



**CITY OF OAK PARK, MICHIGAN
SPECIAL COUNCIL MEETING OF THE
36th OAK PARK CITY COUNCIL
February 20, 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, Council Member Speech

ABSENT: None

ALSO PRESENT: City Manager Tungate, City Clerk Norris, Assistant to the City Manager McLain, Deputy City Clerk Brown

SPECIAL BUSINESS:

(AGENDA ITEM #3A) Interviews of candidates for appointments to City Board and Commissions.

Members of Council interviewed the following individuals for positions with various boards and commissions:

Nathan Izydorek
Michella Perry
Roselyn McKay
Susan Brochu-Hoshield

SCM-02-061-17 APPOINTMENT OF NATHAN IZYDOREK TO THE ARTS AND CULTURAL COMMISSION FOR A TERM ENDING FEBRUARY 28, 2019 – APPROVED

Motion by Rich, seconded by Radner, CARRIED UNANIMOUSLY, to appoint Nathan Izydorek to the Arts and Cultural Commission for a term ending February 28, 2019.

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

MOTION DECLARED ADOPTED

SCM-02-062-17 APPOINTMENT OF ROSELYN MCKAY TO THE COMMUNICATIONS COMMISSION FOR A TERM ENDING FEBRUARY 28, 2018 – APPROVED

Motion by Burns, seconded by Radner, CARRIED UNANIMOUSLY, to appoint Roselyn McKay to the Communications Commission for a term ending February 28, 2018.

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

MOTION DECLARED ADOPTED

SCM-02-063-17 APPOINTMENT OF MICHELLA PERRY TO THE BEAUTIFICATION ADVISORY COMMISSION FOR A TERM ENDING FEBRUARY 28, 2019 – APPROVED

Motion by Speech, seconded by Burns, CARRIED UNANIMOUSLY, to appoint Michella Perry to the Beautification Advisory Commission for a term ending February 28, 2019.

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

MOTION DECLARED ADOPTED

SCM-02-064-17 APPOINTMENT OF ZAKIYA HOLLIFIELD TO THE LOCAL OFFICERS COMPENSATION COMMISSION FOR A TERM ENDING FEBRUARY 28, 2024 – APPROVED

Motion by Radner, seconded by Rich, CARRIED UNANIMOUSLY, to appoint Zakiya Hollifield to the Local Officers Compensation Commission for a term ending February 28, 2024.

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

MOTION DECLARED ADOPTED

City Clerk Norris explained there is a vacancy on the Local Officers Compensation Commission, a commission that is require to meet every odd year to decide the salary of local elected officials. He explained this is a mayoral appointment with confirmation by council. Mayor McClellan is requesting confirmation of her appointment of Zakiya Hollifield, who is already serving on the Board of Review.

(AGENDA ITEM #3B) Reappointments to City Boards and Commissions

Deputy City Clerk Brown presented information regarding members of boards and commissions whose terms expire on February 28, 2017. Council discussed the candidates for reappointment.

SCM-02-065-17 (AGENDA ITEM #3B) REAPPONTMENTS AND LETTERS OF APPRECIATION TO MEMBERS OF BOARDS AND COMMISSIONS – APPROVED

Motion by Rich, seconded by Speech, CARRIED UNANIMOUSLY, to authorize the following reappointments of members to boards and commissions and letters of appreciation for service to be sent to members not being reappointed:

Reappointments to City Boards and Commissions:

APPOINTEE	BOARD	TERM TO EXPIRE
Idella Bailey	Beautification Advisory Commission	February 2020
Heidi Bisson	Arts and Cultural Commission	February 2020
Saul Chudnow	Elections Commission	January 2018
Karen Davis-Harris	Beautification Advisory Commission	February 2020
Steven Gold	Communications Commission	February 2020
Terri McQueen	Arts and Cultural Commission	February 2020
Lana Sherman	Election Commission	January 2018
Lonnie Tabb-Upshaw	Beautification Advisory Commission	February 2020
Deborah Williamson	Beautification Advisory Commission	February 2020

Letters of appreciation to members not being reappointed:

Ron Clegg	Arts and Cultural Commission
Julie Edgar	Communication Commission
Andrea Stawis	Beautification Advisory Commission

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

MOTION DECLARED ADOPTED

City Manager Tungate indicated that the administration would like to proceed with a proposed plan to eliminate and/or combine various advisory boards and commissions in order to meet more contemporary needs of the city. There was a general consensus among council members to proceed with the project.

CALL TO THE AUDIENCE:

There were no members of the audience wishing to speak.

ADJOURNMENT:

The Special Meeting adjourned at 6:35 p.m.

T. Edwin Norris, City Clerk

Marian McClellan, Mayor