

**MINUTES OF THE IN-PERSON & VIRTUAL
SPECIAL MEETING OF THE HIGHLAND PARK CITY COUNCIL**

March 22, 2023

Council convened at 5:03 p.m. with Council President Thomas presiding.

Present: Councilman Ash-Shafii, Councilwoman Martin, Councilwoman Manica, Council Pro Tem Robinson and Council President Thomas (5).

Absent: (0).

A quorum being present, Council was declared in session.

Council President Thomas read the following notice.

I, Mayor Glenda McDonald am requesting the City Council schedule a Special Meeting to consider and approve the Settlement for 14015 Hamilton v. City of Highland Park Case No. 21-005269. As part of this special meeting, Council may want to consider going into closed session.

Pursuant to Section 5-3(b), I am asking to schedule this meeting on Wednesday, March 22, 2023 at 5pm.

Moved by Councilwoman Martin
Supported by Councilwoman Manica

To recess the Special Meeting to go into Closed Session. Yeas (5), Nays (0), Absent (0).

Special Meeting recessed at 5:05 p.m.

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Special Meeting reconvened at 5:44 p.m.

The following resolution was submitted for approval.

**RESOLUTION TO APPROVE THE SETTLEMENT OF THE LAWSUIT
14015 HAMILTON V CITY OF HIGHLAND PARK**

Moved by Councilwoman Manica
Supported by Council President Thomas

WHEREAS, the owners of 14015 Hamilton filed a Civil Action, Case No. 21-005269-PD in the Wayne County Circuit Court alleging that the City of Highland Park improperly forfeited their building and caused property damage; and,

WHEREAS, the parties participated in Mediation and had a full and fair opportunity to present their respective positions; and

WHEREAS, the City of Highland Park's insurance carrier has conducted its review and desires to settle this case without any admissions of liability; and,

WHEREAS, settlement is in the best interest of the City; and

NOW, THEREFORE, BE IT RESOLVED, that the City of Highland Park approves the settlement of this matter under the terms and conditions approved by the City Attorney and set forth in the Wayne County Circuit Court records. Yeas (3) Ash-Shafii, Manica and Thomas, Nays (2) Martin and Robinson, Absent (0).

ADJOURNMENT:

Moved by Councilwoman Manica
Supported by Councilwoman Martin

To adjourn the meeting; motion carried, meeting adjourned at 5:47 p.m.

CERTIFICATE

I, hereby certify that the attached is a copy of the proposed minutes of the Special Meeting held the 22nd day of March, 2023 and that said minutes are available for public inspection at the address designated on the posted public notice.

A handwritten signature in black ink, appearing to read 'Cidia Wicker-Brown', with a stylized flourish at the end.

Cidia Wicker-Brown, Deputy City Clerk