



AGENDA
REGULAR CITY COUNCIL MEETING
36th CITY COUNCIL
OAK PARK, MICHIGAN
January 19, 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 January 4, 2016
- B. Board of Review Meeting Minutes of December 15, 2015
- C. Communications Commission Meeting Minutes of October 28, 2015 and November 18, 2015
- D. Arts and Cultural Commission Meeting Minutes of August 26, 2015 and October 21, 2015
- E. Payment Application No. 1 to Terra Contracting for the 2015 Sewer Cleaning and Television Inspection Project, M-626 in the total amount of \$46,372.72
- F. Licenses - New and Renewals as submitted for January 19, 2016

6. RECOGNITION OF VISITING ELECTED OFFICIALS:

7. SPECIAL RECOGNITION/PRESENTATIONS:

- A. Audit Presentation by Mark Kettner of Rehmann Robson and Finance Director Carl Johnson

8. PUBLIC HEARINGS:

- A. Public Hearing and Resolution approving the Corridor Improvement Authority Development and Tax Increment Financing (TIF) Plans

9. COMMUNICATIONS: None

10. SPECIAL LICENSES:

- A. Special Event Request as submitted by the Oak Park Arts and Cultural Commission for an artist appreciation reception to be held at City Hall on February 1, 2016

11. ACCOUNTING REPORTS:

- A. Approval for payment of invoices submitted by Garan, Lucow, Miller, P.C. for legal services in the total amount of \$16,308.20

12. BIDS: None

13. ORDINANCES:

- A. Second reading and adoption of an Ordinance to amend Appendix A – Zoning, of the Code of Ordinances, City of Oak Park, Michigan, by Amending Section 1930 of Article XIX, Section 802 of Article VIII, and Section 1401 of Article XIV

- B. Second reading and adoption an Ordinance to amend Chapter 6, Alcoholic Liquors, of the Code of Ordinances of the City of Oak Park by Amending Article I, In General, Section 6-1; and Article III, Regulation of On-the-Premises Consumption, Sections 6-54, 6-55, and 6-58 thereof
- C. First reading of an Ordinance to amend Section 1201, Permitted Uses, of Article XII, PCD, Planned Corridor Development District, Appendix A, Zoning, of the Code of Ordinances of the City of Oak Park

14. CITY ATTORNEY:

15. CITY MANAGER:

Administration

- A. Request to reappoint Saul Chudnow and Lana Sherman to the Election Commission for terms expiring January 1, 2017
- B. Snow Emergency Parking

Community and Economic Development

- C. Request to submit an application to the Michigan Council for Arts and Cultural Affairs (MCACA) for a matching 2016 mini-grant to help fund the Summer Concert Series and to authorize the expenditure of \$800 by the Oak Park Arts & Cultural Commission to fund 50% of the cost

Finance/Assessing

- D. Request to adopt the rate of compensation for the Board of Review Members and the 2016 meeting dates and times
- E. Request to adopt the City of Oak Park 2016 Poverty Exemption Policy

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. 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.