

**MINUTES OF THE  
REGULAR MEETING OF THE HIGHLAND PARK CITY COUNCIL**

**DECEMBER 3, 2012**

**Council convened at 7:07 p.m. with Council President Christopher Woodard presiding.**

**Present: Council Pro-Tem Lewis, Councilmember Moore, Councilmember Patrick,  
Councilmember McClary and Council President Woodard (5).**

**Absent: None (0).**

**A quorum being present, Council was declared in session.**

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**APPROVAL OF AGENDA:**

**Moved by Councilmember McClary  
Supported by Council Patrick**

**To approve the agenda with the addition of three (3) resolutions for settlement agreement. Yeas (4), Nays (1) Council Pro Tem Lewis, Absent (0).**

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**TABLED ITEMS/UNFINISHED BUSINESS:**

**Moved by Council Pro Tem Lewis  
Supported by Councilmember Patrick**

**12-3-I To remove the request to approve NEW BUSINESS licenses for (6) applicants for a 2012/13 business license. Yeas (5), Nays (0), Absent (0).**

**The Clerk requested that Shiek Shoes 14231 Woodward Ave continue to be tabled until the requested information is received. Yeas (5), Nays (0), Absent (0).**

**Moved by Council Pro Tem Lewis  
Supported by Councilmember Moore**

**To approve a NEW BUSINESS license for Phar-Mor- Woodward Place Pharmacy located at 15131 Woodward. Yeas (5), Nays (0), Absent (0).**

**Moved by Council Pro Tem Lewis  
Supported by Councilmember Patrick**

**To approve a NEW BUSINESS license for Tim Horton's located at 15109 Woodward Ave. Yeas (5), Nays (0), Absent (0).**

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**Moved by Councilmember McClary  
Supported by Council Pro Tem Lewis**

**To approve a NEW BUSINESS license for Pasadena Liquor Store located at 13871 Woodward Ave. Yeas (3), Nays (2) Councilmember's Moore & Patrick, Absent (0).**

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**Moved by Councilmember McClary  
Supported by Council Pro Tem Lewis**

**To approve a NEW BUSINESS license for Metro International Trade located at 1200 E. McNichols. Yeas (5), Nays (0), Absent (0).**

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**NO MOTION WAS MADE TO APPROVE THE NEW BUSINESS LICENSE FOR FRED & SON'S RECYCLE, LLC LOCATED AT 12828 HAMILTON**

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**Moved by Councilmember McClary  
Supported by Councilmember Moore**

**12-3-II To remove the facility rental application for use of Ernest T. Ford field house by the Mother's Club of Highland Park on December 9, 2012 from the table. Yeas (5), Nays (0), Absent (0).**

**Moved by Councilmember McClary  
Supported by Councilmember Moore**

**To approve the facility rental application of the Mother's Club of Highland Park to use Ernest T. Ford field house on December 9, 2012. Yeas (4), Nays (1) Council Pro Tem Lewis, Absent (0).**

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Moved by Councilmember McClary  
Supported by Councilmember Patrick

12-3-III To remove the Emergency Water Review Board from the table. Yeas (5), Nays (0), Absent (0).

Councilmember Patrick offered the following as a resolution.

Moved by Councilmember Patrick  
Supported by Council pro Tem Lewis

Highland Park City Council reinstates the Emergency Water Review Board to protect its residents in lieu of water bills that may be in excessive and may cause a hardship. This board shall be established and reactivated starting January 1, 2013. Yeas (5), Nays (0), Absent (0).

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**ADMINISTRATION:**

12-3-IV - The following resolution was submitted by administration.

**RESOLUTION TO AMEND THE 2012/13 BUDGET FOR THE WATER DEPARTMENT  
OF THE CITY OF HIGHLAND PARK**

WHEREAS, the Highland Park Water Department has experienced a serious delay in the processing of water bills and addressing the various concerns for the residents of the City of Highland Park; and

WHEREAS, IT HAS BEEN IDENTIFIED BY THE City of Highland Park that these delays and inefficiencies can be addressed by adding additional personnel to the water department, and therefore now;

BE IT RESOLVED that the Highland Park City Council approves that the FY 2012-13 Budget of the City of Highland Park be immediately amended as follows:

Decrease Appropriation to Employee Benefits by \$30,000.00  
Increase Appropriations to Water & Sewage Fund by \$30,000, and

BE IT FURTHER RESOLVED that the Finance Director is hereby authorized to increase the necessary accounts in accordance with the regulations of the City of Highland Park.

Moved by Councilmember McClary  
Supported by Council Pro Tem Lewis with questions

**Council Pro Tem Lewis withdrew her support.**

**ITEM FAILED DUE TO A LACK OF SUPPORT**

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**12-3-V- The following resolution was submitted by administration.**

**Moved by Councilmember McClary  
Supported by Council Pro Tem Lewis**

**RESOLUTION TO APPROVE THE INSTALLATION OF ANTENNAS AT  
13233 HAMILTON**

**WHEREAS, the City of Highland Park owns the building located at 13233  
Hamilton, and**

**WHEREAS, the City of Highland Park leases space in the above referenced  
building to the State of Michigan's Department of Human Services; and**

**WHEREAS, the State of Michigan's Department of Human Services desires to  
upgrade their cell phone capabilities and therefore need the permission of the City of  
Highland Park to install antennas on the above referenced building, and**

**WHEREAS, the City of Highland Park desires to work cooperatively with its  
tenants in order to continue and ensure a satisfactory relationship and the installation of  
antennas on the above referenced building does not cause damage or harm to the building  
or the residents, now therefore**

**BE IT RESOLVED that the Highland Park City Council approves the installation  
of two (2) EXTERIOR ANTENNAS ON THE ROOF OF 13233 Hamilton. Yeas (5), Nays  
(0), Absent (0).**

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**12-3-VI- The following resolution was received from administration.**

**RESOLUTION TO APPROVE THE BID AND CONTRACT FOR  
REMEDICATION AND SKYLIGHT COVER REPLACEMENT OF THE WOMEN'S  
LOCKER ROOM LOCATED AT ERNEST T. FORD RECREATION CENTER, 10  
PITKIN**

**Moved by Councilman McClary  
Supported by Council Pro Tem Lewis**

**WHEREAS, the women's locker room located in the Ernest T. Ford Recreation Center located at 10 PITKIN St, in the City of Highland Park is in need of remediation and replacement of a skylight cover that was damaged by an accumulation of mold and moisture; and**

**WHEREAS, the skylight cover located in the women's locker room was damaged by an accumulation of mold and moisture; and**

**WHEREAS, Presidential Construction was the lowest bidder to the City of Highland Park's solicitation, and**

**WHEREAS, the proposed installations will cost a total amount of \$9,550.00, consisting of \$8,950.00 for the remediation of the locker room and \$600.00 for the replacement of the damaged clear plastic skylight; and therefore now**

**BE IT RESOLVED, that the Highland Park City Council approves the contract between Presidential Construction and the City of Highland Park for the remediation and skylight repair, as described herein. Yeas (5), Nays (0), Absent (0).**

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**COMMUNITY DEVELOPMENT:**

**12-3-VII - The communication and resolution was received from the Director.**

**Re: Offer to purchase**

**We have two lot program offer to purchase application and one multiple lot purchase.**

**. Ms. Jackson lives at 106 Louise and is interested in purchasing 114 Louise. She recently purchased 110 Louise in the lot program. She purposes to beautify the property with plants and small trees and a vegetable garden. The proposed price for the purchase of the lot is \$250.00**

**. Olivia Howard would like to purchase 250 Ferris and she lives next door at 246 Ferris. She proposed that they will fence in the property and also garden in the lot. The proposed purchase price from the lot program is \$250.00.**

**. Mr. Umeme Hoye who is interested in purchasing four lots on Church Street. He is a renter in Highland Park. His father Mr. Keith Hoye owns an apartment building at 18 Church a small apartment complex which stretches from Church Street to Chandler Street. His proposed use of the lots is to beautify with a garden on each lot. The proposed prices for the purchase of these lots are \$1,000.00. We also have had inquiries from Soul Harvest Ministries for those lots as well. But at the present time we do not have a lot program purchase process for churches so I am not able to process that request.**

**Moved by Council Pro Tem Lewis  
Supported by Councilmember Moore**

**To remove the offer to purchase lots from Mr. Hoye from the agenda. Yeas (4), Nays (1), Councilmember McClary, Absent (0).**

**Moved by Council Pro Tem Lewis  
Supported by Councilmember Patrick**

**12-3-VIIa-RESOLUTION TO APPROVE SINGLE LOT RESIDENTIAL LAND SALE PROGRAM OF VACANT LOT LOCATED AT 250 FERRIS**

**WHEREAS, the property located 250 Ferris St. Highland Par, Michigan is owned by the City of Highland Park; and**

**WHEREAS, the City of Highland Park passed an ordinance allowing for the sale of vacant lots owned by the City of Highland Park upon the satisfaction of certain requirements outlined in the ordinance; and**

**WHEREAS, Ms. Olivia E. Howard expressed an interest in purchasing the above referenced the above referenced property and it has been determined that the proposed purchaser meets the criteria approved by the City Council for the vacant lot program; and**

**WHEREAS, Ms. Olivia E. Howard agrees to remain in compliance with the provisions of the single lot program and all city ordinances regarding such purchase; and now therefore**

**BE IT RESOLVED that the Highland Park City Council approves the sale of 250 Ferris, Highland Park, Michigan to Ms. Olivia E. Howard for the cost of Two Hundred Fifty Dollars (\$250.00) Yeas (5), Nays (0), Absent (0).**

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**Moved by Council Pro Tem Lewis  
Supported by Councilmember Patrick**

**12-3-VII b- RESOLUTION TO APPROVE SINGLE LOT RESIDENTIAL LAND SALE PROGRAM OF VACANT LOT LOCATED AT 114 LOUISE**

**WHEREAS, the property located at 114 Louise St, Highland Park, Michigan is owned by the City of Highland Park; and**

**WHEREAS, the City of Highland Park passed an ordinance allowing for the sale of vacant lots owned by the City of Highland Park upon the satisfaction of certain requirements outlined in the ordinance; and**

**WHEREAS, Ms. Jeanola Jackson expressed an interest in purchasing the above referenced property and it has been determined that the proposed purchaser meets the criteria approved by the City Council for the vacant lot program; and**

**WHEREAS, Ms. Jeanola Jackson agrees to remain in compliance with the provisions of the single lot program and all city ordinances such purchase; and**

**NOW THEREFORE BE IT RESOLVED, that the Highland Park City Council approves the sale of 114 Louise, Highland Park, Michigan to Ms. Jeanola Jackson for the cost of Two Hundred Fifty Dollars (\$250.00). Yeas (5), Nays (0), Absent (0).**

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### **12-3- VIII LEGAL**

**The following resolution was received from legal.**

- a. Moved by Councilmember McClary  
Supported by Council Pro Tem Lewis**

**BE IT RESOLVED that the Highland Park City Council approves the settlement agreement for the following matter: Keith Morris v. City of Highland Part ET-AL, Case No. 11-15333, United States District Court, in the amount of Forty Five Thousand dollars and 00/100 (\$45,000.00) Yeas (5), Nays (0), Absent (0).**

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- b. Moved by Councilmember McClary  
Supported by Council Pro Tem Lewis**

**The following resolution was received from legal.**

**BE IT RESOLVED that the Highland Park City Council approves the settlement Agreement for the following matter: Fabien Mattox v. City of Highland Park, Case No. 1200818, Wayne County Circuit Court, in the amount of Twenty Thousand dollars and 00/100 (\$,20,000.00). Yeas (5) Nays (0), Absent (0).**

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**The following resolution was received from legal**

- c. Moved by Councilmember Patrick  
Supported by Council Pro tem Lewis**

**BE IT RESOLVED, that the Highland Park City Council approves the settlement agreement for the following matter; Sherri Ann Hirzel v. City of Highland Park et al, Case No.11-13687, United States District Court, in the amount of Forty Two Thousand Five**

**Hundred Dollars and 00/100 (\$42,500.00) Yeas (4), Nays (1) Councilmember McClary,  
Absent (0).**

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**ADJOURMENT:**

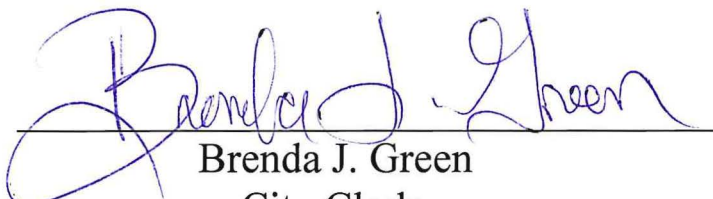
**Moved by Councilmember McClary  
Supported by Councilmember Patrick**

**To adjourn the meeting, motion carried meeting adjourned at 8:48 p.m.**



## CERTIFICATE

I, hereby certify that the attached is a true copy of the proposed minutes of the Regular Meeting held on the 3rd day of December 2012 and that said proposed minutes are available for public inspections at the address designated on the posted public notice.

  
Brenda J. Green  
City Clerk