



**CITY OF OAK PARK, MICHIGAN
REGULAR COUNCIL MEETING OF THE
38th OAK PARK CITY COUNCIL
May 3, 2021
7:00 PM**

MINUTES

Mayor McClellan called the virtual meeting to order at 7:00 p.m. Oak Park City Hall, 14000 Oak Park Boulevard, Oak Park, MI 48237. (248) 691-7544.

PRESENT: Mayor McClellan (Oak Park), Mayor ProTem Burns (Oak Park), Council Member Radner (Oak Park) Council Member Edgar (Oak Park), Council Member Whitehead (Oak Park)

ABSENT: None

OTHERS

PRESENT: Assistant City Manager Yee, City Clerk Norris, City Attorney Duff

APPROVAL OF AGENDA:

CM-05-137-21 (AGENDA ITEM #3) ADOPTION OF THE AGENDA AS PRESENTED – APPROVED

Motion by Burns, seconded by Radner, CARRIED UNANIMOUSLY, to approve the agenda with the following changes:

- Omit Agenda Item #14A Strategic Plan Quarterly Report
- Add Agenda Item 14C1 Resolution approving petition to lift deed restrictions for Jackson Park

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

MOTION DECLARED ADOPTED

CONSENT AGENDA:

CM-05-138-21 (AGENDA ITEM #4A-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 April 19, 2021 **CM-05-139-21**
- B. Special City Council Meeting Minutes of April 19, 2021 **CM-05-140-21**
- C. Request to approve Payment Application No. 3 for the 2020 Miscellaneous Concrete Project, M-714 to Mattioli Cement Company of Fenton, MI for the amount of \$31,598.27 **CM-05-141-21**
- D. Resolution designating Kevin J. Yee as the agent for the City of Oak Park in regards to the Oakland County West Nile Virus Reimbursement Program **CM-05-142-21**

- E. Library Board Meeting Minutes of January 20, 2021, February 16, 2021 and March 16, 2021 **CM-05-143-21**
- F. Retirement Board Meeting Minutes of January 25, 2021 **CM-05-144-21**
- G. Corridor Improvement Authority Board Meeting Minutes of March 18, 2021 **CM-05-145-21**
- H. Recycling Commission Meeting Minutes of February 18, 2021 **CM-05-146-21**
- I. Traffic Safety Board Minutes of January 13, 2021, February 10, 2021 and March 10, 2021 **CM-05-147-21**
- J. Proposed Change Order No. 2 for the amount of (\$28,156.70) and Payment Application No. 4 for the total amount of \$89,124.62 to American Fence Co. of Warren, MI for the 2020 Decorative Fence Project, M-695 **CM-05-148-21**

RECOGNITION OF VISITING ELECTED OFFICIALS: None

SPECIAL RECOGNITION/PRESENTATIONS: None

COMMUNICATIONS: None

SPECIAL LICENSES: None

ACCOUNTING REPORTS: None

BIDS:

CM-05-149-21 (AGENDA ITEM #11A) REQUEST TO AWARD THE BID FOR THE 2021 TRANSFORMER REPLACEMENT PROJECT, M-723 TO TRANSFORMER INSPECTION RETROFILL, OF ROYAL OAK, MI, FOR THE TOTAL AMOUNT OF \$30,051.00 - APPROVED

Motion by Burns, seconded by Edgar, CARRIED UNANIMOUSLY, Request to award the bid for the 2021 Transformer Replacement Project, M-723 to Transformer Inspection Retrofill, of Royal Oak, MI, for the total amount of \$30,051.00.

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

MOTION DECLARED ADOPTED

ORDINANCES: None

CITY ATTORNEY: No Report

CITY MANAGER:

Administration

(AGENDA ITEM #14A) Strategic Plan Quarterly Report. (Removed from the agenda)

CM-05-150-21 (AGENDA ITEM #14B) REQUEST TO PURCHASE RECREATION AMENITIES FOR THE NINE MILE LINEAR PARK FOR THE TOTAL AMOUNT OF \$517,361.95 UTILIZING THE NPPGOV COOPERATIVE PURCHASING PRE-BID CONTRACT - APPROVED

Motion by Radner, seconded by Burns, CARRIED UNANIMOUSLY, to purchase recreation amenities for the Nine Mile Linear Park for the total amount of \$517,361.95 utilizing the NPPGov cooperative purchasing pre-bid contract.

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

MOTION DECLARED ADOPTED

Special Projects Director VanVleck and Recreation Director Stasiak summarized the request to purchase recreation amenities for the Nine Mile Linear Park. The Nine Mile Redesign project, which began in 2015, is being implemented in phases. Years of public input has informed all of the incremental pieces of this project, with the ultimate goal of transforming Nine Mile into a welcoming, vibrant corridor strung with meaningful public spaces for residents and visitors of all ages and abilities to visit, stay, play and shop. The finished product will provide a sense of place that residents have found lacking in our City. The first phase was completed in 2019 and included the road restructuring, bike lanes, increased and improved pedestrian crossings, new public spaces and updated amenities.

Plans are now complete for Phase two, which includes the Nine Mile Linear Park and the Connector Park, located on the south side of Nine Mile between Scotia and Rosewood. Through a significant amount of community engagement, and years of planning, we have designed the park to include amenities for people of all ages and abilities, including fun and engaging recreational elements for children, increased pedestrian lighting, various seating options, and public art.

The amenities will be purchased on the NPPGov cooperative purchasing pre-bid contract.

Department of Public Works

CM-05-151-21 (AGENDA ITEM #14C) REQUEST TO APPROVE THE PROPOSAL FROM TESTING ENGINEERS & CONSULTANTS FOR PROFESSIONAL SERVICES FOR MATERIAL TESTING SERVICES FOR THE 2021 WATERMAIN REPLACEMENT PROJECT, M-718, FOR TOTAL AMOUNT OF \$11,260.00 - APPROVED

Motion by Burns, seconded by Radner, CARRIED UNANIMOUSLY, to approve the proposal from Testing Engineers & Consultants for professional services for material testing services for the 2021 Watermain Replacement Project, M-718, for total amount of \$11,260.00.

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

MOTION DECLARED ADOPTED

Assistant City Manager Yee explained that Testing Engineers & Consultants was the low bidder on the project.

**CM-05-152-21 (AGENDA ITEM #14C1) Added to the agenda. RESOLUTION
APPROVING PETITION TO LIFT DEED RESTRICTIONS
FOR JACKSON PARK - APPROVED**

Motion by Burns, seconded by Radner, CARRIED UNANIMOUSLY, to adopt the following resolution approving petition to lift deed restrictions for Jackson Park:

**CITY OF OAK PARK
OAKLAND COUNTY, MICHIGAN**

**RESOLUTION APPROVING PETITION TO LIFT DEED RESTRICTIONS
FOR JACKSON PARK**

WHEREAS, on September 16, 2019, the Oak Park City Council resolved to approve the offer from Ferndale Public Schools to purchase the Jackson Park property for the construction of a new school, contingent upon deed restrictions for the property being successfully lifted;

WHEREAS, a portion of the Jackson Park parcel is currently subject to deed restrictions limiting use of the property to residential. In accordance with Michigan law, a majority of the owners of the parcels in the plat subject to the deed restrictions must agree to the removal of the deed restrictions.

WHEREAS, as the owner of parcels subject to the deed restrictions on the plat, the City of Oak Park must vote to approve or disapprove of the petition to remove the deed restrictions circulated by Ferndale Public Schools.

WHEREAS, the Oak Park City Council finds that it is necessary and in the best interest of the public to lift the deed restrictions on Jackson Park to allow for the construction of a new elementary school;

NOW, THEREFORE, the City Council of the City of Oak Park, Oakland County, Michigan resolves as follows:

1. The City Manager is hereby authorized to execute the necessary documents confirming the City of Oak Park's consent to the removal of deed restrictions at Jackson Park.
2. Any and all Resolutions that are in conflict with this Resolution are hereby repealed to the extent necessary to give this Resolution full force and effect.

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

MOTION DECLARED ADOPTED

Communications

(AGENDA ITEM #14D) Event and Activity Update

Communications Director Davis reported upcoming activities and events.

CALL TO THE AUDIENCE:

John Klein, discussed concerns regarding potential bike lanes on Coolidge.
Don Jones, encouraged the city to consider better connectivity between parks for biking.
Mr. Ziler, expressed concerns about needed road repair and lighting on his street.
Marc Phillips, 13670 Nadine, announced a new North Oak Park neighborhood block club.

ADJOURNMENT:

There being no further business to come before the City Council, Mayor McClellan adjourned the meeting at 8:16 P.M.

T. Edwin Norris, City Clerk

Marian McClellan, Mayor