#### CORRECTED

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

### **AUGUST 3, 2015**

Council convened at 7:05 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 Council Pro Tem Lewis Supported by Councilmember Moore

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

\*\*\*

#### **BID PROPOSALS:**

The Clerk stated this was the place and time to open bid proposals for Water Department Outstanding Bill Collections.

One (1) bid proposal was received.

Hayduk, Andrews & Brucker, P.C. Attorneys and Counselors at Law 615 Griswold St. Ste. 1515

Detroit, Mi. 48226

Bid Amount- 50% of any amount recovered.

Moved by Councilmember McClary Supported by Councilmember Patrick

To refer the proposal to the City Administrator.

Moved by Councilmember Patrick to check other options available for this service such as rebidding.

Supported by Councilmember McClary

Councilmember McClary requested to receive information on background of bidder to see if they can perform the services requested. Yeas (5), Nays (0), Absent (0)

\*\*\*

#### RECREATION DEPARTMENT:

Request approval the Ernest T. Ford Fieldhouse event rental agreement and contract submitted by My Brother's Keeper, Inc.

Moved by Councilmember Mc Clary Supported by Council Pro Tem Lewis

To approve the Ernest T. Ford Field event rental agreement and contract of My Brother's Keeper, Inc. to host a Car Show on August 23, 2015 from 12 noon until 6:00 p.m.

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

\*\*\*

#### \*\* CITY COUNCIL AFFAIRS:

The following letter was submitted by Councilmember Patrick.

The Highland Park High School Hall of Fame Committee request a meeting with you and the Council to discuss the storage of the Hall of Fame photos formerly displayed in the main corridor of the High School. The photos are currently in the possession of the School District's Emergency Manager at their temporary office on Woodward. One temporary site we have identified is the second floor of the Ernest T. Ford Recreation Center.

We would appreciate a meeting to discuss other options for permanent display and/or storage. Please let us know as soon as possible when members of our committee can meet with the Council.

Moved by Councilmember McClary Supported by Councilmember Patrick

To table this item Yeas (5), Nays (0), Absent (0).

## ADJOURNMENT:

Moved by Councilmember McClary Supported by Councilmember Patrick

To adjourn this meeting; motion carried meeting adjourned at 8:45 p.m.