

**PROPOSED MINUTES OF THE VIRTUAL & IN-PERSON
REGULAR MEETING OF THE HIGHLAND PARK CITY COUNCIL**

December 16, 2024

Council convened at 7:00 p.m. with Council President Thomas presiding.

Present: Councilwoman Manica, Councilwoman Martin, Councilman Ash-Shafii, Council Pro Tem Robinson, and Council President Thomas (5).

Absent: (0).

A quorum being present, Council was declared in session.

APPROVAL OF AGENDA

Moved by Councilman Ash-Shafii
Supported by Councilwoman Martin

To approve the agenda with the removal of the item regarding Rebound Design Build and the addition of an item from the Police Department. Yeas (5), Nays (0), Absent (0).

APPROVAL OF MINUTES

Moved by Councilwoman Manica
Supported by Councilwoman Martin

To approve the minutes of the In-Person and Virtual Regular Meeting held December 2, 2024. Yeas (5), Nays (0), Absent (0).

**BID OPENING
12-16-24 V**

The Clerk stated this was the place and time to open bids received for Water Master-Meter Project.

One Bid was received: LGC Global
 7310 Woodward Ave. Ste. 500
 Detroit, MI 48202
 Bid Amount: \$3,878,000.00

Moved by Councilman Ash-Shafii
Supported by Councilwoman Manica

To refer to the Water Department for a recommendation. Yeas (5), Nays (0), Absent (0).

POLICE
12-16-24 VI a

The following resolution was submitted for approval.

RESOLUTION TO ESTABLISH AN INTERAGENCY AGREEMENT BETWEEN THE CITY OF DETROIT POLICE DEPARTMENT AND THE CITY OF HIGHLAND PARK POLICE DEPARTMENT FOR INFORMATION EXCHANGE AND USE

Moved by Councilman Ash-Shafii
Supported by Councilwoman Manica

WHEREAS, the City of Detroit Police Department (Detroit) and the City of Highland Park (Highland Park) are criminal justice agencies, (collectively the Agencies) formally recognized by the Federal Bureau of Investigation and the Michigan State Police; and

WHEREAS, Detroit receives license-plate based extract files from the Michigan State Police for use via a License Plate Reader (LPR), hereafter referred to as LPR extracts; and

WHEREAS, Highland Park wishes to routinely receive the LPR extracts from Detroit for the administration of criminal justice; and

WHEREAS, Detroit also wishes to routinely receive the LPR extracts from Highland Park for the administration of criminal justice; and

WHEREAS, both Agencies have a valid Criminal Justice User Agreement and License Plate Reader Supplement on file with the Michigan State Police.

NOW, THEREFORE, BE IT RESOLVED THAT City Council hereby approves the Interagency Agreement between the City of Detroit Police Department and the City of Highland Park Police Department for Information and Exchange Use. Yeas (5), Nays (0), Absent (0).

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12-16-24 VI b

The following resolution was submitted for approval.

RESOLUTION TO SOLICIT PROPOSALS TO REHABILITATE THE TEMPORARY DETENTION FACILITY

Moved by Councilman Ash-Shafii
Supported by Councilwoman Martin

WHEREAS, the City of Highland Park maintains a temporary detention facility to lodge persons who are being processed in the criminal justice system; and

WHEREAS, the City of Highland Park's current facilities require rehabilitation and extensive modifications to improve operations; and

WHEREAS, the facilities also require upgrades and professional evaluation; and

WHEREAS, the City of Highland Park wishes to solicit qualified contractors to evaluate, plan and execute these upgrades; and

NOW, THEREFORE, BE IT RESOLVED, the City approves the solicitation of qualified proposals. Yeas (5), Nays (0), Absent (0).

ADJOURNMENT

Moved by Councilwoman Martin
Supported by Councilwoman Manica

To adjourn the meeting, motion carried, meeting adjourned at 7:52 p.m.

CERTIFICATE

I hereby certify that the attached is a copy of the minutes of the In-Person and Virtual Regular Meeting held the 16th day of December 2024 and that said minutes are available for public inspection at the address designated on the posted public notice.



Cidia Wicker-Brown, Deputy City Clerk