



AGENDA
REGULAR CITY COUNCIL MEETING
38th CITY COUNCIL
OAK PARK, MICHIGAN
December 7, 2020
7:00 PM

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF AGENDA

4. 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 Council Meeting Minutes of November 10, 2020 and November 16, 2020
- B. Special City Council Meeting Minutes of November 10, 2020 and November 16, 2020
- C. Request to approve Payment Application No. 2 for the 2020 Miscellaneous Concrete Project, M-714 to Mattioli Cement Company of Fenton, MI for the amount of \$132,827.97

5. RECOGNITION OF VISITING ELECTED OFFICIALS

6. SPECIAL RECOGNITION/PRESENTATIONS: None

7. PUBLIC HEARINGS: None

8. COMMUNICATIONS: None

9. SPECIAL LICENSES: None

10. ACCOUNTING REPORTS:

- A. Approval for payment of an invoice submitted by Howard L. Shifman, P.C., for legal services retainer for January 1, 2021 – March 31, 2021 in the total amount of \$18,000.00

11. BIDS: None

12. ORDINANCES: None

13. CITY ATTORNEY:

14. CITY MANAGER:

Administration

- A. Request to approve the appointment of Alyssa Klein, Aisha Tyler and Kristie Price to the Oak Park Youth Assistance Board

Department of Public Works

- B. Request to approve a Cost Sharing Agreement with Michigan Department of Transportation (MDOT) for 2021 Safe Routes to School Project and to authorize the City Manager to sign on behalf of the city

Economic Development

- C. Request to approve a façade improvement grant to Ernies Market, 8500 Capital Ave. for 50% of the project costs in an amount not to exceed \$2,500.00.

Communications and Public Information

- D. Request to approve the purchase of communications equipment in the amount of \$29,125.00, authorized as a fund balance expenditure

15. CITY COUNCIL

- A. Resolution accepting the resignation of Council Member Regina Weiss
- B. Recognition of Council Member Weiss

16. 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.

17. CALL TO THE COUNCIL

18. CLOSED SESSION

Pursuant to Section 8 of the Open Meetings Act, to discuss attorney-client privileged communication and pending litigation regarding Prime-Site Media, LLC.

19. 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.