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

FEBRUARY 22, 2022

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

Present: Council Pro Tem Patrick, Councilmember McDonald, Councilmember Bates, Councilmember Armstrong, and Council President Clyburn (5).

Absent: (0).

A quorum being present, Council was declared in session.

APPROVAL OF AGENDA

Moved by Council Pro Tem Patrick Supported by Councilmember Bates

To approve the agenda with the addition of a resolution from City Council and the removal of item VI from Community Development. Yeas (5), Nays (0), Absent (0).

APPROVAL OF MINUTES

Moved by Councilmember Armstrong Supported by Council Pro tem Patrick

To approve the minutes of the In-person and Virtual Workshop meeting held February 7, 2022. Yeas (5), Nays (0), Absent (0).

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Moved by Councilmember Armstrong Supported by Councilmember Bates

To approve the minutes of the In-person and Virtual Regular meeting held February 7, 2022. Yeas (5), Nays (0), Absent (0).

ORDINANCE 2nd READING 02-22-22 V

Moved by Councilmember McDonald Supported by Council Pro Tem Patrick

HISTORIC DISTRICT ORDINANCE CITY OF HIGHLAND PARK, MICHIGAN

Chap. 1310. Historic Districts.

State law reference(s)--Historical Records, MCL 399.5, MSA 15.1805; Historical Activities and Projects, MCL 399.171 et seq., MSA 5.3395 et seq.; Local Historic Districts Act, MCL 399.201 et seq., MSA 5.3407(1) et seq.

1310.01 SHORT TITLE

This Ordinance shall be known as the "Historic District Ordinance of the City of Highland Park".

1310.02 DEFINITIONS

The following words, terms and phrases when used in this article shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning:

(a) "Alteration" means work that changes the detail of a resource but does not change its basic size or shape.

(b) "Certificate of Appropriateness" means the written approval of a permit application for work that is appropriate and that does not adversely affect a resource.

(c) "Commission" means the Historic District Commission of the City of Highland Park.

(d) "Committee" means a historic district study committee appointed by the city council.

(e) "Demolition" means the razing or destruction, whether entirely or in part, of a resource and includes, but is not limited to, demolition by neglect. Destruction by fire when arson by the owneror the owner's agent is proven shall be considered demolition.

(f) "Demolition by Neglect" means neglect in maintaining, repairing, or securing a resource that results in deterioration of an exterior feature of the resource or the loss of structural integrity of the resource.

(g) "Denial" means the written rejection of a permit application for work that is inappropriate andthat adversely affects a resource.

(h) "Department" means the State Historic Preservation Office.

(i) "Fire Alarm System" means a system designed to detect and annunciate the presence of fire or by-products of fire. Fire alarm system includes smoke alarms.

(j) "Historic District" means an area, or group of areas not necessarily having contiguous boundaries, that contains one resource or a group of resources that are related by history, architecture, archaeology, engineering, or culture.

(k) "Historic district study committee" means a committee appointed by city council for the purpose of making a recommendation as to whether a proposed historic district should be established or added to an established historic district. The study committee's duties are detailed in state enabling legislation Public Act 169 of 1970, as amended.

(1) "Historic Preservation" means the identification, evaluation, establishment, and protection of resources significant in history, architecture, archaeology, engineering, or culture.

(m) "Historic Resource" means a publicly or privately owned building, structure, site, object, feature, or open space that is significant in the history, architecture, archaeology, engineering, or culture of the City of Highland Park, State of Michigan, or the United States.

(n) "Local unit" means a county, city, village, or township.

(o) "Inspector of Buildings" means the Director of Economic Development or his/her designee.

(p) "Notice to Proceed" means the written permission to issue a permit for work that is inappropriate and that adversely affects a resource, pursuant to a finding under Section 399.205(6) of Public Act 169 of 1970, as amended.

(q) "Open Space" means undeveloped land, a naturally landscaped area, or a formal or manmadelandscaped area that provides a connective link or buffer between other resources.

(r) "Ordinary Maintenance" means keeping a resource unimpaired and in good condition throughongoing minor intervention, undertaken from time to time, in its exterior condition. Ordinary maintenance does not change the external appearance of the resource except through the elimination of the usual and expected effects of weathering. Ordinary maintenance does not constitute work for the purposes of this Ordinance.

(s) "Proposed Historic District" means an area, or group of areas not necessarily having contiguous boundaries, that has delineated boundaries and that is under review by a committee or a standing committee for the purpose of making a recommendation as to whether it should be established as a historic district or added to an established historic district.

(t) "Repair" means to restore a decayed or damaged resource to a good or sound condition by any process. A repair that changes the external appearance of a resource constitutes work for purposes of this Ordinance.

(u) "Resource" means one or more publicly or privately owned historic or non-historic buildings, structures, sites, objects, features, or open spaces located within a historic district.

(v) "Smoke Alarm" means a single-station or multiple-station alarm responsive to smoke and notconnected to a system. As used in this subdivision, "single -station alarm" means an assembly

incorporating a detector, the control equipment, and the alarm sounding device into a single unit, operated from a power supply either in the unit or obtained at the point of installation. "Multiple-station alarm" means 2 or more single-station alarms that are capable of interconnection such that actuation of 1 alarm causes all integrated separate audible alarms to operate.

(w) "Work" means construction, addition, alteration, repair, moving, excavation, or demolition.

1310.03 STATEMENT OF PURPOSE

Historic preservation is hereby declared to be a public purpose and the City Council of the City of Highland Park may hereby regulate the construction, addition, alteration, repair, moving, excavation, and demolition of resources in historic districts within the City limits. The purpose of this Ordinance is to safeguard the heritage of the City of Highland Park by preserving historic districts in the City that reflect elements of the City's history, architecture, archaeology, engineering, or culture; stabilize and improve property values in each district and the surroundingareas; foster civic beauty; strengthen the local economy; promote the use of historic districts for the education, pleasure, and welfare of the citizens of the City of Highland Park and of the State of Michigan.

The City of Highland Park may by Ordinance establish one or more historic districts. The historic district(s) shall be administered by the Historic District Commission and pursuant to this Ordinance.

1310.04 HISTORIC DISTRICT STUDY COMMITTEE AND THE STUDY COMMITTEE REPORT

Before establishing a historic district(s), the City Council shall appoint a Historic District Study Committee. A majority of the persons appointed to the Study Committee shall have a clearly demonstrated interest in or knowledge of historic preservation. The Study Committee shall contain representation of at least one member appointed from one or more duly organized local historic preservation organizations. The Study Committee shall do all of the following:

(a) Conduct a photographic inventory of resources within each proposed historic district following procedures established by the State Historic Preservation Office.

(b) Conduct basic research of each proposed historic district and historic resources located within that district.

(c) Determine the total number of historic and non-historic resources within a proposed historic district and the percentage of historic resources of that total. In evaluating the significance of historic resources, the Committee shall be guided by the selection criteria for evaluation issued by the United States Secretary of the Interior for inclusion of resources in the National Register of Historic Places, as set forth in 36 CFR part 60, and criteria established or approved by the State Historic Preservation Office of the Michigan Historical Center.

(d) Prepare a preliminary Historic District Study Committee report that addresses at a minimum all of the following:

- 1. The charge of the Committee.
- 2. The composition of Committee membership.
- 3. The historic district(s) studied.
- 4. The boundaries of each proposed historic district in writing and on maps.
- 5. The history of each proposed historic district.
- 6. The significance of each district as a whole, as well as a sufficient number of its individual resources to fully represent the variety of resources found within the district, relative to the evaluation criteria.
- 7. Transmit copies of the preliminary report for review and recommendations to the local planning body, the State Historic Preservation Office, the Michigan Historical Commission, and the State Historic Preservation Review Board.
- Make copies of the preliminary report available to the public pursuant to Section 399.203 (4) of Public Act 169 of 1970, as amended.

(e) Not less than sixty (60) calendar days after the transmittal of the preliminary report, the Historic District Study Committee shall hold a public hearing in compliance with Public Act 267 of 1976, as amended. Public notice of the time, date and place of the hearing shall be given in the manner required by Public Act 267. Written notice shall be mailed by first class mail not less thanfourteen (14) calendar days prior to the hearing to the owners of properties within the proposed historic district, as listed on the most current tax rolls. The report shall be made available to the public in compliance with Public Act 442 of 1976, as amended.

(f) After the date of the public hearing, the Committee and the City Council have not more than one year, unless otherwise authorized by the City Council, to take the following actions:

- 1. The Committee shall prepare and submit a final report with its recommendations and the recommendations, if any, of the local planning body to the City Council as to the establishment of a Historic District(s). If the recommendation is to establish a Historic District(s), the final report shall include a draft of the proposed ordinance(s).
- 2. After receiving a final report that recommends the establishment of a Historic District(s), the City Council, at its discretion, may introduce and pass or reject an ordinance(s). If the City Council passes an ordinance(s) establishing one or more Historic Districts, the City shall file a copy of the ordinance(s), including a legal description of the property or properties located within the Historic District(s) with the Register of Deeds. The City Council shall not pass an ordinance establishing a contiguous historic district less than 60 days after a majority of the property owners within the proposed historic district, as listed on the tax rolls of the local unit, have approved the establishment of the historic district pursuant to a written petition.

(g) A writing prepared, owned, used, in the possession of, or retained by a committee in the performance of an official function of the Historic District Commission should be made available to the public in compliance with Public Act 442 of 1976, as amended.

1310.05 ESTABLISHING ADDITIONAL, MODIFYING, OR ELIMINATING HISTORIC DISTRICTS

(a) The City Council may at any time establish by ordinance additional historic districts, including proposed districts previously considered and rejected, may modify boundaries of an existing historic district, or may eliminate an existing historic district. Before establishing, modifying, or eliminating a historic district, a historic district study committee appointed by the City Council shall follow the procedures as stated in Section 399.203 (1-3) of Public Act 169 of 1970, as amended. To conduct these activities, the City Council may retain the initial committee, establish a standing committee, or establish a committee to consider only specific proposed districts and then be dissolved. The committee shall consider any previously written committee reports pertinent to the proposed action.

(b) In considering elimination of a historic district, a committee shall follow the procedures set forth in Section 399.203 (1-3) of Public Act 169 of 1970, as amended for the issuance of a preliminary report, holding a public hearing, and issuing a final report but with the intent of showing one or more of the following:

- 1. The historic district has lost those physical characteristics that enabled the establishment of the district.
- 2. The historic district was not significant in the way previously defined.
- 3. The historic district was established pursuant to defective procedures.

1310.06 THE HISTORIC DISTRICT COMMISSION

The City Council may establish by ordinance a commission to be called a Historic District Commission. The Commission may be established at any time, but not later than the time the firsthistoric district is established. Each member of the Commission shall reside within the city limits. The Commission shall consist of seven (7) members. Members shall be appointed by the City Council. A majority of the members shall have a clearly demonstrated interest in or knowledge ofhistoric preservation. Members shall be appointed for a term of three (3) years, except the initial appointments of three (3) members for a term of two (2) years and two (2) members for a term ofone year. Subsequent appointments shall be for three-year terms. Members shall be eligible for reappointment. In the event of a vacancy on the Commission, interim appointments shall be madeby the City Council within sixty (60) calendar days to complete the unexpired term of such position. One (1) member shall be appointed from a list submitted by duly organized local historic preservation organizations. If such a person is available for appointment, one member shall be an architect who has two years of architectural experience or who is duly registered in the State of Michigan.

The City Council may prescribe powers and duties of the Commission, in addition to those prescribed in this Ordinance, that foster historic preservation activities, projects, and programs in the local unit.

1310.07 HISTORIC DISTRICT COMMISSION MEETINGS, RECORDKEEPING & RULES OF PROCEDURE

(a) The Historic District Commission shall meet at least quarterly or more frequently at the call of the Commission.

(b) The business that the Commission may perform shall be conducted at a public meeting held incompliance with the Open Meetings Act, Public Act 267 of 1976, as amended. Public notice of the date, time, and place of the meeting shall be given in the manner required by Public Act 267. A meeting agenda shall be part of the notice and shall include a listing of each permit application to be reviewed or considered by the Commission.

(c) The Commission shall keep a record of its resolutions, proceedings and actions. A writing prepared, owned, used, in the possession of, or retained by the Commission in the performance of an official function shall be made available to the public in compliance with the Freedom of Information, Public Act 442 of 1976, as amended.

(d) The commission shall adopt its own rules of procedure and shall adopt design review standards and guidelines to carry out its duties under this act.

1310.08 DELEGATION OF MINOR CLASSES OF WORK

The commission may delegate the issuance of Certificates of Appropriateness for specified minor classes of work to its staff, or to another delegated authority. The Commission shall provide to its delegated authority specific written standards for issuing Certificates of Appropriateness under this subsection. The Commission shall review the Certificates of Appropriateness issued by the delegate on at least a quarterly basis to determine whether or not the delegated responsibilities should be continued.

1310.09 ORDINARY MAINTENANCE

Nothing in this Ordinance shall be construed to prevent ordinary maintenance or repair of a resource within a historic district or to prevent work on any resource under a permit issued by the inspector of buildings or other duly delegated authority before the Ordinance was enacted.

1310.10 REVIEW BY THE COMMISSION

The Commission shall review and act upon only exterior features of a resource and shall not review and act upon interior arrangements unless specifically authorized to do so by the City Council or unless interior work will cause visible change to the exterior of the resource. The Commission shall not disapprove an application due to considerations not prescribed in subsection 399.205 (3) of Public Act 169 of 1970, as amended.

1310.11 DESIGN REVIEW STANDARDS AND GUIDELINES

(a) In reviewing plans, the Commission shall follow the U.S. Secretary of Interior's Standards forRehabilitation and guidelines for rehabilitating historic buildings as set forth in 36 C.F.R. part 67.Design review standards and guidelines that address special design characteristics of historic districts administered by the Commission may be followed if they are equivalent in guidance to the Secretary of Interior's Standards and guidelines and are established or approved by the State Historic Preservation Office. (b) In reviewing plans, the Commission shall also consider all of the following:

1. The historic or architectural value and significance of the resource and its relationship to the historic value of the surrounding area.

- 2. The relationship of any architectural features of the resource to the rest of the resource and to the surrounding area.
- 3. The general compatibility of the design, arrangement, texture, and materials proposed to be used.
- 4. Other factors, such as aesthetic value, that the commission finds relevant.
- 5. Whether the applicant has certified in the application that the property where work will be undertaken has, or will have before the proposed project completion date, a fire alarm system or a smoke alarm complying with the requirements of the Stille-DeRossett-Hale single state construction code act 1972 PA 230, MCL 12.1501 to 125.1531.

1310.12 PERMIT APPLICATIONS

(a) A permit shall be obtained before any work affecting the exterior appearance of a resource is performed within a historic district. The person, individual, partnership, firm, corporation, organization, institution, or agency of government proposing to do that work shall file an application for a permit with the inspector of buildings. Upon receipt of a complete application, the inspector of buildings shall immediately refer the application, along with all required supporting materials that make the application complete to the commission. A permit shall not be issued and proposed work shall not proceed until the Commission has acted on the application by issuing a Certificate of Appropriateness or a Notice to Proceed as prescribed in this Ordinance.

(b) A commission shall not issue a Certificate of Appropriateness unless the applicant certifies in the application that the property where work will be undertaken has, or will have before the proposed project completion date, a fire alarm system or a smoke alarm complying with the requirements of the Stille-DeRossett-Hale single state construction code act, 1972 PA 230, MCL 125.1501 to 125.1531.

(c) The Commission shall file Certificates of Appropriateness, Notices to Proceed, and Denials of applications for permits with the inspector of buildings. A permit shall not be issued until the Commission has acted as prescribed by this Ordinance.

(d) If an application is for work that will adversely affect the exterior of a resource the Commission considers valuable to the City of Highland Park, the state of Michigan, or the nation, and the Commission determines that the alteration or loss of that resource will adversely affect the public purpose of the city, state, or nation, the Commission shall attempt to establish with the owner of the resource an economically feasible plan for the preservation of the resource.

(e) The failure of the Commission to act on an application within sixty (60) calendar days after the date a complete application is filed with the Commission, unless an extension is agreed upon in writing by the applicant and the Commission, shall be considered to constitute approval.

(f) The local unit may charge a reasonable fee to process a permit application.

1310.13 DENIALS

If a permit application is denied, the decision shall be binding on the inspector or other authority. A Denial shall be accompanied by a written explanation by the Commission of the reasons for denial and, if appropriate, a notice that an application may be re-submitted for Commission review when the suggested changes have been made. The Denial shall also include the notification of the applicant's right to appeal to the State Historic Preservation Review Board and to the circuit court.

1310.14 NOTICE TO PROCEED

Work within a historic district shall be permitted through the issuance of a Notice to Proceed by the Commission if any of the following conditions prevail and if the proposed work can be demonstrated by a finding of the Commission to be necessary to substantially improve or correct any of the following conditions:

(a) The resource constitutes a hazard to the safety of the public or to the structure's occupants.

(b) The resource is a deterrent to a major improvement program that will be of substantial benefitto the community and the applicant proposing the work has obtained all necessary planning and zoning approvals, financing, and environmental clearances.

(c) Retaining the resource will cause undue financial hardship to the owner when a governmental action, an act of God, or other events beyond the owner's control created the hardship, and all feasible alternatives to eliminate the financial hardship, which may include offering the resource for sale at its fair market value or moving the resource to a vacant site within the historic district, have been attempted and exhausted by the owner.

(d) Retaining the resource is not in the interest of the majority of the community.

1310.15 APPEAL OF A COMMISSION DECISION

(a) An applicant aggrieved by a decision of the Commission concerning a permit application mayfile an appeal with the State Historic Preservation Review Board. The appeal shall be filed withinsixty (60) calendar days after the decision is furnished to the applicant. The appellant may submitall or part of the appellant's evidence and arguments in written form. The State Historic Preservation Review Board shall consider an appeal at its first regularly scheduled meeting after receiving the appeal. A permit applicant aggrieved by the decision of the State Historic Preservation Review Board may appeal the decision to the circuit court having jurisdiction over the historic district commission whose decision was appealed to the State Historic Preservation Review Board.

(b) Any citizen or duly organized historic preservation organization in the City of Highland Park as well as resource property owners, jointly or severally aggrieved by a decision of the historic district commission may appeal the decision to the circuit court, except that a permit applicant aggrieved by a decision rendered under this Ordinance may not appeal to the court without first exhausting the right to appeal to the State Historic Preservation Review Board.

1310.16 WORK WITHOUT A PERMIT

When work has been done upon a resource without a permit, and the Commission finds that the work does not qualify for a Certificate of Appropriateness, the Commission may require an ownerto restore the resource to the condition that the resource was in before the inappropriate work or to modify the work so that it qualifies for a Certificate of Appropriateness. If the owner does not comply with the restoration or modification requirement within a reasonable time, the Commission may seek an order from the circuit court to require the owner to restore the resource to its former condition or to modify the work so that it qualifies for a Certificate of Appropriateness. If the owner does not comply or cannot comply with the order of the court, the Commission or its agents may enter the property and conduct work necessary to restore the resource to its former condition or modify the work so that it qualifies for a Certificate of Appropriateness in accordance with the court's order. The costs of the work done shall be charged to the owner, and may be levied by the City of Highland Park as a special assessment against the property. When acting pursuant to an order of the circuit court, the Commission or its agents may enter a property for purposes of this section.

1310.17 DEMOLITION BY NEGLECT

Upon a finding by the Commission that a historic resource within a historic district or a proposed historic district subject to its review and approval is threatened with Demolition by Neglect, the Commission may do either of the following:

(a) Require the owner of the resource to repair all conditions contributing to demolition by neglect.

(b) If the owner does not make repairs within a reasonable time, the Commission or its agents may enter the property and make such repairs as necessary to prevent Demolition by Neglect. The cost of the work shall be charged to the owner, and may be levied by the City of Highland Park as a special assessment against the property. The Commission or its agents may enter the propertyfor purposes of this section upon obtaining an order from the circuit court.

1310.18 REVIEW OF WORK IN PROPOSED DISTRICTS

Upon receipt of substantial evidence showing the presence of historic, architectural, archaeological, engineering, or cultural significance of a proposed historic district, the City Council may, at its discretion, adopt a resolution requiring that all applications for permits within the proposed historic district be referred to the Historic District Commission as prescribed in Section 13 of the Ordinance. The Historic District Commission shall review permit applications with the same powers that would apply if the proposed historic district was an established historic district. The review may continue in the proposed historic district for not more than one year, or until such time as the City Council approves or rejects the establishment of the historic district by ordinance, whichever occurs first.

1310.19 EMERGENCY MORATORIUM

If the City Council determines that pending work will cause irreparable harm to resources located within an established or proposed historic district, the City Council may by resolution declare an

emergency moratorium on all such wok for a period not to exceed six (6) months. The City Council may extend the emergency moratorium for an additional period not to exceed six (6) months, upon finding that the threat of irreparable harm to resources is still present. Any pending permit application concerning a resource subject to an emergency moratorium may be summarily denied.

1310.20 PENALTIES FOR VIOLATIONS

(a) A person, individual, partnership, firm, corporation, organization, institution, or agency of government that violates this act is responsible for a civil violation and may be fined not more than \$5,000.00.

(b) A person, individual, partnership, firm, corporation, organization, institution, or agency of government that violates this act may be ordered by the court to pay the costs to restore or replicate a resource unlawfully constructed, added to, altered, repaired, moved, excavated or demolished.

1310.21 ACCEPTANCE OF GIFTS OR GRANTS

The City Council may accept state or federal grants for historic preservation purposes; may participate in state and federal programs that benefit historic preservation, and may accept public or private gifts for historic preservation purposes. The City Council may appoint the Historic District Commission to accept and administer grants, gifts, and program responsibilities.

1310.22 ACQUISITION OF HISTORIC RESOURCES

If all efforts by the Commission to preserve a resource fail, or if it is determined by the City Council that public ownership is most suitable, the City Council, if considered to be the public interest, may acquire the resource using public funds, public or private gifts, grants or proceeds from the issuance of revenue bonds. The acquisition shall be based upon the recommendation of the Commission. The Commission is responsible for maintaining publicly owned resources using its own funds, if not specifically designated for other purposes, or public funds committed for thatuse by the City Council. Upon recommendation of the Commission, the City may sell resources acquired under this section with protective easements included in the property transfer documents, if appropriate.

1310.23 HIGHLAND PARK FORD PLANT HISTORIC DISTRICT

The Highland Park Ford Plant Historic District is hereby established and is bounded and described as follows:

(a) General description: The Highland Park Ford Plant, a 102-acre parcel that is located on Woodward Avenue in Highland Park, Michigan. The property fronts Woodward Avenue, Oakland Avenue, and Manchester Street and uses 91 Manchester St, Highland Park, MI 48203 as the main business address. The parcel is rectangular-shaped, and it is bounded by the former Detroit Terminal Railroad on the north, Oakland Avenue on the east, Manchester Street on the south, and Woodward Avenue on the west. (b) Legal description: The Highland Park Ford Plant Historic District consists of ten parcels as described below:

PIN: 82 43 002 04 0001 315

PT OF LOT 1 WILLCOX'S SUB DESC AS BEG AT INTER OF ELY LINE OF WOODWARD AVE 120 FT WIDE AND NLY LINE OF MANCHESTER AVE 60FT WIDE TH N63 38 28E 732.10FT-TH N26 06 20W 714.09FT-TH S63 41 38W 104.47FTTHN27 49 04W 12.06FTTH S63 54 35W 27.07FTTHS26 05 25E 72.05FTTH N63 30 28E 219FTTH S26 33 55E 166FTTH S63 30 32W 220.38FT-S26 05 25E 491.13FTTO POB 11.36AC WILLCOX'S SUB T1S R11E L1 P267 WCRK=11.36

ALSO,

PIN: 82 43 002 04 0001 316

PT OF LOT 1 WILLCOX'S SUB DESC AS BEG N26 05 25W 729.18FT AND N63 54 35E 229.68FT FROM THE INTERSECTIONOF ELY LINE OF WOODWARD AVE 120 FT WIDE AND NLY LINE OF MANCHESTER AVE 60FT WIDE TH N63 54 35E 397.39FTTHS27 49 04E 12.06FTTH N63 41 38E 104.47FTTH N26 06 17W 298.65FTTHS63 54 29W 506.76FTTHS27 00 33E 287.24FTTO POB 3.35AC WILLCOX'S SUB T1S R11E L1 P267 WCR -K-3.35ACALSO,

PIN: 82 43 002 04 0001 317 PT OF LOT 1 WILLCOX'S SUB DESC AS BEG N26 05 25W 729.18FT FROM THE INTERSECTION OF ELY LINE OF WOODWARD AVE 120 FT WIDE AND NLY LINE OF MANCHESTER AVE 60FTWIDE TH N63 54 35E 229.68FTTHN27 00 33W 287.24FTTH S63 54 29W 225.07FTTH S26 05 25E 287.20FT - -TO POB 1.50AC WILLCOX'S SUB T1S R11E L1 P267 WCR-K-1.50ACALSO,

PIN: 82 43 002 04 0001 320

PT OF LOTS 1 TO 3 INCL OF WILCOX'S SUB T13 R11E L1 P267 WCR DESC AS BEG N26 05 25W 1061.38FT FROM INTERSECTION OF ELY LINE WOODWARDAVE 120FT WIDE AND NLY LINE OF MANCHESTER AVE 60FT WIDE TH N26 05 25W 617.60FTTH N63 52 55E 25FT TH N26 05 25W 32FT TH N63 52 55E 288.75FTTH S26 06 20E 232.31FTTH S19 21 59W 81.06FT TH S63 52 55W 91.15FT TH S26 04 57E 360.54FT TH S63 54 29W 164.84FTTO POB 3.39AC

ALSO,

PIN: 82 43 002 04 0001 321

PT OF LOTS 1 TO 3 INCL OF WILCOX'S SUB T1S R11E L1 P267 WCR DESC AS BEG N26 05 25W 1061.38FT FROM INTERSECTION OF ELY LINE WOODWARDAVE 120FT WIDE AND NLY LINE OF MANCHESTER AVE 60FT WIDE TH N26 05 25W 45FT TH N63 54 29E 164.84FT TH N26 04 57W 360.54FTTH N63 52 55E 91.15FT TH N19 21 59E 81.06FT TH N26 06 20W 232.31FTTH N63 52 55E 587.16FT TH S26 04 56E 695FT TH S63 54 29W 900.81FTTO POB 10.96AC

ALSO,

PIN: 82 43 002 04 0001 322 PT OF LOTS 1 TO 3 INCL AND LOTS 13,14 AND 17 OF WILCOX'S SUB T1S R11EL1 P267 WCR DESC AS BEG S63 52 55W 475.50FT FROM INTERSECTION OF WLY LINE OF OAKLAND AVE 66FT WIDE AND SLY LINE OF DETROIT TERMINAL RR THS26 00 51E 678.21FT THS63 48 50W 1215.56FTTHN26 04 56W 679.66FT THN63 52 55E 1216.36FTTO POB 18.95AC

ALSO,

PIN: 82 43 002 04 0001 323

PT OF LOTS 17 AND 18 OF WILCOX'S SUB T1S R11E L1 P267 WCR DESC AS BEG AT THE INTERSECTION OF WLY LINE OF OAKLAND AVE 66FT WIDE AND SLY LINE OF DETROIT TERMINAL RR ROW TH S26 00 51E 450.62FT TH S35 28 44E 230.44FT TH S63 48 49W 513.33FTTH N26 00 51W 678.21FTTH N63 52 55E 475.50FT TO POB 7.50AC

ALSO,

PIN: 82 43 002 04 0001 324

PT OF LOTS 1,13,14,17,18 OF WILCOX'S SUB T1S R11E L1 P267 WCR AND PT OF SECTIONS 4,14 AND 15 DESC AS BEG N63 38 28E 732.10FT FROM INTERSECTION OF ELY LINE WOODWARD AVE 120FT WIDE AND NLY LINE MANCHESTER AVE 66FT WIDE

THN26 06 20W 714.09FT THN26 06 15W 298.88FT THN63 54 29E 168.98FT THN26 04 56W 15.35FT THN63 48 49E 1728.89FTTHS35 28 44E 54.20FT THS26 02 47E 968.82FT THS63 38 27W 1905.78FTTO POB 44.80AC

ALSO,

PIN: 82 43 002 04 0003 004

000A15.5 PART OF LOT 3 OF WILCOX'S SUB T1S R11E L1 P267 WCR BEG AT INT OF ELY LINE OF WOODWARD AVE 120 FT WIDE WITH SLY LINE OF DTRR ROW 66 FT WIDE

TH N 63 DEG 53M 25S E 25 FTTH S 26 DEG 06M 35S E 32 FT TH S 63 DEG 53M 25S W 25 FT FT TH N 26 DEG 06M 35S W 32 FT POB WILLCOX'S SUB TIS R11E, L1 P267 WCR

ALSO,

PIN: 82 43 009 08 0016 300

000A15.1 PART OF LOTS 7 AND 8 DESC AS BEG N 26D 05M W 491.13 FT FROMINT OF ELY ROW LINE OF WOODWARD AVE 120 FT WIDE WITH NLY ROW LINE OF MANCHESTER AVE 60 FT WIDE TH N 63D 30M 32S E 220.38 FT TH N 26D 33M 55S W 166.00 FTTH S 63D 30M 28S W 219.00 FT TH S 26D 05M 25S E 166.00 FT POB. 084 AC. PLAT OF SUB INTO PARK LOTS OF QUARTER SEC'S 4 5 44 45 55 56 57 58 10000AT L34 P332 WCR

This shall be known as the 2^{nd} and final reading. Yeas (5), Nays (0), Absent (0).

CITY COUNCIL 02-22-22 VI

The following resolution was submitted for approval.

RESOLUTION OF PROTEST BY THE HIGHLAND PARK CITY COUNCIL AGAINST THE ADOPTION AND IMPLEMENTATION OF THE HICKORY MAP CREATED BY THE MICHIGAN INDEPENDENT CITIZENS REDISTRICTING COMMISSION

Moved by Councilmember McDonald Supported by Council Pro Tem Patrick

WHEREAS, the Michigan Citizens Independent Redistricting Commission (MICRC) was established by a voter approved constitutional amendment in 2018 to draw electoral district boundaries; and

WHEREAS, the Michigan Citizens Independent Redistricting Commission (MICRC) met and approved new state legislative and federal congressional districts for the calendar year 2022, to be effective for ten (10) years thereafter in compliance with the United States Constitution; and

WHEREAS, the finalized redistricting map titled 'Hickory' greatly disenfranchises the citizens of the City of Highland Park by possibly denying a minority majority municipality adequate representation that addresses the cultural needs of its citizens; NOW,

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

of Highland Park, Michigan object to and disapprove of the finalized 'Hickory' map from the Michigan Citizens Independent Redistricting Commission (MICRC) as presented and request that corrective measures be taken to provide fair and equitable representation for its residents and that this Resolution be forwarded to the Michigan Independent Citizens Redistricting Commission (MICRC). Yeas (5), Nays (0), Absent (0).

OUTSIDE COMMUNICATION 02-22-22 VII

The following request was received from Janet Spight White.

As the Vice President of the Highland Park Board of Education, we have too many abandoned school buildings in Highland Park. The school district only owns two of the buildings; Barber Preparatory 45 E. Buena Vista and Henry Ford Academy 131 Pilgrim. The location at 13233 Hamilton should not become a high school in Highland Park for several reasons:

- a. Before considering a high school, we should first extend Barber Preparatory to the ninth and possibly 10th grade to see if there is need.
- b. The Highland Park School District owns the Ford School site. Mr. Kevin Smith, Director of Operations, asked the Board of Education to approve not more than \$50,000 to do the due diligence involved to find out if this site is possible, such as; inspection and all matters regarding the sale of the 13233 Hamilton. {Which is not in the Letter to Intent to the City).
- c. The Board of Education should first find out what it will take to construct or create the Ford School site building into a high school, if possible, or demolish it. The Ford School site has an existing gym, swimming pool, cafeteria, and classrooms.
- d. The Board of Education cannot keep abandoned school buildings standing with no purpose; that area of Highland Park deserves better.

Our Law Enforcement and District Court desperately need to occupy the building at 13233 Hamilton for a number of reasons:

- 1. The current courtroom is a disgrace, especially to the people who come into Highland Park from other cities for cases, but it also is not acceptable when we have to go there, especially for City Council meetings.
- 2. Our police department desires better than what they have now. They are here to help maintain law and order in our city. To protect us and our property and help improve the quality of life for all citizens.
- 3. The building on Hamilton will allow our police department, files, and court to operate as an actual functioning department while building morale within their departments and trust

and respect in our community.

On Tuesday, February 8, 2022, the Highland Park Board of Education approved by a 4-3 vote to allow Mr. Kevin Smith, Director of Operation, to spend no more than \$50,000 to do the following:

"Commencing on the effective date and continuing until the date which is sixty (60) days thereafter the "Due Diligence Period", the district will perform and complete, at its own expense, its due diligence review, inspection, and examination of all matters pertaining to the sale of the Property. The City will make the Property available to the district or its agents during regular business hours for the purposes of conducting this due diligence review, inspection, and /or examination. This Due Diligence Period can be extended at the option of the district an additional sixty (60) days by providing written notice addressed to the City. (Attach Is the full Letter of Intent "LOI")

Mr. Smith should not spend any more unnecessary tax dollars on this issue until City Council addresses this matter with the community at their next city council meeting.

Moved by Council Pro Tem Patrick Supported by Councilmember McDonald

To receive and file the above communication. Yeas (5), Nays (0), Absent (0).

ADJOURNMENT

Moved by Council Pro Tem Patrick Supported by Councilmember Armstrong

To adjourn the meeting, motion carried, meeting adjourned at 7:35 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 22^{nd} day of February 2022 and that said minutes are available for public inspection at the address designated on the posted public notice.

Cidia Wicker-Brown, Deputy City Clerk