

MINUTES OF THE REGULAR MEETING OF THE HIGHLAND PARK CITY COUNCIL

APRIL 17, 2017

Council convened at 7:05 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.

APPROVAL OF AGENDA

Moved by Councilmember Woodard

Supported by Councilmember McClary

To approve the agenda with the additional of a resolution to defer the presentation of the Mayor's 2017/18 budget proposal until April 25, 2017. Yeas (5), Nays (0), Absent (0).

PUBLIC HEARING:

04-17-1

The Clerk stated this was the time and place to hold the second public hearing for the purpose of receiving public comments concerning the DWRP Project Plan application being submitted to the State of Michigan for funding of the replacement of water main in designated parts of the city.

Moved by Councilmember McClary

Supported by Councilmember Lewis

The hearing opened at with Damon Garrett, Water Director giving an overview of the replacement of water main in designated parts of the city and the step by step application process and answering questions from the citizens and council members.

Moved by Councilmember Woodard

Supported by Councilmember Lewis

To close the public hearing. Yeas (5), Nays (0), Absent (0).

04-17-2

The following resolution was submitted for approval.

**A RESOLUTION FOR FIRST PUBLIC HEARING AND COMMENT FOR DRINKING WATER REVOLVING FUND
PROJECT PLAN APPLICATION FOR THE CITY OF HIGHLAND PARK**

Moved by Councilmember Lewis

Supported by Councilmember Woodard

WHEREAS, it is necessary for the City of Highland Park Water Department to address water main improvements identified in the 2016 Michigan Department of Environmental Quality (MDEQ) Violations Notice and the MDEQ Administrative Consent Order; and

WHEREAS, the City Council has received and reviewed the DWRP Project Plan Application; and

WHEREAS, the Highland Park City Council has received comments from the first public hearing on the DWRP Project Plan Application from citizens at a duly advertised public hearing; and

WHEREAS, it is the intent of the Water Department Director, that if funds are awarded, shall be applied to improvements identified in the 2017 DWRP Project Plan Application for the City of Highland Park; and

BE IT RESOLVED, that all comments received from citizens at duly advertised public hearing on April 3, 2017 and April 17, 2017 will be incorporated into final document after second public hearing prior to complete application sent to the MDEQ on or before May 1st 2017; and

RESOLVED FURTHER, that the Water Department Director is authorized to take all necessary actions to give this resolution effect. Yeas (5), Nays (0), Absent (0).

04-17-17-3 BID OPENING:

Catch Basin and Curb Inlet Cleaning Services (NO BIDS RECEIVED)

04-17-17-4 MAYOR:

The following resolution was submitted for approval.

**RESOLUTION APPROVING MDOT'S PERFORMANCE RESOLUTION FOR GOVERNMENTAL AGENCIES FOR
THE MICHIGAN WEEK PARADE STREET CLOSURE**

Moved by Councilmember Woodard

Supported by Councilmember Lewis

WHEREAS, the City of Highland Park's Michigan Week Parade is scheduled to take place on May 20, 2017; and

WHEREAS, it will be necessary to block portions of Woodward Avenue from vehicular traffic during the time of the parade; and

WHEREAS, the attached Performance Resolution is required by the Michigan Department of Transportation (MDOT) in order to issue a municipality a permit for use of a state highway right of way. There is no transfer of money, property, or rights of the City of Highland Park in this Resolution for issuance of the permit needed for the Michigan Week Parade. Yeas (5), Nays (0), Absent (0).

04-17-17-5 The following resolution was submitted for approval.

RESOLUTION TO DEFER THE PRESENTATION OF THE FISCAL YEAR 2018 MAYOR'S BUDGET PROPOSAL

At a regular meeting of the City Council of the City of Highland Park, Wayne County, Michigan on the 17th day of April, 2017 at 7:00 p.m.

WHEREAS, Section 8-2 of the City Charter states the Mayor shall submit his budget proposal to the Council on or before the third Monday in April that being April 17, 2017; and

WHEREAS, Section 3-1 of the City Charter grants to the City Council the power to manage and control the finances ... to do any act to advance the interest, good government, and prosperity of the City and its inhabitants; and

WHEREAS, the City of Highland Park has submitted to the Michigan Department of Treasury a five-year budget plan; and

WHEREAS, the Finance Director requests time to reconcile the current year budget to the five year plan; and

WHEREAS, Section 8-6 of the City Charter states "on or before the Friday following the second Monday in May" that being May 12, 2017 Council shall conduct hearings for the next fiscal year budget.

WHEREAS, Section 141.434 of the State of Michigan UNIFORM BUDGETING AND ACCOUNTING ACT 2 of 1968 states the budget schedule is developed by the local unit.

NOW, THEREFORE, BE IT RESOLVED that the Highland Park City Council declares the following:

The Mayor's budget presentation be deferred until April 25, 2017 in a special meeting at 6:00 p.m. Yeas (5), Nays (0), Absent (0).

04-17-17-6 CITY CLERK:

The following Parade Permit application was submitted for approval.

The Clerk submitted a parade permit application from Marcus Garvey Memorial Committee to hold a parade on August 12, 2017.

**Moved by Councilmember Lewis
Supported by Councilmember McClary**

To table the application until all changes are made. Yeas (5), Nays (0), Absent (0).

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04-17-17-7 The following business license was submitted for approval.

The Clerk submitted a 2017/18 application for Business License from St. Anthony Fuel Mart, Inc. located at 12551 Woodward.

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

To approve the business license application from St. Anthony Fuel Mart, Inc. located at 12551 Woodward with a correction on the application line # 9 should read yes will store dangerous chemicals or material on site (gas tanks) Yeas (5), Nays (0), Absent (0).

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04-17-17-8 The Clerk submitted a 2017/18 application for Business License from Grace Food Market #2, located at 11825 Woodward.

**Moved by Councilmember McClary
Supported by Councilmember Lewis**

To approve the business license application from Grace Food Market #2, located at 11825 Woodward Ave. Yeas (5), Nays (0), Absent (0).

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04-17-17-9 The Clerk submitted a 2017/18 application for Business License from Hamilton One Stop, Inc. located at 11731 Hamilton.

**Moved by Councilmember McClary
Supported by Councilmember Lewis**

To approve the business license application from Hamilton One Stop, Inc. located at 11731 Hamilton. Yeas (5), Nays (0), Absent (0).

ADJOURNMENT:

**Moved by Councilmember McClary
Supported by Councilmember Lewis**

To adjourn this meeting; motion carried meeting adjourned at 9:20 p.m.