



**CITY OF OAK PARK, MICHIGAN
REGULAR COUNCIL MEETING OF THE
39th OAK PARK CITY COUNCIL
November 15, 2021
7:00 PM**

MINUTES

Mayor McClellan called the virtual meeting to order at 7:00 p.m. Oak Park City Hall, 14000 Oak Park Boulevard, Oak Park, MI 48237. (248) 691-7544.

PRESENT: Mayor McClellan (Oak Park, Oakland County), Mayor ProTem Edgar (Oak Park, Oakland County), Council Member Radner (Oak Park, Oakland County), Council Member Burns (Oak Park, Oakland County), Council Member Whitehead (Oak Park, Oakland County)

ABSENT: None

OTHERS

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

APPROVAL OF AGENDA:

CM-11-376-21 (AGENDA ITEM #3) ADOPTION OF THE AGENDA AS PRESENTED – APPROVED

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

Voice vote:	Yes:	McClellan, Burns, Radner, Edgar, Whitehead
	No:	None
	Absent:	None

MOTION DECLARED ADOPTED

CONSENT AGENDA:

CM-11-377-21 (AGENDA ITEM #4A-F) CONSENT AGENDA - APPROVED

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

- A. Regular City Council Meeting Minutes of November 1, 2021 **CM-11-378-21**
- B. Organizational City Council Meeting Minutes of November 8, 2021 **CM-11-379-21**
- C. Request to approve Payment Application No. 1 for the 2021-22 Miscellaneous Concrete Project, M-727 to Mattioli Cement Company of Fenton, MI for the amount of \$177,281.25 **CM-11-380-21**
- D. Request to approve Change Order No. 1 in the amount of (\$10,107.50) and Payment Application No. 3 in the amount of \$34,228.95 to Doetsch Environmental Services of Warren, MI for the 2020 Sewer & Catch Basin Cleaning & TV Inspection Project, M-716 **CM-11-381-21**
- E. Library Board Meeting Minutes of September 23, 2021 **CM-11-382-21**
- F. Licenses New and Renewals submitted for November 15, 2021 **CM-11-383-21**

MERCHANT'S LICENSES – November 15, 2021
(Subject to All Departmental Approvals)

<u>NEW MERCHANT</u>	<u>ADDRESS</u>	<u>FEE</u>	<u>BUSINESS TYPE</u>
None			
<u>RENEWALS</u>	<u>ADDRESS</u>	<u>FEE</u>	<u>BUSINESS TYPE</u>
HUNTINGTON CLEANERS	8775 CAPITAL	\$150.00	DRY CLEANERS
ACME LADDERS & SUPPLY	10101 CAPITAL	\$150.00	WHOLESALE SUPPLY
KINGS WELDING WORKS	10311 CAPITAL	\$150.00	WELDING REPAIRS
LADUKE CORPORATION	10311 CAPITAL	\$150.00	ROOFING AND SHEET METAL
EZ GROOM	10411 CAPITAL	\$150.00	MANUFATURING
PAT'S LANDSCAPING CO.	10831 CAPITAL	\$150.00	LANDSCAPING
HUNTINGTON CLEANERS	10851 CAPITAL	\$150.00	RESTORATION
PLUMBING TECHS PIPECON	12700 CAPITAL	\$150.00	PLUMBING CONTRACTOR
ADVANCE HEALTH GROUP	13001 CAPITAL	\$150.00	BUSINESS OFFICES
HUNTINGTON CLEANERS	13103 CAPITAL	\$150.00	DRY CLEANERS
DEEZER	13201 CLOVERDALE	\$150.00	HOOKAH SUPPLIES
AUDITORY INSTRUMENTS	13261 CLOVERDALE	\$150.00	AUDITORY EQUIPMENT
PHYSICAL MEDICINE REHAB	21675 COOLIDGE # 1A	\$150.00	OUT PATIENT CLINIC
HAIR N THINGS'	22105 COOLIDGE	\$150.00	BEAUTY SALON
DOLLAR TREEE #3039	23090 COOLIDGE	\$150.00	RETAIL
WALK IN THE PARK COIN LAUNDRY	23170 COOLIDGE	\$150.00	COIN LAUNDRY
AQUATIC SOLUTIONS PHYSICAL THERAPY	25591 COOLIDGE	\$150.00	OUTPATIENT MEDICAL FACILITY
STEPPIN OUT ON FAITH LEARNING	25941 COOLIDGE	\$150.00	CHILDCARE CENTER
F.I.R.M	13691 ELEVEN MILE 103	\$150.00	FINANCIAL PLANNER
BUILDING BEDS 4 KIDS	14241 ELEVEN MILE	\$150.00	NONPROFIT
FOUR SEASONS GARDEN CENTER	14471 ELEVEN MILE	\$150.00	LANDSCAPING DESIGN
SPECTRUM AUTOWORKS	14799 ELEVEN MILE	\$150.00	AUTOMOTIVE REPAIR
ROYAL CREST	14851 ELEVEN MILE	\$150.00	
PM ENVIRONMENTAL	15431 ELEVEN MILE	\$150.00	SITE INVESTIGATION
MCDONALD'S	21000 GREENFIELD	\$150.00	RESTAURANT
TACO BELL	21350 GREENFIELD	\$150.00	RESTAURANT
1 800 PAY BENY	21380 GREENFIELD	\$150.00	PAWN SHOP
NATASHA INTERNATIONAL	21700 GREENFIELD # 353	\$150.00	JEWELRY SALES AND REPAIR
PERFECT EYEBROW THREADING	21700 GREENFIELD # 455	\$150.00	EYEBROW
METRO PCS	21830 GREENFIELD # 101	\$150.00	CELL PHONES
SUKHOTHAI RESTAURANT	25226 GREENFIELD	\$150.00	RESTAURANT
GLOBAL SOLUTIONS GROUP	25900 GREENFIELD # 220	\$150.00	OFFICE
LTC CONSULTING SERVICES	25900 GREENFIELD # 412	\$150.00	OFFICE
TOP THAT	25950 GREENFIELD	\$150.00	ACCESSORIES
STEP AND STYLE LLC	26080 GREENFIELD	\$150.00	RETAIL
JAX KAR WASH	26641 HARDING	\$150.00	WAREHOUSE
PAPER GOODS PLUS	15310 LINCOLN	\$150.00	RETAIL
7-11 FOOD STORES #13486	15350 LINCOLN	\$150.00	CONVENIENCE STORE
IMPACT MEDIA CONSTRUCTION	8558 NINE MILE	\$150.00	INSURANCE REPAIRS
SCHEER'S ACE HARDWARE	8601 NINE MILE	\$150.00	HARDWARE STORE
I TUTOR TODAY	10840 NINE MILE	\$150.00	TUTOR CENTER
NEW GRACE SPINAL REHAB	12706 NINE MILE	\$150.00	CHIROPRACTIC OFFICE
LIGHTHOUSE LIQUOR	13651 NINE MILE	\$150.00	LIQOUR STORE
OAK PARK DENTAL CENTER	13730 NINE MILE	\$150.00	DENTIST OFFICE
EMERALD CUT	8530 NINE MILE C	\$150.00	HAIR SALON
CRESCEDNT PATTERN COMPANY	8720 NORTHEND	\$150.00	PROTOTYPE MAKERS
OAKLAND CABINET COATINGS	8800 NORTHEND	\$150.00	CABINET REFINISHING
SHERWIN WILLIAMS CO	13101 NORTHEND	\$150.00	SALE OF PAINT PRODUCTS
OOZE	13231 NORTHEND	\$150.00	WHOLESALE

MOONLINK STUDIOS	13320 NORTHEND # 3000	\$150.00	VIDEO PRODUCTION SERVICES
RINGSIDE CREATIVE	13320 NORTHEND # 3000	\$150.00	AUDIO AND VIDEO
PARKWOOD OPEN IMAGING	13161 TEN MILE	\$150.00	MEDICAL
FANCY LADIES APPAREL	13261 TEN MILE	\$150.00	LADIES APPAREL
LA INSURANCE AGENCY XXXI	13381 TEN MILE	\$150.00	INSURANCE AGENCY
MISS BETTY'S SELF STORAGE	13631 TEN MILE	\$150.00	SELF STORAGE

SIDEWALK SALES

The Suit Depot	26150 Greenfield	\$10.00	11/26/21 – 12/6/21
----------------	------------------	---------	--------------------

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

MOTION DECLARED ADOPTED

RECOGNITION OF VISITING ELECTED OFFICIALS: None

SPECIAL RECOGNITION/PRESENTATIONS: None

PUBLIC HEARINGS: None

COMMUNICATIONS: None

SPECIAL LICENSES: None

ACCOUNTING REPORTS:

**CM-11-384-21 (AGENDA ITEM #10A) APPROVAL FOR PAYMENT OF INVOICES
SUBMITTED BY GARAN, LUCOW, MILLER, P.C. FOR LEGAL
SERVICES IN THE TOTAL AMOUNT OF \$12,173.64
- APPROVED**

Motion by Burns, seconded by Whitehead, CARRIED UNANIMOUSLY, to approve payment of invoices #575328, and #575329 by Garan, Lucow, Miller P.C., for legal services rendered through October 31, 2021 in the total amount of \$12,173.64.

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

MOTION DECLARED ADOPTED

BIDS: None

ORDINANCES: None

CITY ATTORNEY: No Report

CITY MANAGER:

Administration

CM-11-385-21 (AGENDA ITEM #14A) REQUEST TO APPROVE THE APPOINTMENT OF STEVE ARBENOWSKE TO THE OAK PARK YOUTH ASSISTANCE BOARD - APPROVED

Motion by Edgar, seconded by Burns, CARRIED UNANIMOUSLY, to approve the appointment of Steve Arbenowske to the Oak Park Youth Assistance Board.

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

MOTION DECLARED ADOPTED

Deputy City Manager VanVleck indicated The Oak Park Youth Assistance has appointed Oak Park Community Resource Officer, Steve Arbenowske, and is asking the local sponsors for approval.

Department of Public Works

CM-11-386-21 (AGENDA ITEM #14B) REQUEST TO APPROVE CHANGE ORDER NO. 1 IN THE AMOUNT OF \$3,553.83 AND PAYMENT APPLICATION NO. 3 IN THE AMOUNT OF \$284,243.58 TO PAMAR ENTERPRISES OF NEW HAVEN, MI FOR THE 2021 WATER MAIN REPLACEMENT PROJECT, M-718 - APPROVED

Motion by Burns, seconded by Edgar, CARRIED UNANIMOUSLY, to approve Change Order No. 1 in the amount of \$3,553.83 and Payment Application No. 3 in the amount of \$284,243.58 to Pamar Enterprises of New Haven, MI for the 2021 Water Main Replacement Project, M-718.

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

MOTION DECLARED ADOPTED

Assistant City Manager Yee summarized proposed Change Order No. 1 and payment application No. 3 for the 2021 Water Main Replacement Project, M-71. This project will replace the water main on Oak Park Blvd from Coolidge Highway to Scotia Ave. The proposed Change Order is for final, as-constructed quantities and the addition of the election mail box foundation and surrounding curb section. This project is now 99% complete.

CM-11-387-21 (AGENDA ITEM #14C) REQUEST TO AUTHORIZE THE PUBLIC WORKS DEPARTMENT TO PARTICIPATE IN THE MACOMB COUNTY PRE-BID CONTRACT FOR THE PURCHASE OF THREE VEHICLES TOTALING \$70,469.00 - APPROVED

Motion by Burns seconded by Whitehead, CARRIED UNANIMOUSLY, to authorize the Public Works Department to participate in the Macomb County pre-bid contract for the purchase of the following vehicles totaling \$70,469.00:

Vehicle:	Department:	Amount: (Pre-Bid Contract)	Account:
2021 Ford Transit 150 Cargo Van	Public Works (Building Maintenance)	Total Cost: \$25,496.00 (\$30,000 budgeted) (Macomb County Contract #21-18)	<u>Motor Pool:</u> 654-18.875.970
2022 Ford Escape FWD S	Tech/Plan (Code)	Total Cost: \$21,707.00 (\$23,000 budgeted) (Macomb County Contract #21-18)	<u>Motor Pool:</u> 654-18.875.970
2021 Ford Ranger SuperCab XL	Tech/Plan (Engineering)	Total Cost: \$23,256.00 (\$27,000 budgeted) (Macomb County Contract #21-18)	<u>Major Streets:</u> 202-18.479.970 <u>Local Streets:</u> 203-18.479.970 <u>Water / Sewer:</u> 592-18.550-970

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

MOTION DECLARED ADOPTED

45th District Court

**CM-11-388-21 (AGENDA ITEM #14D) RESOLUTION APPROVING A CONTRACT
BETWEEN THE STATE COURT ADMINISTRATIVE OFFICE
(SCAO) AND THE 45TH DISTRICT COURT FOR THE 2022
VETERANS TREATMENT COURT GRANT PROGRAM
- APPROVED**

Motion by Whitehead, seconded by Edgar, CARRIED UNANIMOUSLY, to approve the following resolution approving a contract between the State Court Administrative Office (SCAO) and the 45th District Court for the 2022 Veterans Treatment Court Grant Program:

CITY OF OAK PARK
OAKLAND COUNTY, MICHIGAN

**RESOLUTION APPROVING A CONTRACT BETWEEN THE STATE COURT
ADMINISTRATIVE OFFICE (SCAO) AND THE 45TH DISTRICT COURT FOR THE
2022 VETERANS TREATMENT COURT GRANT PROGRAM**

WHEREAS, the Michigan Supreme Court State Court Administrative Office (SCAO) is providing a Michigan Veterans Treatment Court Grant to the 45th District Court in the amount of \$50,000.00 for fiscal year 2022: and

WHEREAS, the contract for the Grant Program commences on 10/1/2021 and terminates on 9/30/2022;

NOW, THEREFORE, BE IT RESOLVED that the Oak Park City Council approves the Michigan Supreme Court State Court Administrative Office Michigan Veterans Treatment Court Grant Program FY 2022 Contract (#25278) and authorizes the City Manager to sign the contract on behalf of the 45th District Court and the City of Oak Park.

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

MOTION DECLARED ADOPTED

CM-11-389-21 (AGENDA ITEM #14E) RESOLUTION APPROVING A CONTRACT BETWEEN THE STATE COURT ADMINISTRATIVE OFFICE (SCAO) AND THE 45TH DISTRICT COURT FOR THE 2022 MENTAL HEALTH COURT GRANT PROGRAM - APPROVED

Motion by Burns, seconded by Whitehead, CARRIED UNANIMOUSLY, to approve the following resolution approving a contract between the State Court Administrative Office (SCAO) and the 45th District Court for the 2022 Mental Health Court Grant Program:

**CITY OF OAK PARK
OAKLAND COUNTY, MICHIGAN**

**RESOLUTION APPROVING A CONTRACT BETWEEN THE STATE COURT
ADMINISTRATIVE OFFICE (SCAO) AND THE 45TH DISTRICT COURT FOR THE
2022 MENTAL HEALTH COURT GRANT PROGRAM**

WHEREAS, the Michigan Supreme Court State Court Administrative Office, Lansing Michigan (SCAO) is providing a Michigan Mental Health Court Grant to the 45th District Court in the amount of \$111,767 for fiscal year 2022: and

WHEREAS, the contract for the Grant Program commences on 10/1/2021 and terminates on 9/30/2022;

NOW, THEREFORE, BE IT RESOLVED that the Oak Park City Council approves the Michigan Supreme Court State Court Administrative Office Michigan Mental Health Court Grant Program FY 2022 Contract (#25276) and authorizes the City Manager to sign the contract on behalf of the 45th District Court and the City of Oak Park.

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

MOTION DECLARED ADOPTED

Communications and Public Information

CM-11-390-21 (AGENDA ITEM #14F) REQUEST TO SELECT WHITLOCK BUSINESSES SYSTEMS AS THE AUTHORIZED PRINTER FOR THE CITY OF OAK PARK'S ANNUAL CALENDAR AND QUARTERLY MAGAZINE FOR THE REMAINDER OF THE 2021-22 FISCAL YEAR FOR A TOTAL COST OF \$25,398.11 - APPROVED

Motion by Burns, seconded by Whitehead, CARRIED UNANIMOUSLY, to select Whitlock Businesses Systems as the authorized printer for the City of Oak Park's annual calendar and quarterly magazine for the remainder of the 2021-22 Fiscal Year for a total cost of \$25,398.11.

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

MOTION DECLARED ADOPTED

Finance/Assessing

(AGENDA ITEM #14G) Quarterly Investment Report for period ending September 30, 2021

Finance Director Crawford presented the first quarter investment report.

First Quarter Fiscal 2021/2022 Investment Report

The State of Michigan Public Act 213 of 2007 requires the City's investment officer to provide a written report quarterly to the governing body concerning the investment of all funds of the City that fall under Public Act 20. Public Act 20 governs how non-pension and non-OPEB funds can be invested. The attached report details the cash and investments (citywide for all funds) held by the City at September 30, 2021. The report includes a description of each investment by type, market and book values, current and yield to maturity interest rates and the number of days to maturity.

The first quarter investment report shows total citywide cash and investments of \$42,796,517 (market value) including cash in the operating account of \$8,844,255 (excluding outstanding checks and other adjustments), short-term investments in the Oakland County Investment Pool of \$32,881,728, money market of \$574,689 and long-term investments total \$495,845. The City has maximized investment return on short-term cash by utilizing the Oakland County Investment Pool and minimizing the amount maintained in the checking and daily depository accounts however, the rate of return in this pool has fallen substantially. Investment income for the months of July through September 2021 totaled \$35,609.

During the first quarter overall investment returns are still at the same very low levels as in the fourth quarter of FY 2020-21; as Economists predicted. The return for the first quarter was approximately 0.41% primarily due to COVID-19 and the Federal Reserve (Fed) rates nearly zero. There have been discussions by the Fed about raising rates in the near term to offset the rising inflation which has started the rise in interest rates. As a result, the City will be looking to invest short-term (3-5 year) investments during the next quarter. Interest rates for the next quarter are expected to remain low along with overall investment return.

(AGENDA ITEM #14D) Quarterly Financial Report for period ending September 30, 2021

Finance Director Crawford presented the first quarter financial report.

GENERAL FUND

REVENUES

Total revenues for the first quarter total approximately \$15.9 million, representing approximately 67% of the annual budget. Overall revenues are on track with budget with the following items of note:

- **Property Tax Revenue** – City property tax levies are billed July 1 and payable in full without penalty by August 31, 2021. As of the end of the first quarter approximately 92% of the taxes billed had been paid. Any unpaid real property taxes will be purchased from the City by Oakland County in May 2022. Property tax revenue is the primary reason the overall revenues are at 67% to date.
- **Intergovernmental Revenue (State Revenue Sharing)** – The City receives six bi-monthly payments annually for state-shared revenue. The first quarter report reflects no fiscal 2021 payments as the August 31, 2021, payment by statute is included as part of the June 30, 2021 revenues. The City will receive payments on October 31, December 31, February 28, April 30, June 30 and August 31 (2022)

related to the current fiscal year. The estimated annual revenue included in the budget totals \$3,610,991.

- Fines and forfeiture revenue received from the 45th District Court is budgeted for a total of \$1,300,000 of which \$303,823 or 23% was received in this first quarter. Overall court revenue continues to be less than prior year and less than budget due to COVID-19 and the reduced number of drivers on the road and tickets written. The court has done a good job reducing their costs to offset some of the lost revenue. The revenue received is used to offset a portion of the court's operating costs. Finance will continue to monitor both the court revenue and expenditure budgets and amended as necessary.
- Federal grants revenue is higher than originally anticipating as the City is receiving federal CARES funds passed through the State of Michigan and Oakland County related to the COVID-19 pandemic. The revenue received totaled approximately 1.5 million will be used to offset both unbudgeted expenditures incurred since March 2021 along with reimbursement of some allowable budgeted costs (which will be used to offset some of the revenue lost). Finance will be bringing forward budget amendments for both the revenue and any related unbudgeted expenditures.
- Recreation program fees continue to lag behind both prior and the current year reduced budget due to the COVID-19 pandemic and related shutdown. Program fees are currently at approximately 35% of budget and historically represent closer to 50% through the second quarter. Some of the revenue loss has been offset by cost savings and budget amendments will be forthcoming in this second quarter to reflect the most recent projects.

EXPENDITURES

Total expenditures for the first quarter total approximately \$5.2 million, representing approximately 22% of the annual budget. Overall departmental expenditure budgets are on track with the following items of note (departments over 25%):

- The Human Resources Department is at 27% for the first quarter due to the increase in Employee recruitment and testing.
- Inspections is at 32% of their budget in health insurance. The overall net budget for the department is in line with current annual projections.
- The K-9 Public Safety Department is at 28% of their budget in health insurance. The overall net budget for the department is in line with current annual projections.
- The Outdoor Activities (57%) Special Events (43%) and Swimming Pool (42%) are currently over the 25% guideline primarily due to their costs being seasonal in nature as a significant part of their budget includes summer programming (consistent with the first quarter). The overall budget is in line with the current annual projections.

The unaudited Fiscal Year End 2020-21 surplus is attributed to the various projects not completed. There are rollover budget requests in Budget Amendment #2022-1 for these funds. Overall, the General Fund operations are in line with the annual budget. The projected fund balance remains at the targeted level of 20% of annual expenditures.

CM-11-391-21

**(AGENDA ITEM #14I) BUDGET AMENDMENT #2022-1 FOR
PERIOD ENDING SEPTEMBER 30, 2021 - APPROVED**

Motion by Burns, seconded by Radner, CARRIED UNANIMOUSLY, to adopt the following resolution approving Budget Amendment #2022-1 for period ending September 30, 2021 as follows:

RESOLUTION

NOW, THEREFORE BE IT RESOLVED that the following
Budget Amendment #2022-1 is authorized:

INCREASE
(DECREASE)

GENERAL FUND

REVENUES

INTEREST INCOME

TOTAL REVENUES

EXPENDITURES

PUBLIC SAFETY 27,146

PUBLIC WORKS 631,600

TOTAL EXPENDITURES 658,746

Net Increase to Fund Balance \$ (658,746)

MAJOR STREETS FUND

REVENUES

INTEREST INCOME

TOTAL REVENUES

EXPENDITURES

CAPITAL OUTLAY 192,245

TOTAL EXPENDITURES 192,245

Net Increase to Fund Balance \$ (192,245)

CORRIDOR IMPROVEMENT FUND

REVENUES

INTERGOVERNMENTAL

TOTAL REVENUES

EXPENDITURES

OPERATIONS 13,500

CAPITAL OUTLAY 20,545

TOTAL EXPENDITURES 34,045

Net Increase to Fund Balance \$ (34,045)

PUBLIC IMPROVEMENT FUND

REVENUES

PROPERTY TAXES
INTERGOVERNMENTAL
TOTAL REVENUES

EXPENDITURES	
CAPITAL OUTLAY	404,134
TOTAL EXPENDITURES	<u>404,134</u>
Net Increase to Fund Balance	<u>\$ (404,134)</u>

CITY OWNED PROPERTY FUND

REVENUES

OTHER REVENUES	\$100,000
TOTAL REVENUES	<u>\$100,000</u>

EXPENDITURES

CAPITAL OUTLAY	102,000
TOTAL EXPENDITURES	<u>102,000</u>

Net Increase to Fund Balance	<u>\$ (2,000)</u>
-------------------------------------	-------------------

WATER AND SEWER FUND

REVENUES

TOTAL REVENUES

EXPENDITURES

REPAIRS AND MAINTENANCE	219,891
CAPITAL OUTLAY	1,279,432
TOTAL EXPENDITURES	<u>1,499,323</u>

Net Increase to Fund Balance	<u>\$ (1,499,323)</u>
-------------------------------------	-----------------------

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

MOTION DECLARED ADOPTED

CALL TO THE AUDIENCE:

Cheryl Weiss, 24101 Norwood, encouraged the community to volunteer to assist the Oak Park School District.

ADJOURNMENT:

There being no further business to come before the City Council, Mayor McClellan adjourned the meeting at 8:25 P.M.

T. Edwin Norris, City Clerk

Marian McClellan, Mayor