



**MINUTES
SPECIAL CITY COUNCIL MEETING
40TH CITY COUNCIL
OAK PARK, MICHIGAN
OCTOBER 21, 2024
6:00 PM**

1. CALL TO ORDER

The special meeting was called to order at 6:00 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.

2. ROLL CALL

PRESENT: Mayor McClellan, Council Member Edgar, Council Member Radner, Council Member Whitehead

Excused: Mayor Pro Tem Carolyn Burns (Illness)

OTHERS

PRESENT: City Manager Tungate, City Clerk Norris, City Attorney Krause, Communications Director Toth, Resident Services Coordinator Ciechorski, Recreation Director Stasiak, Human Resources Director Allen, Deputy City Manager DeCoster, Municipal Services Director Marrone

Agenda Changes

Mayor McClellan requested the agenda be amended by omitting Agenda Item 3C - Economic Development Project Discussion and adding Items 3D - Resolution supporting DIA partners in Public Art Program and 3E - Resolution for Michigan Large Claim Reimbursement Program Member - Oak Park. There were no objections.

3. SPECIAL BUSINESS

A. Discuss July 4th Events

Council discussed making changes to the 4th of July programming due to anticipated construction around the City Hall campus. There was consensus to table the discussion to explore more options.

B. Request to receive proposal and negotiate contract for event manager

After debate on the need to hire an event manager, there was consensus among council members to table the decision to a later date.

C. Economic Development Project Discussion

Removed from the Agenda.

D. (Added to the Agenda) Resolution in support of an application to the DIA Partners in Public Art Program. **CM-10-318-2024**

Motion by Edgar, seconded by Radner, CARRIED, to approve the following resolution in support of an application to the DIA Partners in Public Art Program.

STATE OF MICHIGAN, COUNTY OF OAKLAND
CITY OF OAK PARK

RESOLUTION IN SUPPORT OF AN APPLICATION TO THE DIA PARTNERS
IN PUBLIC ART PROGRAM

October 21, 2024

WHEREAS, the City of Oak Park supports the addition and expansion of public art in our community; and

WHEREAS, The Detroit Institute of Arts collaborates on a program known as "Partners in Public Art" which provides funding and support for outdoor murals painted in public places; and

WHEREAS, the City of Oak Park is applying for the DIA Partners in Public Art Program; and

WHEREAS, the City of Oak Park's Strategic Plan Goal 1 is "Deepen sense of place and community identity" with an objective to "Invest in public art experiences"; and

WHEREAS, the City of Oak Park's Master Plan lists "Identify areas for public art installations, and encourage art galleries" and "Identify funding sources for art, landscaping and streetscape amenities" as objectives under the goal of "Cultivate A Sense of Place and Unique Public Spaces;" and

WHEREAS, the City of Oak Park has identified two locations dependent on year selected at either the new Event HUB or the Water Tower Social District Wall that would be well suited for public art;

WHEREAS, the City of Oak Park understands that if selected, the partnership between the DIA and the City of Oak Park shall include a guarantee of a minimum ten year commitment to keep and maintain the public art; and

BE IT HEREBY RESOLVED, the City of Oak Park approves the application for participation in the Partners in Public Art program, commits to the location of the public art at either the new Event HUB or the Water Tower Social District Wall, and agrees to maintain the public art per the program requirements.

Roll Call Vote:	Yes:	McClellan, Edgar, Radner, Whitehead
	No:	None
	Absent:	Burns

E. (Added to the Agenda) Resoluton for Michigan Large Claim Reimbursement Program Member- Oak Park Michigan. **CM-10-319-2024**

Motion by Whitehead, seconded by Radner, CARRIED, to approve the following resolution for Michigan Large Claim Reimbursement Program Member - Oak Park Michigan:

RESOLUTION FOR MICHIGAN LARGE CLAIM REIMBURSEMENT PROGRAM MEMBER -
OAK PARK MICHIGAN

WHEREAS, due to insufficient membership in the State of Michigan effective January 1, 2025, the Michigan Department of Insurance & Financial Services has informed the membership of the Jefferson Health Plan Michigan Large Claim Reimbursement Program that the Michigan Large Claim Reimbursement Program will no longer be eligible to operate a Public Employer

Pooled Plan in Michigan after that date.

THEREFORE, BE IT RESOLVED, the Oak Park City Council hereby approves the termination of the Michigan Large Claim Reimbursement Program in accordance with Section 11 of the Jefferson Health Plan Michigan Large Claim Reimbursement Program Bylaws and Trust Agreement. Said termination shall be effective January 1, 2025.

It is found and determined that all formal actions of the Oak Park City Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Oak Park City Council, and that all deliberations of the Board of Trustees that resulted in these formal actions were in meetings open to the public or otherwise in compliance with the law, including the Michigan Open Meetings Act, Public Act 267 of 1976, MCL 15.261, et seq.

Roll Call Vote:	Yes:	McClellan, Edgar, Radner, Whitehead
	No:	None
	Absent:	Burns

4. CALL TO THE AUDIENCE

There were no members of the public who wished to speak.

5. ADJOURNMENT

There being no further business to come before the City Council, Mayor McClellan adjourned the Special Meeting at 6:55 p.m.

T. Edwin Norris, City Clerk