



**CITY OF OAK PARK, MICHIGAN
SPECIAL COUNCIL MEETING OF THE
37th OAK PARK CITY COUNCIL
April 30, 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 6:10 PM),
Council Member Rich and Council Member Weiss

ABSENT: Council Member Burns

OTHERS

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

City Manager Tungate indicated that a Special Meeting of Council will be scheduled for Monday, May 7, 2018 for the purpose of holding a Closed Session to discuss pending litigation and collective bargaining strategy and to conclude the budget review. He then gave a brief overview of the FY 2018-19 budget and upcoming departmental budget presentations.

SPECIAL BUSINESS:

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

Communications
Economic Development
45th District Court
City Attorney
Fee Schedule
City Manager Conclusion

Communications

Community Engagement and Public Information Director DeSantis presented an overview of the Communications department's proposed budget and addressed questions raised by City Council. Discussion focused on the City Magazine and the plan to eliminate mailing the four issues directly to homes in order to realize a cost savings of \$20,000 per year.

**SCM-04-162-18 MOTION TO BUDGET FOR THE DISTRIBUTION BY MAIL OF
TWO CITY MAGAZINE ISSUES PER YEAR - FAILED**

Motion by Rich, seconded by Weiss, FAILED, to budget for the distribution by mail of two city magazine issues per year.

Roll Call Vote: Yes: Rich
 No: McClellan, Weiss
 Absent: Burns, Radner

MOTION FAILED

Economic Development

Economic Development Director Marrone presented an overview of her department and addressed any questions raised by City Council.

45th District Court

Judge Appel, Judge Gubow, and Court Administrator Waldman were present to discuss the budget for the 45th District Court and addressed questions raised by City Council.

City Attorney

City Prosecutor Lumberg presented his budget and addressed questions raised by City Council.

City Attorney Fournier from the Law Offices of Howard Shifman discussed the Labor Attorney's budget and addressed questions raised by City Council. Mr. Tungate outlined and Council discussed the planned increase in the proposed budget due to the restoration of a previous year voluntary decrease.

City Attorney Duff presented an overview of her budget and addressed questions raised by City Council. She indicated that Garan, Lucow, Miller, P.C. is under contract for general services with the City through 2020. She reminded everyone the current retainer for 2018-19 is \$145,000 and the hourly rate is \$140.00. In 2019-20 the retainer increases to \$150,000 and the hourly rate will be \$150.00. She then provided proposed fees for 2020-21 that included a retainer of \$155,000 and an hourly rate of \$175.00.

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 6:40 P.M.

T. Edwin Norris, City Clerk

Marian McClellan, Mayor