



AGENDA
REGULAR CITY COUNCIL MEETING
40TH CITY COUNCIL
OAK PARK, MICHIGAN
JUNE 3, 2024
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 City Council Meeting Minutes for May 20, 2024
- B. Library Meeting Minutes for April 16, 2024
- C. Parks and Recreation Meeting Minutes for March 20, 2024
- D. Budget to Actual Report for period ending 3-31-24
- E. 3rd Quarter FY 2023-24 Investment Report
- F. Approval of Pay Application No. 6 and Change Order No. 2 for the 2023-2024 Miscellaneous Concrete Project, M-754 to Mattioli Cement Company of Fenton, MI, in the amount of \$99,335.49 and -\$7,330.20, respectively
- G. Payment of invoices from OHM Advisors for GIS DWAM Grant, the West Nine Mile Road Design, and the Eight Mile Booster Station Rehabilitation for the total amount of \$25,195.75
- H. Payment request from Neumann Smith Architecture for Architectural Services on the Event Hub and Municipal Services Move.
- I. Request authorization to bid the 2024 Block Pruning Project
- J. Approval of Pay Application No. 2 for the 2024 Sewer Lining Project, M-763 in the amount of \$113,369.80

- K. Approval of Pay Application No. 1 for the 2024 Water Main Replacement Project, M-764 in the amount of \$324,048.36
- L. Approval of Pay Application No. 1 for the Water Service Line Hydro Excavation Project, M-736 in the amount of \$44,081.10
- M. Approval of Final Pay Application No. 7 for the 2022 Water Main and Road Reconstruction Project, M-737 in the amount of \$30,000.00
- N. Approval of Final Pay Application No. 2 for the 2023 Sewer Lining Project, M-749 in the amount of \$5,000.00
- O. New and renewal licenses submitted for June 3, 2024

6. RECOGNITION OF VISITING ELECTED OFFICIALS

7. SPECIAL LICENSES

- A. Request for a Special Event License and waiver of application fee, submitted by the Juneteenth Committee, for the Annual Juneteenth Celebration, to be held on June 19, 2024, from 4:00 p.m. - 9:00 p.m.

8. CITY ATTORNEY

- A. Resolution regarding the proposed renewal of a Uniform Local Franchise Agreement with Comcast Cable Communications Company.
- B. Resolution regarding the proposed amendments to the lease agreement with Sprint Spectrum Realty Company, LLC

9. CITY MANAGER

- A. Administration
 - 1. Resolution establishing Juneteenth as a recognized Oak Park city holiday.
- B. City Clerk
 - 1. Resolution authorizing the temporary relocation of Oak Park Voting precinct 14 for the August 6, 2024 State Primary Election.
- C. Municipal Services
 - 1. Resolution supporting the Local Road Improvement Matching Fund Program for the Nine Mile Road Project
 - 2. Approval of Greenfield Gateway Sign

10. 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.

11. CALL TO THE COUNCIL

12. 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.