



**CITY OF OAK PARK, MICHIGAN
SPECIAL COUNCIL MEETING OF THE
36th OAK PARK CITY COUNCIL
July 27, 2017
6:00 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 6:07 P.M.

PRESENT: Mayor McClellan, Mayor Pro Tem Burns, Council Member Radner, Council Member Rich, Council Member Speech

ABSENT: None

ALSO PRESENT: City Manager Tungate, City Clerk Norris, City Attorney Fournier

SPECIAL BUSINESS:

City Manager Tungate requested that his performance evaluation be conducted in Closed Session of Council.

CLOSED SESSION:

SCM-07-331-17 (AGENDA ITEM #3A) MOTION TO CONVENE INTO A CLOSED SESSION TO DISCUSS ATTORNEY CLIENT PRIVILEGED COMMUNICATION AND A PERIODIC PERSONNEL EVALUATION OF THE CITY MANAGER - APPROVED

Motion by Radner, Seconded by Rich, CARRIED UNANIMOUSLY, to convene into a Closed Session to discuss attorney client privileged communication and a periodic personnel evaluation of the City Manager.

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

MOTION DECLARED ADOPTED

The Closed Session began at 6:10 PM. The Regular Meeting reconvened at 6:40 PM.

SCM-07-332-17 CLOSED SESSION MINUTES - APPROVED

Motion by Burns, seconded by Speech, CARRIED UNANIMOUSLY, to approve the minutes of the 07-27-17 Closed Session.

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

MOTION DECLARED ADOPTED

**SCM-07-333-17 MOTION TO OFFER THE FOLLOWING TERMS TO THE CITY
MANAGER – APPROVED**

Motion by Rich, seconded by Burns, CARRIED UNANIMOUSLY, to offer the following terms to the City Manager:

1. Extend the current contract for a period of three years, which will be set to expire on September 30, 2022.
2. Increase annual Paid Time Off allowance to 268 hours.
3. Convert existing sick time to Paid Time Off, which shall be eligible for sell back, effective August 1, 2017.
4. Upon acceptance the City shall offer a one-time signing bonus of \$10,000 payable upon acceptance.
5. The City shall establish a 457 Retirement account and make an annual deposit of \$6,750 on September 1 of each year. Provided that the first two (2) years of this program shall have a (1) one year vesting period.
6. The City Manager shall not seek a renegotiation of benefits or wage increase not provided for under the terms of the contract, sooner than September 30, 2019.

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

MOTION DECLARED ADOPTED

CALL TO THE AUDIENCE:

There were no members of the audience wishing to speak.

ADJOURNMENT:

The Special Meeting adjourned at 6:50 p.m.

T. Edwin Norris, City Clerk

Marian McClellan, Mayor