



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

January 4, 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, 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 Duff

APPROVAL OF AGENDA:

**CM-01-003-21 (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
	No:	None
	Absent:	None

MOTION DECLARED ADOPTED

OATH OF OFFICE – Council Member Shaun Whitehead

City Clerk Norris administered the Oath of Office to Council Member Shaun Whitehead.

CONSENT AGENDA:

CM-01-001-21 (AGENDA ITEM #5A-G) CONSENT AGENDA - APPROVED

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

- A. Regular Council Meeting Minutes of December 21 2020 **CM-01-002-21**
- B. Special City Council Meeting Minutes of December 21, 2020 **CM-01-003-21**

- C. Proposed change order No. 1 in the amount of (\$5,402.37) and payment application No. 3 in amount of \$25,791.80 to Michigan Joint Sealing, Inc. of Farmington Hills, MI for the 2018 Joint and Crack Sealing Project, M-681 **CM-01-004-21**
- D. Payment Application No. 3 in the amount of \$102,251.14 to American Fence Co. of Warren, MI for the 2020 Decorative Fence Project, M-695 **CM-01-005-21**
- E. Request to approve payment for the 2020 Citywide Trash Cart roll out project to Rehrig Pacific Company of Los Angeles, CA for the amount of \$495,884.43 **CM-01-006-21**
- F. Parks and Recreation meeting Minutes of November 18, 2020 **CM-01-007-21**
- G. Request to advertise for bids for the 2021 Swimming Pool Repair Project M-719 **CM-01-008-21**

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

MOTION DECLARED ADOPTED

RECOGNITION OF VISITING ELECTED OFFICIALS: None

SPECIAL RECOGNITION/PRESENTATIONS: None

PUBLIC HEARINGS: None

COMMUNICATIONS: None

SPECIAL LICENSES:

CM-01-013-21 (AGENDA ITEM #10A) RESOLUTION APPROVING AN ON-PREMISES TASTING ROOM PERMIT TO DOG AND PONY SHOW BREWING, LLC LOCATED AT 14661 W. ELEVEN MILE ROAD - APPROVED

Motion by Burns, seconded by Radner, CARRIED UNANIMOUSLY, to adopt a resolution approving an On-Premises Tasting Room Permit to Dog and Pony Show Brewing, LLC located at 14661 W. Eleven Mile Road.

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

MOTION DECLARED ADOPTED

ACCOUNTING REPORTS: None

BIDS: None

ORDINANCES: None

CITY ATTORNEY: No Report

CITY MANAGER:

Administration

CM-01-014-21 (AGENDA ITEM #15A) RESOLUTION SUPPORTING THE CITY'S APPLICATION FOR THE COMMUNITY FOUNDATION OF SOUTHEAST MICHIGAN RALPH C. WILSON JR. FUND GRANT - APPROVED

Motion by Burns, seconded by Edgar, CARRIED UNANIMOUSLY, to approve the following resolution supporting the City's application for the Community foundation of Southeast Michigan Ralph C. Wilson Jr. Fund Grant:

STATE OF MICHIGAN
COUNTY OF OAKLAND
CITY OF OAK PARK

SUPPORT FOR THE CITY OF OAK PARK APPLICATION FOR THE COMMUNITY FOUNDATION OF SOUTHEAST MICHIGAN RALPH C. WILSON LEGACY FUND GRANT FOR THE NINE MILE LINEAR PARK

January 4, 2021

WHEREAS, the Community Foundation of Southeast Michigan, through the Ralph C. Wilson Fund is providing grant funding to support projects within southeast Michigan that serve to increase the walkability and bikeability of local communities and/or increasing outdoor recreational activities within the region; and

WHEREAS, the City of Oak Park is planning the implementation of the Nine Mile Linear Park located on Nine Mile Rd.; and

WHEREAS, the City of Oak Park's Master Plan lists "expand recreational programming into visible public spaces" and "identify opportunities and pursue areas for new public spaces" as two objectives under the goal of "cultivating a sense of place and unique public spaces;" and

WHEREAS, the creation of the Nine Mile Linear Park will contribute significantly to meeting this goal; and

WHEREAS, the grant request is for \$50,000; and

BE IT HEREBY RESOLVED, that the Oak Park City Council supports the grant application for the Community Foundation of Southeast Michigan Ralph C. Wilson Jr. Legacy Fund Grant for the Nine Mile Linear Park.

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

MOTION DECLARED ADOPTED

(AGENDA ITEM #15B) Resources for Elected Officials

Director of Strategic Planning and Special Projects Van Vleck presented information regarding upcoming education and training opportunities for elected officials.

Recreation

(AGENDA ITEM #15C) Holiday Event Recap

Recreation Director Stasiak reviewed city events that took place over the holidays and shared the 2020 Holiday Awards winners:

First Overall: Jeff Collins, 24351 Ridgedale
Second Overall: Dawn & Morgan Thompson, 24017 Meadowlark

Best Theme

1st place: Wayne & Sandra Breckenridge, 24271 Eastwood
2nd place: Linda Banks-Khalid, 14270 Labelle
3rd place: Ava Rickman, 21830 Gardner

Best Animated Display

1st place: Lisa Bell, 14220 Labelle
2nd place: Madelyne Guerrero, 24011 Meadowlark
3rd place: Linda Schaller & Chris Ambler, 8500 Troy

Best Lights

1st place: Leslie Spain, 14160 W. 9 Mile
2nd place: Donald & Christeen Christiansen, 12971 W. 9 Mile
3rd place: Linda VanLoon, 12801 W. 9 Mile

Economic Development

CM-01-015-21 (AGENDA ITEM #15D) REQUEST TO APPROVE FEE SCHEDULE INCREASES - APPROVED

Motion by Burns, seconded by Whitehead, CARRIED UNANIMOUSLY, to approve the following fee increases:

Site Plan Review fee increase from \$500 to \$750
Special Land Use fee increase from \$750 to \$1,000
Zoning Board of Appeals Single Family fee increase from \$250 to \$500
Zoning Board of Appeals Multi Family, Commercial/industrial fee increase from \$600 to \$1,000

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

MOTION DECLARED ADOPTED

Economic Development Director Marrone indicated that several fee increases were planned for the 2020/21 budget process but were never brought to or approved by City Council.

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 7:40 P.M.

T. Edwin Norris, City Clerk

Marian McClellan, Mayor