

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

June 27, 2022

Rescheduled from June 21, 2022

Council convened at 7:03 p.m. with Council President Clyburn presiding.

Present: Council Pro Tem Patrick, Councilmember McDonald, Councilmember Bates, Councilmember Armstrong, and Council President Clyburn (5).

Absent: (0).

A quorum being present, Council was declared in session.

APPROVAL OF AGENDA

Moved by Council Pro Tem Patrick
Supported by Councilmember Armstrong

To approve the agenda with the removal of items VII a, b d and g from Community Development and item XII from Public Works. Yeas (5), Nays (0), Absent (0).

APPROVAL OF MINUTES

Moved by Council Pro Tem Patrick
Supported by Councilmember Armstrong

To approve the minutes of the In-person and Virtual Workshop meeting held June 6, 2022. Yeas (5), Nays (0), Absent (0).

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To approve the minutes of the In-person and Virtual Regular meeting held June 6, 2022. Yeas (5), Nays (0), Absent (0).

**VETO
06-27-22 V**

The following veto was received from Mayor Yopp.

On June 6, 2022 The Highland Park City Council passed a resolution regarding referring to a television news story for State investigation. Because this action was taken without the council having had an opportunity to review an Administration report in the form of a press release and the resolution having not been reviewed by the legal department as is required by the Highland Park City Charter you are hereby on notice that pursuant to the authority vested in the Mayor under Section 6-3, I must and am vetoing this resolution. I do want to be clear that I do not oppose a review of this matter by any authority. I offer the following information to be considered in conjunction with the press release, which you did not have prior to your vote and which would have been sent, under separate cover from the legal department because this matter is in active litigation.

Recently there was a media story which showed a video of the building containing the illegal drug operation inside a church. The story shows "patient caregiver cards" displayed, which, even if true, is a "red herring". The cards purportedly depicted, were brought to the scene later, and do not legitimize the violations discovered. The video is evidence of crime scene tampering. In October 2021, the City filed court papers stating that the Defendants had planted the cards. This video has been played publicly for a year in a half on YouTube. Not one witness has ever been presented or sworn statements filed stating cards were on the premises. No one has ever come forward claiming the cards were there, not in Court and not to the police. The television shots are faint and hard to decipher. It appears the person who tampered with the scene was able to get the information to the news reporter who broadcasted it as news. No one bothered to give the reporter the facts that there was no city licenses or permits, no building inspections by the building the department in that the owners illegally tapped into and were stealing City water.

In the police report prepared on December 24, 2020 and later in a signed sworn affidavit officers stated there were no cards posted inside that building, and they looked for them. The Police Chief, Deputy Chief, Head of Detectives and several officers reported there were no patient cards in that location. The officers reported that fake Xerox copies were brought to the scene AFTER the search warrant was being executed, which was verified. The building had multiple entrances. On the day the Search Warrant was executed, officers reported persons associated with the owners entered the crime scene through a side door.

That video records planted evidence. The police report and fake copies of cards were forwarded to the WCPO nearly 16 months ago, along with evidence of other violations. The owner and her attorney at the time, entered closed rooms, inside this large church, unescorted. The Search Warrant was executed on this large illegal drug operation and the building became an evidence crime scene and was videoed. Even though the cards themselves may have little evidentiary value, tampering with evidence is a separate crime. The detectives are waiting for the person who placed those cards to come forward. The City's cases are based upon multiple violations of the law discovered, while executing the search.

Finally, the news story appears to be misleading. It is implied that he made telephone calls and was rudely hung up on. He should check his incoming call log. He was called and was told that because of pending litigation no statements would be made until the conclusion of litigation at which time an interview could be done. The conversation occurred with the City Attorney on June 7, 2022 at 8:44pm.

The legitimacy of this resolution is made legally suspect and questionable because it includes Mr. Faison's activity in this matter. He operated a video recorder. What is suspect about that? All these matters, including copies of the cards were forwarded to the WCPO nearly 17 months ago. The City was required to await their decision which came two weeks ago.

The resolution is a legal document. The City Council is well aware that as such it should have been, but was not, reviewed by City Attorney, as required by the City Charter, Section 7-5 (6).

Moved by Councilmember Bates
Supported by Council Pro Tem Patrick

To override the Mayor's veto. Yeas (5), Nays (0), Absent (0).

ORDINANCE- 1st READING
06-27-22 VI

The following ordinance was submitted as a first reading.

Summary

An ordinance to amend Title VIII of the City code by amending Section 874 to allow and regulate for street vendors. Thereby repealing ordinance 512 and ordinance 1099 of the municipal code for the City of Highland Park.

SECTION 1. The City of Highland Park does hereby ordain as follows: It is hereby ordained by the People of the City of Highland Park that it amends Title VIII of the municipal code by substituting __2012, Section 874 to the municipal code and repealing ordinance 512 and ordinance 1099.

874.01 Street Vendor; Definitions.

For purposes of this division, the following words and phrases shall have the meanings respectively ascribed to them by this section:

"Approved location" means a location that has been approved for stationary vending by the police department in accordance with this article.

"Approved removable stand" means structures and/or table, not including a pushcart, approved in accordance with this article by the police department for stationary vending that does not exceed four (4) feet in width, eight (8) feet in length (parallel to the curb), and eight (8) feet in height that has been approved for use by a licensed stationary vendor at an approved location.

"Food" means any products sold for human consumption, the sale of which is not prohibited by law.

"Pushcart" means a trailer, kiosk, or portable stand designed to be readily moveable from which goods or food are sold from a public sidewalk and not a public street, highway, or public parking space.

"Food service establishment" means a fixed or mobile restaurant, pushcart, coffee shop, cafeteria, short order cafe, luncheonette, grill, tearoom, sandwich shop, soda fountain, tavern bar, cocktail lounge, nightclub, drive-in, industrial caterer, private organization serving the public, rental hall, catering kitchen, delicatessen, theater, commissary, or similar place where food or drink is prepared for direct consumption through service on the premises or elsewhere, and any other eating or drinking establishment or operation where food is served or provided for the public, except as provided by Section 1107(k) of the Michigan Food Law of 2000, being MCL 289.1107(k). "Vehicle" means a self-propelled motor vehicle used by a vendor designed for transit on streets and highways.

"Foot vendor" means any person who sells goods, which he or she carries on his or her person, while walking about at all times on the sidewalks of the city except while making and completing a sale.

"Goods" means any merchandise, publications, wares, and shall include but not be limited to, fruits, vegetables, farm products or provisions, dairy products, fish, game, poultry, meat, plants, flowers, apparel, jewelry, cosmetics and beauty aids, health products, medicines, household goods or furnishings.

"Licensee" means an applicant who has obtained a license pursuant to this ordinance to conduct a mobile vending operation on a public street, highway, or public parking place. "Mobile food vending unit" means any motorized or non-motorized vehicle, trailer, kiosk or other device designed to be portable and not permanently attached to the ground from which not less than eighty (80%) percent of the products are food items to be vended, sold, served, displayed or offered for sale from a public street, highway, or public parking space.

"Mobile vending unit" means any motorized or non-motorized vehicle, trailer, kiosk, or other device designed to be portable and not permanently attached to the ground from which any goods, other than food are vended, sold, served, displayed or offered for sale from a public street, highway or public parking space.

"Person" means an individual, association, corporation, partnership, sole proprietorship, or other legal entity.

"Potentially hazardous food" means any food that has to be kept at certain temperatures to minimize the growth of any pathogenic microorganisms that may be present in the food or to prevent the formation of toxins in the food and includes food which consists in whole or in part of milk or dairy products, eggs, except those treated to eliminate Salmonella, meat, poultry, fish, shell fish, edible crustaceans, heat-treated plant food, specifically cooked rice, beans or vegetables, baked potatoes, sliced melons, raw

sprouts, tofu and soy-protein foods, untreated garlic and oil mixtures.

"Sidewalk" means that portion of any dedicated public right-of-way throughout the city reserved primarily for pedestrian traffic, but does not include walkways located in parks or other publicly-owned properties which are not dedicated public rights-of-way.

"Stationary vendor" means any person who sells food or goods from a pushcart, or an approved removable stand at an approved location.

"Street" means that portion of any dedicated public right-of-way throughout the city reserved for vehicular traffic, including all curbs along such streets.

"Street vendor" means any person who sells food or goods from a vehicle on a street within the city, including persons operating as an industrial caterer or a mobile food service establishment.

"Vehicle" means a self-propelled motor vehicle used by a vendor designed for transit on streets and highways.

"Vendor" means:

1. Any person, traveling by foot or vehicle from street to street carrying and selling food or goods; or
2. Any person, who without traveling by foot or vehicle, exhibits, displays, and sells food or goods from a pushcart, or an approved removable stand at an approved location on a city sidewalk

874.02 LOCATION

All vendors, after being approved by City Council, are allowed to vend city wide except for the following zoned areas: R-1 (Single-Family Residential), R-UV (Urban Village), and R-IH (Historical Residential)

874.03 LICENSE REQUIRED

No person shall engage in the business of a street vendor in the City without first obtaining a license from Council, this includes vending on both public and private property.

874.04 LICENSE APPLICATIONS; INVESTIGATIONS

An application for the license required by section 874.02 shall be made in writing to Council upon forms furnished by the City and shall be filed with the City Clerk. The application shall give all such information as may be deemed necessary for the proper enforcement of this chapter including:

1. Vendor's Application
2. Copy of Driver's License/State ID

3. **Police Clearance/Background Check (at vendor's expense)**
4. A brief description as to what will be sold
5. Food Handlers Certification, if applicable
6. A \$1000.00 Bond, if you are a Non-Food & Beverage Vendor
7. **Commercial General Liability Insurance that names the City of Highland Park as an additional insured in an amount not less than one million dollars (\$1,000,000.00). Additional insured language must agree to defend, indemnify, and hold harmless the City of Highland Park, its officials, officers, employees, and agents against liability, claims, causes of action, judgments or expenses, including reasonable attorney fees, resulting directly or indirectly from any act or omission of the license, its employees, its subcontractors and anyone for whose acts or omissions they may be held liable, arising out of the license's use or occupancy of the public street, highway or public parking space.**

874.05 GRANTING OF LICENSE; CONDITIONS

If Council is satisfied that the applicant under Section 874.03 is a suitable person to engage in the business of a street vendor, and that the granting of such license will not be detrimental to the interests of the public, it shall grant the license, provided that:

- (a) **The applicant is a citizen of the United States or has declared his or her intention of becoming a citizen of the United States;**
- (b) **The applicant has not been convicted of a felony.**
- (c) **The applicant's weights and measures have been sealed and approved according to the law; and**
- (d) **The applicant's fingerprints have been taken by the Police Department.**

874.06 LICENSE ISSUANCE; FEES

When a license under this chapter has been granted, the City Clerk shall issue the same upon payment by the applicant to the City Treasurer of the following fees;

- (a) For a street vendor who uses a truck or vehicle; a non-refundable fee of \$50.00 for a \$550.00 license
- (b) For a street vendor who uses a handcart, pushcart, or kiosk; a non-refundable fee of \$25 for a \$225.00 license

874.07 CONTENTS OF LICENSE

A street vendor's license shall contain:

1. The applicant's name, current business address and telephone number
2. Current government-issued identification document with photo of the applicant and any designated agent or person proposed to conduct mobile vending
3. The name under which the mobile vendor will be doing business
4. A brief description of the nature of the mobile vending operation and the items to be sold, including whether the licensee will be selling food products.
5. County health permit, if applicable

6. A description of all vehicles to be used in the mobile vending operation, including the Michigan license plate number(s) and a complete copy of the current Michigan vehicle registration(s) and proof of vehicle insurance for each proposed mobile vending unit or mobile food vending unit.
7. Whether the applicant has ever had a mobile vendor license revoked or suspended and the date and jurisdiction of the denial, suspension or revocation.

874.08 DISPLAY OF LICENSE

Any license issued to the street vendor shall be displayed on the mobile vending unit and shall be produced upon request of any law enforcement officer, city code inspector or county health inspector. In the case of a mobile food vendor, any required health inspection certificate shall also be displayed on the mobile vending unit. Any change in the information requested in the application shall be provided to the City Clerk within ten calendar days of any such change.

874.09 REVOCATION OF LICENSE

A license issued under this chapter may be revoked by City Council at any time for a violation of a law of the State or an ordinance of the City or if City Council deems the licensee an unfit person to carry on the business of a street vendor.

874.10 EXPIRATION OF LICENSE; HALF FEES

- (a) **A license issued under this chapter shall expire on December 1st of each year unless sooner revoked by Council for cause shown.**
- (b) **A license shall be issued under this chapter, after City Council approval, after January 1st of each year.**
- (c) **Such a license shall be issued for the last six months or less of the license year upon payment by the applicant of one-half the annual license fee.**

874.11 BOND REQUIRED: CONDITIONS.

Before any license is issued for a non-food and beverage vendor, the applicant shall file with the City Clerk a bond running to the City in the sum of \$1,000.00 executed by the applicant, as principal, together with surety. The form of such bond shall be approved by the City Attorney and shall be conditioned upon the applicant's full compliance with the provisions of this chapter and the laws and statutes of the state regulating and concerning the sale of food, goods, wares, and merchandise.

874.12 FOODSTUFFS

- (a) All vehicles and receptacles used in the sale of foodstuffs shall be kept in a clean and sanitary condition at all times.
- (b) No licensee shall sell, offer or expose for sale or have in or about his or her stand, device, cart, wagon or other vehicle, fruit, vegetables or foodstuff unless the same is covered and free from exposure to animals, flies, insects, dust, dirt and the elements

and from handling by persons, except such as shall be necessary in the vending and delivery to the purchaser. However, this section does not apply to fruits, nuts or other articles of food having a natural covering protecting them from infection or contamination and which must be removed for consumption.

874.13 MISCELLANEOUS REGULATIONS

No licensee under this chapter shall:

- (a) Use or carry about with him or her, or have in his or her possession, a scale or measure not sealed according to law;
- (a) Sell or offer for sale any article or commodity purporting to be in quantities of standard weight or measure, whether in original or other packages, unless the same is actually of the weight or measured purported;
- (b) Shout or call out his or her wares in a loud, boisterous or unseemly manner or to the disturbance of the citizens or dwellers in the City, or use a horn or bell or other noise- making device to call attention to his or her wares;
- (c) Sell or offer for sale any unsound, unripe or unwholesome food or defective, faulty, incomplete or deteriorated article of merchandise;
- (d) Leave a pushcart unattended while on public property for longer than five (5) minutes;
- (e) Connect a pushcart to a source of city electricity or water;
- (f) A pushcart shall not be left unattended while on a public property for longer than 5 minutes;
- (g) A licensee shall not connect a pushcart to a source of city electricity or water;
- (h) Alter public property or affix permanent fixtures of any kind shall not be installed on public property by the licenses unless authorized by City Council. A pushcart shall not be secured or affixed to any public structure unless authorized by City Council.

A licensee shall:

Keep all space around the vending location clean and must provide trash receptacles and garbage bags allowing for the disposal of trash in a lawful manner.

874.14 OBSTRUCTING TRAFFIC.

No person shall operate or maintain a stand, vehicle, store, or place of business on or near a highway in such a manner that the customers or traders with such person occupy or congregate within the limits of a street, lane, highway, or public place in the City. No person shall be permitted to use the streets, alleys, lanes, or public places of the City for the services of customers or for the transaction of business, or to use any stand, store or other place of business in any manner that requires the customer, when transacting such business, to stand within the limits of the streets, highways, alleys or public places of the City.

874.15 EXEMPTIONS.

The provisions of this article shall not apply to sales made to dealers by commercial travelers or selling agents in the usual course of business, to bona fide sales of food and goods by samples for future delivery, to sales at trade shows or conventions, to sales by charitable organizations with solicitations for charitable purposes or to newsstands, and public markets.

874.16 DISTANCE FROM OTHER BUSINESSES.

It shall be unlawful for any vendor to engage in the sale of food or goods, or solicit any patronage, within one hundred (100) feet of the doorway of any established place of business that sells the same goods, unless the place of business provides a signed waiver of this requirement to the buildings and safety engineering department business license center. The one hundred (100) foot distance limitation shall be determined by measuring from either side of a point at the curb opposite the door or entrance on the building.

874.17 DISPOSAL OF GOODS.

- (a) It shall be unlawful for any vendor to throw or deposit any goods, merchandise, packaging, containers, fat, grease, paper or other solid waste upon any street or sidewalk or in any sewer in the city.
- (b) Items relating to the operation of the vending business shall not be left at the approved location when the approved removable stand is not in operation.
- (c) All vendors must provide a trash receptacle and/or garbage bags and must dispose of trash in a lawful manner. Failure to do so will result in the revocation of the license as spelled out in Section 874.09.

874.18 FIRE PREVENTION CODE.

All vendors must comply with all requirements of state and local law or rules applicable to them, including the provisions of the City of Highland Park Fire Prevention Code.

874.19 HOURS OF OPERATION.

Vendors shall only engage in vending operations between the hours of 8:00 am and 8:00 pm, Monday through Saturday or unless additional hours are authorized by City Council.

874.20 ALLOWED GOODS.

Stationary vendors under this section shall be allowed to sell only the following items from an approved location:

1. Accessories, which shall be limited to handbags, sunglasses, umbrellas, and wallets;
2. Balloons;
3. Craft items, including baskets, pottery, jewelry, leather, quilts, wood carving, and needle crafts;
4. Coffee, beverages, and frankfurters, prepackaged snacks, condiments;
5. Confections and foods that are not potentially hazardous;
6. Ethnic apparel and clothing, which is limited to wearing apparel that is particular to a specific nationality distinguished by custom, heritage, or language;
7. Flowers;
8. Fragrances;
9. Fresh Fruit; and
10. Hand-drawn portraits or caricatures created on the spot.

874.10 SALES PROHIBITED NEAR SCHOOLS.

(a). It shall be unlawful for any vendor to park, stand, or stop for the purpose of making any sale within five hundred (500) feet of any school property within the city.

(b) Vending locations for approved removable stands or pushcarts that are within three hundred (300) feet from any sports arena or stadium shall not be approved by the buildings and safety engineering department business license center without the written approval of the owner or management of such sports arena or stadium.

874.99 PENALTIES

(a). A person violating this chapter for the first time is responsible for a municipal civil infraction and is subject to payment of civil fine of not less than \$100, plus costs.

(b) A person violating this chapter for the second time is responsible for a municipal civil infraction and is subject to payment of a civil fine of not less than \$150, plus costs.

(c) A person violating this chapter for the third time is responsible for a municipal civil infraction and is subject to payment of a civil fine of not less than \$200, plus costs. A person violating this chapter for the fourth or subsequent time is guilty of a misdemeanor punishable by a fine of not more than \$500 or imprisonment for not more than 90 days, or to both such fine and imprisonment in the discretion of the court.

SECTION 2. Repeals. All ordinances inconsistent with the provisions of this ordinance are hereby repealed.

SECTION 3. Savings Clause. Should any section, subdivision, sentence, clause, or phrase of this ordinance, be declared by the Courts to be invalid, the remaining provisions shall remain in effect.

SECTION 4. This Ordinance shall take effect immediately upon publication.

Moved by Council Pro Tem Patrick
Supported by Councilmember Armstrong

This shall be the 1st reading of an amendment to Ordinance 874. Yeas (5), Nays (0), Absent (0).

**CITY COUNCIL
06-27-22 VII**

Moved by Council Pro Tem Patrick
Supported by Councilmember Bates

To receive and file the Fire Department's May Incident Report. Yeas (5), Nays (0), Absent (0).

**COMMUNITY DEVELOPMENT
06-27-22 VIII a**

The following resolution was submitted for approval.

**RESOLUTION TO SELL THE VACANT RESIDENTIAL SIDE LOT AT 235
ELMHURST TO THE ADJACENT PROPERTY OWNER AT 229 ELMHURST**

Moved by Councilmember Bates
Supported by Councilmember Armstrong

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 vacant side lot at 235 Elmhurst, (vacant lot adjacent to resident's home); and

WHEREAS, upon the payment of all remaining fees (all others have been previously paid),

and required clearances obtained from the Water Department, Treasurer, City Engineer, CED and Legal Departments are signed off and ready to purchase; and
NOW, THEREFORE, BE IT RESOLVED, that the City Council approves the sale of the vacant lot located in Highland Park, MI at the cost of \$500. Yeas (5), Nays (0), Absent (0).

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06-27-22 VIII b

The following resolution was submitted for approval.

**RESOLUTION TO SELL THE VACANT RESIDENTIAL SIDE LOT AT 153 W. GRAND
TO THE ADJACENT PROPERTY OWNER AT 149 W. GRAND**

Moved by Councilmember Bates
Supported by Councilmember Armstrong

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 vacant side lot at 153 W. Grand, (vacant lot adjacent to resident's home); and

WHEREAS, upon the payment of all remaining fees (all others have been previously paid), and required clearances obtained from the Water Department, Treasurer, City Engineer, CED and Legal Departments are signed off and ready to purchase; and

NOW, THEREFORE, BE IT RESOLVED, that the City Council approves the sale of the vacant lot located in Highland Park, MI at the cost of \$500. Yeas (5), Nays (0), Absent (0).

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06-27-22 VIII c

The following resolution was submitted for approval.

**RESOLUTION TO SELL THE VACANT RESIDENTIAL SIDE LOT AT 64 PORTAGE
TO THE ADJACENT PROPERTY OWNER AT 60 PORTAGE**

Moved by Councilmember Bates
Supported by Councilmember Armstrong

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 vacant side lot at 64 Portage, (vacant lot adjacent to resident's home); and

WHEREAS, upon the payment of all remaining fees (all others have been previously paid), and required clearances obtained from the Water Department, Treasurer, City Engineer, CED and Legal Departments are signed off and ready to purchase; and

NOW, THEREFORE, BE IT RESOLVED, that the City Council approves the sale of the vacant lot located in Highland Park, MI at the cost of \$500. Yeas (5), Nays (0), Absent (0).

FINANCE
06-27-22 IX a

The following resolution was submitted for approval.

TO AMEND THE OPERATING BUDGET AS PRESENTED BY THE FINANCE DEPARTMENT AND MAYOR HUBERT YOPP FOR THE FISCAL YEARS 2021-2022

Moved by Councilmember Bates
Supported by Council Pro Tem Patrick

WHEREAS, the City of Highland Park is required by the State of Michigan to periodically amend the annual operating budget to accurately reflect current operations; and

WHEREAS, the Finance Department has reviewed the current fund expenditures for the year ending June 30, 2022 and would like to submit to the Highland Park City Council proposed budget amendments; (see attached Budget);

NOW, THEREFORE, BE IT RESOLVED that the Highland Park City Council adopts the amended General Fund and other fund budgets as presented by the finance department and Mayor Hubert Yopp.

BE IT FINALLY RESOLVED that a copy of this resolution becomes a part of the official records of the City of Highland Park. Yeas (5), Nays (0), Absent (0).

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06-27-22 IX b

Moved by Council Pro Tem Patrick
Supported by Councilmember Armstrong

To receive and file the Monthly Financial Statement May 31, 2022. Yeas (5), Nays (0), Absent (0).

FIRE
06-27-22 X

The following resolution was submitted for approval.

RESOLUTION TO PURCHASE EMERGENCY RESCUE EQUIPMENT AND INDUSTRIAL WASHER FOR THE FIRE DEPARTMENT

Moved by Council Pro Tem Patrick
Supported by Councilmember Bates

WHEREAS, the Highland Park Fire Department requires equipment that will enable our firefighters to protect our city and its residents; and

WHEREAS, the Fire Department is in need of emergency rescue equipment (Jaws of Life) that will be used to pry open vehicles in accidents in which the victim may be trapped; and

WHEREAS, the City received two quotes for the emergency rescue equipment 1) from Apollo Fire Equipment for \$45,500 and 2) from West Shore Fire, Inc. for \$42,241.76; and

WHEREAS, the Fire Chief selected Apollo because the Fire Department is familiar with their equipment (see attached); and

WHEREAS, the Fire Department also requires a 45 lb. industrial turnout gear washer/extractor capable of washing turnout gear; and

WHEREAS, the City received one quote from Universal Laundry Machine for \$16,494 (see attached); and

NOW, THEREFORE, BE IT RESOLVED, that the City approves the purchase of emergency rescue equipment from Apollo Fire Equipment and an industrial turnout gear washer/extractor from Universal Laundry Machine for a price not to exceed \$45,500 and \$16,494, respectively. Yeas (5), Nays (0), Absent (0).

HUMAN RESOURCES
06-28-22 XI

The following resolution was submitted for approval.

RESOLUTION TO APPROVE AGREEMENT BETWEEN DETROIT WAYNE INTEGRATED HEALTH NETWORK AND THE CITY OF HIGHLAND PARK SUMMER YOUTH EMPLOYMENT PROGRAM

Moved by Councilmember Bates
Supported by Council Pro Tem Patrick

WHEREAS, the City of Highland Park has an interest in promoting the health, safety and welfare of its citizens; and

WHEREAS, engaging the youth in the community in positive activities during the summer months; and

WHEREAS, the City has been awarded monies by Detroit Wayne Integrated Health Network in the amount of \$30,000 to fund a summer youth program to allow eligible participants to earn income during the summer, while performing safe yet constructive employment activities, which are in the best interest of the youth and the community

NOW, THEREFORE, BE IT RESOLVED, that the City of Highland Park approves the acceptance of \$30,000 from Detroit Wayne Integrated Health Network for the funding of the Summer Youth Employment Program. Yeas (5), Nays (0), Absent (0).

**RECREATION
06-27-22 VII a**

The following resolution was submitted for approval.

RESOLUTION TO PURCHASE STAND-BY GENERATOR FOR HIGHLAND PARK RECREATION CENTER USING FDCVT GRANT

Moved by Councilmember Bates
Supported by Councilmember McDonald

WHEREAS, on December 20, 2021, the City approved a resolution to apply for a 2022 State of Michigan Financially-Distressed Cities, Villages and Townships grant (FDCVT) for the purchase of a standby generator for the Recreation Center; and

WHEREAS, on May 9, 2022, the City received a letter from the Michigan State Treasurer advising the City of its intent to award the City of Highland Park a total of \$118,260.00 for Ernest T. Ford Recreation Center standby generator; and

WHEREAS, on May 16, 2022, the City approved a resolution to accept the award of the FDCVT grant in the amount of \$118,260; and

WHEREAS, the City received a bid from Corby Energy Services, Inc. for \$119,875 for the

purchase and installation of a standby generator (see attached); and

WHEREAS, Corby Energy Services was the supplier submitted with the grant application and has now updated its quote; and

NOW, THEREFORE, BE IT RESOLVED that the City approves the purchase of a standby generator for the Recreation Center from Corby Energy Services, Inc. for a price of \$119,875 (plus or minus funds for unforeseen installation costs) with \$118,260 being funded from the 2022 FDCVT grant. Yeas (5), Nays (0), Absent (0).

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06-27-22 XII b

The following resolution was submitted for approval.

**RESOLUTION TO APPROVE AN ADOPT-A-PARK PARTNER
FOR PERCHMAN PARK**

Moved by Councilmember Bates
Supported by Councilmember McDonald

WHEREAS, SAY Detroit, Cooper Standard, Michigan Recreational Construction wishes to adopt Perchman Park under the City's Adopt-A-Park program (see attached); and

WHEREAS, SAY Detroit will cut the grass and pick up rubbish every 10-14 days for two years; and

WHEREAS, they will also do the following: 1) level the playscape area, install new swings and 2 play features and add industry standard playground fill to meet height regulations; 2) plant trees; and 3) paint the basketball court; and

WHEREAS, any additional improvements would be approved by the Highland Park Director of Parks and Recreation; and

NOW, THEREFORE, BE IT RESOLVED, that the City approves SAY Detroit, Cooper Standard, Michigan Recreational Construction, as an Adopt-A-Park Partner for Perchman Park. Yeas (5), Nays (0), Absent (0).

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06-27-22 XII c

The following resolution was submitted for approval.

**RESOLUTION TO APPROVE CONTRACTS FOR A BASKETBALL COURT
AT CASEY PARK**

Moved by Council Pro Tem Patrick
Supported by Councilmember McDonald

WHEREAS, on March 7, 2022 the City approved a resolution to solicit quotes for Phase #1 of the Casey Park upgrade; and

WHEREAS, Phase #1 includes replacing the existing basketball court and current fence around the court; and

WHEREAS, the City received bids for the work per the attached sheet; and

WHEREAS, the City wishes to issue contracts to: 1) Superior Sport Unlimited for the basketball court at a cost of \$50,347.75, 2) Jaffco for fencing at a cost of \$8,000, and 3) MLW for adjustments to current surface at a cost of \$13,000; and

NOW, THEREFORE, BE IT RESOLVED that the City approves contracts with Superior Sport Unlimited for \$50,347.75, Jaffco for \$8,000 and MLW for \$13,000. Yeas (5), Nays (0), Absent (0).

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06-27-22 XII d

The following resolution was submitted for approval.

RESOLUTION TO ENTER INTO CONTRACT WITH THE CHARTER COUNTY OF WAYNE TO COOPERATIVELY FUND THE CONSTRUCTION/IMPROVEMENTS AT CASEY/BARONE PARK

Moved by Councilmember Bates
Supported by Council Pro Tem Patrick

WHEREAS, the Charter County of Wayne and the City of Highland Park have an interest in entering into cooperative parks and recreation projects that are mutually beneficial to the citizens of Wayne County; and

WHEREAS, the County will cooperatively fund construction/ improvements at Casey/Barone Park in accordance with the attached contract; and

WHEREAS, the FY 2021-2022 funding provided by the County for the recreational project shall not exceed Fifty Thousand Dollars (\$50,000); and

WHEREAS, Wayne County has forwarded the attached contract to Highland Park to formalize the agreement to cooperatively fund the construction; and

THEREFORE, BE IT RESOLVED, that the City of Highland formally approves the contract with the Charter County of Wayne for up to \$50,000.00 to cooperatively fund construction/ improvements at Casey/Barone Park. Yeas (5), Nays (0), Absent (0).

ADJOURNMENT

Moved by Council Pro Tem Patrick
Supported by Councilmember Armstrong

To adjourn the meeting, motion carried, meeting adjourned at 8:18 p.m.

CERTIFICATE

I hereby certify that the attached is a copy of the minutes of the In-Person and Virtual Regular Meeting held the 27th of June 2022 and that said minutes are available for public inspection at the address designated on the posted public notice.



Cidia Wicker-Brown, Deputy City Clerk