

**City of Hazel Park
Special City Council Meeting Minutes: May 1, 2018**

A City of Hazel Park City Council meeting was held on Tuesday, May 1, 2018 in the Courtroom #2, 111 E. Nine Mile Rd., Hazel Park. Mayor Webb called the meeting to order at 6:30 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, Assistant City Attorney Schwartz, Finance Director Laci Christiansen, DPW Director Chris DuBerg

CALL TO ORDER – 6:30 p.m.

APPROVAL OF AGENDA

CO-05-049-18 Motion to Approve Agenda: Motion by LeCureaux, second by Sullivan, to approve the Agenda. All in favor. Motion carried.

CIVIC ANNOUNCEMENTS

Mayor Pro Tem Aubry mentioned the upcoming Rock the Park event on May 12th from noon to 9:00 p.m. at the building next door to B.D.T.s.

PUBLIC DISCUSSION

No one wished to speak.

CONSENT AGENDA

1. Approve City Council Meeting Minutes from 4/10/2018
2. Business License Application for 330 W. Nine Mile Rd. - Tavyen Food Corp. dba Wendy's: Fast food restaurant
3. Business License Application for 1835 E. Eight Mile – Sam's Suit Factory: Men's clothing store
4. Pending Business Licenses (Informational)
5. Invoice Approval List
6. Letter of Understanding w/ Teamsters Union: Revised Wage Rate Schedule
7. Labor Agreement with Command Officers
8. 2018 Oakland County N.E.T. Medical Marihuana Operation & Oversight Grant Agreement

CO-05-050-18 Motion to Approve Consent Agenda: Motion by LeCureaux, second by Aubry, to approve the Consent Agenda. All in favor. Motion carried.

ADMINISTRATIVE REPORTS

1. Consideration of Medical Marihuana Safety Compliance Facility, Application #36

CO-05-051-18 Motion to Allow Mayor Webb to Abstain from Roll Call Vote on Administrative Report #1: Motion by Sullivan, second by Holland, to allow Mayor Webb to Abstain from the roll call vote on Administrative Report #1. All in favor. Motion carried.

CO-05-052-18 Motion to Approve Medical Marihuana Safety Compliance Facility Application #36, Conditioned upon Compliance with the Planning Commission's Suggestions: Motion by LeCureaux, second by Holland, to approve Medical Marihuana Application #36, with the condition that the Planning Commission's suggestions are complied with. The results of roll call vote on the motion were as follows:

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

Nays: None

Abstentions: Mayor Webb

Motion carried.

2. Freedom of Information Act Appeal

CO-05-053-18 Motion to Uphold Denial of Freedom of Information Act Request: Motion by Aubry, second by LeCureaux, to uphold the denial of the Freedom of Information Act request. All in favor. Motion carried.

BOARDS AND COMMISSIONS - None

TABLED ITEMS

1. Issue Media Group Agreement

NEW BUSINESS - None

WORK STUDY SESSION

1. Draft Budget Presentation & Roads Discussion

The FY 2018-2019 Budget was addressed, as were fees and requirements relating to bulk garbage collection (specifically during evictions).

Road repairs were discussed, with Chad Findley of Nowak & Fraus present. Future projects include John R Rd. concrete repair and resurfacing, as well as Nine Mile Rd. concrete repair. The City of Hazel Park has been selected by the Federal Aid

Committee for FY 2021 road repair assistance. Other potential road projects include Woodward Heights Blvd. (from Battelle Ave. to Hazelwood Ave.). In conjunction with the City of Ferndale, Pilgrim Ave. and Woodward Heights Blvd. (from Lennox St. to Pilgrim Ave.) may be addressed. Following discussion regarding bonding options, a consensus was reached to investigate road patching in 2018 and, depending on cost, the possibility of pursuing two separate bonds (in 2018 and 2019, respectively). Additionally, a road diet on John R Rd. will implement three lanes on most of John R, with potential narrowing to two lanes in some areas to provide extra parking.

COMMUNICATIONS FROM DEPARTMENT HEADS - None

COMMUNICATIONS FROM CITY ATTORNEY - None

COMMUNICATIONS FROM CITY MANAGER - None

Ashley Capital has closed on the former Hazel Park Raceway property. The Amazon facility on E. Ten Mile Rd. has been contacted regarding drivers being ticketed when failing to comply with traffic ordinances.

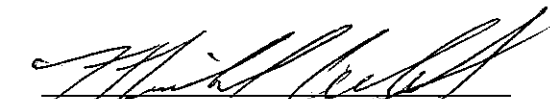
COMMUNICATIONS FROM MAYOR AND COUNCIL

Councilmember Holland raised the question of soil samples at the former Raceway property.

EXECUTIVE SESSION - None

ADJOURNMENT- 7:30 p.m.

CO-05-054-18 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.)