



**CITY OF OAK PARK, MICHIGAN
SPECIAL COUNCIL MEETING OF THE
36th OAK PARK CITY COUNCIL
June 5, 2017
5:00 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 5:00 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, City Attorney Duff, Assistant to the City Manager McLain, Deputy City Clerk Vecchio, Human Resources Director Brooks

SPECIAL BUSINESS:

There were no objections to Mayor McClellan's request to conduct the Closed Session as the first item of business for the Special Meeting.

CLOSED SESSION:

SCM-06-212-17 (AGENDA ITEM #3C) MOTION TO CONVENE INTO A CLOSED SESSION TO DISCUSS ATTORNEY CLIENT PRIVILEGED COMMUNICATION AND PENDING LITIGATION REGARDING CITY OF HUNTINGTON WOODS, CITY OF PLEASANT RIDGE VS. CITY OF OAK PARK, 45TH DISTRICT COURT - APPROVED

Motion by Radner, Seconded by Rich, CARRIED UNANIMOUSLY, to convene into a Closed Session to discuss Attorney Client Privileged Communication and Pending Litigation regarding City of Huntington Woods, City of Pleasant Ridge vs. City of Oak Park, 45th District Court.

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

MOTION DECLARED ADOPTED

The Closed Session began at 5:03 PM. The Regular Meeting reconvened at 5:33 PM.

SCM-06-213-17 CLOSED SESSION MINUTES - APPROVED

Motion by Rich, seconded by Radner, CARRIED UNANIMOUSLY, to approve the minutes of the 06-05-17 Closed Session.

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

MOTION DECLARED ADOPTED**(AGENDA ITEM #3A) Matter of receiving a presentation from CareHere, LLC and Jenny Campos of City of Ferndale regarding the My Life Wellness Center.**

Mark Mannequin, Healthcare Consultant from Cornerstone Municipal, introduced himself and briefly explained how utilizing a health and wellness center has shown to help with healthcare costs for municipalities.

Shannon Mason, representative from CareHere, briefly described how the program would work, explaining that the city employees could utilize a doctor's office that services the municipality, where there would be no co-pay, and the administrative cost of the visit would be significantly lower for the City versus out in the marketplace. The marketplace expenses for primary care visits currently range from \$150-\$300 per visit; at the health center the expense would range \$60-\$70. There is also a huge savings in the cost for tests and prescriptions. The location that would be available to Oak Park would be the "Fern Care" facility located on 9 Mile Rd in Ferndale, MI.

Jenny Campos, Human Resources Director for the City of Ferndale, addressed the Council to share her professional experience working with CareHere as a City that participates in the described program. For Ferndale, most importantly, the health screenings completed by the clinic in 2016 identified 95 chronic conditions in their employees that were diagnosed for the first time. By identifying and treating these conditions at the health center, the City could avoid an estimated \$353,000 in healthcare costs.

Councilmember Radner and Councilmember Rich expressed their concern with whether enrolling in this program would actually be a cost saver for the City.

City Manager Tungate informed Council that the administration will come back with a more straightforward breakdown of the cost savings that this program can offer.

(AGENDA ITEM #3B) Matter of receiving a presentation from South Oakland Shelter and Southwest Solutions and approving them as the selected bidder to purchase the City owned vacant parcels on Coolidge Hwy.

Representatives from South Oakland Shelter and Southwest Solutions introduced their proposed plan for the City owned vacant parcels on the west side of Coolidge Hwy, north of Eight Mile Rd. There is currently a gap in the housing market, with more lower income renters available than there are safe and affordable housing options. South Oakland Shelter and Southwest Solutions

have teamed together to propose 64 high-quality ranch and townhouse style housing units for this property in Oak Park. The designated architect on the project described the design for the development.

Councilmember Rich inquired about tax revenue from this development, whether this would be government subsidized housing, and if there would be staff on site. South Oakland Shelter and Southwest Solutions explained that there is an estimated \$800,000 in tax revenue; these units will not be government subsidized and the rent will be paid by the tenants; there will also be full time staff on site.

Councilmember Speech explained that through her involvement with this process, this type of housing would add to the community. She was happy to learn that they have also taken disability accessibility into consideration with the design of the housing.

**SCM-06-214-17 MOTION TO APPROVE SOUTH OAKLAND SHELTER AND
SOUTHWEST SOLUTIONS AS THE SELECTED BIDDER
CONDITIONAL TO THE NEGOTIATION OF A SALES
CONTRACT BY THE CITY MANAGER AND THE CITY
ATTORNEY – APPROVED**

Motion by Speech, seconded by Burns, CARRIED UNANIMOUSLY, to approve South Oakland Shelter and Southwest Solutions as the selected bidder conditional to the negotiation of a sales contract by the City Manager and the City Attorney.

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

MOTION DECLARED ADOPTED

CALL TO THE AUDIENCE:

There were no members of the audience wishing to speak.

ADJOURNMENT:

The Special Meeting adjourned at 6:50 p.m.

T. Edwin Norris, City Clerk

Marian McClellan, Mayor