

**City of Hazel Park
City Council Meeting Minutes: October 22, 2018**

A City of Hazel Park City Council meeting was held on Monday, October 22nd, 2018 in the 2nd Floor Staff Lounge, 111 E. Nine Mile Rd., Hazel Park. Mayor Webb called the meeting to order at 6:32 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 – 6:32 p.m.

ROLL CALL

APPROVAL OF AGENDA

CO-10-125-18 Motion to Approve Agenda: Motion by LeCureaux, second by Holland, to approve the Agenda. All in favor. Motion carried.

CIVIC ANNOUNCEMENTS

Mayor Pro Tem Aubry advised that “Bat Week” begins on Tuesday, October 23rd at 6:00 p.m. in the Hazel Park District Library.

PUBLIC DISCUSSION

No one wished to speak.

CONSENT AGENDA

1. Approve City Council Meeting Minutes 10/9/2018
2. Invoice Approval List
3. Pending Business Licenses (Informational)

CO-10-126-18 Motion to Approve Consent Agenda: Motion by LeCureaux, second by Sullivan, to approve the Consent Agenda. All in favor. Motion carried.

ADMINISTRATIVE REPORTS

1. Approve Purchase of New Roof for Recreation Center

CO-10-127-18 Motion to Approve Purchase of New Roof for Recreation Center from Bruttell Roofing: Motion by LeCureaux, second by Aubry, to Approve purchase of a new roof for the Recreation Center from Bruttell Roofing. All In Favor. Motion carried.

NEW BUSINESS

Mayor Webb raised the topic of building on 30' lots. Discussion followed between City Council and Administration regarding said lots and existing square footage requirements. Lance Starler of 55 E. Shevlin was in attendance and spoke before Council on the matter.

CO-10-128-18 Motion to Enter Executive Session for the Purposes of Personnel Matters and Sale of Property: Motion by LeCureaux, second by Sullivan, to enter Executive Session for the purposes of Personnel Matters and Sale of Property. All in favor. Motion carried.


EXECUTIVE SESSION – 6:59 p.m.

CO-10-129-18 Motion to Re-enter Open Session and Receive and File Discussions of Executive Session: Motion by LeCureaux, second by Aubry, to re-enter Open Session at 7:24 p.m. and receive and file discussions of Executive Session. All in favor. Motion carried.

ADJOURNMENT – 7:25 p.m.

CO-10-130-18 Motion to Adjourn: Motion by Sullivan, second by Aubry, 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).