

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

MARCH 16, 2015

Council convened at 7:05 p.m. with Council President Christopher Woodard presiding.

**Present: Council Pro Tem Lewis, Councilmember Moore, Councilmember McClary
and Council President Woodard (4)**

Absent: Councilmember Patrick (1) (excused).

A quorum being present, Council was declared in session.

APPROVAL OF AGENDA:

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

To approve the agenda with the addition of the following resolution.

A resolution accepting a proposal from CPI Excavating for two (2) water repairs.

Hamilton & Tuxedo – not to exceed \$5,000

225 Tennyson - not to exceed \$5,000

Yeas (4), Nays (0), Absent (0).

APPROVAL OF MINUTES:

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

**To approve the minutes from the Workshop Meeting held February 16, 2015. Yeas
(4), Nays (0), Absent (1).**

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

**To table the minutes from the Regular Meeting held February 16, 2015. Yeas (4),
Nays (0), Absent (1).**

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**Moved by Councilmember McClary
Supported by Councilmember Moore**

**To approve the minutes from the Workshop Meeting held March 2, 2015.
Yeas (4), Nays (0), Absent (1).**

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

**To approve the minutes from the Regular Meeting held March 2, 2015. Yeas (4),
Nays (0), Absent (0).**

PUBLIC HEARING:

The Clerk stated this was the time and place to hold a Public Hearing to obtain views from the community on the proposed reallocation of City of Highland Park's FY 2014 CDBG Demolition funds to Parks and Recreation Improvements.

The C.E.D. Director, Louis Starks gave an overview as to how the funds should be reallocated. The following citizens expressed their concern against the reallocation. Mr. Johnson, Mr. Shafii, Ms. Mattox, Ms. McDonald and Councilmembers. There was a lengthy discussion.

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

To close the Public Hearing. Yeas (4), Nays (0), Absent (1).

TABLED ITEM:

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

**To remove the following resolution from the table. Yeas (3), Nays (1)
Councilmember McClary, Absent (1)**

**RESOLUTION AUTHORIZING SEWER AND WATER LINE MARKETING LICENSE
AGREEMENT BETWEEN THE CITY OF HIGHLAND PARK AND UTILITY
SERVICE PARTNERS PRIVATE LABEL, INC. TO PROVIDE
CITY RESIDENTS THE OPPORTUNITY TO PURCHASE A SERVICE LINE
WARRANTY**

**BE IT RESOLVED that the Highland Park City Council hereby approves the
Sewer and Water Line Marketing License Agreement between the City and Utility Service
Partners Private Label, Inc. dba Service Line Warranties of America to provide optional
service line warranties to Highland Park residents.**

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

To remove the resolution from the agenda. Yeas (4), Nays (0), Absent (1).

COMMUNITY DEVELOPMENT:

The following resolutions were submitted for approval.

**Moved by Councilmember Moore
Supported by Councilmember McClary**

**RESOLUTION TO APPROVE PURCHASE OF RESIDENTIAL STRUCTURE WITH
LOT LOCATED AT 161 MASSACHUSETTS HIGHLAND PARK, MI PIN 43-013-08-
0322-000**

**WHEREAS, the properties located various addresses and are owned by the City of
Highland Park; and**

**WHEREAS, the City of Highland Park passed the ordinance allowing for
commercial and residential lots sale; and**

WHEREAS, the proposed purchaser meets the criteria approved by the City Council for the lot sale program; and

WHEREAS, the purchaser agrees to comply with the provisions of the program and the city ordinance regarding such purchase; and

NOW HEREBY BE IT RESOLVED that the Highland Park City Council approve the sale of 161 Massachusetts, Highland Park MI at the cost of \$1,814.00 for structure with lot to the applicant Michael DeJarnett. Yeas (4), Nays (0), Absent (1).

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**Moved by Councilmember Moore
Supported by Councilmember McClary**

RESOLUTION TO APPROVE PURCHASE OF RESIDENTIAL STRUCTURE WITH LOT LOCATED AT 194 MASSACHUSETTS HIGHLAND PARK, MI

WHEREAS, the properties located various addresses and are owned by the City of Highland Park; and

WHEREAS, the City of Highland Park passed the ordinance allowing for commercial and residential lots sale; and

WHEREAS, the proposed purchaser meets the criteria approved by the City Council for the lot sale program; and

WHEREAS, the purchaser agrees to comply with the provisions of the program and the city ordinance regarding such purchase; and

NOW HEREBY BE IT RESOLVED that the Highland Park City Council approve the sale of 194 Massachusetts, Highland Park MI at the cost of \$1,460.00 for structure with lot to the applicant Michelle Wilson. Yeas (4), Nays (0), Absent (1).

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**Moved by Councilmember Moore
Supported by Councilmember McClary**

RESOLUTION TO APPROVE PURCHASE OF RESIDENTIAL STRUCTURE WITH LOT LOCATED AT 209 GENEVA HIGHLAND PARK MI. PIN 43-003-01-0313-000

WHEREAS, the properties located various addresses and are owned by the City of Highland Park; and

WHEREAS, the City of Highland Park passed the ordinance allowing for commercial and residential lots sale; and

WHEREAS, the proposed purchaser meets the criteria approved by the City Council for the lot sale program; and

WHEREAS, the purchaser agrees to comply with the provisions of the program and the city ordinance regarding such purchase; and

NOW HEREBY BE IT RESOLVED that the Highland Park City Council approve the sale of 209 Geneva, Highland Park MI at the cost of \$1,410.00 for structure with lot to the applicants Amanda Johnson and Arthur Brown. Yeas (4), Nays (0), Absent (1).

The following resolution was submitted for approval.

RESOLUTION TO APPROVE SOLICITATION OF BIDS FOR ARCHITECTURAL SERVICES FOR DESIGN AND CONSTRUCTION PLANS FOR UPGRADES AND REPAIRS OF THE FRONT ENTRANCE OF THE CITY OF HIGHLAND PARK CITY HALL, 12050 WOODWARD AVENUE HIGHLAND PARK, MI 48203 TO COMPLY WITH CURRENT BARRIER FREE DESIGN RULES AND CODE REQUIREMENTS

WHEREAS, the front entrance of the Highland Park City Hall is in need of repairs and the entrance doors require replacements; and

WHEREAS, the front entrance of the Highland Park City Hall is not in compliance with current barrier free design rules and code requirements; and

WHEREAS, the front entrance of the Highland Park City Hall requires architectural design that complies with current barrier free design rules and code requirements and sealed architectural plans are required to obtain a commercial building permit from the State of Michigan; and

NOW HEREBY BE IT RESOLVED THAT; the City Council approves the Community and Economic Department to advertise for bids for Architectural Services to design upgrades and repairs and provide sealed architectural plans that meet building permit submission requirements for the State of Michigan Permit application and oversee the construction of the front entrance of City of Highland Park City Hall, located at 12050 Woodward Ave., Highland Park, MI 48203 to comply with current barrier free design rules and code requirements. Yeas (4), Nays (0), Absent (1).

The following resolution was submitted for approval.

RESOLUTION TO AUTHORIZE REALLOCATION OF 2014 CDBG FUNDS FROM DEMOLITION TO PARKS AND RECREATION IMPROVEMENTS AND TO SEEK BIDS FOR ROOF REPAIRS TO THE ERNEST T. FORD RECREATION CENTER

Moved by Councilmember McClary

WHEREAS, the citizens participation regulations at 24 CFR 570.486(a) require that citizens be given a reasonable opportunity to be a part of CDBG activities;

WHEREAS, public comments were received on March 16, 2015 with respect to the reallocation of 2014 CDBG funds in the amount of \$100,000 from Demolition to Parks and Rec Improvements; and

WHEREAS, reallocated 2014 CDBG Demolition funds will be utilized to repair the roof at the Ernest T. Ford Rec Center; and

WHEREAS, the CED Staff will seek and publish invitation for competitive bids from qualified, licensed contractors for the Ernest T. Ford roof repairs; and

WHEREAS, the CED Department after referral from the City Council will evaluate the sealed bids received in terms of cost, qualifications and responsiveness;

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

The City Council authorizes the reallocation of 2014 CDBG funds from Demolition to Parks and Rec Improvements and for CED Department to prepare bid specifications and to obtain competitive sealed bids for repairs to the Ernest T. Ford Rec Center roof.

THIS RESOLUTION FAILED DUE TO A LACK OF SUPPORT

Moved by Councilmember McClary
Supported by Council Pro Tem Lewis

A RESOLUTION ACCEPTING A PROPOSAL FROM CPI EXCAVATING LOCATED AT 41900 EXECUTIVE DRIVE, HARRISON TWP, MI. 48045 FOR (2) WATER REPAIRS IN THE CITY OF HIGHLAND PARK, MICHIGAN

BE IT RESOLVED that the Highland Park City Council does hereby accept a proposal from CPI Excavating to perform the following water main service repairs in the City of Highland Park, Mi.

**Hamilton & Tuxedo for an amount not to exceed \$5,000.00 for a water main break.
225 Tennyson for an amount not to exceed \$5,000.00 for a water main break**

Yeas (4), Nays (0), Absent (1).

POLICE DEPARTMENT:

The following request was submitted for approval.

I am requesting minutes during the city council meeting to discuss the following:

Accept the donation of office equipment from the Detroit Probation Office.

Furniture includes:

7 desks

15 chairs

Donation from Arms Unlimited

Donation of 5 gun boxes to be installed in our under cover city vehicles.

The selling of City Equipment (cars) at public auction.

2007 Crown Vic

2008 Crown Vic

2007 Chevy Impala

The cost to repair these vehicles are not cost effective.

Councilmember Moore requested that in the future the requests should be separated.

Moved by Councilmember McClary

Supported by Council Pro Tem Lewis

To approve the Police Department's request to accept the donations and sale the city equipment (cars). Yeas (4), Nays (0), Absent (1).

COUNCIL AFFAIRS:

Moved by Council Pro Tem Lewis

Supported by Councilmember Moore

That a MORATORIUM on the sale of City owned structures and lots take effect immediately until the Community Development Department submit a report on the

properties that have already been sold are in compliance with the Vacant Lot and Structure Ordinance. Also, until the Water Assessment project is completed. Yeas (4), Nays (0), Absent (1).


ADJOURNMENT:

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

To adjourn the meeting; motion carried meeting adjourned at 8:40 p.m.

CERTIFICATE

I, hereby certify that the attached is a copy of the proposed minutes of a Regular Meeting held on the 16th day of March 2015 and that said proposed minutes are available for public inspection at the address designated on the posted public notice.


Brenda J. Green, City Clerk