

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

June 29, 2015

Council convened at 6:07 p.m. with Council President Christopher Woodard presiding.

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

Councilmember McClary entered the meeting at 6:45 p.m.

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 pursuant to Sec. 5-3 of the Highland Park City Charter on the above date and time.

The purpose of the meeting:

- 1. Request approval Wade Trim contract.**
- 2. Request approval Water Rates.**
- 3. Request approval a Collection Agency.**
- 4. Request approval a Retainer/Contract for Lou Shimmel.**
- 5. Request approval a resolution establishing a FOIA policy for the City of Highland Park.**

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

To remove #3 from the agenda. Yeas (5), Nays (0), Absent (0).

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The following resolution was submitted for approval.

RESOLUTION AUTHORIZING THE ENGAGEMENT OF WADE TRIM OPERATIONS SERVICES, INC. TO PERFORM OPERATIONS, MAINTENANCE, AND MANAGEMENT OF THE WATER AND WASTEWATER SYSTEM FOR HIGHLAND PARK, MICHIGAN

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

BE IT RESOLVED that the Highland Park City Council hereby approves the engagement of Wade Trim Operations Services, Inc. located at 500 Griswold Avenue, Suite 2500 Detroit, MI 48226 in an amount not to exceed \$924,272.00 per year for the years 2015-2020, and an Administration Fee for the Administration of the Capital Improvement Fund in an amount not to exceed \$20,000.00 per year for the term of the contract. Yeas (4), Nays (1) Councilmember Patrick, Absent (0).

The following resolution was submitted for approval.

**RESOLUTION TO ESTABLISH WATER AND SEWERAGE RATES FOR
FY 2015-16**

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

WHEREAS, a public hearing was held on June 15, 2015 to hear from the public regarding the proposed water and sewerage rates for the City of Highland Park for FY 2015-16

NOW THEREFORE BE IT RESOLVED that the Highland Park City Council hereby adopts the Water and Sewer System Rate as recommended by Tetra Tech in their Rate Study Draft Report dated February 20, 2015. Yeas (4), Nays (1) Councilmember Patrick, Absent (0).

The following resolution was submitted for approval.

RESOLUTION AUTHORIZING THE ENGAGEMENT OF LOUIS H. SCHIMMEL TO PROVIDE CONSULTING SERVICES TO THE CITY OF HIGHLAND PARK

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

BE IT RESOLVED that the Highland Park City Council hereby approves the engagement of Louis H. Schimmel, located at 2835 Sylvan Shores Drive, Waterford, Michigan 48328 to assist the City of Highland Park in negotiating a water contract, a new sewer contract and the revocation of outstanding Court orders, in an amount not to exceed Twenty Thousand Dollars (\$20,000.00) Yeas (4), Nays (1) Councilmember McClary, Absent (0),

The following resolution was submitted for approval.

RESOLUTION ESTABLISHING A FREEDOM OF INFORMATION ACT (FOIA) POLICY FOR THE CITY OF HIGHLAND PARK

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

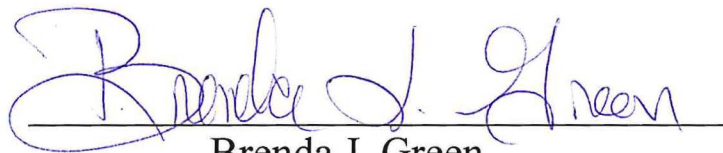
BE IT RESOLVED that the Highland Park City Council hereby adopts the attached policy for the processing and handling of FOIA Requests in the City of Highland, including the attached fee schedule. (on file in clerk's office). Yeas (5), Nays (0), Absent (0).

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

**To adjourn the meeting; motion carried meeting adjourned at 7:10 p.m.
Yeas (5), Nays (0), Absent (0).**

CERTIFICATE

I, hereby certify that the attached is a true copy of the proposed minutes of the Special Meeting held on the 29th day of May 2015 and that said proposed minutes are available for public inspections at the address designated on the posted public notice.

A handwritten signature in blue ink, reading "Brenda J. Green", written over a horizontal line.

Brenda J. Green
City Clerk