

**City of Hazel Park
Special City Council Meeting & Study Session Minutes: April 23, 2019**

A City of Hazel Park Special Council Meeting & Study Session was held on Tuesday, April 23rd, 2019 in Council Chambers, 111 E. Nine Mile Rd., Hazel Park, MI 48030. Mayor Webb called the meeting to order at 7:00 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 – 7:00 p.m.

ROLL CALL

APPROVAL OF AGENDA

CO-04-046-19 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 to Declare April 28, 2019 as Workers' Memorial Day

A Proclamation to Declare April 28, 2019 as Workers' Memorial Day was introduced by Mayor Pro Tem Aubry. The Proclamation was read into record by Mayor Webb.

PUBLIC DISCUSSION

Charles Gladue provided an inventory of the Hazel Park Historical Museum to Council.

CIVIC ANNOUNCEMENTS

Mayor Pro Tem Aubry stated that Friday, April 26th, 2019, from 10:00 a.m. to 2:00 p.m. the Beaumont Hospital Administration Building (3711 W. 13 Mile Rd., Royal Oak, MI 48073) is accepting opioids, medications, and sharps.

Councilmember LeCureaux advised that everyone is invited to a Pride Flag Raising Ceremony at the corner of Nine Mile Rd. and John R Rd. on Saturday, June 1, 2019 at 10:00 a.m., as organized by Downtown Hazel Park.

City Manager Klobucher stated that the Hazel Park Police Dept. accepts used medications at any time, while Councilmember Holland added that the HPPD does not accept needles, while the Beaumont event does.

CONSENT AGENDA

1. Approve City Council Meeting Minutes 4/9/2019
2. Pending Business Licenses (Informational – Receive & File)
3. Invoice Approval List
4. Approve High Intensity Drug Trafficking Area Subrecipient Agreement w/ Oakland County

CO-04-047-19 Motion to Approve Consent Agenda Items #1-4: Motion by LeCureaux, second by Sullivan, to Approve the Consent Agenda Items #1-4. All in favor. Motion carried.

ADMINISTRATIVE REPORTS

1.
 - a. Recreational & Medical Marihuana Update – Dunaskiss Consulting & Development
 - b. Resolution #04-010-19: Intent to Adopt an Authorizing Ordinance Under the Michigan Regulation and Taxation of Marihuana Act (MRTMA)

Jenn Zielinski of Dunaskiss Consulting & Development addressed Council regarding the current and future status of Recreational and Medical Marihuana in Michigan.

CO-04-048-19 Motion to Approve Resolution to Authorize an Ordinance Under the Michigan Regulation and Taxation of Marihuana Act (MRTMA): Motion by LeCureaux, second by Aubry, to Approve Resolution #04-010-19 of Intent to Adopt an Authorizing Ordinance Under the Michigan Regulation and Taxation of Marihuana Act (MRTMA), following discussion.

The results of a roll call vote on the motion were as follows:

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

Nays: None

Abstentions: None

Motion carried.

NEW BUSINESS – None

STUDY SESSION

1. Fleet Replacement Program

Department of Public Works Superintendent Thomas Jones spoke before Council regarding a proposed lease program with Enterprise Fleet Management for DPW, Water, and Code Enforcement vehicles. Police Chief Brian Buchholz also spoke before Council regarding the availability of the same lease program for Police vehicles. Upon further

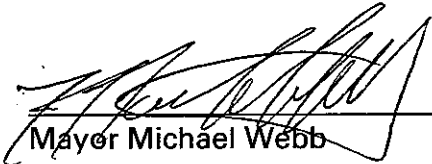
analysis, the Administration will bring a recommendation to Council regarding this proposal.

Superintendent Jones also advised that Green For Life (GFL) has offered a verbal proposal for five-day-per-week trash collection, as was previously the norm in Hazel Park.

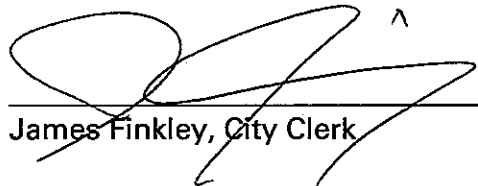
EXECUTIVE SESSION – None

ADJOURNMENT – 8:10 p.m.

CO-04-049-19 Motion to Adjourn: Motion by LeCureaux, second by Sullivan, 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).