CITY OF OAK PARK, MICHIGAN
REGULAR COUNCIL MEETING OF THE
39th OAK PARK CITY COUNCIL
October 24, 2022
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 ProTem Edgar, Council Member Burns, Council Member Whitehead, Council Member Radner

ABSENT: None

OTHERS PRESENT: City Manager Tungate, City Clerk Norris, City Attorney Duff

APPROVAL OF AGENDA:

CM-10-337-22 **(AGENDA ITEM #4) ADOPTION OF THE AGENDA AS PRESENTED – APPROVED**

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

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

MOTION DECLARED ADOPTED

CONSENT AGENDA:

CM-10-338-22 **(AGENDA ITEM #5A-G) 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 October 3, 2022 **CM-10-339-22**
B. Recycling Commission Meeting Minutes of October 3, 2022 **CM-10-340-22**
C. Request to authorize the Recreation Department to renew their Municipal Credits and Community Credits Contract with Suburban Mobility Authority for Regional Transportation (SMART) **CM-10-341-22**
D. Library Board Meeting Minutes of August 16, 2022 and September 20, 2022 **CM-10-342-22**
E. Request to approve payment of invoices from OHM Advisors for Nine Mile Linear Park Landscaping, Nine Mile Road Design Engineering and Fern Street Survey for the total amount of $32,584.25 **CM-10-343-22**
F. Request to approve payment of invoices from SmithGroup in the amount of $33,307.25 for the Parks and Recreation Master Plan Update and Comprehensive Asset Management Contract **CM-10-344-22**

G. Licenses New and Renewals submitted for October 24, 2022 **CM-10-345-22**

MERCHANT'S LICENSES – October 24, 2022
(Subject to All Departmental Approvals)

NEW MERCHANT	ADDRESS	FEE	BUSINESS TYPE
ALLYSE LAMAR	23110 COOLIDGE	$150.00	SHOWROOM
METRO BY TMOBILE	22150 COOLIDGE HWY	$225.00	PHONE SITE
A-1 AUTO DETAILING LLC	13001 CAPITAL AVE 102	$150.00	DETAIL SHOP

RENEWALS (2022)	ADDRESS	FEE	
B & G WHOLESALE	8625 CAPITAL AVE	$150.00	WAREHOUSE
SUPERIOR ELECTRIC CO OF GREATER DETROIT	10280 CAPITAL AVE	$150.00	ELECTRICAL CONTRACTOR
ALL MY SONS OF DETROIT	13220 CLOVERDALE AVE	$150.00	MOVING SERVICES
AUTOBAHN COLLISION	20850 COOLIDGE HWY	$150.00	AUTO COLLISION REAPIR
CAR STOP AUTOMOTIVE INC	21006 COOLIDGE HWY	$150.00	AUTO COLLISION REAPIR
TOBACCO IMPORT USA	21060 COOLIDGE HWY	$150.00	RETAIL
TALK A LOT WAREHOUSE	21150 COOLIDGE HWY	$150.00	CELLULAR
SPECIALTIES SHOWROOM	21750 COOLIDGE HWY	$150.00	WAREHOUSE
SPECIALTIES SHOWROOM	21760 COOLIDGE HWY	$150.00	WAREHOUSE
HANDS OF HOPE INT.	21790 COOLIDGE HWY	$150.00	501C3 NONPROFIT
CHIROPRACTIC WORKS OC	21790 COOLIDGE HWY	$150.00	CHIROPRACTIC SERVICES
VALUE WORLD INC	22130 COOLIDGE HWY	$150.00	SECOND HAND GOODS
WALK IN THE PARK COIN LAUNDRY	23170 COOLIDGE HWY	$150.00	COIN LAUNDRY
DREAMS OF GOLD JEWELRY	24760 COOLIDGE HWY	$150.00	JEWELRY STORE
IMPRESSICE TILE	12990 W EIGHT MILE RD	$150.00	BUILDING SUPPLY
GONZALEZ PRODUCTION	13200 W EIGHT MILE RD	$150.00	AUTOMOTIVE SUPPLIER
WHEEL DEPOT ONE LLC	13800 W EIGHT MILE RD	$150.00	AUTOMOTIVE SALES & REPAIR
U.S. WHEEL & TIRE	13800 W EIGHT MILE RD B	$150.00	TIRE & WHEEL SALES
SOUTHFIELD QUALITY CARS II	13900 W EIGHT MILE RD	$150.00	USED AUTO SALES
DISCOUNT HYDRO	14370 W EIGHT MILE RD	$150.00	GARDENING SUPPLIES
MATTRESS WHOLESALE	14510 W EIGHT MILE RD	$150.00	RETAIL
LLZ VENTURES/DBA 8 MILE SMOKE & VAPE	15180 W EIGHT MILE RD	$150.00	SMOKE & VAPE WHOLESALE
VALUE WHOLESALE	15188 W EIGHT MILE RD	$150.00	GROCERY DISTRIBUTION
ZUENE MICHIGAN STORAGE CENTERS LLC	15300 W EIGHT MILE RD	$150.00	SELF STORAGE
ROYAL OAK STORAGE	15255 W ELEVEN MILE RD	$150.00	RECORDS STORAGE
MCDONALDS	21000 GREENFIELD RD	$150.00	FAST FOOD CHAIN
GREENFIELD PLAZA ASSOCIATES INC	21700 GREENFIELD # 202	$150.00	OFFICE MANAGEMENT
KROME JEWELERS	21700 GREENFIELD # 302	$150.00	JEWELRY SALES
G & J WHOLESALE	21700 GREENFIELD # 310	$150.00	WHOLESALE JEWELRY SUPPLIES
HERMANS CREATIONS	21700 GREENFIELD # 324	$150.00	JEWELRY SALES AND REPAIRS
DIAMONDS FOREVER INC	21700 GREENFIELD # 350	$150.00	JEWELRY STORE
DIAMOND ISLAND OF GREENFIELD INC	21700 GREENFIELD # 390	$150.00	JEWELER
BUILDING TECHNOLOGY	21850 GREENFIELD RD	$150.00	ROOF CONSULTANTS
LIFE SKILLS VILLAGE PLLC	25900 GREENFIELD # 100	$150.00	MEDICAL OFFICE
GLOBAL WATCH REPAIR LLC	25900 GREENFIELD # 116	$150.00	WATCH AND JEWELRY REPAIR
EVERY BODY KNEADED MASSAGE AND BODY WORK	25900 GREENFIELD # 258	$150.00	MASSAGE THERAPY
LTC CONSULTING SERVICES LLC	25900 GREENFIELD # 412	$150.00	MEDICAL BILLING SERVICE
HOMESITE MORTGAGE LLC	25900 GREENFIELD # 520	$150.00	OFFICE
HEWSON VAN HELLEMONT PC	25900 GREENFIELD # 650	$150.00	LAW FIRM

METRO PCS BY TMOBILE	26102 GREENFIELD RD	$150.00	RETAIL
KROGER FUEL	26156 GREENFIELD RD	$150.00	GAS STATION
MCDONALDS	26160 GREENFIELD RD	$150.00	FAST FOOD CHAIN
KROGER #751	26200 GREENFIELD RD	$150.00	RETAILER
GLR OF OAK PARK INC	26500 HARDING AVE	$150.00	ELECTRONIC RECYCLING
REALTEAM REAL ESTATE	8250 W NINE MILE RD	$150.00	REAL ESTATE
DE BENAY DABNEY	10300 W NINE MILE RD	$150.00	DENTAL PRACTICE
KNIGHT LIGHT CANDLE CO	10332 W NINE MILE RD	$150.00	RETAIL CANDLE STORE
THE WORK PLACE	10450 W NINE MILE RD B	$150.00	OFFICE
LISAS LITTLE ANGELS CHRISTIAN CHILDCARE	10460 W NINE MILE RD	$150.00	DAYCARE
LISAS LITTLE ANGELS CHRISTIAN CHILDCARE	10460 W NINE MILE RD	$150.00	DAYCARE
L N S TOBACCO	10700 W NINE MILE RD	$150.00	GAS STATION
CRESCANT PATTERN CO	8720 NORTHEND AVE	$150.00	PROTOTYPE PATTERN MAKERS
NORTHEND COLLISION INC	12700 NORTHEND AVE	$150.00	COLLISION REPAIR
AMERICAN DATA SECURITY	13070 NORTHEND AVE	$150.00	PAPER SHREDDING/OFFICE RECORDS DESTRUCTION

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

MOTION DECLARED ADOPTED

RECOGNITION OF VISITING ELECTED OFFICIALS: None

SPECIAL RECOGNITION/PRESENTATIONS:

(AGENDA ITEM #7A) Presentation of Juneteenth Essay Contest Participants

(AGENDA ITEM #7B) Strategic Plan Quarterly Report

PUBLIC HEARINGS: None

COMMUNICATIONS: None

SPECIAL LICENSES: None

ACCOUNTING REPORTS:

CM-10-346-22 **(AGENDA ITEM #11A) APPROVAL FOR PAYMENT OF INVOICES SUBMITTED BY GARAN, LUCOW, MILLER, P.C. FOR LEGAL SERVICES IN THE TOTAL AMOUNT OF $13,362.27 - APPROVED**

Motion by Burns, seconded by Radner, CARRIED UNANIMOUSLY, to approve payment of invoice #597220 and #597221 by Garan, Lucow, Miller P.C., for legal services rendered through September 30, 2022 in the total amount of $13,362.27

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

MOTION DECLARED ADOPTED

BIDS: None

ORDINANCES:

CM-10-347-22 **(AGENDA ITEM #13A) SECOND READING AND ADOPTION OF AN ORDINANCE TO AMEND CHAPTER 18, ARTICLE IX, LAND IMPROVEMENTS, OF THE CODE OF ORDINANCES BY AMENDING DIVISION 1 AND DIVISION 2 THEREOF (Ordinance Amendments will bring Article IX into compliance with changes to Oakland County Stormwater Engineering Design Standards and the most recent version of MDOT specifications) - APPROVED**

Motion by Edgar, seconded by Burns, CARRIED UNANIMOUSLY, to approve the second reading and adopt an ordinance to amend Chapter 18, Article IX, Land Improvements, of the Code of Ordinances by amending Division 1 and Division 2 thereof (Ordinance Amendments will bring Article IX into compliance with changes to Oakland County Stormwater Engineering Design Standards and the most recent version of MDOT specifications)

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

MOTION DECLARED ADOPTED

CITY ATTORNEY:

CM-10-348-22 **(AGENDA ITEM #14A) RESOLUTION TO APPROVE REQUEST FROM 123NET, INC. FOR EXTENSION OF METRO ACT RIGHT OF WAY PERMIT - APPROVED**

Motion by Burns, seconded by Whitehead, CARRIED UNANIMOUSLY, to adopt a resolution approving the request from 123Net, Inc. for extension of Metro Act Right of Way Permit.

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

MOTION DECLARED ADOPTED

CITY MANAGER:

Finance/Assessing

CM-10-349-22 **(AGENDA ITEM #15A) REQUEST TO APPROVE AN INTERLOCAL AGREEMENT FOR OAKLAND COUNTY TO APPROVE THE DESIGNATED ASSESSOR - APPROVED**

Motion by Burns, seconded by Whitehead, CARRIED UNANIMOUSLY, to approve an Interlocal Agreement for Oakland County to approve the Designated Assessor as Micheal R. Lohmeier and to authorize the City Manager to sign the agreement on behalf of the city.

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

MOTION DECLARED ADOPTED

Finance Director Crawford reported Public Act 660 of 2018 requires all Michigan Counties to name a Designated Assessor for each respective county. This process is to be done by resolution in each of Michigan's 83 counties. The main purpose of this Act and the Designated Assessor is to ensure all cities and townships are in substantial compliance with the General Property Tax Act. The Designated Assessor is not Countywide assessing. It is a process to assist the State Tax Commission in the unlikely event a local city or township is not in substantial compliance with the General Property Tax Act

CM-10-350-22 **(AGENDA ITEM #15B) REQUEST TO RECEIVE AND APPROVE EXCEPTION RECOMMENDATIONS REGARDING SPECIAL ASSESSMENT DISTRICTS - APPROVED**

Motion by Burns, seconded by Edgar, CARRIED UNANIMOUSLY, to receive and approve the following exception recommendations regarding Special Assessment Districts:

<u>Placed back onto the Special Assessment District along with the 10% penalty:</u>

Special Assessment District No. 701 Unpaid Utilities

52-25-30-151-027 15100 Northfield
52-25-29-251-012 24200 Scotia
52-25-32-204-005 10761 Saratoga
52-25-32-104-007 13220 Troy
52-25-30-452-007 23100 Kenosha
52-25-31-207-030 21801 Cloverlawn
52-25-29-102-094 Scotia
52-25-30-276-041 24273 Westhampton
52-25-30-230-028 24261 Kipling
52-25-29-258-004 24080 Seneca
52-25-29-404-005 10801 Oak Pk Blvd
52-25-29-355-006 13321 Kenwood
52-25-30-476-003 23140 Parklawn
52-25-30-452-006 23110 Kenosha
52-25-30-230-033 13950 Northfield
52-25-30-380-024 23055 Church
52-25-30-151-003 24220 Beverly
52-25-31-103-019 22020 Avon
52-25-29-454-034 23041 Oneida

Permanently Removed along with the 10% penalty:

Special Assessment District No. 701 Unpaid Utilities

52-25-31-202-018 22030 Kenosha
52-25-30-177-023 14540 Leslie
52-25-30-126-018 15140 Burton
52-25-31-428-027 21301 Ridgedale
52-25-19-426-013 13625 Lincoln
52-25-31-103-010 22180 Avon
52-25-32-104-128 22140 Dante #109

Special Assessment District No. 702 Unpaid False Alarms

52-25-32-251-060 10400 Capital

Special Assessment District No. 703 Unpaid Property Blight

52-25-32-251-016 10631 Albany

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

MOTION DECLARED ADOPTED

Ms. Crawford reported that City Council, at their October 3, 2022 Council meeting, adopted Special Assessment Resolution No. 9 to confirm the roll with the exceptions of twenty-eight, which were removed temporarily for further review. City Council also adopted Special Assessment Resolution No. 10, setting the due date of November 7, 2022, together with the penalty of ten percent (10%) for Special Assessment District No. 701 Delinquent Utilities, Special Assessment District No. 702 False Alarms and Special Assessment District No.703 Delinquent Property Blight.

(AGENDA ITEM #15C) Quarterly Investment Report for period ending 6/30/2022
Finance Director Crawford presented the fourth quarter investment report.

Fourth 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 on June 30, 2022. 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 fourth quarter investment report shows total citywide cash and investments of $29,785,098 (market value) including cash in the operating account of $1,647,116 (excluding outstanding checks and other adjustments), short-term investments in the Oakland County Investment Pool of $473,916, money market of $23,367, commercial paper of $21,887,926 and long-term investments total $5,752,773. The City has maximized investment return on short-term cash by minimizing the funds in the Oakland County Investment Pool and the amount maintained in the checking and daily depository accounts. During this quarter the majority of the funds have been invested in commercial paper as it provides the greatest yield and security while interest rates continue to rise due to inflation concerns. Longer-term investments purchased in previous quarters continue to experience significant unrealized losses which will reverse as they mature. Investment income for the months of April through June 2022 included interest income of $46,584 and an unrealized loss on investments of $79,165.

During the fourth quarter actual investment returns move forward with the rise in interest rates but were offset by unrealized losses of existing longer-term investments. The increase in actual returns is expected to continue as the Feds have warned of additional significant interest rate increases in the coming quarter. The investment return for the fourth quarter was a net loss of approximately 0.4% (including realized and unrealized gains/losses) primarily due to the unrealized market adjustment.

(AGENDA ITEM #15D) Quarterly Financial Report for period ending 6/30/2022
Finance Director Crawford presented the fourth quarter financial report

GENERAL FUND

Total revenues for the fiscal year totaled approximately $24.58 million which was an increase of $326,110 from prior fiscal years total of $24.25 million. Expenditures for the fiscal year totaled $24.98 million which is approximately $675,909 less than budgeted and approximately $1.69 million more than prior year. Overall, most departmental expenditure budgets came in under budget. The following are some of the significant items worth noting for the General Fund:

City continued to address the unfunded pension liability by making an extra contribution totaling over $900,000 (over and above the required actuarial determined amount using the 22 year amortization). The additional grant monies received for CARES and ARPA were used for revenue loss allowing the City to make the actuarial contribution based on the 16 year amortization period.
In anticipation of future capital needs, a contribution to the Parks & Recreation improvement fund was made totaling $345,000. This amount represents budgeted parks projects that were on hold pending the completion of the parks master plan.
City contributed an additional $540,000 to the Motor Pool fund for purchase of a Fire Truck which cost approximately $1.39 million.
Court revenues continue to lag due to the lack of tickets written. Overall, the court revenue decreased by approximately $200,000 from prior year while the City's contribution to the court fund increased by $200,000 over prior year for a net impact of $400,000.
Healthcare costs citywide were up significantly from prior year by approximately 20%. Retiree healthcare costs alone were up approximately $472,000. As a result of the increases costs, the City was unable to make any additional contributions to the OPEB fund to address the long-term liability.
Approximately $1.45 million in ARPA federal grants were included in revenue

Overall, the General Fund net expenditures over revenues of $400,555 will decrease fund balance from $5,305,331 at June 30, 2021 to an estimated $4,904,776 at June 30, 2022. The decrease is less than the final amended budget amount of $666,056. The projected fund balance at June 30, 2022 represents approximately 19.6% of annual expenditures and remains within targeted levels.

SPECIAL REVENUE FUND

Overall, all special revenue accounts are ended the year on track with the final amended budgets and the following is a significant item worth noting:

Major and Local Street Funds – The street funds recognized an increase in Act 51 revenue (city's share of gas taxes collected by the State) of approximately $180,000 over prior year. The City continues to spend every dime collected in these funds to improve the roads according to the six-year capital plan included in the budget.

Solid Waste Fund – This fund is financed by a dedicated property tax levy and monthly fees charged to our customer and is used to pay monthly trash and related charges.

DEBT SERVICE FUNDS

The City levies dedicated property tax levies to fund most debt and these funds are used to track all revenues and related debt payments on the bonds. Overall collections and debt service payments were in line with the final amended budget. The annual number of mills that need to be levied continues to decrease as a result of the continued increases in taxable value citywide.

CAPITAL PROJECT FUNDS

These funds are used to account costs related to certain capital projects throughout the City. As stated under the General Fund the City did transfer $345,000 to the new Parks & Recreation Improvement Fund for budgeted projects not completed in the current year. The Public Improvement Fund also transferred $150,000 to the Parks & Recreation Improvement Fund for similar projects.

ENTERPRISE FUND

Annually the rates in the Water and Sewer Fund are set to cover not only operating costs but cover capital and debt costs as well. During the current year rates were increased however, the fund saw a decrease in revenues of more than $807,000 or 8.8%. The City's decrease is consistent with decrease recognized by other communities in SE Michigan as consumption was down overall. Despite the significant revenue loss during the year ended June 30, 2022 the fund generated sufficient cash flow to cover operating, maintenance, debt and capital costs.

INTERNAL SEVICE FUNDS

These funds are used to account for certain costs such as insurance, workers compensation and motor pool which are subsequently allocated/charged to all funds of the City. As stated under the General Fund the City did contribute an additional $540,000 ($850,000 contributed in prior year) for the purchase of a new Fire Truck totaling $1.39 million.

Retiree Healthcare Court - The City is self-insured and experienced a slight increase in insurance costs related to court retirees from approximately $192,408 in prior year to $192,653 in the current year. The costs increase is incorporated in the Court Fund which is partially subsidized by the General Fund.

PROPRIETARY FUNDS

Retiree Healthcare (OPEB) – The City did not make an extra contribution above the pay-as-you go amount to the OPEB plan for the year ended June 30, 2022. The City does expect to make an extra contribution for the upcoming fiscal year 2022-23. The estimated ending fund balance to offset the substantial OPEB liability totals $6,416,613 at June 30, 2022.

General and Public Safety Retirement Systems – As stated in the General fund the City made the required actuarial contributions plus additional contributions of more than $900,000 for the year ended June 30, 2022 by contributing the amount of the shorter amortization period of 16 year as oppose to the adopted 22 year amortization period amount. Overall, both systems saw a net decrease in fund reserves due to unfavorable investment returns which total approximately $3.175 million for the General and $8.49 million for the Public Safety Funds.

CM-10-351-22 (AGENDA ITEM #15E) BUDGET AMENDMENT #2023-1 FOR PERIOD ENDING SEPTEMBER 30, 2022 - APPROVED

Motion by Edgar, seconded by Burns, CARRIED UNANIMOUSLY, to adopt the following resolution approving Budget Amendment #2022-2 for period ending September 30, 2022 as follows:

RESOLUTION

NOW, THEREFORE BE IT RESOLVED that the following
Budget Amendment #2023-1 is authorized:

	INCREASE (DECREASE)
GENERAL FUND	
REVENUES	
INTERGOVERNMENTAL	$ 170,624
CHARGES FOR SERVICES	-
FINES	-
INTEREST INCOME	$ (10,659)
TOTAL REVENUES	159,965
EXPENDITURES	
CITY COUNCIL	-
CITY MANAGER	-
HUMAN RESOURCES	-
COMMUNITY & ECONOMIC DEVELOPMENT	-
INFORMATION TECHNOLOGY	-
CITY CLERK - ELECTIONS	-
CITY CLERK	-
FINANCE	-
CITY ATTORNEYS - CIVIL AND LABOR	
PROSECUTING ATTORNEY	-
TECHNICAL AND PLANNING	10,000
PUBLIC SAFETY	10,000
RECREATION	164,880
PUBLIC WORKS	423,265
TOTAL EXPENDITURES	609,965
Net Increase to Fund Balance	$ (450,000)

MAJOR STREETS FUND	
REVENUES	
INTEREST INCOME	(4,035)
TOTAL REVENUES	(4,035)
EXPENDITURES	
CAPITAL OUTLAY	1,460,965

TOTAL EXPENDITURES	1,460,965
Net Increase to Fund Balance	$ (1,465,000)

LOCAL STREETS FUND	
REVENUES	
INTEREST INCOME	(10,528)
OTHER REVENUE	-
TOTAL REVENUES	(10,528)
EXPENDITURES	
FRINGES	-
PROFESSIONAL SERVICES	20,000
CAPITAL OUTLAY	39,472
TRANSFER OUT – GENERAL FUND	-
TOTAL EXPENDITURES	59,472
Net Increase to Fund Balance	$ (70,000)

CORRIDOR IMPROVEMENT FUND	
REVENUES	
INTERGOVERNMENTAL	-
INTEREST INCOME	(220)
OTHER REVENUE	
TOTAL REVENUES	(220)
EXPENDITURES	
MATERIALS & SUPPLIES	19,300
PROFESSIONAL SERVICES	4,935
CAPITAL OUTLAY	35,545
TOTAL EXPENDITURES	59,780
Net Increase to Fund Balance	$ (60,000)

PUBLIC IMPROVEMENT FUND	
REVENUES	
INTEREST INCOME	85
OTHER REVENUE	-
TOTAL REVENUES	85
EXPENDITURES	
BANK FEES	85
CAPITAL OUTLAY	119,515
TOTAL EXPENDITURES	(119,515)

Net Increase to Fund Balance	$ (119,515)

CITY OWNED PROPERTY FUND	
REVENUES	
INTEREST INCOME	(1,383)
OTHER REVENUE	-
TOTAL REVENUES	(1,383)
EXPENDITURES	
CAPITAL OUTLAY	59,617
TOTAL EXPENDITURES	59,617
Net Increase to Fund Balance	$ (61,000)

PARKS & RECREATION IMPROVEMENT FUND	
REVENUES	
INTEREST INCOME	267
OTHER REVENUE	-
TOTAL REVENUES	267
EXPENDITURES	
PROFESSIONAL SERVICES	-
CAPITAL OUTLAY	495,000
TOTAL EXPENDITURES	495,000
Net Increase to Fund Balance	$ (494,733)

SIDEWALK SPECIAL ASSESSMENT FUND	
REVENUES	
INTEREST INCOME	-
OTHER REVENUE	405,246
TOTAL REVENUES	405,246
EXPENDITURES	
PROFESSIONAL SERVICES	-
CAPITAL OUTLAY	171,449
TOTAL EXPENDITURES	171,449
Net Increase to Fund Balance	$ 233,797

MUNICIPAL BUILDING CONSTUCTION FUND	
REVENUES	
INTEREST INCOME	-
OTHER REVENUE	(2,000)

TOTAL REVENUES	(2,000)
EXPENDITURES	
CAPITAL OUTLAY	25,000
TOTAL EXPENDITURES	25,000
Net Increase to Fund Balance	$ (27,000)

WATER &SEWER FUND	
REVENUES	
INTEREST INCOME	-
OTHER REVENUE	(10,673)
TOTAL REVENUES	(10,673)
EXPENDITURES	
REPAIRS AND MAINTENANCE	210,852
CAPITAL OUTLAY	1,918,475
TOTAL EXPENDITURES	2,129,327
Net Increase to Fund Balance	$ (2,140,000

MOTOR POOL FUND	
REVENUES	
CHARGES TO OTHER FUNDS	105,000
OTHER REVENUE	-
TOTAL REVENUES	105,000
EXPENDITURES	
OPERATIONS	-
CAPITAL OUTLAY	105,000
TOTAL EXPENDITURES	105,000
Net Increase to Fund Balance	$ -

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

MOTION DECLARED ADOPTED

Public Safety Department

CM-10-352-22 (AGENDA ITEM #15F) REQUEST TO APPROVE TRAFFIC CONTROL ORDER 160 SECTION 1.30 PROHIBITING PARKING

AT THE HARDING COURT TOT LOT AND ERECTING NO PARKING SIGNAGE IN FRONT OF THE PARTIAL PARKING SPACES ON THE EAST AND WEST SIDES OF THE PARK AND REMOVING THE "NO OVERNIGHT PARKING" SIGNAGE FROM BEHIND THE HARDING TOT LOT SIGNAGE AND REPLACING IT WITH NO PARKING SIGNAGE - APPROVED

Motion by Burns, seconded by Whitehead, CARRIED UNANIMOUSLY, to approve Request to approve Traffic Control Order 160 Section 1.30 prohibiting parking at the Harding Court Tot Lot and erecting no parking signage in front of the partial parking spaces on the east and west sides of the park and removing the "No Overnight Parking" signage from behind the Harding Tot Lot signage and replacing it with No Parking signage.

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

MOTION DECLARED ADOPTED

Administration

CM-10-353-22 **(AGENDA ITEM #15G) RESOLUTION OF SUPPORT FOR THE NINE MILE CORRIDOR STUDY AND THE CITY'S PARTICIPATION IN THE NINE MILE CITY CORRIDOR COMMITTEE - APPROVED**

Motion by Burns, seconded by Whitehead, CARRIED UNANIMOUSLY, to adopt the following Resolution of Support for the Nine Mile Corridor Study and the City's participation in the Nine Mile City Corridor Committee:

STATE OF MICHIGAN
COUNTY OF OAKLAND
CITY OF OAK PARK

SUPPORT FOR THE REGIONAL NINE MILE CORRIDOR STUDY

WHEREAS, in July 2022 the Oakland County Parks and Recreation Commission was awarded a $45,000 Planning and Assistance Program grant by the Southeast Michigan Council of Governments (SEMCOG); and,

WHEREAS, the grant funds a feasibility study to determine how Nine Mile corridor communities located between Hazel Park and the City of Farmington can collaborate to share resources and connect their communities through a branded pedestrian and bike pathway; and

WHEREAS, this study seeks to bolster recreational opportunities and placemaking along the corridor by: creating or improving safe and equitable transportation options along the corridor; establishing and promoting connections to different city assets; coordinating green infrastructure standards; and establishing cohesive corridor branding and wayfinding systems that facilitate mobility and recreation; and,

WHEREAS, each city agrees to support this effort by participating in the Nine Mile City Corridor Committee (CCC), which will include appointments from each city's respective executive offices; and, WHEREAS, the Nine Mile CCC will direct and implement the planning study and Oakland County Parks and Recreation will act as a fiduciary and project/contract manager with the selected planning firm; and,

WHEREAS, the Regional Nine Mile Corridor Study supports the City of Oak Park's efforts to pursue regional partnerships, to improve accessible transportation and to invest in sustainable infrastructure,

NOW THEREFORE, BE IT RESOLVED that The City of Oak Park resolves to support and participate in the Regional Nine Mile Corridor Study funded and managed by Oakland County Parks and Recreation and directed by the Nine Mile City Corridor Committee.

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

MOTION DECLARED ADOPTED

CALL TO THE AUDIENCE:

Elayne Gross, 14291 Manhattan, expressed concerns about the proposed pocket park on Gardner.

Ken Sherman, 23840 Jerome, suggested better programming and later hours for teens in the Community Center.

ADJOURNMENT:

There being no further business to come before the City Council, Mayor McClellan adjourned the meeting at 7:40 P.M.

T. Edwin Norris, City Clerk

Marian McClellan, Mayor