



**CITY OF OAK PARK, MICHIGAN
SPECIAL COUNCIL MEETING OF THE
37th OAK PARK CITY COUNCIL
May 7, 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, Council Member Burns, Council Member Rich and Council Member Weiss

ABSENT: Mayor Pro Tem Radner

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 Attorney Gillooly

SPECIAL BUSINESS:

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

Fee Schedule
City Manager Conclusion

City Manager Tungate provided a summary of the City's budget that will be presented for adoption on May 16, 2018. He also handed out a copy of the 2018-19 proposed fee schedule that will be presented for approval on the same date.

Mr. Tungate continued a discussion from a previous meeting whereby budgeting for the preparation and distribution of the city magazine was considered. He presented two new options that would provide cost savings from the original department request.

**SCM-04-163-18 MOTION TO BUDGET FOR THE PRODUCTION AND DISTRIBUTION
BY MAIL OF FOUR CITY MAGAZINE ISSUES PER YEAR FOR THE
TOTAL AMOUNT OF \$26,993.00 - APPROVED**

Motion by Rich, seconded by Weiss, CARRIED UNANIMOUSLY, to budget for the production and distribution by mail of four city magazine issues per year.

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

MOTION ADOPTED

Closed Session

**SCM-05-164-18 MOTION TO CONVENE INTO A CLOSED SESSION TO DISCUSS
PENDING LITIGATION AND COLLECTIVE BARGAINING
STRATEGY - APPROVED**

Motion by Weiss, Seconded by Rich, CARRIED UNANIMOUSLY, to convene into a Closed Session to discuss pending litigation and collective bargaining strategy.

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

MOTION DECLARED ADOPTED

The Closed Session began at 5:50 PM. The Special Meeting reconvened at 6:39 PM.

SCM-05-165-18 CLOSED SESSION MINUTES - APPROVED

Motion by Rich, seconded by Weiss, CARRIED UNANIMOUSLY, to approve the minutes of the May 7, 2018 Closed Session.

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

MOTION DECLARED ADOPTED

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