



**CITY OF OAK PARK, MICHIGAN
REGULAR COUNCIL MEETING OF THE
37th OAK PARK CITY COUNCIL
July 16, 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, Mayor Pro Tem Radner, Council Member Burns, Council Member Rich, Council Member Weiss

ABSENT: None

OTHERS

PRESENT: City Manager Tungate, City Clerk Norris

APPROVAL OF AGENDA:

CM-07-255-18 (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, Radner, Burns, Rich, Weiss
 No: None
 Absent: None

MOTION DECLARED ADOPTED

CONSENT AGENDA:

CM-07-256-18 (AGENDA ITEM #5A-F) 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 July 2, 2018 **CM-07-257-18**
- B. Zoning Board of Appeals Meeting Minutes of March 27, 2018 **CM-07-258-18**
- C. Corridor Improvement Authority Board Meeting Minutes of April 19, 2018 **CM-07-259-18**
- D. Request to advertise for bids for the 2018-2019 Catch Basin Line Replacement Project, M-687 **CM-07-260-18**
- E. Request to advertise for bids for the 2018-2019 Miscellaneous Concrete Project, M-682 **CM-07-261-18**
- K. Licenses - New and Renewals as submitted for July 16, 2018 **CM-07-262-18**

MERCHANT'S LICENSES – July 16, 2018
(Subject to All Departmental Approvals)

<u>NEW MERCHANT</u>	<u>ADDRESS</u>	<u>FEE</u>	<u>BUSINESS TYPE</u>
BARTON MALOW CO.	21101 FERN ST.	\$150.00	INDUSTRIAL CONSTRUCT.
DRIVE-ABLE LLC	25900 GREENFIELD 505	\$900.00	OFFICE
M. LAUNDERING LLC	13291 NORTHEMEND	\$150.00	WASHER/DRYER DISTRIBUTOR
GIGI'S BELLE HAIR BEAUTY	21700 GREENFIELD 108	\$600.00	BEAUTY SUPPLY

<u>RENEWALS</u>	<u>ADDRESS</u>	<u>FEE</u>	<u>BUSINESS TYPE</u>
EMAGINATIONS	21700 GREENFIELD 123	\$225.00	SALON
BEST FRIENDS CHILD CARE	8440 NINE MILE	\$150.00	CHILD CARE
FRONT PAGE DELI	24810 GREENFIELD	\$225.00	DELI
OAK PARK DENTAL CENTER	13730 NINE MILE	\$225.00	DENTIST
WURTH BAER SUPPLY	13390 CLOVERDALE	\$150.00	WHOLESALE DIST.
LUXURY HOMES	20830 COOLIDGE	\$225.00	REAL ESTATE
GOLD STAR PRODUCTS	21680 COOLIDGE	\$187.50	RESTAURANT SUPPLIES
15160 EIGHT MILE VENTURES	15160 EIGHT MILE	\$150.00	STORAGE

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

MOTION DECLARED ADOPTED

RECOGNITION OF VISITING ELECTED OFFICIALS: None

SPECIAL RECOGNITION/PRESENTATIONS:

(AGENDA ITEM #7A) City Manager Tungate presented an Employee Recognition Award to Jack Frontiera from the Department of Public Works.

(AGENDA ITEM #7B) City Manager Tungate provided information about the Public Safety millage renewal proposals that will be found on the August 7, 2018 Primary Election ballot.

PUBLIC HEARINGS: None

COMMUNICATIONS: None

SPECIAL LICENSES: None

ACCOUNTING REPORTS:

**CM-07-263-18 (AGENDA ITEM #11A) APPROVAL FOR PAYMENT OF
INVOICES SUBMITTED BY GARAN, LUCOW, MILLER, P.C.
FOR LEGAL SERVICES IN THE TOTAL AMOUNT OF \$21,425.59
- APPROVED**

Motion by Radner, seconded by Burns, CARRIED UNANIMOUSLY, to approve payment of invoices #497414, #497415 and #497416 by Garan, Lucow, Miller P.C., for legal services rendered through June 30, 2018 in the total amount of \$21,425.59.

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

MOTION DECLARED ADOPTED

BIDS: None

ORDINANCES: None

CITY ATTORNEY: No Report

CITY MANAGER:

City Clerk

(AGENDA ITEM #15A) City Clerk Norris provided an update on the August 7, 2018 Primary Election.

Technical and Planning/Department of Public Works

CM-07-264-18 (AGENDA ITEM #15B) REQUEST TO APPROVE A CONTRACT EXTENSION TO TAPLIN GROUP, LLC FOR THE 2018 SEWER & CATCH BASIN CLEANING AND TELEVISION INSPECTION PROJECT, M-683 FOR THE AMOUNT OF \$215,930.85 - APPROVED

Motion by Radner, seconded by Burns, CARRIED UNANIMOUSLY, to approve a contract extension to Taplin Group, LLC for the 2018 Sewer & Catch Basin Cleaning and Television Inspection Project, M-683 for the amount of \$215,930.85.

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

MOTION DECLARED ADOPTED

CM-07-265-18 (AGENDA ITEM #15C) REQUEST TO APPROVE A CONTRACT EXTENSION TO INSITUFORM TECHNOLOGIES USA, LLC FOR THE 2019 SEWER LINING PROJECT, M-688 FOR THE AMOUNT OF \$248,066.90 - APPROVED

Motion by Burns, seconded by Radner, CARRIED UNANIMOUSLY, to approve a contract extension to Insituform Technologies USA, LLC for the 2019 Sewer Lining Project, M-688 for the amount of \$248,066.90.

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

MOTION DECLARED ADOPTED

Economic Development

CM-07-266-18 (AGENDA ITEM #15D) REQUEST TO APPROVE A PASS THROUGH AGREEMENT BETWEEN THE CITY OF OAK PARK AND THE SOUTHEAST MICHIGAN COUNCIL OF GOVERNMENTS (SEMCOG) FOR A MULTI COMMUNITY PLANNING GRANT AND TO AUTHORIZE THE CITY MANAGER TO SIGN THE AGREEMENT AND ALL RELATED GRANT DOCUMENTS - APPROVED

Motion by Weiss, seconded by Burns, CARRIED UNANIMOUSLY, to approve a Pass Through Agreement between the City of Oak Park and the Southeast Michigan Council of Governments (SEMCOG) for a multi community planning grant and to authorize the City Manager to sign the agreement and all related grant documents.

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

MOTION DECLARED ADOPTED

Recreation

(AGENDA ITEM #15E) Recreation Director Stasiak provided a recap of the Oak Park Summer Blast and Fourth of July festivities.

CALL TO THE AUDIENCE:

Catrina Rogers, 23101 Kenosha, expressed concerns about computer issues she has experienced at the Oak Park Library.

Felisha Tyson, 22111 Parklawn, expressed concerns about flooding on her street when it rains.

CALL TO THE COUNCIL:

Mayor McClellan reminded everyone about upcoming Oak Park events.

Mayor Pro Tem Radner encouraged everyone to enjoy the summer.

Council Member Burns thanked everyone for coming out and to be safe.

Council Member Weiss reviewed upcoming city events and announced that Sarah Jones has been hired as the Oak Park Library Director.

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 8:00 P.M.

T. Edwin Norris, City Clerk

Marian McClellan, Mayor