



**CITY OF OAK PARK, MICHIGAN
REGULAR COUNCIL MEETING OF THE
39th OAK PARK CITY COUNCIL
May 16, 2022
7:00 PM**

MINUTES

The meeting was called to order at 7:00 PM by Mayor McClellan in the Council Chambers of City Hall located at 14000 Oak Park Boulevard, Oak Park, MI 48237. (248) 691-7544.

PRESENT: Mayor McClellan, Mayor ProTem Edgar, Council Member Burns,
Council Member Whitehead

ABSENT: Council Member Radner

OTHERS

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

APPROVAL OF AGENDA:

**CM-05-168-22 (AGENDA ITEM #4) ADOPTION OF THE AGENDA AS AMENDED
– APPROVED**

Motion by Burns, seconded by Edgar, CARRIED UNANIMOUSLY, to approve the agenda with the following addition:

- Add Item #15A - Resolution supporting the application to the Michigan Economic Development Corporation (MEDC) for a Revitalization and Placemaking Grant.

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

MOTION DECLARED ADOPTED

CONSENT AGENDA:

CM-05-169-22 (AGENDA ITEM #5A-J) CONSENT AGENDA - APPROVED

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

- A. Regular City Council Meeting Minutes of May 2, 2022 **CM-05-170-22**
- B. Special City Council Meeting Minutes of April 25, 2022 **CM-05-171-22**
- C. Special City Council Meeting Minutes of April 26, 2022 **CM-05-172-22**
- D. Parks and Recreation Commission Meeting Minutes of February 16, 2022 **CM-05-173-22**
- E. Request to move the Tuesday, June 21, 2022 City Council Meeting to Monday, June 20, 2022 **CM-05-174-22**
- F. Request to approve Payment Application No. 2 for the 2021 Greenfield Fence Project, M-735 to Michigan Fence Outlet of Macomb, Michigan in the amount of \$36,225.00 **Removed from the Consent Agenda by Mayor McClellan**

- G. Request to approve Payment Application No. 2 for the 2021 Miscellaneous Concrete Project, M-727 to Mattioli Cement Company of Fenton, Michigan in the amount of \$226,513.00
- H. Planning Commission Meeting Minutes of April 11, 2022 **CM-05-174A-22**
- I. Request to appoint David DeCoster as the representative and Scott LeMarbe as the alternate representative to the SOCRRA Board for the fiscal year beginning July 1, 2022
CM-05-175-22
- J. Licenses New and Renewals submitted for May 16, 2022 **CM-05-176-22**

**MERCHANT'S LICENSES – May 16, 2022
(Subject to All Departmental Approvals)**

<u>NEW MERCHANT</u>	<u>ADDRESS</u>	<u>FEE</u>	<u>BUSINESS TYPE</u>
None			
<u>RENEWALS (2022)</u>	<u>ADDRESS</u>	<u>FEE</u>	
AUTO METAL CRAFT	10240 CAPITAL AVE	\$150.00	PROTOTYPE STAMPINGS
AUTO METAL CRAFT	12741 CAPITAL AVE	\$150.00	PROTOTYPE STAMPINGS
A R TELLECOMMUNICATIONS	13200 CAPITAL AVE # 100	\$225.00	OFFICE / WAREHOUSE
SPECIALTIES SHOWROOM	21750 COOLIDGE HWY	\$150.00	
SPECIALTIES SHOWROOM	21760 COOLIDGE HWY	\$150.00	WAREHOUSE
MOTOR CITY TAX	22128 COOLIDGE HWY	\$225.00	TAX PREPARATION OFFICE
ARKK ENGINEERING	14253 W ELEVEN MILE	\$225.00	SYSTEM DESIGN
EMAGINATIONS	21700 GREENFIELD # 123	\$225.00	
DELUXE DENTAL	23350 GREENFIELD # 100	\$150.00	DENTAL OFFICE
FEDEX OFFICE #1693	24760 GREENFIELD	\$225.00	
PREMIER TUXEDO	25234 GREENFIELD	\$225.00	TUXEDO RENTAL
KRAVINGS	25270 GREENFIELD	\$150.00	KOSHER SUSHI, BURGER, DELI
CARE PLUS PHARMACY	25290 GREENFIELD	\$225.00	PHARMACY
PIK NIK BASKET	8511 W NINE MILE RD	\$150.00	RESTAURANT / CARRY-OUT
OAK PARK MEDICAL CENTER	15300 W NINE MILE RD	\$150.00	MEDICAL CENTER
MURRAY'S WORLDWIDE	21930 WYOMING	\$225.00	WAREHOUSE/DISTRIBUTOR

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

MOTION DECLARED ADOPTED

CM-05-177-21 (AGENDA ITEM #5F) REQUEST TO APPROVE PAYMENT APPLICATION NO. 2 FOR THE 2021 GREENFIELD FENCE PROJECT, M-735 TO MICHIGAN FENCE OUTLET OF MACOMB, MICHIGAN IN THE AMOUNT OF \$36,225.00 - APPROVED

Motion by Burns, seconded by Whitehead, CARRIED UNANIMOUSLY, to approve Payment Application No. 2 for the 2021 Greenfield Fence Project, M-735 to Michigan Fence Outlet of Macomb, Michigan in the amount of \$36,225.00.

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

MOTION DECLARED ADOPTED

Mayor McClellan asked about the progress and timing of the project. DPW Director DeCoster indicated the project consists of fencing for the dog park that is nearly complete and fencing along Greenfield Rd. that should begin in June.

RECOGNITION OF VISITING ELECTED OFFICIALS: None

SPECIAL RECOGNITION/PRESENTATIONS:

(AGENDA ITEM #7A) Proclamation. Mayor McClellan presented a proclamation declaring June 3, 2022 as National Gun Violence Awareness Day in Oak Park

(AGENDA ITEM #4A) Annual Budget Presentation. City Manager Tungate presented the Fiscal Year 2022-2023 Budget and discussed projections for Fiscal Years 2023-24 and 2024-25.

PUBLIC HEARINGS:

(AGENDA ITEM #4B) Public Hearing to receive citizen comments regarding proposed Fiscal Year 2022-2023 Budget and property tax millage rates.

Mayor McClellan opened the Public Hearing regarding the proposed Fiscal Year 2022-2023 Budget and Property Tax Millage Rates at 7:40 p.m. Dana Braxton, 21600 Kipling, spoke about attracting small business to Oak Park, Don Jones, 24660 Westhampton, spoke about non-motorized transportation improvements that are needed throughout the City and Ken Sherman, 23840 Jerome, spoke about the proposed development of the former WWJ site. The hearing was closed at 7:45 p.m.

CM-05-178-21 (AGENDA ITEM #8B) RESOLUTION ADOPTING THE FISCAL YEAR 2022-2023 BUDGET AND MILLAGE RATES AND ACKNOWLEDGING THE MULTI-YEAR BUDGET INCLUDING PROJECTIONS FOR FISCAL YEARS 2023-2024 AND 2024-2025 - APPROVED

Motion by Burns, seconded by Edgar, CARRIED UNANIMOUSLY, to approve the following resolution adopting the Fiscal Year 2022-2023 budget and millage rates and acknowledging the multi-year budget including projections for fiscal years 2023-2024 and 2024-2025:

CITY OF OAK PARK

**GENERAL APPROPRIATIONS ACT RESOLUTION
2022/2023 GENERAL FUND AND SPECIAL FUND BUDGETS**

To approve the following General Appropriations Act Resolution outlining anticipated revenues and expenditures for the fiscal year beginning July 1, 2022 and includes projections for fiscal years 2023-2024 and 2024-2025, in accordance with Section 9.5 of the City Charter and State Act 621:

WHEREAS, the City Manager's recommended budget is based upon the City Council's strategic themes and property tax projections presented to City Council, and

WHEREAS, this budget has incorporated the Capital Improvement Program and was submitted at the Public hearing held on May 16, 2022 and

WHEREAS, pursuant to the Oak Park City Charter, a detailed revenue and expenditure plan has been presented in accordance with all applicable City, State and Federal Statutes, and

WHEREAS, a public hearing was also held on May 16, 2022 on the proposed budget, and

WHEREAS, this budget takes into consideration the City's Multi-Year Budget and financial planning through fiscal-year 2023-2024, and 2024-2025.

NOW, THEREFORE, BE IT RESOLVED, that the fiscal year 2022-2023 attached budget (departmental basis) is adopted and that the City Council acknowledges the Multi-Year Budget, including Projections of Future Fiscal-Years 2023-2024 and 2024-2025 as part of this resolution.

BE IT FURTHER RESOLVED, the City Council's desire is to levy the lowest millage rate possible and reduced the overall millage rate by 1.4158 mills to a total of 32.4383, and

BE IT FURTHER RESOLVED, that these levies are being placed on a diversified tax base that has increased slightly as anticipated in the financial plan, and

BE IT FURTHER RESOLVED, a public hearing was also held on May 16, 2022 on the 2022 millage rates and the 2022-2023 budget,

BE IT FURTHER RESOLVED, that to finance the level of services established for the 2022-2023 fiscal-year, and to meet specific debt obligations of the City that the following millages are authorized to be spread:

TAX RATES:

14.5300	PER \$1,000 TAXABLE VALUATION FOR OPERATION
1.3243	PER \$1,000 TAXABLE VALUATION FOR LIBRARY
1.7904	PER \$1,000 TAXABLE VALUATION FOR PUBLIC SAFETY
7.0000	PER \$1,000 TAXABLE VALUATION FOR PUBLIC SAFETY PA 345
0.4439	PER \$1,000 TAXABLE VALUATION FOR RECREATION
3.7112	PER \$1,000 TAXABLE VALUATION FOR DEBT RETIREMENT
1.0157	PER \$1,000 TAXABLE VALUATION FOR HEADLEE OVERRIDE
2.6228	PER \$1,000 TAXABLE VALUATION FOR SOLID WASTE

TOTAL: \$32.4383 PER \$1,000 EQUALIZED VALUATION

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

MOTION DECLARED ADOPTED

CM-05-179-21 (AGENDA ITEM #8C) ADOPTION OF THE FISCAL YEAR 2022-2023 FEE SCHEDULE - APPROVED

Motion by Burns, seconded by Whitehead, CARRIED UNANIMOUSLY, to adopt the fiscal year 2022-2023 fee schedule as presented.

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

MOTION DECLARED ADOPTED

COMMUNICATIONS: None

SPECIAL LICENSES:

CM-05-180-22 (AGENDA ITEM #10A) SPECIAL EVENT REQUEST – UNIQUELY HAND CRAFTS LLC, 21700 GREENFIELD RD., #235 - LOCAL BUSINESS NETWORKING AND MARKETING EVENT – APPROVED

Motion by Burns, seconded by Whitehead, CARRIED UNANIMOUSLY, to approve the following Special Event request subject to all departmental approvals:

Name	Event	Fee
Uniquely Hand Crafts LLC 21700 Greenfield	Outdoor Networking and marketing event June 12, 2022 2:00 p.m. – 6:00 p.m.	Application fee paid

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

MOTION DECLARED ADOPTED

CM-05-181-22 (AGENDA ITEM #10B) SPECIAL EVENT REQUEST – DOG AND PONY SHOW BREWING – ONE YEAR IN BUSINESS CELEBRATION – APPROVED

Motion by Burns, seconded by Whitehead, CARRIED UNANIMOUSLY, to approve the following Special Event request subject to all departmental approvals:

Name	Event	Fee
Dog and Pony Show Brewing 14661 W. 11 Mile	Anniversary celebration June 11, 2022 5:00 p.m. – 7:00 p.m.	Application fee paid

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

MOTION DECLARED ADOPTED

ACCOUNTING REPORTS:

CM-05-182-22 (AGENDA ITEM #11A) APPROVAL FOR PAYMENT OF INVOICES SUBMITTED BY GARAN, LUCOW, MILLER, P.C. FOR LEGAL SERVICES IN THE TOTAL AMOUNT OF \$19,422.84 - APPROVED

Motion by Whitehead, seconded by Burns, CARRIED UNANIMOUSLY, to approve payment of invoice #588048, #588049, and #588050 by Garan, Lucow, Miller P.C., for legal services rendered through April 30, 2022 in the total amount of \$19,422.84.

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

MOTION DECLARED ADOPTED

BIDS: None

ORDINANCES: None

CITY ATTORNEY: No Report

CITY MANAGER:

CM-05-183-22 (AGENDA ITEM #15A) Added to the Agenda. REQUEST TO APPROVE SUPPORT FOR THE CITY'S APPLICATION TO MICHIGAN ECONOMIC DEVELOPMENT CORPORATION (MEDC) FOR A REVITALIZATION AND PLACEMAKING GRANT - APPROVED

Motion by Edgar, seconded by Burns, CARRIED UNANIMOUSLY, to approve the following resolution supporting the application for the Michigan Economic Development Corporation (MEDC) Revitalization and Placemaking Grant:

CITY OF OAK PARK

RESOLUTION AUTHORIZING THE CITY OF OAK PARK TO APPLY TO THE MICHIGAN ECONOMIC DEVELOPMENT CORPORATION (MEDC) REVITALIZATION AND PLACEMAKING GRANT FOR THE WATER TOWER SOCIAL DISTRICT PROJECT, OAK PARK, MICHIGAN

WHEREAS, the City of Oak Park has conducted public engagement for the design of the Water Tower Social District; and

WHEREAS, this grant addresses the negative economic impacts of the pandemic by investing in projects that promote population and tax revenue growth through the revitalization and repurposing of vacant, underutilized, blighted or historic buildings and investment in place-based infrastructure.

WHEREAS, this grant deploys federal American Rescue Plan funding to support investments that will create the environment necessary to attract and retain talent, add new housing options, enable business creation and attraction and provide resources for Michigan citizens and communities.

WHEREAS, this grant will help local governments avoid budget crises, retain current residents and enhance downtown vitality; and

WHEREAS, this project is within the Corridor Improvement Authority and will assist restaurants, breweries and other businesses within the project area as well as attract new investment and jobs into the mixed-use district; and

WHEREAS, the grant is to assist in improving the Water Tower Social District by creating new public spaces and amenities, adding a mural, improve parking infrastructure, add green infrastructure to reduce stormwater runoff and add electric car charging stations; and

WHEREAS, the City will apply for the Public Space Place-based Infrastructure award; and

BE IT HEREBY RESOLVED, by the Oak Park City Council, that this Resolution authorizes the City of Oak Park to apply to MEDC for a Revitalization and Placemaking Grant for the Water Tower Social District, Oak Park, Michigan.

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

MOTION DECLARED ADOPTED

Economic Development Director Marrone indicated the City of Oak Park has prepared an application to apply for the Michigan Economic Development Corporation (MEDC) Revitalization and Placemaking Grant. This grant will assist in revitalizing the Water Tower Social District and creating additional public gathering spaces. The project also includes adding green infrastructure, electric car charging stations, signage, art, and public amenities. A visioning session was conducted to receive input from the community, neighboring residents and business owners. The final design took their input into consideration.

CALL TO THE AUDIENCE:

Don Jones, 24660 Westhampton, spoke about several ideas for the city to undertake.

Edward Howard, 21630 Kipling, spoke about the water and sewer rate increase.

ADJOURNMENT:

There being no further business to come before the City Council, Mayor McClellan adjourned the meeting at 8:14 P.M.

T. Edwin Norris, City Clerk

Marian McClellan, Mayor