

- E. Recreation Advisory Board Meeting Minutes of May 17, 2017 **CM-06-221-17**
- F. Payment Application No. 1 for the 2017 Joint and Crack Sealing Project, M-651
CM-06-222-17
- G. Licenses - New and Renewals as submitted for June 5, 2017 **CM-06-223-17**

**MERCHANT'S LICENSES – June 5, 2017
 (Subject to All Departmental Approvals)**

<u>NEW MERCHANT</u>	<u>ADDRESS</u>	<u>FEE</u>	<u>BUSINESS TYPE</u>
Legit Ink	21700 Greenfield	\$150	Tattoo Shop
<u>RENEWALS</u>	<u>ADDRESS</u>	<u>FEE</u>	<u>BUSINESS TYPE</u>
Closeouts RR Us Inc	13240 Capital B	\$225	Wholesale
Michigan Wholesale Mart	21350 Coolidge	\$675	Wholesale Market
Glory Supermarket	22150 Coolidge	\$150	Market
CVS Pharmacy #8106	23001 Coolidge	\$225	Retail
Sassy Nails	24750 Coolidge	\$225	Salon
Artistry of Hair	25661 Coolidge	\$150	Salon
Congregation Aish Hatorah	25725 Coolidge	\$150	Religious use
Star Factory Artist Development	13650 Eight Mile	\$150	Music Studio
Pennzoil 10 Minute Oil Change	13601 Eleven Mile	\$225	Automotive
Emaginations	21700 Greenfield 123	\$225	Salon
Dtown Grillz	21700 Greenfield 348	\$225	Retail
Michigan Ambulatory Center	22000 Greenfield	\$150	Medical
Front Page Deli	24810 Greenfield	\$150	Restaurant
Book Beat	26010 Greenfield	\$225	Book store
Bread Basket Deli Inc	26052 Greenfield	\$225	Restaurant
Alliance A/C & Heating	20800 Hubbell	\$150	HVAC
Sandler Chiropractic	15400 Lincoln 3	\$150	Medical
Tai Fai Restaurant	8505 Nine Mile	\$225	Restaurant
The Look-A Salon	8531 Nine Mile	\$225	Salon
Universal Stained Glass Design	8550 Nine Mile	\$225	Studio
Impact Media Construction	8558 Nine Mile	\$150	Construction
Community Ctr. Classes Offices	10780 Nine Mile	\$150	
On Point Hair Designs	13721 Nine Mile	\$225	Salon

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

MOTION DECLARED ADOPTED

RECOGNITION OF VISITING ELECTED OFFICIALS: None

SPECIAL RECOGNITION/PRESENTATIONS:

(AGENDA ITEM #7A) Mayor McClellan presented a proclamation to owner and director Lynne Master of the Learning Disabilities Clinic recognizing that she has been in business 50 years.

(AGENDA ITEM #7B) Certificate of Appreciation - Reatha Richmond, Beautification Commission. Item postponed to the next regular city council meeting.

PUBLIC HEARINGS:

(AGENDA ITEM #8A) Public Hearing to hear citizen comments regarding a request to split parcel 52-25-32-176-025 (Lessenger Park) into two parcels per the survey, contingent upon the final review and approval of the Oakland County Property Description Division.

Mayor McClellan opened the Public Hearing at 7:10 PM. The public hearing was immediately closed as there were no members of the public wishing to speak.

CM-06-224-17 (AGENDA ITEM #8A) REQUEST TO SPLIT PARCEL 52-25-32-176-025 (LESSENGER PARK) INTO TWO PARCELS PER THE SURVEY, CONTINGENT UPON THE FINAL REVIEW AND APPROVAL OF THE OAKLAND COUNTY PROPERTY DESCRIPTION DIVISION - APPROVED

Motion by Speech, seconded by Radner, CARRIED UNANIMOUSLY, to approve the request to split parcel 52-25-32-176-025 (Lessenger Park) into two parcels per the survey, contingent upon the final review and approval of the Oakland County Property Description Division.

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

MOTION DECLARED ADOPTED

COMMUNICATIONS: None

SPECIAL LICENSES:

CM-06-225-17 (AGENDA ITEM #10A) SPECIAL EVENT REQUEST – GRADUATION PARTY, 8611 TROY, STREET CLOSURE MEADOWBROOK – APPROVED

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

Name	Event	Fee
Janelle Smith 8611 Troy	Graduation Party – Street Closure Meadowbrook June 24, 2017 12:00 AM – 12:00 PM	App fee \$100

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

MOTION DECLARED ADOPTED

CM-06-226-17 (AGENDA ITEM #10B) SPECIAL EVENT REQUEST - EAST OAK PARK NEIGHBORHOOD ASSOC. - ANNUAL PICNIC - APPROVED

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

Name	Event	Fee
East Oak Park Neighborhood Assoc.	Annual Picnic – Best Park July 22, 2017 10:30 AM – 4:00 PM	Fees waived

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

MOTION DECLARED ADOPTED

CM-06-227-17 (AGENDA ITEM #10C) SPECIAL EVENT REQUEST - RECREATION DEPARTMENT – SUMMERFEST AND BBQ BATTLE - APPROVED

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

Name	Event	Fee
Oak Park Recreation Department	Summerfest and BBQ Battle – July 29, 2017 Com. Ctr. & Shepherd Pk. 6:00 AM – 8:30 PM	Fees waived

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

MOTION DECLARED ADOPTED

ACCOUNTING REPORTS:

CM-06-228-17 (AGENDA ITEM #11A) APPROVAL FOR PAYMENT OF INVOICES SUBMITTED BY SECREST, WARDLE, HAMPTON, TRUEX & MORLEY FOR LEGAL SERVICES IN THE TOTAL AMOUNT OF \$9,293.25 - APPROVED

Motion by Speech, seconded by Burns, CARRIED UNANIMOUSLY, to approve payment of invoice #1308742, for legal services rendered through April 30, 2017 in the total amount of \$9,293.25.

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

MOTION DECLARED ADOPTED

CM-06-229-17 (AGENDA ITEM #11B) APPROVAL FOR PAYMENT OF INVOICES SUBMITTED BY GARAN, LUCOW, MILLER, P.C. FOR LEGAL SERVICES IN THE TOTAL AMOUNT OF \$13,881.45 - APPROVED

Motion by Speech, seconded by Burns, CARRIED UNANIMOUSLY, to approve payment of invoices #477290, #477291 and #477292 by Garan, Lucow, Miller P.C., for legal services rendered through April 30, 2017 in the total amount of \$13,881.45.

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

MOTION DECLARED ADOPTED

BIDS:

CM-06-230-17 (AGENDA ITEM #12A) BID AWARD FOR THE 2017 JANITORIAL SERVICES CONTRACT, M-663, TO H & K JANITORIAL SERVICE, INC. OF REDFORD, MI FOR THE NOT TO EXCEED AMOUNT OF \$150,000.00 ANNUALLY - APPROVED

Motion by Burns, seconded by Speech, CARRIED UNANIMOUSLY, to award the bid for the 2017 Janitorial Services Contract, M-663, to H & K Janitorial Service, Inc. of Redford, MI for the not to exceed amount of \$150,000.00 annually.

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

MOTION DECLARED ADOPTED

Assistant City Manager Yee reported the request to bid the 2017 Janitorial Services Contract, M-662 was approved at the November 21, 2016 regular meeting of the Oak Park City Council (CM-11-388-16). The project was advertised and 11 contractors viewed the documents. On May 8, 2017, four (4) bids were received and opened. The low bidder, Kristel Group, submitted a bid of \$126,140.00. They are the current janitorial vendor and have not performed satisfactorily, even after having deficiencies pointed out. The second low bidder, H & K Janitorial Services, Inc. of Redford, MI submitted a bid of \$155,756.00. References were checked and all had positive responses. The project as bid is \$5,756 above the budgeted amount, however the city has the option of deleting some quantities to keep it below the budgeted amount.

ORDINANCES:

CM-06-231-17 (AGENDA ITEM #13A) SECOND READING AND ADOPTION 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 Speech, Seconded by Burns, CARRIED UNANIMOUSLY, to approve the second reading and adopt the following ordinance:

CITY OF OAK PARK, MICHIGAN

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.

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

Absent: None

MOTION DECLARED ADOPTED

CM-06-232-17 (AGENDA ITEM #13B) FIRST READING OF AN ORDINANCE TO AMEND CHAPTER 82, UTILITIES, OF THE CODE OF ORDINANCES OF THE CITY OF OAK PARK, MICHIGAN, BY AMENDING SECTION 82-313 THEREOF - APPROVED

Motion by Burns, Seconded by Radner, CARRIED UNANIMOUSLY, to approve the first reading of an ordinance to amend Chapter 82, Utilities, of the Code of Ordinances of the City of Oak Park, Michigan, by amending Section 82-313 thereof.

CITY OF OAK PARK
OAKLAND COUNTY, MICHIGAN

AN ORDINANCE TO AMEND CHAPTER 82, UTILITIES, OF THE CODE OF ORDINANCES OF THE CITY OF OAK PARK, MICHIGAN, BY AMENDING SECTION 82-313 THEREOF.

THE CITY OF OAK PARK ORDAINS:

SECTION 1. Section 82.313 of Chapter 82, Utilities, of Article V. Rates and Charges, of the Code of Ordinances of the City of Oak Park is hereby amended to read as follows:

Section 82-313. Determination.

(a) *Generally.* The rates and charges to be imposed for the consumption and use of water and sewer services furnished by the city shall be determined by ordinance by the city council from time to time and kept on file in the office of the city clerk.

(b) *Enumeration.* The rates and charges for consumption and use of water and sewer services are as follows:

(1) Water rates. Effective on all bills rendered on or after July 1, 2017, the rates to be charged for water service shall be as follows:

a. Thirty-Eight dollars and fifty-four cents (\$40.10) per thousand cubic feet.

b. Quarterly meter service and maintenance charges, in addition to subsection (b)(1) of this section as follows:

5/8-inch meter	\$4.75
3/4-inch meter	5.03
1-inch meter	5.42
1 1/2-inch meter	8.05
2-inch meter	9.14
3-inch meter	63.80
4-inch meter	69.57
6-inch meter	79.40

Minimum quarterly charge (includes water and meter service charge for a 5/8-inch meter service) \$24.80

- c. The minimum quarterly (three-month) water charge to each premises connected with the water supply system shall be the sum of \$24.80, provided that if there were two or more premises using the city water supply and such premises use one meter, the minimum consumption charge herein specified shall apply to each such premises and to the owner or tenant of each such premises, as applicable.
- (2) Sewage disposal rates. The rates to be charged for sewage disposal services shall be as set forth below, and all bills for service rendered on or after the dates set forth shall be computed at such rates:
- a. Basic sewage disposal rate; minimum quarterly charge. Commencing July 1, 2017, the basic sewage disposal rate shall be \$79.70 per 1,000 cubic feet of water consumed. The minimum quarterly sewage disposal charge to each sewage disposal services customer shall be \$39.85, provided that if there are two or more premises using the city water supply and such premises use one meter, the minimum consumption charge herein specified shall apply to each such premises and to the owner or tenant of each such premises, as applicable.
- b. High strength surcharge. Effective with all bills rendered on or after August 1, 2017, for flows beginning on or after July 1, 2017, a high strength surcharge shall be levied against commercial and industrial customers, other than restaurants, contributing sewage to the sewage disposal system with concentrations of pollutants exceeding the following levels:
- (1) 275 milligrams per liter (mg/l) of biochemical oxygen demand (BOD);
 - (2) 350 milligrams per liter (mg/l) of total suspended solids (TSS);
 - (3) 12 milligrams per liter (mg/l) of phosphorus (P);
 - (4) 100 milligrams per liter (mg/l) of fats, oils, and grease (fog).

The high strength surcharge will be imposed at the following rates:

<u>Pollutant</u>	<u>Charge per pound of excess pollutant</u>
Biochemical oxygen demand (BOD)	\$0.486
Total suspended solids (TSS)	0.493
Phosphorus (P)	7.266
Fats, oils and grease	0.468

- c. Industrial waste control charge. Effective with all bills rendered on or after August 1, 2017, for flows beginning on or after July 1, 2017, an industrial waste control charge shall be levied against non-residential customers in an amount determined by the size of the water meter or meters serving such customers as set forth below:

<u>Water Meter Size (inches)</u>	<u>Monthly Charge</u>
5/8-inch meter	\$ 9.04
3/4-inch meter	13.56
1-inch meter	22.60
1 1/2-inch meter	49.72
2-inch meter	72.32
3-inch meter	131.08
4-inch meter	180.80
6-inch meter	271.20

No such surcharge shall be levied on the basis of any meter which serves exclusively residential users, including all structures designed for habitation including, but not limited to, single family or two-family dwellings, apartment buildings, condominiums, townhouses, and mobile homes, nor shall such surcharge be levied on the basis of any meter used exclusively for fire protection purposes.

- (3) Collection policy. Charges for water, sewer and garbage and rubbish service furnished by the city to any premises shall be a lien thereon, and on March 1 and on September 1 of each year, the person or agency charged with the management of the systems shall certify any such charges which have been delinquent six months or more, to the city assessor who shall enter the same upon the next available tax roll against the premises to which such services shall have been rendered, together with a penalty of an additional ten percent. The charges shall be collected and the lien shall be enforced in the same manner as provided in the respect to taxes assessed upon such roll; provided, that no such charge shall become a lien when a tenant is responsible for the payment of any such charge against any premises and the city has been so notified by the filing of an affidavit that the lease contains a provision that the landlord shall not be liable for payment of water or sewage system bills accruing subsequent to the filing of the affidavit. The affidavit shall be filed with the official in charge of the water works system and 20 days' notice shall be given by the landlord of any cancellation, change in, or termination of the lease. The affidavit shall contain a notation of the expiration date of the lease. In the event of the filing of such affidavit, no further service shall be rendered by the systems to such premises until payment to the city of a cash deposit in accordance with section 82-316.
- (4) Services outside the city. Water service provided outside the corporate limits of the city shall be provided by contract only with approval of the city council, and in no event shall the rates and charges for such service be less than the rates charged to customers residing within the corporate limits of the city.

SECTION 3. 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 sections, and in the event that 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 the Code of Ordinances, City of Oak Park.

SECTION 4. 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.

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

MOTION DECLARED ADOPTED

CM-06-233-17 (AGENDA ITEM #13C) FIRST READING OF AN ORDINANCE TO AMEND CHAPTER 62, SOLID WASTE, OF THE CODE OF ORDINANCES OF THE CITY OF OAK PARK, MICHIGAN, BY AMENDING SECTION 62-92 THEREOF - APPROVED

Motion by Burns, Seconded by Radner, CARRIED UNANIMOUSLY, to approve the first reading of an ordinance to amend Chapter 62, Solid Waste, of the Code of Ordinances of the City of Oak Park, Michigan, by amending Section 62-92 thereof.

CITY OF OAK PARK
OAKLAND COUNTY, MICHIGAN

AN ORDINANCE TO AMEND CHAPTER 62, SOLID WASTE, OF THE CODE OF
ORDINANCES OF THE CITY OF OAK PARK, MICHIGAN, BY AMENDING
SECTION 62-92 THEREOF.

THE CITY OF OAK PARK ORDAINS:

SECTION 1. Section 62-92, Monthly charge, of Chapter 62, Solid Waste, of Article III, Rates and Charges, of the Code of Ordinances of the City of Oak Park is hereby amended to read as follows:

ARTICLE III. FEES AND CHARGES

Sec. 62-92. Monthly Charge.

Effective as of July 1, 2017 the monthly charge for each property, including each single-family residence; each unit in a multifamily residence, apartment building or complex, condominium, townhouse or cooperative; and each commercial, industrial or business establishment receiving garbage and rubbish collection services from the city under section 62-91 shall be charged \$11.74 per month, or \$35.20 per quarter.

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 sections, and in the event that 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 the Code of Ordinances, 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.

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

MOTION DECLARED ADOPTED

CM-06-234-17 (AGENDA ITEM #13D) FIRST READING OF AN ORDINANCE TO AMEND SECTION 802, SPECIAL LAND USES, OF ARTICLE VIII, B-2, GENERAL BUSINESS DISTRICTS, SECTION 901, PERMITTED USES AND SECTION 902, SPECIAL LAND USES OF ARTICLE IX, LI, LIGHT INDUSTRIAL DISTRICTS, AND SECTION 1917, VEHICLE DEALERS, OF ARTICLE XIX, SPECIAL LAND USES, APPENDIX A, ZONING, OF THE CODE OF ORDINANCES OF THE CITY OF OAK PARK, MICHIGAN - APPROVED

Motion by Burns, Seconded by Radner, CARRIED UNANIMOUSLY, to approve the first reading of an ordinance to amend Section 802, Special Land Uses, of Article VIII, B-2, General Business Districts, Section 901, Permitted Uses and Section 902, Special Land Uses of Article IX, LI, Light Industrial Districts, and Section 1917, Vehicle Dealers, of Article XIX, Special Land Uses, Appendix A, Zoning, of the Code of Ordinances of the City of Oak Park, Michigan.

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

MOTION DECLARED ADOPTED

CM-06-235-17 (AGENDA ITEM #13E) FIRST READING OF AN ORDINANCE TO AMEND SECTION 1925, OUTDOOR STORAGE YARDS OF ARTICLE XIX, SPECIAL LAND USES, APPENDIX A, ZONING, OF THE CODE OF ORDINANCES OF THE CITY OF OAK PARK, MICHIGAN - APPROVED

Motion by Burns, Seconded by Radner, CARRIED UNANIMOUSLY, to approve the first reading of an ordinance to amend Section 1925, Outdoor Storage Yards of Article XIX, Special Land Uses, Appendix A, Zoning, of the Code of Ordinances of the City of Oak Park, Michigan.

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

MOTION DECLARED ADOPTED

CM-06-236-17 (AGENDA ITEM #13F) FIRST READING OF AN ORDINANCE TO REPEAL ARTICLE III, BOARDS AND COMMISSIONS, DIVISION 6, CABLE TELEVISION ADVISORY COMMISSION, OF CHAPTER 2, ADMINISTRATION, OF THE CODE OF ORDINANCES OF THE CITY OF OAK PARK AS THE COMMISSION FUNCTIONS HAVE BEEN TRANSITIONED TO THE CITY'S COMMUNITY AND ECONOMIC DEVELOPMENT DEPARTMENT - APPROVED

Motion by Burns, Seconded by Radner, CARRIED UNANIMOUSLY, to approve the First reading of an ordinance to repeal Article III, Boards and Commissions, Division 6, Cable Television Advisory Commission, of Chapter 2, Administration, of the Code of Ordinances of the City of Oak Park as the Commission functions have been transitioned to the City's Community and Economic Development Department.

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

MOTION DECLARED ADOPTED

CM-06-237-17 (AGENDA ITEM #13G) FIRST READING OF AN ORDINANCE TO REPEAL ARTICLE II, EMERGENCY SERVICES COUNCIL, OF CHAPTER 34, EMERGENCY SERVICES, OF THE CODE OF ORDINANCES OF THE CITY OF OAK PARK AS THE COUNCIL FUNCTIONS ARE NOW REGULATED BY STATE AND FEDERAL EMERGENCY MANAGEMENT SERVICES - APPROVED

Motion by Speech, Seconded by Radner, CARRIED UNANIMOUSLY, to approve the first reading of an ordinance to repeal Article II, Emergency Services Council, of Chapter 34, Emergency Services, of the Code of Ordinances of the City of Oak Park as the Council functions are now regulated by State and Federal emergency management services.

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

MOTION DECLARED ADOPTED

CM-06-238-17 (AGENDA ITEM #13H) FIRST READING OF AN ORDINANCE TO AMEND ARTICLE V, ADDITIONAL BOARDS AND COMMISSIONS, CHAPTER 2, ADMINISTRATION, OF THE CODE OF ORDINANCES OF THE CITY OF OAK PARK BY AMENDING DIVISION 1, RECYCLING AND ENVIRONMENTAL CONSERVATION COMMISSION, SEC. 2-602 THEREOF, THEREBY REDUCING THE NUMBER OF MEMBERS ON THE RECYCLING AND ENVIRONMENTAL CONSERVATION COMMISSION - APPROVED

Motion by Burns, Seconded by Radner, CARRIED UNANIMOUSLY, to approve the first reading of an ordinance to amend Article V, Additional Boards and Commissions, Chapter 2, Administration, of the Code of Ordinances of the City of Oak Park by amending Division 1, Recycling and Environmental Conservation Commission, Sec. 2-602 thereof, thereby reducing the number of members on the Recycling and Environmental Conservation Commission.

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

MOTION DECLARED ADOPTED

CM-06-239-17 (AGENDA ITEM #13I) FIRST READING OF AN ORDINANCE TO AMEND ARTICLE III, BOARDS AND COMMISSIONS, CHAPTER 2, ADMINISTRATION, OF THE CODE OF ORDINANCES OF THE CITY OF OAK PARK BY AMENDING DIVISION 4, BEAUTIFICATION ADVISORY COMMISSION, SEC. 2-292 THEREOF, THEREBY REDUCING THE NUMBER OF MEMBERS ON THE BEAUTIFICATION ADVISORY COMMISSION AND ADDING SEC. 2-302, THEREBY DEFINING A QUORUM AND MAJORITY OF THE COMMISSION - APPROVED

Motion by Burns, Seconded by Speech, CARRIED UNANIMOUSLY, to approve the first reading of an ordinance to amend Article III, Boards and Commissions, Chapter 2, Administration, of the Code of Ordinances of the City of Oak Park by amending Division 4, Beautification Advisory Commission, Sec. 2-292 thereof, thereby reducing the number of members on the Beautification Advisory Commission and adding Sec. 2-302, thereby defining a quorum and majority of the Commission.

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

MOTION DECLARED ADOPTED

CM-06-240-17 (AGENDA ITEM #13J) FIRST READING OF AN ORDINANCE TO AMEND ARTICLE III, BOARDS AND COMMISSIONS, CHAPTER 2, ADMINISTRATION, OF THE CODE OF ORDINANCES OF THE CITY OF OAK PARK BY AMENDING DIVISION 8, ETHNIC ADVISORY COMMISSION, THEREOF, TO CREATE THE ARTS AND CULTURAL DIVERSITY COMMISSION WHICH COMBINES THE ETHNIC ADVISORY COMMISSION WITH THE ARTS AND CULTURAL COMMISSION - APPROVED

Motion by Burns, Seconded by Radner, CARRIED UNANIMOUSLY, to approve the first reading of an ordinance to amend Article III, Boards and Commissions, Chapter 2, Administration, of the Code of Ordinances of the City of Oak Park by amending Division 8, Ethnic Advisory Commission, thereof, to create the Arts and Cultural Diversity Commission which combines the Ethnic Advisory Commission with the Arts and Cultural Commission.

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

MOTION DECLARED ADOPTED

CM-06-241-17 (AGENDA ITEM #13K) RESOLUTION TO RESCIND RESOLUTION CM-9-S91-74 AND DISSOLVE THE OAK PARK ARTS AND CULTURAL COMMISSION - APPROVED

Motion by Burns, Seconded by Speech, CARRIED UNANIMOUSLY, to approve the following resolution to rescind Resolution CM-9-S91-74 and dissolve the Oak Park Arts and Cultural Commission:

CITY OF OAK PARK
RESOLUTION TO RESCIND RESOLUTION CM-9-S91-74
TO DISSOLVE THE OAK PARK ARTS AND CULTURAL COMMISSION

At a Regular Meeting of the City Council of the City of Oak Park, Oakland County, Michigan, held at Oak Park City Hall located at 14000 Oak Park Boulevard on Monday, June 5, 2017 at 7:00 p.m.

WHEREAS, upon recognizing the desirability of providing the community with an advocate for the arts and aesthetics in city life, the Oak Park City Council passed Resolution CM-9-591-74 on September 23, 1974 creating the Oak Park Arts and Cultural Commission; and

WHEREAS, on April 15, 1996, the Oak Park City Council enacted Ordinance No. 0-96-349 thereby creating an Ethnic Advisory Commission in and for the City of Oak Park with a primary mission of recognizing, maintaining, and celebrating the cultural richness of the Oak Park community; and

WHEREAS, upon the recommendation of City Administration recognizing that the Oak Park Arts and Cultural Commission and the Ethnic Advisory Commission have similar missions, and in an effort to streamline the resources and reduce the attendant expense of running two separate commissions, the Oak Park City Council resolved to combine the two commissions to create a new Arts and Cultural Diversity Commission at its Special Meeting held March, 27, 2017.

NOW, THEREFORE, BE IT RESOLVED that the City of Oak Park hereby rescinds City Council Resolution CM-9-591-74, including any related amendments and subsequent resolutions, thereby dissolving the Oak Park Arts and Cultural Commission as of the effective date of this Resolution as the Oak Park Arts and Cultural Commission was combined with the Ethnic Advisory Commission per Resolution of City Council at its Special Meeting held March 27, 2017.

Any and all resolutions that are in conflict with this Resolution are hereby repealed to the extent necessary to give this Resolution full force and effect.

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

MOTION DECLARED ADOPTED

CM-06-242-17 (AGENDA ITEM #13L) FIRST READING OF AN ORDINANCE TO REPEAL ARTICLE V, ADDITIONAL BOARDS AND COMMISSIONS, DIVISION 2, INDEPENDENCE DAY COMMISSION, OF CHAPTER 2, ADMINISTRATION, OF THE CODE OF ORDINANCES OF THE CITY OF OAK PARK AS THE COMMISSION HAS BEEN COMBINED WITH THE FORMER RECREATION ADVISORY BOARD TO CREATE THE PARKS AND RECREATION COMMISSION - APPROVED

Motion by Speech, Seconded by Burns, CARRIED UNANIMOUSLY, to approve the first reading of an ordinance to repeal Article V, Additional Boards and Commissions, Division 2, Independence Day Commission, of Chapter 2, Administration, of the Code of Ordinances of the City of Oak Park as the commission has been combined with the former Recreation Advisory Board to create the Parks and Recreation Commission.

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

MOTION DECLARED ADOPTED

CM-06-243-17 (AGENDA ITEM #13M) FIRST READING OF AN ORDINANCE TO REPEAL ARTICLE II, RECREATION ADVISORY BOARD, OF CHAPTER 54, PARKS AND RECREATION, OF THE CODE OF ORDINANCES OF THE CITY OF OAK PARK AS THE BOARD HAS BEEN COMBINED WITH THE FORMER INDEPENDENCE DAY COMMISSION TO CREATE THE PARKS AND RECREATION COMMISSION - APPROVED

Motion by Burns, Seconded by Speech, CARRIED UNANIMOUSLY, to approve the First reading of an ordinance to repeal Article II, Recreation Advisory Board, of Chapter 54, Parks and Recreation, of the Code of Ordinances of the City of Oak Park as the board has been combined with the former Independence Day Commission to create the Parks and Recreation Commission.

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

MOTION DECLARED ADOPTED

CM-06-244-17 (AGENDA ITEM #13N) FIRST READING OF AN ORDINANCE TO AMEND CHAPTER 2, ADMINISTRATION, ARTICLE III, BOARDS AND COMMISSIONS, BY ADDING A NEW DIVISION 3, PARKS AND RECREATION COMMISSION, WHICH COMBINES THE FORMER RECREATION ADVISORY BOARD WITH THE FORMER INDEPENDENCE DAY COMMISSION - APPROVED

Motion by Burns, Seconded by Speech, CARRIED UNANIMOUSLY, to approve the first reading of an ordinance to amend Chapter 2, Administration, Article III, Boards and Commissions, by adding a new Division 3, Parks and Recreation Commission, which combines the former Recreation Advisory Board with the former Independence Day Commission.

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

MOTION DECLARED ADOPTED

CM-06-245-17 (AGENDA ITEM #13O) RESOLUTION TO RESCIND RESOLUTION CM-6-245-60 AND DISSOLVE THE OAK PARK MUNICIPAL BUILDING AUTHORITY - APPROVED

Motion by Burns, Seconded by Speech, CARRIED UNANIMOUSLY, to approve the following resolution to rescind Resolution CM-6-245-60 and dissolve the Oak Park Municipal Building Authority:

CITY OF OAK PARK
RESOLUTION TO RESCIND RESOLUTION CM-6-245-60
TO DISSOLVE THE OAK PARK MUNICIPAL BUILDING AUTHORITY

WHEREAS, pursuant to Public Act 31 of 1948, MCL 123.951 , et seq., the City of Oak Park created the Oak Park Municipal Building Authority by Council Resolution CM6-245-60 on October 21 , 1968; and

WHEREAS, Article V of the Articles of Incorporation of the Oak Park Municipal Building Authority provides that the Authority shall continue in existence until dissolved by the incorporating unit, or by law; and

WHEREAS, the properties formally held and managed by the Authority were deeded to the City of Oak Park by Resolution on November 7, 2011 , and the functions of the Authority have been transitioned to the City's Community and Economic Development Department with a full-time Community Engagement and Public Information Director; and

WHEREAS, based upon the foregoing recitals, and upon the recommendation of City Administration, the Oak Park City Council resolved to dissolve the Oak Park Municipal Building Authority at its Special Meeting held March, 27, 2017.

NOW, THEREFORE, BE IT RESOLVED that the City of Oak Park hereby rescinds City Council Resolution CM-6-245-60, including any related amendments and subsequent resolutions, thereby dissolving the Oak Park Municipal Building Authority as of the effective date of this Resolution.

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

MOTION DECLARED ADOPTED

CM-06-246-17 (AGENDA ITEM #13P) FIRST READING OF AN ORDINANCE TO AMEND ARTICLE III, BOARDS AND COMMISSIONS, CHAPTER 2, ADMINISTRATION, OF THE CODE OF ORDINANCES OF THE CITY OF OAK PARK BY AMENDING DIVISION 1, GENERALLY, SEC. 2-244 THEREOF, THEREBY IDENTIFYING THE BOARDS AND COMMISSIONS SUBJECT TO THE TERMS SET FORTH IN THE ORDINANCE - APPROVED

Motion by Speech, Seconded by Burns, CARRIED UNANIMOUSLY, to approve the first reading of an ordinance to amend Article III, Boards and Commissions, Chapter 2, Administration, of the Code of Ordinances of the City of Oak Park by amending Division 1, Generally, Sec. 2-244 thereof, thereby identifying the Boards and Commissions subject to the terms set forth in the ordinance.

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

MOTION DECLARED ADOPTED

CITY ATTORNEY: No Report

CITY MANAGER:

Administration

**CM-06-247-17 (AGENDA ITEM #15A) TENTATIVE AGREEMENT WITH THE
POLICE OFFICER'S ASSOCIATION OF MICHIGAN – DISPATCH
UNIT - APPROVED**

Motion by Burns, seconded by Radner, CARRIED UNANIMOUSLY, to approve the following tentative agreement with the Police Officer's Association of Michigan – Dispatch Unit:

CITY OF OAK PARK
AND
POAM

Tentative Agreement

The Employer reserves its right to add to, amend or delete its proposal during the course of negotiations, and/or mediation.

May 19, 2017

1. Duration:

July 1, 2017 – June 30, 2020

2. Healthcare:

The City or the Union may reopen the Collective Bargaining Agreement to address repeal of the Patient Protection and Affordable Care Act or changes in federal healthcare.

3. Wages:

July 1, 2017 3.0% increase in base salary

A one time signing bonus of \$1,000.00 payable upon ratification.

July 1, 2018 2.0% increase in base salary

July 1, 2019 1.5% increase in base salary

4. Pension Contributions:

July 1, 2017 The Employee Pension Contribution for all employees shall be raised by 1.0% to 3.0%.

July 1, 2018: The Employee Pension Contribution for all employees shall be raised by .5% to 3.5%.

5. Defined Benefit Contribution

Effective July 1, 2017, Persons hired on/or after July 1, 2006, shall participate in the defined contribution program provided by the City of Oak Park Employee's Retirement System.

All current Employees shall be immediately vested, if not yet vested, after one year of service, however, employees hired after July 1, 2017 shall be subject to the following vesting schedule:

- 50% after 3 years, 100% after 5 years

6. Uniform Allowance:

Increase to \$650.00

7. Emergency Medical Dispatch

Members of the bargaining unit who obtain EMD Certification shall receive a \$750.00 annual bonus. The City shall provide for the cost of the training. The first payment shall be made no later than ninety (90) days after ratification. Payable thereafter in July of each year.

8. Contract Language

Delete additional obsolete language.

CITY OF OAK PARK

CITY OF OAK PARK POAM DISPATCH UNIT

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

MOTION DECLARED ADOPTED

CM-06-248-17 (AGENDA ITEM #15B) TENTATIVE AGREEMENT WITH THE POLICE OFFICER'S LABOR COUNCIL OF MICHIGAN – COMMAND OFFICERS - APPROVED

Motion by Burns, seconded by Radner, CARRIED UNANIMOUSLY, to approve the following tentative agreement with the Police Officer's Labor Council of Michigan – Command Officers:

CITY OF OAK PARK
AND
POLICE OFFICERS LABOR COUNCIL
Command Officers
Tentative Agreement

March 29, 2017

1. Duration:

July 1, 2017 – June 30, 2020

2. Healthcare:

The City or the Union may reopen the Collective Bargaining Agreement to address repeal of the Patient Protection and Affordable Care Act, changes in federal healthcare.

3. Wages:

July 1, 2017 3.00% increase in base salary

A one time signing bonus of \$1,000.00 payable upon ratification.

July 1, 2018 2.0% increase in base salary

July 1, 2019 1.5% increase in base salary

5. Pension Contributions:

July 1, 2017 The Employee Pension Contribution for all employees including DROP participants shall be raised by 1.5% to 9%.

July 1, 2018: The Employee Pension Contribution for all employees including DROP participants shall be raised by 1% to 10%.

6. ARTICLE VIII, Section 6-Hours of Work

~~Additionally, during the term of this agreement July 1, 2014 to June 30, 2016 each Sergeant and each Lieutenant must work one (10) shift rotation on the night shift. The Public Safety Director may make an exception should two (2) command officers be willing to switch the same shift rotation and stay on their usual shift cycle.~~

6. ARTICLE X – Section B Operations Preparation Time

The City adopts the Unions proposed language.

7. The bargaining Unit shall receive any increase and/or addition to wages or health care benefits which the City agrees to provide the patrol unit prior to June 30, 2020. This shall exclude any increases or modifications because of an ACT 312 proceeding.

CITY OF OAK PARK CITY OF OAK PARK POLC COA

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

MOTION DECLARED ADOPTED

CM-06-249-17 (AGENDA ITEM #15C) TENTATIVE AGREEMENT WITH THE TECHNICAL, PROFESSIONAL, OFFICE WORKERS ASSOCIATION OF MICHIGAN - APPROVED

Motion by Speech, seconded by Radner, CARRIED UNANIMOUSLY, to approve the following tentative agreement with the Technical, Professional, Office Workers Association of Michigan:

CITY OF OAK PARK
AND
TECHNICAL, PROFESSIONAL, OFFICE WORKERS ASSOCIATION OF MICHIGAN
TPOAM

May 17, 2017

1. Duration:

July 1, 2017 – June 30, 2020

2. Healthcare:

A. The City or the Union may reopen the Collective Bargaining Agreement to address repeal of the Patient Protection and Affordable Care Act, changes in federal healthcare or actions taken by the State legislature regarding retiree healthcare issues.

3. Wages:

July 1, 2017 3% increase in base salary a one time signing bonus of \$750.00

July 1, 2018 2% increase in base salary

July 1, 2019 1.5% increase in base salary

4. Pension:

A. Effective July 1, 2017, Section 1, subsection (d) will read “(d) Persons hired on/or after July 1, 2006, shall participate in the defined contribution program provided by the City of Oak Park Employee’s Retirement System.

All current Employees shall be immediately vested, if not yet vested, after one year of service, however, employees hired after July 1, 2017 shall be subject to the following vesting schedule:

- 50% after 3 years, 100% after 5 years

B. Employees in the defined benefit program will have contributions increased from 3% currently to 3.25% beginning July 1, 2017 and 3.5% beginning July 1, 2018.

5. Seniority/probation:

All new bargaining unit employees shall be probationary employees without seniority for a period of one (1) year.

6. Language Corrections

a. Article IV Definition of Employees

Section 1 (a) Regular Full-time employees:

Employees hired by the City on a full-time regular basis scheduled at least 40 hours per week. ~~and will also include those employees whose work and compensation has been reduced from 40 hours to 34 hours.~~

b. XVI Working Hours, Shifts, Premium Pay and Attendance

Section 3 (b) All employees are entitled to either a paid or an unpaid lunch break, as is established by current practice.

Section 3 (c) All Employees shall receive a fifteen (15) minute paid rest period during the first half and second half of their work shift, based on their current workday.

c. Section 7 Delete the entire section

d. Article XVIII Paid Leaves of Absence

Section 4 (a) ~~For periods before March 1, 2013, an individual who takes a week off of vacation will be paid thirty four (34) hours per week off.~~

e. Incorporate Letter of Understanding for Longevity and Worker’s Compensation

f. Delete additional obsolete language.

7. Duty Disability

The City shall update the contract and establish a one year non-duty disability program, with no changes in benefits for the one (1) year period.

8. Clothing Allowance
Increase to \$300.00

CITY OF OAK PARK

CITY OF OAK PARK TPOAM

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

MOTION DECLARED ADOPTED

Finance

CM-06-250-17 (AGENDA ITEM #15D) RESOLUTION RECEIVING THE DEPUTY FINANCE DIRECTOR’S REPORT AND AUTHORIZING AND DIRECTING THE CITY ASSESSOR TO PREPARE A SPECIAL ASSESSMENT ROLL ASSESSING UNPAID CHARGES TO THE ASSESSMENT DISTRICT FOR REPLACEMENT OF LEAD WATER SERVICE LINES – APPROVED

Motion by Burns, Seconded by Radner, CARRIED UNANIMOUSLY, to approve the following resolution receiving the Deputy Finance Director’s report and authorizing and directing the City Assessor to prepare a Special Assessment Roll assessing unpaid charges to the assessment district for replacement of lead water service lines:

**PROPOSAL FOR
SPECIAL ASSESSMENT DISTRICT**

Resolution, receiving the report of the Deputy Finance Director, and authorizing and directing the City Assessor to prepare a Special Assessment Roll assessing unpaid charges to the assessment district for replacement of lead water service lines:

WHEREAS, As required by City Code, Article III, Sec. 12.14, the City Treasurer has reported the sums expended which represent City expenses incurred on private premises which remain unpaid, or in respect thereto, listed herewith;

THEREFORE, BE IT RESOLVED, in accordance with Section 12.14 of the City Charter, that the Assessor of the City is hereby authorized and directed to make a Special Assessment Roll for said expenses incurred, and to assess the lands in the Special Assessment District therefore according to the benefits derived in the sum of \$4,000.00;

THAT, Said Special Assessment Roll shall be numbered to correspond with the number of the Special Assessment to which it pertains; and

THAT, The Assessor, when s/he shall have completed the said assessment roll, shall report the same to the Council in the manner provided by the City Charter.

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

MOTION DECLARED ADOPTED

As an extension of the 2016 Water Main Replacement Project, M-625, the City of Oak Park replaced the remainder of the known lead water service lines that were located in the right-of-way, between the water main and the stop box. In conjunction with these nine lead water service lines, the affected residents were offered the option to replace their portion of the lead water service. A price was negotiated with the contractor and was passed on to the residents with no increase. With careful consideration from the City Manager and Assistant City Manager, it was determined that we would offer these residents a ten year, interest free, finance option if they would like to participate in the replacement of their lead water service. In addition, it was agreed that the costs would be divided equally and added as a special assessment to their summer tax bill for ten years. Two property owners agreed to participate in the project. The total cost to be assessed to each property is \$2,000

Participating properties: 1. 23518 Roanoke Avenue
 2. 24017 Roanoke Avenue

**CM-06-251-17 (AGENDA ITEM #15E) SPECIAL ASSESSMENT RESOLUTION
NO. 8 TO ESTABLISH SPECIAL ASSESSMENT ROLL NO. 659,
LEAD WATER SERVICE REPLACEMENT – APPROVED**

Motion by Speech, Seconded by Radner, CARRIED UNANIMOUSLY, to adopt the following Special Assessment Resolution No. 8 to establish Special Assessment Roll No. 659, Lead Water Service Replacement:

CITY OF OAK PARK
MICHIGAN

SPECIAL ASSESSMENT RESOLUTION 8

DISTRICT NO. 659

Meeting of the City Council held June 5, 2017, at 7:00 P.M.

The Assessor reported Special Assessment Roll 659 to the City Council. Attached to said Special Assessment Roll was the certificate of the City Assessor in form as required in Chapter XII of the City Charter.

BE IT RESOLVED, that Special Assessment Roll 659 this day submitted to the City Council by the City Assessor, be filed in the office of the City Clerk.

BE IT FURTHER RESOLVED, that the City Council and the City Assessor shall meet in the City Council room in the City of Oak Park, Michigan, on the 5th day of June, 2017 at 7:00 P.M. Eastern Standard Time, for the purpose of reviewing the assessments contained in said Special Assessment Roll.

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

MOTION DECLARED ADOPTED

CM-06-252-17 (AGENDA ITEM #15F) SPECIAL ASSESSMENT RESOLUTION NO. 9 CONFIRMING LEAD WATER REPLACEMENT ROLL NO. 659, AND SPECIAL ASSESSMENT RESOLUTION NO. 10 ESTABLISHING THAT THE ROLL IS PAYABLE ON THE SUMMER PROPERTY TAX BILL IN EQUAL INSTALLMENTS TO BE SPREAD OVER 10 YEARS WITHOUT INTEREST – APPROVED

Motion by Speech, Seconded by Radner, CARRIED UNANIMOUSLY, to adopt Special Assessment Resolution No. 9 confirming Lead Water Replacement Roll No. 659, and Special Assessment Resolution No. 10 establishing that the roll is payable on the summer property tax bill in equal installments to be spread over 10 years without interest:

CITY OF OAK PARK
MICHIGAN

SPECIAL ASSESSMENT RESOLUTION NO. 9

DISTRICT NO. 659

Meeting of the City Council June 5, 2017: The Mayor announced that this was the time set to review the Special Assessment Roll as prepared and revised by the City Assessor for lead water service line replacement, assessed in Special Assessment Roll No. 659.

BE IT RESOLVED that Special Assessment Roll No. 659, as prepared and revised by the City Assessor, is hereby confirmed.

CITY OF OAK PARK
MICHIGAN

SPECIAL ASSESSMENT RESOLUTION NO. 10

DISTRICT NO. 659

At a Regular Meeting of the City Council of the City of Oak Park, held the 5th day of June, 2017, at 7:00 P.M., at the City Hall, 14000 Oak Park Boulevard, in said City.

WHEREAS, by resolution adopted June 5, 2017, Special Assessment Roll No. 659 was confirmed by the City Council.

NOW, THEREFORE, BE IT RESOLVED THAT: Said Special Assessment Roll shall be payable on the summer property tax bill in equal installments to be spread over 10 years without interest.

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

MOTION DECLARED ADOPTED

Recreation

CM-06-253-17 (AGENDA ITEM #15G) RESOLUTION AUTHORIZING THE APPLICATION FOR A BEER FESTIVAL SPECIAL LICENSE FOR THE CITY OF OAK PARK SUMMERFEST ON JULY 29, 2017 - APPROVED

Motion by Burns, seconded by Rich, CARRIED UNANIMOUSLY, to approve a resolution authorizing the application for a Beer Festival Special License for the City of Oak Park Summerfest on July 29, 2017:

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

MOTION DECLARED ADOPTED

CM-06-254-17 (AGENDA ITEM #15H) Added to the agenda. RESOLUTION AUTHORIZING THE PURCHASE OF TAX FORECLOSED PROPERTIES - APPROVED

Motion by Burns, seconded by Rich, CARRIED UNANIMOUSLY, to approve the following resolution authorizing the purchase of tax foreclosed properties:

CITY OF OAK PARK
OAKLAND COUNTY, MICHIGAN

RESOLUTION APPROVING PURCHASE OF TAX FORECLOSED PROPERTIES

At a Regular Meeting of the City Council of the City of Oak Park, Oakland County, Michigan, held at Oak Park City Hall located at 14000 Oak Park Boulevard on the 5th day of June, 2017.

WHEREAS, the General Property Tax Act at MCL 211.78M, as amended, (the “Act”) authorizes the City of Oak Park (“City”) to purchase properties located within the City that were tax foreclosed by the Oakland County Circuit Court on February 18, 2015, and by the County Treasurer under Public Act 123 of 1999, as amended, subject to the provisions of the Act; and

WHEREAS, the Oak Park City Council has determined that it is in the best interest of the City to exercise its option to purchase the foreclosed properties identified on the Attached Addendum “Oak Park Tax Sale 2017”; and

WHEREAS, the Oak Park City Council finds that it is necessary and in the best interest of the public to purchase the referenced properties for the minimum bid amount for the public purpose of renovating and selling them primarily for owner occupancy in order to maintain and stabilize neighborhoods and commercial properties within the community.

NOW, THEREFORE, the City Council of the City of Oak Park, Oakland County, Michigan resolves as follows:

1. Pursuant to the Act, the City hereby approves the purchase of the properties identified on the Attached Addendum “Oak Park Tax Sale 2017” for the not to exceed purchase price of \$192,112.01.
2. The City Assessor is hereby directed to file a copy of this Resolution with the Oakland County Treasurer no later than Friday, June 9, 2017.
3. Any and all Resolutions that are in conflict with this Resolution are hereby repealed to the extent necessary to give this Resolution full force and effect.

Addendum
 Oak Park Tax Sale 2017

<u>Parcel ID</u>	<u>Address</u>	<u>Assessed Value</u>	<u>Amount Due</u>
25-19-477-015	13672 Victoria Ave	\$39,00	\$8,186.08
25-28-308-011	23500 Roanoke	\$38,800	\$8,373.61
25-28-378-007	23230 Forest St	\$39,200	\$10,473.40
25-29-102-057	13340 Dartmouth	\$36,200	\$16,690.24
25-29-178-032	12820 Northfield Blvd	\$44,700	\$14,354.67
25-29-180-011	24030 Moritz	\$34,400	\$9,636.58
25-29-352-023	13340 Woodvale	\$26,800	\$22,635.44
25-29-476-015	23070 Oneida	\$44,800	\$18,992.25
25-31-128-038	22101 Sussex Ave	\$29,700	\$12,377.77
25-31-177-014	21640 Whitmore Ave.	\$29,300	\$5,493.67
25-31-230-006	21920 Kipling St	\$34,200	\$19,607.86
25-31-278-015	21700 Westhampton Street	\$6,200	\$2,333.73
25-31-483-004	20780 Ridgedale St	\$27,000	\$11,214.32
25-32-104-028	21920 Dante St Lot 83	\$14,600	\$4,925.88
25-32-130-015	22011 Sunset Blvd	\$16,700	\$5,511.11
25-32-228-033	10110 Saratoga Ave	\$17,500	\$18,338.68
25-32-229-027	10220 Albany St	\$13,300	\$4,516.71
		\$453,400.00	\$191,328.27

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

MOTION DECLARED ADOPTED

CM-06-255-17 (AGENDA ITEM #15I) Added to the agenda. RESOLUTION AUTHORIZING THE SALE OF TAX FORECLOSED PROPERTIES - APPROVED

Motion by Rich, seconded by Radner, CARRIED UNANIMOUSLY, to approve the following resolution authorizing the sale of tax foreclosed properties:

CITY OF OAK PARK
OAKLAND COUNTY, MICHIGAN

RESOLUTION APPROVING SALE OF TAX FORECLOSED PROPERTIES

At a Regular Meeting of the City Council of the City of Oak Park, Oakland County, Michigan, held at Oak Park City Hall located at 14000 Oak Park Boulevard on the 5th day of June, 2017.

The following preamble and resolution was offered by Rich and seconded by Radner.

WHEREAS, the General Property Tax Act at MCL 211.78M, as amended, (the "Act") authorizes the City of Oak Park ("City") to purchase properties located within the City that were tax foreclosed by the Oakland County Circuit Court on February 8, 2017, and by the County Treasurer under Public Act 123 of 1999, as amended, subject to the provisions of the Act; and

WHEREAS, on June 5, 2017, the Oak Park City Council resolved to purchase the foreclosed properties identified on the Attached Addendum "Oak Park Tax Sale 2017"; and

WHEREAS, the Oak Park City Council finds that it is necessary and in the best interest of the public to sell the referenced properties to a company that can rehabilitate, reconstruct and manage the properties for the public purpose of renovating and selling them primarily for owner occupancy in order to maintain and stabilize neighborhoods and commercial properties within the community.

NOW, THEREFORE, the City Council of the City of Oak Park, Oakland County, Michigan resolves as follows:

1. The City Manager is hereby authorized to negotiate the sale of the properties identified on the Attached Addendum "Oak Park Tax Sale 2017" for an amount not less than the purchase price of \$192,112.01 to include all terms stated in the Purchase Agreement.
2. The Mayor and/or City Manager are hereby authorized to sign all necessary documents to complete the transaction.
3. Any and all Resolutions that are in conflict with this Resolution are hereby repealed to the extent necessary to give this Resolution full force and effect.

Addendum
 Oak Park Tax Sale 2017

<u>Parcel ID</u>	<u>Address</u>	<u>Assessed Value</u>	<u>Amount Due</u>
25-19-477-015	13672 Victoria Ave	\$39,00	\$8,186.08
25-28-308-011	23500 Roanoke	\$38,800	\$8,373.61
25-28-378-007	23230 Forest St	\$39,200	\$10,473.40
25-29-102-057	13340 Dartmouth	\$36,200	\$16,690.24
25-29-178-032	12820 Northfield Blvd	\$44,700	\$14,354.67
25-29-180-011	24030 Moritz	\$34,400	\$9,636.58
25-29-352-023	13340 Woodvale	\$26,800	\$22,635.44
25-29-476-015	23070 Oneida	\$44,800	\$18,992.25
25-31-128-038	22101 Sussex Ave	\$29,700	\$12,377.77
25-31-177-014	21640 Whitmore Ave.	\$29,300	\$5,493.67
25-31-230-006	21920 Kipling St	\$34,200	\$19,607.86
25-31-278-015	21700 Westhampton Street	\$6,200	\$2,333.73
25-31-483-004	20780 Ridgedale St	\$27,000	\$11,214.32
25-32-104-028	21920 Dante St Lot 83	\$14,600	\$4,925.88
25-32-130-015	22011 Sunset Blvd	\$16,700	\$5,511.11
25-32-228-033	10110 Saratoga Ave	\$17,500	\$18,338.68
25-32-229-027	10220 Albany St	\$13,300	\$4,516.71
		\$453,400.00	\$191,328.27

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

MOTION DECLARED ADOPTED

CALL TO THE AUDIENCE:

Tim Carr, Canton MI, expressed concerns regarding the timing of payments to his company that was awarded the Joint and Crack sealing project.

Karen 24411 Roanoke, voiced concerns about ordinances related to feral cats in the City of Oak Park.

Joyce Bannon, 10611 Troy, voiced concerns about issues related to the Jefferson Oaks project, the location of the proposed beer tent at Summerfest, lead water lines, employee contracts, the cleaning contract, and attorney payments.

CALL TO THE COUNCIL:

Mayor McClellan discussed the Sherman Pop-Up-Park opening event and thanked everyone involved who made it happen. She also acknowledged the recent community event held at the First Baptist Church.

Mayor Pro Tem Burns thanked those who were a part of the pop up park event and acknowledged the Oak Park instrumental musical spring concert that took place at the high school.

Council Member Radner wished everyone a good evening.

Council Member Speech welcomed Hatzalah of Michigan as a tenant in the City Hall complex and reminded everyone to check the calendar for upcoming events.

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 8:22 P.M.

T. Edwin Norris, City Clerk

Marian McClellan, Mayor