MINUTES OF THE

SPECIAL MEETING OF THE HIGHLAND PAK CITY COUNCIL

MAY 2, 2012

Council convened at 5:45 p.m. with Council President Christopher Woodard presiding.

Present: Council Pro Tem Lewis, Councilmember Moore, and Council President Woodard. (3)

Absent: Councilmember Patrick

A quorum being present, Council was declared in session.

The Clerk read the following notice.

I, Council President Woodard do hereby call a Special Meeting of the Highland Park City Council on Wednesday, May 2, 2012 at 5:30 p.m. pursuant to Section 5-3 (b) of the Highland Park City Charter.

The purpose of the meeting:

- 1. Presentation by our Water Plant Engineer/Chemist, Pawan Kapali.
- 2. Offer of a resolution that CDBG monies be used to assist in making these immediate repairs sighted by the DEQ.
- 3. Cost Projections for immediate repairs at water plant.

A presentation was given by our Water Plant Engineer/Chemist, Pawan Kapali regarding the quality of the water and violations cited by DEQ. He also answered questions from Council and citizens.

*

Moved by Council Pro Tem Lewis Supported by Councilmember Moore

RESOLUTION TO APPROVE USE OF 2011-2012 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR WATER PLANT REPAIRS.

WHEREAS, the City of Highland Park has been approved for \$233,000 in Community Development Block Grant (CDBG) Funds; and

WHEREAS, the City has not yet determined how it would allocate those funds for use in the city; and

WHEREAS, CDBG funds can be used for public facility improvement, and the city is in dire need of making improvements to its water plant, a public facility;

NOW THEREFORE BE IT RESOLVED THAT, the City Council agrees to allocate up to \$150,000 of the 2011-2012 Community Development Block Grant in the category of public facility improvement to be spent on facility improvements to the water plant; and

BE IT FURTHER RESOLVED THAT, the City Council authorizes the administration through Community and Economic Development and HUD to take the necessary steps to make available the proposed funds in order to address issues and repairs at the water plant as soon as possible consistent with federal guidelines and requirements. Yeas (3), Nays (0), Absent (2).

*

Moved by Council Pro Tem Lewis Supported by Councilmember Moore

Request that administration give an estimate on the cost to repair the six (6) immediate items. Yeas (3), Nays (0), Absent (2)

ADJOURNMENT:

Moved by Council Pro Tem Supported by Councilmember Moore

To adjourn the meeting, motion carried meeting adjourned at 6:50 p.m.

CITY COUNCIL

ROBERT B. BLACKWELL MUNICIPAL BUILDING

12050 Woodward Avenue - Highland Park, Michigan 48203-2618

Telephone: 313 252-0050

Christopher Woodard, Council President, Ext. 245

Norma J. Lewis, President Pro Tem, Ext. 398

Titus Mc Clary, Council Member, Ext. 396

Mamie Posey Moore, Council Member, Ext. 395

Rodney Patrick, Council Member, Ext. 399

NOTICE OF A SPECIAL MEETING OF THE

HIGHLAND PARK CITY COUNCIL

DATE: Wednesday, May 2, 2012

TIME: 5:30 p.m.

Robert B. Blackwell Municipal Complex 12050 Woodward Avenue 2nd Floor Board Room Highland Park, Mi. 48203

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3. Cost Projections for immediate repairs at water plant.

Christopher Woodard, Council President

CERTIFICATE

I, hereby certify that the attached is a true copy of the proposed minutes of the Special Meeting held on the 2nd day of May 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