

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

MAY 4, 2015

Council convened at 7:05 p.m. with Council President Christopher Woodard presiding.

**Present: Council Pro-Tem Lewis, Councilmember Patrick and
Councilmember McClary (5)**

Absent: Councilmember Moore (1) excused.

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 Moore**

**To approve the minutes from the Regular Meeting held April 20, 2015. Yeas (4),
Nays (0), Absent (1).**

**A presentation on the interior renovations and improvements to the Ernest T. Ford
Recreation Center funded by Wayne County was given by Community Economic Director
Louis Starks and Jeffrey Gisstennar, Wayne County Director of Real Estate Development.**

BID OPENING/PROPOSAL:

The Clerk stated this was the place and time to open bid proposals for the Operations & Maintenance of the Water and Wastewater System.

One bid was received. (1) Wade Trim
Northline Road
Taylor, Mi.

Moved by Council Pro Tem Lewis
Supported by Councilmember McClary

To refer the bid proposal to Huron Consulting and City Administrator, Cathy Square. Yeas (4), Nays (0), Absent (1).

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MAYOR:

The following resolution was submitted for approval.

**RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE CITY OF
HIGHLAND PARK AND AMERICAN LEAK DETECTION TO PERFORM A WATER
LEAK STUDY**

Moved by Councilmember McClary
Supported by Council Pro Tem Lewis

BE IT RESOLVED that the Highland Park City Council hereby approves an agreement between the City of Highland Park and American Leak Detection, located at 11850 Whitmore Lake, Suite B, Whitmore Lake, Michigan 48189 to perform leak detection services for all hydrants and all main valves. See attached proposal dated April 28, 2015. The cost of the Water Leak Study is Sixteen Thousand and Eighty Dollars (\$16,080.) and is to be paid from the Financially Distressed Cities, Villages, and Townships (FDCVT) Grant. Yeas (4), Nays (0), Absent (1).

CITY CLERK:

The Clerk presented a New Business License application for CSL Plasma Inc. located at 14088 Woodward.

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

To approve the New Business License application for CSL Plasma Inc. located at 14088 Woodward Ave. Yeas (4), Nays (0), Absent (1).

COMMUNITY DEVELOPMENT:

The following resolution was submitted for approval.

**RESOLUTION TO APPROVE DEMOLITION CONTRACTORS TO DEMOLISH
DILAPIDATED RESIDENTIAL STRUCTURES WITHIN THE CITY OF HIGHLAND
PARK
BID PACKAGE #15**

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

WHEREAS, properties located at various addresses are owned by the City of Highland Park; and

WHEREAS, some of these properties owned by the City of Highland Park are dilapidated and must be demolished; and

WHEREAS, State Law requires that demolition be done by a licensed demolition contractor company to demolish dilapidated residential structures within the City of Highland Park;

WHEREAS, the City Council has accepted and reviewed the requests for bids and selected the lowest, responsive, and responsible qualified contractor to perform the demolition work of the dilapidated structures.

NOW HEREBY BE IT RESOLVED that the Highland Park City Council approves the selection of International Construction, 53618 Cherrywood, Shelby Township, MI 48315, Bid Price \$99,900.00 to demolish 7 dilapidated residential structures within the City of Highland Park. Yeas (4), Nays (0), Absent (1).

The following resolution was submitted for approval.

**RESOLUTION TO APPROVE DEMOLITION CONTRACTORS TO DEMOLISH
DILAPIDATED RESIDENTIAL STRUCTURES WITHIN THE CITY OF HIGHLAND
PARK
BID PACKAGE 16**

WHEREAS, properties located at various addresses are owned by the City of Highland Park; and

WHEREAS, some of these properties owned by the City of Highland Park are dilapidated and must be demolished; and

WHEREAS, State Law requires that demolition be done by a licensed demolition contractor company to demolish dilapidated residential structures within the City of Highland Park;

WHEREAS, the City Council has accepted and reviewed the requests for bids and selected the lowest, responsive, and responsible qualified contractor to perform the demolition work of the dilapidated structures;

NOW HEREBY BE IT RESOLVED, that the Highland Park City Council approves the selection of International Construction, 53618 Cherrywood, Shelby Township, MI 48315, Bid Price \$57,500.00 to demolish 5 dilapidated residential structures within the City of Highland Park. Yeas (4), Nays (0), Absent (1).

CITY COUNCIL AFFAIRS:

Councilmember Patrick submitted the following resolution.

RESOLUTION REQUIRING ALL NEW BUSINESSES WITHIN THE CITY OF HIGHLAND PARK TO APPEAR BEFORE CITY COUNCIL PRIOR TO THE OPENING OF OPERATIONS OF THAT BUSINESS

WHEREAS, the City Council through its approval process, is responsible for the approval of all business licenses in this municipality and;

WHEREAS, the City Council, is equally responsible for the good and welfare of its residents; and

WHEREAS, the City Council, through its approval process, works in conjunction with the City Clerk's office as it pertains to the business license process and requirements; and

WHEREAS, the City of Highland Park has a number of businesses to open for operation without the aforementioned approved business license or completing the business license process; now

THEREFORE BE IT RESOLVED that the City of Highland Park hereby adopts the following policy:

The City Council requires any new business license applicants to appear before this honorable body at the City Council meeting in which that business is listed on the meeting agenda and has been cleared by the City Clerk to be voted on for approval prior to the opening of operation.

The business applicant will entertain any questions, comments, or concerns from the City Council and community members at the discretion of the City Council President.

**Moved by Councilmember McClary
Supported by Councilmember Patrick**

To refer this resolution the legal department for a recommendation. Yeas (4), Nays (0), Absent (1).

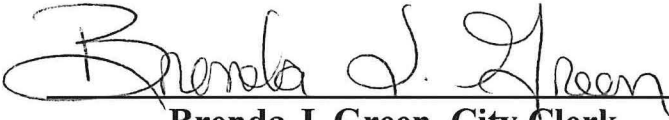
ADJOURNMENT:

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

To adjourn the meeting; motion carried meeting adjourned at 8:35 p.m.

CERTIFICATE

I, hereby certify that the attached is a copy of the proposed minutes of a Regular Meeting held on the 4th day of May 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