



AGENDA
REGULAR CITY COUNCIL MEETING
38th CITY COUNCIL
OAK PARK, MICHIGAN
July 6, 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 June 15, 2020

B. Change Order No. 1 in the amount of (\$8,544.19) and Payment Application No. 4 for the total amount of \$219,441.41 to Macomb Pipeline & Utilities Company of Sterling Heights, MI for the 2019-20 Water Main Replacement Project, M-704

C. Licenses New and Renewals submitted for July 6, 2020

5. RECOGNITION OF VISITING ELECTED OFFICIALS

6. SPECIAL RECOGNITION/PRESENTATIONS: None

7. PUBLIC HEARINGS: None

8. COMMUNICATIONS: None

9. SPECIAL LICENSES:

A. Request for a Special Event License and waiver of fee submitted by Mark Phillips, 13670 Nadine, for the Nadine Street Block Party to be held July 18, 2020

10. ACCOUNTING REPORTS: None

11. BIDS:

A. Request to award the bid for the 2020 Decorative Fence Project, M-695 to American Fence Co. of Warren, MI in the amount of \$351,850.50 including the alternate bid

12. ORDINANCES:

A. 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 recreational fires and portable outdoor fireplaces using clean woods as otherwise permitted by the International Fire Protection Code

13. CITY ATTORNEY:

14. CITY MANAGER:

Administration

- A. Census Update Presentation
- B. Millage Renewal Presentation
- C. Employee Lease Agreement with the Library
- D. Interlocal Agreement with Oakland County for CARES Act funding

City Clerk

- E. Interlocal Agreement with Oakland County for Absentee Voter (AV) Ballot Counting Services

Economic Development and Communications

- F. Request to approve a façade improvement grant to SFT Food (Browndog Creamery), 12930 Capital Ave., for 50% of the project costs not to exceed \$1,830.02
- G. Request to approve a façade improvement grant to Blue Water Properties, 14721 Eleven Mile, for 50% of the project costs not to exceed \$1,395.00

Department of Public Works

- H. Request to authorize the Public Works Department to participate in the Oakland County Purchasing bid for the purchase of 700 Neptune R900 water meter remote radio reading devices at \$83.25 each (\$58,275.00 total)
- I. Request to approve the contract extension offer from Doetsch Environmental Services for the 2020 Sewer Cleaning and Inspection Contract, M-716 for the total amount of \$190,375.00
- J. Request to approve the contract extension offer from Mattioli Cement Co. LLC for the 2020-2021 Miscellaneous Concrete Contract, M-714 for a total amount of \$399,999.42
- K. Request to approve credits to rate payers for storm water mitigation

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.