



AGENDA
REGULAR CITY COUNCIL MEETING
36th CITY COUNCIL
OAK PARK, MICHIGAN
June 6, 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. Regular Council Meeting Minutes of May 16, 2016
- B. Request to cancel the regularly scheduled Planning Commission Meeting of June 13, 2016 due to the lack of scheduled business
- C. Request to cancel the regularly scheduled Zoning Board of Appeals Meeting of June 28, 2016 due to the lack of scheduled business
- D. Request to appoint Rocco Fortura as the representative and Kevin Yee as the alternate representative to the SOCCRA Board for the fiscal year beginning July 1, 2016
- E. Payment Application No. 1 for the 2016 Water Main Replacement Project, M-625 to ADJ Excavating, Inc. for the amount of \$124,307.32
- F. Request to advertise for bids for the 2016 Sidewalk Replacement Project, M-627
- G. Request to advertise for bids for the Scotia Resurfacing Project, M-642
- H. Proposed Change Order No. 1 in the amount of (\$54,269.04) and Payment Application No. 2 in the amount of \$10,580.00 to Nagle Paving Company for the 2015 Shepherd Park Parking Lot Reconstruction Project, M-608
- I. Proposed Change Order No. 1 in the amount of (\$4,832.65) and Payment Application No. 3 in the amount of \$112,779.16 to Mattioli Cement Company, LLC for the 2015-16 Miscellaneous Concrete Repair Project, M-621
- J. 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 and CE Traffic Signal Construction in the total amount of \$87,902.67

6. RECOGNITION OF VISITING ELECTED OFFICIALS:

7. SPECIAL RECOGNITION/PRESENTATIONS:

- A. City Manager Employee Recognition – Toni Christofel and Jeff Wren

8. PUBLIC HEARINGS:

9. COMMUNICATIONS: None

10. SPECIAL LICENSES:

- A. Request for a Special Event License and waiver of fees as submitted by Community and Economic Development for the Summer Concert Series to be held in Shepherd Park on July 7, 14, 21, and 28, 2016
- B. Request for a Special Event License and waiver of fees as submitted by the Oak Park Arts and Cultural Commission for the Dancing in the Park Series to be held in Shepherd Park on June 9, 16, 23 and 30, 2016

11. ACCOUNTING REPORTS:

- A. Approval for payment of an invoice submitted by Secrest, Wardle, Lynch, Hampton, Truex & Morley for legal services in the amount of \$2,372.40

12. BIDS: None

13. ORDINANCES: None

14. CITY ATTORNEY:

15. CITY MANAGER:

Administration

- A. Request to approve a contract with WCA Assessing for Assessing Services for a term of June 2016 through May 2019 subject to final approval by the City Attorney

Department of Public Works

- B. Request to approve a proposed contract extension from Troelsen Excavating Company in the total amount of \$202,301.50 for the 2016 Sewer Lateral & Catch Basin Repair Project, M-648
- C. Request to approve proposed play structures and swing set for Victoria Park

Community and Economic Development

- D. Resolution approving the purchase of Tax Foreclosed Property
- E. Resolution approving the sale of Tax Foreclosed Property
- F. Request to approve an expenditure to Nowak & Frause for preparing a condominium plat amendment for the Park Place of Oak Park Condominium Project in the amount of \$2,600.00

Finance

- G. Quarterly Investment Report for period ending 3/31/16
- H. Resolution approving requested Budget Amendment #2016-3

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. CLOSED SESSION

Pursuant to Section 8 of the Open Meetings Act to convene into a Closed Session to discuss Attorney Client Privileged Communication and Pending Litigation regarding Kish et al vs. City of Oak Park

19. ADDITIONAL BUSINESS:

A. Approval of Closed Session Minutes

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.