



**CITY OF OAK PARK, MICHIGAN
REGULAR COUNCIL MEETING OF THE
36th OAK PARK CITY COUNCIL
June 19, 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 Radner

ABSENT: Council Member Speech (Excused due to illness)

OTHERS

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

APPROVAL OF AGENDA:

**CM-06-256-17 (AGENDA ITEM #4) ADOPTION OF THE AGENDA AS
PRESENTED – APPROVED**

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

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

MOTION DECLARED ADOPTED

CONSENT AGENDA:

CM-06-257-17 (AGENDA ITEM #5A-I) CONSENT AGENDA - APPROVED

Motion by Burns, seconded by Radner, CARRIED UNANIMOUSLY, to approve the Consent Agenda consisting of the following items:

- A. Regular Council Meeting Minutes of June 5, 2017 **CM-06-258-17**
- B. Special Council Meeting Minutes of June 5, 2017 **CM-06-259-17**
- C. Planning Commission Meeting Minutes of May 8, 2017 **CM-06-260-17**
- D. Payment No. 1 for the 2017 Roof Replacement Project, M-665 to Schreiber Corp. in the amount of \$149,270.00 **CM-06-261-17**
- E. Payment Application No. 2 to Florence Cement Company of Shelby Township, MI for the 2017 Granzon Avenue Reconstruction Project, M-650, for the total amount of \$224,935.52 **CM-06-262-17**
- F. Request to advertise for bids for the 2017 Miscellaneous Sewer Repair Project, M-671 **CM-06-263-17**

- G. Payment Application No. 1 for the 2017 Water Main Replacement Project, M-649, to Aielli Construction Co., Inc. in the amount of \$166,171.28 **CM-06-264-17**
- H. Resolution designating Finance Director Saundra Crawford and Deputy Finance Director Jamen Winters as authorized agents to perform investment activities with Comerica Bank/Securities **CM-06-265-17**
- I. Licenses - New and Renewals as submitted for June 19, 2017 **CM-06-266-17**

**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>
MNSA Studios Inc	13650 Eight Mile	\$150	Audio Studio
Berkley’s Gourmet Cupcakes	25294 Greenfield	\$150	Bakery
Behy Motors LLC	13000 Northend	\$150	Automotive

<u>RENEWALS</u>	<u>ADDRESS</u>	<u>FEE</u>	<u>BUSINESS TYPE</u>
M. Beshara Inc	10020 Capital	\$225	Printing
Vizcom Media	10325 Capital	\$225	Printing
Great Lakes Landscape Design	10631 Capital	\$150	Landscape
Innovative Tool & Design Inc	10725 Capital	\$225	Manufacturing
RCI Detroit LLC	21320 Coolidge	\$225	Restaurant Supplies
Tamous Electrical Services	21380 Coolidge	\$150	Electrical Contractor
MOPEC	21750 Coolidge	\$150	Laboratory Products
\$8 Demo Cuts	22101 Coolidge	\$150	Barber Shop
Xquisite Stylz LLC	22111 Coolidge	\$225	Salon
Melrose Couture	22121 Coolidge	\$225	Retail
Designer Suite	23130 Coolidge	\$225	Retail
Coolidge Cycle	25909 Coolidge	\$225	Bicycle Shop
Enhance Your Beauty	23300 Greenfield	\$225	Salon
Ultimate Care Pharmacy	15075 Lincoln 110	\$225	Pharmacy
Woodshed Studios Oak Park	8130 Nine Mile	\$150	Studio
Speedy Greasy	10200 Nine Mile	\$150	Automotive
Vibrant Vizionz LLC	12714 Nine Mile	\$225	Graphic Design
Fallou’s African Hair Braiding	12716 Nine Mile	\$187.50	Salon
Attisha LLC – Food Mart	15450 Nine Mile	\$150	Gas / Food Mart

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

MOTION DECLARED ADOPTED

RECOGNITION OF VISITING ELECTED OFFICIALS:

County Commissioner Helaine Zack presented information pertaining to Oakland County.

SPECIAL RECOGNITION/PRESENTATIONS:

(AGENDA ITEM #7A) Mayor McClellan presented a Certificate of Appreciation to Reatha Richmond recognizing her for 30 years of service to the Beautification Commission.

(AGENDA ITEM #7B) Public Safety Director Steve Cooper presented department awards to the following officers:

Director's Commendation – Patrick Laskaska

Unit Citations - Lt. Ryan Bolton
Sgt. Joseph Meier
Sgt. James Vernier
PSO Daniel Batora
PSO Eric Zarfl
PSO Jeffrey Motta
Dispatcher Robert Foreman
PSO Jessica Charder
PSO Kyle Macfarland
PSO II Brian Barker
PSO Zachary Tyler

Matt Zook, Director of the Ferndale Area Chamber of Commerce, presented information regarding a proposal to have Oak Park partner with them regarding Chamber activities.

PUBLIC HEARINGS: None

COMMUNICATIONS: None

SPECIAL LICENSES:

CM-06-267-17 (AGENDA ITEM #10A) SPECIAL EVENT REQUEST – NADINE BLOCK PARTY – APPROVED

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

Name	Event	Fee
Mark Phillips 13670 Nadine	Nadine Block Party August 5, 2017 5:00 PM – 8:00 PM	Fees waived

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

MOTION DECLARED ADOPTED

CM-06-268-17 (AGENDA ITEM #10B) SPECIAL EVENT REQUEST – FOREST BLOCK PARTY - APPROVED

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

Name	Event	Fee
Laurie Wicke 23467 Forest	Forest Block Party August 19, 2017 12:00 PM – 10:00 PM	Fees waived

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

MOTION DECLARED ADOPTED

ACCOUNTING REPORTS:

CM-06-269-17 (AGENDA ITEM #11A) PAYMENT OF INVOICE AS SUBMITTED BY THE LAW OFFICES OF HOWARD L. SHIFMAN, P.C. FOR LEGAL SERVICES IN THE TOTAL AMOUNT OF \$15,000.00 - APPROVED

Motion by Rich, Seconded by Radner, CARRIED UNANIMOUSLY, to approve payment of invoice #12996 to Howard L. Shifman, P.C. for legal services from July 1, 2017 through September 30, 2017 in the total amount of \$15,000.00.

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

MOTION DECLARED ADOPTED

CM-06-270-17 (AGENDA ITEM #11A) APPROVAL FOR PAYMENT OF AN INVOICE SUBMITTED BY SECREST, WARDLE, LYNCH, HAMPTON, TRUEX & MORLEY, P.C. FOR LEGAL SERVICES IN THE TOTAL AMOUNT OF \$2,528.00 - APPROVED

Motion by Burns, seconded by Radner, CARRIED UNANIMOUSLY, to approve payment of Invoice #1310668 as submitted by Secrest, Wardle, Lynch, Hampton, Truex & Morley, P.C. for legal services in the total amount of \$2,528.00.

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

MOTION DECLARED ADOPTED

BIDS: None

ORDINANCES:

CM-06-271-17 (AGENDA ITEM #13A) SECOND READING AND ADOPTION 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 Rich, CARRIED UNANIMOUSLY, to approve the second reading and adopt the following 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</u> (inches)	<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
	No:	None
	Absent:	Speech

MOTION DECLARED ADOPTED

CM-06-272-17 (AGENDA ITEM #13B) SECOND READING AND ADOPTION 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 second reading and adopt the following 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
	No:	None
	Absent:	Speech

MOTION DECLARED ADOPTED

CM-06-273-17 (AGENDA ITEM #13C) SECOND READING AND ADOPTION 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 second reading and adopt the following 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
 No: None
 Absent: Speech

MOTION DECLARED ADOPTED

**CM-06-274-17 (AGENDA ITEM #13D) SECOND READING AND ADOPTION 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 second reading and adopt the following 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:

**CITY OF OAK PARK
OAKLAND COUNTY, MICHIGAN**

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.

THE CITY OF OAK PARK, MICHIGAN ORDAINS:

SECTION 1. Article XIX, Special land uses, Section 1925, Appendix "A", Zoning, of the Code of Ordinances of the City of Oak Park, is hereby amended to the following:

Sec. 1925. – Outdoor storage yards.

Outdoor storage yards for materials, equipment, vehicles and recycling/reclamation may be permitted in certain districts, as specified in this ordinance, subject to the following:

- A. The site plan shall detail the general location and type of equipment or materials proposed to be stored in the outdoor storage yards.
- B. All vehicular use areas shall be paved with asphalt or concrete. Areas used exclusively for non-vehicular storage may be gravel or crushed stone surface, as approved by City Council the Planning Commission. All proposed paved surface areas shall be detailed on the site plan.
- C. All lighting shall be shielded downward and away from adjacent properties and right-of-way. All lighting locations shall be noted on the site plan.
- D. The storage yard shall be screened on all sides by a six-foot high masonry wall of face brick, six-foot high simulated brick pattern poured concrete wall, or a six-foot

high treated-wood or vinyl obscuring fence. The plan shall detail the location, height and type of wall/fence proposed. The Planning Commission may approve a partial or complete substitution of the screening requirement using existing or proposed topography, dense vegetation, or other natural or man-made features that would produce substantially equivalent results of screening and durability.

- E. No materials, racks, or vehicles shall exceed the height of the required screen wall.
- F. Where the storage yard abuts residentially zoned property there shall be a ten-foot wide landscaped greenbelt, between the property line and the fence/wall. Said greenbelt shall be planted in accordance with section 1716.
- G. The Planning Commission and City Council may request review and comment on the proposed outdoor storage yard from the Fire Marshall and MDEQ where the materials proposed to be stored may pose an environmental or safety hazard.

SECTION 2. Conflicting Provisions Repealed

All ordinances in conflict with the provisions of this ordinance are repealed only to the extent necessary to give this ordinance full force and effect; provided that all other provisions of the Oak Park Code of Ordinances as heretofore amended shall remain in full force and effect.

SECTION 3. Severability

No other portion, paragraph or phrase of the Code of Ordinances of the City of Oak Park, Michigan shall be affected by this ordinance except as to the above sections, 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, Michigan.

SECTION 4. Effective Date

This ordinance shall be published as required by the Charter of the City of Oak Park and shall become effective ten (10) days from the date of its passage or upon the expiration of seven (7) days after its publication, whichever is later.

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

MOTION DECLARED ADOPTED

CM-06-275-17

(AGENDA ITEM #13E) SECOND READING AND ADOPTION 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 second reading and adopt the 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
 No: None
 Absent: Speech

MOTION DECLARED ADOPTED

CM-06-276-17 (AGENDA ITEM #13F) SECOND READING AND ADOPTION 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 Burns, Seconded by Radner, CARRIED UNANIMOUSLY, to approve the second reading and adopt the 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
 No: None
 Absent: Speech

MOTION DECLARED ADOPTED

CM-06-277-17 (AGENDA ITEM #13G) SECOND READING AND ADOPTION 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 second reading and adopt the 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.

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

MOTION DECLARED ADOPTED

CM-06-278-17

(AGENDA ITEM #13H) SECOND READING AND ADOPTION 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 Radner, CARRIED UNANIMOUSLY, to approve the second reading and adopt the 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.

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

MOTION DECLARED ADOPTED

CM-06-279-17

(AGENDA ITEM #13I) SECOND READING AND ADOPTION 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 second reading and adopt the 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.

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

MOTION DECLARED ADOPTED

CM-06-280-17 (AGENDA ITEM #13J) SECOND READING AND ADOPTION 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 Burns, Seconded by Radner, CARRIED UNANIMOUSLY, to approve the second reading and adopt the 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.

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

MOTION DECLARED ADOPTED

CM-06-281-17 (AGENDA ITEM #13K) SECOND READING AND ADOPTION 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 Radner, CARRIED UNANIMOUSLY, to approve the second reading and adopt the 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.

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

MOTION DECLARED ADOPTED

CM-06-282-17 (AGENDA ITEM #13L) SECOND READING AND ADOPTION 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 Radner, CARRIED UNANIMOUSLY, to approve the second reading and adopt the 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.

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

MOTION DECLARED ADOPTED

CM-06-283-17 (AGENDA ITEM #13M) SECOND READING AND ADOPTION 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 Burns, Seconded by Radner, CARRIED UNANIMOUSLY, to approve the second reading and adopt the 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.

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

MOTION DECLARED ADOPTED

CITY ATTORNEY: No Report

CITY MANAGER:

Administration

CM-06-284-17 (AGENDA ITEM #15A) REQUEST TO MOVE THE JULY 3, 2017 REGULAR CITY COUNCIL MEETING TO JULY 5, 2017 - APPROVED

Motion by Burns, seconded by Radner, CARRIED UNANIMOUSLY, to move the July 3, 2017 Regular City Council Meeting to July 5, 2017.

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

MOTION DECLARED ADOPTED

CM-06-285-17 (AGENDA ITEM #15A) APPOINTMENTS TO BOARDS AND COMMISSIONS - APPROVED

Motion by Burns, seconded by Rich, CARRIED UNANIMOUSLY, to appoint the following individuals to city boards and commissions as follows:

Steven Gold	Local Officers Compensation Commission
Roselyn McKay	Ethnic Advisory Commission
Nynier Hall-Brown	Recycling and Environmental Conservation Commission
Gwendolyn Henderson	Local Officers Compensation Commission

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

MOTION DECLARED ADOPTED

Finance

CM-06-286-17 (AGENDA ITEM #15C) MOTION TO RECEIVE THE QUARTERLY INVESTMENT REPORT FOR PERIOD ENDING MARCH 31, 2017 - APPROVED

Motion by Burns, seconded by Rich, CARRIED UNANIMOUSLY, to receive the quarterly investment report for period ending March 31, 2017.

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

MOTION DECLARED ADOPTED

Finance Director Sandra Crawford reported that the State of Michigan Public Act 213 of 2007 requires the City's investment officer to provide a written report quarterly to the governing body concerning the investment of all funds of the City that fall under Public Act 20. Public Act 20 governs how non-pension and non-OPEB funds can be invested. The report details the cash and investments (citywide for all funds) held by the City at March 31, 2017 and includes a description of each investment by type, market and book values, current and yield to maturity interest rates and the number of days to maturity. The third quarter investment report shows total citywide cash and investments of \$20,636,828 (market value) including cash in the operating account of \$2,786,395, short-term investments in the Oakland County Investment Pool of \$7,641,078 and long-term investments totaling \$10,209,355. The third quarter saw bond prices rise which resulted in higher yields for new investments and reductions in unrealized gains on investments currently held. The City has maximized investment return on short-term cash by utilizing the Oakland County Investment Pool and minimizing the amount maintained in the checking and daily depository accounts. Interest income for the months of July 2016 through March 2017 remained strong totaling \$221,069 compared to \$141,747 for the nine months ended March 31, 2016 (new investment strategy started in September 2015).

CM-06-287-17 (AGENDA ITEM #15E) RECEIVE AND FILE THE QUARTERLY FINANCIAL REPORT FOR PERIOD ENDING MARCH 31, 2017 - APPROVED

Motion by Burns, seconded by Radner, CARRIED UNANIMOUSLY, to receive and file the Quarterly Financial Report for period ending March 31, 2017.

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

MOTION DECLARED ADOPTED

Ms. Crawford summarized fiscal year-to-date revenue and expenditure activity through the second quarter ending December 31, 2016.

Economic Development and Communications

CM-06-288-17 (AGENDA ITEM #15E) RECOMMENDATION OF THE PLANNING COMMISSION TO REZONE A 0.746 ACRE PORTION OF THE SOUTHEAST CORNER OF LESSENGER PARK, FROM R-1, ONE-FAMILY DWELLING DISTRICT TO LI, LIGHT INDUSTRIAL DISTRICT AND TO APPROVE THE FIRST READING OF THE FOLLOWING ORDINANCE TO AMEND THE CITY'S OFFICIAL ZONING DISTRICT MAP - APPROVED

Motion by Burns, seconded by Radner, CARRIED UNANIMOUSLY, to accept the recommendation of the Planning Commission to rezone a 0.746 acre portion of the southeast corner of Lessenger Park, from R-1, One-Family Dwelling District to LI, Light Industrial District and to approve the first reading of the following ordinance to amend the City's Official Zoning District Map:

CITY OF OAK PARK, MICHIGAN

AN ORDINANCE TO AMEND APPENDIX A-ZONING, ARTICLE III, AND THE OFFICIAL ZONING MAP CONTAINED THEREIN, BEING PART OF THE CODE OF ORDINANCES OF THE CITY OF OAK PARK, MICHIGAN, BY CHANGING THE USE DISTRICT OF CERTAIN PARCELS OF LAND IN SECTION 32 AND CURRENTLY ZONED R-1, ONE FAMILY DWELLING DISTRICT TO LI, LIGHT INDUSTRIAL DISTRICT.

THE CITY OF OAK PARK, MICHIGAN ORDAINS:

SECTION 1. The Code of Ordinances of the City of Oak Park is hereby amended by changing the use district of the following described parcel of land in Section 32 and currently zoned R-1, One-Family Dwelling District, according to the City's Official Zoning District Map, Appendix-A Zoning, Article III, to LI, Light Industrial District:

Part of the North 1/2 of Section 32, T. 1 N., R. 11 E., City of Oak Park, Oakland County, Michigan, being described as: Beginning at a point distant S. 02° 37' 40" E., 80.00 feet from the NE. Corner of Lot 422, "Ridgewood Estates Subdivision" as recorded in Liber 61 of plats, Pages 18 and 18C of the Oakland County records; thence N. 02° 37' 40" W.,

260.00 feet; thence N. 87° 22' 00" E., 125.00 feet; thence S. 02° 37' 40" E., 260.00 feet; thence S. 87° 22' 00" W., 125.00 feet to the point of beginning. Containing 32,500 square feet or 0.746 acres.

Part of Property ID # 52-25-32-176-025.

SECTION 2. It is hereby ordered that the Official Zoning District Map of the City of Oak Park, as herein amended, be incorporated with this ordinance and be considered a part hereof and be published in connection herewith.

SECTION 3. It is further ordered that from and after the effective date of this ordinance, the above described parcel of land shall be in the LI, Light Industrial District, and be subject to the regulations pertaining to such a district.

SECTION 4. Conflicting Provisions Repealed
All ordinances in conflict with the provisions of this ordinance are repealed only to the extent necessary to give this ordinance full force and effect; provided that all other provisions of the Oak Park Code of Ordinances as heretofore amended shall remain in full force and effect.

SECTION 5. Severability
No other portion, paragraph or phrase of the Code of Ordinances of the City of Oak Park, Michigan shall be affected by this ordinance except as to the above sections, 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, Michigan.

SECTION 6. Effective Date
This ordinance shall be effective thirty (30) days from the date of adoption and shall be published as required by the Charter of the City of Oak Park.

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

MOTION DECLARED ADOPTED

CM-06-289-17 (AGENDA ITEM #15F) RESOLUTION APPROVING THE SALE OF CITY OWNED PROPERTIES AT 14011 TEN MILE ROAD AND 10130 ALBANY - APPROVED

Motion by Burns, seconded by Radner, CARRIED UNANIMOUSLY, to adopt the following resolution approving the sale of city owned properties at 14011 Ten Mile Road and 10130 Albany:

CITY OF OAK PARK

RESOLUTION APPROVING SALE OF A CITY OWNED PROPERTY

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, and by the County Treasurer under Public Act 123 of 1999, as amended, subject to the provisions of the Act; and

WHEREAS, the city purchased these properties under the NSP program to eliminate blight and stabilize neighborhoods; the properties are located at 14011 Ten Mile Road and 10130 Albany; and

WHEREAS, the end use of the NSP Program was met through the demolition of the blighted homes; 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 Global Realty and Realteam Real Estate to build new homes on,

WHEREAS, the purchase price will be the same as the appraised values which total \$3,500;

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 property to Global Realty, and Realteam Real Estate.
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.

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

MOTION DECLARED ADOPTED

CM-06-290-17 (AGENDA ITEM #15G) RESOLUTION APPROVING THE SALE OF TAX FORECLOSED PROPERTIES TO GLOBAL REALTY AND REALTEAM REAL ESTATE - APPROVED

Motion by Burns, seconded by Radner, CARRIED UNANIMOUSLY, to adopt the following resolution approving the sale of tax foreclosed properties to Global Realty and REALTEAM Real Estate:

CITY OF OAK PARK

RESOLUTION APPROVING SALE OF TAX FORECLOSED PROPERTIES

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 attached properties to Global Realty and REALTEAM Real Estate as identified on the Attached Addendum “Oak Park Tax Sale 2017” for an amount not less than the purchase price plus administrative fee of \$1,500 per parcel and 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

Parcel ID	Address	Assessed value	Foreclosure amount	Sold to
25-19-477-015	13672 Victoria Ave	\$39,00	\$8,186.08	Global Realty
25-28-308-011	23500 Roanoke	\$38,800	\$8,373.61	REALTEAM Real Estate
25-28-378-007	23230 Forest St	\$39,200	\$10,473.40	Global Realty
25-29-102-057	13340 Dartmouth	\$36,200	\$16,690.24	REALTEAM Real Estate
25-29-178-032	12820 Northfield Blvd	\$44,700	\$14,354.67	Global Realty
25-29-180-011	24030 Moritz	\$34,400	\$9,636.58	Global Realty
25-29-352-023	13340 Woodvale	\$26,800	\$22,635.44	Global Realty
25-29-476-015	23070 Oneida	\$44,800	\$18,992.25	Global Realty
25-31-128-038	22101 Sussex Ave	\$29,700	\$12,377.77	REALTEAM Real Estate
25-31-177-014	21640 Whitmore Ave.	\$29,300	\$5,493.67	Global Realty
25-31-230-006	21920 Kipling St	\$34,200	\$19,607.86	Global Realty
25-31-483-004	20780 Ridgedale St	\$27,000	\$11,214.32	REALTEAM Real Estate
25-32-104-028	21920 Dante St Lot 83	\$14,600	\$4,925.88	Global Realty
25-32-130-015	22011 Sunset Blvd	\$16,700	\$5,511.11	Global Realty
25-32-228-033	10110 Saratoga Ave	\$17,500	\$18,338.68	REALTEAM Real Estate
25-32-229-027	10220 Albany St	\$13,300	\$4,516.71	Global Realty
25-31-278-015	21700 Westhampton Street	\$6,200	\$2,333.73	Global Realty
52-25-30-204-044	14011 ten mile road		\$1,900.00	Global Realty
52-25-32-229-033	10130 Albany		\$2,600.00	REALTEAM Real Estate

\$447,200.00 \$195,828.27

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

MOTION DECLARED ADOPTED

(AGENDA ITEM #15H) Dr. Pepper Snapple Group Recycling Grant

Community and Economic Development Director Marrone reported that Intern, Elizabeth King, in partnership with the Department of Public Works wrote a grant to fund recycling bins for Shepherd Park. The grant, valued at \$8,000, was awarded to the City of Oak Park and will hopefully encourage the public to do more recycling in the city's public spaces. "In 2017, the Dr. Pepper Snapple Group, in partnership with Keep America Beautiful, awarded Oak Park 20 new recycling bins for distribution in and around Shepherd Park, through the Recycling Bin Grant Program. Thanks to this generous grant, Oak Park will be able to expand recycling from the private realm into the public realm. The goal of Keep America Beautiful recycling program is to engage people to recycle 365 days a year and to encourage recycling in public spaces while making the tools to do so accessible to residents of Oak Park. This greater focus on sustainability goes hand in hand with the transition of our residential recycling program from the smaller bins to the larger, single stream recycling bins that all residential households will be receiving from SOCRRA later this year. As part of the grant, the City has placed bins in Shepherd Park, near existing trash cans, along walking paths, near picnic areas, and close to the basketball, baseball and tennis courts. The blue, brightly colored bins are also located near the entrance of the Community Center, the pool and the ice arena."

CALL TO THE AUDIENCE:

Steven Gold, 15000 Leslie, thanked the Mayor and members of Council for allowing him to serve on the Communication Commission.

Mr. and Mrs. Bennett, 21971 Coolidge, expressed concerns about damage to their lawn as a result of the Granzon Street reconstruction project.

CALL TO THE COUNCIL:

Mayor McClellan read a letter from a resident who enjoys the sun flowers the City plants each year. She reported on a community garden ribbon cutting event that took place on June 14, 2017 for Jewish Senior Life and a "Community Day" event at First Baptist Church. She reminded everyone to enjoy the Sherman Pop Up Park and indicated that she spoke at the Oak Park High School graduation. She concluded by encouraging everyone to check out the Oak Park pool renovations and to attend the 57th Oak Park annual 4th of July Parade.

Mayor Pro Tem Burns thanked those who came out to the meeting and encouraged everyone to be mindful of the ever changing weather.

Council Member Radner acknowledged the good work of Assistant City Manager Kevin Yee and 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 8:22 P.M.

T. Edwin Norris, City Clerk

Marian McClellan, Mayor