



AGENDA
REGULAR CITY COUNCIL MEETING
38th CITY COUNCIL
OAK PARK, MICHIGAN
July 20, 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 July 6, 2020
- B. Parks and Recreation Commission Meeting Minutes of February 19, 2020
- C. Planning Commission Meeting Minutes of June 8, 2020
- D. Licenses New and Renewals submitted for July 20, 2020

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 invoices submitted by Garan, Lucow, Miller, P.C. for legal services in the total amount of \$16,855.23

11. BIDS:

- A. Request to award the bid for the 2020 Catch Basin Line Replacement Project, M-712 to Great Lakes Contracting Solutions Co. in the amount of \$197,597.75 and to further request that funding that was not utilized in the 2019-2020 budget from the Water and Sewer Fund No. 592-18-550-970 be utilized for this expenditure

12. ORDINANCES:

- A. First reading of an ordinance to amend the City of Oak Park Zoning Ordinance, Article XVIII, Signs, Sections 1805, 1807, and 1814 that would correct reference errors and add regulations
- B. First reading of an ordinance to amend the City of Oak Park Zoning Ordinance, Article XVII, General Provisions, Sections 1709 – Outdoor Dining, that would allow for decorative lighting in outdoor dining uses
- C. First reading of an ordinance to amend the City of Oak Park Zoning Ordinance, R-1 One Family Dwelling District to address public and private recreation uses

- D. First reading of an ordinance to amend Section 62-42, Chapter 62, Article II, Division I, Burning, of the Code of Ordinances, City of Oak Park that would remove the broad prohibition against outdoor burning to allow portable outdoor fireplaces using clean woods, and to require annual permits for campfires, open burning, or recreational fires as defined by the International Fire Protection Code (2015)

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

Economic Development and Communications

- B. Request to accept the recommendation of the Planning Commission and approve distribution of the Draft Master Plan Update

Department of Public Works

- C. Request to approve the professional services proposal from UIS SCADA for water system improvements for a total of \$52,875.00 and to further request that funding that was not utilized in the 2019-2020 budget from the Water and Sewer Fund No. 592-18-540-970 be utilized for this expenditure.
- D. Fence Project Update

City Clerk

- E. August 4, 2020 Election Update

Department of Technical and Planning

- F. 2019 Program Year Yard Services Update

Communications

- G. Request to approve a professional services proposal from Jade Strategies for communications consulting subject to review by the city attorney

15. 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.

16. CALL TO THE COUNCIL

17. CLOSED SESSION

Pursuant to Section 8 of the Open Meetings Act to discuss attorney-client privileged communication and pending litigation regarding Tina Polk, et al. vs. City of Oak Park

18. APPROVAL OF CLOSED SESSION MINUTES

19. ADDITIONAL CITY COUNCIL BUSINESS IF NEEDED

20. 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.