



**CITY OF OAK PARK, MICHIGAN
REGULAR COUNCIL MEETING OF THE
36th OAK PARK CITY COUNCIL
October 16, 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 Speech, Council Member Radner, Council Member Rich

ABSENT: None

OTHERS

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

APPROVAL OF AGENDA:

CM-10-432-17 (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, Speech, Radner, Rich
 No: None
 Absent: None

MOTION DECLARED ADOPTED

CONSENT AGENDA:

CM-10-433-17 (AGENDA ITEM #5A-F) CONSENT AGENDA - APPROVED

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

- A. Regular Council Meeting Minutes of October 2, 2017 **CM-10-434-17**
- B. Special Council Meeting Minutes of October 2, 2017 **CM-10-435-17**
- C. Planning Commission Meeting Minutes of September 11, 2017 **CM-10-436-17**
- D. Payment No. 4 (Final) for the 2015-16 Miscellaneous Concrete Repair Project, M-621 to Mattioli Cement Company, LLC in the amount of \$1,000.00 **CM-10-437-17**
- E. Payment of invoices from Orchard, Hiltz & McCliment (OHM) for Traffic Signal Optimization, Nine Mile TAP Grant Design and SAW Grant Support in the total amount of \$53,216.677 **CM-10-438-17**
- F. Licenses - New and Renewals as submitted for October 16, 2017 **CM-10-439-17**

**MERCHANT'S LICENSES – October 16, 2017
(Subject to All Departmental Approvals)**

| <u>NEW MERCHANT</u> | <u>ADDRESS</u> | <u>FEE</u> | <u>BUSINESS TYPE</u> |
|----------------------|------------------|------------|-----------------------|
| Hull Brothers Rental | 12992 Eight Mile | \$450 | Equipment Rental |
| <u>RENEWALS</u> | <u>ADDRESS</u> | <u>FEE</u> | <u>BUSINESS TYPE</u> |
| L G Motors | 13350 Capital | \$900 | Auto Service / Repair |

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

MOTION DECLARED ADOPTED

RECOGNITION OF VISITING ELECTED OFFICIALS: None

SPECIAL RECOGNITION/PRESENTATIONS:

(AGENDA ITEM #7A) Public Safety Special Recognition. Public Safety Director Cooper presented Merit and Unit Citations to the following Public Safety Officers:

| <u>Unit Citation</u> | <u>Merit Citation</u> |
|----------------------|--|
| Officer Turner | Officer Gifford Officer Langford Officer McFarland Officer Laskaska |

PUBLIC HEARINGS:

Mayor McClellan opened the Public Hearing(s) on Special Assessment Districts 664, 665, 666, 667, 668 and 669 at 7:10 P.M. and invited interested parties to speak. Members of the audience spoke and the special assessment exceptions listed below were read into the record. Mayor McClellan closed the Public Hearing at 7:32 P.M.

**CM-10-440-17 (AGENDA ITEM #8A) RESOLUTION NO. 9 AND RESOLUTION
NO. 10 CONFIRMING THE ROLLS AND SETTING THE DUE
DATE AND PENALTY FOR SPECIAL ASSESSMENT DISTRICTS
– ADOPTED**

Motion by, Rich, seconded by Radner, CARRIED UNANIMOUSLY, to adopt the following Special Assessment Resolution (No. 9) confirming the Rolls, and Special Assessment Resolution (No. 10), setting the due date of November 17, 2017, together with a penalty of ten percent (10%) for Special Assessment District No. 664 – Unpaid Utility Invoices; Special Assessment District No. 665 – Unpaid False Alarm Invoices; Special Assessment District No. 666 – Unpaid Miscellaneous Concrete Replacement Invoices; Special Assessment District No. 667 – Unpaid Property Blight Invoices; Special Assessment District No. 668 – Unpaid Sidewalk Replacement Invoices and Special Assessment District No. 669 – Unpaid Weed Mowing Invoices and withholding the

temporary exceptions pending further review by the City Manager to report back to the City Council as to whether they will be kept on the Roll; added on at a later date or removed permanently:

CITY OF OAK PARK
 MICHIGAN

SPECIAL ASSESSMENT RESOLUTION NO. 9

DISTRICT NO. 664
 DISTRICT NO. 665
 DISTRICT NO. 666
 DISTRICT NO. 667
 DISTRICT NO. 668
 DISTRICT NO. 669

The Mayor announced that this was the time set to review the Special Assessment Roll as prepared and revised by the City Assessor for unpaid expenses incurred on private premises, assessed in Special Assessment Rolls No. 664, 665, 666, 667, 668 and 669

The Clerk read into the record the objections that were received.

There were objections received as follows:

| SAD | Address | Parcel ID # |
|--|----------------------|----------------|
| 664 Unpaid Utility Invoices | | |
| 664 | 22120 Avon | #25-31-103-015 |
| 664 | 8785 Woodside Dr. | #25-28-102-012 |
| 666 Unpaid Misc. Concrete Repair Invoices | | |
| 666 | 10211 Dartmouth | #25-29-202-037 |
| 667 Unpaid Property Blight Invoices | | |
| 667 | 8720 W. Nine Mile | #25-28-352-032 |
| 667 | 21861 Kipling | #25-31-229-026 |
| 667 | 23160 Parklawn | #25-30-476-001 |
| 667 | 21831-21835 Coolidge | #25-31-276-078 |
| 667 | 12825 Nine Mile | #25-32-128-003 |
| 667 | 24731 Church | #25-30-129-023 |
| 668 Unpaid Sidewalk Repair Invoices | | |
| 668 | 13720 Courtland | #25-31-231-022 |
| 668 | 21841 Kipling | #25-31-229-028 |
| 668 | 21600 West Hampton | #25-29-202-034 |
| 668 | 21860 Church | #25-31-205-010 |
| 668 | 21750 Cloverlawn | #25-31-254-002 |
| 668 | 14641 Pearson | #25-31-176-003 |
| 668 | 21971 Cloverlawn | #25-31-207-015 |
| 668 | 21951 Stratford | #25-31-154-020 |
| 668 | 21801 Kenosha | #25-31-205-023 |
| 668 | 21630 Westhampton | #25-31-278-019 |
| 668 | 21861 Kipling | #25-31-229-026 |
| 668 | 22000 Ridgedale | #25-31-228-015 |
| 668 | 21910 Cloverlawn | #25-31-208-007 |

| | | |
|--|------------------|----------------|
| 668 | 21830 Kipling | #25-31-276-015 |
| 668 | 22000 Cloverlawn | #25-31-204-016 |
| 668 | 21740 Kenosha | #25-31-252-003 |
| 668 | 21951 Whitmore | #25-31-127-038 |
| 668 | 21941 Church | #25-31-129-047 |
| 668 | 21931 Church | #25-31-129-048 |
| 668 | 13801 Pearson | #25-31-277-010 |
| 668 | 21691 Whitmore | #25-31-176-014 |
| 668 | 13901 Pearson | #25-31-277-005 |
| 668 | 22195 Sussex | #25-31-128-029 |
| 668 | 13710 Courtland | #25-31-231-023 |
| 668 | 21641 Kipling | #25-31-277-029 |
| 668 | 21840 Ridgedale | #25-31-276-013 |
| 668 | 22160 Sussex | #25-31-129-006 |
| 668 | 21930 Kipling | #25-31-230-005 |
| 668 | 21841 Sussex | #25-31-127-046 |
| 668 | 22101 Ridgedale | #25-31-227-023 |
| 668 | 21601 Ridgedale | #25-31-278-033 |
| 668 | 21850 Church | #25-31-205-011 |
| 668 | 14320 Northend | #25-31-251-031 |
| 668 | 14631 Pearson | #25-31-176-004 |
| 668 | 22201 Marlow Ct. | #25-31-126-042 |
| 668 | 13850 Courtland | #25-31-230-019 |
| 668 | 22170 Gardner | #25-31-203-009 |
| 668 | 22120 Kenosha | #25-31-202-015 |
| 668 | 22020 Kenosha | #25-31-104-014 |
| 668 | 21850 Beverly | #25-31-152-011 |
| 668 | 21910 Stratford | #25-31-126-023 |
| 668 | 22100 Gardner | #25-31-203-016 |
| 668 | 22110 Church | #25-31-201-011 |
| 668 | 21950 Kipling | #25-31-230-007 |
| 668 | 22000 Stratford | #25-31-126-016 |
| 668 | 21824 Sussex | #25-31-129-060 |
| 668 | 21901 Gardner | #25-31-206-022 |
| 668 | 21850 Avon | #25-31-153-010 |
| 668 | 21761 Parklawn | #25-31-254-015 |
| | | |
| 669 Unpaid Weed Mowing Invoices | | |
| 669 | 10351 Corning | #25-32-203-026 |
| | | |

BE IT RESOLVED That Special Assessment Rolls No. 664, 665, 666, 667, 668 and 669 as prepared and revised by the City Assessor, are hereby confirmed.

CITY OF OAK PARK
 MICHIGAN

SPECIAL ASSESSMENT RESOLUTION NO. 10

DISTRICT NO. 664
 DISTRICT NO. 665
 DISTRICT NO. 666
 DISTRICT NO. 667

DISTRICT NO. 668
DISTRICT NO. 669

At a Regular Meeting of the City Council of the City of Oak Park, held the 16th day of October, 2017 at 7:00 P.M., at the City Hall, 14000 Oak Park Boulevard, in said City.

WHEREAS, by resolution adopted October 16, 2017, Special Assessment Rolls No. 664, 665, 666, 667, 668 and 669 were confirmed by the City Council.

NOW, THEREFORE, BE IT RESOLVED THAT: Said Special Assessment Rolls shall be due in one (1) installment payable on November 17, 2017, in full, together with a penalty of ten percent (10%).

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

MOTION DECLARED ADOPTED

COMMUNICATIONS: None

SPECIAL LICENSES: None

ACCOUNTING REPORTS:

CM-10-441-17 (AGENDA ITEM #11A) APPROVAL FOR PAYMENT OF INVOICES SUBMITTED BY GARAN, LUCOW, MILLER, P.C. FOR LEGAL SERVICES IN THE TOTAL AMOUNT OF \$16,486.49 - APPROVED

Motion by Radner, seconded by Burns, CARRIED UNANIMOUSLY, to approve payment of invoices #483638, #483639, #483640 and #483642 by Garan, Lucow, Miller P.C., for legal services rendered through September 30, 2017 in the total amount of \$16,486.49.

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

MOTION DECLARED ADOPTED

CM-10-442-17 (AGENDA ITEM #11B) APPROVAL FOR PAYMENT OF AN INVOICE SUBMITTED BY SECREST, WARDLE, LYNCH, HAMPTON, TRUOX & MORLEY, P.C. FOR LEGAL SERVICES IN THE TOTAL AMOUNT OF \$8,661.40 - APPROVED

Motion by Radner, seconded by Rich, CARRIED UNANIMOUSLY, to approve payment of invoice #1318509 by Secrest, Wardle, Lynch, Hampton, Truox & Morley, P.C. for legal services in the total amount of \$8,661.40.

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:

Economic Development and Communications

**CM-10-443-17 (AGENDA ITEM #15A) FINAL SITE PLAN CONGREGATION
DOVID BEN NUCHIM, 14800 LINCOLN, SUBJECT TO
CONDITIONS - APPROVED**

Motion by Radner, seconded by Rich, CARRIED UNANIMOUSLY, to accept the recommendation of the Planning Commission and approve the Final Site Plan for Congregation Dovid Ben Nuchim, 14800 Lincoln, subject to the following conditions:

- 1) Engineering plans (storm water management) for the modifications to the parking lot to be submitted for review and approval by the City Engineer.
- 2) A more detailed landscape plan to be submitted as part of application for a building permit and approved by the City Planner.
- 3) All roof top and ground level equipment must be screened as required by the Zoning Ordinance.
- 4) Final approval of the proposed Site Plan conditioned on the Zoning Board of Appeals granting the required variances.
- 5) No signs are approved as part of the Site Plan Review. A separate permit must be requested for the inclusion of any signs at this site.

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

MOTION DECLARED ADOPTED

Ms. Marrone reported that at their September 11, 2017 meeting, the Planning Commission reviewed a Site Plan for a 2,647 square foot addition at 14800 Lincoln Avenue that will house a larger library, conference room and offices. The main worship area for Congregation Dovid Ben Nuchim will not increase in size. The Planning Commission voted to recommend to the City Council approval of the Final Site Plan with conditions.

CALL TO THE AUDIENCE: None

CALL TO THE COUNCIL:

Mayor McClellan acknowledged City Manager Tungate's inclusion in the Ferndale Friends publication and discussed the 45th District Court's Veteran's Court Program.

Mayor Pro Tem Burns discussed the Beautification Awards Ceremony whereby 16 homes in Oak Park were recognized. She also reminded everyone about the upcoming Boo Bash event and the youth basketball program.

Council Member Speech encouraged everyone to participate in council meetings and reminded everyone to be mindful of the changing weather. She also thanked everyone for their support during her service to Oak Park as a council member.

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 8:38 P.M.

T. Edwin Norris, City Clerk

Marian McClellan, Mayor