



**CITY OF OAK PARK, MICHIGAN
SPECIAL COUNCIL MEETING OF THE
36th OAK PARK CITY COUNCIL
February 13, 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 5:30 P.M.

PRESENT: Mayor McClellan, Mayor Pro Tem Burns, Council Member Radner, Council Member Rich

ABSENT: Council Member Speech (Excused due to illness)

ALSO PRESENT: City Manager Tungate, Assistant City Manager Yee, City Attorney Gillooly, Assistant to the City Manager McLain, City Attorney Green

SPECIAL BUSINESS:

**SCM-02-057-17 (AGENDA ITEM #3A) WATER TOWER RENDERING
– APPROVED**

Motion by Burns, seconded by Rich, CARRIED UNANIMOUSLY, to approve the presented water tower rendering that utilizes a white body, green leaves, legs and stripes.

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

MOTION DECLARED ADOPTED

Council reviewed proposed paint schemes for the water tower located north of I-696. There was consensus that the rendering with the body of the tower in white, the legs, stripes and leaves in green should be used.

CLOSED SESSION

**SCM-02-058-17 (AGENDA ITEM #3B) MOTION TO ADJOURN INTO CLOSED
SESSION TO DISCUSS ATTORNEY CLIENT PRIVILEGED
COMMUNICATION AND PENDING LITIGATION REGARDING
CITY OF HUNTINGTON WOODS AND CITY OF PLEASANT
RIDGE VS. CITY OF OAK PARK AND 45TH DISTRICT COURT,
CASE NO. 152035. – APPROVED**

Motion by Radner, Seconded by Rich, CARRIED UNANIMOUSLY, to adjourn into Closed Session to discuss Attorney Client Privileged Communication and Pending Litigation regarding City of Huntington Woods and City of Pleasant Ridge vs. City of Oak Park and 45th District Court, Case No. 152035.

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

MOTION DECLARED ADOPTED

The Closed Session began at 5:40 PM. The Special Meeting reconvened at 5:58 PM.

SCM-02-059-17 CLOSED SESSION MINUTES - APPROVED

Motion by Rich, seconded by Burns, CARRIED UNANIMOUSLY, to approve the minutes of the 02-13-17 closed session.

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

MOTION DECLARED ADOPTED

**SCM-02-060-17 (AGENDA ITEM #3C) PROPOSED SETTLEMENT
AGREEMENT FOR CITY OF HUNTINGTON WOODS AND
CITY OF PLEASANT RIDGE VS. CITY OF OAK PARK AND
45TH DISTRICT COURT, CASE NO. 152035. – APPROVED**

Motion by Burns, Seconded by Radner, CARRIED UNANIMOUSLY, to approved the proposed settlement agreement for City of Huntington Woods and City of Pleasant Ridge vs. City of Oak Park and 45th District Court, Case No. 152035.

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

MOTION DECLARED ADOPTED

CALL TO THE AUDIENCE:

There were no members of the audience wishing to speak.

ADJOURNMENT:

The Special Meeting adjourned at 6:00 p.m.

T. Edwin Norris, City Clerk

Marian McClellan, Mayor