Returning to Excellence

# **CITY COUNCIL**

ROBERT BLACKWELL MUNICIPAL BUILDING 12050 Woodward Avenue – Highland Park, Michigan 48203 Telephone: 313.252.0050 Rodney Patrick, Council President Glenda McDonald, Council President Pro Tem Christopher Woodard, Council Member Norma Lewis, Council Member Kendrich Bates, Council Member

# REGULAR MEETING OF THE HIGHLAND PARK CITY COUNCIL CITY COUNCIL CHAMBERS 2<sup>nd</sup> FLOOR ROBERT B. BLACKWELL MUNICIPAL BUILDING 12050 WOODWARD AVENUE

Monday, March 18, 2019

# 7:00 p.m.

### **MISSION STATEMENT**

The Mission of the Highland Park City Council is to implement the City Charter and to make legislative decisions that provide for good Government, public peace, health, safety, and prosperity for the City.

# AGENDA

- I. Opening Ceremonies
- II. Roll Call

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- III. Approval of Agenda
- IV. Approval of Minutes

Workshop Meeting held March 4, 2019 Regular Meeting held March 4, 2019

#### CITIZENS PARTICIPATION

A citizen may speak for no more than two (2) minutes on any item which appears on this agenda.

### V PUBLIC HEARING

To hear comments on proposed water distribution improvements projects.

# VI. TABLED ITEM

New business license application for The Chat Room located at 16000 Woodward Ave.

#### VII. CITY CLERK

Request to approve and appropriate \$20,000 for May 7, 2019 Special election.

#### VIII. CITY ENGINEERING

- **a.** Resolution authorizing the submission for federal aid funding from Wayne County Federal Aid Committee for FY2022 STP-U road repair within the City of Highland Park.
- **b.** Resolution authorizing the submission for grant funding from Transportation Economic Development Fund for road repair within the city of Highland Park.

#### IX. COMMUNITY DEVELOPMENT

- **a.** Addendum to contract for Community Development Block Grant (CDBG) Rehabilitation House at 30 Rhode Island for an additional amount of \$1,650.
- **b.** Resolution to approve final sale of residential lot at 12311 3<sup>rd</sup> Ave. to Ms. Clementine Guider for \$250.
- **c.** Resolutions to grandfather the sale price at \$250 each, sell the properties and process the applications for 17 vacant residential side lots.

#### X. FINANCE

- a. Submission of monthly statement for period ending February 28, 2019.
- b. Resolution to issue RFP for Audit Services for the City of Highland Park.
- **c.** Resolution to approve solicitation of highly reputable supplemental human resource and financial services for the City of Highland Park.
- d. Resolution to amend FY2018/2019 budget.

#### XI. HISTORIC DISTRICT COMMISSION

A resolution in support of the reinstatement of State Historic Tax Credits Senate Bill 54/ House Bill 4100.

#### XII. LEGAL

- **a.** Resolution approving payment of \$27,717 to MSHDA for 75 Midland.
- b. Resolution approving payment of \$90,619.88 to MSHDA for 32 Midland
- c. Resolution approving settlement in the matter of Sarmad Habib and M & M Cars, et al v. James McMahon and the City of Highland Park for \$50,000.00.

# XIII. PUBLIC WORKS

- a. Resolution to secure bids for an environmental site assessment for McGregor Library.
- b. Resolution in support of Transportation Alternative Program (TAP) Project implementation.

# **CITY COUNCIL AFFAIRS**

#### **CITIZENS PARTICIPATION**

A citizen may speak for no more than two (2) minutes on any subject pertaining to the City of Highland Park.

#### **CLOSED SESSION**

Attorney Herb Sanders

#### **ADJOURNMENT**

Moved by \_\_\_\_\_ Supported by \_\_\_\_\_