



**CITY OF OAK PARK, MICHIGAN
REGULAR COUNCIL MEETING OF THE
38th OAK PARK CITY COUNCIL
October 5, 2020
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, Mayor Pro Tem Burns, Council Member Radner (left the meeting at 7:30 pm), Council Member Weiss, Council Member Edgar

ABSENT: None

OTHERS

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

APPROVAL OF AGENDA:

CM-10-290-20 (AGENDA ITEM #3) ADOPTION OF THE AGENDA AS PRESENTED – APPROVED

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

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

MOTION DECLARED ADOPTED

CONSENT AGENDA:

CM-10-291-20 (AGENDA ITEM #5A-D) CONSENT AGENDA - APPROVED

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

- A. Regular Council Meeting Minutes of September 21, 2020 **CM-10-292-20**
- B. Request to approve invoices from Materials Testing Consultants, Inc. for material testing on the 9 Mile Pocket Parks Projects (\$5,899.55) and the 2019 Water Main Replacement Project (\$3,802.20) for the total amount of \$9,701.75 **CM-10-293-20**
- C. Parks and Recreation Commission Meeting Minutes of August 19, 2020 **CM-10-294-20**
- D. Licenses New and Renewals submitted for October 5, 2020 **CM-10-295-20**

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

MOTION DECLARED ADOPTED

RECOGNITION OF VISITING ELECTED OFFICIALS: None

SPECIAL RECOGNITION/PRESENTATIONS: None

PUBLIC HEARINGS:

(AGENDA ITEM #7A) Public Hearing to receive public comments regarding the request by River Rouge Brewing Co. LLC/Edward P. and Martha Stencel, 14401 W. 11 Mile, for the issuance of a License Permitting the Consumption of Alcoholic Liquor on the Premises of a Microbrewery.

Mayor McClellan opened the public hearing at 7:06 p.m. There were no comments from the public and the public hearing was closed at 7:07 p.m. Mr. and Mrs. Stenzel, owners of River Rouge Brewing Company, provided commentary about their establishment and indicated that they hoped to open in January.

CM-10-296-20 (AGENDA ITEM #7B) RESOLUTIONS APPROVING ISSUANCE OF A MICROBREWING LICENSE ROUGE BREWING, 14401 W. 11 Mile, OAK PARK MICHIGAN 48237 - APPROVED

Motion by Radner, seconded by Burns, CARRIED UNANIMOUSLY, to approve the following resolutions approving issuance of a Microbrewing License to Rouge Brewing located at 14401 W. 11 Mile:

A RESOLUTION OF THE OAK PARK, MICHIGAN CITY COUNCIL
APPROVING THE REQUEST OF RIVER ROUGE BREWING COMPANY LLC
(EDWARD P. AND MARTHA STENCEL) FOR A MICROBREWERY LICENSE

WHEREAS, pursuant to state law and the Code of Ordinances, City of Oak Park, Michigan it is unlawful for any person to sell, or possess for sale, any alcoholic beverage unless licensed to do so and all licenses required are in full force and effect; and

WHEREAS, River Rouge Brewing Company, LCC (Edward P. Stencel and Martha Stencel) (hereinafter referred to as River Rouge Brewing) located at 14401 W. 11 Mile has applied for a Microbrewery License from both the Michigan Liquor Control Commission and the City of Oak Park.

NOW, THEREFORE, BE IT RESOLVED, that River Rouge Brewing's application for a Microbrewery License is hereby approved subject to the following conditions:

1. The Michigan Liquor Control Commission issuing a Microbrewery License to River Rouge Brewing at 14401 W. 11 Mile, Oak Park, Michigan 48237.
2. Upon issuance of the Microbrewery License by the Michigan Liquor Control Commission, River Rouge Brewing shall provide the City Clerk's Office with copies of the License along with a Certificate of Liquor Insurance for the subject business.
3. River Rouge Brewing executes a Contract for a Microbrewery License with the City of Oak Park, Michigan.

BE IT FURTHER RESOLVED, that subject to the conditions described in the immediately preceding paragraph and all departmental authorizations, upon approval of a Microbrewery License by the Michigan Liquor Control Commission for River Rouge Brewing located at 14401 W. 11 Mile, Oak Park, Michigan 48237, the City Clerk is hereby authorized to issue a Microbrewery License with an expiration date of April 30, 2021 to River Rouge Brewing; and

BE IT FURTHER RESOLVED, that this Resolution shall be effective upon its approval by the City Council.

LOCAL GOVERNMENT APPROVAL RESOLUTION

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

MOTION DECLARED ADOPTED

(AGENDA ITEM #7C) Public Hearing to receive comments on the request of Oak Park Investment Group, LLC for an Obsolete Property Rehabilitation Act exemption for property located at 13200 Oak Park Blvd, Oak Park, MI

Mayor McClellan opened the public hearing regarding Oak Park Investment Group, LLC for an Obsolete Property Rehabilitation Act exemption for property located at 13200 Oak Park Blvd, Oak Park, MI at 7:10 p.m. There were no comments from the public. The Mayor indicated that the public hearing will be adjourned to October 19, 2020 at 7:00 p.m. and continued in order to hear additional comments from the public.

COMMUNICATIONS: None

SPECIAL LICENSES: None

ACCOUNTING REPORTS: None

BIDS: None

ORDINANCES: None

CITY ATTORNEY: No report

CITY MANAGER:

(AGENDA ITEM #14A) Virtual Public Meeting Update.

Department of Public Works

CM-10-297-20

(AGENDA ITEM #14B) REQUEST TO APPROVE PROPOSED CHANGE ORDER NO. 1 FOR THE AMOUNT OF \$3,558.50 AND PAYMENT APPLICATION NO. 1 FOR THE AMOUNT OF \$26,434.60 TO AMERICAN FENCE CO. OF WARREN, MI FOR THE 2020 DECORATIVE FENCE PROJECT - APPROVED

Motion by Burns, seconded by Weiss, CARRIED UNANIMOUSLY, to approve Proposed Change Order No. 1 for the amount of \$3,558.50 and Payment Application No. 1 for the amount of \$26,434.60 to American Fence Co. of Warren, MI for the 2020 Decorative Fence Project.

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

MOTION DECLARED ADOPTED

Finance

(AGENDA ITEM #14G) Deputy Finance Director Winters presented the Fourth Quarter FY 2019-20 Investment Report. A copy is on file with the City Clerk.

Economic Development

CM-10-298-20 (AGENDA ITEM #14D) RESOLUTION APPROVING THE COVID-19 BUSINESS ASSISTANCE PACKAGE- PHASE II - APPROVED

Motion by Burns, seconded by Weiss, CARRIED UNANIMOUSLY, to adopt the following resolution approving the COVID-19 Business Assistance Package- Phase II:

CITY OF OAK PARK MICHIGAN

RESOLUTION IN SUPPORT OF THE COVID-19 BUSINESS ASSISTANCE PACKAGE PHASE II

- WHEREAS, The City of Oak Park has been guiding local businesses throughout the COVID-19 Pandemic by providing resources; and
- WHEREAS, The City of Oak Park has created a Business Assistance Package to help Oak Park businesses through their recovery efforts; and
- WHEREAS, The City of Oak Park will make ordinance amendments where necessary to support the Business Assistance Package; and
- WHEREAS, The City of Oak Park will waive the \$150 outdoor dining permit fee until December 31, 2020; and
- WHEREAS, The City of Oak Park will extend the outdoor dining season until May 1, 2021 and allow where feasible and meeting local building and fire codes, additional dining in sidewalks and parking spaces; and
- WHEREAS, The City of Oak Park will reduce advertising fees by 50% in the Oak Park quarterly magazine for Oak Park licensed businesses until Winter edition 2021; and
- WHEREAS, The City of Oak Park will supply Free PPE for businesses while supplies last; and
- WHEREAS, The City of Oak Park will continue a BUY LOCAL campaign to promote Oak Park licensed businesses;

WHEREAS, The City of Oak Park will adopt the policies created in the Business Assistance Package:

NOW, THEREFORE, BE IT RESOLVED that the City Council for the City of Oak Park, Michigan, hereby supports the COVID-19 Business Assistance Package Phase II.

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

MOTION DECLARED ADOPTED

CALL TO THE AUDIENCE:

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

ADJOURNMENT:

There being no further business to come before the City Council, Mayor McClellan adjourned the meeting at 7:53 P.M.

T. Edwin Norris, City Clerk

Marian McClellan, Mayor