



**CITY OF OAK PARK, MICHIGAN
REGULAR COUNCIL MEETING OF THE
36th OAK PARK CITY COUNCIL
May 15, 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,
Council Member Speech (Arrived at 7:10 PM), Council Member Radner

ABSENT: None

OTHERS

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

APPROVAL OF AGENDA:

**CM-05-182-17 (AGENDA ITEM #4) ADOPTION OF THE AGENDA AS
PRESENTED – APPROVED**

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

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

MOTION DECLARED ADOPTED

CONSENT AGENDA:

CM-05-183-17 (AGENDA ITEM #5A-K) 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 May 1, 2017 **CM-05-184-17**
- B. Special Council Meeting Minutes of May 1, 2017 **CM-05-185-17**
- C. Planning Commission Meeting Minutes of April 24, 2017 **CM-05-186-17**
- D. Emergency Services Council meeting Minutes of March 13, 2017 and April 10, 2017 **CM-05-187-17**
- E. Resolution to opt into Oakland County's Urban County Community Development Block Grant (CDBG) programs for the program years 2018, 2019 and 2020 **CM-05-188-17**
- F. Payment application No. 4 (FINAL) to Pro-Line Paving Corporation for the Scotia Resurfacing Project, M-642 for the amount of \$5,000 **CM-05-189-17**

- G. Payment application No. 2 to Doetsch Environmental Services for the 2016 Sewer & Catch Basin Cleaning and TV Inspection Project, M-641, for the total amount of \$48,035.95
CM-05-190-17
- H. Payment application No. 1 to Florence Cement Company of Shelby Township, MI for the 2017 Granzon Avenue Reconstruction Project, M-650, for the total amount of \$197,166.48
CM-05-191-17
- I. Payment of invoices from Orchard, Hiltz & McCliment (OHM) for Bridge Enhancements and Traffic Signal Optimization in the total amount of \$28,733.91 **CM-05-192-17**
- J. Public Safety Activity Summary Reports for February 2017 and March 2017
CM-05-193-17
- K. Licenses - New and Renewals as submitted for May 15, 2017 **CM-05-194-17**

**MERCHANT’S LICENSES – May 15, 2017
 (Subject to All Departmental Approvals)**

<u>NEW MERCHANT</u>	<u>ADDRESS</u>	<u>FEE</u>	<u>BUSINESS TYPE</u>
Hatzalah of Michigan	13650 Oak Park Blvd	\$150	Volunteer EMS
<u>RENEWALS</u>	<u>ADDRESS</u>	<u>FEE</u>	<u>BUSINESS TYPE</u>
Four Brothers Packaging	13220 Cloverdale	\$225	Candy Packaging
Anniwrap & Flowers	22171 Coolidge	\$225	Florist
O’Reilly Auto Parts	23125 Coolidge	\$150	Automotive
Cash Giant of Oak Park	23160 Coolidge	\$225	Banking
Party Time Rental LLC	12980 Eight Mile	\$225	Retail
Oak Park Metro LLC	15200 Eight Mile	\$150	Storage facility
Michigan Construction Prot.	14211 Eleven Mile	\$187.50	Construction/Lien Filing
Paramount Precision Products	15255 Eleven Mile	\$225	Machining
Another Level Unisex Salon	21700 Greenfield LL17	\$187.50	Salon
The Blouse House	21700 Greenfield #112	\$225	Retail
Kabob Coney Island	21700 Greenfield #120	\$150	Restaurant
Diamond Star Fine Jewelry Inc	21700 Greenfield #322	\$225	Jeweler
B-Unique Hair Boutique	21700 Greenfield #412	\$225	Salon
Rite Aid Discount #4352	24850 Greenfield	\$187.50	Retail
Popeyes Chicken & Biscuits	25910 Greenfield	\$150	Restaurant
Paper Goods Warehouse LLC	26048 Greenfield	\$150	Party Supplies
Four Sisters Fashions	26068 Greenfield	\$150	Retail
K & M Leasing LLC	20900 Hubbell	\$150	Auto Leasing
Occupational Rehabilitation	10350 Nine Mile	\$187.50	Rehabilitation
Sherwin Williams #1390	13101 Northend	\$150	Retail
BAPI	13301 Northend	\$150	Construction Products
Motor Works Ltd	13350 Northend	\$150	Automotive
Stoneridge Construction Co	21840 Wyoming Pl	\$675	Construction

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

MOTION DECLARED ADOPTED

RECOGNITION OF VISITING ELECTED OFFICIALS:

Oak Park School Board Trustee Claudette Lunkins provided an update pertaining to Oak Park Schools.

SPECIAL RECOGNITION/PRESENTATIONS:

(AGENDA ITEM #7A) Mayor McClellan recognized Public Safety Director Steve Cooper who provided a tribute and offered a moment of silence in memory of Oak Park Public Safety Officer Henry Wolf who was shot and killed in the line of duty on May 21, 1973.

(AGENDA ITEM #7B) Annual Budget Presentation – City Manager Tungate. City Manager Tungate presented the Fiscal Year 2016-2017 Budget.

PUBLIC HEARINGS:

(AGENDA ITEM #8A) Public Hearing to hear citizen comments regarding proposed Fiscal Year 2017-2018 Budget and property tax millage rates.

Mayor McClellan opened the Public Hearing regarding the proposed Fiscal Year 2017-2018 Budget and property tax millage rates at 7:25 PM. The public hearing was immediately closed as there were no members of the public wishing to speak.

CM-05-195-17 (AGENDA ITEM #15B) RESOLUTION ADOPTING THE FISCAL YEAR 2017-2018 BUDGET AND ACKNOWLEDGING THE MULTI-YEAR BUDGET INCLUDING PROJECTIONS FOR FISCAL YEARS 2018-2019 AND 2019-2020 - APPROVED

Motion by Burns, seconded by Speech, CARRIED UNANIMOUSLY, to approve the following resolution adopting the Fiscal Year 2017-2018 Budget and acknowledging the multi-year budget including projections for fiscal years 2018-2019 and 2019-2020:

RESOLUTION ADOPTING THE FISCAL-YEAR 2017-2018 BUDGET AND ACKNOWLEDGING THE MULTI-YEAR BUDGET INCLUDING PROJECTIONS OF FUTURE FISCAL-YEARS 2018-2019 AND 2019-2020

- WHEREAS, the City Manager's recommended budget is based upon the City Council's strategic themes and property tax projections presented to City Council, and
- WHEREAS, this budget has incorporated the CIP plan as approved by the City's Planning Commission at the public hearing held on May 9, 2016, and
- WHEREAS, pursuant to the Oak Park City Charter, a detailed revenue and expenditure plan has been presented in accordance with all applicable City, State and Federal Statutes, and
- WHEREAS, a public hearing was also held on May 15, 2017 on the proposed budget, and
- WHEREAS, this budget takes into consideration the City's Multi-Year Budget and financial planning through fiscal-year 2019-2020, and

NOW, THEREFORE, BE IT RESOLVED, that the fiscal year 2016-17 attached budget (departmental basis) is adopted and that the City Council acknowledges the Multi-Year Budget, Including Projections of Future Fiscal-Years 2018-2019 and 2019-2020 as part of this resolution.

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

MOTION DECLARED ADOPTED

**CM-05-196-17 (AGENDA ITEM #8C) RESOLUTION ADOPTING THE FISCAL
YEAR 2017-2018 MILLAGE RATES - APPROVED**

Motion by Rich, seconded by Burns, CARRIED UNANIMOUSLY, to approve the following resolution adopting the fiscal year 2017-2018 millage rates:

RESOLUTION OF ADOPTION - 2017 MILLAGE RATES

WHEREAS, the City Council's desire is to levy the lowest millage rate possible and reduced the overall millage rate by .7647 mills to a total of 36.1661, and

WHEREAS, that these levies are being placed on a diversified tax base that has increased slightly as anticipated in the financial plan, and

WHEREAS, a public hearing was also held on May 15, 2017 on the 2017 millage rates and the 2017-2018 budget,

NOW, THEREFORE, BE IT RESOLVED, that to finance the level of services established for the 2017-2018 fiscal-year, and to meet specific debt obligations of the City that the following millages are authorized to be spread:

General Operating	16.1117
Headlee Override – Operating	1.1265
Public Safety	1.9700
Recreation	0.4925
Solid Waste	2.9061
Public Safety Act 345	6.8953
Library	1.4690
2010 Municipal Complex Debt	1.9050
2015 Street Refunding Debt	1.6100
2012 Street Refunding Debt	<u>1.6800</u>
	36.1661

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

MOTION DECLARED ADOPTED

CM-05-197-17 (AGENDA ITEM #8D) ADOPTION OF THE FISCAL YEAR 2017-2018 WATER AND SEWER RATES - APPROVED

Motion by Radner, seconded by Speech, CARRIED UNANIMOUSLY, to approve the fiscal year 2017-2018 water and sewer rates as follows:

Water Rate: \$3.931 per unit
Sewer Rate: \$7.383 per unit
Combined Rate: \$11.314 per unit

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

MOTION DECLARED ADOPTED

CM-05-198-17 (AGENDA ITEM #8E) ADOPTION OF THE FISCAL YEAR 2017-2018 FEE SCHEDULE - APPROVED

Motion by Radner, seconded by Burns, CARRIED UNANIMOUSLY, to adopt the fiscal year 2017-2018 fee schedule as presented.

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

MOTION DECLARED ADOPTED

COMMUNICATIONS: None

SPECIAL LICENSES:

CM-05-199-17 (AGENDA ITEM #10A) SPECIAL EVENT REQUEST – YESHIVA BETH YEHUDAH – APPROVED

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

Name	Event	Fee
Yeshiva Beth Yehudah	14400 W. 10 Mile Rd. Safety Fair & Rd. Closure June 11, 2017 10:00 am – 3:00 pm	App fee waived DPW \$60

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

MOTION DECLARED ADOPTED

CM-05-200-17 (AGENDA ITEM #10B) SPECIAL EVENT REQUEST – HATZALAH OF MICHIGAN – APPROVED

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

Name	Event	Fee
Hatzalah of Michigan	13600 Oak Park Blvd., Grand Opening, City Hall and Council Chambers May 22, 2017 (5:00 pm – 7:00 pm)	App fee \$100

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

MOTION DECLARED ADOPTED

CM-05-201-17 (AGENDA ITEM #10C) SPECIAL EVENT REQUEST – ETHNIC ADVISORY COMMISSION – APPROVED

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

Name	Event	Fee
Ethnic Advisory Commission	Policing Panel Discussion, Council Chambers June 22, 2017	Fees waived

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

MOTION DECLARED ADOPTED

ACCOUNTING REPORTS: None

BIDS:

CM-05-202-17 (AGENDA ITEM #12A) BID AWARD FOR THE 2016 PROGRAM YEAR YARD SERVICES CONTRACT, M-669, TO OAKLAND LIVINGSTON HUMAN SERVICE AGENCY OF PONTIAC, MI - APPROVED

Motion by Burns, seconded by Radner, CARRIED UNANIMOUSLY, to award the bid for the 2016 Program Year Yard Services Contract, M-669, to Oakland Livingston Human Service Agency of Pontiac, MI.

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

MOTION DECLARED ADOPTED

CM-05-203-17 (AGENDA ITEM #12A) BID AWARD FOR THE 2017 ELEVATED WATER STORAGE TANK PAINTING PROJECT, M-667 TO LC UNITED OF STERLING HEIGHTS, MI FOR THE TOTAL AMOUNT OF \$252,500.00 - APPROVED

Motion by Burns, seconded by Radner, CARRIED UNANIMOUSLY, to award the bid for the 2017 Elevated Water Storage Tank Painting Project, M-667 to LC United of Sterling Heights, MI for the total amount of \$252,500.00.

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

MOTION DECLARED ADOPTED

Assistant City Manager Yee reported that at the February 20, 2017 regular meeting of the Oak Park City Council, the request to bid the 2017 Elevated Water Storage Tank Painting Project, M-667 was approved (CM-02-071-17). The project was advertised and 7 contractors viewed the documents. On May 4, 2017, three (3) bids were received and opened. The low bidder, LC United of Sterling Heights, MI, submitted a bid of \$252,500.00. Dixon Engineering, our consultant on the project, recommends awarding the bid to LC United.

ORDINANCES:

CM-05-204-17 (AGENDA ITEM #13A) FIRST READING OF AN ORDINANCE TO AMEND ARTICLE IV, FINANCE, CHAPTER 2, ADMINISTRATION, OF THE CODE OF ORDINANCES OF THE CITY OF OAK PARK BY AMENDING DIVISION 2, PURCHASES, THEREOF, THEREBY SPECIFYING COMPETITIVE SEALED BIDDING REQUIREMENTS FOR PURCHASES IN EXCESS OF \$25,000; EXCEPTIONS TO COMPETITIVE SEALED BIDDING; PROCESS FOR SALE OR LEASE OF REAL ESTATE; AND PROCEDURE FOR BIDS ON CITY OWNED PERSONAL PROPERTY - APPROVED

Motion by Burns, Seconded by Speech, CARRIED UNANIMOUSLY, to approve the first reading of the following ordinance:

CITY OF OAK PARK, MICHIGAN
ORDINANCE NO.

AN ORDINANCE TO AMEND ARTICLE IV, FINANCE, CHAPTER 2, ADMINISTRATION, OF THE CODE OF ORDINANCES OF THE CITY OF OAK PARK BY AMENDING DIVISION 2, PURCHASES, THEREOF, THEREBY SPECIFYING COMPETITIVE SEALED BIDDING REQUIREMENTS FOR PURCHASES IN EXCESS OF \$25,000; EXCEPTIONS TO COMPETITIVE SEALED BIDDING; PROCESS FOR SALE OR LEASE OF REAL ESTATE; AND PROCEDURE FOR BIDS ON CITY OWNED PERSONAL PROPERTY.

THE CITY OF OAK PARK ORDAINS:

SECTION 1. Division 2, Purchases, of Article IV, Finance, of Chapter 2, Administration, of the Code of Ordinances of the City of Oak Park is hereby amended to read as follows:

Sec. 2-378. - 2-378- Purchases or contracts over \$25,000; competitive sealed bidding required for purchases in excess of \$25,000.00

Any purchase of materials, supplies, equipment, or contract for public improvement or construction project, or any other agreement obligating the city, where the amount of the city's obligation is in excess of \$25,000.00, shall be in accordance with the procedures set forth in this section, except as provided in this article. The city council shall approve any solicitation for sealed bids in excess of \$25,000.00 unless otherwise provided for by law, the Charter, or the provisions of city ordinance or Code, except that the city manager is authorized to sign all contracts and agreements for amounts less than \$25,000.00 (twenty-five thousand dollars). Where any contract for purchases involves an expenditure of twenty-five thousand dollars (\$25,000.00) or more, and competitive bidding is required under Sections 13.1 and 13.2 of the City Charter, the bidding procedure shall be in accordance with the purchasing provisions established by this ordinance section and the purchasing rules adopted by the City Manager.

Sec. 2-379. - 2-379 –Exceptions to competitive sealed bidding

Notwithstanding the requirements of section 2-378, competitive sealed bidding shall not be required for the following purchases or expenditures:

- (1) Small purchases, pursuant to section 2-377
- (2) When the contract or agreement is for an emergency purchase in accordance with section 2-380
- (3) When the City Manager certifies in writing to the council that the materials, supplies or public improvements needed to best serve the interests of the city are available from only a single vendor, supplier, or contractor, the council may authorize the execution of a contract, in accordance with section 2-381.
- (4) A contract for professional services, in accordance with section 2-382
- (5) Where the city council shall determine by unanimous resolution of those present at the meeting, that the public interest will be best served by joint purchase with, or purchase from, another unit of government, the council may authorize the execution of a contract without competitive bidding.
- (6) City purchase of real estate, either by condemnation or by direct negotiation, as governed by 2-383
- (7) City sale of real property acquired by the city through tax reversion.
- (8) City sale of real property that is no longer needed for corporate or public purposes.

Sec. 2-397. - 2-397- Sale or lease of real estate

(a) Whenever city real estate is no longer required for corporate or public purposes, except any park cemetery, or part thereof, except where a park is no longer required under an official master plan, such real estate may be sold or leased upon the affirmative vote of four or more members of the city council. The city may sell or lease city-owned real property using one or more of the following methods: Public auction, negotiated sale, listing with real estate broker pursuant to guidelines established by the city manager, solicitation of sealed bids pursuant to subsection 2-378(2), or request for proposals pursuant to section 2-384. In all cases, the City Manager may develop, pursuant to Section 13.1 of the Charter, the disposition strategies, policies, and procedures to facilitate the sale of city-owned real estate.

(b) When the city manager determines that it is in the best interests of the city, real property acquired by the city through tax reversion may be disposed of by one, or a combination of more than one, of the following methods as determined appropriate by the city manager on a case by case basis: Listing with real estate broker;

solicitation of sealed bids, pursuant to subsection 2-378(2); negotiated sale; or request for proposals, pursuant to section 2-384. The city manager shall submit the offer which he or she deems to be in the best interests of the city, together with his or her recommendation, to the city council for action.

(c) This section shall not apply to real estate purchased pursuant to a United States Department of Housing and Urban Development program

Sec. 2-399. - 2-399 – Bids on city owned personal property

- (a) In the sale or lease of city personal property, the city council shall accept, if it decides to accept any bids, the bid which in its opinion, is the most advantageous to the city, and it shall have the right to reject the highest bid if, in the opinion of the council, the public interest would be best served by accepting a lower or different bid.
- (b) No person who is an employee of the city, or has been an employee of the city within the previous 12 months, or who is a family member of a person who is a city employee or who has been a city employee within the prior 12 months, shall be eligible to submit a bid for the purchase of city personal property.

SECTION 2. Severability.

No other portion, paragraph or phrase of the Code of Ordinances of the City of Oak Park shall be affected by this ordinance, except as to the above section and in the event any portion, section or subsection of this ordinance shall be held invalid for any reason, such invalidation shall not be construed to affect the validity of any other part or portion of this ordinance or of the Code of Ordinances of the City of Oak Park.

SECTION 3. Effective Date.

This ordinance shall become effective ten (10) days from the date of its passage and shall be published as required by the Charter of the City of Oak Park.

CITY ATTORNEY: No Report

CITY MANAGER:

Administration

CM-05-205-17

(AGENDA ITEM #15A) RESOLUTION AUTHORIZING THE CITY TO ACCEPT A GIFT TO THE CITY OF OAK PARK TO BENEFIT THE OAK PARK PUBLIC SAFETY DEPARTMENT - APPROVED

Motion by Burns, seconded by Speech, CARRIED UNANIMOUSLY, to adopt the following resolution authorizing the City to accept a gift to the City of Oak Park to benefit the Oak Park Public Safety Department:

A RESOLUTION AUTHORIZING THE ADMINISTRATION TO ENTER INTO
A LETTER AGREEMENT WITH GARY TORGOW

WHEREAS, under the authority of the Home Rule Charter for the City of Oak Park, Michigan, Chapter 4 captioned Purchases; Contracts; Leases, Section 13.2 entitled Contracts, the authority to contract on behalf of the city is invested in the council except for those purchases and sales that may be made by the City Manager subject to Section 13.1 of the Charter; and

WHEREAS, the proposed Letter Agreement with Mr. Gary Torgow expresses a non-binding commitment to have \$250,000 (over the next five years) be provided to the City to be used for the benefit of the Oak Park Public Safety Department; and

WHEREAS, beginning in 2017 a gift or grant of \$50,000 (the Annual Gift Amount) will be made to the City in the sole discretion of Mr. Torgow if he is satisfied with how the funds are spent; and

WHEREAS, for purposes of 26 U.S. Code §170 (c) (1) the “charitable contribution” contemplated by the Letter Agreement is a contribution or a gift to or for the use of a political subdivision of the State of Michigan; and

WHEREAS, the City Council has determined that it is in the best interest of the City enter into the Letter Agreement with Mr. Torgow.

NOW, THEREFORE, BE IT RESOLVED, that the Oak Park City Council authorizes the Administration to enter into the Letter Agreement with Mr. Gary Torgow; and

BE IT FURTHER RESOLVED, that on behalf of the City of Oak Park, Michigan, the City Manager and City Clerk, are authorized to sign the Letter Agreement with Mr. Gary Torgow; and

BE IT FURTHER RESOLVED, that to the extent any portion of this Resolution is declared invalid, unenforceable or non-binding, that shall not affect the remaining portions of this Resolution; and

BE IT FURTHER RESOLVED, that all resolutions, or parts thereof, which are in conflict or inconsistent with any provision of this Resolution are hereby repealed to the extent of such conflict, and the provisions of this Resolution shall be and remain controlling as to the matters resolved herein; and

BE IT FURTHER RESOLVED, that this Resolution shall take effect immediately.

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

MOTION DECLARED ADOPTED

Finance

**CM-05-206-17 (AGENDA ITEM #15B) RECEIVE AND APPROVE STAFF
RECOMMENDATIONS REGARDING SPECIAL ASSESSMENT
DISTRICT #660 – APPROVED**

Motion by Speech, Seconded by Radner, CARRIED UNANIMOUSLY, to receive and approve staff recommendations for Special Assessment District #660 as follows:

DISTRICT NO. 660 UNPAID DELINQUENT UTILITY INVOICES

It is recommended that the unpaid invoice(s) belonging to the following parcel(s) be restored to the Special Assessment District along with the original 10% penalty.

52-25-19-408-045 14000 Balfour
52-25-30-180-001 14461 Northfield

It is recommended that the unpaid invoice(s) belonging to the following parcel(s) be permanently removed from the Special Assessment District along with the original 10% penalty: 52-25-28-102-012 8785 Woodside

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

MOTION DECLARED ADOPTED

**CM-05-207-17 (AGENDA ITEM #15C) RECEIVE AND APPROVE STAFF
RECOMMENDATIONS REGARDING SPECIAL ASSESSMENT
DISTRICT #662 – APPROVED**

Motion by Burns, Seconded by Radner, CARRIED UNANIMOUSLY, to receive and approve staff recommendations for Special Assessment District #662 as follows:

DISTRICT NO. 662 UNPAID PROPERTY BLIGHT INVOICES

It is recommended that the unpaid invoice(s) belonging to the following parcel(s) be restored to the Special Assessment District along with the original 10% penalty.

52-25-30-378-014 23030 Marlow

It is recommended that the unpaid invoice(s) belonging to the following parcel(s) be permanently removed from the Special Assessment District along with the original 10% penalty:

52-25-32-276-069 10355 Capital
52-25-19-180-036 26090 Marlowe
52-25-28-352-034 23028 Norwood
52-25-30-127-044 24611 Radclift

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

MOTION DECLARED ADOPTED

**CM-05-208-17 (AGENDA ITEM #15D) RECEIVE AND APPROVE STAFF
RECOMMENDATIONS REGARDING SPECIAL ASSESSMENT
DISTRICT #663 – APPROVED**

Motion by Burns, Seconded by Speech, CARRIED UNANIMOUSLY, to receive and approve staff recommendations for Special Assessment District #663 as follows:

DISTRICT NO. 663 UNPAID SIDEWALK REPLACEMENT INVOICES

It is recommended that the unpaid invoice(s) belonging to the following parcel(s) be restored to the Special Assessment District along with the original 10% penalty.

52-25-32-251-074 10100 Capital
52-25-29-202-034 10241 Dartmouth

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

MOTION DECLARED ADOPTED

Community and Economic Development, Planning Division

**CM-05-209-17 (AGENDA ITEM #15E) TAX SHARING AGREEMENT BETWEEN
THE COUNTY OF OAKLAND, CITY OF OAK PARK, AND THE
OAK PARK CORRIDOR IMPROVEMENT AUTHORITY
- APPROVED**

Motion by Burns, seconded by Rich, CARRIED UNANIMOUSLY, to approve the Tax Sharing Agreement between the County of Oakland, City of Oak Park, and the Oak Park Corridor Improvement Authority:

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

MOTION DECLARED ADOPTED

Community and Economic Director Marrone reported that the Corridor Improvement Authority Plan was recently amended to include Personal Property Tax per the request of Oakland County. An agreement was negotiated with Oakland County to participate in the TIF at 75% of tax capture for a period of 19 years. The agreement reflects the terms of the contract and requires signature from the City to participate.

**CM-05-210-17 (AGENDA ITEM #15F) FINAL SITE PLAN FOR ALDI FOOD
MARKET, 26300 GREENFIELD ROAD - APPROVED**

Motion by Burns, seconded by Speech, CARRIED UNANIMOUSLY, to accept the recommendation of the Planning Commission and approve the Final Site Plan for Aldi Food Market, 26300 Greenfield Road.

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

MOTION DECLARED ADOPTED

Ms. Marrone reported that at their May 8, 2017 meeting, the Planning Commission reviewed a Site Plan for Aldi Food Market to renovate their existing store at 26300 Greenfield Road. The renovation will include two small additions to the building; one 1,583 square foot addition to the south side of the building and one 610 square foot addition in an area that is currently a loading dock. The Planning Commission voted to recommend to the City Council approval of the Final Site Plan.

(AGENDA ITEM #15G) Global Realty provided an update on the rehabilitation of Tax Foreclosed Properties.

Department of Public Works

CM-05-211-17 (AGENDA ITEM #15H) PROPOSAL FROM ORCHARD, HILTZ & MCCLIMENT (OHM) FOR PROFESSIONAL SERVICES THAT SUPPORT THE COMPLETION OF THE WASTEWATER ASSET MANAGEMENT PLAN (AMP) AS A PART OF THE MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY STORMWATER, ASSET MANAGEMENT, AND WASTEWATER (SAW) GRANT PROGRAM - APPROVED

Motion by Burns, seconded by Rich, CARRIED UNANIMOUSLY, to approve a proposal from OHM Advisors to perform Engineering Services required to complete a comprehensive Asset Management Plan for the wastewater system through the SAW grant program (90% grant of \$620,100), along with the Optional Services, be approved for the not to exceed amount of \$186,000 upon final review by the City Attorney's office. There is \$25,000 budgeted in the Water & Sewer Fund in each of FY 2016-17 and FY 2017-18 for support on this project. It is recommended that the additional \$136,000 be taken from the Water & Sewer Fund Balance to supplement the budgeted amount. Of the \$186,000 total cost, \$153,000 will be reimbursed to the City as part of the grant funding, leaving the total cost to the City at \$33,000.

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

MOTION DECLARED ADOPTED

Mr. Yee summarized the proposal from OHM to perform Engineering Services required to complete a comprehensive Asset Management Plan (AMP) for the City's wastewater system through the MDEQ SAW (Michigan Department of Environmental Quality Stormwater, Asset Management, and Wastewater) grant program.

CALL TO THE AUDIENCE:

Claudette Lunkin, inquired about the City's sunflower project.

Larry Mason, 1320 Northend, expressed concerns about the City's position regarding medical marijuana.

CALL TO THE COUNCIL:

Mayor McClellan announced that the city has recently welcomed two new public safety officers and offered condolences to the family of Oak Park resident Debbie Goldberg who passed away. She also reported on upcoming city events including the flower sale and 4th of July parade.

Mayor Pro Tem Burns recognized the organizers of the “Great Parade” celebration that was held at Pepper Elementary School. She also congratulated the students who will be graduating over the next few weeks.

Council Member Radner shared opinions regarding medical marijuana and thanked everyone for coming out to the meeting.

Council Member Speech wished everyone a good evening.

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 8:38 P.M.

T. Edwin Norris, City Clerk

Marian McClellan, Mayor