

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

**AUGUST 5, 2013**

**Council convened at 7:01 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**

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

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**APPROVAL OF AGENDA:**

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

**To approve the agenda as submitted. Yeas (5), Nays (0), Absent (0).**

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**APPROVAL OF MINUTES:**

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

**To approve the tabled minutes from the Regular Meeting held July 1, 2013.**

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

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

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

**To approve the minutes from the Special Meeting held July 9, 2013. Yeas (5), Nays (0), Absent (0).**

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

**To approve the minutes from the Workshop Meeting held July 15, 2013. Yeas (5), Nays (0), Absent (0).**

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

**To approve the minutes from the Regular Meeting held July 15, 2013. Yeas (5), Nays (0), Absent (0).**

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**08-05-1**

**ZONING BOARD OF APPEALS:**

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

**To recess the regular meeting, and convene as the Zoning Board of Appeals. Yeas (5), Nays (0), Absent (0).**

**Moved by Councilmember McClary**

**To table Dollar General appeal of the Planning Commission decision.**

**MOTION FAILED DUE TO LACK OF SUPPORT**

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

**To DENY Dollar General appeal of the Planning Commission decision. Yeas (3) Council Pro Tem Lewis, Councilmember Moore and Councilmember Patrick, Nays (2) Councilmember McClary and Council President Woodard, Absent (0).**

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

**To adjourn as the Zoning Board of Appeals and reconvene the regular meeting.  
Yeas (5), Nays (0), Absent (0).**

**TABLED ITEM:**

**08-05-2**

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

**That the following resolution remains tabled. Yeas (4), Council Pro Tem Lewis, Councilmember Patrick, Councilmember McClary, Council President Woodard, Nays (1) Councilmember Moore, Absent (0).**

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

**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 48326, to provide Human Resource services, payroll administration, and benefits administration to the City of Highland Park for an amount not to exceed \$104,000.**

**\*\*\***

**CITY CLERK**

**08-05-3**

**The Clerk submitted a Park Rental application from Highland Park Alumni Class of 1974 to use Storen Park on August 17, 2013.**

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

**To approve the Park Rental application from Highland Park Alumni Class of 1974 to use Storen Park on August 17, 2013. Yeas (5), Nays (0), Absent (0).**

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08-05-4

The Clerk submitted an event space rental agreement from My Brother's Keeper, Inc. to use Ernest T. Ford Field house on August 25, 2013 for the Annual Car Show from 12 noon until 7:00 p.m.

Moved by Councilmember McClary  
Supported by Council Pro Tem Lewis

To approve the rental agreement from My Brother's Keeper, Inc. to use Ernest T. Ford Field house on August 25, 2013 for the 5<sup>th</sup> Annual Car Show from 12 noon until 7:00 p.m. Yeas (5), Nays (0), Absent (0).

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**COMMUNITY DEVELOPMENT:**

08-05-5

The following communication was received from Lauren A. Hood, Program Mgr.

The attached resolution is to approve the recordation of the old fire station and municipal buildings. Per our agreement with (SHPO) State Historic Preservation Office, before the Buildings can be demolished, a recordation must take place. The contractor who performed the assessment of the buildings, Steve Flum, is prepared to do the recordation at a cost of \$5500 which will be paid for with funds from the FEMA grant. SHPO has given the City of Highland Park clearance to do the demolition of the buildings, once the recordation document has been received. The sooner the recordation can take place, the sooner we can remove these blighted structures that have plagued the cities landscape for years.

Moved by Councilmember McClary  
Supported by Councilmember Patrick

**RESOLUTION TO APPROVE CONTRACT OF STEVE FLUM TO PROVIDE A  
RECORDATION OF THE OLD FIRE STATION AND OLD MUNICIPAL BUILDING  
ON GERALD STREET**

WHEREAS, the City of Highland Park has received a grant from FEMA to build a new fire station in the area of the old municipal center; and

WHEREAS, a historic preservation recordation is required pursuant to the MOA between the State Historic Program Office (SHPO), FEMA and the City of Highland Park before the city can be authorized to demolish the current structures on the site; and

**WHEREAS, funds from the awarded grant will pay for such a recordation and the Historical Architect has agreed to comply with the provisions of FEMA, the MOA and SHPO;**

**NOW THEREFORE BE IT RESOLVED; that the City Council approves the award of a contract for Steve Flum and authorizes the administration to execute an agreement with them to serve as historical architect for the old fire station and municipal building. Yeas (5), Nays (0), Absent (0).**

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**08-05-06**

**The following resolution was received from the Program Mgr. Ms. Hood.**

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

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

**To table the following resolution until a better understanding of the amount of acres that are being sold to Sunoco Pipelines, L.P. Yeas (4), Council Pro Tem Lewis, Councilmember Moore, Councilmember Patrick and Council President Woodard, Nays (1) Councilmember McClary, Absent (0)**

**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 Pipelines, L.P. which is located at 525 Fritstown Rd, Sinking Spring, Pennsylvania 19608, approving the sale of a total of 11.7 acres of property located in Rochester Hills, owned by the City of Highland Park.**

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**08-05-07**

**The following communication was received from Program Mgr., Lauren Hood.**

**Mr. Gary Wozniack of Recovery Park is seeking 9 months of site control over a swath of properties mapped in the attached document. (on file)**

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

To refer the above request to the Planning Commission. Yeas (4), Council Pro Tem Lewis, Councilmember Patrick, Councilmember McClary and Council President Woodard, Nays (1) Councilmember Moore, Absent (0).

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08-05-8

Resolutions for the following vacant lots and vacant structures were submitted by Robert Hudson, Building Official requesting the approval to sell to various buyers.

293 Candler	vacant lot	\$ 250.00
106 Colorado	structure	500.00
162 Puritan	structure	1,930.00
233 Puritan	vacant lot	250.00
165 Waverly	structure	1,500.00
13745 Woodward	vacant lot	250.00
49 Stevens	vacant lot	250.00
197 Pilgrim	vacant lot	250.00
203 Pilgrim	vacant lot	250.00
157 Beresford	vacant lot	250.00
250 Rhode Island	vacant lot	250.00
139 Beresford	vacant lot	250.00
131 Beresford	vacant lot	250.00

Moved by Councilmember Patrick  
Supported by Council Pro Tem Lewis

To table the resolutions requesting to sell vacant lots and structures to various buyers. Yeas (5), Nays (0), Absent (0).

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MAYOR:

08-05-9

The following resolution was submitted by the Mayor for approval.

**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

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

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

**To table the above resolution. Yeas (3), Council Pro Tem Lewis, Councilmember Moore and Councilmember Patrick, Nays (2) Councilmember McClary and Council President Woodard, Absent (0).**

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**08-05-10**

**The following request for approval was submitted from the Mayor.**

**The following jobs are estimating costs exceeding \$4,000. Please review for approval.**

<b>Job Details</b>	<b>Contractor</b>
<b>123 Stevens-Emergency repairs required for broken water main. Services required include emergency response and mobilization, site excavation and labor repair materials and restoration.</b>	<b>After speaking with multiple contractors and factoring in the job requirements, the recommended contractor is CPI Excavating, Inc. at the rate of \$5000</b>

<b>Job Details</b>	<b>Contractor</b>
<b>20 Gerald-Emergency repairs required for broken water main at the new fire station site. Services required include emergency response and mobilization, excavation of broken 8 inch water main, labor, repair materials and restoration.</b>	<b>After speaking with multiple contractors, and factoring in the job requirements the recommended contractor is CPI Excavating Inc. at the rate of \$4,500.</b>

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

**To approve a payment to CPI Excavating, Inc. for the repair of emergency main breaks in the amount of \$5,000 for 123 Stevens and \$4,500 for 20 Gerald. Yeas (5), Nays (0), Absent (0).**

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**08-05-11**

**The following communication was submitted to the Mayor from Remove Recycle Remarket, Inc.**

We are happy that the Chairs donated to the City of Highland Park are appreciated RRR tries to help when needed.

The donation made to the City of Highland Park consisted of:

45 chairs @ \$49.00 each \$2205.00

Moved by Council Pro Tem Lewis  
Supported by Councilmember Moore

To accept the donation of chairs from Remove Recycle Remarket, LLC. Yeas (5), Nays (0), Absent (0).

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**POLICE DEPARTMENT:**

08-05-12

The following resolution was submitted by the Police Chief for approval.

**RESOLUTION TO APPROVE A TOWING CONTRACT BETWEEN THE CITY OF  
HIGHLAND PARK AND TROY'S TOWING COMPANY**

**BE IT RESOLVED** that the Highland Park City Council hereby authorize an agreement between the City of Highland Park and Troy's Towing Company located at 9615 Grinnell St. Detroit, Mi. 48213 to provide towing services for the City of Highland Park for a period beginning August 1, 2013 through July 31, 2015.

Moved by Councilmember Patrick  
Supported by Councilmember Moore

To approve a towing contract between the City of Highland Park and Troy's Towing Company located at 9615 Grinnell St. Detroit, Mi. for a period beginning August 1, 2013 through July 31, 2015. Yeas (5), Nays (0), Absent (0),

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08-05-13

The following resolution was submitted by the Chief of Police.

**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. Enterprises 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 Council Pro Tem Lewis**

**To table above resolution.**

**MOTION FAILED DUE TO A LACK OF SUPPORT**

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

**To deny the resolution for L.I.J.B.S. Enterprises, LLC to provide towing services to the City of Highland Park. Yeas (4) Councilmember Moore, Councilmember Patrick, Councilmember McClary and Council President Woodard, Nays (1) Council Pro Tem Lewis, Absent (0).**

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**CITY COUNCIL AFFAIRS:**

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

**To rescind the resolution or ordinance for the sell of vacant lots and structures. Yeas (4), Council Pro Tem Lewis, Councilmember Moore, Councilmember Patrick and Council President Woodard, Nays (1) Councilmember McClary, Absent (0),**

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

**To rescind the resolution for signee's on deeds to convey city owned property. Yeas (5), Nays (0), Absent (0).**

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

**To scheduled a Special Meeting on August 14, 2013 at 6:00 p.m. to review, discuss or approve changes to the sell of vacant lot & structure ordinance and to hear from Walker-Alexander Development, LLC . regarding development and (rebuild) of 11 Farrand Apartment Building, Highland Towers Apartment and adjacent residential sites. Yeas (5), Nays (0), Absent (0).**

**Council is requesting that a letter be sent to all non-profit organizations within the city asking what projects their organization are conducting throughout the city.**

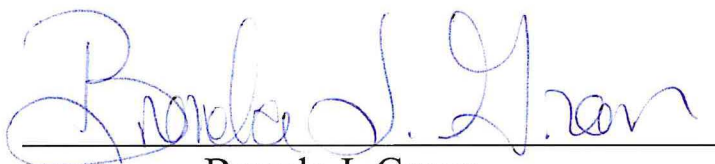
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**Moved by Councilmember McClary  
Supported by Councilmember Patrick**

**To adjourn; motion carried the meeting adjourned at 9:35 p.m.**

CERTIFICATE

I, hereby certify that the attached is a true copy of the proposed minutes of the Regular Meeting held on the 5<sup>th</sup> day of August 2013 and that said proposed minutes are available for public inspections at the address designated on the posted public notice.



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Brenda J. Green  
City Clerk