

A special meeting of the Royal Oak City Commission was held on Monday, August 8, 2016, in room 309 of city hall, 211 Williams, Royal Oak. The meeting was called to order by Mayor Ellison at 7:00 p.m. Present were Mayor Ellison, Commissioner Douglas, Commissioner DuBuc, Commissioner Mahrle, Commissioner Paruch and Commissioner Poulton. Also present were City Manager Johnson, Interim City Attorney Liss and City Clerk Halas.

Adjourned to Closed Session

Moved by Commissioner Paruch
Seconded by Commissioner Douglas

BE IT RESOLVED that the city commission hereby adjourns to closed session for purposes of pending litigation.

ROLL CALL VOTE

AYES: Commissioner Paruch, Commissioner Poulton, Commissioner Douglas,
Commissioner DuBuc, Commissioner Mahrle and Mayor Ellison

ABSENT: Mayor Pro Tem Fournier (7:14 p.m.)

MOTION ADOPTED

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A regular meeting of the Royal Oak City Commission was held on Monday, August 8, 2016, in the city hall, 211 Williams, Royal Oak. The meeting was called to order by Mayor Ellison at 7:30 p.m.

Mayor Pro Tem Fournier gave the Invocation. Everyone present gave the pledge of allegiance.

| ROLL CALL | PRESENT | ABSENT |
|---------------|----------|--------|
| Mayor | Ellison | |
| Mayor Pro Tem | Fournier | |
| Commissioners | Douglas | |
| | DuBuc | |
| | Mahrle | |
| | Paruch | |
| | Poulton | |

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**PRESENTATION
OUTSTANDING CUSTOMER SERVICE AWARDS**

City Manager Johnson explained that Lt. David Van Ness was the supervisor of this year's Oak Apple Run. At the end of the run, after clearing all the officers assigned, he noticed a runner who appeared to be lost. The elderly female spoke no English and with patience he was able to bridge the communication gap to determine she was trying to locate her wheelchair bound daughter. He spent about 30 minutes driving her to various parking lots before he was able to reunite her with her family. Mr. Johnson presented Lt. Van Ness with the Outstanding Customer Service Award for service above and beyond the call of duty.

Ms. Ellen Schaumberg of the probation department was nominated by a co-worker. She is the first smiling face probationers see and always treats them with kindness and respect. She remembers their circumstances and asks how they are doing. Countless probationers have said what a comfort it is to have her there. She is attentive, thorough, makes sure they are seen and that they have all their

necessary paperwork. Her work is exceptional, she's a team player and no matter how busy she is she never complains. Judge Jamie Whittenberg presented Ms. Schaumberg with an Outstanding Customer Service Award for her work in the Probation Department.

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PUBLIC COMMENT

Mr. Tom Hallock, 210 N. Center, suggested the bike lanes on Main Street be painted yellow. It takes an extra 20 seconds to pull onto Main from the side streets and southbound Rochester has long backups. He hadn't seen anyone use the bike lanes, but if it wasn't causing problems why not leave it. Wagner Park had a large branch fall on wires. He hoped the city would find out who was responsible for the wires.

Mr. Robert Muller, 625 S. Altadena, represented the Royal Oak Nature Society. They had recommended renaming Worden Park East and were glad to see it on the consent agenda for approval.

Mr. Tom Violante, 2115 Vinsetta, has been here for 65 years and drives down Main Street 2-3 times a day. He hasn't seen anyone using the bike lane. Three major streets contribute traffic to Main Street. Why block a main artery? It was going to cause problems. They need more space and should widen the streets. They haven't had a bicycle lane in 65 years and they don't need it now.

Ms. Shelly Kemp, 1012 Lawndale, Chair of Royal Oak Youth Assistance thanked the commission for their continued support. They're a community based program to strengthen youth and families. They celebrate achievements yearly and are a 501C3 organization. No other state offers youth assistance. The volunteers and one paid office assistant plan family activities.

Mr. Tim Renaud, 3415 Benjamin, extended an invitation to the commission to look at their new sidewalk. The decision ruined a beautiful berm and tore up a \$2000 sprinkler system.

Mr. Ken Siersma, 1503 W. Windemere, requested that his objection to a code violation he received be placed on the next agenda. Part of his objection was that a code enforcement officer told him the city interprets the code differently than it was written.

Mr. Jason Gittinger, 2705 Clawson, President of the Chamber, thanked the commission for engaging the stormwater task force. He's also the chair of the Commission for the Arts. They have two concerts left. He hoped the project on tonight's agenda would be a pilot project that would be even bigger next year.

Mr. Dennis Theodore, 606 S. Williams Street, was concerned about the parking at Royal Oak Manor. Residents were told there are plans for construction to begin at 7th and Main. Parking was an issue and he didn't know where he would park.

Mr. Tony Reisdorf, 508 W. Harrison, was concerned about the clock tower at the end of his street. He didn't want it turned back on and he didn't want the street reopened. He was against the proposal and didn't think the city should be giving away property on Woodward. He also didn't think the bike lanes on Main were a good fit.

Mr. Ron Wolfe, 333 N. Troy, spoke against the Boji group as developers of the new civic center.

Mr. Dan Godek, 1121 E. Third, thanked the commission for their service. Regarding the bike lanes, he thought they should be on one of the less busy streets. He does ride a bike, but not on Main Street. There have been considerable backups since the lanes were added.

Ms. Gale Reber, 606 S. Williams, was also concerned about parking for Royal Oak Manor residents. She hoped they would consider having the residents use the parking meters adjacent to the lots on Williams. Each month they buy 24 parking spaces, but some of the residents have walking issues. Could they do something to make it easier to park on their side of the street?

Mr. Clyde Esbri, 4135 S. Fulton Place, agreed the bike lanes were a failure. People don't understand the difference between car lanes and bike lanes. The way it was conceived wasn't safe. He supported having bike lanes, but hoped they could create a plan so that residents can ride into Berkley or Clawson.

Ms. Jan Bills, 624 Detroit, suggested using barn owls to control the rat population. Rat poison also kills other wildlife, pets and children. A barn owl is the rats' natural predator. In one season an owl family could kill 3,000 rats. She has one a barn owl house and spoke about how it works.

Mr. Danny MacDonald, 606 S. Williams Street, asked that they reinstate the street parking for the residents.

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APPROVAL OF AGENDA

Item 17 Pro Tech and Executive Department Head Agreements was added to the agenda.

Moved by Commissioner Douglas
Seconded by Commissioner Poulton

BE IT RESOLVED that the city commission hereby approves the agenda for the August 8, 2016 meeting as amended.

AYES: Commissioners Douglas, DuBuc, Paruch, Poulton, Mayor Pro Tem Fournier and Mayor Ellison

NAYS: Commissioner Mahrle

MOTION ADOPTED

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CONSENT AGENDA

Moved by Commissioner Mahrle
Seconded by Commissioner Paruch

BE IT RESOLVED that the city commission hereby approves the consent agenda as follows:

- A. BE IT RESOLVED that the claims of August 2 and 5, 2016 audited by the department of finance are hereby approved.
- B. Be it resolved, the city commission approves the following requisitions/purchase orders for fiscal year 2016-17:

| | |
|--------------------------|---------------------|
| Requisition # | R004336 |
| Vendor: | Premiere Plus |
| Requesting approval for: | \$22,000 |
| Price Source: | preferred vendor |
| Budgeted: | \$22,000 |
| Department / Fund: | recreation |
| Description: | youth dance classes |

| | |
|---------------|--------------|
| Requisition # | R004337 |
| Vendor: | NYE Uniforms |

Requesting approval for: \$57,280
Price Source: quote
Budgeted: \$57,280
Department/Fund: police/public safety, police/police grants, district court/general
Description: uniforms for fiscal year 16-17/ body armor vision carrier level 2

Requisition # R004338
Vendor: Cable Access Management Co
Requesting approval for: \$85,000
Price Source: in a multiyear contract
Budgeted: \$85,000
Department / Fund: cable communications/general
Description: cable management fee fiscal year 16-17

Requisition # R004341
Vendor: Park-Rite Inc
Requesting approval for: \$350,000
Price Source: in a multiyear contract
Budgeted: \$350,000
Department / Fund: auto parking
Description: parking structure monthly management fee

Requisition # R004342
Vendor: SOCCRA
Requesting approval for: \$4,725,000
Price Source: in a multiyear contract
Budgeted: \$4,725,000
Department / Fund: solid waste
Description: refuse, recycle, yard waste collection/disposal services

Requisition # R004343
Vendor: Detroit Salt Company
Requesting approval for: \$204,820
Price Source: bid by another entity/ cooperative purchase
Budgeted: \$204,820
Department / Fund: streets winter maintenance/major streets, streets winter maintenance/local streets
Description: bulk rock salt

Requisition # R004345
Vendor: Hydrocorp
Requesting approval for: \$61,800
Price Source: in a multiyear contract
Budgeted: \$61,800
Department / Fund: meter services/ water & sewer
Description: cross connection control program

Requisition # R004346
Vendor: JH Hart Urban Forestry
Requesting approval for: \$200,000
Price Source: bid by City of Royal Oak
Budgeted: \$200,000
Department / Fund: solid waste
Description: tree trim/removal/stump service

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|--------------------------|---|
| Requisition # | R004347 |
| Vendor: | Jack Doheny Supplies Inc |
| Requesting approval for: | \$13,500 |
| Price Source: | preferred vendor |
| Budgeted: | \$13,500 |
| Department / Fund: | solid waste |
| Description: | tree trim/removal/stump service |
| Requisition # | R004348 |
| Vendor: | MI Meter Tech Group Inc |
| Requesting approval for: | \$325,000 |
| Price Source: | bid by another entity/cooperative purchase |
| Budgeted: | \$325,000 |
| Department / Fund: | meter services/ water & sewer |
| Description: | water meters & installation |
| Requisition # | R004349 |
| Vendor: | Trans-Tek Transport |
| Requesting approval for: | \$98,520 |
| Price Source: | bid by City of Royal Oak |
| Budgeted: | \$98,520 |
| Department / Fund: | water maintenance/water & sewer, sewer maintenance/ water & sewer, solid waste |
| Description: | topsoil, fill sand, 1" clean, 5G, DPS haul out |
| Requisition # | R004350 |
| Vendor: | Eganix, Inc |
| Requesting approval for: | \$43,680 |
| Price Source: | preferred vendor |
| Budgeted: | \$43,680 |
| Department / Fund: | sewer maintenance/ water & sewer |
| Description: | micro tablet for grease in CBD |
| Requisition # | R004353 |
| Vendor: | North Star Mechanical Inc |
| Requesting approval for: | \$39,660 |
| Price Source: | quote |
| Budgeted: | \$39,660 |
| Department / Fund: | motor pool |
| Description: | remove old & install new boiler in DPS |
| Requisition # | R004339 |
| Vendor: | IPS Group, Inc |
| Requesting approval for: | \$71,000 |
| Price Source: | sole source (due to meter) |
| Budgeted: | \$71,000 |
| Department / Fund: | auto parking |
| Description: | credit card transaction fees |
| Requisition # | R004371 |
| Vendor: | Royal Oak Ford |
| Requesting approval for: | \$483,100 |
| Price Source: | bid by another entity/ cooperative purchase |
| Budgeted: | \$483,100 |
| Department / Fund: | motor pool |

Description: purchase of 17 replacement/new vehicles

- C. Be It Resolved, the city commission declares the above property surplus and authorizes the disposal of the listed above property under "general" by auction. The city commission declares the above property surplus and authorizes the disposal of the property listed as "firearms" to be sold to a federal firearms licensed dealer. Any net proceeds from the sale of items listed under "general" and "firearms" will be deposited into the general miscellaneous revenue account 101.000.67100.
- D. Be it resolved the city commission hereby approves the service agreement between the city and Royal Oak Youth Assistance, a domestic nonprofit corporation in the amount of \$20,000 for fiscal year 2016-17 and purchase order; and
- E. Be it resolved, the city commission hereby approves contract modification 1 to the professional surveying services for 2017 Water Main Improvements with Anderson, Eckstein and Westrick, Inc. of Shelby Township, Michigan as shown on table 1 for the amount of \$9,607.50 and directs staff to adjust the purchase order accordingly.
- F. Whereas, the planning commission held a public hearing on April 12, 2016, and recommended approval of a proposed amendment to the zoning map of the City of Royal Oak for the purpose of conditionally rezoning 326 Oakland Avenue (parcel no. 25-16-477-021) from one family residential to multiple family residential; and

Whereas, the city commission has determined that the zoning map amendment is consistent with the goals and objectives of the master plan and has received the record of public comments taken at the public hearing held at the planning commission meeting of April 12, 2016.

Therefore, be it resolved, ordinance 2016-08, entitled an ordinance to amend the zoning map of the City of Royal Oak, is hereby adopted on second reading.

The City of Royal Oak ordains:

Section 1 ordinance. Pursuant to the provisions of the Michigan Zoning Enabling Act, P.A. 110 of 2006, as amended, and pursuant to all applicable provisions of law, the zoning map of the City of Royal Oak is hereby amended to conditionally rezone 326 Oakland Avenue, being parcel number 25-16-477-021, from one family residential to multiple family residential, and sp 16-04-07, a site plan to construct six multiple-family dwelling units at 326 Oakland Avenue, being parcel number 25-16-477-021, is hereby approved, subject to the associated "conditional zoning agreement."

Section 2 severability. If any section, subsection, clause, phrase or portion of this ordinance is for any reason held invalid or portion of this ordinance is for any reason held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent portion of this ordinance, and such holding shall not affect the validity of the remaining portions of this ordinance.

Section 3 savings. As proceedings pending and all rights and liabilities existing, acquired or incurred at the time this ordinance takes effect are saved and may be consummated according to the law in force when they are commenced.

Section 4 repealer. All ordinance or parts of ordinances in conflict herewith are hereby repealed only to the extent necessary to give this ordinance full force and effect.

Section 5 effective date. This ordinance shall be published in a newspaper of general circulation in the City of Royal Oak and shall become effective ten (10) days after publication, as provided by law.

Be it further resolved, the city commission hereby approves the associated "conditional zoning agreement" as part of the required second reading of ordinance 2016-08, subject to any final revisions required by the city attorney, and that the mayor and city clerk are authorized and directed to sign said agreement.

G. Be it resolved, the Royal Oak City Commission accepts the Royal Oak Naming Committee's recommendation to rename Worden Park East to Royal Oak Arboretum.

H. WHEREAS, the City of Royal Oak has adopted a zoning ordinance to promote, protect, regulate, restrict and provide for the use of land and buildings within the city in the interest of public health, safety and welfare; and

WHEREAS, the zoning ordinance provides that lot splits are permitted under certain circumstances pursuant to the ordinance at Chapter 770; and

WHEREAS, lot splits or land divisions may detrimentally impact a portion of the Forest Heights subdivision (south of Webster, east of Crooks, north of Lloyd and west of Marywood, see, attached map) and its character; and

WHEREAS, the city commission has determined that it is necessary to give further study to the potential impact of future lot splits or land divisions in order to insure consistent, cohesive and sensible land use and development in the City; and

WHEREAS, the city commission has determined that during this further study, it would be counterproductive if applications for approvals related to lot splits or land divisions in a portion of the Forest Heights subdivision (south of Webster, east of Crooks, north of Lloyd and west of Marywood, see, attached map) were allowed to move forward; and

WHEREAS, the city commission also recognizes that deferring review of applications for approvals related to lot splits or land divisions in a portion of the Forest Heights subdivision (south of Webster, east of Crooks, north of Lloyd and west of Marywood, see, attached map) could result in hardship to some applicants;

Therefore, Be It Resolved, that the prior RESOLUTION DEFERRING REVIEW OF APPLICATIONS FOR LOT SPLITS OR LAND DIVISION APPROVAL IN VINSETTA PARK is repealed, and

Be It Further Resolved, that during the course of the city's deliberations as to the appropriate zoning, review of all applications related to lot splits or land divisions in a portion of the Forest Heights subdivision (south of Webster, east of Crooks, north of Lloyd and west of Marywood, see, attached map) should be deferred, and that a moratorium is hereby declared, effective immediately, for a period of 180 days.

Be It Further Resolved, that during the period of this moratorium, there shall be no consideration or action taken by the city, any elected official, any appointed official, or any employee on any request for any approval related to lot splits or land divisions in that portion of the Forest Heights subdivision (south of Webster, east of Crooks, north of Lloyd and west of Marywood, see, attached map).

Be It Further Resolved, that the planning division will study a portion of the Forest Heights subdivision to make any recommendations to the planning commission of

proposed zoning amendments designed to protect the character of that portion of the Forest Heights subdivision (south of Webster, east of Crooks, north of Lloyd and west of Marywood, see, attached map).

Be It Further Resolved, that during the period of this moratorium, any entity or property owner alleging that the deferred review resulting from the moratorium will result in the denial of any viable economic use of property or would otherwise result in a violation of applicable federal or state constitution or law shall be entitled to an expedited hearing before the city commission. At the conclusion of this hearing, the city commission shall make findings and conclusions with respect to whether or not the petitioner has demonstrated that all viable economic use of the property has been denied by the deferred review, and/or whether or not this resolution on its face or as applied to the petitioner violates applicable federal or state constitution or law. If it is demonstrated and found that the deferral has the effect of denying all viable economic use of the property, or that the deferral violates applicable federal or state constitution or law, the city commission shall grant relief from the moratorium to the extent necessary to cure the violation.

ADOPTED UNANIMOUSLY

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**TRAFFIC MONITORING
MAIN STREET ROAD DIET PILOT PROJECT**

Moved by Commissioner Paruch
Seconded by Commissioner Poulton

Be It Resolved the commission authorizes removal of the existing markings on Main Street between Lincoln and 696 and between Catalpa and University; and

Be it Further Resolved, that the commission authorizes staff contract with the appropriate agency to develop a comprehensive plan for bike routes in the community.

FRIENDLY AMENDMENT OFFERED BY COMMISSIONER PARUCH

To remove authorizing staff to develop a comprehensive plan for bike routes in the community and to add bring back the 2012 non-motorized plan to a future city commission meeting

MOTION NOW READS:

Be It Resolved the commission authorizes removal of the existing markings on Main Street between Lincoln and 696 and between Catalpa and University; and

Be it further resolved that staff bring back the 2012 non-motorized plan at a future city commission meeting.

AYES: Commissioners Douglas, DuBuc, Paruch, Poulton and Mayor Ellison

NAYS: Mayor Pro Tem Fournier and Commissioner Mahrle

MOTION ADOPTED

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**RECONSIDERATION OF VACATION OF WEST HARRISON AVENUE
BETWEEN WOODWARD AVENUE AND THE PUBLIC ALLEY**

Mayor Ellison ruled that the original change in vote from July 25 was invalid.

Moved by Commissioner Paruch
Seconded by Commissioner DuBuc

Be it resolved, the city commission shall reconsider its action on July 25 in regard to the vacation of West Harrison Avenue between Woodward Avenue and the public alley.

AYES: Commissioners Douglas, DuBuc, Mahrle, Paruch, Poulton, Mayor Pro Tem Fournier

NAYS: Mayor Ellison

MOTION ADOPTED TO RECONSIDER

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Moved by Commissioner Paruch
Seconded by Commissioner Poulton

Whereas, a public hearing was held on July 25, 2016, for the purpose of hearing comments and objections to the proposal to vacate a 50-foot wide public street, West Harrison Avenue, adjacent to 25658 Woodward Avenue (parcel number 25-21-410-001) and 25766 Woodward Avenue (parcel number 25-21-409-027); and

Whereas, notice of said public hearing having been given more than two weeks prior to the date of the public hearing by publication in The Royal Oak Review, a newspaper published and circulated in the City of Royal Oak, together with the publication of a copy of the resolution proposing said vacation of a public rights-of-way, as required in section 2 of chapter 12 of the Royal Oak City Charter.

Therefore, be it resolved the city commission deems it necessary for the health, welfare, comfort, and safety of the people of Royal Oak to vacate the following described public rights-of-way: a portion of West Harrison Avenue, a 50-foot wide east/west public street, from the east line of Woodward Avenue to the west line of the public alley and adjacent to Lots 18 and 19, except parts taken for widening Woodward Avenue, Storz and Lawson Subdivision.

Subject, however, to the following agreements, uses, reservations and regulations which shall be binding upon the grantees, their successors and assigns, to wit: the city shall be granted full easement for access to any public utilities on the aforesaid public rights-of-way and the sign(s) shall be operated pursuant to the operating agreement.

Be it further resolved, the aforesaid public rights-of-way are hereby vacated.

AYES: Commissioners Paruch, Poulton and Mayor Ellison

NAYS: Commissioners DuBuc, Fournier and Mahrle

ABSTAIN: Commissioner Douglas

MOTION FAILS DUE TO LACK OF MAJORITY

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CONDITIONAL REZONING OF 3506 ROCHESTER ROAD, FIRST READING

Moved by Commissioner Douglas
Seconded by Commissioner Paruch

Whereas, the planning commission held a public hearing on July 12, 2016, and recommended approval of a proposed amendment to the zoning map of the City of Royal Oak for the purpose of conditionally rezoning 3506 Rochester Road (parcel nos. 25-03-378-001 and 25-03-377-030) from one family residential and neighborhood business to mixed use 2; and

Whereas, the city commission has determined that the zoning map amendment is consistent with the goals and objectives of the master plan and has received the record of public comments taken at the public hearing held at the planning commission meeting of July 12, 2016.

Therefore, be it resolved, ordinance 2016-10, entitled an ordinance to amend the zoning map of the City of Royal Oak, is hereby adopted on first reading.

The City of Royal Oak ordains:

Section 1 ordinance. Pursuant to the provisions of the Michigan Zoning Enabling Act, P.A. 110 of 2006, as amended, and pursuant to all applicable provisions of law, the zoning map of the City of Royal Oak is hereby amended to conditionally rezone 3506 Rochester Road, being parcel numbers 25-03-378-001 and 25-03-377-030, from one family residential and neighborhood business to mixed use 2, and sp 16-07-18, a site plan to construct 28 multiple-family dwelling units in seven buildings at 3506 Rochester Road, being parcel numbers 25-03-378-001 and 25-03-377-030, is hereby approved, subject to the associated “conditional zoning agreement.”

Section 2 severability. If any section, subsection, clause, phrase or portion of this ordinance is for any reason held invalid or portion of this ordinance is for any reason held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent portion of this ordinance, and such holding shall not affect the validity of the remaining portions of this ordinance.

Section 3 savings. As proceedings pending and all rights and liabilities existing, acquired or incurred at the time this ordinance takes effect are saved and may be consummated according to the law in force when they are commenced.

Section 4 repealer. All ordinance or parts of ordinances in conflict herewith are hereby repealed only to the extent necessary to give this ordinance full force and effect.

Section 5 effective date. This ordinance shall be published in a newspaper of general circulation in the City of Royal Oak and shall become effective ten (10) days after publication, as provided by law.

Be it further resolved, the city commission directs staff to prepare a “conditional zoning agreement” for consideration by the city commission as part of the required second reading of ordinance 2016-10.

ADOPTED UNANIMOUSLY

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**2015 FISCAL YEAR
PRE-DISASTER MITIGATION GRANT PROGRAM GRANT APPLICATION**

Moved by Commissioner Paruch
Seconded by Commissioner Douglas

Be it resolved, the mayor be authorized to execute the Fiscal Year 2015 Pre-Disaster Mitigation Grant Program Grant Agreement.

ADOPTED UNANIMOUSLY

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ROYAL OAK CITY CENTER COMMITTEE

Moved by Commissioner Mahrle
Seconded by Commissioner Douglas

Be it resolved, the Royal Oak City Commission hereby approves the creation of the Royal Oak City Center committee; and

Be it further resolved, the city commission hereby approves the following individuals to serve on the committee: Mayor Pro Tem Fournier, Commissioner DuBuc, and Commissioner Poulton

ADOPTED UNANIMOUSLY

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ROYAL OAK POLICE DEPARTMENT DESIGN DEVELOPMENT

Moved by Commissioner DuBuc
Seconded by Commissioner Paruch

Be it resolved, the Royal Oak City Commission hereby approves issuance of a Request for Proposals for police station design development and authorizes city staff to review and recommend a firm to provide said services.

ADOPTED UNANIMOUSLY

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**DETROIT SCHOOL OF ROCK AND POP
PUBLIC PIANO PROJECT**

Moved by Commissioner DuBuc
Seconded by Commissioner Poulton

Be it resolved, the city commission approves the license agreement between the Detroit School of Rock and Pop Music and the city for the placement of a public piano in front of the Detroit School of Rock and Pop Music at 1109 South Washington Street on the private property portion of the sidewalk.

ADOPTED UNANIMOUSLY

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**ENERGY MANAGEMENT PLAN
MEMORANDUM OF UNDERSTANDING**

Moved by Commissioner Douglas
Seconded by Commissioner Paruch

Be it resolved, the city commission approves the memorandum of understanding with Eco Works for energy management planning services and authorizes Mayor Ellison to sign said memorandum.

ADOPTED UNANIMOUSLY

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**PROPOSED SETTLEMENT WITH GRAND TRUNK RAILROAD
ANGELOFF VS. CITY OF ROYAL OAK AND GRAND TRUNK**

Moved by Commissioner Mahrle
Seconded by Commissioner Poulton

Be it resolved the city commission hereby approves the proposed settlement with Grand Trunk Railroad with regards to the *Angeloff vs. City of Royal Oak and Grand Trunk*.

ADOPTED UNANIMOUSLY

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**APPROVAL OF TENTATIVE AGREEMENTS WITH
PROTECH AND EXECUTIVE DEPARTMENT HEADS**

Moved by Commissioner Paruch
Seconded by Commissioner Mahrle

Be it resolved, the Royal Oak City Commission ratifies the tentative agreement reached by administration and the ProTech bargaining unit.

Be it further resolved, the Royal Oak City Commission approves the City Manager's recommended salary increase for executive department heads which consists of three annual 2.5% increases starting immediately.

ADOPTED UNANIMOUSLY

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Upon motion of Commissioner Mahrle, seconded by Mayor Pro Tem Fournier, and adopted unanimously, the regular meeting was adjourned at 10:32 p.m.

Melanie Halas, City Clerk

The foregoing minutes of the regular meeting held on August 8, 2016, having been officially approved by the city commission on Monday, September 12, 2016, are hereby signed this twelfth day of September 2016.

James B. Ellison, Mayor