



**MINUTES
REGULAR CITY COUNCIL MEETING
40TH CITY COUNCIL
OAK PARK, MICHIGAN
JANUARY 6, 2025
7:00 PM**

1. CALL TO ORDER

The meeting was called to order at 7:00 PM by Mayor McClellan in the Council Chambers of City Hall located at 14000 Oak Park Boulevard, Oak Park, MI 48237. (248) 691-7544.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

PRESENT: Mayor McClellan, Council Member Edgar, Mayor Pro Tem Burns, Council Member Radner, Council Member Whitehead

ABSENT: None

OTHERS

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

4. APPROVAL OF AGENDA

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

1. Item 7B - Tribute to Mayor Pro Tem Burns

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

5. CONSENT AGENDA

Motion by Burns, seconded by Radner, CARRIED, to approve the CONCENT AGENDA consisting of the following items:

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

A. Regular City Council Meeting Minutes for December 16, 2024

CM-01-1-2025

B. Payment of invoices from OHM Advisors for Engineering Consulting Services for the total amount of \$5,162.50

CM-01-2-2025

- C. Request authorization to bid the 2025 Water Main Replacement Project, M-769
CM-01-3-2025
- D. Approval of Pay Application No. 1 for the 2024 Sewer & Catch Basin Cleaning & TV Inspection Project, M-774 in the amount of \$72,316.08.
CM-01-4-2025
- E. Request authorization to bid the 2025 Northfield Reconstruction Project, M-770
CM-01-5-2025
- F. Public Safety Activity Summary Report for November 2024
CM-01-6-2025
- G. Request authorization to bid the Eleven Mile Parking Lot Replacement Project, M-694
CM-01-7-2025
- H. Resolution to authorize the use of credit cards for city business and adopt the credit card policy.
CM-01-8-2025
- I. Payment request from Neumann Smith Architecture for Architectural Services on the Event Hub and Municipal Services Move.
CM-01-9-2025
- J. New and Renewal Licenses January 6, 2025
CM-01-10-2025

6. RECOGNITION OF VISITING ELECTED OFFICIALS

There were no elected officials present who wished to speak.

7. SPECIAL RECOGNITION/PRESENTATIONS

- A. Special Retirement Recognition for General Foreman Ray Krajewski.

City Manager Tungate presented special retirement recognition to Ray Krajewski who is retiring from the Department of Public Works.

- B. Special Recognition for Mayor Pro Tem Carolyn Burns. (Added to the agenda)

Mayor McClellan recognized Mayor Pro Tem Burns who provided a statement whereby she resigned from her position as Council Member/Mayor Pro Tem to be effective at the end of the council meeting.

Mayor McClellan then presented a proclamation honoring Carolyn Burns and thanking her for her service to the City of Oak Park.

8. ORDINANCES

- A. Second Reading and adoption of an ordinance to amend Chapter 10, Amusements and Entertainment, of the Code of Ordinances, City of Oak Park, by replacing Article VI, Mechanical Amusement Devices, thereof in its entirety. (The ordinance is being repealed as portions of it are preempted by state law and the remainder is outdated and no longer necessary)
CM-01-11-2025

Motion by Radner, seconded by Edgar, CARRIED, to approve the second reading and adopt an ordinance to amend Chapter 10, Amusements and Entertainment, of the Code of

Ordinances, City of Oak Park, by replacing Article VI, Mechanical Amusement Devices, thereof in its entirety.

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

The ordinance is dated and is no longer needed. Gambling devices are regulated by state statute.

9. CITY MANAGER

A. Administration

City Manager Tungate explained that the City Council is required to take action on the resignation of Mayor Pro Tem Burns.

Motion by Edgar, seconded by Radner, CARRIED, to accept the resignation of Council Member and Mayor Pro Tem Carolyn Burns effective at the conclusion of the January 6, 2025 regular city council meeting. **CM-01-12-2025**

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

City Manager Tungate reviewed the process that has been used previously regarding the appointment of new council member. City Council may appoint a new member within 30 days to fill the remaining term. Mr. Tungate reminded the Council they had previously chosen to seek applications from interested residents then appoint a new member after interviewing selected candidates. The deadline for the applications will be Noon on January 17 and the selected candidates will be interviewed at a special meeting on January 29. The appointment will then be made on or before February 3.

Motion by Edgar, seconded by Radner, CARRIED, to approve the appointment process outlined by City Manager Tungate. **CM-01-13-2025**

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

10. CALL TO THE AUDIENCE

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

11. CALL TO THE COUNCIL

12. CLOSED SESSION

- A. Pursuant to Section 8 of the Open Meetings Act to convene a Closed Session to discuss attorney-client privileged communication about pending litigation involving the City.
CM-01-13-2025

Motion by Edgar seconded by Burns, CARRIED, to convene a Closed Session to discuss attorney-client privileged communication about pending litigation involving the City. **CM-01-14-2025**

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

The Closed Session began at 8:20 p.m. and the regular meeting reconvened at 8:37 p.m.

Motion by Radner, seconded by Edgar, CARRIED, to approve the minutes of the January 6, 2025 Closed Session. **CM-01-15-2025**

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

Motion by Edgar, seconded by Radner, CARRIED, to approve the Consent Judgement presented by the City Attorney for the 8 Mile LLC litigation. **CM-01-16-2025**

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

13. ADJOURNMENT

There being no further business to come before the City Council, Mayor McClellan adjourned the meeting at 8:40 PM.

T. Edwin Norris, City Clerk