

**City of Hazel Park
City Council Meeting Minutes: July 9, 2019**

A City of Hazel Park City Council meeting was held on Tuesday, July 9th, 2019 in Council Chambers, 111 E. Nine Mile Rd., Hazel Park, MI 48030. Mayor Webb called the meeting to order at 7:03 p.m.

Present: Mayor Webb, Mayor Pro Tem Aubry, Councilmember Sullivan, Councilmember LeCureaux, Councilmember Holland

Absent: None

Also present: City Manager Klobucher, City Attorney Schwartz

CALL TO ORDER – 7:03 p.m.

ROLL CALL

APPROVAL OF AGENDA

CO-07-065-19 Motion to Approve Revised Agenda: Motion by LeCureaux, second by Aubry, to approve the Revised Agenda. All in favor. Motion carried.

SPECIAL PRESENTATIONS

1. Proclamation Honoring the Hazel Park Elite Softball Team
 - a. Offered by Councilmember Sullivan

The Proclamation Honoring the Hazel Park Elite Softball Team was read into record by Mayor Webb and presented by Councilmember Sullivan. The team presented Mayor Webb with a signed softball. City Manager Klobucher thanked the team and coach for helping with the Scout Park reconstruction.

2. Main Street Oakland County

Annaka Norris spoke before Council regarding Oakland County’s Main Street program.

CIVIC ANNOUNCEMENTS

County Commissioner Helaine Zack discussed Southeast Michigan Council of Governments (SEMCOG) initiatives, including “One Water” to promote clean water. West Nile Virus is a public health issue, and thus residents should wear bug spray and eliminate standing water sources. Oakland County has new legislation regarding fair-chance hiring practices (i.e., “ban the box”) to remove the felony/prison record check-box from Oakland County employment applications. Oakland County is moving into budget hearings; as Chair of the Finance Committee, Commissioner Zack is excited to be able to look at things like road funding.

City Manager Klobucher thanked everyone for putting in effort to build the new Scout Park play structure, which was an extraordinary community effort. While there were too many people to name, Councilmember LeCureaux and Mayor Webb were invaluable to the construction. The Sutar-Sutaruk-Meyer Foundation toured the facility recently and were very pleased. The delay in the park opening is for a third-party contractor to finish the surface surrounding the merry-go-round.

Mayor Webb recounted the day-by-day feelings of being there at Scout Park. He also thanked the multitude of helpers, the many municipal employees who assisted, including Office Manager Linda Yono, the Dept. of Public Works, Fire Dept. and Police Dept., as well as those who generously donated food.

Councilmember Holland reminded everyone that K-12 students in the Hazel Park School District must re-enroll each year. "Fun Night" ice cream socials (with kids activities and free books) are scheduled for this purpose on Thursday, July 11th and Wednesday, July 17th from 4:00 p.m. to 8:00 p.m.

PUBLIC DISCUSSION

Mario DiGiulio spoke before Council regarding Amazon vehicles using residential streets as thoroughfares.

Jesse Robertson spoke before Council regarding the Scout Park play structure build and an unadopted Council motion regarding the Hazel Park Historical Commission.

Mike Jones spoke before Council about a recent barbecue held by the West End Hazel Park Business Owners Coalition, as well as a potential micro-garden.

CONSENT AGENDA

1. Approve City Council Meeting Minutes 6/11/2019
2. Approve Business License Application for 21818 John R Rd. – GC Carpentry, Inc. – Residential and light construction
3. Pending Business Licenses (Informational – Receive & File)
4. Invoice Approval List
5. Resolution #07-016-19: Adopt a Local Pavement Warranty Program
6. Resolution #07-017-19: Implement a Local Pavement Warranty Program
7. Amendments and Extension of AFSCME Local 998 Clerical Union Contract
8. Approve Business License Application for 1460 E. Nine Mile Rd. – Jack's Auto Detailing
9. Approve Business License Application for 20805 Dequindre Rd. – LA Insurance Agency Eight & Dequindre, LLC

RESOLUTION #07-016-19: ADOPT A LOCAL PAVEMENT WARRANTY PROGRAM

WHEREAS, the Michigan Legislature (MCL 247.663) requires each city or village to adopt a Local Agency Pavement Warranty Program that was approved by the Michigan Department of Transportation in 2018;

WHEREAS, the Michigan Local Agency Pavement Warranty Program was developed by the Local Agency Pavement Warranty Task Force for use by all 533 cities and villages in the format approved by the Michigan Department of Transportation in 2018;

WHEREAS, the Michigan Department of Transportation has reviewed and approved the Michigan Local Agency Pavement Warranty Program consisting of Special Provisions (Boilerplate, Concrete, HMA, Location, Pass-Through Warranty Bond); a Warranty Bond Form and Contract Form; and Guidelines for Local Agency Pavement Warranty Programs;

NOW THEREFORE BE IT RESOLVED, the City of Hazel Park hereby adopts the Michigan Local Agency Pavement Warranty Program and accompanying documents in accordance to the requirements of MCL 247.663;

BE IT FURTHER RESOLVED, that all resolutions or parts of resolutions are, to the extent of any conflict with this resolution, rescinded.

BE IT FURTHER RESOLVED, this resolution is made a part of the minutes of the City of Hazel Park City Council meeting on July 9, 2019.

RESOLUTION #07-017-19: IMPLEMENT A LOCAL PAVEMENT WARRANTY PROGRAM

WHEREAS, The Michigan Legislature created a requirement (MCL 247.663) as part of the Transportation Funding Package of 2015 that requires each city and village to adopt a Local Agency Pavement Warranty Program that was approved by the Michigan Department of Transportation in 2018;

WHEREAS, the City of Hazel Park adopted the Michigan Local Agency Pavement Warranty Program on July 9, 2019;

WHEREAS, the City of Hazel Park agrees to consider a local pavement warranty on each project that includes \$2 million or more in paving-related items *and* includes any state or federal funds;

WHEREAS, the Local Agency Pavement Warranty Program law requires each city and village to report annually on each project that includes \$2 million or more in paving-related items *and* includes any state or federal funds, whether or not a warranty was utilized in the project;

WHEREAS, the City of Hazel Park agrees to implement the Michigan Local Agency Pavement Warranty Program consistent with the Guidelines for Local Agency Pavement Warranty Program document that was approved by the Michigan Department of Transportation in 2018; and which City of Hazel Park's adopted Implementation Policy defines the City of Hazel Park's intent of its pavement warranty program;

NOW THEREFORE BE IT RESOLVED, the City of Hazel Park hereby agrees to implement the Local Agency Pavement Warranty Program and annually report in accordance with the law;

BE IT FURTHER RESOLVED, that all resolutions or parts of resolutions are, to the extent of any conflict with this resolution, rescinded.

BE IT FURTHER RESOLVED, this resolution is made a part of the minutes of the City of Hazel Park City Council meeting on July 9, 2019.

CO-07-066-19 Motion to Approve Consent Agenda Items #1-9: Motion by LeCureaux, second by Aubry, to Approve the Consent Agenda Items #1-9. All in favor. Motion carried.

ADMINISTRATIVE REPORTS

1. Business License Appeal: 530 W. Nine Mile Rd.

CO-07-067-19 Motion to Table Business License Appeal of 530 W. Nine Mile Rd.: Motion by LeCureaux, second by Sullivan, to Table the Business License Appeal of 530 W. Nine Mile Rd. All in favor. Motion carried.

Legal counsel for 530 W. Nine Mile Rd. was present.

BOARDS & COMMISSIONS

CO-07-068-19 Motion to Appoint Clinton Lane & Mara Magyarosi-Laytner to the Hazel Park Arts Council: Motion by Aubry, second by Holland, to Appoint Clinton Lane & Mara Magyarosi-Laytner to the Hazel Park Arts Council. All in favor. Motion carried.

CO-07-069-19 Motion to Appoint Michele Haskell & Angie Yaldao to the Downtown Development Authority: Motion by Aubry, second by LeCureaux, to Appoint Michele Haskell & Angie Yaldao to the Downtown Development Authority. All in favor. Motion carried.

TABLED ITEMS - None

NEW BUSINESS

Councilmember LeCureaux raised the idea of expanding the City's Boards & Commissions, perhaps to encompass environmental and recycling concerns.

Mayor Webb raised the topic of the new garbage collection cycle of five days per week on street maintenance days, which began on July 1, 2019.

Mayor Pro Tem Aubry raised the idea of policies and procedures for Boards & Commissions, including a selection process when there are more applicants than available seats.

Mayor Webb raised the question of when road construction would resume on south John R Rd.

Councilmember Holland raised the issue of trash collection at vacant homes and debris scattered in the street. Additionally, she brought up honoring the anniversary of fallen HPPD Officer Jessica Nagle-Wilson.

COMMUNICATIONS FROM DEPARTMENT HEADS

Police Chief Brian Buchholz stated how working on the Scout Park project was very rewarding. He thanked HPPD officers, reservists, and the MCSU for helping to protect the new structure.

Planning & Economic Development Director Jeffrey Campbell will develop strategy with the owners of the Tri-County Commerce Center to address the issues stemming from Amazon drivers. City Manager Klobucher added that Ashley Capital has notified Amazon that they are in default for not adhering to the tenets of their lease agreement. Planning Director Campbell also spoke regarding the Main Street Oakland County program. City Manager Klobucher thanked Planning Director Campbell for helping out with the Scout Park, assisting City Attorney Schwartz, and being a valuable Swiss Army knife for the City.

COMMUNICATIONS FROM CITY ATTORNEY - None

COMMUNICATIONS FROM CITY MANAGER

Despite Michigan's broken system of municipal finance, City Manager Klobucher advised that Hazel Park has always been able to work together to overcome issues. Community groups may sometimes think that they are being micromanaged, although that is not the case; rather, the goal is to establish good policies and procedures, get on the same page, minimize liability and maximize effectiveness. He looks forward to working with anyone who desires to better and protect the City of Hazel Park.

COMMUNICATIONS FROM MAYOR & COUNCIL

Councilmember Sullivan congratulated the Hazel Park Elite Softball team. Hazel Park Community Cats has successfully "trap-neuter-released" four more cats (for a total of 14 this season) and rescued eight kittens who are now up for adoption.

Councilmember Holland put a call out for Animal Control volunteers. Interested individuals can contact the Animal Control Officer at (248) 546-4096. On south John R Rd., the lanes have been switched and require additional caution. Regarding Memorial Day, she wished to thank Charles Gladue and the Hazel Park Lions Club for their work at the beverage tent. She discussed assisting with childcare at the Scout Park rebuild, which was a great event. Councilmember Holland wished to reintroduce the rebranded Eight Mile Boulevard Association and encourage people to continue to rebuild their community.

Councilmember LeCureaux thanked all of the Scout Park volunteers, as well as the Sutar-Sutaruk-Meyer Foundation who made the project financially possible. Congratulations were offered to the Hazel Park Elite Softball team. The Hazel Park Casual Bike Club meets at 7:00 p.m. on Wednesdays behind the High School (23400 Hughes Ave.). Regarding trash collection, many factors have compounded the issue, including low unemployment, road construction, more trash due to a better economy, and heavy rains that add to yard-waste.

Mayor Pro Tem Aubry gave kudos to the Hazel Park Elite Softball team, plus the U.S. Women's National Team for winning the 2019 FIFA World Cup. The Hazel Park Nature Initiative is seeking the addition of pollinator-gardens around the city. Lastly, she wished a happy belated birthday to Councilmember Sullivan.

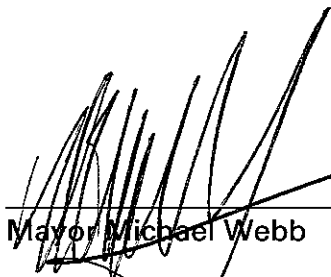
Mayor Webb thanked the Sutar-Sutaruk-Meyer Foundation for their commitment to our community. City Manager Klobucher added that Board Member Stuart Sherman will go down as one of the unsung heroes in Hazel Park history, not least of all for his contributions to Scout Park and the Hazel Park Promise Zone. Mayor Webb thanked all the volunteers who helped and supported the Scout Park effort. Additionally, walkability and mobility are becoming more important than ever for communities. Hazel Park is aiming to embrace those concepts by borrowing from others and revamping the city in our own way. Residents can help by keeping their sidewalks clear, edged, and free of overhanging vegetation. Kabob & More has been revived with new ownership. Lastly, our city doesn't work without volunteers, a community spirit, and a focus to go forward. Change is not easy, but we do have to make it work in order to grow.

Former Mayor Jack Lloyd spoke before Council regarding the 25 years he served on the City's highest elected body. Mr. Lloyd advised Council to take time and enjoy it, but not to lose focus on getting as much accomplished as possible.

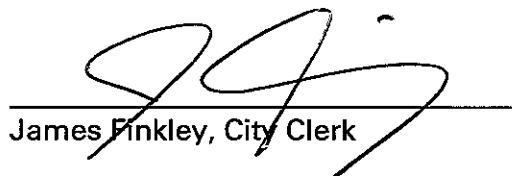
EXECUTIVE SESSION - None

ADJOURNMENT – 8:37 p.m.

CO-07-070-19 Motion to Adjourn: Motion by Aubry, second by LeCureaux, to Adjourn. All in favor. Motion carried.



Mayor Michael Webb



James Finkley, City Clerk

(The preceding minutes are a synopsis of the City Council Meeting and do not represent a verbatim record).