

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

<u>NEW MERCHANT</u>	<u>ADDRESS</u>	<u>FEE</u>	<u>BUSINESS TYPE</u>
Complete Victory Fitness & Health LLC	23120 Coolidge	\$150	Fitness Studio
Crown Snack Shop	25900 Greenfield #116	\$150	Restaurant
Moonfly Music LLC	13650 Eight Mile #4	\$150	Music Studio
Wilson Wellness LLC	13691 Eleven Mile #108	\$150	Physical Therapy
Kor Therapy LLC dba Spinal Mobility Works	13691 Eleven Mile #109	\$150	Physical Therapy
B Royal Hair Collection	12726 Nine Mile	\$150	Retail

<u>RENEWALS</u>	<u>ADDRESS</u>	<u>FEE</u>	<u>BUSINESS TYPE</u>
SR Audio Inc	21070 Coolidge	\$150	Audio Video Prod.
A Head of Exsalonce	25201 Coolidge	\$225	Salon
Associates in Medical Ed	23300 Greenfield #124	\$225	Medical Training
Rainbow #730	26170 Greenfield	\$150	Retail
Leo Weiss Plumbing & Heating	8500 Nine Mile	\$150	Contractor
Kids Advancing Hope Coalition	8540 Northend	\$150	Non-profit
LA Insurance Agency XXXI	13381 Ten Mile	\$225	Insurance Agency

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

MOTION DECLARED ADOPTED

CM-07-306-17 (AGENDA ITEM #5D) RESOLUTION DESIGNATING FINANCE DIRECTOR SAUNDRA CRAWFORD AND DEPUTY FINANCE DIRECTOR JAMEN WINTERS AS AUTHORIZED AGENTS TO PERFORM INVESTMENT ACTIVITIES WITH D.A. DAVIDSON & CO. - APPROVED

Motion by Burns, seconded by Speech, CARRIED UNANIMOUSLY, to approve a resolution designating Finance Director Saundra Crawford and Deputy Finance Director Jamen Winters as authorized agents to perform investment activities with D.A. Davidson & Co.

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

MOTION DECLARED ADOPTED

RECOGNITION OF VISITING ELECTED OFFICIALS: None

SPECIAL RECOGNITION/PRESENTATIONS: None

PUBLIC HEARINGS: None

COMMUNICATIONS: None

SPECIAL LICENSES:

CM-07-307-17 (AGENDA ITEM #10A) SPECIAL EVENT REQUEST – JEWISH SENIOR LIFE – COMPLEX-WIDE GARAGE SALE – APPROVED

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

Name	Event	Fee
Jewish Senior Life Apartments	Complex-wide Garage sale and flea market August 27, 2017 9:00 AM – 3:00 PM	Fees waived

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

MOTION DECLARED ADOPTED

ACCOUNTING REPORTS:

CM-07-308-17 (AGENDA ITEM #11A) APPROVAL FOR PAYMENT OF INVOICES SUBMITTED BY GARAN, LUCOW, MILLER, P.C. FOR LEGAL SERVICES IN THE TOTAL AMOUNT OF \$13,993.40 - APPROVED

Motion by Speech, seconded by Burns, CARRIED UNANIMOUSLY, to approve payment of invoices #478368, #478356 and #478357 by Garan, Lucow, Miller P.C., for legal services rendered through May 31, 2017 in the total amount of \$13,933.40.

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

MOTION DECLARED ADOPTED

BIDS: None

ORDINANCES:

CM-07-309-17 (AGENDA ITEM #13A) SECOND READING AND ADOPTION OF 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 - APPROVED

Motion by Radner, seconded by Burns, CARRIED UNANIMOUSLY, to approve the second reading and adopt 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, Speech
	No:	None
	Absent:	None

MOTION DECLARED ADOPTED

CITY ATTORNEY: No Report

CITY MANAGER:

Administration

CM-07-310-17 (AGENDA ITEM #15A) RESOLUTION AUTHORIZING THE EXECUTION OF THE CAREHERE/OAK PARK EMPLOYER SERVICES AGREEMENT - APPROVED

Motion by Speech, seconded by Burns, CARRIED, to adopt the following resolution authorizing the execution of the CareHere/Oak Park Employer Services Agreement:

**RESOLUTION TO APPROVE
EMPLOYER AGREEMENT WITH CAREHERE MANAGEMENT, PLLC**

WHEREAS, the City of Oak Park is “self-insured” for the purpose of providing and managing prescription drug, hospitalization, physician services, medical supplies, and other medical plan benefits to its employees, the cost of which continues to rise; and

WHEREAS, the City is required by the Michigan Workers’ Disability Compensation Act to cover the cost of medical treatment and rehabilitation of a worker who is injured on the job or becomes ill due to their job by which the City may direct the injured worker to a treating physician or medical facility of the City’s choice for the first 10 days following the injury or illness; and

WHEREAS, the City contracts for occupational health exams, the main purpose of which is to assess the suitability of a worker to carry out certain jobs by virtue of pre-employment or periodic health examinations, and return to work examinations which are carried out either on the basis of regulations or as a part of good occupational health practice; and

WHEREAS, Employer-sponsored workplace wellness programs and employee assistance programs have the potential to reduce health risks and cut health care spending; and

WHEREAS, CareHere Management, PLLC (CareHere) is a medical services management company that contracts with employers to arrange for onsite physicians or physician extenders (nurse practitioners or physician assistants) and/or nurses and/or medical assistants to perform certain medical services to the employees of the City and/or retirees and/or their dependents; and

WHEREAS, The City desires to contract with CareHere Mangement, PLLC to provide for the onsite physicians and other professionals to provide medical services at a mutually agreed upon location for an on-site Health and Wellness Center to be shared with one or more other municipal Employers.

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

1. Authorize the City of Oak Park to enter into an Employer Agreement with CareHere Management, PLLC contingent upon the approval of an Inter-local Agreement with municipal Employers participating in the jointly operated on-site Health and Wellness Center, and subject to negotiation of terms consistent with CareHere's Employer Agreements with those participating municipalities, which shall substantially be in the form attached to this Resolution.

2. Authorize negotiation and approval of an Inter-Local Agreement with municipal Employers participating in the jointly operated on-site Health & Wellness Center with fees and expenses consistent with the form Inter-Local Agreement attached to this Resolution.

3. All resolutions inconsistent with this Resolution be and hereby are rescinded to the extent of such inconsistency.

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

MOTION DECLARED ADOPTED

(AGENDA ITEM #15B) Water Rate Study discussion scheduled for July 17, 2017. City Manager Tungate announced that there would be an explanation of charges related to water at the next city council meeting on July 17, 2017.

(AGENDA ITEM #15C) 2017 Summer Tax Bill discussion scheduled for July 17, 2017. City Manager Tungate announced that there would be a review of the Summer Tax Bill at the next city council meeting on July 17, 2017.

Public Works, Public Safety

CM-07-311-17 (AGENDA ITEM #15D) REQUEST TO AUTHORIZE THE PUBLIC WORKS DEPARTMENT TO PARTICIPATE IN THE OAKLAND COUNTY BID FOR THE PURCHASE OF ONE MARKED POLICE VEHICLE IN THE AMOUNT OF \$38,696.00 - APPROVED

Motion by Speech, seconded by Burns, CARRIED UNANIMOUSLY, to authorize the Public Works Department to participate in the Oakland County bid for the purchase of one marked police vehicle in the amount of \$38,696.00.

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

MOTION DECLARED ADOPTED

CM-07-312-17 (AGENDA ITEM #15E) REQUEST TO AUTHORIZE THE PUBLIC WORKS DEPARTMENT TO PARTICIPATE IN THE OAKLAND COUNTY AND MACOMB COUNTY CONTRACT BIDS FOR THE PURCHASE OF TWO (2) UNMARKED POLICE VEHICLES FOR THE TOTAL AMOUNT OF \$55,763.00 - APPROVED

Motion by Speech, seconded by Burns, CARRIED UNANIMOUSLY, to authorize the Public Works Department to participate in the Oakland County and Macomb County Contract bids for the purchase of two (2) unmarked police vehicles for the total amount of \$55,763.00.

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

MOTION DECLARED ADOPTED

Economic Development and Communications

(AGENDA ITEM #15F) Michigan Economic Development Corporation (MEDC) Redevelopment Ready Communities (RRC) Program

Community and Economic Development Director Marrone introduced Christopher Germain from the Michigan Economic Development Corporation who presented information about the Redevelopment Ready Communities Program.

CALL TO THE AUDIENCE:

Valentino Gino, 23071 Sherman, had questions regarding the Sherman pop-up park.

Tom Shay, 23260 Norwood, congratulated everyone on the success of the parade and expressed concerns about dead trees near CASA. He also had questions about liquor licenses in Oak Park and his water bill.

CALL TO THE COUNCIL:

Mayor McClellan reviewed the festivities associated with the Independence Day Parade and acknowledged Recreation Director Laurie Stasiak for a well-planned event.

Mayor Pro Tem Burns thanked those who came out to the meeting and who watched the parade. She also noted special swimming times for men and women at the swimming pool and outlined upcoming recreation events.

Council Member Radner acknowledged his mother who was in the audience as well as his niece and nephew who are visiting from Israel.

Council Member Speech welcomed everyone and congratulated those involved in planning the Independence Day parade. She reminded everyone that upcoming city events can be found in the latest edition of the city magazine. She also acknowledged that our new police dog “Officer Mace” will be here soon.

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 8:30 P.M.

T. Edwin Norris, City Clerk

Marian McClellan, Mayor