



**CITY OF OAK PARK, MICHIGAN
REGULAR COUNCIL MEETING OF THE
37th OAK PARK CITY COUNCIL
July 2, 2018
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, Council Member Burns, Council Member Rich,
Council Member Weiss

ABSENT: Mayor Pro Tem Radner

OTHERS

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

APPROVAL OF AGENDA:

**CM-07-240-18 (AGENDA ITEM #4) ADOPTION OF THE AGENDA AS
PRESENTED – APPROVED**

Motion by Burns, seconded by Weiss, CARRIED UNANIMOUSLY, to approve the agenda as presented.

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

MOTION DECLARED ADOPTED

CONSENT AGENDA:

CM-07-241-18 (AGENDA ITEM #5A-K) CONSENT AGENDA - APPROVED

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

- A. Regular Council Meeting Minutes of June 18, 2018 **CM-07-242-18**
- B. Request to cancel the regularly scheduled Planning Commission meeting of July 9, 2018 **CM-07-243-18**
- C. Request to cancel the regularly scheduled Zoning Board of Appeals meeting of July 24, 2018 **CM-07-244-18**
- D. Recycling Commission Meeting Minutes of April 19, 2018 **CM-07-245-18**
- E. Request to advertise for bids for the 2018 Joint and Crack Sealing Project, M-681 **CM-07-246-18**
- F. Request to advertise for bids for the 2018 Block Pruning Project, M-690 **CM-07-247-18**
- G. Request to declare the listed vehicles surplus to be sold by sealed bid, public auction, or for disposal at the lowest expense to the City in accordance with City policy **CM-07-248-18**

- H. Payment Application No. 5 (FINAL) in the amount of \$5,000.00 to Mattioli Cement Co., LLC. for the 2016 Sidewalk Replacement Project, M-627 **CM-07-249-18**
- I. Payment of invoices from OHM Advisors for the Seneca and Sherman Pocket Parks, Traffic Signal Optimization, SAW Grant Support, GWLA Contract Support and Architectural and Engineering for Court in the total amount of \$86,129.21 **CM-07-250-18**
- J. Beautification Advisory Commission Meeting Minutes of May 15, 2018 **CM-07-251-18**
- K. Licenses - New and Renewals as submitted for July 2, 2018 **CM-07-252-18**

MERCHANT’S LICENSES – July 2, 2018
(Subject to All Departmental Approvals)

<u>NEW MERCHANT</u>	<u>ADDRESS</u>	<u>FEE</u>	<u>BUSINESS TYPE</u>
ROCK WELL MUSIC THERAPY	25900 GREENFIELD 142	\$150.00	MUSIC THERAPY
PROFESSIONAL PREVENTIVE RESTORATION	25900 GREENFIELD 361	\$375.00	OFFICE
PRESTIGE TAX	25900 GREENFIELD 371	\$150.00	ACCOUNTING
CREATIVE STROKES ART	21700 GREENFIELD LL-6	\$150.00	DRAWING, WATER COLOR
<u>RENEWALS</u>	<u>ADDRESS</u>	<u>FEE</u>	<u>BUSINESS TYPE</u>
THE BLOUSE HOUSE	21700 GREENFIELD 112	\$225.00	RETAIL
LORI-EL – N- LADON’S	21700 GREENFIELD 441	\$225.00	SALON
BOOK BEAT	26010 GREENFIELD	\$225.00	BOOK STORE

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

MOTION DECLARED ADOPTED

RECOGNITION OF VISITING ELECTED OFFICIALS: None

SPECIAL RECOGNITION/PRESENTATIONS: None

PUBLIC HEARINGS: None

COMMUNICATIONS: None

SPECIAL LICENSES:

CM-07-253-18 (AGENDA ITEM #10A) SPECIAL EVENT REQUEST - CLOVERLAWN CONCERNED CITIZENS’ BLOCK CLUB - APPROVED

Motion by Burns, seconded by Weiss, CARRIED UNANIMOUSLY, to approve the following special event request subject to all departmental approvals:

Name	Event	Fee
Cloverlawn Concerned Citizens’ Block Club, 21850 Cloverlawn	Annual Block Club Party July 28, 2018 Noon – 7:00 PM	Fees waived

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

MOTION DECLARED ADOPTED

ACCOUNTING REPORTS: None

BIDS:

CM-07-254-18 (AGENDA ITEM #12A) REQUEST TO AWARD THE BID FOR THE 2018 SIDEWALK REPAIR PROGRAM, M-676 TO ITALIA CONSTRUCTION INC. OF WASHINGTON, MI FOR A TOTAL AMOUNT OF \$409,132.00 - APPROVED

Motion by Burns, seconded by Rich, CARRIED UNANIMOUSLY, to award the bid for the 2018 Sidewalk Repair Program, M-676 to Italia Construction Inc. of Washington, MI for a total amount of \$409,132.00.

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

MOTION DECLARED ADOPTED

Assistant City Manager Yee reported that the request to bid the 2018 Sidewalk Repair Program, M-676 was approved by City Council on June 4, 2018 (CM-06-214-18). The project was advertised and 23 Contractors viewed the documents. On June 18, 2018, four (4) bids were received and opened. The low bidder, Italia Construction Inc. of Washington, MI, submitted a bid of \$409,132.00. References were checked and all had positive responses. Funding for this expenditure is available in the FY 2018-2019 Sidewalk Program Fund.

ORDINANCES: None

CITY ATTORNEY: No Report

CITY MANAGER:

CM-07-254-18 (AGENDA ITEM #15A) REQUEST TO AUTHORIZE THE PUBLIC WORKS DEPARTMENT TO PARTICIPATE IN THE OAKLAND COUNTY PURCHASING BID FOR THE PURCHASE OF 1,137 NEPTUNE R900 WATER METER REMOTE RADIO READING DEVICES AT \$87.94 EACH (\$99,987.78 TOTAL) - APPROVED

Motion by Weiss, seconded by Burns, CARRIED UNANIMOUSLY, to authorize the Public Works Department to participate in the Oakland County Purchasing bid for the purchase of 1,137 Neptune R900 water meter remote radio reading devices at \$87.94 each (\$99,987.78 total).

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

MOTION DECLARED ADOPTED

Assistant City Manager Yee indicated that the Public Works Department is requesting authorization to participate in the Oakland County Purchasing bid for the purchase of water meter remote radio reading devices. The radio reading devices will replace older versions that have been failing.

CALL TO THE AUDIENCE:

Ebony Tyson, Parklawn, shared her plans to start a not for profit business in the community.

Joyce Bannon, 10611 Troy, asked about costs to residents associated with the water meter reading devices. It was confirmed that no costs will be passed on to the public regarding the project.

CALL TO THE COUNCIL:

Mayor McClellan reviewed the upcoming Fourth of July festivities.

Council Member Burns thanked everyone for coming and wished them a safe holiday.

Council Member Weiss acknowledged the new city magazine that was just published and encouraged residents to review it for upcoming city events.

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 7:16 P.M.

T. Edwin Norris, City Clerk

Marian McClellan, Mayor