



AGENDA
REGULAR CITY COUNCIL MEETING
36th CITY COUNCIL
OAK PARK, MICHIGAN
July 5, 2016
7:00 PM

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. APPROVAL OF AGENDA

5. 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. Special Council Meeting Minutes of June 20, 2016
- B. Regular Council Meeting Minutes of June 20 2016
- C. Public Safety Activity Summary for May 2016
- D. Emergency Services Council Meeting Minutes of May 9, 2016
- E. Payment of invoices from Orchard, Hiltz & McCliment (OHM) for 9 Mile Road Conceptual Plan and Traffic Analysis, CE Oak Park Blvd. and Lincoln Rehab, Traffic Signal Optimization, CE Traffic Signal Construction, and Water Reliability Study in the total amount of \$68,016.26
- F. Payment Application No. 3 (final) for the 2014 Sidewalk Replacement Program, M-589 to Italia Construction, Inc. for the total amount of \$5,000.00
- G. Request to cancel the regularly scheduled Planning Commission Meeting of July 11, 2016 due to the lack of scheduled business
- H. Licenses - New and Renewals as submitted for July 5, 2016

6. RECOGNITION OF VISITING ELECTED OFFICIALS:

7. SPECIAL RECOGNITION/PRESENTATIONS:

- A. Public Safety Merit Citations
- B. Proclamation recognizing Oak Park based business Mopec

8. PUBLIC HEARINGS: None

9. COMMUNICATIONS: None

10. SPECIAL LICENSES: None

11. ACCOUNTING REPORTS: None

12. BIDS:

- A. Request to award the bid for the Scotia Resurfacing Project, M-642 to Pro-Line Asphalt of Washington, MI for the total amount of \$538,296.05
- B. Request to award the bid for the 2016 Sidewalk Replacement Project, M-627 to Mattioli Cement Co., LLC of Fenton, MI for the total amount of \$659,102.50 and to authorize the appropriation of \$159,102.50 from the Sidewalk Program Fund – fund balance for this expenditure

13. ORDINANCES:

- A. Second reading and adoption of an ordinance to amend Sections 42-36, 42-37 and 42-38 of Chapter 42, Fire Prevention and Protection, of The Code of Ordinances, City of Oak Park. (The amendment adopts the 2012 Edition of the International Fire Code as the Fire Prevention Code of the City.)

14. CITY ATTORNEY:

- A. Ice Arena Lease Assignment Agreement with Rolston Hockey, LLC.

15. CITY MANAGER:

Department of Public Works

- A. Proposed Change Order No. 1 to Terra Contracting for the 2015 Sewer Cleaning and Television Inspection Project, M-626, be approved for the total amount of \$6,998.70. It is further recommended that Payment Application no. 3 for the same be approved for the amount of \$102,814.06
- B. Proposal from Dixon Engineering & Inspection to perform professional services for the engineering and coating inspection on the City's Elevated Water Storage Tank for the total amount of \$28,263.00 subject to final review by the City Attorney

Community and Economic Development

- C. Request to approve a Façade Improvement Grant in the amount of \$2,500.00 for the property located at 8220 West Nine Mile Road

16. 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.

17. CALL TO THE COUNCIL

18. 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.