

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

JULY 6, 2021

Council convened at 7:01 p.m. with Council President Clyburn presiding.

Present: Council Pro Tem Patrick remotely from Highland Park, MI; Councilmember Jackson remotely from Highland Park, MI; Councilmember Bates remotely from Highland Park, MI; Councilmember Armstrong remotely from Highland Park, MI and Council President Clyburn remotely from Highland Park, MI (5).

Absent: (0).

A quorum being present, Council was declared in session.

APPROVAL OF AGENDA

Moved by Council Pro Tem Patrick
Supported by Councilmember Armstrong

To approve the agenda with the following change to item VIIe; replace the submission from the Compensation Commission with a second resolution retaining Bodman PLC. Yeas (5), Nays (0), Absent (0).

APPROVAL OF MINUTES

Moved by Council Pro Tem Patrick
Supported by Councilmember Bates

To approve the minutes of the Virtual Workshop Meeting held June 21, 2021. Yeas (5), Nays (0), Absent (0).

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Moved by Council Pro Tem Patrick
Supported by Councilmember Armstrong

To approve the minutes of the Virtual Regular meeting held June 21, 2021. Yeas (5), Nays (0), Absent (0).

CITY CLERK
07-04-21 V

The following resolution was submitted for approval.

Moved by Council Pro Tem Patrick
Supported by Councilmember Armstrong

BE IT RESOLVED that District 1 encompasses two (2) precincts. Precinct 1- Downes Manor, 13725 John R and Precinct 2 Blackwell Municipal Complex 12050 Woodward Ave. Only voters registered in these precincts will be eligible to vote in this election;

BE IT RESOLVED, that all election inspectors serving for the Primary Election to be held on Tuesday, August 3, 2021 shall be paid on a fee basis; and the fee to be paid for Chairperson shall be the sum of \$175.00 and the fee to be paid for Inspector shall be the sum of \$150.00 each which includes \$10for attending the training session prior to the election.

BE IT RESOLVED that the following places are hereby designated as the polling places within the City of Highland Park for this election:

PRECINCT	LOCATION	ADDRESS
1	Downes Manor	13725 John R
2	Blackwell Municipal Complex	12050 Woodward Ave.

THEREFORE, BE IT RESOLVED that pay for all election inspectors and the establishment of polling places and (1) A.V. Counting Board for all precincts for the Primary Election be approved. Yeas (5), Nays (0), Absent (0).

CITY ADMINISTRATOR
07-06-21 VI a

The following resolution was submitted for approval.

RESOLUTION AUTHORIZING 2021 CAPITAL IMPROVEMENT BONDS

Moved by Councilmember Bates
Supported by Council Pro Tem Patrick

WHEREAS, the City does hereby determine that it is necessary to pay all or part of the costs of acquiring, constructing, installing, repairing and improving certain capital improvements in the City, including sinkholes, sanitary sewer conduits, CCTV, sewer lining, and conducting a flow metering study, together with all necessary interests in land, rights-of way, appurtenances and attachments thereto (the “Project”); and

WHEREAS, the Project qualifies for the State of Michigan Clean Water Revolving Fund financing program administered by the Michigan Finance Authority (the “Authority”) and the

Michigan Department of Environment, Great Lakes & Energy (“EGLE”), whereby the bonds of the City are sold to the Authority and bear interest at a fixed rate of not to exceed two percent and one eighths (2.125%) per annum; and

WHEREAS, the City Council deems it necessary to borrow the principal amount of not to exceed Two Million Dollars (\$2,000,000) and issue capital improvement bonds (the “Bonds”) pursuant to Act 34, Public Acts of Michigan, 2001, as amended (“Act 34”), to finance the cost of the Project and to pay certain costs of issuance of the Bonds; and

WHEREAS, a notice of intent for bonds was published in accordance with Act 34 which provides that the capital improvement bonds may be issued without a vote of the electors of the City unless a proper petition for an election on the question of the issuance of the Bonds is filed with the City Clerk within a period of forty-five (45) days from the date of publication and as of this date no petition has been filed with the Clerk; and

WHEREAS, in connection with the sale of the Bonds to the Authority, the Authority is requiring that, in addition to a pledge of the City’s limited tax, full faith, credit and resources, the Bonds be secured by a pledge, pursuant to the authority of Act 227, Public Acts of Michigan, 1985, as amended (“Act 227”), of the payments the City is eligible to receive from the State of Michigan under Act 140, Public Acts of Michigan, 1971, as amended, and other sources of revenues as defined in the Trust Indenture (as hereinafter defined) (collectively, “Distributable State Aid”); and

WHEREAS, the City previously entered into a certain Amended and Restated Debt Retirement Trust Agreement between the City and U.S. Bank National Association, as trustee (the “Trustee”), dated as of August 1, 2018, as supplemented (the “Trust Indenture”), in connection with the City’s pledge of Distributable State Aid as security for certain outstanding obligations of the City (“Outstanding DSA Obligations”) pursuant to the provisions of Act 227; and

WHEREAS, in connection with the issuance and sale of the Bonds to the Authority and the pledge of Distributable State Aid as security therefor, the City is required to enter into a supplemental indenture (the “Supplemental Indenture”) with the Trustee to authorize the issuance of the Bonds as additional bonds to be secured by Distributable State Aid under the Trust Indenture.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Authorization of Bonds; Bond Terms. Subject to no proper petition being filed within the 45-day period, bonds of the City designated 2021 CAPITAL IMPROVEMENT BONDS (LIMITED TAX GENERAL OBLIGATION) (the “Bonds”) are authorized to be issued in the aggregate principal sum of not to exceed Two Million Dollars (\$2,000,000) as finally determined by order of the EGLE for the purpose of paying part of the cost of the Project, including the capitalized interest and the costs incidental to the issuance, sale and delivery of the Bonds. The Bonds shall be in the form of a single fully-registered, nonconvertible bond of the denomination of the full principal amount thereof, dated as of the date of delivery, payable in principal installments in the years 2022 through 2051 or as finally determined by the order of the EGLE at the time of sale of the Bonds and approved by the Authority and by the Mayor, the City Administrator, the City Clerk or the Finance Director of the City (each an “Authorized Officer”). Interest on the Bonds shall be payable on April 1 and October 1 of each year, commencing April

1, 2022, or on such other interest payment dates as determined by an Authorized Officer at the time of the sale of the Bonds. Final determination of the principal amount of and interest on the Bonds and the payment dates and amounts of principal installments of the Bonds and interest thereon shall be evidenced by execution of the Bonds and of a purchase contract between the Authority and the City (the “Purchase Contract”) and each of the Authorized Officers is authorized and directed to execute and deliver the Purchase Contract when it is in final form and to make the determinations set forth above.

The Bonds or principal installments thereof shall be subject to redemption prior to maturity at any time with the prior written consent of Authority on terms approved by Authority.

The Bonds shall bear interest at an interest rate per annum on the par value thereof as evidenced by execution of the Purchase Contract, but in any event not to exceed two and one eighths percent (2.125%) per annum, and any of the Authorized Officers as shall be appropriate shall deliver the Bonds in accordance with the delivery instructions of the Authority. The principal amount of the Bonds is expected to be drawn down by the City periodically, and interest on the principal amount drawn down shall accrue from the date such principal amount is drawn down by the City. The Bonds are also subject to the payment of “additional interest” as described in the form of the Bonds included in Section 6 of this Resolution.

The Bonds shall not be convertible or exchangeable into more than one fully-registered bond. Principal of and interest on the Bonds shall be payable as provided in the Bond form in Section 6 of this Resolution.

The Bonds or principal installments thereof shall be subject to prepayment at any time prior to maturity by the City with the prior approval of the Authority and on such terms as may be required by the Authority.

The City Treasurer shall record on the registration books payment by the City of each installment of principal or interest or both when made and the cancelled checks or other records evidencing such payments shall be returned to and retained by the City Treasurer.

Upon payment by the City of all outstanding principal of and interest on the Bonds, the Authority shall deliver the Bonds to the City for cancellation.

2. Execution of Bonds. The Mayor and the City Clerk are authorized to execute and deliver the Bonds in accordance with the delivery instructions of the Authority. The Bonds of this issue shall be executed in the name of the City with the manual or facsimile signatures of the Mayor and the City Clerk and shall have the seal of the City, or a facsimile thereof, printed or impressed on the Bonds. The Bonds bearing the manual or facsimile signatures of the Mayor and the City Clerk sold to the Authority shall require no further authentication.

3. Transfer Agent; Transfer of Bonds. The Trustee, acting as the bond registrar, transfer agent, and paying agent for the Bonds (the “Transfer Agent”), shall keep the books of registration for this issue on behalf of the City. Any Bond may be transferred upon such registration books by the registered owner of record, in person or by the registered owner’s duly authorized attorney, upon surrender of the Bond for cancellation, accompanied by delivery of a duly executed written instrument of transfer in a form approved by the Transfer Agent.

Whenever any Bond or Bonds shall be surrendered for transfer, the City shall execute and the Transfer Agent shall authenticate and deliver a new Bond or Bonds, for like aggregate principal amount. The Transfer Agent shall require the payment by the bondholder requesting the transfer of any tax or other governmental charge required to be paid with respect to the transfer.

Unless waived by any registered owner of Bonds to be redeemed, official notice of redemption shall be given by the Transfer Agent on behalf of the City. Such notice shall be dated and shall contain at a minimum the following information: original issue date; maturity dates; interest rates; CUSIP numbers, if any; certificate numbers (and in the case of partial redemption) the called amounts of each certificate; the place where the Bonds called for redemption are to be surrendered for payment; and that interest on the Bonds or portions thereof called for redemption shall cease to accrue from and after the redemption date.

In addition, further notice shall be given by the Transfer Agent in such manner as may be required or suggested by regulations or market practice at the applicable time, but no defect in such further notice nor any failure to give all or any portion of such further notice shall in any manner defeat the effectiveness of a call for redemption if notice thereof is given as prescribed herein.

4. Security; Debt Retirement Fund; Defeasance of Bonds. The City hereby pledges its limited tax full faith and credit for the prompt payment of the Bonds. The City shall, each year, budget the amount of the debt service coming due in the next fiscal year on the principal of and interest on the Bonds and shall if debt service on the Bonds is not paid first from Distributable State Aid in accordance with the Trust Indenture, advance as a first budget obligation from its general funds available therefor, or, if necessary, levy taxes upon all taxable property in the City, subject to applicable constitutional, statutory and charter tax rate limitations, such sums as may be necessary to pay such debt service in said fiscal year.

As additional security for repayment of the Bonds, the City hereby pledges the Distributable State Aid collected by the State of Michigan and returned to the City pursuant to Act 140, to the Authority as purchaser and holder of the Bonds, and the City hereby authorizes an Authorized Officer to approve, execute and deliver a Revenue Sharing Pledge Agreement (the "Revenue Sharing Pledge Agreement") between the City and the Authority, authorizing the State Treasurer to transmit the revenue sharing moneys assigned and pledged therein directly to the Authority, its designee or the Trustee in accordance with the Trust Indenture. In connection with the pledge of Distributable State Aid to secure payment of the Bonds, the City hereby authorizes an Authorized Officer to approve, execute and deliver the Supplemental Indenture to provide for the payment of Distributable State Aid on the Bonds.

The City hereby establishes and creates the 2021 CAPITAL IMPROVEMENT BOND FUND, a special, separate and segregated fund held by the Trustee under the Trust Indenture, for the benefit of the holders of the Bonds in accordance with the terms and conditions of the Trust Indenture. The City Treasurer is authorized and directed to establish and create such additional accounts and funds as are necessary to facilitate the payment of the Bonds under the Supplemental Indenture.

In the event cash or direct obligations of the United States or obligations the principal of and interest on which are guaranteed by the United States, or a combination thereof, the principal of and interest on which, without reinvestment, come due at times and in amounts sufficient to pay

at maturity or irrevocable call for earlier optional redemption, the principal of, premium, if any, and interest on the Bonds, shall be deposited in trust, this resolution shall be defeased and the owners of the Bonds shall have no further rights under this resolution except to receive payment of the principal of, premium, if any, and interest on the Bonds from the cash or securities deposited in trust and the interest and gains thereon and to transfer and exchange Bonds as provided herein.

5. Construction Fund; Proceeds of Bond Sale. The City Treasurer is authorized and directed to open a separate depository account with a bank or trust company designated by an Authorized Officer, to be designated 2021 CAPITAL IMPROVEMENT BONDS CONSTRUCTION FUND (the "Construction Fund") and deposit into said Construction Fund the proceeds of the Bonds less accrued interest, if any, which shall be deposited into the Debt Retirement Fund. The moneys in the Construction Fund shall be used solely to pay the costs of the Project and the costs of issuance of the Bonds.

6. Bond Form. The Bonds shall be in substantially the following form, subject to such modifications which may be required by the Michigan Attorney General and the MFA and approved by bond counsel and with such changes as may be required to conform the Bonds to the final terms of the Bonds established by the Sale Order:

7. Useful Life of Project. The estimated period of usefulness of the Project is hereby declared to be not less than thirty (30) years.

8. Negotiated Sale; Application to EGLE and Authority; Execution of Documents. The City determines that it is in the best interest of the City to negotiate the sale of the Bonds to the Authority because the Clean Water Revolving Fund financing program provides significant interest savings to the City compared to competitive sale in the municipal bond market. The Authorized Officers are hereby authorized to make application to the Authority and to the EGLE for placement of the Bonds with the Authority. The actions taken by the Authorized Officers with respect to the Bonds prior to the adoption of this Resolution are ratified and confirmed. The Authorized Officers are each authorized to execute and deliver the Purchase Contract, a Revenue Sharing Pledge Agreement, the Supplemental Agreement, the City's Certificate, a Distributable Aid Deposit Agreement and such other documents if required by the Authority. Any Authorized Officer is further authorized to execute and deliver such contracts, documents and certificates as are necessary or advisable to qualify the Bonds for the Clean Water Revolving Fund. The Authorized Officers are each hereby authorized to negotiate with the Trustee and execute a Supplemental Indenture providing for the issuance of the Bonds. Prior to the delivery of the Bonds to the Authority, any Authorized Officer is hereby authorized to make such changes to the form of the Bonds contained in Section 13 of this Resolution as may be necessary to conform to the requirements of Act 227, including, but not limited to changes in the principal maturity and interest payment dates and references to additional security required by Act 227.

9. Tax Covenant. If the Bonds are issued on a tax-exempt basis, the City shall, to the extent permitted by law, take all actions within its control necessary to maintain the exclusion of the interest on the Bonds from gross income for federal income tax purposes under the Internal Revenue Code of 1986, as amended (the "Code"), including, but not limited to, actions relating to any required rebate of arbitrage earnings and the expenditures and investment of Bond proceeds and moneys deemed to be Bond proceeds.

10. Adjustment of Bond Terms; Authorization of Other Actions. Each Authorized Officer is hereby authorized to adjust the final bond details to the extent necessary or convenient to complete the transaction authorized in this Resolution, and in pursuance of the foregoing are each authorized to exercise the authority and make the determinations authorized pursuant to Section 315(1)(d) of Act 34, including but not limited to, determinations regarding interest rates, prices, discounts, maturities, principal amounts, denominations, dates of issuance, interest payment dates, redemption rights, the place of delivery and payment, designation of series, and other matters, all subject to the parameters established in this Resolution.

The Authorized Officers are each hereby authorized and directed to take all other actions necessary or advisable, and to make such other filings with and pay related fees to any parties, to enable the sale and delivery of the Bonds as contemplated herein, including filing an application with the Michigan Department of Treasury for an Order or Orders of Approval to issue all or a portion of the Bonds under Act 34, Public Acts of Michigan, 2001, as amended, and an application for exemption of the investment grade rating requirement.

11. Bond Counsel. The City hereby confirms the appointment of Miller, Canfield, Paddock and Stone, P.L.C. as bond counsel for the Bonds, notwithstanding the periodic representation in unrelated matters of parties or potential parties to the transaction contemplated by this resolution. The legal fees of Miller, Canfield, Paddock and Stone, P.L.C. shall be paid from the proceeds of the sale of such Bonds or such other legally available funds of the City.

12. Municipal Advisor. The City hereby confirms the appointment of Robert W. Baird & Co., to act as its Municipal Advisor with respect to the Bonds. The fees of the Municipal Advisor shall be paid from the proceeds of the sale of the Bonds or such other legally available funds of the City.

13. Rescission. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same hereby are rescinded. Yeas (5), Nays (0), Absent (0).

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07-06-21 VI b

The following resolution was submitted for approval.

**RESOLUTION AUTHORIZING 2021 WATERWORKS SYSTEM LIMITED TAX
GENERAL OBLIGATION BONDS**

Moved by Council Pro Tem Patrick
Supported by Councilmember Bates

WHEREAS, pursuant to the provisions of Part 43 of Act 451, Public Acts of Michigan, 1994, as amended (“Act 451”), when the Michigan Department of Environment, Great Lakes & Energy (“EGLE”), as successor to the Department of Environmental Quality, has ordered, or has issued a permit for, the installation, construction, alteration, improvement, or operation of a sewage system, solid waste facility, or waterworks system in a municipality, and the plans therefor have

been prepared and approved by the state department or commission having the authority by law to grant the approval, the legislative body of the municipality may issue and sell the necessary bonds for the construction, installation, alteration, operation, or improvement thereof, including the treatment works and such other facilities as may be ordered or set forth in the permit as being necessary to provide for the effective operation of the system; and

WHEREAS, the City of Highland Park (the “City”), County of Wayne, State of Michigan (the “City”), pursuant to Administrative Consent Order #ACO-399-06-2017, dated July 28, 2017, as now in force or hereafter amended or extended (the “Order”), is required to make certain modifications to its waterworks system, which improvements are necessary in order for the City to meet its obligations under relevant federal and state law; and

WHEREAS, the City desires to comply with the Order and to make the improvements required thereby, including the improvements set forth in the Final Project Plan – Drinking Water Revolving Fund prepared by Metro Consulting Associates, LLC, dated March 23, 2021, as the same is supplemented and amended from time to time, and any permits authorizing such work (the “Project”); and

WHEREAS, the Project qualifies for the State of Michigan Drinking Water Revolving Fund financing program administered by the Michigan Finance Authority (the “Authority”) and the EGLE, whereby the bonds of the City are sold to the Authority and bear interest at a fixed rate agreed to by an Authorized Officer but not to exceed two and one eighths percent (2.125%) per annum; and

WHEREAS, the plans for the Project have been prepared and have been or shortly shall be approved by EGLE as required by Act 451; and

WHEREAS, in pursuance of the authority granted by Act 451, this City Council desires to issue and sell the necessary bonds to the MFA to pay all or part of the cost of the Project; and

WHEREAS, a notice of intent was published in accordance with Act 451 and Act 279, Public Acts of Michigan, 1909, as amended, which provides that the bonds described therein may be issued without a vote of the electors of the City unless a proper petition for an election on the question of the issuance of the bonds is filed with the City Clerk within a period of forty-five (45) days from the date of publication; and

WHEREAS, at least 45 days will have elapsed since the date of publication of the notice of intent without the filing of a petition for referendum on the question of the sale and issuance of the bonds described in the notice of intent prior to the issuance of the Bonds; and

WHEREAS, in connection with the sale of the Bonds to the Authority, the Authority is requiring that, in addition to a pledge of the City’s limited tax, full faith, credit and resources, the Bonds be secured by a pledge, pursuant to the authority of Act 227, Public Acts of Michigan, 1985, as amended (“Act 227”), of the payments the City is eligible to receive from the State of Michigan under Act 140, Public Acts of Michigan, 1971, as amended, and other sources of revenues as defined in the Trust Indenture (as hereinafter defined) (collectively, “Distributable State Aid”); and

WHEREAS, the City previously entered into a certain Amended and Restated Debt Retirement

Trust Agreement between the City and U.S. Bank National Association, as trustee (the “Trustee”), dated as of August 1, 2018, as supplemented (the “Trust Indenture”), in connection with the City’s pledge of Distributable State Aid as security for certain outstanding obligations of the City (“Outstanding DSA Obligations”) pursuant to the provisions of Act 227; and

WHEREAS, in connection with the issuance and sale of the Bonds to the Authority and the pledge of Distributable State Aid as security therefor, the City is required to enter into a supplemental indenture (the “Supplemental Indenture”) with the Trustee to authorize the issuance of the Bonds as additional bonds to be secured by Distributable State Aid under the Trust Indenture.

WHEREAS, it is the determination of the City Council that at this time limited tax general obligation bonds in the aggregate principal amount of not to exceed Twelve Million Dollars (\$12,000,000) should be issued to pay for the Project.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Subject to no proper petition being filed within the 45-day period, bonds of the City designated 2021 WATERWORKS SYSTEM LIMITED TAX GENERAL OBLIGATION BONDS (the “Bonds”) are authorized to be issued in the aggregate principal sum of not to exceed Twelve Million Dollars (\$12,000,000), as finally determined by orders of the EGLE, for the purpose of paying all or part of the cost of the Project, including capitalized interest and the costs incidental to the issuance, sale and delivery of the Bonds. The Bonds shall be in the form of a single fully-registered, nonconvertible bond in the denomination of the full principal amount thereof, dated as of the date of delivery of the Bonds, payable in principal installments in the years 2022 through 2061 or such other years as finally determined by the order of the EGLE at the time of sale of the Bonds and approved by the MFA and either the Mayor, the City Administrator, the City Clerk or the Finance Director of the City (each, an “Authorized Officer” and collectively, the “Authorized Officers”). Interest on the Bonds shall be payable on April 1 and October 1 of each year, commencing April 1, 2022, or on such other interest payment dates as determined by an Authorized Officer at the time of the sale of the Bonds. Final determination of the Principal Amount and the payment dates and amounts of principal installments of the Bonds and interest thereon shall be evidenced by execution of a Purchase Contract (the “Purchase Contract”) between the City and the MFA providing for sale of the Bonds, and any Authorized Officer is hereby authorized and directed to execute and deliver the Purchase Contract when in final form and to make the determinations set forth above.

The Bonds or principal installments thereof shall be subject to redemption prior to maturity at any time with the prior written consent of MFA on terms approved by MFA.

The Bonds shall bear interest at a rate of not-to-exceed two and one eighths percent (2.125%) per annum on the par value thereof or such other rate as evidenced by execution of the Purchase Contract, but in any event not to exceed the rate permitted by law, and an Authorized Officer shall deliver the Bonds in accordance with the delivery instructions of the MFA. The Bonds principal amount is expected to be drawn down by the City periodically, and interest on principal amount shall accrue from the date such principal amount is drawn down by the City. The Bonds are also subject to the payment of “additional interest” as described in the form of the Bonds included in Section 5 of this Resolution.

The Bonds shall not be convertible or exchangeable into more than one fully-registered bond. Principal of and interest on the Bonds shall be payable as provided in the Bonds form in this Resolution as the same may be amended to conform to MFA requirements.

An Authorized Officer shall record on the registration books payment by the City of each installment of principal or interest or both when made and the cancelled checks or other records evidencing such payments shall be returned to and retained by an Authorized Officer.

Upon payment by the City of all outstanding principal of and interest on the Bonds, the MFA shall deliver the Bonds to the City for cancellation.

The Mayor and the City Clerk are authorized to execute and deliver the Bonds in accordance with the delivery instructions of the MFA. The Bonds of this issue shall be executed in the name of the City with the manual or facsimile signatures of the Mayor and the City Clerk and shall have the seal of the City, or a facsimile thereof, printed or impressed on the Bonds. The Bonds bearing the manual or facsimile signatures of the Mayor and the City Clerk sold to the MFA shall require no further authentication.

2. The Trustee, acting as the bond registrar, transfer agent, and paying agent for the Bonds (the "Transfer Agent"), shall keep the books of registration for this issue on behalf of the City. Any Bond may be transferred upon such registration books by the registered owner of record, in person or by the registered owner's duly authorized attorney, upon surrender of the Bond for cancellation, accompanied by delivery of a duly executed written instrument of transfer in a form approved by the Transfer Agent. Whenever any Bond or Bonds shall be surrendered for transfer, the City shall execute and the Transfer Agent shall authenticate and deliver a new Bond or Bonds, for like aggregate principal amount. The Transfer Agent shall require the payment by the bondholder requesting the transfer of any tax or other governmental charge required to be paid with respect to the transfer.

Unless waived by any registered owner of Bonds to be redeemed, official notice of redemption shall be given by the Transfer Agent on behalf of the City. Such notice shall be dated and shall contain at a minimum the following information: original issue date; maturity dates; interest rates; CUSIP numbers, if any; certificate numbers (and in the case of partial redemption) the called amounts of each certificate; the place where the Bonds called for redemption are to be surrendered for payment; and that interest on the Bonds or portions thereof called for redemption shall cease to accrue from and after the redemption date.

In addition, further notice shall be given by the Transfer Agent in such manner as may be required or suggested by regulations or market practice at the applicable time, but no defect in such further notice nor any failure to give all or any portion of such further notice shall in any manner defeat the effectiveness of a call for redemption if notice thereof is given as prescribed herein.

3. The Treasurer of the City is authorized to open a separate depository account with a bank or trust company designated by the City, to be designated 2021 WATERWORKS SYSTEM LIMITED TAX GENERAL OBLIGATION BONDS DEBT RETIREMENT FUND (the "Debt Retirement Fund"), the moneys to be deposited into the Debt Retirement Fund to be specifically earmarked and used solely for the purpose of paying principal of and interest on the Bonds as

they mature. All proceeds from taxes levied for the Debt Retirement Fund shall be deposited into the Debt Retirement Fund as collected. Commencing with the fiscal year beginning July 1, 2021, the City shall provide in its budget each year until the Bonds are paid, in the manner provided by the provisions of Act 451, an amount sufficient to promptly pay, when due, after taking into account other available funds of the City, the principal of and interest on the Bonds becoming due prior to the next annual tax levy. The limited tax full faith, credit and resources of the City are hereby pledged for the prompt payment of the principal of and interest on the Bonds as they become due, which pledge shall include the City's obligation to pay from its general funds as a first budget obligation said principal and interest and, if necessary, to levy ad valorem taxes on all taxable property in the City, within applicable constitutional and statutory tax rate limitations.

As additional security for repayment of the Bonds, the City hereby pledges the Distributable State Aid collected by the State of Michigan and returned to the City pursuant to Act 140, to the Authority as purchaser and holder of the Bonds, and the City hereby authorizes an Authorized Officer to approve, execute and deliver a Revenue Sharing Pledge Agreement (the "Revenue Sharing Pledge Agreement") between the City and the Authority, authorizing the State Treasurer to transmit the revenue sharing moneys assigned and pledged therein directly to the Authority, its designee or the Trustee in accordance with the Trust Indenture. In connection with the pledge of Distributable State Aid to secure payment of the Bonds, the City hereby authorizes an Authorized Officer to approve, execute and deliver the Supplemental Indenture to provide for the payment of Distributable State Aid on the Bonds.

In the event a deposit of trust is made of cash or direct obligations of the United States or obligations the principal of and interest on which are guaranteed by the United States, or a combination thereof, the principal of and interest on which, without reinvestment, come due at times and in amounts sufficient to pay at maturity or irrevocable call for earlier optional or mandatory redemption, the principal of, premium, if any, and interest on the Bond, this Resolution shall be defeased and the owners of the Bond shall have no further rights under this Resolution except to receive payment of the principal of, premium, if any, and interest of the Bond from the cash or securities deposited in trust and the interest and gains thereon.

4. The Treasurer is authorized to open a separate depository account with a bank or trust company designated by the City, to be designated 2021 WATERWORKS SYSTEM LIMITED TAX GENERAL OBLIGATION BONDS CONSTRUCTION FUND (the "Construction Fund") and deposit into said Construction Fund the proceeds of the Bonds. The moneys in the Construction Fund shall be used solely to pay the costs of the Project and the costs of issuance of the Bonds.

5. The Bonds shall be in substantially the following form, subject to such modifications which may be required by the Michigan Attorney General and the MFA and approved by bond counsel and with such changes as may be required to conform the Bonds to the final terms of the Bonds established by the Sale Order:

6. The estimated period of usefulness of the Project to be financed with the proceeds of the Bonds is hereby declared to be not less than forty (40) years and its total cost is estimated to be not less than the amount set forth in Section 1 of this Resolution.

7. The City determines that it is in the best interest of the City to negotiate the sale of the Bonds to the Authority because the Drinking Water Revolving Fund financing program provides significant interest savings to the City compared to competitive sale in the municipal bond market. The Authorized Officers are hereby authorized to make application to the Authority and to the EGLE for placement of the Bonds with the Authority. The actions taken by the Authorized Officers with respect to the Bonds prior to the adoption of this Resolution are ratified and confirmed. The Authorized Officers are each authorized to execute and deliver the Purchase Contract, a Revenue Sharing Pledge Agreement, the Supplemental Agreement, the City's Certificate, a Distributable Aid Deposit Agreement and such other documents if required by the Authority. Any Authorized Officer is further authorized to execute and deliver such contracts, documents and certificates as are necessary or advisable to qualify the Bonds for the Drinking Water Revolving Fund. The Authorized Officers are each hereby authorized to negotiate with the Trustee and execute a Supplemental Indenture providing for the issuance of the Bonds. Prior to the delivery of the Bonds to the Authority, any Authorized Officer is hereby authorized to make such changes to the form of the Bonds contained in Section 9 of this Resolution as may be necessary to conform to the requirements of Act 227, including, but not limited to changes in the principal maturity and interest payment dates and references to additional security required by Act 227.

8. If the Bonds are issued on a tax-exempt basis, the City shall, to the extent permitted by law, take all actions within its control necessary to maintain the exclusion of the interest on the Bonds from gross income for federal income tax purposes under the Internal Revenue Code of 1986, as amended (the "Code"), including, but not limited to, actions relating to any required rebate of arbitrage earnings and the expenditures and investment of Bond proceeds and moneys deemed to be Bond proceeds.

9. Each Authorized Officer is hereby authorized to adjust the final bond details to the extent necessary or convenient to complete the transaction authorized in this Resolution, and in pursuance of the foregoing are each authorized to exercise the authority and make the determinations authorized pursuant to Section 315(1)(d) of Act 34, including but not limited to, determinations regarding interest rates, prices, discounts, maturities, principal amounts, denominations, dates of issuance, interest payment dates, redemption rights, the place of delivery and payment, designation of series, and other matters, all subject to the parameters established in this Resolution.

The Authorized Officers are each hereby authorized and directed to take all other actions necessary or advisable, and to make such other filings with and pay related fees to any parties, to enable the sale and delivery of the Bonds as contemplated herein, including filing an application with the Michigan Department of Treasury for an Order or Orders of Approval to issue all or a portion of the Bonds under Act 34, Public Acts of Michigan, 2001, as amended, and an application for exemption of the investment grade rating requirement.

10. The City hereby confirms the appointment of Miller, Canfield, Paddock and Stone, P.L.C. as bond counsel for the Bonds, notwithstanding the periodic representation in unrelated matters of parties or potential parties to the transaction contemplated by this resolution. The legal fees of Miller, Canfield, Paddock and Stone, P.L.C. shall be paid from the proceeds of the sale of such Bonds or such other legally available funds of the City.

11. The City hereby confirms the appointment of Robert W. Baird & Co., to act as its Municipal Advisor with respect to the Bonds. The fees of the Municipal Advisor shall be paid from the proceeds of the sale of the Bonds or such other legally available funds of the City.

12. All resolutions and parts of resolutions insofar as they conflict with the provisions of this Resolution be and the same hereby are rescinded. Yeas (5), Nays (0), Absent (0).

*

07-06-21 VI c

The following resolution was submitted for approval.

**RESOLUTION AUTHORIZING SECOND AMENDMENT OF EMERGENCY LOAN
NOTE (GENERAL OBLIGATION LIMITED TAX) SERIES 2013-14 I**

Moved by Council Pro Tem Patrick
Supported by Councilmember Armstrong

WHEREAS, on September 25, 2014, pursuant to the provisions of the Emergency Municipal Loan Act, Act 243, Public Acts of Michigan, 1980, as amended (“Act 243”), the City of Highland Park, County of Wayne, State of Michigan (the “City”) received a loan (the “Loan”) from the Local Emergency Financial Assistance Loan Board (the “Board”), which loan was evidenced by a note designated Emergency Loan Note (General Obligation Limited Tax) 2013-14 Series I (the “Original 2014 Note); and

WHEREAS, on December 18, 2018, the City amended the Original 2014 Note to provide for the redemption of principal installments of the 2014 Note (the “Amendment to the 2014 Note” and together with the Original 2014 Note, the “2014 Note”) in any order of maturity as agreed to by the City and the State of Michigan (the “State”); and

WHEREAS, the City previously entered into that certain Amended and Restated Debt Retirement Trust Agreement, dated as of August 1, 2018, as supplemented (the “Trust Agreement”), by and between the City and U.S. Bank National Association (the “Trustee”) in order to secure and provide for the repayment of certain debt of the City secured by revenue sharing payments; and

WHEREAS, the Board has offered the City the opportunity to apply to the Board, make filings with the Michigan Department of Treasury (the “Department”), and to take such other actions necessary to amend the 2014 Note to provide for a reduction in the interest rate thereon, if permitted under Act 243; and

WHEREAS, in connection with the execution of the Second Amendment to the 2014 Note (as defined herein), the City desires to authorize certain officers of the City to take certain actions and to execute such documents as may be necessary and make filings with the Department and the Board.

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

Section 1. Application to Amend the 2014 Note. The Mayor, the City Administrator, and the Finance Director of the City (each, an “Authorized Officer”) are each authorized and directed to submit one or more applications to the Board, make filings with the Michigan Department of Treasury, and to take such other actions necessary for the approval to amend the Loan and the 2014 Note to provide for a reduction in the interest rate on the 2014 Note and/or to restructure the debt service payment schedule on the 2014 Note.

Section 2. Execution and Delivery. The amendment to the 2014 Note (the “Second Amendment to the 2014 Note”) shall be executed by the Mayor and the City Clerk on behalf of the City, and the fully executed Second Amendment to the 2014 Note shall be delivered to State in accordance with its delivery instructions.

Section 3. Form of Second Amendment to 2014 Note. The Second Amendment to the 2014 Note shall be memorialized in substantially the form of agreement attached hereto as Exhibit A, with such modifications, additions, changes and deletions as may be required by the Board and approved by an Authorized Officer.

Section 4. Amended Emergency Loan Agreement. The City hereby acknowledges that the Second Amendment of the 2014 Note may require the amendment of the underlying loan (the “Loan”) to evidence the terms of the Second Amended 2014 Note. Each Authorized Officer is hereby authorized and directed to execute an amendment to the loan agreement (the “Amended Emergency Loan Agreement”) pursuant to an Order of the Board (the “Order”), which Order and Amended Emergency Loan Agreement may contain terms and conditions of the Loan as amended. Each Authorized Officer is hereby authorized to accept such terms and conditions if he/she determines that accepting such terms and conditions is in the best interest of the City, and once accepted, such terms and conditions of any such Order and Amended Emergency Loan Agreement shall be binding on the City.

Section 5. Authorization of Other Actions. Notwithstanding anything herein to the contrary, the Authorized Officers, City Clerk, City Attorney and any other officials or employees of the City are each hereby authorized and ordered to take such action or execute such documents and certificates as may be necessary or desirable and in the best interest of the City in connection with the amendment delivery of the Note. Each Authorized Officer is hereby authorized to agree to such amendments to the Trust Agreement and/or the schedules and exhibits thereto in order to memorialize the terms of the Second Amendment to the 2014 Note.

Section 6. Note Counsel. The appointment of the law firm of Miller, Canfield, Paddock and Stone, P.L.C. of Detroit, Michigan as Note Counsel for the amendment of the 2014 Note is hereby ratified and confirmed notwithstanding the periodic representation by Miller, Canfield, Paddock and Stone, P.L.C. in unrelated matters of the State and other parties and potential parties, if any, to the issuance of the Note.

Section 7. Municipal Advisor. The appointment of Robert W. Baird & Co., Incorporated, to act as Municipal Advisor to the City with respect to the amendment of the 2014 Note is hereby ratified and confirmed.

Section 8. Rescission. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same hereby are rescinded. Yeas (5), Nays (0), Absent (0).

CITY COUNCIL
07-06-21 VII a

Moved by Council Pro Tem Patrick
Supported by Councilmember Bates

To receive and file the Fire Department Report. Yeas (5), Nays (0), Absent (0).

*

07-06-21 VII b

Moved by Council Pro Tem Patrick
Supported by Councilmember Bates

To receive and file the Highland Park Substantial Default Letter of Possession from the U.S. Department of Housing and Urban Development. Yeas (5), Nays (0), Absent (0).

*

07-06-21 VII c

The following resolution was submitted for approval.

**RESOLUTION TO ESTABLISH A MARIJUANA REGULATORY COMMISSION IN
THE CITY OF HIGHLAND PARK**

Moved by Council Pro Tem Patrick
Supported by Councilmember Bates

WHEREAS, the Highland Park City Council adopted an Ordinance to Authorize and Regulate the Establishment of Medical Marijuana Facilities and Adult Use Facilities on Octobers, 2020 to authorize the establishment and regulate the operation of medical marijuana facilities and adult use facilities in the City of Highland Park, **and**,

WHEREAS, in accordance with the Ordinance to Authorize and Regulate the Establishment of Medical Marijuana Facilities and Adult Use Facilities there shall be a commission created to be known as the Marihuana Regulatory Commission of the City of Highland Park, which shall be comprised of three (3) members, two (2) of which shall be City of Highland Park residents, and which shall be appointed and governed by the City Council, **and**,

WHEREAS, all commissioners shall be appointed to 3-year terms, **and**,

WHEREAS, the Marihuana Regulatory Commission shall be tasked to report monthly the outcome of all pending grants, applications, community benefits, and community reinvestment in the City of Highland Park, **and**,

WHEREAS, the Marihuana Regulatory Commission shall be tasked to provide monthly reports regarding the status of Marihuana Business applications and operational Marihuana Business in the City of Highland Park, **and**,

WHEREAS, the Marihuana Regulatory Commission shall be tasked to coordinate with the Clerk, Police Department, City Attorney's Office, and other City Administration to uphold the integrity of Marihuana Business operations and to ensure that the Marihuana Business licensees adhere to any and all commitments or representations made in its initial or renewal application for licensure in the City of Highland Park, **NOW**,

THEREFORE, BE IT RESOLVED THAT, the Highland Park City Council approves the appointment to the Marihuana Regulatory Commission for the City of Highland Park beginning on July 19, 2021, as follows:

Justin Petty	(resident)	3-year term ending July 19, 2024
Joseph Blevins Jr.	(resident)	3-year term ending July 19, 2024
Michael Hall	(non-resident)	3-year term ending July 19, 2024

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

*

07-06-21 VII d

The following resolution was submitted for approval.

RESOLUTION RETAINING BODMAN PLC AS 3RD PARTY INDEPENDENT ATTORNEY TO ASSIST CITY COUNCIL IN OBTAINING THE CONTRACTUAL INFORMATION BETWEEN THE CITY OF HIGHLAND PARK AND AJAX PAVING INDUSTRIES, INC. AND FOR POTENTIAL LITIGATION RELATED TO THAT CONTRACT IF NECESSARY AND ALLOCATING AND APPROVING FUNDS FOR SAME

Moved by Council Pro Tem Patrick
Supported by Councilmember Bates

WHEREAS, the Highland Park City Council previously passed a resolution seeking contractual information related to a purported contract between the City of Highland Park and Ajax Paving Industries, Inc. related to Highland Park Property located at the Highland Park DPW yard **AND**,

WHEREAS, newly adopted (May 2019) Highland Park City Charter that was supported by Mayor Hubert Yopp clearly states in Chapter 13: Contracts; Section 13-1 Authority of City Council, that the Power to make contracts on behalf of the City is vested in the City

Council. All contracts except otherwise provided by the ordinance in accordance with the provisions of Section 13-2 hereof, shall be authorized by the City Council and shall be signed on behalf of the City by the Mayor and the Clerk. **AND,**

WHEREAS, the City Charter also clearly states in Chapter 13: Contracts; Section 13- 3: d, that All bids, required by ordinance, for the purchase of personal property, and for contracts for improvements or services shall be opened in public in the City Council room by the Clerk at the time designated in the notice and shall be reported by him to the City Council at its next meeting. **AND,**

WHEREAS, The Highland Park City Council has repeatedly requested production of the Ajax contractual information and has corresponded with the City Attorney Terry Ford about obtaining that contractual information and the City Attorney has stated that the Ajax contractual information should be provided to the Highland Park City Council, and yet no Ajax contractual information has been forthcoming or provided to the Highland Park City Council, **AND,**

WHEREAS, The Highland Park City Council is now retaining Bodman PLC to pursue the production of the Ajax contractual information and to pursue litigation if such information is not provided or, if such information is provided, and the contract is determined to be illegal, **AND,**

WHEREAS, the Highland Park City Council determines that this is a "Bona Fide Dispute" under Chapter 7; Section 7-5; Letter (c) and authorizes Bodman, PLC to act in accordance with this resolution and seek the production of the Ajax contractual information and to commence and pursue litigation as necessary related to that Ajax contract and information, **NOW,**

THEREFORE, BE IT RESOLVED, consistent with the aforementioned, the Highland Park City Council will retain the Bodman PLC Law Firm, located at 1901 St Antoine Street Detroit, MI 48226, as independent, 3rd Party Attorneys for legal representation through its municipal powers outlined in Chapter 7; Section 7-5 Letter (c), "In the case of a 'bona fide' dispute between City officers as to their official duties or in other special situations, the City Council shall employ a special attorney for such purposes as it designates" and the Highland Park City Council authorizes and approves an allocated initial sum of \$20,000.00 in payment for the services referenced herein. This Resolution is not limited to a singular 'bona fide' dispute and determines that the Highland Park City Council shall exercise this right under the provision allowable within the City Charter. Yeas (4), Nays (1) Councilmember Jackson, Absent (0).

*

07-06-21 VII e

The following resolution was submitted for approval.

**RESOLUTION RETAINING BODMAN PLC AS 3RD PARTY INDEPENDENT
ATTORNEY TO ASSIST CITY COUNCIL AND COUNCILMAN RODNEY
PATRICK IN REPRESENTING THE CITY COUNCIL AND COUNCIL
MEMBER PATRICK IN THE QUO WARRANTO ACTION BROUGHT BY
TEMEKO MANICA**

Moved by Councilmember Bates
Supported by Councilmember Armstrong

WHEREAS, Temeko Manica has brought a Quo Warranto action, through her attorney Andrew Paterson, alleging that Council Member Patrick should not have been certified as a candidate for City Council in the November 2019 election and attempting to remove Council Member Patrick from his seat on City Council, **AND**,

WHEREAS, the claims are unwarranted, unsupported and legally improper and the City Council and Council Member Patrick seek to defend and obtain dismissal of the claims, **AND**,

WHEREAS, The Highland Park City Council and Council Member Patrick are now retaining Bodman PLC to represent both the Highland Park City Council and Council Member Patrick to defend them and to raise any and all defenses and any and all available counter-claims and to represent both in Wayne County Case No. 21-008122, **AND**,

WHEREAS, the Highland Park City Council determines that this is a “Bona Fide Dispute” under Chapter 7; Section 7-5; Letter (c) and authorizes Bodman, PLC to act in accordance with this resolution and defend the interests of the Highland Park City Council and Council Member Patrick in the Quo Warranto action described above. **NOW**,

THEREFORE BE IT RESOLVED, consistent with the aforementioned, the Highland Park City Council will and hereby does retain *the Bodman PLC Law Firm, located at 1901 St. Antoine Street, Detroit, MI 48226*, as independent, 3rd Party Attorneys for legal representation in Case No. 21-008122 through its municipal powers outlined in Chapter 7; Section 7-5 Letter (c), “*In the case of a ‘bona fide’ dispute between City officers as to their official duties or in other special situations, the City Council shall employ a special attorney for such purposes as it designates*” and the Highland Park City Council authorizes and approves an allocated initial sum of \$25,000.00 in payment for the services referenced herein. This Resolution is not limited to a singular ‘bona fide’ dispute and determines that the Highland Park City Council shall exercise this right under the provisions allowable within the City Charter. Yeas (4), Nays (1) Councilmember Jackson, Absent (0).

**COMMUNITY DEVELOPMENT
07-06-21 VIII a**

The following resolution was submitted for approval.

**RESOLUTION TO ACCEPT THE MSHDA ROUND 6 NEIGHBORHOOD
ENHANCEMENT PROGRAM (NEP) GRANT**

Moved by Councilmember Bates
Supported by Council Pro Tem Patrick

WHEREAS, MSHDA announced Round 6 of the Neighborhood Enhancement Program (NEP) that will provide up to Two Million Dollars in MSHDA funding statewide; and

WHEREAS, the grant is intended for exterior housing enhancements/renovations and public amenities enhancements; and

WHEREAS, on 3/1/21 the City approved the resolution to apply for the Neighborhood Enhancement Program (NEP) Round 6; and

WHEREAS, the grant program was reviewed in the 4/19/21 City Council workshop; and

WHEREAS, the Regional Program Administrator stated that Highland Park was one of the few cities to receive the max grant of \$75,000 for external renovations to homes on California Street (which is in an opportunity zone) and to complete the financing of the fitness court behind the gym.

NOW, THEREFORE, BE IT RESOLVED, that the City approves the acceptance of the Neighborhood Enhancement Program (NEP) Round 6 Grant. Yeas (5), Nays (0), Absent (0).

*

07-06-21 VIII b

The following resolution was submitted for approval.

**RESOLUTION TO SELL THE VACANT COMMERCIAL SIDE LOT AT 53 VICTOR
TO THE ADJACENT PROPERTY OWNER AT 65 VICTOR**

Moved by Council Pro Tem Patrick
Supported by Councilmember Armstrong

To remove the above item from the agenda Yeas (4), Nays (1) Councilmember Jackson, Absent (0).

*

07-06-21 VIII c

The following resolution was submitted for approval.

**RESOLUTION TO SELL THE VACANT RESIDENTIAL SIDE LOT AT 142 LOUISE
TO THE ADJACENT PROPERTY OWNER AT 144 LOUISE**

Moved by Councilmember Armstrong
Supported by Council Pro Tem Patrick

WHEREAS, The City of Highland Park holds in its inventory a surplus of City- owned parcels that are not producing a taxable, habitable and general benefit to the City and its residents; and

WHEREAS, it is the goal of the City to decrease the number of city-owned parcels and return them to productive use; and

WHEREAS, the City of Highland Park is the owner of the vacant side lot at 142 Louise, (vacant lot adjacent to resident's property); and

WHEREAS, upon the payment of all fees have been previously paid, and required clearances obtained from the Water Department, Treasurer, City Engineer, CED and Legal Departments are signed off and ready to purchase; and

NOW, THEREFORE, BE IT RESOLVED, that the City Council approves the sale of the vacant residential lot located in Highland Park, MI at the cost of \$500. Yeas (5), Nays (0), Absent (0).

*

07-06-21 VIII d

The following resolution was submitted for approval.

RESOLUTION TO SELL THE VACANT RESIDENTIAL SIDE LOT AT 63 PILGRIM TO THE ADJACENT PROPERTY OWNER AT 55 PILGRIM

Moved by Councilmember Armstrong
Supported by Councilmember Bates

WHEREAS, The City of Highland Park holds in its inventory a surplus of City- owned parcels that are not producing a taxable, habitable and general benefit to the City and its residents; and

WHEREAS, it is the goal of the City to decrease the number of city-owned parcels and return them to productive use; and

WHEREAS, the City of Highland Park is the owner of the vacant side lot at 63 Pilgrim, (vacant lot adjacent to resident's property); and

WHEREAS, upon the payment of all fees have been previously paid, and required clearances obtained from the Water Department, Treasurer, City Engineer, CED and Legal Departments are

signed off and ready to purchase; and

NOW, THEREFORE, BE IT RESOLVED, that the City Council approves the sale of the vacant residential lot located in Highland Park, MI at the cost of \$500. Yeas (5), Nays (0), Absent (0).

*

07-06-21 VIII e

The following resolution was submitted for approval.

RESOLUTION TO SELL THE VACANT RESIDENTIAL SIDE LOT AT 185 RICHTON TO THE ADJACENT PROPERTY OWNER AT 181 RICHTON

Moved by Councilmember Bates
Supported by Councilmember Armstrong

WHEREAS, The City of Highland Park holds in its inventory a surplus of City- owned parcels that are not producing a taxable, habitable and general benefit to the City and its residents; and

WHEREAS, it is the goal of the City to decrease the number of city-owned parcels and return them to productive use; and

WHEREAS, the City of Highland Park is the owner of the vacant side lot at 185 Richton, (vacant lot adjacent to resident's property); and

WHEREAS, upon the payment of all fees have been previously paid, and required clearances obtained from the Water Department, Treasurer, City Engineer, CED and Legal Departments are signed off and ready to purchase; and

NOW, THEREFORE, BE IT RESOLVED, that the City Council approves the sale of the vacant residential lot located in Highland Park, MI at the cost of \$500. Yeas (5), Nays (0), Absent (0).

*

07-06-21 VIII f

The following resolution was submitted for approval.

RESOLUTION TO SELL THE VACANT RESIDENTIAL SIDE LOT AT 45 DORIS TO THE ADJACENT PROPERTY OWNER AT 47 DORIS

Moved by Council Pro Tem Patrick
Supported by Councilmember Armstrong

WHEREAS, The City of Highland Park holds in its inventory a surplus of City- owned parcels that are not producing a taxable, habitable and general benefit to the City and its residents; and

WHEREAS, it is the goal of the City to decrease the number of city-owned parcels and return them to productive use; and

WHEREAS, the City of Highland Park is the owner of the vacant side lot at 45 Doris, (vacant lot adjacent to resident's property); and

WHEREAS, upon the payment of all fees have been previously paid, and required clearances obtained from the Water Department, Treasurer, City Engineer, CED and Legal Departments are signed off and ready to purchase; and

NOW, THEREFORE, BE IT RESOLVED, that the City Council approves the sale of the vacant residential lot located in Highland Park, MI at the cost of \$500. Yeas (5), Nays (0), Absent (0).

*

07-06-21 VIII g

The following resolution was submitted for approval.

RESOLUTION TO SELL THE VACANT RESIDENTIAL SIDE LOT AT 350 MOSS TO THE ADJACENT PROPERTY OWNER AT 348 MOSS

Moved by Councilmember Bates
Supported by Councilmember Armstrong

WHEREAS, The City of Highland Park holds in its inventory a surplus of City- owned parcels that are not producing a taxable, habitable and general benefit to the City and its residents; and

WHEREAS, it is the goal of the City to decrease the number of city-owned parcels and return them to productive use; and

WHEREAS, the City of Highland Park is the owner of the vacant side lot at 350 Moss, (vacant lot adjacent to resident's property); and

WHEREAS, upon the payment of all fees have been previously paid, and required clearances obtained from the Water Department, Treasurer, City Engineer, CED and Legal Departments are

signed off and ready to purchase; and

NOW, THEREFORE, BE IT RESOLVED, that the City Council approves the sale of the vacant residential lot located in Highland Park, MI at the cost of \$500. Yeas (5), Nays (0), Absent (0).

*

07-06-21 VIII h

The following resolution was submitted for approval.

RESOLUTION TO SELL THE VACANT RESIDENTIAL SIDE LOT AT 233 PILGRIM TO THE ADJACENT PROPERTY OWNER AT 229 PILGRIM

Moved by Councilmember Armstrong
Supported by Councilmember Bates

WHEREAS, The City of Highland Park holds in its inventory a surplus of City- owned parcels that are not producing a taxable, habitable and general benefit to the City and its residents; and

WHEREAS, it is the goal of the City to decrease the number of city-owned parcels and return them to productive use; and

WHEREAS, the City of Highland Park is the owner of the vacant side lot at 233 Pilgrim, (vacant lot adjacent to resident's property); and

WHEREAS, upon the payment of all fees have been previously paid, and required clearances obtained from the Water Department, Treasurer, City Engineer, CED and Legal Departments are signed off and ready to purchase; and

NOW, THEREFORE, BE IT RESOLVED, that the City Council approves the sale of the vacant residential lot located in Highland Park, MI at the cost of \$500. Yeas (5), Nays (0), Absent (0).

*

07-06-21 VIII i

The following resolution was submitted for approval.

RESOLUTION TO SELL THE VACANT RESIDENTIAL SIDE LOT AT 140 AVALON TO THE ADJACENT PROPERTY OWNER AT 142 AVALON

Moved by Council Pro Tem Patrick
Supported by Councilmember Bates

WHEREAS, The City of Highland Park holds in its inventory a surplus of City- owned parcels that are not producing a taxable, habitable and general benefit to the City and its residents; and

WHEREAS, it is the goal of the City to decrease the number of city-owned parcels and return them to productive use; and

WHEREAS, the City of Highland Park is the owner of the vacant side lot at 144 Avalon, (vacant lot adjacent to resident's property); and

WHEREAS, upon the payment of all fees have been previously paid, and required clearances obtained from the Water Department, Treasurer, City Engineer, CED and Legal Departments are signed off and ready to purchase; and

NOW, THEREFORE, BE IT RESOLVED, that the City Council approves the sale of the vacant residential lot located in Highland Park, MI at the cost of \$500. Yeas (5), Nays (0), Absent (0).

POLICE
07-06-21 IX

RESOLUTION TO ACCEPT DOJ GRANT VIA WAYNE COUNTY

Moved by Councilmember Bates
Supported by Councilmember Armstrong

T WHEREAS, in August 2020, Wayne County notified Highland Park that it was being awarded a DOJ grant in the amount of \$10,880; and

WHEREAS, Highland Park notified Wayne County that the funds would be used for upfitting the new police vehicle that was paid for with funds from the Highland Park DOJ grant received in June 2020; and

WHEREAS, Wayne County delivered the required paperwork to complete the grant in June 2021.

NOW, THEREFORE, BE IT RESOLVED, that the City approves the acceptance of the \$10,880 DOJ grant awarded via Wayne County to be used to upfit a police vehicle. 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 8:08p.m.

CERTIFICATE

I hereby certify that the attached is a copy of the minutes of the Virtual Regular Meeting held the 6th day of July 2021 and that said minutes are available for public inspection at the address designated on the posted public notice.



Cidia Wicker-Brown, Deputy City Clerk