



**CITY OF OAK PARK, MICHIGAN
SPECIAL COUNCIL MEETING OF THE
36th OAK PARK CITY COUNCIL
August 21, 2017
5:30 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 5:30 P.M.

PRESENT: Mayor McClellan, Mayor Pro Tem Burns, Council Member Radner, Council Member Rich, Council Member Speech (Arrived at 5:39 PM)

ABSENT: None

ALSO PRESENT: City Manager Tungate, City Clerk Norris, City Attorney Duff, Human Resources Director Brooks, City Attorney Fournier, Attorney Green, Deputy City Clerk Vecchio, Assistant to the City Manager McClain, City Management Intern Dale

SPECIAL BUSINESS:

**SCM-08-353-17 (AGENDA ITEM #3A) CHANGES TO THE AGENDA
- APPROVED**

Motion by Radner, Seconded by Rich, CARRIED UNANIMOUSLY, to make the following changes to the agenda:

1. Postpone Agenda Item 3C, Council Liaison assignments to Boards and Commissions.
2. Postpone Agenda Item 3F, Settlement Agreement – District Court Litigation
3. Conduct the Closed Session as the second item on the agenda.

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

MOTION DECLARED ADOPTED

(Agenda Item #3A) Interview and appointments to City Boards and Commissions: Council interviewed Craig McCrary as a candidate for the Board of Review. No appointments were considered at this time.

(AGENDA ITEM #3E) CLOSED SESSION

**SCM-08-354-17 MOTION TO CONVENE INTO A CLOSED SESSION TO
DISCUSS ATTORNEY CLIENT PRIVILEGED
COMMUNICATION AND PENDING LITIGATION
- APPROVED**

Motion by Rich, Seconded by Radner, CARRIED UNANIMOUSLY, to convene into a Closed Session to discuss attorney client privileged communication and pending litigation.

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

MOTION DECLARED ADOPTED

The Closed Session began at 5:40 PM. The Special Meeting reconvened at 6:35 PM.

SCM-08-355-17 CLOSED SESSION MINUTES - APPROVED

Motion by Radner, seconded by Rich, CARRIED UNANIMOUSLY, to approve the minutes of the 8-21-17 Closed Session.

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

MOTION DECLARED ADOPTED

**SCM-08-356-17 MOTION TO POSTPONE MAKING APPOINTMENTS AND
REAPPOINTMENTS TO CITY BOARDS AND COMMISSIONS TO
THE NEXT SPECIAL MEETING OF COUNCIL ON
SEPTEMBER 5, 2017 - APPROVED**

Motion by Radner, Seconded by Rich, CARRIED UNANIMOUSLY, to postpone making appointments and reappointments to City Boards and Commissions to the next Special Meeting of Council on September 5, 2017.

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

MOTION DECLARED ADOPTED

(Agenda Item #3D) Board and Commission Appreciation Dinner. City Management Intern Colton Dale presented various dinner and venue options for an appreciation event to be held for members of board and commissions. The options ranged in approximate total cost from \$5,300 to \$9,500. Council discussed the options and there was general consensus to plan an event that does not exceed the budgeted amount of \$5,000.

**SCM-08-357-17 MOTION TO RETURN THE BUDGETED \$5,000 FOR THE
EVENT BACK TO THE GENERAL FUND AND PURSUE
OUTSIDE FUNDING FOR A LESS COSTLY OPTION - FAILED**

Motion by Rich, Seconded by Radner, FAILED, to return the budgeted \$5,000 for the event back to the General Fund and pursue outside funding for a less costly option.

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

MOTION FAILED

CALL TO THE AUDIENCE:

There were no members of the audience wishing to speak.

ADJOURNMENT:

The Special Meeting adjourned at 6:55 p.m.

T. Edwin Norris, City Clerk

Marian McClellan, Mayor