



**CITY OF OAK PARK, MICHIGAN
SPECIAL COUNCIL MEETING OF THE
37th OAK PARK CITY COUNCIL
April 25, 2018
5:30 PM**

MINUTES

The Special Meeting was called to order at 5:33 PM by Mayor McClellan in the Executive Conference Room of City Hall located at 14000 Oak Park Boulevard, Oak Park, MI 48237. (248) 691-7544

PRESENT: Mayor McClellan, Mayor Pro Tem Radner (Arrived at 5:55 PM),
Council Member Burns, Council Member Rich and Council Member Weiss

ABSENT: None

OTHERS

PRESENT: City Manager Tungate, City Clerk Norris, Deputy City Clerk Vecchio, Assistant City Manager Yee, City Attorney Duff, Director of Strategic Planning McLain, Finance Director Crawford, Deputy Finance Director Winters, Deputy Treasurer Lukasik, Human Resources Director Brooks

SPECIAL BUSINESS:

(AGENDA ITEM #3A) Discuss the FY 2018-19, FY 2019-20, FY 2020-21 departmental budgets:

Library	5:30 PM
City Manager/City Council	5:45 PM
Clerk	6:00 PM
Public Works	6:10 PM
Water & Sewer	6:25 PM
Technical & Planning	6:45 PM
Finance	7:05 PM
Recreation	7:25 PM

City Manager Tungate gave a brief overview of the FY 2018-19 budget and upcoming departmental budget presentations.

Library

Library Director Bowman presented an overview of the Library's budget and addressed questions raised by City Council.

**SCM-04-158-18 MOTION TO REMOVE RETIREE HEALTH CARE COSTS FROM
THE LIBRARY'S BUDGET AND ALSO REDUCE THE SAME
AMOUNT FROM THE TRANSFER TO THE LIBRARY FROM THE
CITY'S GENERAL FUND - APPROVED**

Motion by Rich, seconded by Burns, CARRIED UNANIMOUSLY, to remove Retiree Health Care costs from the Library's budget and also reduce the same amount from the transfer to the Library from the City's General Fund.

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

MOTION DECLARED ADOPTED

City Manager – City Council

City Manager Tungate reviewed his budget and outlined reductions that were made this year. City Council also reviewed their budget and discussed options for reducing specific line items. Discussion focused on the elimination of the Boards and Commissions Dinner for the 2018-19 year and consideration was given to holding the event every other year. The savings for 2018-19 would be \$5,400.00. Council also discussed options for reducing the Conference and Workshops line item in the Council/Mayor budget.

**SCM-04-159-18 MOTION TO ELIMINATE THE BOARDS AND COMMISSIONS
DINNER FROM THE 2018-19 CITY COUNCIL BUDGET - APPROVED**

Motion by Rich, seconded by Radner, CARRIED, to eliminate the Boards and Commissions Dinner from the 2018-19 City Council budget.

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

MOTION DECLARED ADOPTED

**SCM-04-160-18 MOTION TO REDUCE THE CONFERENCE AND WORKSHOPS
BUDGET LINE ITEM FROM THE COUNCIL AND MAYOR BUDGET
BY \$4,250.00 - APPROVED**

Motion by Burns, seconded by Radner, CARRIED UNANIMOUSLY, to reduce the Conference and Workshops budget line item from the Council and Mayor budget by \$4,250.00.

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

MOTION DECLARED ADOPTED

City Clerk

City Clerk Norris and Deputy City Clerk Vecchio presented an overview of the City Clerk and Elections budgets and addressed questions raised by City Council.

Public Works – Water & Sewer

Assistant City Manager Yee and Deputy DPW Director DeCoster presented an overview of the Public Works and Water/Sewer budgets and addressed questions raised by City Council. A lengthy discussion took place as Council considered the need to raise water and sewer rates to keep up with increases that are being passed on to the City of Oak Park.

SCM-04-161-18 MOTION TO AUTHORIZE THE INCREASE OF THE BLENDED WATER AND SEWER RATE - APPROVED

Motion by Rich, seconded by Weiss, CARRIED UNANIMOUSLY, to authorize the increase of the blended water and sewer rate as follows:

Budget Year	Increase
2018-19	14.65%
2019-20	7.57 %
2020-21	7.70 %

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

MOTION DECLARED ADOPTED

Technical & Planning

Director of T & P Barrett and Deputy Director Fairless presented an overview of the T & P budget and addressed questions raised by City Council.

Finance

Finance Director Crawford presented an overview of the Finance budget and addressed questions raised by City Council.

Recreation

Recreation Director Stasiak presented an overview of the Recreation budget and addressed questions raised by City Council.

CALL TO THE AUDIENCE:

There were no members of the public wishing to speak.

ADJOURNMENT:

There being no further business to come before the City Council, Mayor McClellan adjourned the special meeting at 8:15 P.M.

T. Edwin Norris, City Clerk

Marian McClellan, Mayor