



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

January 19 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, Mayor Pro Tem Burns, Council Member Radner, Council Member Edgar, Council Member Whitehead

ABSENT: None

OTHERS

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

APPROVAL OF AGENDA:

**CM-01-016-21 (AGENDA ITEM #3) ADOPTION OF THE AGENDA AS
PRESENTED – APPROVED**

Motion by Burns, seconded by Edgar, CARRIED UNANIMOUSLY, to approve the agenda as presented.

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

MOTION DECLARED ADOPTED

CONSENT AGENDA:

CM-01-017-21 (AGENDA ITEM #5A-D) CONSENT AGENDA - APPROVED

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

- A. Regular Council Meeting Minutes of January 4, 2021 **CM-01-018-21**
- B. Special City Council Meeting Minutes of January 4, 2021 **CM-01-019-21**
- C. Board of Review Meeting Minutes of December 17, 2020 **CM-01-020-21**
- D. Licenses - New and Renewals as submitted for January 19, 2021 **CM-01-021-21**

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

MOTION DECLARED ADOPTED

RECOGNITION OF VISITING ELECTED OFFICIALS:

County Commissioner Charlie Cavell provided an update regarding Oakland County.

SPECIAL RECOGNITION/PRESENTATIONS:

(AGENDA ITEM #6A) Mayor McClellan presented a proclamation honoring David M. Gubow, Chief Judge Pro Tem

(AGENDA ITEM #7B) Daniel Clark from Rehmann Robson presented the Fiscal Year Ended June 30, 2020 Comprehensive Annual Financial Report and the Independent Auditor's Communication.

PUBLIC HEARINGS: None

COMMUNICATIONS: None

SPECIAL LICENSES: None

ACCOUNTING REPORTS: None

BIDS: None

ORDINANCES: None

CITY ATTORNEY: No Report

CITY MANAGER:

Department of Public Works

CM-01-022-21 (AGENDA ITEM #14A) REQUEST TO APPROVE A PROPOSAL FROM OHM ADVISORS TO PROVIDE CONSTRUCTION ENGINEERING SERVICES AND GRANT ADMINISTRATION FOR WORK COVERED UNDER THE SAFE ROUTES TO SCHOOL (SRTS GRANT), WHICH AMOUNTS TO A NOT TO EXCEED AMOUNT OF \$82,975 SUBJECT TO REVIEW BY THE CITY ATTORNEY- APPROVED

Motion by Burns, seconded by Whitehead, CARRIED UNANIMOUSLY, to approve a proposal from OHM Advisors to provide construction engineering services and grant administration for work covered under the Safe Routes to School (SRTS Grant), which amounts to a not to exceed amount of \$82,975 subject to review by the City Attorney.

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

MOTION DECLARED ADOPTED

CM-01-023-21 (AGENDA ITEM #14B) REQUEST 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 - APPROVED

Motion by Radner, seconded by Burns, 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, Burns, Radner, Edgar, Whitehead
	No:	None
	Absent:	None

MOTION DECLARED ADOPTED

Economic Development

CM-01-024-21 (AGENDA ITEM #14C) REQUEST TO AUTHORIZE THE CITY MANAGER TO ENTER INTO AN AGREEMENT BETWEEN THE CITY OF OAK PARK BROWNFIELD AUTHORITY AND ATE MILE LLC FOR A MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY BROWNFIELD REDEVELOPMENT GRANT - APPROVED

Motion by Burns, seconded by Whitehead, CARRIED UNANIMOUSLY, to authorize the City Manager to enter into an agreement between the City of Oak Park Brownfield Authority and ATE Mile LLC for a Michigan Department of Environmental Quality Brownfield Redevelopment Grant.

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

MOTION DECLARED ADOPTED

CM-01-025-21 (AGENDA ITEM #14E) RESOLUTION IN SUPPORT OF THE COVID-19 BUSINESS ASSISTANCE PACKAGE PHASE III - APPROVED

Motion by Burns, seconded by Whitehead, CARRIED UNANIMOUSLY, to adopt the following resolution in support of the COVID-19 Business Assistance Package Phase III:

CITY OF OAK PARK
MICHIGAN

RESOLUTION IN SUPPORT OF THE COVID-19 BUSINESS ASSISTANCE PACKAGE PHASE III

WHEREAS, The City of Oak Park has been guiding local businesses throughout the COVID-19 Pandemic by providing resources; and

- WHEREAS, The City of Oak Park has created a Business Assistance Package to help Oak Park businesses through their recovery efforts; and
- WHEREAS, The City of Oak Park will make ordinance amendments where necessary to support the Business Assistance Package; and
- WHEREAS, The City of Oak Park will waive the \$150 outdoor dining permit fee until April 30, 2021; and
- WHEREAS, The City of Oak Park will extend the outdoor dining season to be year round and allow where feasible and meeting local building and fire codes, additional dining in sidewalks and parking spaces until May 1, 2021; and
- WHEREAS, The City of Oak Park will reduce advertising fees by 50% in the Oak Park quarterly magazine for Oak Park licensed businesses until Winter edition 2021; and
- WHEREAS, The City of Oak Park will allow businesses to display one 32 s.f. banner style temporary sign without a permit until April 30, 2021; and
- WHEREAS, The City of Oak Park will continue a BUY LOCAL campaign to promote Oak Park licensed businesses;
- WHEREAS, The City of Oak Park will adopt the policies created in the Business Assistance Package:

NOW, THEREFORE, BE IT RESOLVED that the City Council for the City of Oak Park, Michigan, hereby supports the COVID-19 Business Assistance Package Phase III.

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

MOTION DECLARED ADOPTED

Communications

(AGENDA ITEM #14E) Event and Activity Update

Communications Director Davis reported upcoming activities and events.

CALL TO THE AUDIENCE:

There were no members of the audience who wished to speak.

ADJOURNMENT:

There being no further business to come before the City Council, Mayor McClellan adjourned the meeting at 8:48 P.M.

T. Edwin Norris, City Clerk

Marian McClellan, Mayor