

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

APRIL 6, 2015

Council convened at 7:00 p.m. with Council President Christopher Woodard presiding.

**Present: Council Pro-Tem Lewis, Councilmember Moore, Councilmember McClary
and Council President Woodard (4).**

Absent: Councilmember Patrick (excused) (1)

A quorum being present, Council was declared in session.

APPROVAL OF AGENDA

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

To approve the agenda as submitted. Yeas (4), Nays (0), Absent (1).

APPROVAL OF MINUTES:

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

**To remove the minutes from the Regular Meeting held February 16, 2015 from the
table. Yeas (4), Nays (0), Absent (1).**

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

**To approve the minutes from the Regular Meeting held February 16, 2015. Yeas (4),
Nays (0), Absent (1).**

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

To approve the minutes from the Special Meeting held March 10, 2015 with corrections. Yeas (4), Nays (0), Absent (1).

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

To approve the minutes from the Workshop Meeting held March 16, 2015. Yeas (4), Nays (0), Absent (1).

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

To approve the minutes from the Regular Meeting held March 16, 2015. Yeas (4), Nays (0), Absent (1).

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

To approve the minutes from the Special Meeting held March 26, 2015. Yeas (4), Nays (0), Absent (1).

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

To approve the minutes from the Special Meeting held April 1, 2015. Yeas (4), Nays (0), Absent (1).

BID OPENINGS:

The Clerk stated this was the place and time to open bid proposals for Demolition of Residential Structures Bid Pack #15 & 16.

Seven (7) bids were received for Bid Pack 15.

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| <p>1. Bowman
 36220 Harcourt
 Clinton Township, Mi. 48035
 Bid amount: \$133,000</p> | <p>2. Able Demolition
 5675 Auburn Rd.
 Shelby Township, Mi. 48317
 Bid amount: \$161,100</p> |
| <p>3. Rickman Enterprise Group, LLC
 15533 Woodrow Wilson
 Detroit, Mi. 48238
 Bid amount: \$66,430</p> | <p>4. The Blackstar Companies
 15918 W. Mc Nichols Ste#200
 Detroit, Mi. 48235
 Bid amount: \$274,178</p> |
| <p>5. International Construction
 53618 Cherrywood
 Shelby Township, Mi. 48315
 Bid amount: \$ 99,900</p> | <p>6. Homrich
 65 Cadillac Sq. Ste#2701
 Detroit, Mi. 48226
 Bid amount: \$180,900</p> |
| <p>7. Farrow Group
 601 Beaufait
 Detroit, Mi. 48207
 Bid amount: \$95,200</p> | |

Moved by Councilmember McClary
Supported by Council Pro Tem Lewis

To refer the bids to the CED Director for a report and recommendation. Yeas (4), Nays (0), Absent (1).

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The Clerk stated this was the place and time to open bids proposals for Demolition of Residential Structures Bid Pack #16.

Seven (7) bids were received for Bid Pack 16.

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| <p>1. Bowman
 36220 Harcourt
 Clinton Township, Mi. 48035
 Bid amount: \$53,000</p> | <p>2. Able Demolition
 5675 Auburn Road
 Shelby Township, Mi. 48317
 Bid amount: \$75,724.73</p> |
| <p>3. Rickman Enterprise Group, LLC
 15533 Woodrow Wilson
 Detroit, Mi. 48238
 Bid amount: \$152,668</p> | <p>4. The Blackstar Companies
 15918 W. Mc Nichols Ste.200
 Detroit, Mi. 48235
 Bid amount: \$80,463</p> |

**5. International Construction
53618 Cherrywood
Shelby Township, Mi. 48315
Bid amount: \$57,500**

**6. Homrich
65 Cadillac Sq. Ste. 2701
Detroit, Mi. 48226
Bid amount: \$95,900**

**7. Farrow Group
601 Beaufait
Detroit, Mi. 48207
Bid amount: \$68,000**

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

**To refer the bids to the CED Director for a report and recommendation. Yeas (4),
Nays (0), Absent (1).**

MAYOR:

The following resolution was received for approval.

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

**BE IT RESOLVED that the Highland Park City Council hereby confirms the
appointment of Ms. Patricia Livingston to the Highland Park Housing Commission. Her
term expiring on April 6, 2020. Yeas (4), Nays (0), Absent (1).**

The following resolution was received for approval.

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

**BE IT RESOLVED that the Highland Park City Council hereby confirms the
appointment of Ms. Nikkia Jones to the Highland Park Housing Commission. Her term
expiring on April 6, 2020. Yeas (4), Nays (0), Absent (1).**

LEGAL:

The following resolution was received for approval.

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

BE IT RESOLVED that the Highland Park City Council hereby approves the settlement of Case No. 15-002066-CK, Document Freeze Drying, an assumed name of Electronic Restoration Service, Inc., in the amount of One Hundred Thousand Dollars (\$100,000).

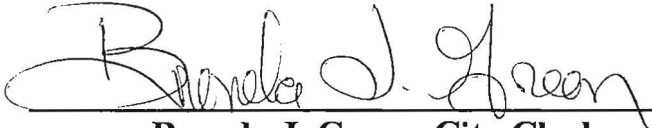
ADJOURNMENT:

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

To adjourn this meeting; motion carried meeting adjourned at 8:50 p.m.

CERTIFICATE

I, hereby certify that the attached is a copy of the proposed minutes of a Regular Meeting held on the 6th day of April 2015 and that said proposed minutes are available for public inspection at the address designated on the posted public notice.



Brenda J. Green, City Clerk