



AGENDA
REGULAR CITY COUNCIL MEETING
40TH CITY COUNCIL
OAK PARK, MICHIGAN
DECEMBER 2, 2024
7:00 PM

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. APPROVAL OF AGENDA**

5. CONSENT AGENDA

The following routine items are presented for City Council approval without discussion, as a single agenda item. Should any Council Member wish to discuss or disapprove any item it must be dropped from the blanket motion of approval and considered as a separate item.

- A. Regular City Council Meeting Minutes for November 18, 2024
- B. Proposed Payment request for MDOT Construction Projects for the total amount of \$30,930.26
- C. Approval of Pay Application No. 7 for the 2024 Water Main Replacement Project, M-764 in the amount of \$201,480.83
- D. Request to reschedule / cancel various Recycling and Environmental Conservation Commission meetings in 2025.
- E. Public Safety Activity Summary Report for September and October 2024
- F. Library Board Meeting Minutes for September 17, 2024 and October 15, 2024
- G. Corridor Improvement Authority Minutes for July 18, 2024, August 8, 2024, September 18, 2024 and October 17, 2024
- H. Planning Commission Minutes for August 12, 2024, September 9, 2024 and October 14, 2024
- I. Zoning Board of Appeals Minutes for June 25, 2024, July 23, 2024, and September 24, 2024
- J. Retirement Board Meeting Minutes for July 22, 2024 and September 23, 2024

- K. Proposed payment request for Safe Streets for All grant matching in the total amount of \$14,895.84
- L. Payment request from Neumann Smith Architecture for Architectural Services on the Event Hub and Municipal Services Move.
- M. New & Renewal Licenses for December 2, 2024

6. RECOGNITION OF VISITING ELECTED OFFICIALS

7. ORDINANCES

- A. First reading of an ordinance to amend Chapter 30, Elections, of the Code of Ordinances, City of Oak Park, by replacing Article II, Voting Precincts, thereof in its entirety. (The proposed ordinance allows for the permanent combination of specific voting precincts for future elections)

8. CITY MANAGER

A. Municipal Services

- 1. Facade Grant Approval - 12724 W. 9 Mile Road
- 2. Request from DVM Utilities for a contract extension of the 2024 Sewer Lining Project, M-763
- 3. Approval of Pay Application No. 1 and Change Order No. 1 for the 2024-2025 Miscellaneous Concrete Project, M-773 to Mattioli Cement Company of Fenton, MI, in the amount of \$230,199.87 and \$1,500.00, respectively

B. Finance/Assessing

- 1. 1st Quarter FY 2024-25 Investment Report
- 2. Budget to Actual Report for period ending 9-30-24

9. CALL TO THE AUDIENCE

Each speaker's remarks are a matter of public record; the speaker, alone, is responsible for his or her comments and the City of Oak Park does not, by permitting such remarks, support, endorse or accept the content, thereof, as being true or accurate. "Any person while being heard at a City Council Meeting may be called to order by the Chair, or any Council Member for failure to be germane to the business of the City, vulgarity, or personal attacks on persons or institutions." There is a three minute time limit per speaker.

10. CALL TO THE COUNCIL

11. CLOSED SESSION

- A. Pursuant to Section 8 of the Open Meetings Act to convene a Closed Session to discuss attorney-client privileged communication about pending litigation involving the City.

12. ADJOURNMENT

The City of Oak Park will comply with the spirit and intent of the American with Disabilities Act. We will provide support and make reasonable accommodations to assist people with disabilities to access and participate in our programs, facilities and services. Accommodations to participate at a Council Meeting will be made with 7-day prior notice.