

**City of Hazel Park
Special City Council Meeting Minutes: May 19, 2020**

Due to the COVID-19 pandemic, a City of Hazel Park Regular City Council meeting was held on Tuesday, May 19th, 2020 via *Zoom* video/telephone conferencing in accordance with Executive Order 2020-15. Mayor Webb called the meeting to order at 6:05 p.m.

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

Absent: None

Also present: City Manager Klobucher, City Attorney Schwartz, Deputy City Attorney Campbell, Assistant City Attorney Mason

CALL TO ORDER – 6:05 p.m.

ROLL CALL

APPROVAL OF AGENDA

CO-05-072-20 Motion to Approve Revised Agenda: Motion by Aubry, second by McFall, to approve the Agenda. All in favor. Motion carried unanimously.

CIVIC ANNOUNCEMENTS

No one wished to speak.

PUBLIC DISCUSSION

Jake Slivatz inquired about the status of Code Enforcement regarding grass and weed violations.

CONSENT AGENDA

1. Approve City Council Meeting Minutes 5/12/2020
2. Pending Business Licenses (Informational – Receive & File)
3. Invoice Approval List
4. Approve Business License for 1833 E. Eight Mile Rd. – Sprint Spectrum, LP
5. Resolution #05-010-20: City Manager to Allow Outdoor Dining and Drinking

CO-05-073-20 Motion to Approve Consent Agenda Items #1-5: Motion by Aubry, second by LeCureaux, to Approve the Consent Agenda. All in favor. Motion carried unanimously.

ADMINISTRATIVE REPORTS

1. Consideration of Licenses and Temporary Licenses

CO-05-074-20 Motion to conditionally approve Provisioning Center, Processor & two (2) Grower Class C Recreational Marihuana licenses at 877 E. Eight Mile & 871 E. Eight Mile for MPM-R Hazel Park LLC, MPM-C Hazel Park LLC & MPM-P Hazel Park LLC with the conditions that the applicants must make all modifications set forth in the City Manager's report, the applicant must adhere to the community commitments made regarding contributions, events, volunteerism, and the establishment of non-marihuana related businesses in their application, and the business must be open within the six (6) month period established by City Council in the Hazel Park Ordinances: Motion by Aubry, second by McFall, to conditionally approve the Recreational Provisioning, Processing & two (2) Grower Class C marihuana licenses at 877, 721 & 871 E. Eight Mile Rd. for MPM-R, MPM-P & MPM-C respectively, following discussion. All in favor. Motion carried unanimously.

CO-05-075-20 Motion to conditionally approve Class C Recreational Marihuana license & Class A marihuana license at 22757 Dequindre for Trucenta with the conditions that the applicant must make all modifications set forth in the City Manager's report, the applicant must adhere to the community commitments made regarding contributions, events, volunteerism, and the establishment of non-marihuana related businesses in their application, and the business must be open within six (6) month period established by City Council in Hazel Park Ordinances: Motion by McFall, second by LeCureaux, to conditionally approve the Medical Grower Class A & Recreational Grower Class C marihuana licenses at 22757 Dequindre Rd. for Trucenta LLC, following discussion. All in favor. Motion carried unanimously.

CO-05-076-20 Motion to conditionally approve Recreational Provisioning Center license at 24906 John R Rd. for Helios I LLC with the conditions that the applicant must make all modifications set forth in the City Manager's report, the applicant must adhere to the community commitments made regarding contributions, events, volunteerism, and the establishment of non-marihuana related businesses in their application, and the business must be open within the six (6) month period established by City Council in the Hazel Park Ordinances: Motion by Aubry, second by Sullivan, to conditionally approve the Recreational Provisioning marihuana license at 24906 John R Rd. for Helios I LLC. All in favor. Motion carried unanimously.

CO-05-077-20 Motion to conditionally approve Recreational Marihuana Provisioning license at 20940 John R for District Park with the conditions that the applicant must make all modifications set forth in the City Manager's report, the applicant must adhere to the community commitments made regarding contributions, events, volunteerism, and the establishment of non-marihuana related businesses in their application, and the business must be open within the six (6) month period established by City Council in the Hazel Park Ordinances: Motion by McFall, second by Aubry, to conditionally approve the Recreational Provisioning marihuana license at 20940 John R Rd. for The District Park, LLC, following discussion. All in favor. Motion carried unanimously.

CO-05-078-20 Motion to conditionally approve Provisioning Medical & Recreational Marihuana licenses at 634 W. Nine Mile, Hazel Park, for Hayat Quality Provisioning I Inc. with the conditions that the applicant must make all modifications set forth in the City

Manager's report, the applicant must adhere to the community commitments made regarding contributions, events, volunteerism, and the establishment of non-marihuana related businesses in their application, and the business must be open within the six (6) month period established by City Council in the Hazel Park Ordinances: Motion by Aubry, second by LeCureaux, to conditionally approve Medical & Recreational Provisioning marihuana licenses at 634 W. Nine Mile Rd. for Hayat Quality Provisioning I Inc., following discussion. All in favor. Motion carried unanimously.

CO-05-079-20 Motion to conditionally approve Class A Medical & Recreational licenses at 1008 E. Ten Mile for The Giving Tree of Detroit with the conditions that the applicant must make all modifications set forth in the City Manager's report, the applicant must adhere to the community commitments made regarding contributions, events, volunteerism, and the establishment of non-marihuana related businesses in their application, and the business must be open within the six (6) month period established by City Council in the Hazel Park Ordinances: Motion by McFall, second by LeCureaux, to conditionally approve the Medical & Recreational Provisioning marihuana licenses at 1008 E. Ten Mile Rd. for The Giving Tree of Detroit LLC, following discussion. All in favor. Motion carried unanimously.

CO-05-080-20 Motion to conditionally approve Safety Compliance Medical & Recreational Marihuana license at 21114 John R for TJ Lab Investments, LLC with the conditions that the applicant must make all modifications set forth in the City Manager's report, the applicant must adhere to the community commitments made regarding contributions, events, volunteerism, and the establishment of non-marihuana related businesses in their application, and the business must be open within the six (6) month period established by City Council in the Hazel Park Ordinances: Motion by McFall, second by LeCureaux, to conditionally approve the Safety Compliance Medical & Recreational marihuana licenses at 21114 John R Rd. for TJ Lab Investments, following discussion. All in favor. Motion carried unanimously.

BOARDS & COMMISSIONS - None

TABLED ITEMS - None

NEW BUSINESS

Mayor Webb raised the issue of Amazon trucks using residential streets for travel. City Manager Klobucher advised that enforcement efforts will be redoubled and a "no semi traffic" sign will be added at Eight Mile Rd. & Hughes Ave.

Mayor Pro Tem Sullivan raised the topic of excessive water runoff from new construction. Planning & Economic Development Director Campbell advised that interested parties, specifically those in engineering, are being consulted to work toward a solution to the problem. Councilmember Aubry added that the flooding problem extends to older builds as well, so she is seeking a more holistic, far-reaching solution. Mayor Webb stated that engineers should do a better job of maintaining the grade of the site plan before

construction. City Manager Klobucher added that possible solutions, including swales, could be employed to help combat the issue.

COMMUNICATIONS FROM DEPARTMENT HEADS - None

COMMUNICATIONS FROM CITY ATTORNEY - None

COMMUNICATIONS FROM CITY MANAGER

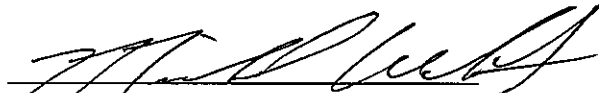
City Manager Klobucher stated that he recently had a *Zoom* meeting with Congressman Andy Levin regarding the importance of passing the HEROES Act to support local governments. As Michigan's system of municipal finance is fundamentally broken, said Act is direly needed. Additionally, he will be on the Michigan Municipal League's upcoming broadcast about the State's municipal finance system.

COMMUNICATIONS FROM MAYOR & COUNCIL – None


EXECUTIVE SESSION - None

ADJOURNMENT – 7:07 p.m.

CO-05-081-20 Motion to Adjourn: Motion by LeCureaux, second by McFall, to Adjourn. All in favor. Motion carried unanimously.



 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).