

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

MAY 5, 2014

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

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

Absent: None (0).

A quorum being present, Council was declared in session.

APPROVAL OF AGENDA:

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

**To remove the Public Hearing from the agenda that was held earlier this evening
and approve the agenda. Yeas (5), Nays (0), Absent (0).**

APPROVAL OF MINUTES:

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

**To approve the minutes of the Regular Meeting held April 21, 2014. Yeas (5), Nays
(0), Absent (0).**

OPENING OF QUOTES:

**The Director of Public Services, Gerrajh Surles requested the following quotes be
opened.**

Advertisement #1

Professional Engineering Services for Oakland Ave. Rd Improvements (McNichols to Davison Freeway) and selected road improvements to Davison Freeway Service Drives (Oakland Avenue to I-75 City Limit.

One quote was received. Giffels-Webster.

Advertisement #2

Quotes for the following Road Improvements.

Joslyn St. (Puritan to Brighton) Rosa Parks Blvd. (McNichols to Puritan) Pilgrim (Hamilton to Prospect) Brighton (Hamilton to Rosa Parks)

One quote was received. Al's Asphalt Paving Co.

Advertisement #3

Quotes for the following Road Improvements.

Colorado (Woodward to Oakland) Beresford (Woodward to John R) Farrand Park (Oakland to Brush) Winona (John R to Oakland) E. Buena Vista (Brush to Oakland)

One quote was received. Al's Asphalt Paving Co.

Advertisement#4

Quotes for the following Road Improvements.

Cortland (Hamilton to J.C.Lodge Service Drive) Highland (Hamilton to Lincoln) Monterey (Woodward to Second)

One quote was received. Al's Asphalt Paving Co.

Advertisement#5

Quotes for the following Road Improvements.

Gerald (John R to Oakland) Ferris (John R. to Brush)

One quote was received. Al's Asphalt Paving Co.

Advertisement#6

Quotes for the following Road Improvements.

Second (Glendale to Avalon) W. Buena Vista (Woodward to Third) Pilgrim (Woodward to Second)

One quote was received. Al's Asphalt Paving Co.

Advertisement#7

Quotes for the following Road Improvements.

Pasadena (Woodward to Second & Hamilton to Third)

One quote was received. Al's Asphalt Paving Co.

Advertisement#8

Highland Park, Mi. for an amount not to exceed One Thousand-Nine Hundred and Fifty Dollars (\$1950.00). Yeas (5), Nays (0), Absent (0).

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A RESOLUTION ACCEPTING A PROPOSAL FROM CPI EXCAVATING LOCATED AT 41900 EXECUTIVE DRIVE, HARRISON TWP, MI 48045 FOR WATER SERVICE REPAIR NEAR 80 FARRAND PARK IN THE CITY OF HIGHLAND PARK, MICHIGAN.

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

BE IT RESOLVED, that the Highland Park City Council does hereby accept a proposal from CPI Excavating to perform water main repair near 80 Farrand Park in Highland Park, Mi. for an amount not to exceed One Thousand –Nine Hundred and Fifty Dollars (\$1950.00). Yeas (5), Nays (0), Absent (0).

*

A RESOLUTION ACCEPTING A PROPOSAL FROM CPI EXCAVATING LOCATED AT 41900 EXECUTIVE DRIVE, HARRISON TWP, MI. 48045 FOR WATER SERVICE REPAIR NEAR 12816 SECOND ST. IN THE CITY OF HIGHLAND PARK, MICHIGAN.

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

BE IT RESOLVED, that the Highland Park City Council does hereby accept a proposal from CPI Excavating to perform water main repair near 12816 Second St. in Highland Park, MI. for an amount not to exceed One Thousand-Nine Hundred and Fifty Dollars (\$1950.00). Yeas (5), Nays (0), Absent (0).

*

A RESOLUTION ACCEPTING A PROPOSAL FROM CPI EXCAVATING LOCATED AT 41900 EXECUTIVE DRIVE, HARRISON TWP, MI. 48045 FOR WATER SERVICE REPAIR NEAR 251 PILGRIM ST. IN THE CITY OF HIGHLAND PARK, MICHIGAN.

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

BE IT RESOLVED, that the Highland Park City Council does hereby accept a proposal from CPI Excavating to perform water main repair near 251 Pilgrim St. in Highland Park, MI. for an amount not to exceed One Thousand-Nine Hundred and Fifty Dollars (\$1950.00). Yeas (5), Nays (0), Absent (0).

A RESOLUION ACCEPTING A PROPOSAL FROM CPI EXCAVATING LOCATED AT 41900 EXECUTIVE DRIVE, HARRISON TWP, MI. 48045 FOR WATER SERVICE REPAIR ON SEARS ST. NEAR THIRD IN THE CITY OF HIGHLAND PARK, MI.

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

BE IT RESOLVED, that the Highland Park City Council does hereby accept a proposal from CPI Excavating to perform water main repair on Sears St. near Third in Highland Park, MI. for an amount not to exceed One Thousand-Nine Hundred and Fifty Dollars (\$1950.00). Yeas (5), Nays (0), Absent (0).

***** Councilmember Patrick requested a breakdown of the dollar amount for water repairs taken from the proceeds of the sale of the tree farm be submitted to council at the next Regular Meeting of May 19, 2014.**

COMMUNITY DEVELOPMENT:

Director of CED, Louis Starks, gave a brief overview about NEIdeas.

Mr. Starks stated that a business in operation for three (3) years or more can possible get \$10k or \$100 in grant opportunity from New Economy Initiative Grant Opportunity to help grow their business. An informational session will be held Thursday, May 8, 2014 at Tech Town Detroit, 440 Burroughs St. For a schedule of office hours & other questions call 1-844 NEIdeas or visit neideasdetroit.org.

The following resolution was submitted for approval.

RESOLUTION AUTHORIZING EXECUTION OF LONG TERM LEASE OF 1406 E. AVON, ROCHESTER HILLS, MICHIGAN (COMMONLY REFERRED TO AS THE "TREE FARM" PARCEL NUMBER 15-24-100-050

WHEREAS, David Lanciault Managing Partner of Storage Operations LLC (Lessee) desires to lease approximately 32.49 acres of City owned property at 1406 E. Avon, Rochester Hills, Michigan, Parcel Number 15-24-100-050 from the City of Highland Park for a housing development; and

WHEREAS, the initial lease period will be twenty (20) years with automatic renewal of four succeeding periods of 20 years; and

WHEREAS, Lessee will pay rent in the amount of \$280.000 per rental period paid in full at the commence of each Lease Term or each Extension Period for use of the Premises; and

WHEREAS, improvements to be constructed for Lessee's use are to be constructed pursuant to plans approved by the City of Rochester Hills, Michigan; and

WHEREAS, Lessee shall have a 270 day due diligence period commencing on the mutual execution date of the Lease Agreement to inspect at his expense the property including but not limited to a Phase 1 environmental report, survey and title commitment, and other items listed in paragraph 13 of the Property Lease Agreement; and

WHEREAS, a public hearing on the long-term lease of the City-owned property at 1406 E. Avon, Rochester Hills, Michigan was held on April 21, 2014 at 7:10 p.m. in Council Chambers, and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Highland Park that;

The City Council authorizes the execution of a long-term lease for 1406 E. Avon, Rochester Hill, Michigan. Yeas (3), Councilmember's Patrick, McClary and Council President Woodard. Nays (2) Council Pro Tem Lewis and Councilmember Moore, Absent (0).

FIRE DEPARTMENT:

The following request was received from the Fire Chief Hillman.

Subject: Training at the fire station

The Fire Department would like to host training on September 19-20, 2014 from 8:30 am-4:00 pm. This training would be conducted by the Task Force 1, Inc. This training would be open to outside departments and would charge a fee of \$335.00. The City of Highland Park will receive \$50 per student that pay the enrollment fee for hosting the program. Also 5 members from the department will be able to attend the program for free. If you have any questions please let me know.

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

To approve the request of Fire Chief Hillman to host training on September 19-20, 2014 from 8:30 am-4:00 pm to be conducted by Task Force 1. Yeas (5), Nays (0), Absent (0).

OUTSIDE COMMUNICATION:

The following communication was received from Mark Hackshaw, HPBA President.

The Highland Park Business Association (HPBA) is requesting to be added to the agenda for the next City Council Meeting on May 1, 2014, to discuss plans for the 5th Annual Highland Park Music Festival on the grounds of the McGregor Library.

We will be requesting permission to use the library grounds on the following dates:

July 18th	July 19th		
July 25th	August 1st	August 8th	August 15th

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

To approve the Highland Park Business Association request to use the library grounds on the above date's for their Annual Highland Park Music Festival with the submission of a Certificate of Liability Insurance. Yeas (5), Nays (0), Absent (0).


ADJOURNMENT:

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

To adjourn the meeting; motion carried meeting adjourned at 8:59 p.m.

CERTIFICATE

I, hereby certify that the attached is a true copy of the proposed minutes of the Regular Meeting held on the 5th day of May 2014 and that said proposed minutes are available for public inspections at the address designated on the posted public notice.



Brenda J. Green
City Clerk