



**CITY OF OAK PARK, MICHIGAN
REGULAR COUNCIL MEETING OF THE
38th OAK PARK CITY COUNCIL**

February 1, 2021

7:00 PM

MINUTES

Mayor McClellan called the virtual meeting to order at 7:01 p.m. Oak Park City Hall, 14000 Oak Park Boulevard, Oak Park, MI 48237. (248) 691-7544.

PRESENT: Mayor McClellan, Council Member Radner, Council Member Edgar, Council Member Whitehead

ABSENT: Mayor Pro Tem Burns (Excused due to family illness)

OTHERS

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

APPROVAL OF AGENDA:

CM-02-026-21 (AGENDA ITEM #3) ADOPTION OF THE AGENDA AS AMENDED – APPROVED

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

- Item 14A2 – Add resolution waiving 2021 business license late fees.

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

MOTION DECLARED ADOPTED

CONSENT AGENDA:

CM-02-027-21 (AGENDA ITEM #4A-G) CONSENT AGENDA - APPROVED

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

- Regular Council Meeting Minutes of January 19, 2021 **CM-02-028-21**
- Special City Council Meeting Minutes of January 19, 2021 **CM-02-029-21**
- Retirement Board Meeting Minutes of October 26, 2020 **CM-02-030-21**
- Request to advertise for bids for 2021 Lawn Maintenance Contract, M-721 **CM-02-031-21**
- Request to advertise for bids the 2021 Sidewalk Repair Program, M-713 **CM-02-032-21**
- Arts and Cultural Diversity Commission Minutes of September 10, 2020, October 8, 2020 and November 12, 2020 **CM-02-033-21**

G. Licenses New and Renewals submitted for February 1, 2021 **CM-02-034-21**

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

MOTION DECLARED ADOPTED

RECOGNITION OF VISITING ELECTED OFFICIALS: None

SPECIAL RECOGNITION/PRESENTATIONS:

(AGENDA ITEM #6A) Public Safety Director Cooper presented Public Safety Citizen Citations to Tianna Meadows and Curtis Hicks for their assistance to the department and community.

(AGENDA ITEM #6B) Director of Strategic Planning and Special Projects VanVleck presented the Oak Park Strategic Plan. A complete copy of the plan is on file with the City Clerk.

PUBLIC HEARINGS: None

COMMUNICATIONS: None

SPECIAL LICENSES: None

ACCOUNTING REPORTS:

CM-02-035-21 (AGENDA ITEM #10A) APPROVAL FOR PAYMENT OF INVOICES SUBMITTED BY GARAN, LUCOW, MILLER, P.C. FOR LEGAL SERVICES IN THE TOTAL AMOUNT OF \$13,676.34 - APPROVED

Motion by Radner, seconded by Edgar, CARRIED UNANIMOUSLY, to approve payment of invoices #553621 and #553622 by Garan, Lucow, Miller P.C., for legal services rendered through December 31, 2020 in the total amount of \$13,676.34.

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

MOTION DECLARED ADOPTED

BIDS: None

ORDINANCES: None

CITY ATTORNEY: No Report

CITY MANAGER:

Administration

CM-02-036-21 (AGENDA ITEM #14A) MOTION TO EXTEND CLOSURE OF CITY HALL, COMMUNITY CENTER AND LIBRARY TO THE PUBLIC THROUGH MARCH 1, 2021 - APPROVED

Motion by Radner, seconded by Whitehead, CARRIED UNANIMOUSLY, to extend closure of City Hall, Community Center and Library to the public through March 1, 2021.

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

MOTION DECLARED ADOPTED

CM-02-037-21 (AGENDA ITEM #14A2) Added to the Agenda. REQUEST TO WAIVE BUSINESS LICENSE LATE FEES INCURRED ON 2021 BUSINESS LICENSES - APPROVED

Motion by Edgar, seconded by Radner, CARRIED UNANIMOUSLY, to waive business license late fees incurred on 2021 business licenses.

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

MOTION DECLARED ADOPTED

Department of Public Works

CM-02-038-21 (AGENDA ITEM #14B) REQUEST TO APPROVE A CONTRACT EXTENSION OFFER FROM AMERICAN FENCE CO. FOR THE 2020 DECORATIVE FENCE PROJECT EXTENSION FOR A TOTAL AMOUNT OF \$124,056.60 - APPROVED

Motion by Edgar, seconded by Radner, CARRIED UNANIMOUSLY, to approve a contract extension offer from American Fence Co. for the 2020 Decorative Fence Project Extension for a total amount of \$124,056.60 and fund the project from the Public Improvement Fund Balance.

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

MOTION DECLARED ADOPTED

Assistant City Manager Yee summarized the request from American Fence Co. for a contract extension of the 2020 Decorative Fence Contract, M-695. He indicated American Fence would like to execute a one (1) year extension of their unit prices from this project to perform additional work along 9 Mile Road West to Coolidge and along the East side of McClain from 9 Mile to Coolidge. The contract allowed for one - one (1) year extension. This project will provide needed brush cleanup and beautification in this area.

Recreation

CM-02-039-21 (AGENDA ITEM #14C) REQUEST TO APPROVE A CONTRACT WITH SKERBECK FAMILY CARNIVAL INC. FOR RIDING DEVICES, MIDWAY SHOWS, AND FOOD AND GAME CONCESSIONS AT THE SUMMERBLAST EVENT ON JUNE 18 THRU JUNE 20, 2021 - APPROVED

Motion by Whitehead, seconded by Edgar, CARRIED UNANIMOUSLY, to approve the contract extension offer from Inland Waters Pollution Control, Inc. for the 2021 Sewer Lining Contract, M-717 for a total amount of \$289,267.00.

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

MOTION DECLARED ADOPTED

Communications

(AGENDA ITEM #14D) Event and Activity Update

Communications Director Davis reported upcoming activities and events.

CALL TO THE AUDIENCE:

Theresa Boykin, expressed concern about an increase in her water bill

ADJOURNMENT:

There being no further business to come before the City Council, Mayor McClellan adjourned the meeting at 8:17 P.M.

T. Edwin Norris, City Clerk

Marian McClellan, Mayor