

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

**NOVEMBER 21, 2016**

Council convened at 7:08 p.m. with Council President Patrick presiding.

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

Absent: (0).

A quorum being present, Council was declared in session.

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**APPROVAL OF AGENDA**

Moved by Councilmember McClary  
Supported by Councilmember Lewis

To approve the agenda with the removal of Resolution Approving Settlement In The  
Matter of Fred Franklin vs. City of Highland Park and the addition of 3 Bid Proposal Openings.  
Yeas (5), Nays (0), Absent (0).

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**APPROVAL OF MINUTES**

Moved by Councilmember McClary  
Supported by Councilmember Lewis

To approve the minutes of the Regular meeting held October 3, 2016. Yeas (5), Nays (0),  
Absent (0).

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Moved by Councilmember Lewis  
Supported by Council Pro Tem McDonald

To approve the minutes of the Workshop meeting held October 17, 2016. Yeas (5), Nays  
(0) Absent (0).

\*

Moved by Councilmember McClary  
Supported by Councilmember Lewis

To approve the minutes of the Regular meeting held October 17, 2016. Yeas (5), Nays (0), Absent (0).

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**ORDINANCE 1<sup>ST</sup> READING  
11-21-16 Va**

The following ordinance was presented as a 1<sup>st</sup> reading.

An ordinance to adopt the Highland Park City Building City Building Code by adopting public Act No. 230, of the Acts of 1972, (MCL 125.1501 et seq.) and to provide a means for the city to promote, protect and safeguard the public health, safety and welfare of its citizens.

**WHEREAS**, the City of Highland Park wishes to adopt a local Ordinance adopting Public Act No. 230, of the Acts of 1972, (MCL 125.1501 et seq.).

**WHEREAS**, the Charter for the City of Highland Park provides that Council has the authority to enact all ordinances they deem necessary for the safety, order ad good government of the City and the general welfare of the habitants

**NOW, THEREFORE, THE CITY OF HIGHLAND PARK ORDAINS:**

**CONSTRUCTION CODES: PART 1420**

Pursuant to the provision of the State Building Code, in accordance with Public Act No. 230, of the Acts of 1972, (MCL 125.1501 et seq.) the City of Highland Park hereby assumes the responsibility for the administration and enforcement of that act and code throughout its corporate limits. The building official of the City of Highland Park is designated as the enforcing agency to discharge the responsibilities of the city under the Act.

**PLUMBING CODE: PART 1422**

Pursuant to the provisions of the State Plumbing Code, in accordance with Public Act No. 230, of the Acts of 1972, (MCL 125.1501 et seq.) the City of Highland Park hereby assumes the responsibility for the administration and enforcement of that act and code throughout its corporate limits. The building official of the City of Highland Park is designated as the enforcing agency to discharge the responsibilities of the city under the Act.

**MECHANICAL CODE: PART 1424**

Pursuant to the provisions of the State Mechanical Code, in accordance with Public Act No. 230, of the Acts of 1972, (MCL 125.151 et seq.) the City of Highland Park hereby assumes the responsibility for the administration and enforcement of that act and code throughout its corporate limits. The building official of the City of Highland Park is designated as the enforcing agency to discharge the responsibilities of the city under the Act.

**ELECTRICAL CODE: PART 1428**

Pursuant to the provisions of the State Electrical Code, in accordance with Public Act No. 230, of the Acts of 1972, (MCL 125.151 et seq.) the City of Highland Park hereby assumes the

responsibility for the administration and enforcement of that act and code throughout its corporate limits. The building official of the City of Highland Park is designated as the enforcing agency to discharge the responsibilities of the city under the Act.

Moved by Council Pro Tem McDonald  
Supported by Councilmember Woodard

That this shall be known as the 1<sup>st</sup> reading of the ordinance. Yeas (5), Nays (0), Absent (0).

\*

### 11-21-16 Vb

The following ordinance was presented as a 1<sup>st</sup> reading.

An ordinance to amend the Highland Park City Building City Property Maintenance Code, Chapter 1426, by repealing the 2009 International Property Maintenance Code and adopting the 2015 International Property Maintenance Code as promulgated, published and approved by the International Code Council, Inc., and to provide a means for the city to promote, protect and safeguard the public health, safety and welfare of its citizens.

**WHEREAS**, the City of Highland Park wishes to amend a local Ordinance by adopting the 2015 International Property Maintenance Code.

**WHEREAS**, the Charter for the City of Highland Park provides that Council has the authority to enact all ordinances they deem necessary for the safety, order and good government of the City and the general welfare of the inhabitants.

### **NOW, THEREFORE, THE CITY OF HIGHLAND PARK ORDAINS:**

**SECTION 1: The existing Chapter 1426 of the Highland Park Code of Ordinances is hereby repealed and the following new Section 1426.010 is hereby adopted to stand in its place.**

#### **1426.010 ADOPTION AND INCORPORATION OF THE 2015 INTERNATIONAL PROPERTY MAINTENANCE CODE.**

There is hereby adopted by reference the 2015 International Property Maintenance Code, as promulgated, published and approved by the International Code Council, Inc., together with all amendments, references and supplements herein is hereby adopted as the Property Maintenance Code of the City of Highland Park; provided, that any provisions thereof are not in conflict of any provisions of its Code of Ordinances. The Building Official is designated as the enforcing agent to discharge the responsibilities and enforce the provisions of this code.

**SECTION 2: The existing Chapter 1426 of the Highland Park Code of Ordinances is hereby repealed and the following new Section 1426.011 is hereby adopted to stand in its place.**

**1426.011 ADDITIONS; INSERTIONS; AMENDMENTS.**

- (1) Section 101.1 Title. Insert: the City of Highland Park”
- (2) Section 103.5 Fees. Insert: “In accordance with the fee schedule established by resolution of the City Council.”
- (3) Section 112.4 Insert “\$100.00” and “\$00.00”
- (4) Section 302.4 Weeds. Insert: “Five (5) inches”.
- (5) Section 304.14 Insect screens. Insert: “April 15<sup>th</sup>” and “October 15<sup>th</sup>”
- (6) Section 602.3 Heat Supply. Insert: “September 15<sup>th</sup>” and “May 15<sup>th</sup>”
- (7) Section 602.4 Occupiable work spaces. Insert: “September 15<sup>th</sup>” and “May 15<sup>th</sup>”

**SECTION 3: SEVERABILITY.** The various parts, sections and clauses of this Ordinance are declared to be severable. If any part, sentence, paragraph, section or clause is adjudged unconstitutional or invalid by a court of competent jurisdiction, the remainder of the Ordinance shall not be affected.

**SECTION 4:** This Ordinance shall take effect immediately upon its adoption.

Moved by Councilmember Woodard  
Supported by Councilmember Lewis

That this shall be known as the 1<sup>st</sup> reading of the ordinance. Yeas (5), Nays (0), Absent (0).

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**BID PROPOSALS  
11-21-16 VIa**

The Clerk stated this was the place and time to open bid proposals for Bid Pack 20.

Seven (7) bids were received.

Blue Star  
21950 Hoover  
Warren, MI 48089  
Bid amount: \$114,500

International Construction  
53618 Cherrywood  
Shelby Twp, MI 48315  
Bid amount: \$132,000

Homrich Incorporated  
200 Matlin Rd.  
Carleton, MI 48117  
Bid amount: \$178,400

J. Keith Construction  
1010 Antietam  
Detroit, MI 48207  
Bid amount: \$103,564

Action Demolition  
18850 Morang Dr.  
Detroit, MI 48205  
Bid amount: \$132,290

Luke’s Trucking /Excavating  
40700 Woodward Ave.  
Bloomfield Hills, MI 48034  
Bid amount: \$94,624

Rickman Enterprise Group  
15533 Woodrow Wilson  
Detroit, MI 48238  
Bid amount: \$129,410

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### 11-21-16 VIb

The Clerk stated this was the place and time to open bid proposals for Bid Pack 21.

Seven (7) bids were received.

Blue Star  
21950 Hoover  
Warren, MI 48089  
Bid amount: \$163,200

International Construction  
53618 Cherrywood  
Shelby Twp, MI 48315  
Bid amount: \$176,450

Homrich Incorporated  
200 Matlin Rd.  
Carleton, MI 48117  
Bid amount: \$235,400

Rickman Enterprise Group  
15533 Woodrow Wilson  
Detroit, MI 48238  
Bid amount: \$188,430

Action Demolition  
18850 Morang Dr.  
Detroit, MI 48205  
Bid amount: \$156,208

Luke's Trucking /Excavating  
40700 Woodward Ave.  
Bloomfield Hill, MI 48034  
Bid amount: \$121,868

Simply Construction & Excavating  
20905 Mapleridge  
Southfield, MI 48075  
Bid amount: \$118,900

\*

### 11-21-16 VIc

The Clerk stated this was the place and time to open bid proposals for Emergency Ordered Demolition.

Six (6) bids were received.

Blue Star  
21950 Hoover  
Warren, MI 48089  
Bid amount: \$74,500

Luke's Trucking /Excavating  
40700 Woodward Ave.  
Bloomfield Hill, MI 48034  
Bid amount: \$72,050

Homrich Incorporated  
200 Matlin Rd.  
Carleton, MI 48117  
Bid amount: \$122,600

Rickman Enterprise Group  
15533 Woodrow Wilson  
Detroit, MI 48238  
Bid amount: \$81,870

Action Demolition  
18850 Morang Dr.  
Detroit, MI 48205  
Bid amount: 98,584

Simply Construction & Excavating  
20905 Mapleridge  
Southfield, MI  
Bid amount: \$61,400

Moved by Councilmember Lewis  
Supported by Councilmember Woodard

To refer bid proposals for Bid Pack #20, Bid Pack #21 and Emergency Ordered Demolition to the Director of Community Development. Yeas (5), Nays (0), Absent (0).

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**MAYOR  
11-21-16 VII**

The following resolution was submitted for approval.

Moved by Council Pro Tem McDonald  
Supported by Councilmember McClary

WHEREAS, The Mayor desires to increase and strengthen the services provided to the Senior Citizens population in the City of Highland Park; and

WHEREAS, The City has partnered with AARP to provide quality of life enhancement programs for the Senior Citizen population; and

WHEREAS, The Administration is in need of a Senior Citizen Liaison to coordinate this and other Senior Citizen programs within the City; and

WHEREAS, the Mayor has vetted and selected Ms. Catherine Perkins to serve as the Senior Citizen Coordinator; and

NOW, THEREFORE, BE IT RESOLVED by the Highland Park City Council of the City of Highland Park that: The City Council authorizes a Resolution approving the contractual services for Ms. Catherine Perkins for \$250 per week. Yeas (2) Council Pro Tem McDonald, Councilmember McClary; Nays (3) Councilmember Woodard, Councilmember Lewis, Council President Patrick; Absent (0).

**Item Failed**

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**COMMUNITY DEVELOPMENT  
11-21-16 VIIIa**

The following resolution was submitted for approval.

**RESOLUTION TO APPROVE PURCHASE OF RESIDENTIAL STRUCTURE LOCATED  
AT 46 TUXEDO HIGHLAND PARK MI 48203 PIN: 43 017 02 0096 000**

**WHEREAS**, in accordance with Section 3-1 of the Charter of the City of Highland Park, “the City shall have power to manage and control finances, rights, interests, buildings, and property” of the City; and

**WHEREAS**, the City of Highland Park holds in its inventory a surplus of city owned parcels that are not producing a taxable, habitable and general benefit to the City and its residents; and

**WHEREAS**, it is the goal of the City to decrease the number of city owned parcels and return them to productive use; and

**WHEREAS**, the City of Highland Park is the owner of the property located at 46 TUXEDO, parcel ID number 43 017 02 0096 000; and

**WHEREAS**, the City received an offer to purchase 46 TUXEDO from Curtis Jordan; and

**WHEREAS**, Curtis Jordan meets the criteria approved by the City Council for the Offer to Purchase program and agrees to comply with the provisions of the City's Policy & Procedure regarding such purchases;

**NOW HEREBY BE IT RESOLVED** that the Highland Park City Council approves the sale of the vacant residential structure located at 46 Tuxedo, Highland Park, MI at the cost of \$1,999 to Curtis Jordan.

Moved by Councilmember McClary

**Item Died, Lack of Support**

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**11-21-16 VIIIb**

The following resolution was submitted for approval.

**RESOLUTION TO APPROVE PURCHASE OF RESIDENTIAL STRUCTURE LOCATED  
AT 55 TUXEDO HIGHLAND PARK MI 48203 PIN: 43 017 02 0017 000**

**WHEREAS**, in accordance with Section 3-1 of the Charter of the City of Highland Park, "the City shall have power to manage and control finances, rights, interests, buildings, and property" of the City; and

**WHEREAS**, the City of Highland Park holds in its inventory a surplus of city owned parcels that are not producing a taxable, habitable and general benefit to the City and its residents; and

**WHEREAS**, it is the goal of the City to decrease the number of city owned parcels and return them to productive use; and

**WHEREAS**, the City of Highland Park is the owner of the property located at 55 TUXEDO, parcel ID number 43 017 02 0017 000; and

**WHEREAS**, the City received an offer to purchase 55 TUXEDO from Curtis Jordan; and

**WHEREAS**, Curtis Jordan meets the criteria approved by the City Council for the Offer to Purchase program and agrees to comply with the provisions of the City's Policy & Procedure regarding such purchases;

**NOW HEREBY BE IT RESOLVED** that the Highland Park City Council approves the sale of the structure located at 55 Tuxedo, Highland Park MI at the cost of \$1,999 to Curtis Jordan.  
Moved by Councilmember McClary  
Supported by Councilmember Lewis

After discussion between Council and Community Development Director Yvette Robinson, Councilmember Lewis withdrew her support.

**Item Died, Lack of Support**

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**TREASURER  
11-21-16 IX**

The following resolution was submitted for approval.

This resolution sets forth the millage rate on the taxable value of property within the City of Highland Park, which is located in the County of Wayne Michigan.

Now therefore be it

RESOLVED, by the Highland Park City Council this 21<sup>st</sup> day of November, 2016 that approval be, and is hereby, granted that the City of Highland Park hereby declares and certified that the 2016 Winter Property Tax Levy on the Real Tangible Personal Property within the City shall include the levy of 13.9825 for Judgment-pension and a levy of 0.8645 for City Judgments (Total \$14.8470 per \$1,000) on each dollar of the taxable value of the property within the City, such rate being adjusted to conform to Const. 1963, article 9, ~31, and to any legislation implementing said section of the Michigan Constitution; and be it

RESOLVED, that the Winter Taxes of the City to be levied against property within the City, any portion of which area lies within the City boundaries, shall be subject to penalties, interest and collection charges and shall be returned as delinquent to the County Treasurer with interest, penalties and fees; and be it further

RESOLVED, that in conformance of Act 206 of 1893 and this Resolution of the Highland Park City Council is hereby authorized to certify the City Winter tax rate to be levied and the amount of taxes to be raised and do whatever is necessary and proper to effectuate compliance with the Act and this Resolution.

Moved by Councilmember McClary  
Supported by Councilmember Lewis

To approve the above the above resolution; Yeas (5), Nays (0), Absent (0).

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**WATER DEPARTMENT  
11-21-16 Xa**



The following request was submitted by the Water Department.

Re: Cross Connection Control Program Bid Award  
To Highland Park City Council:

On Thursday September 22, 2016 proposals were received by the City of Highland Park for the Cross Connection Control Program Management. One proposal was received from HydroCorp Inc. We have reviewed the proposal and have confirmed compliance with the Request for Proposal requirements, evaluated their references and experience, understanding of the project requirements, and ability to provide the requested services within Highland Park.

HydroCorp's proposal was complete and provided all information requested in the RFP. They are qualified and have the experience necessary to manage Highland Parks Cross Connection Control Program. HydroCorp has experience serving over 250 clients in Michigan, Wisconsin, Delaware, Maryland, Virginia, Florida and Minnesota. They currently serve over a dozen clients in Wayne County. They have also provided input/expertise in the revision of the 3rd and 4th editions of the Michigan Department of Environmental Quality (MDEQ) Cross-Connection Rules Manual. HydroCorp works closely with state regulatory agencies to ensure public health and safety and compliance with rules and regulations.

HydroCorp's proposal further demonstrated their ability to fulfill the needs of Highland Parks Cross Connection Control Program by providing process workflows for inspection procedures, samples of public education materials, example reports, and screenshots of the database used to track inspection information.

The pricing for HydroCorp to administer Highland Parks Cross Connection Control Program was comparable to recent bids awarded in other similarly sized communities. Their bid was significantly less expensive than bids received for the same program in March of 2010. At that point in time the only complete bid was for a total of \$156,495.00.

HydroCorp's fees are as follows:

Program Development & Annual Administration	\$8,889.00
Device Inspection Fee	<u>\$67.00</u>
Estimated Total Program Cost (700 Inspections)	\$55,789.00

Based on our review of the proposal, their experience in complying with Michigan regulations, and the competitive pricing we recommend that the City of Highland Park award the 2016 Cross Connection Control Program to HydroCorp LLC.

Moved by Councilmember Lewis  
Supported by Councilmember Woodard

WHEREAS, City Council has the responsibility for approving contracts under Chapter 14 of the Highland Park City Charter; and

WHEREAS, pursuant to Section 208.02 of the Highland Park Code of Ordinances the Water Department advertised a Request for Proposals ("RFP") due September 22, 2016, to competitively solicit proposals; and

WHEREAS, from among the proposals received, the Department has determined that the Contractor's offer is advantageous to the City of Highland Park and the Water Department; and WHEREAS, the Water Department and the Contractor have also agreed to the pricing listed in the attached letter to City Council; and

WHEREAS, the Contractor has presented that it has the requisite personnel, experience and resources to provide the Services required by the Department and the Contractor desires to provide the Services; and

BE IT RESOLVED, that the Highland Park City Council APPROVES the City entering into a contract with HydroCorp Inc. to provide administration of the City Cross Connection Control and Backflow Prevention Program effective November 21st, 2016. Yeas (4), Nays (0), Absent (1)

\* Councilmember McClary stepped out of the meeting during the vote.

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**11-21-16 Xb**

Re: Hydrant Repair/Replacement Bid Award

To Highland Park City Council:

On Thursday September 22, 2016 proposals were received by the City of Highland Park for Hydrant Replacement & Repair Services. Three proposals were received: Evergreen Civil LLC, Bricco Excavating, and Rickman Enterprise Group. We have reviewed the proposals and have confirmed compliance with the Request for Proposal requirements, evaluated their references and experience, understanding of the project requirements, and ability to provide the requested services within Highland Park.

All three proposals were complete and provided all information requested in the RFP. All three contractors are qualified and have the experience necessary to manage the repair or replacement of fire hydrants throughout the city of Highland Park.

See the attached bid tabulation for details on pricing from the three contractors.

Based on our review of the proposal, their work experience, and the competitive pricing we recommend that the City of Highland Park award the 2016 Hydrant Repair/ Replacement Services to Bricco Excavating.

Item	QTY	Bricco Excavating Company		Evergreen Civil		Rickman Enterprise Group	
		Unit Price	Unit Price	Unit Price	Unit Price	Unit Price	Total Price
Fire Hydrant	75	\$5,300	\$397,500	\$7,955	\$596,625	\$8,400	\$630,000
Fire Hydrant Assembly	25	\$8,700	\$217,500	\$9,380	\$234,500	\$8,800	\$220,000

Hydrant, Ren	75	\$3,000	\$225,000	\$1,300	\$97,500	\$6,400	\$480,000
Water Main, DI, 6 inch	20	\$480	\$9,600	\$394	\$7,880	\$32	\$640
Water Main, DI, 8 inch	20	\$500	\$10,000	\$415	\$8,300	\$356	\$7,120
Water Main, DI, 10 inch	20	\$580	\$11,600	\$445	\$8,900	\$360	\$7,200
Water Main, DI, 12 inch	20	\$590	\$11,800	\$571	\$11,420	\$364	\$7,280
Gate Valve & Box, 6 inch	5	\$3,600	\$18,000	\$2,225	\$11,125	\$1,220	\$6,100
Gate Valve & Box, 8 inch	5	\$4,000	\$20,000	\$2,700	\$13,500	\$1,695	\$8,475
Gate Valve & Box, 10 inch	5	\$6,800	\$34,000	\$3,350	\$16,750	\$3,600	\$18,000
Gate Valve & Box, 12 inch	5	\$7,500	\$37,500	\$8,980	\$44,900	\$8,000	\$40,000
Concrete Surface Rest.	50	\$300	\$15,000	\$180	\$9,000	\$325	\$16,250
Asphalt Surface Rest.	50	\$300	\$15,000	\$96	\$4,800	\$280	\$14,000
Lawn Restoration	50	\$250	\$12,500	\$12	\$600	\$100	\$5,000
Exploratory Excavation	5	\$2,000	\$10,000	\$2,900	\$14,500	\$3,500	\$17,500
Hydrostatic Test & Disinfection	1	\$2,800	\$2,800	\$1,200	\$1,200	\$2,500	\$2,500
Temporary Water System	1	\$3,800	\$3,800	\$3,700	\$3,700	\$8,800	\$8,800
<b>Bid Total</b>			<b>\$1,051,600</b>		<b>\$1,488,865</b>		<b>\$1,085,200</b>

Moved by Councilmember McClary  
Supported by Councilmember Woodard

WHEREAS, City Council has the responsibility for approving contracts under Chapter 14 of the Highland Park City Charter; and

WHEREAS, pursuant to Section 208.02 of the Highland Park Code of Ordinances the Water Department advertised a Request for Proposals (“RFP”) due September 22, 2016, to competitively solicit proposals; and

WHEREAS, from among the proposals received, the Department has determined that the Contractor’s offer is advantageous to the City of Highland Park and the Water Department; and WHEREAS, the Water Department and the Contractor have also agreed to the pricing listed in the attached bid tabulation; and

WHEREAS, the Contractor has presented that it has the requisite personnel, experience and resources to provide the Services required by the Department and the Contractor desires to provide the Services; and

BE IT RESOLVED, that the Highland Park City Council APPROVES the City entering into a contract with Bricco Excavating to provide Hydrant Repair and Replacement services effective November 21st, 2016. Yeas (4), Nays(0), Absent (1) Councilmember McClary.

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\* Councilmember McClary returned to the meeting.

## 11-21-16 Xc

The following request was submitted by the Water Department

Re: Emergency Repairs at Highland Park City Water Plant

To Highland Park City Council:

A recent walk through of the water plant was completed in order to assess the condition of the plant going into winter and to assess the recent site breach concerns. It was determined that in order to prevent further theft and damage to the existing facilities that several emergency repairs would be needed.

The following upgrades are required:

- Emergency Repairs
  - Replacing three 30" water main valves
- Site Security Upgrades
  - Clearing brush from the perimeter of the site
  - Installing a 10' double chain link fence
  - Repairs to doors and access points

Currently the three main valves that connect the water plant to the Highland Park distribution system are inoperable. The major valves at the water plant need replacement for several reasons: there is a significant public health and safety risk, to prevent further damage due to freezing over the winter, and to allow isolation in case of main breaks. Because the plant is not isolated from the distribution system there is still water actively entering portions of the plant. The inability to isolate the treatment plant from the distribution system poses a health concern due to the possibility of contaminated water from the plant entering the water distribution system in the event of a pressure drop. There is also a risk for additional damage to the water plant due to freezing over the winter. The remaining electrical system has been stolen eliminating the possibility of running heaters to prevent ice damage. If there were to be a significant main break at the water plant there is currently no way to shut off water and isolate a break for repairs.

During the assessment of the water plant site there were extensive concerns over the security at the site. There is a significant amount of brush that has grown on the site obscuring the line of sight to the facilities. This has provided cover for individuals who are trespassing on the site and made patrolling the site more difficult. In order to secure the perimeter of the site it was determined that the existing fence would need to be replaced, and to make entrance more difficult an additional 10' fence with barbed wire would be needed inside of the existing fence line. To prevent entrance into the buildings should the perimeter be breached repairs to the doors and roof are also needed.

Itemized cost estimates for the above repairs are below. The total repair cost is \$275,000.00. All of the proposed repairs will be able to be kept in place, and will add value when the rebuild/renovation starts to bring the water plant back on line.

ITEM	COST
<b>Emergency Repairs</b>	
30" Valve Repairs	\$125,000
<b>Site Security Upgrades</b>	
Removal of Fence and Vegetation	\$20,000
Installation of 10' High Barbed Wire Fence	\$100,000
Repair of Roof and Doors	\$30,000
<b>TOTAL</b>	<b>\$275,000</b>

\*Estimates received from CPI and KEO Associates

Moved by Councilmember Lewis  
Supported by Councilmember Woodard

To approve Emergency Repairs at Highland Park City Water Plant for a cost of \$275,000.  
Yeas (5), Nays (0), Absent (0).

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**ADJOURNMENT:**

Moved by Councilmember McClary  
Supported by Councilmember Lewis

To adjourn the meeting, motion carried, meeting adjourned at 10:28 p.m.

**CERTIFICATE**

I, hereby certify that the attached is a copy of the proposed minutes of the Regular Meeting held the 21<sup>st</sup> day of November, 2016 and that said proposed minutes are available for public inspection at the address designated on the posted public notice.



Cidia Wicker-Brown, Deputy City Clerk