

SYNOPSIS
ROYAL OAK CITY COMMISSION
June 13, 2016

6:00 p.m.
Appointments Committee
City Hall Conference Room 309

7:30 p.m.
Regular Meeting

1. Call to Order – 7:30 PM
2. Invocation Commissioner Mahrle
3. Pledge of Allegiance
4. Public Comment
5. Approval of Agenda – Mayor Ellison requested to add item 7 A - discussion of Main Street Improvements pertaining to Main Street Floor Covering – Commissioner Mahrle requested to add discussion on solid waste and recycling levy and charter amendment – Paruch/Poulton – adopted unanimously
6. Consent Agenda – Douglas/Poulton – adopted unanimously
 - A. City Commission Meeting Minutes May 16, 17, and 23, 2016
 - B. Claims May 27, June 6, 7 and 10, 2016
 - C. Approval of Purchase Orders
 - D. Michigan Municipal Risk Management Authority Renewal
 - E. Approval of Personal Property Assessment and Administration Services Contract
 - F. Approval of Agreement for Woodward Dream Cruise Food Concessions at Memorial Park
 - G. Award of Contracts CAP1612 and CAP1614 2016 Community Development Block Grant (CDBG) Worden and Dondero Parks Improvements
 - H. Engineering Division 2016-2017 Annual Fees
 - I. Approval of Oakland County West Nile Virus Fund Program Grant
 - J. Request for Sidewalk Café Agreement Noodles and Company (470 South Main Street)
 - K. Request for Nonprofit Status Veggies in Motion d/b/a VegMichigan
 - L. Request to Create and Fill Day Porter Position
- 7A. Discussion of Main Street Improvements Pertaining to Main Street Floor Covering – no further action.
7. Public Hearing and Adoption of the Fiscal Year 2016-2017 Budget and General Appropriations Act – all resolutions approved unanimously
8. Name Change Recommendation for Worden East Park – Mahrle/Douglas – adopted unanimously
9. Recommendation Regarding Noxious Weeds Ordinance Amendments – once approved, have information on website, as well as pamphlets for residents – Mahrle/DuBuc – adopted unanimously
10. Approval to Extend Agreement for Plante Moran CRESA Consulting Services – Mahrle/Douglas – adopted unanimously
11. Consideration of Landscape and or Barrier Options for Street Closure Sites Along Former “Irving Truck Route” – Poulton/Mahrle – to approve option #3 – adopted unanimously
12. Staff Report Deer Herd Management Proposals – Mahrle/DuBuc – to also add any other areas in the city that have had issues with deer. Friendly Amendment to include a city-wide campaign for residents – adopted unanimously
13. Approval of Site Agreement for Sprint “Cell on Wheels” Woodward Dream Cruise 2016 – Mahrle/Douglas – adopted unanimously
14. Worden Park Cellular Tower Lease Purchase Follow-up - Douglas/Paruch – adopted unanimously
15. Establishing a 501(c) (3) Corporation for Royal Oak Opportunity to Serve (ROOTS) – Poulton/Douglas – adopted unanimously
16. Retirement Ordinance §146 Amendment, First Reading – Fournier/Paruch – adopted unanimously
17. Approval of License Agreement with Village Jeep for Use of Memorial Park – Douglas/DuBuc – to move approval of license agreement – nays – Fournier, Mahrle and Paruch – motion adopted
18. Discussion on Solid Waste & Recycling Levy and Charter Amendment Informational Language – DuBuc/Mahrle – to have staff prepare informational language to mail to residents - motion adopted – nays Poulton

Douglas/DuBuc - meeting adjourned at 11:52 PM

Non-Action Item

May 2016 Investment Report