

SYNOPSIS
ROYAL OAK CITY COMMISSION
June 27, 2016

5:30 p.m.
Closed Session
Attorney/Client Privilege

7:30p.m.
Regular Meeting

1. Call to Order – 7:37 PM
2. Invocation Commissioner Paruch
3. Pledge of Allegiance
4. Public Comment
5. Approval of Agenda – Poulton/DuBuc - move item 19 after consent agenda – adopted unanimously
6. Consent Agenda – Douglas/DuBuc – adopted unanimously
 - A. Claims June 21 and 24, 2016
 - B. Approval of Purchase Orders
 - C. Approval of Renewal of Underground Storage Tanks Liability Insurance
 - D. Award of Professional Engineering Services for Survey of 2018 Major Road Improvements
 - E. Award of Professional Engineering Services for Survey of 2017 Water Main Improvements
 - F. Award of Professional Engineering Services for Traffic Signal Pole Design
 - G. Award of Professional and Construction Engineering Services for 2017 Road Reconstruction Improvements
 - H. Award of Contract SBP-RO-16-038 for Janitorial Services
 - I. Revision of Building Division Fee Schedule
 - J. Retirement Ordinance §146 Amendment, Second Reading
19. Discussion on Revising the Zoning Ordinance to Promote Neighborhood Lot Size Consistency as Requested by Commissioners DuBuc and Fournier – DuBuc/Mahrle – to approve resolution deferring review of applications for lot splits or land division approval in the Vinsetta Park Neighborhood – adopted unanimously
7. L.A. Young Historic District Designation Ordinance §82 Amendment, First Reading – Poulton/Douglas – adopted unanimously
8. Michigan Liquor Control Commission Licensed Establishment Request
 - A. Public Hearing on River Rouge Brewing Company L.L.C. (406 East Fourth Street) Request to Add Space – Fournier/DuBuc – adopted unanimously
 - B. LaDulce, L.L.C. (115 S. Main Street) Request to Amend Plan of Operation to Add Outdoor Service Area – Paruch/DuBuc – adopted unanimously
9. Presentation of Burton-Katzman Development Project (600-700 South Main Street)
10. Arts, Beats and Eats Festival Contract Considerations – consensus to bring item back to July 25 cc meeting (no motion).
11. Planning Commission Recommendation for the Conditional Rezoning of 1722 to 1740 Crooks Road, First Reading – Paruch/Douglas – motion adopted – Mayor Ellison recused himself
12. Approval of Appointments Committee Recommendations – Mahrle/Paruch – adopted unanimously
13. Fourth Amendment to Fiscal Year 2015-2016 Budgets – Douglas/Poulton – adopted unanimously
14. Approval of May 2016 Traffic Committee Resolutions – Paruch/Poulton – adopted unanimously
15. Request to Set a Public Hearing Date to Vacate a Portion of Public Right-of-Way West Harrison Avenue – Poulton/Paruch – to set public hearing for July 25 cc meeting – motion adopted – nays DuBuc
16. Staff Report and Recommendation Notification Process
18. Discussion of North Lafayette Avenue Paving Options as Requested by Commissioners Mahrle and Paruch – Douglas/Paruch – to allow residents to petition for paving of 25 ft. width road – adopted unanimously
17. Noxious Weeds Ordinance §757 and Property Maintenance Code §556 Amendments, First Reading – DuBuc/Mahrle – adopted unanimously

Meeting adjourned at 11:31PM