

**City of Hazel Park
Special City Council Meeting Minutes: January 16, 2018**

A City of Hazel Park City Council meeting was held on Tuesday, January 16, 2018 in the City Council chambers, 111 E. Nine Mile Rd., Hazel Park. Mayor Webb called the meeting to order at 6:00 p.m.

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

Absent: None

Also Present: City Manager Klobucher, City Attorney Drumm

CALL TO ORDER – 6:00 p.m.

APPROVAL OF AGENDA

CO-01-011-18 Motion to Approve Agenda: Motion by LeCureaux, second by Aubry, to approve the Agenda. All in favor. Motion carried.

CIVIC ANNOUNCEMENTS & PUBLIC DISCUSSION

Councilmember Holland advised residents of the Neighborhood Watch meeting to be held at 7:00 p.m. at Hazel Park High School following the City Council meeting.

CONSENT AGENDA - None

ADMINISTRATIVE REPORTS

1. Approve an Ordinance to amend Title 5 Business Licenses and Regulations by amending Chapter 5.04 Medical Marihuana Facilities Licensing Act, Sections 5.04.010 through 5.04.090 to provide and establish a process and procedure for the application and licensing requirement for medical marihuana facilities and growing operations within the City of Hazel Park and to provide for the suspension and revocation for violations thereof; second reading.

CO-01-012-18 Motion to Approve Ordinance to amend Title 5 Business Licenses and Regulations by amending Chapter 5.04 Medical Marihuana Facilities Licensing Act, Sections 5.04.010 through 5.04.090: Motion by LeCureaux, second by Aubry, to approve the Ordinance to amend Title 5 Business Licenses and Regulations by amending Chapter 5.04 Medical Marihuana Facilities Licensing Act, Sections 5.04.010 through 5.04.090. All in favor. Motion carried.

2. Approve Resolution Adopting Poverty Exemption Guidelines

CO-01-013-18 Motion to Approve Resolution Adopting Poverty Exemption

Guidelines: Motion by LeCureaux, second by Holland, to approve a Resolution Adopting Poverty Exemption Guidelines. All in favor. Motion carried.

BOARDS & COMMISSIONS – None

TABLED ITEMS – None

NEW BUSINESS – None

COMMUNICATIONS FROM DEPARTMENT HEADS – None

COMMUNICATIONS FROM CITY ATTORNEY – None

COMMUNICATIONS FROM CITY MANAGER

City Manager Klobucher announced that Melissa Schwartz has been hired as Assistant City Attorney. Additionally, he also thanked all who have worked on the Medical Marihuana process.

COMMUNICATIONS FROM MAYOR AND COUNCIL – None

EXECUTIVE SESSION – None

ADJOURNMENT- 6:05 p.m.

CO-01-014-18 Motion to Adjourn: Motion by LeCureaux, second by Holland, 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.)