

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

AUGUST 19, 2013

Council convened at 7:07 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 Councilmember McClary
Supported by Council Pro Tem Lewis**

To approve the agenda with the addition of a resolution establishing business license fee for employees of sexually oriented businesses in the City of Highland Park. Yeas (5), Nays (0), Absent (0).

APPROVAL OF MINUTES:

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

To remove the minutes from the Regular Meeting held July 1, 2013 from the table. Yeas (5), Nays (0), Absent (0).

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

To approve the minutes from the Regular Meeting held on July 1, 2013. Yeas (5), Nays (0), Absent (0).

BE IT RESOLVED that the Highland Park City Council hereby authorizes an agreement between the City of Highland Park and Your Source Management Group, which is located at 69 N. Squirrel Court, Auburn Hills, Michigan 48238, to provide Human Resources services, payroll administration, and benefits administration to the City of Highland Park for an amount not to exceed \$104,000.

Moved by Council Pro Tem Lewis
Supported by Councilmember Patrick

To remove the above resolution from the agenda. Yeas (4), Nays (1) Councilmember McClary, Absent (0).

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08-19-3

Moved by Council Pro Tem Lewis
Supported by Councilmember Patrick

To remove the following resolution from the table. Yeas (5), Nays (0), Absent (0).

RESOLUTION TO APPROVE AN AMENDMENT TO THE PURCHASE AND SALE AGREEMENT BETWEEN THE CITY OF HIGHLAND PARK AND SUNOCO PIPELINES, L.P.

BE IT RESOLVED that the Highland Park City Council hereby approves an amendment to the Purchases and Sale Agreement, dated June 14, 2013 between the City of Highland Park and Sunoco Pipeline, L.P. which is located at 525 Fritztown Rd. Sinking Spring, Pennsylvania 19608, approving the sale of a total of 11.7 acres of property located in Rochester Hills and owned by the City of Highland Park.

Moved by Council Pro Tem Lewis
Supported by Councilmember Moore (with the understanding to include repairing of fire hydrants in the resolution)

RESOLUTION TO APPROVE AN AMENDMENT TO THE PURCHASE AND SALE AGREEMENT BETWEEN THE CITY OF HIGHLAND PARK AND SUNOCO PIPELINE, L.P.

WHEREAS, the Highland Park City Council previously approved the sale of three acres of land located in Rochester Hills, Michigan to Sunoco Pipeline, L.P. for \$50,000 per acre, and

WHEREAS, the Highland Park City Council subsequently approved the sale of an additional 3.67 acres of land to Sunoco (total of 6.67) at the same price of \$50,000 per acre, and

WHEREAS, Sunoco has requested to purchase an additional 5.3 acres of land located in Rochester Hills at the same price of \$50,000 per acre, now therefore

BE IT RESOLVED that the Highland Park City Council hereby approves an amendment to the Purchase and Sale Agreement, dated June 14, 2013, between the City of Highland Park and Sunoco Pipeline, L.P. which is located at 525 Fritztown Rd. Sinking Spring, Pennsylvania 19608, approving the sale of a total of 11.7 acres of property located in Rochester Hills and owned by the City of Highland Park, and be it

FURTHER RESOLVED that the proceeds of the above referenced sale shall be used to repair water main breaks, repairs to the water plant and fire hydrants in the City of Highland Park. Yeas (4), Nays (1) Councilmember McClary, Absent (0).

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08-19-4

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

To remove the following request from the table. Yeas (5), Nays (0), Absent (0).

Request approval resolutions for consideration of purchase for vacant lots and structures.

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

To suspend the sell of vacant lots and structures until council review and revise the offer to purchase policy and procedures and to table the resolutions submitted for approval. Yeas (5), Nays (0), Absent (0).

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08-19-5

**Moved by Councilmember Patrick
Supported by Councilmember Moore**

To remove the following resolution from the table. Yeas (5), Nays (0), Absent (0).

**RESOLUTION TO APPROVE THE COLLECTIVE BARGAINING AGREEMENT
BETWEEN THE CITY OF HIGHLAND PARK AND THE HIGHLAND PARK POLICE
AND FIREFIGHTERS ASSOCIATION UNIT B**

BE IT RESOLVED, that the Highland Park City Council, hereby approves the Collective Bargaining agreement between the City of Highland Park and the Highland

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

**To approve the minutes from the Regular Meeting held on August 5, 2013. Yeas (5),
Nays (0), Absent (0).**

BID OPENING:

08-19-1

The Clerk stated this was the place, date and time to open bids for:

**The Annual Audit for the City of Highland Park for the fiscal years ending June 30,
2013 through June 30, 2015.**

Two (2) bids were received.

**Alan C. Young & Associates, P.C.
7310 Woodward Ave. Ste 740
Detroit, Mi. 48202**

**Gregory Terrell & Co.
535 Griswold St. Ste. 2000
Detroit, Mi. 48226**

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

**To refer the above bids to the finance department for a report and recommendation.
Yeas (5), Nays (0), Absent (0).**

TABLED ITEMS:

08-19-2

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

To remove the following resolution from the table. Yeas (5), Nays (0), Absent (0).

**RESOLUTION TO APPROVE A CONTRACT BETWEEN THE CITY OF
HIGHLAND PARK AND YOUR SOURCE MANAGEMENT GROUP**

Park Police and Firefighters Association Unit B, effective July 1, 2010 through June 30, 2015.

Councilmember McClary requested to abstain. (Personal)

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

To approve Councilmember McClary request. Yeas (4), Nays (0), Absent (0).

**Moved by Councilmember Patrick
Supported by Councilmember Moore**

**To approve the above resolution. Yeas (4), Nays (0), Absent (0), Abstain (1)
Councilmember McClary.**

COMMUNITY DEVELOPMENT:

08-19-6

The following request was submitted by Lauren Hood, Program Manager.

The Department of Community and Economic Development of the City of Highland Park in conjunction with the Michigan Works office is requesting the use of the Ernst T. Ford Recreation Center on Tuesday September 10th from 9 a.m. until 12 p.m. for a resource fair. Vendors will include local employers with open positions and providers of other services related to job acquisition. The fair is open to any job seekers or local residents at no cost to them. Vendors are invited to participate also at no cost.

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

To table the above request until the proper rental application is completed and brought back to council for approval at a Special Meeting to be held on August 26, 2013 at 6:00 p.m. Yeas (5), Nays (0), Absent (0).

08-19-7

The following request was submitted for approval.

Please review the attached documentation from LEAR Corporation requesting tax abatement transfer to its subsidiary, Integrated Manufacturing and Assembly, IMA, LLC.

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

Resolution approving a TRANSFER Personal Property Exemption Application from LEAR CORPORATION, located at 21557 Telegraph Road, Southfield, MI 48033 to IMA, Integrated Manufacturing and Assembly, LLC, 13000 Oakland Park Blvd 48203.

WHEREAS, pursuant to P.A. 328 of 1998, as amended, after a duly noticed public hearing, the City Council of the City of Highland Park, a eligible distressed area as defined in Section 11 of the State Housing Development Authority Act of P.A. 346 of 1966, by resolution established a district named the Oakland Park Industrial Development District; and

WHEREAS, the applicant LEAR, a manufacturing eligible business, is requesting a transfer of Exemption of New Personal Property to IMA, LLC located in the Oakland Park Industrial Development District; and

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

The City Council hereby finds and determines that the transfer of the Exemption of New Personal Property currently in force under P.A. 328 of 1998, as amended, shall not have the effect of substantially impeding the operation, or impairing the financial soundness of the taxing unit which levies ad valorem property taxes in the City of Highland Park and The New Personal Property Exemption when issued shall be, and remain in force and effective for a period of Twelve Years (12 Years), beginning January 1, 2014 and ending December 31, 2026; and

The transfer submitted by LEAR CORPORATION, is for an Exemption of New Personal Property for IMA, LLC that is located in the following described parcel of real estate situated within the City of Highland Park, in an Industrial Development District, named Oakland Park IDD. Yeas (4), Nays (1) Council President Woodard, Absent (0).

LEGAL:

08-19-8

The following resolution was submitted for approval.

BE IT RESOLVED, that the City Council of the City of Highland Park approves the Right of Entry Agreement with Sunoco Pipeline, L.P. located at 525 Fritztown Road, Sinking Spring, Pennsylvania 19608 for the property located at 1406 E. Avon Road, Rochester, Mi. 48307.

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

To approve the above resolution. Yeas (3), Nays (2) Councilmember Patrick and Councilmember McClary, Absent (0).

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08-19-9

The following resolution was submitted for approval.

BE IT RESOLVED, that the City Council of the City of Highland Park approves the Land Split application with Sunoco Pipeline, L.P. located at 525 Fritztown Road, Sinking Spring, Pennsylvania 19608 for the property located at 1406 E. Avon Road, Rochester, Mi 48307.

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

With changes to the resolution to read Land Division application not Land Split application and that the Mayor and Clerk sign the contract. Yeas (4), Nays (1) Councilmember McClary, Absent (0).

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08-19-10

The following resolution was submitted for approval

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

**RESOLUTION ESTABLISHING BUSINESS LICENSE FEE FOR EMPLOYEES OF
SEXUALLY ORIENTED BUSINESSES IN THE CITY OF HIGHLAND PARK**

Whereas, The Highland Park City Council recently passed an ordinance amending Sections 803.02, 803.29, and 803.99 and added Sections 803.30-803.98 of the Highland Park City Code, and

WHEREAS, the above referenced ordinance requires that employees of sexually oriented businesses, as defined in the ordinances, obtain a Highland Park Sexually Oriented Business Employee License, now therefore

BE IT RESOLVED, that the Highland Park City Council hereby established the following fees for the Highland Park Sexually Oriented Business License:

**\$100.00 Application Fee
\$ 10.00 Background Check**

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

MAYOR:

08-19-11

The following resolution was submitted for approval.

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

**RESOLUTION APPROVING A SECOND ADDENDUM TO CITY OF HIGHLAND
PARK CONTRACT FOR OWNER'S PROJECT MANAGER FOR DESIGN AND BUILD
OF NEW FIRE STATION**

BE IT RESOLVED, that the Highland Park City Council hereby approves a second extension of the current agreement between the City of Highland Park and Ekklesia Building Corporation located 23456 Southfield Rd., Southfield, Mi 48075-1102 for project management services for the Fire Station for an additional thirty (30) days (September 16, 2013) and for an amount not to exceed Nine Thousand Six Hundred and 00/100 dollars (\$9,600.00) Yeas (5), Nays (0), Absent (0).

08-19-12

The following resolution was submitted for approval.

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

BE IT RESOLVED that the Highland Park City Council authorizes Joy Construction located at 7730 Troy Road, Detroit, Mi 48204 to repair the water main break located at West Grand and Third for an amount not to exceed Four Thousand Dollars (\$4,000.00) Yeas (5), Nays (0), Absent (0).

08-19-13

The following request was submitted for approval.

The attached packet is from the Detroit Area Agency on Aging. They are requesting City review and approval of their Multi-Year Area Plan. Although the deadline date was July 26th (the day we actually received this packet), they still indicated that they needed the approval in order to comply with the Michigan Offices of Services. Please review the packet and accept this request as a voting item to the agenda for the August 19th council meeting.

Moved by Councilmember McClary
Supported by Councilmember Patrick

BE IT RESOLVED, that the Highland Park City Council approves the DAAA's proposed Fiscal Year 2014-2016 multi-year plan for the planning, coordination, development and funding services for older adults in Region 1-A which includes Highland Park. Yeas (5), Nays (0), Absent (0).

POLICE DEPARTMENT:

08-19-14

The following resolution was submitted for approval.

**RESOLUTION TO APPROVE A TOWING CONTRACT BETWEEN THE CITY OF
HIGHLAND PARK AND L.I.J.B.S. ENTERPRISES LLC**

BE IT RESOLVED, that the Highland Park City Council hereby authorizes an agreement between the City of Highland Park and L.I.J.B.S. LLC located at 6380 Marcus St. Detroit, Michigan 48211 to provide towing services for the City of Highland Park for a period beginning August 1, 2013 through July 31, 2015.

Moved by Councilmember McClary

The above resolution failed due to a lack of support.

CITY COUNCIL AFFAIRS:

08-19-15

The following resolution was submitted for approval.

**RESOLUTION APPROVING THE NAMING OF THE KITCHEN AT THE NEW
HIGHLAND PARK CITY FIRE STATION HILLMAN'S KITCHEN**

WHEREAS, in the Spring of 2009 Firefighter Derrick Hillman, on behalf of the City of Highland Park wrote and submitted a grant to FEMA (Federal Emergency Management Agency) to build a new fire station,

WHEREAS, in September, 2009 that grant was approved by FEMA for \$2.6 million and was subsequently approved by City Council,

WHEREAS, in appreciation to Firefighter Derrick Hillman who became Chief in early 2012 and because of his favorite place in the fire station;

NOW THEREFORE, BE IT RESOLVED, that the Highland Park City Fire Stations' kitchen be named HILLMAN'S KITCHEN. Yeas (5), Nays (0), Absent (0).

OUTSIDE COMMUNICATIONS

08-19-16

The following communication was received from Michigan Municipal League.

The Annual Convention of the Michigan Municipal League will be held in Detroit, September 17-20, 2013. The "Annual Meeting" is scheduled for 4:00 p.m. on Wednesday, September 18 in the Richard Room at the Detroit Marriott at the Renaissance Center.

THE ABOVE COMMUNICATION WAS ORDER RECEIVED & FILE

08-19-17

The following communication was received from Commissioner Kurt Swanson, HPHC Chairperson.

Request for Testimonial Resolution in honor of Ms. Irene Foeman invitation to Irene Foeman's 100th Birthday Celebration.

I would like to take this opportunity to request that this honorable body prepare a Testimonial Resolution in honor of Ms. Irene Foeman on her upcoming 100th Birthday, which will take place Friday, August 23, 2013. I would also like to cordially invite all elected and appointed official to the celebration which will be held at the Downes Manor Community Room, located at 13725 John R. Highland Park, MI. 48203 on Friday, August 23, 2013 at 2pm.

Please come and be a part of the celebration, as we honor Ms. Irene Foeman on reaching her 100th Birthday milestone. We look forward to seeing you there!

City Council prepared a resolution honoring Ms. Irene Foeman to be presented on her 100th birthday on Friday, August 23, 2013.

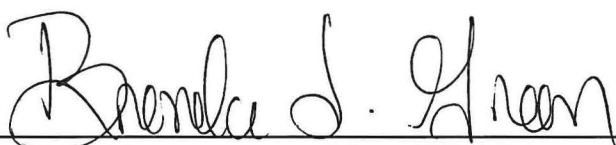
ADJOURNMENT:

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

To adjourn this meeting at 9:35 p.m. motion carried.

CERTIFICATE

I, hereby certify that the attached is a copy of the proposed minutes of a Regular Meeting held on the 19th day of August 2013 and that said proposed minutes are available for public inspection at the address designated on the posted public notice.



Brenda J. Green, City Clerk