

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

MAY 19, 2014

Council convened at 7:04 p.m. with Council Pro Tem Lewis presiding.

**Present: Councilmember Moore, Councilmember Patrick,
Councilmember McClary and Council Pro Tem Lewis (4).**

Absent: Council President Woodard (1) excused.

A quorum being present, Council was declared in session.

APPROVAL OF AGENDA:

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

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

APPROVAL OF MINUTES:

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

**To approve the minutes of the Special Meeting held May 1, 2014. Yeas (4), Nays (0),
Absent (1).**

**Moved by Councilmember Moore
Council Pro Tem Lewis relinquished the chair as president to support the motion.**

**To approve the minutes of the Public Hearing held May 5, 2014. Yeas (4), Nays (0),
Absent (1).**

Council Pro Tem Lewis returned to the chair as president.

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

To approve the minutes of the Regular Meeting held May 5, 2014. Yeas (4), Nays (0), Absent (1).

BID OPENINGS:

The Clerk stated this was the place and time to open bid package #10 to remove and dispose of large pile of household garbage and debris located in the DPW yard, restore same area by adding clean backfill material as needed, finish grade area and plant grass seeds.

Five Bids (5) were received.

**Midwest Demolition & Removal, LLC
Homrich Inc.
Adamo Demolition
Statewide Recycling & Recovery
Blue Star**

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

To refer the bids to Community & Economic Development Department for a recommendation. Yeas (4), Nays (0), Absent (1).

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The Clerk stated this was the place and time to open bid package #11 to demolish the structure located at 46 Richton.

Four Bids (4) were received.

**Midwest Demolition & Removal, LLC
Homrich Inc.
Blue Star
Statewide Recycling & Recovery**

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

To refer bid package #11 to demolish the structure located at 46 Richton to Community & Economic Development Department for a recommendation. Yeas (4), Nays (0), Absent (1).

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NO BIDS WERE RECEIVED FOR ADVERTISEMENTS #1 THRU 8

CITY CLERK:

The Clerk submitted the 2013-14 business license application for Flossy's Nandis Suitcase located at 12521 Woodward for approval.

Moved by Councilmember Patrick
Supported by Councilmember McClary

To approval the 2013/14 business license for Flossy's Nandis Suitcase located at 12521 Woodward. Yeas (4), Nays (0), Absent (1).

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The Clerk submitted a rental agreement from Paperwork's, Inc. to use Ernest T. Ford Field House.

Moved by Councilmember Moore
Supported by Councilmember Patrick

To approve the rental agreement from Paperwork's, Inc. to use Ernest T. Ford Field House on June 29, 2014 from 3-6 pm for a basketball game. Yeas (4), Nays (0), Absent (1).

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COMMUNITY DEVELOPMENT:

The following resolution was submitted from CED, Director Louis Starks.

WHEREAS, Storage Operations LLC (lessee) desires to purchase 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 One Million (\$1,000,000) Dollars after due diligence to construct a housing development; and

WHEREAS, Section 3-3 of the Highland Park City Charter provides that no (public) property of the value in excess of twenty cents per capita according to the last preceding U.S. census, nor any park or any part thereof, shall be sold, unless such sale be

first approved by a majority of the electors voting thereon at any general or special election; and

WHEREAS, Storage Operations LLC and the City Council of the City of Highland Park both favor a sale of 1406 E. Avon, Rochester Hills, Michigan over a long term lease and to effectuate said sale is submitting a local proposal to vote by electors in a General Election in November 4, 2014; and

WHEREAS, the Storage Operations LLC will pay the City of Highland Park Twenty Thousand (\$20,000) dollars over and above the One Million (\$1,000.000) dollar purchase price in the event the electors pass the local proposal on November 4, 2014;

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

The City Council authorizes the following Ballot Wording to the Local Proposal to sell 1406 E. Avon, Rochester Hills, Michigan to Storage Operations LLC as follows: "Shall 1406 E. Avon, Rochester Hills, Michigan (Tree Farm) be sold by the City of Highland Park to Storage Operations LLC for a total cash price of One Million (\$1,000.000) Dollars?"

Moved by Councilmember McClary
Supported by Councilmember Patrick

To table the above resolution until the next meeting to be held on June 2, 2014. Yeas (4), Nays (0), Absent (1).

FINANCE:

The following resolution was submitted for approval.

**TO APPROVE THE PROPOSED BUDGET FOR THE PERIOD
JULY 1, 2014 TO JUNE 30, 2015
AS PRESENTED BY MAYOR DEANDRE WINDOM**

WHEREAS, the City of Highland Park is required by the State of Michigan to submit an annual operating budget to accurately reflect current operations; and

WHEREAS, the Mayor of the City of Highland Park submitted a proposed Budget for the year 2014-2015 to the members of Highland Park City Council on April 21, 2014;

WHEREAS, members of the Highland Park City Council held a Public Hearing on Monday May 5, 2014 to review and discuss the proposed Annual Budget for the year 2014-2015;

NOW, THEREFORE, BE IT RESOLVED that the Highland Park City Council adopts the Proposed Budget for the year 2014-2015 as presented by Mayor DeAndre Windom.

BE IT FINALLY RESOLVED, that a copy of this resolution become a part of the official records of the City of Highland Park.

Moved by Councilmember McClary
Supported by Councilmember Patrick with questions

After the question session Councilmember Patrick withdrew his support. No other member offered support.

MOTION FAILED DUE TO A LACK OF SUPPORT

Council agreed not to have a regular workshop session on June 2, 2014 at 5:30 p.m. but to meet in a workshop for council's budget.

Councilmember Moore stated she received an Employee's Handbook which wasn't approved by council. Legal stated council approval was not required. Pro Tem Lewis and Councilmember Moore disagreed and suggested it needs to be discussed.

Councilmember Patrick stated a note of concern to legal. Council has asked Administration since January 2014 for a summary sheet of the amount that has been spent and what is left from the proceeds of the sale of portion of the tree farm after the water repairs have been made. Councilmember Patrick informed legal to expect a letter from him with the support of Council Pro Tem Lewis and Councilmember Moore citing charter violations.

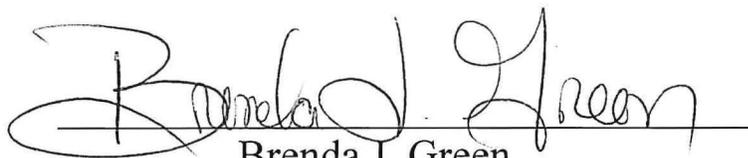
ADJOURNMENT:

Moved by Councilmember McClary
Supported by Councilmember Moore

To adjourn the meeting; motion carried meeting adjourned at 8:50 p.m.

CERTIFICATE

I, hereby certify that the attached is a true copy of the proposed minutes of the Regular Meeting held on the 19th day of May 2014 and that said proposed minutes are available for public inspections at the address designated on the posted public notice.

A handwritten signature in black ink, appearing to read "Brenda J. Green", written over a horizontal line.

Brenda J. Green
City Clerk