

**MINUTES OF THE
SPECIAL MEETING OF THE HIGHLAND PAK CITY COUNCIL**

JUNE 12, 2014

Council convened at 5:35 p.m. with Council President Christopher Woodard presiding.

Present: Council Pro Tem Lewis, Councilmember Moore, Councilmember Patrick, Councilmember McClary and President Woodard. (5)

Absent: None (0).

A quorum being present, Council was declared in session.

The Clerk read the following notice.

I, Council President Woodard do hereby call a Special Meeting of the Highland Park City Council on Thursday, June 12, 2014 at 5:30 p.m. pursuant to Section 5-3 (b) of the Highland Park City Charter.

The purpose of the meeting:

- 1. To approve a resolution to use Act 51 Funds for Giffels Webster to provide professional engineering services for Oakland Ave. & Davison Freeway service drives in the amount of \$236,600.**
- 2. To approve a resolution to purchase lawnmowers from R&B Lawnmowers, Inc. in the amount of \$22,497.00.**
- 3. To approve a resolution for road improvements on various Highland Park streets by Al Asphalt Paving Company.**
- 4. To engage the services of a representative under the PA 436 to represent the city's interest in the Neutral Evaluation Process.**

The following resolution was submitted for approval.

**RESOLUTION APPROVING PROFESSIONAL ENGINEERING
SERVICES FOR OAKLAND AVENUE AND DAVISON FREEWAY SERVICE
DRIVES BY GIFFELS-WEBSTER**

BE IT RESOLVED, that the Highland Park City Council hereby approves the use of Act 51 funds for Giffels-Webster located 238 W. Adams St., Ste. 1200, Detroit, Michigan 48226 to provide professional engineering services for Oakland Avenue and Davison Freeway service drives in the amount of Two Hundred Thirty Six Thousand Six Hundred Dollars (\$236,600.00)

Moved by Council Pro Tem Lewis
Supported by Councilmember Patrick

To approve the above resolution for Giffels-Webster to provide professional engineering services. Yeas (5), Nays (0), Absent (0).

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The following resolution was submitted for approval.

**RESOLUTION APPROVING THE PURCHASE OF LAWNMOWERS FROM
R&B LAWNMOWERS. INC.**

BE IT RESOLVED, that the Highland Park City Council hereby approves the use of Act 51 funds to purchase three (3) Freedom Z Zero-Turn Riders from R & B Lawnmowers, Inc. located at 15830 Livernois, Detroit Michigan 48238 in the amount of Twenty Two Thousand Four Hundred Ninety Seven Thousand Dollars (\$22,497.00).

Council requested a copy of the warranty.

Moved by Council Pro Tem Lewis
Supported by Councilmember Patrick

To approve the above resolution to purchase lawnmowers from R&B Lawnmowers, Inc. Yeas (5), Nays (0), Absent (0).

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The following resolution was submitted for approval.

**RESOLUTION APPROVING ROAD IMPROVEMENTS ON HIGHLAND PARK
STREETS BY AL'S ASPHALT PAVING COMPANY**

BE IT RESOLVED, that the Highland Park City Council hereby approves the use of Act 51 funds for the repair of the following streets by Al's Asphalt Paving Company in the amount of Five Hundred Twenty Four Thousand Nine Hundred Seventy Dollars.

1. \$32,200 for Ferris (John R to Brush)
2. \$69,456 for Rosa Parks Boulevard (McNichols to Florence)

3. \$59,850 for Pilgrim Street (Hamilton to Prospect)
4. \$107,772 for Colorado Street (Woodward to Oakland)
5. \$34,312 for Beresford Street (Woodward to John R)
6. \$48,750 for Monterey Street (Woodward to Second)
7. \$97,460 for Gerald Street (John R. to Oakland)
8. \$23,620 for Second Avenue (Glendale to Avalon)
9. \$51,600 for Pilgrim Street (Woodward to Second)

Moved by Council Pro Tem Lewis
Supported by Councilmember Patrick

To approve the above resolution for road improvements on various Highland Park streets by Al's Asphalt Paving Company. Yeas (5), Nays (0), Absent (0).

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The following resolution was submitted for approval.

**RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE CITY
OF HIGHLAND PARK AND CATHY SQUARE TO PROVIDE
CONSULTANT SERVICES**

WHEREAS, The City of Highland Park is currently involved in the statutory neutral evaluation process pursuant to Section 25 of Public Act 436; and

WHEREAS, the City Council has identified a specific need to retain the services of a consultant that is familiar with the intricacies of municipal water services; and

WHEREAS, Cathy Square has been identified as a consultant who possesses the necessary experience and knowledge to adequately represent the City as it relates to municipal water services during the aforementioned neutral evaluation process; and

WHEREAS, Cathy Square has declared and represented that no conflict currently exists that would prevent her from performing in this capacity, and now therefore

BE IT RESOLVED, that the City Council of the City of Highland Park hereby authorizes the City to enter into an agreement with Cathy Square to provide consultant services to the City during the neutral evaluation process for an amount not to exceed Seven Thousand Five Hundred Dollars (\$7,500.00).

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

**To approve an agreement with Cathy Square to represent the city's interest as it relates to municipal water services during the neutral evaluation process.
Yeas (4), Nays (1) Councilmember McClary, Absent (0).**

ADJOURNMENT:

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

To adjourn the meeting; motion carried meeting adjourned at 6:30 p.m.