



**CITY OF OAK PARK, MICHIGAN
REGULAR COUNCIL MEETING OF THE
36th OAK PARK CITY COUNCIL
July 17, 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, Council Member Speech

ABSENT: None

OTHERS

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

APPROVAL OF AGENDA:

CM-07-313-17 (AGENDA ITEM #4) ADOPTION OF THE AGENDA AS PRESENTED – APPROVED

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

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

MOTION DECLARED ADOPTED

CONSENT AGENDA:

CM-07-314-17 (AGENDA ITEM #5A-K) CONSENT AGENDA - APPROVED

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

- A. Regular Council Meeting Minutes of July 5, 2017 **CM-07-315-17**
- B. Planning Commission Meeting Minutes of June 12, 2017 **CM-07-316-17**
- C. Retirement Board Meeting Minutes of May 24, 2017 **CM-07-317-17**
- D. Beautification Advisory Commission Meeting Minutes of May 16, 2017 **CM-07-318-17**
- E. Payment Application No. 5 (FINAL) to Macomb Pipeline and Utility Co. for the 2015 Water Main Replacement Project, M-609 for the amount of \$5,000 **CM-07-319-17**
- F. Change Order No. 1 in the amount of (\$27,351.87) and Payment Application No. 2 in the amount of \$131,579.19 to Rotondo Construction Corp for the 2016-2017 Miscellaneous Concrete Project, M-644 **CM-07-320-17**

- G. Payment Application No. 2 for the 2017 Water Main Replacement Project, M-649, to Aielli Construction Co., Inc. for the amount of \$146,043.63 **CM-07-321-17**
- H. Payment Application No. 3 to Florence Cement Company of Shelby Township, MI for the 2017 Granzon Avenue Reconstruction Project, M-650, for the total amount of \$439,502.06 **CM-07-322-17**
- I. Request to advertise for bids for the 2017 Sewer and Catch Basin Cleaning and Television Inspection Project, M-673 **CM-07-323-17**
- J. Request to advertise for bids for 2017-2018 Miscellaneous Concrete Project, M-672 **CM-07-324-17**
- K. Licenses - New and Renewals as submitted for July 17, 2017 **CM-07-325-17**

**MERCHANT'S LICENSES – July 17, 2017
(Subject to All Departmental Approvals)**

<u>RENEWALS</u>	<u>ADDRESS</u>	<u>FEE</u>	<u>BUSINESS TYPE</u>
WG Wireless Mid-West	23035 Coolidge	\$225	Cellular
Drop & Go Kids Center	21700 Greenfield	\$225	Day Care
Mookey's Beans Green	26076 Greenfield	\$225	Restaurant
Excell Insulation	10670 Nine Mile	\$225	Home Improvement

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

MOTION DECLARED ADOPTED

RECOGNITION OF VISITING ELECTED OFFICIALS:

County Commissioner Helaine Zack presented information pertaining to Oakland County.

SPECIAL RECOGNITION/PRESENTATIONS:

(AGENDA ITEM #7A) City Manager Employee Recognition. City Manager Tungate presented an Employee Recognition Award to Finance Director Sandra Crawford.

(AGENDA ITEM #7B) Independence Day Parade Presentation. Recreation Director Stasiak provided a review of the 4th of July Parade and related activities and thanked the Independence Day Commission for their part in planning the event.

(AGENDA ITEM #7C) 2017 Summer Tax Bill Presentation. City Manager Tungate introduced Deputy Finance Director Winters who reviewed the 2017 Summer Tax Bill.

(AGENDA ITEM #7D) Water Rate Study Presentation scheduled for July 17, 2017. Finance Director Crawford and Water Supervisor Lukasik presented information regarding the City's water and sewer program.

PUBLIC HEARINGS: None

COMMUNICATIONS: None

SPECIAL LICENSES:

**CM-07-326-17 (AGENDA ITEM #10A) SPECIAL EVENT REQUEST
– RENSSELAER 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
Julie and Michael Miller 24221 Rensselaer	Rensselaer Annual Block Party August 5, 2017 5:00 PM – 10:00 PM	Fees waived

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

MOTION DECLARED ADOPTED

ACCOUNTING REPORTS:

**CM-07-327-17 (AGENDA ITEM #11A) APPROVAL FOR PAYMENT OF
INVOICES SUBMITTED BY GARAN, LUCOW, MILLER, P.C.
FOR LEGAL SERVICES IN THE TOTAL AMOUNT OF \$14,762.04
- APPROVED**

Motion by Burns, seconded by Speech, CARRIED UNANIMOUSLY, to approve payment of invoices #479187, #479188 and #479171 by Garan, Lucow, Miller P.C., for legal services rendered through June 30, 2017 in the total amount of \$14,762.04.

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

MOTION DECLARED ADOPTED

BIDS: None

ORDINANCES: None

CITY ATTORNEY: No Report

CITY MANAGER:

Technical and Planning

**CM-07-328-17 (AGENDA ITEM #15A) RESOLUTION APPROVING AN ANIMAL
SHELTER AGREEMENT WITH OAKLAND COUNTY
- APPROVED**

Motion by Speech, seconded by Rich, CARRIED UNANIMOUSLY, to adopt the following resolution approving an Animal Shelter Agreement with Oakland County:

**RESOLUTION TO APPROVE
ANIMAL SHELTER AGREEMENT WITH OAKLAND COUNTY**

WHEREAS, the City of Oak Park Code of Ordinances require certain facilities and procedures for enforcement of the animal laws and regulations of the City of Oak Park and the State of Michigan; and

WHEREAS, Oakland County owns and operates an animal care facility to care for impounded animals as required by law; and

WHEREAS, pursuant to the Urban Cooperation Act of 1967, 1967 PA 7, MCL 124.501, et seq, the City and the County are permitted to enter into a mutual Agreement for the purpose of providing the City with assistance in the enforcement of the applicable animal laws and regulations; and

WHEREAS, the City desires to contract with Oakland County to provide animal shelter for impounded animals as set forth in the attached Animal Shelter Services and Disposal Inter-local Agreement.

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 Animal Shelter Services and Disposal Agreement with Oakland County, which shall substantially be in the form attached to this Resolution.
2. All resolutions inconsistent with this Resolution be and hereby are rescinded to the extent of such inconsistency.

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

MOTION DECLARED ADOPTED

CM-07-329-17 (AGENDA ITEM #15B) PROPOSAL FROM OHM ADVISORS TO PERFORM THE PRELIMINARY ENGINEERING AND BIDDING SERVICES FOR THE CITY'S NINE MILE ROAD TAP GRANT PROJECT FOR AN HOURLY, NOT TO EXCEED FEE OF \$126,000, SUBJECT TO REVIEW BY THE CITY ATTORNEY- APPROVED

Motion by Speech, seconded by Burns, CARRIED UNANIMOUSLY, to approve the proposal from OHM Advisors to perform the preliminary engineering and bidding services for the City's Nine Mile Road TAP Grant Project for an hourly, not to exceed fee of \$126,000.00, subject to review by the city attorney.

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

MOTION DECLARED ADOPTED

Deputy Director of Technical and Planning Decoster summarized the proposal from OHM Advisors to perform the preliminary engineering and bidding services for the City's Nine Mile Road TAP Grant project. This project, which runs from Coolidge easterly to Pinecrest, will include a road diet, added parking, mid-block pedestrian crossings, bike lanes, and a trailhead. The proposal includes the design engineering and bidding document preparation for the project. Mr. Decoster indicated that approximately 17% of the \$126,000 not to exceed cost will be reimbursed by the City of Ferndale based on the actual percentage of construction cost. There is \$400,000 budgeted in the Major Street Fund for this expenditure.

Department of Public Works

CM-07-330-17 (AGENDA ITEM #15C) REQUEST TO TERMINATE THE 2017 LAWN MAINTENANCE CONTRACT, M-660 WITH AJ'S MAINTENANCE PER THEIR REQUEST AND AWARD THE CONTRACT TO MOW ON THE GO OF BERKLEY, MI FOR THE REMAINDER OF THE SEASON - APPROVED

Motion by Speech, seconded by Rich, CARRIED UNANIMOUSLY, to terminate the 2017 Lawn Maintenance Contract, M-660 with AJ's Maintenance per their request and award the contract to Mow on the Go of Berkley, MI for the remainder of the season.

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

MOTION DECLARED ADOPTED

Deputy Director of Public Works Fortura indicated the request to award the bid for the 2017 Lawn Maintenance Contract, M-660 was approved at the January 17, 2017 regular meeting of the Oak Park City Council and the contract was awarded to the second low bidder AJ's Maintenance. He reported that AJ's Maintenance informed the department they were no longer able to provide the mowing services to the City. He further explained the initial low bidder on the project, Mow on the Go of Berkley, MI, was contacted and expressed an interest in taking on the entire project for the remainder of the season. The original bid submitted by Mow on the Go was \$84,700.00 (AJ's bid was \$93,093.48). Mr. Fortura clarified that the contractor is paid as specific areas are cut.

CALL TO THE AUDIENCE:

Gloria Key, 13333 West Nine Mile Rd. Apt. 107, expressed concerns about code issues pertaining to her condominium.

CALL TO THE COUNCIL:

Mayor McClellan reviewed recent city activities that took place in Shepherd Park including a concert and a classic car show.

Mayor Pro Tem Burns thanked everyone for coming out and wished them a good evening.

Council Member Radner wished everyone a good night.

Council Member Speech wished everyone a good night.

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 8:59 P.M.

T. Edwin Norris, City Clerk

Marian McClellan, Mayor