



**CITY OF OAK PARK, MICHIGAN
REGULAR COUNCIL MEETING OF THE
36th OAK PARK CITY COUNCIL
February 6, 2017
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

ABSENT: Council Member Radner, Council Member Speech (Excused due to illness)

OTHERS

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

APPROVAL OF AGENDA:

CM-02-039-17 (AGENDA ITEM #4) ADOPTION OF THE AGENDA AS SUBMITTED – APPROVED

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

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

MOTION DECLARED ADOPTED

CONSENT AGENDA:

CM-02-040-17 (AGENDA ITEM #5A-G) CONSENT AGENDA - APPROVED

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

- A. Regular Council Meeting Minutes of January 17, 2017 **CM-02-041-17**
- B. Special Council Meeting Minutes of January 17, 2017 **CM-02-042-17**
- C. Retirement Board Meeting Minutes of October 10, 2016, November 10, 2016 and December 12, 2016 **CM-02-043-17**
- D. Request to cancel the regularly scheduled Planning Commission meeting of February 13, 2017 **CM-02-044-17**
- E. Request to cancel the regularly scheduled Zoning Board of Appeals meeting of February 28, 2017 **CM-02-045-17**
- F. Request to advertise for bids for the 2017 Water Main Replacement Project, M-649 **CM-02-046-17**

- G. Payment Application No.1 in the amount of \$43,128.90 to Doetsch Environmental Services for the 2016 Sewer and Catch Basin Cleaning and TV Inspection Project, M-641G
CM-02-047-17
- H. Licenses - New and Renewals as submitted for February 6, 2017 **CM-02-048-17**

**MERCHANT'S LICENSES – February 6, 2017
(Subject to All Departmental Approvals)**

<u>NEW MERCHANT</u>	<u>ADDRESS</u>	<u>FEE</u>	<u>BUSINESS TYPE</u>
Wireless PCS MI, LLC	24762 Coolidge	\$1,050	Retail – wireless
Monalocks Hair, LLC	23020 Geneva	\$150	Salon
JKC Jewelry & Repairs LLC	21700 Greenfield #357	\$150	Jeweler
Hairbeau	23300 Greenfield #223	\$150	Salon
<u>RENEWALS</u>	<u>ADDRESS</u>	<u>FEE</u>	<u>BUSINESS TYPE</u>
Security Central Protection	12821 Capital	\$150	Security
Acme Ladder & Supply Co Inc	10101 Capital	\$150	Construction Sup.
Ernie's Market	8500 Capital	\$150	Sandwich Shop
EZ Groom	10411 Capital	\$150	Pet Supplies
Saunders Land Company LLC	8564 Capital	\$150	
D/A Central Inc	13155 Cloverdale	\$150	Security
Citi Trends	22106 Coolidge	\$150	Retail – clothing
Speedway	24771 Coolidge	\$150	Gas Station
Dreams of Gold Jewelry Corp	24760 Coolidge	\$150	Jeweler
Talk A Lot Warehouse	21150 Coolidge	\$150	Retail – wireless
Autobahn Collision	20850 Coolidge	\$150	Auto Repair
Caring Dentistry	26021 Coolidge	\$150	Dentist
Ramsay F. Dass MD	24601 Coolidge	\$150	Physician
VHV Sub Inc / Tubby's	13740 Eight Mile	\$150	Sandwich Shop
Oak Liquor & Wine	13700 Eight Mile	\$150	Retail – liquor
Curt's Service	14611 Eleven Mile	\$150	Auto Repair
Regal Wines	14721 Eleven Mile	\$150	Retail – liquor
Seerco Inc	14441 Eleven Mile	\$150	General Contractor
H/D Holdings LLC	14241 Eleven Mile	\$150	
Barton Malow Company	21090 Fern	\$150	General Contractor
The Wellness Plan Medical Ctr	21040 Greenfield	\$150	Medical
Salon KLS	23300 Greenfield #115	\$150	Salon
Gary Ellenson, Attorney	23300 Greenfield #106	\$150	Legal Services
Moe Transportation	23300 Greenfield #127	\$150	Transportation
J Squared Salon Co	23300 Greenfield #224	\$150	Salon
Pita Cafe	25282 Greenfield	\$150	Sandwich Shop
Janko The Diamond Broker	25900 Greenfield #112	\$150	Jeweler
Premier Tuxedo	25234 Greenfield	\$150	Retail - clothing
1-800-Mini-Storage	26660 Greenfield	\$150	Storage facility
Health Systems	25900 Greenfield #140	\$187.50	Medical
Jewish Family Service	25900 Greenfield #405	\$150	Relief Organization
Simon & Sons Jewelers Inc	21700 Greenfield #483	\$150	Jeweler
Aura International Inc	21700 Greenfield #347	\$150	Jeweler
Spectrum Jewelers	21700 Greenfield #355	\$150	Jeweler
Starbucks Coffee #11879	24840 Greenfield	\$150	Coffee Shop
K & F Meat Market	13911 Nine Mile	\$150	Retail
Mane Event	15405 Nine Mile	\$187.50	Salon
Meadowbrook Home Health Care	13855 Nine Mile	\$150	Medical

Evolve Salon	12712 Nine Mile	\$150	Salon
New Sands Restaurant	10116 Nine Mile	\$150	Restaurant
Captain Jay's #126	13500 Nine Mile	\$150	Restaurant
Pairs Food Store	9000 Nine Mile	\$150	Retail – grocery
Salient Sign Studio	8720 Nine Mile	\$187.50	Sign company
William Jordan, MD	12900 Nine Mile	\$150	Physician
An Des New You Beauty Culture	15411 Nine Mile	\$150	Salon
Atlas Cut Stone Inc	12920 Northend	\$150	Construction Sup.
Northend Collision Inc	12700 Northend	\$150	Auto Repair
Mark Cabinetry Inc	8510 Northend	\$150	Custom Cabinetry

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

MOTION DECLARED ADOPTED

RECOGNITION OF VISITING ELECTED OFFICIALS:

State Representative Robert Wittenberg provided an update on legislative activity in Lansing and announced upcoming coffee hours he will sponsor in the area.

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

SPECIAL RECOGNITION/PRESENTATIONS: None

PUBLIC HEARINGS:

(AGENDA ITEM #8A) Public Hearing on a resolution to approve the amended Development Plan and Tax Increment Financing Plan for the Oak Park Corridor Improvement Authority. Mayor McClellan opened the public hearing at 7:17 PM and closed it at 7:17 PM as there were no members of the public wishing to speak.

**CM-02-049-17 RESOLUTION AMENDING THE DEVELOPMENT PLAN AND
TAX INCREMENT FINANCING PLAN FOR THE OAK PARK
CORRIDOR IMPROVEMENT AUTHORITY - APPROVED**

Motion by Rich, seconded by Burns, CARRIED UNANIMOUSLY, to approve the following resolution amending the Development Plan and Tax Increment Financing Plan for the Oak Park Corridor Improvement Authority:

**A RESOLUTION OF THE OAK PARK CITY COUNCIL TO APPROVE THE
AMENDED DEVELOPMENT PLAN AND TAX INCREMENT FINANCING PLAN
FOR THE OAK PARK CORRIDOR IMPROVEMENT AUTHORITY**

WHEREAS, the Oak Park Corridor Improvement Authority was established, per Public Act 280 of 2005, as amended, under city council resolution CM-09-356-15; and

WHEREAS, the City Council approved the Development and Tax Increment Financing Plans for the Oak Park Corridor Improvement Authority, per Public Act 280 of 2005, as amended, under city council resolution CM 02-044-16; and

WHEREAS, the CIA Board approved the Amended City of Oak Park Corridor Improvement Authority Development and Tax Increment Financing Plans on January 19, 2017, and forwarded said amended Plans to City Council for consideration; and

WHEREAS, pursuant to Section 22 of Public Act 280 of 2005, as amended, City Council held a duly noticed public hearing on the amended Development and TIF Plans for the Oak Park Corridor Improvement Authority on January 13, 2017 and continued on January 20, 2017, at which time an opportunity was provided for the expression of the views of all interested parties;

NOW THEREFORE BE IT RESOLVED:

1. In accordance with Section 23 of Public Act 280 of 2005, as amended, the City Council hereby finds and determines that the Amended Development Plan and TIF Plans (the “Amended Plans”) constitute and seek to accomplish the public purposes of providing for and promoting critical revitalization and redevelopment of the Oak Park Corridor Improvement Authority within the development area designated in the Plans, as well as the other public purposes identified in the Plans.
2. The City Council of the City of Oak Park, in accordance with Section 23 of Public Act 280 of 2005, as amended, hereby finds and determines the following:
 - a. The Amended Plans meet the requirements of Section 20(2) of Public Act 280 of 2005, as amended.
 - b. The proposed method of financing the development is feasible and the authority has the ability to arrange the financing.
 - c. The development is reasonable and necessary to carry out the purposes of Public Act 280 of 2005, as amended.
 - d. Any land included within the development area to be acquired is reasonably necessary to carry out the purposes of the plan and of Public Act 280 of 2005, as amended, in an efficient and economically satisfactory manner.
 - e. The Amended Development Plan is in reasonable accord with the Strategic Economic Development Plan for Future Land Use of the City of Oak Park Corridor Improvement Authority Development and TIF Plan.
 - f. Public services, such as Public Safety and utilities are, or will be adequate to service the project area.
 - g. Changes in zoning, streets, street levels, intersections, and utilities are reasonable and necessary for the project and for the City.
3. That based upon the foregoing findings and determinations, and upon further finding that pursuit and execution of the Amended Development and TIF Plans appear to be in the best interest of the City, the City of Oak Park City Council approves the Amended Development Plan and TIF Plans for the Oak Park Corridor Improvement Authority, copies of which are attached to this resolution.

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

MOTION DECLARED ADOPTED

COMMUNICATIONS: None

SPECIAL LICENSES:

CM-02-050-17 (AGENDA ITEM #10A) SPECIAL EVENT REQUEST – OAK PARK PUBLIC SCHOOLS – ART CONTEST, RECEPTION AND AWARD PRESENTATION – APPROVED

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

Name	Event	Fee
Oak Park Public Schools	Art Contest and reception – City Hall Lobby and Council Chambers - March 30, 2017 11:00 AM – 1:00 PM	Application Fee Waived and \$180 cost

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

MOTION DECLARED ADOPTED

ACCOUNTING REPORTS:

CM-02-051-17 (AGENDA ITEM #11A) APPROVAL FOR PAYMENT OF AN INVOICE SUBMITTED BY SECREST, WARDLE, LYNCH, HAMPTON, TRUOX & MORLEY, P.C. FOR LEGAL SERVICES IN THE TOTAL AMOUNT OF \$7,462.98 - APPROVED

Motion by Burns, seconded by Rich, CARRIED UNANIMOUSLY, to approve payment of Invoice #1301056 as submitted by Secrest, Wardle, Lynch, Hampton, Truox & Morley, P.C. for legal services in the total amount of \$7,462.98.

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

MOTION DECLARED ADOPTED

BIDS: None

ORDINANCES: None

CITY ATTORNEY: No report

CITY MANAGER:

Administration

(AGENDA ITEM #15A) City Manager Tungate reminded everyone about the State of the City address that will take place on February 15, 2017. A reception will be held at 6:00 PM in the lobby of City Hall and the address will begin at 7:00 PM in the Council Chambers.

Finance

CM-02-052-17 (AGENDA ITEM #15B) RATE OF COMPENSATION FOR THE BOARD OF REVIEW MEMBERS AND THE 2017 MEETING DATES AND TIMES – APPROVED

Motion by Burns, Seconded by Rich, CARRIED UNANIMOUSLY, to approve the rate of compensation for the Board of Review at \$80.00 for a full day and \$40.00 for a half day of service and the following dates and times for the 2017 Board of Review Meetings:

Monday	March 13, 2017	12:00 PM to 5:00 PM & 6:00 PM to 9:00 PM
Tuesday	March 14, 2017	6:00 PM to 9:00 PM
Monday	March 27, 2017	9:00 AM to 11:30 AM & 1:00 PM to 5:00 PM

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

MOTION DECLARED ADOPTED

CM-02-053-17 (AGENDA ITEM #15C) CITY OF OAK PARK 2017 POVERTY EXEMPTION POLICY – APPROVED

Motion by Rich, Seconded by Burns, CARRIED UNANIMOUSLY, to adopt the following City of Oak Park 2017 Poverty Exemption Policy:

**CITY OF OAK PARK
2017 POVERTY EXEMPTION POLICY**

1. Applicants must be the owner(s) of, and at least one must be an occupant of, the home for which the exemption is being sought. Proof of ownership and residency will be required (deed or land contract, and driver's license or voter's registration card) if it is not already on record with the City of Oak Park Assessor's Office.
2. Applicants will not be eligible for consideration unless they meet the following adopted guidelines as of December 31, 2016. This includes all individuals currently residing in the household, as well as any co-owners who are not residing in the household:

INCOME LIMIT

Income limits shall be those established by the Oak Park City Council, in adherence with Public Act 390 of 1994. For tax year 2015, applicable income limits are as follows:

<u># in Household</u>	<u>2016 Total Household Resources Cannot Exceed</u>
1	\$17,820/yr.
2	\$24,030/yr.
3	\$30,240/yr.
4	\$36,450/yr.
5	\$42,660/yr.
6	\$48,870/yr.
	add \$6,210/yr. for each additional person

ASSET LIMIT

Combined assets cannot exceed the applicant's projected 2017 property taxes +25%. Assets include: cash, checking, savings, money market, IRA's, annuities, investments of any type (eg. stocks & bonds, or other such liquid assets), boats, recreational vehicles, or other property. Assets do not include the applicant's homestead.

3. Meeting the above guidelines will not necessarily result in a property tax reduction. The amount of reduction, if any, will be equal to the difference between line 45 and line 35 on a simulated MI-1040CR (Michigan Homestead Property Tax Credit Claim), using the applicant's 2016 total household income and their projected 2017 property taxes.
4. The above guidelines shall apply to each applicant unless the Board determines there are substantial and compelling reasons to make an exception. If there is a deviation from these guidelines, the reasons shall be communicated in writing to the applicant.
5. All applicants must obtain the proper application from the Assessor's Office, complete the entire application, attach all documentation requested (see back), sign the application and have it notarized.
6. All applicants must supply copies of the following documents for each individual currently residing in the household as well as any co-owners who are not residing in the household:

Itemized Statements of Account for the most recent 3 months for every asset account you currently have. (Checking, Savings, IRA's, Investments, etc.)

2015* & 2016 Homestead Property Tax Credit Claim** (MI-1040CR)

2015* & 2016 Michigan Income Tax Return** (MI-1040)

2015* & 2016 Federal Income Tax Return** (Federal 1040 or 1040A)

**NEW applicants are required to submit both 2015 & 2016 information.*

Applicants RETURNING from last year need only submit 2016 information.

****All applicants must also provide the documents that substantiate each of the dollar figures listed on the above tax forms, such as:**

W-2 Forms, Social Security Annual Benefit Statements (SSA-1099), SSI Benefit Notices (Federal & State), Pension Benefit Statements, Dividend & Interest Income Statements, Annual FIP/SA Assistance Statements, Workmen's Compensation Benefit Statements, Unemployment Benefit Statements, Child Support &/or Alimony Documentation, etc.

7. All applicants must appear before the Board of Review in person, unless a written medical excuse is provided by their doctor at the time their application is submitted. Applicants with a written medical excuse may appoint a representative to appear on their behalf to answer any questions the Board may have.
8. All applicants will be evaluated based on data submitted and testimony given along with information gathered from any source the Board chooses.
9. Any applicant may be subject to investigation of their financial and property records by the City. This investigation will be performed to verify information used to support the applicant's poverty claim.

10. Documents submitted to the Board will not be returned. Information and documents submitted to the Board of Review in support of an application for a poverty exemption shall be kept confidential, to the maximum extent permitted by law.
11. Application for Poverty Exemption may be made only one time per year, at either the March, July or December Boards of Review. The amount of exemption, if granted, applies to the whole year, and any amount of overpayment will be refunded.
12. All poverty exemptions are applicable only for the year in which granted. To be considered for exemption the following year, you must repeat the application process.

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

MOTION DECLARED ADOPTED

**CM-02-054-17 (AGENDA ITEM #15D) MOTION TO RECEIVE THE
 QUARTERLY INVESTMENT REPORT FOR PERIOD ENDING
 DECEMBER 31, 2016 - APPROVED**

Motion by Burns, seconded by Rich, CARRIED UNANIMOUSLY, to receive the quarterly investment report for period ending December 31, 2016.

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

MOTION DECLARED ADOPTED

Finance Director Carl Johnson reported that the State of Michigan Public Act 213 of 2007 requires the City's investment officer to provide a written report quarterly to the governing body concerning the investment of all funds of the City that fall under Public Act 20. Public Act 20 governs how non-pension and non-OPEB funds can be invested. Mr. Johnson reviewed the report that details the cash and investments (citywide for all funds) held by the City at December 31, 2016. The report includes a description of each investment by type, market and book values, current and yield to maturity interest rates and the number of days to maturity

The second quarter investment report shows total citywide cash and investments of \$26,280,436 (market value) including cash in the operating account of \$2,898,514, short-term investments in the Oakland County Investment Pool of \$13,621,454 and long-term investments totaling \$9,760,468. The first quarter saw bond prices drop which resulted in lower yields for new investments and reductions in unrealized gains on investments currently held. The City has maximized investment return on short-term cash by utilizing the Oakland County Investment Pool and minimizing the amount maintained in the checking and daily depository accounts. Interest income for the months of July through December 2016 remained strong totaling \$153,605 compared to \$75,946 for the six months ended December 31, 2015 (new investment strategy started in September 2015).

CM-02-055-17 (AGENDA ITEM #15E) RECEIVE AND FILE THE QUARTERLY FINANCIAL REPORT FOR PERIOD ENDING DECEMBER 31, 2016 - APPROVED

Motion by Rich, seconded by Burns, CARRIED UNANIMOUSLY, to receive and file the Quarterly Financial Report for period ending December 31, 2016.

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

MOTION DECLARED ADOPTED

Mr. Johnson summarized fiscal year-to-date revenue and expenditure activity through the second quarter ending December 31, 2016.

GENERAL FUND

REVENUES

Total revenues for the first quarter total approximately \$14.6 million, representing approximately 72% of the annual budget. Overall revenues are on track with budget with the following items of note:

- Property Tax Revenue – City property tax levies are billed July 1 and payable in full without penalty by August 31, 2016. As of the end of the second quarter approximately 94% of the taxes billed had been paid. Any unpaid real property taxes will be purchased from the City by Oakland County in May 2017. Property tax revenue is the primary reason the overall revenues are at 72% to date.
- Intergovernmental Revenue (State Revenue Sharing) – The City receives six bi-monthly payments annually for share-shared revenue. The second quarter report reflects two fiscal 2016/17 payments totaling \$1,107,710 as the August 31, 2016 payment by statute is included as part of the June 30, 2016 revenues. The City will receive the remaining four payments on February 28, April 30, June 30 and August 31 (2017) related to the current fiscal year. The estimated annual revenue included in the budget totals \$3,201,629.
- The City receives cable franchise fees on a quarterly basis estimated at \$640,000 for the current fiscal year. The second quarter remittances will be received during January 2017 with \$146,892 received to date related to the first quarter.
- Fines and forfeiture revenue is running significantly behind budget and prior year for the first six months of the year. The original district court budget totaled \$1,930,000 and was reduced by \$51,000 with the first quarter budget amendment to \$1,879,000. Based on the amended budget court revenue should total \$939,500 for the first six months but the actual is \$734,534 or 21.8% less. The shortfall of more than \$204,000 may result in additional General Fund contributions to the District Court Fund if is not made up in future two quarters. The revenue received is used to offset a portion of the court's operating costs.

EXENDITURES

Total expenditures for the second quarter total approximately \$8.9 million, representing approximately 44% of the annual budget. Overall departmental expenditure budgets are on track with the following items of note (departments over 50%):

- City Council and Mayors Department is at 57% for the second quarter due to one-time contributions to two not-for-profits totaling \$10,000 (consistent with first quarter). The overall net budget for the department is in line current annual projections.
- Elections Department is at 54% for the second quarter due to the only elections budgeted for the fiscal year occurred during August and November 2016. The overall net budget for the department is in line current annual projections.
- Shepherd Park (61%) and DPW Administration (57%) departments are current slightly over the 50% guideline primarily due to the seasonal nature of the expenditures but overall are in line with their annual budgets.
- Recreation Administration Department is over 50% of the budget due to the seasonality of the department along with a change in the allocation of costs between this department and the Senior Services and Instructional Services Departments which are significantly below budget. The overall net budget for the departments are in line current annual projections.
- The Outdoor Activities Department is at 60% of their budget due to their costs being seasonal in nature as a significant part of their budget includes summer programming (consistent with the first quarter). The overall budget is in line current annual projections.
- Swimming Pool Facility Department is at 79% of their budget due to their costs being seasonal in nature as a significant part of their budget includes summer programming (consistent with the first quarter). The overall budget is in line with the current annual projections.
- Non-Departmental Department is currently at 32% of their budget as this department is primarily transfers to other funds and the majority of the transfers take place as needed later in the fiscal year.

Overall the General Fund operations are in line with the annual budget. The projected fund balance remains at the targeted level of at least 15% of annual expenditures. The annual operating budget is balanced and the City continues to address the long-term legacy costs of OPEB and pensions by making contributions in excess of required amounts.

CM-02-056-17 (AGENDA ITEM #15F) BUDGET AMENDMENT #2017-2 FOR PERIOD ENDING DECEMBER 31, 2016 - APPROVED

Motion by Rich, seconded by Burns, CARRIED UNANIMOUSLY, to approve Budget Amendment #2017-2 for period ending December 31, 2016 as follows:

RESOLUTION

NOW, THEREFORE BE IT RESOLVED that the following Budget Amendment #2017-2 is authorized:

	INCREASE (DECREASE)
GENERAL FUND	
REVENUES	
PROPERTY TAXES	\$ 6,000
LICENSE AND PERMITS	(24,175)
INTERGOVERNMENTAL	25,842
OTHER REVENUE	11,719
TOTAL REVENUES	19,386
EXPENDITURES	
CITY ATTORNEY	1,200
PUBLIC SAFETY	13,386

RECREATION	12,825
PUBLIC WORKS	1,975
NON-DEPARTMENTAL	(10,000)
TOTAL EXPENDITURES	<u>19,386</u>
Net Increase (Decrease) to Fund Balance	<u>\$ -</u>

LIBRARY FUND

REVENUES	
INTERGOVERNMENTAL	\$ 4,500
CHARGES FOR SERVICES	3,000
TOTAL REVENUES	<u>7,500</u>
EXPENDITURES	
OPERATIONS	7,500
TOTAL EXPENDITURES	<u>7,500</u>
Net Increase to Fund Balance	<u>\$ -</u>

MENTAL HEALTH COURT GRANT FUND

REVENUES	
INTERGOVERNMENTAL	\$ 55,510
TOTAL REVENUES	<u>55,510</u>
EXPENDITURES	
SALARIES	55,510
TOTAL EXPENDITURES	<u>55,510</u>
Net Increase to Fund Balance	<u>\$ -</u>

SIDEWALK AND SPECIAL ASSESSMENT FUND

REVENUES	
SPECIAL ASSESSMENTS	\$ 159,103
TOTAL REVENUES	<u>159,103</u>
EXPENDITURES	
SALARIES	5,000
CAPITAL OUTLAY	159,103
TOTAL EXPENDITURES	<u>164,103</u>
Net Decrease to Fund Balance	<u>\$ (5,000)</u>

ROAD CONSTRUCTION BOND FUND

REVENUES

INTEREST EARNINGS	\$ (1,000)
TOTAL REVENUES	<u>(1,000)</u>

EXPENDITURES

CAPITAL OUTLAY	(106,000)
TOTAL EXPENDITURES	<u>(106,000)</u>

Net Increase to Fund Balance	<u><u>\$ 105,000</u></u>
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Roll Call Vote: Yes: McClellan, Burns, Rich
 No: None
 Absent: Radner, Speech

MOTION DECLARED ADOPTED

CALL TO THE AUDIENCE:

Esther Ingber, 25961 Marlow Place, expressed a desire for the City of Oak Park to become a sanctuary city.

Nancy Kerr-Mueller, Ferndale School Board, presented an update on activities related to Ferndale Schools.

Andrew Cissell, 23260 Rensselaer, supported the desire for Oak Park to be a sanctuary city.

CALL TO THE COUNCIL:

Mayor McClellan thanked everyone who planned and supported Winterfest including local sponsors, Michigan Husky Dog Sled Club, Joyful Tots, 1-800 Storage, Lincoln Drugs, Coolidge Café, Scotia Stop, Wolfson Dental and Soup Depot.

Mayor Pro Tem Burns thanked everyone for coming out and encouraged everyone to dress appropriately for the changing weather.

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 7:52 P.M.

T. Edwin Norris, City Clerk

Marian McClellan, Mayor