



**CITY OF OAK PARK, MICHIGAN
REGULAR COUNCIL MEETING OF THE
36th OAK PARK CITY COUNCIL
September 5, 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-09-377-17 (AGENDA ITEM #4) ADOPTION OF THE AGENDA AS AMENDED – APPROVED

Motion by Radner, seconded by Burns, CARRIED UNANIMOUSLY, to approve the agenda with the following addition:

Add Item #10A, Special Event Request – Vernon Block Party

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

MOTION DECLARED ADOPTED

CONSENT AGENDA:

CM-09-378-17 (AGENDA ITEM #5A-H) 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 August 21, 2017 **CM-09-379-17**
- B. Special Council Meeting Minutes of August 21, 2017 **CM-09-380-17**
- C. Corridor Improvement Authority Board Meeting Minutes of May 18, 2017 **CM-09-381-17**
- D. Zoning Board of Appeals Meeting Minutes of July 25, 2017 **CM-09-382-17**
- E. Payment Application No. 4 for the 2017 Water Main Replacement Project, M-649, to Aielli Construction Co. in the amount of \$134,799.80 **CM-09-383-17**
- F. Payment Application No. 4 for the 2017 Granzon Avenue Reconstruction Project, M-650, to Florence Cement Company in the amount of \$91,379.80 **CM-09-384-17**

- G. Change Order No. 1 in the amount of (\$11,207.00) and payment application No. 2 in the total amount of \$48,035.95 to Doetsch Environmental Services for the 2016 Sewer & Catch Basin Cleaning and TV Inspection Project, M-641 **CM-09-385-17**
- H. Licenses - New and Renewals as submitted for September 5, 2017 **CM-09-386-17**

**MERCHANT’S LICENSES – September 5, 2017
 (Subject to All Departmental Approvals)**

<u>NEW MERCHANT</u>	<u>ADDRESS</u>	<u>FEE</u>	<u>BUSINESS TYPE</u>
Next Level Barbershop	13641 Nine Mile	\$150	Barber
Boost Mobile	13645 Nine Mile	\$150	Cellular

<u>RENEWALS</u>	<u>ADDRESS</u>	<u>FEE</u>	<u>BUSINESS TYPE</u>
Eaton Steel Corporation	10221 Capital	\$150	Manufacturing
Weave World Wholesalers	24725 Coolidge	\$150	Retail
Salon Ultimo	22155 Coolidge	\$225	Salon

Roll Call Vote: Yes: McClellan, Burns, Rich, Radner, 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-09-387-17 (AGENDA ITEM #10A) Added to the Agenda. SPECIAL EVENT
 REQUEST –VERNON BLOCK PARTY – APPROVED**

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

Name	Event	Fee
Shawna Gobel 13730 Vernon	Vernon Block Party September 10, 2017 1:00 PM – 7:00 PM	Fees waived

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

MOTION DECLARED ADOPTED

ACCOUNTING REPORTS: None

BIDS: None

CITY ATTORNEY: No report

CITY MANAGER:

Recreation

(AGENDA ITEM #15D) Concerts in the Park Recap. Recreation Director Stasiak reported on the Concerts in the Park events that took place this summer and thanked everyone who contributed to the success of the program.

CALL TO THE AUDIENCE:

There were no members of the audience wishing to speak.

CALL TO THE COUNCIL:

Mayor McClellan read letters from residents who offered praise to the city and staff.

Mayor Pro Tem Burns reminded everyone that Oak Park is a great place to live.

Council Member Speech thanked everyone for coming and reminded them to be careful especially now since school has started.

Council Member Radner 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 7:19 P.M.

T. Edwin Norris, City Clerk

Marian McClellan, Mayor