANIMOUSLY, to adjourn into Closed Session to discuss Attorney Client Privileged Communication and Pending Litigation regarding Case No. 2:15-C-11282 Lemanski v. City of Oak Park.

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

MOTION DECLARED ADOPTED

The Closed Session began at 6:20 PM. The Special Meeting reconvened at 6:54 PM.

SCM-01-020-17 CLOSED SESSION MINUTES - APPROVED

Motion by Radner, seconded by Burns, CARRIED UNANIMOUSLY, to approve the minutes of the 01-17-17 closed session.

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

MOTION DECLARED ADOPTED

(AGENDA ITEM #3D) Amendments to the City Manager's employment contract. This agenda item was not considered due to time constraints.

CALL TO THE AUDIENCE:

There were no members of the audience wishing to speak.

ADJOURNMENT:

The Special Meeting adjourned at 6:55 p.m.

T. Edwin Norris, City Clerk

Marian McClellan, Mayor