

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

Tuesday, January 21, 2025

Council convened at 7:00 p.m. with Council President Pro Tem Robinson presiding.

Present: Council Pro Tem Robinson, Councilwoman Manica, and Councilman Ash-Shafii, Councilwoman Martin (4).

Absent: Council President Thomas (excused) (1).

A quorum being present, the Council was declared in session.

APPROVAL OF AGENDA

Moved by Councilman Ash Shafii

Supported by Councilwoman Martin

To approve the agenda as submitted. Yeas (4), Nays (0), Absent (1).

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APPROVAL OF MINUTES

Moved by Councilwoman Martin

Supported Councilwoman Manica

To approve the minutes from the In-Person and Virtual Regular Meeting held December 16, 2024
Yeas (4), Nays (0), Absent (1).

Moved by Councilwoman Martin

Supported by Councilman Ash Shafii

To approve the minutes from the In-Person and Virtual Special Meeting held January 10, 2025.
Yeas (4), Nays (0), Absent (1).

V

CITY ADMINISTRATOR/LEGAL:

01-21-25

Moved by Councilman Ash Shafii
Supported by Councilwoman Manica

TO CONVENE INTO CLOSED SESSION re: Woodward Manchester Co. LLC et al v City of Highland Park
Motion carried closed session convened at 7:06 p.m.
Closed Session adjourned at 7:24 p.m.

Moved by Councilwoman Manica
Supported by Councilwoman Martin

To reconvene the regular meeting; motion passed meeting reconvene at 7:25 p.m.

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VI

ADMINISTRATION:

01-21-25

Moved by Councilwoman Manica
Supported by Councilwoman Martin

RESOLUTION TO SUBMIT APPLICATION (S) FOR 2025 STATE OF MICHIGAN GRANT FOR FINANCIALLY DISTRESSED CITIES VILLAGES AND TOWNSHIPS (FDCVT)

WHEREAS the State of Michigan is providing \$2.5M in 2025 for grants to financially distressed cities, villages, or townships (FDCVT) to be used to pay for specific projects or services that move the city, village or township toward financial stability; and

WHEREAS Highland Park qualifies for subject grant; and

WHEREAS Highland Park has been successful in the past with applications receiving grants for a police vehicle, blue light project, ADA front entrance to City Hall, solar lights and stand -by generator for the Recreation Center and;

NOW THEREFORE, BE IT RESOLVED that the City approves applying for the 2025 FDCVT grant.
Yeas (4), Nays (0), Absent (1).

**VII
DEPARTMENT OF WATER
01-21-25**

Moved by Councilman Ash Shafii
Supported by Councilwoman Manica

**A RESOLUTION AUTHORIZING THE CONTRACT AWARD TO LAKESHORE GLOBAL, INC FOR THE 2024
WATER MASTER METER CONSTRUCTION PROJECT**

WHEREAS the Water Department intends to conduct a Water Master Meter Construction Project to install water master meter on three (3) open points of connection between the City and the Great Lakes Water Authority (GLWA), as required by the Michigan Department of Environmental, Great Lakes, and Energy (EGLE) Administrative Compliance Agreement (ACA-399-02-2024); and

WHEREAS the three (3) master meters will monitor all drinking water supplied to the City of Highland Park by GLWA; and

WHEREAS this project is funded by the Legislative appropriation of Funds for grant assistance as set forth in Legislative transfer letter 2024-2 Public Act No 321 of 2023; and

WHEREAS, EGLE has completed review of the construction documents and approved the bidding documents and.

WHEREAS, on December 16, 2024, the City of Highland Park opened bids for the 2024 Water Master Meter Construction Project; and

WHEREAS the Water Department reviewed the submitted bids for compliance with reference, projects experience project requirements, schedule, and the ability to provide the service requested for the City of Highland Park; and

WHEREAS the Water Department determined Lakeshore Global, Inc. was the most responsive bidder for the 2024 Water Master Meter Construction Project; and

NOW THEREFORE, BE IT RESOLVED, the Highland Park City Council approves the contract award to Lakeshore Global, Inc. in an amount not to exceed \$3,878,000.00 contingent upon receipt of approved permit from EGLE, available funding, the Highland Park City Attorney approving the contract between the City of Highland Park and Lakeshore Global, Inc as well as any final contractual discussions related to said project.

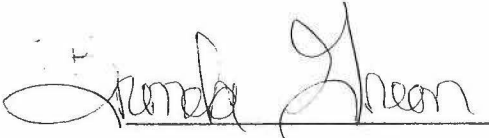
ADJOURNMENT:

Moved by Councilwoman Martin
Supported by Councilwoman Manicia

To adjourn the meeting; motion carried, meeting adjourned at 7:51 p.m.

CERTIFICATE

I, hereby certify that the attached is a copy of the minutes of the Virtual & In-Person Regular Meeting held the 21st day of January 2025 and that said proposed minutes are available for public inspection at the address designated on the posted public notice.

 Amanda Green, City Clerk