

MINUTES OF THE REGULAR MEETING OF THE HIGHLAND PARK CITY COUNCIL

October 3, 2016

Council convened at 7:04 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 Council Pro Tem McDonald

Supported by Councilmember Lewis

To approve the agenda as submitted. Yeas (5), Nays (0), Absent (0).

APPROVAL OF MINUTES

Moved by Councilmember Lewis

Supported by Councilmember Woodard

To approve the minutes from the Workshop meeting held September 19, 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 from the Regular Meeting held September 19, 2016. Yeas (5), Nays (0), Absent (0).

10-3-16 I-a BID OPENINGS:

The Clerk stated this is the place and time to open bid proposal for 2016 Cross Connection Control Program.

One (1) bid was received:

HydroCorp

5700 Crooks Rd. Suite#100

Troy, MI 48098

Bid available for review at Clerk's office

Moved by Councilmember Lewis
Supported by Councilmember Woodard

To refer the bid for 2016 Cross Connection Control Program to the water department for a recommendation. Yeas (5), Nays (0), Absent (0).

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10-3-16-I-b

The Clerk stated this is the place and time to open bid proposals for 2016 Emergency Water Main Repair Services. Yeas (5), Nays (0), Absent (0).

One (1) bid was received.

Evergreen Civil, LLC
143 Cadycentre #303
Northville, MI 48167 Bid available for review at Clerk's office.

Moved by Councilmember Lewis
Supported by Council Pro Tem McDonald

To refer the bid for 2016 Emergency Water Main Repair Services to the water department for a recommendation. Yeas (5), Nays (0), Absent (0).

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10-3-16-I-c

The Clerk stated this is the place and time to open bid proposals for 2016 Hydrant Replacement & Repair Service.

Three (3) bids were received.

Rickman Enterprise Group, LLC 15533 Woodrow Wilson Detroit, Mi. 48238	Bricco Excavating Co. LLC 21201 Meyers Rd. Oak Park, MI 48237
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Evergreen Civil, LLC
143 Cadycentre #303
Northville, MI 48167

Bids available for review at Clerk's office.

Moved by Councilmember Lewis
Supported by Council Pro Tem McDonald

To refer the bids for 2016 Hydrant Replacement & Repair Service to the water department for a recommendation. Yeas (5), Nays (0), Absent (0).

TABLED ITEMS:

Moved by Councilmember Lewis
Supported by Councilmember Woodard

10-3-16- II-a

To remove the minutes of the Special Meeting held August 24, 2016 from the table. Yeas (5), Nays (0), Absent (0).

The following resolution was read.

WHEREAS, a request from Faith Tabernacle Church to rename several streets on Hamilton after Bishop Morris Thomas, and

WHEREAS, as Highland Park City Council has expressed some parameters for this request,

BE IT RESOLVED, that renaming street signs be erected at the following street locations: Florence, Geneva, Puritan and Eason on the eastside of Hamilton; and LaBelle, Kendall and Oakman on the west side of Hamilton

Moved by Councilmember Lewis
Supported by Council Pro Tem McDonald

To include the above resolution as read and approve the minutes of the Special Meeting held August 24, 2016. Yeas (4), Nays (0), Absent (1)

- Councilmember McClary stepped away from the meeting during the vote.

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Moved by Council Pro Tem McDonald
Supported by Councilmember Lewis

10-3-16-II-b

To remove the following resolution from the table.

RESOLUTION TO APPROVE PURCHASE OF RESIDNETIAL VACANT LOT LOCATED AT 250 WAVERLY

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 the 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 250 Waverly, parcel ID number 43 012 01 0070 001; and

WHEREAS, the City received an offer to purchase 250 Waverly from Christopher Ducomb of Bloomfield Hills, MI; and

WHEREAS, Christopher Ducomb 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 approve the sale of the vacant lot located at 250 Waverly, Highland Park MI at the cost of \$500.00 to Christopher Ducomb.

Moved by Councilmember Lewis

Supported by Councilmember Woodard

To approve the resolution for the purchase of residential vacant lot located at 250 Waverly to Christopher Ducomb. Yeas (5), Nays (0), Absent (0)

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Moved by Councilmember Lewis

Supported by Council Pro Tem McDonald

10-3-16-II-c

To remove the following resolution from the table.

RESOLUTION TO APPROVE PURCHASE OF RESIDENTIAL VACANT LOT LOCATED AT 36 AVALON, 44 AVALON, 48 AVALON AND 12920 SECOND

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 the 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 properties located at 36 Avalon, 44 Avalon, 48 Avalon and 12920 Second; and

WHEREAS, the City received an offer to purchase 36 Avalon, 44 Avalon, 48 Avalon and 12920 Second from Shamayim Harris of Highland Park, MI; and

WHEREAS, Shamayim Harris 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 approve the sale of the vacant lots located at 36 Avalon, 44 Avalon, 48 Avalon and 12920 Second Highland Park, MI at the cost of \$2,000.00 to Shamayim Harris.

Moved by Councilmember Woodard
Supported by Councilmember Lewis

To remove this resolution from the agenda, Yeas (3) Councilmembers Lewis, Woodard and Council President Patrick, Nays (2), Council Pro Tem McDonald and Councilmember McClary, Absent (0).

ADMINISTRATION:

10-3-16-III

The following resolution was submitted for approval.

RESOLUTION FOR THE APPOINTMENT OF A HISTORIC COMMISSION MEMBER

Moved by Council Pro Tem McDonald
Supported by Councilmember Lewis

WHEREAS, In accordance with Chapter 272 of the City Ordinance, the City established a Historic Commission to oversee the policies & procedures of the Historic department; and

WHEREAS, In accordance with Chapter 272.02 the Commission is to consist of 7 resident of the City of Highland Park appointed by the Mayor; and

WHEREAS, the appointments of the Historic Commission are subject to Council approval; and

WHEREAS, the Administration is seeking to improve, promote and preserve the rich history of the City;

NOW HEREBY BE IT RESOLVED that the Highland Park City Council approves the Mayoral appointment for the Historic Commission as follows:

Ms. Anne Zobel

Term Ending June 30, 2017

Yeas (5), Nays (0), Absent (0).

CITY CLERK:

10-3-16-IV

The following request was submitted by the Clerk.

I am requesting that you cancel your Regular November 7th 2016 Council meeting due to the General Election being held the following Tuesday, November 8, 2016. The Clerk's office will be working on the evening of November 7, 2016 preparing for the election.

Moved by Councilmember Woodard
Supported by Council Pro Tem McDonald

To cancel the Regular council meeting scheduled for November 8, 2016. Yeas (5), Nays (0),
Absent (0)

COMMUNITY DEVELOPMENT:

10-3-16-V-a

The following resolution was submitted for approval.

**RESOLUTION TO APPROVE INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF HIGHLAND PARK
AND THE WAYNE COUNTY TREASURER**

Moved by Council Pro Tem McDonald
Supported by Councilmember Woodard

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 the finances, rights, interests, buildings, and property" of the City; and

WHEREAS, the City of Highland Park olds 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 decreases the number of City owned parcels and return them to productive use; and

WHEREAS, the City of Highland Park has exercised its first right of refusal for the properties located at 111 Highland and 1464 Webb; and

WHEREAS, the City received an offer to pay the back taxes on 111 Highland from Wayne Metro and 1464 Webb from Cass Social Services; and

NOW HEREBY BE IT RESOLVED that the Highland Park City Council approves intergovernmental agreement between the City of Highland Park and the Wayne County Treasurer. Yeas (5), Nays (0), Absent (0).

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10-3-16-V-b

The following resolution was submitted for approval.

RESOLUTION TO APPROVE PURCHASE OF RESIDENTIAL VACANT LOT LOCATED AT 106 BRIGHTON

Moved by Councilmember Lewis
Supported by Council Pro Tem McDonald

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 the 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 106 Brighton parcel ID# 43 004 04 0313 000; and

WHEREAS, the City received an offer to purchase 106 Brighton from Martha and Deborah Scott of Highland Park, MI; and

WHEREAS, Martha and Deborah Scott 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 approve the sale of the vacant lot located at 106 Brighton, Highland Park MI at the cost of \$250.00 to Martha and Deborah Scott. Yeas (5), Nays (0), Absent (0).

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10-3-16-V-c

The following resolution was submitted for approval.

RESOLUTION TO APPROVE PURCHASE OF RESIDENTIAL VACANT STRUCTURE LOCATED AT 106 COLORADO

Moved by Councilmember Lewis
Supported by Council Pro Tem McDonald

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 the 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, the City of Highland Park is the owner of the property located at 106 Colorado parcel ID number 43 013 07 0482 000; and

WHEREAS, the City received an offer to purchase 106 Colorado from Ramessu Iyi of Detroit MI.
and

WHEREAS, Ramessu Iyi meet the criteria approved by the City Council for an 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 approve the sale of the vacant structure located at 106 Colorado, Highland Park MI at the cost of \$1,999.00 to Ramessu Iyi. Yeas (5), Nays (0), Absent (0).

ADJOURNMENT:

Moved by Councilmember Lewis

Supported by Councilmember McClary

To adjourn this meeting; motion carried meeting adjourned at 9:02 p.m.

CERTIFICATE

I, hereby certify that the attached is a copy of the proposed minutes of a Regular Meeting held on the 3rd day of October 2016 and that said proposed minutes are available for public inspection at the address designated on the posted public notice.


Brenda J. Green, City Clerk