

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

MAY 21, 2018

Council convened at 7:03 p.m. with Council President Patrick presiding.

Present: Council Pro Tem McDonald, Councilmember Woodard, Councilmember Lewis,
and Council President Patrick (4).

Absent: Councilmember Marshall (1) excused.

A quorum being present, Council was declared in session.

APPROVAL OF AGENDA

Moved by Councilmember Lewis
Supported by Councilmember Woodard

To approve the agenda with the addition of item IX and the removal of item VI b . Yeas (4), Nays (0), Absent Councilmember Marshall (1).

APPROVAL OF MINUTES

Moved by Councilmember Lewis
Supported by Councilmember Woodard

To approve the minutes of the Workshop Meeting held May 7, 2018. Yeas (4), Nays (0), Absent Councilmember Marshall (1).

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Moved by Councilmember Woodard
Supported by Councilmember Lewis

To approve the minutes of the Regular Meeting held May 7, 2018. Yeas (4), Nays (0), Absent Councilmember Marshall (1).

**PUBLIC HEARING
05-21-18 V**

The Clerk stated this was the place and time to hear comments from the public on the proposed changes to the Excavation, Water, Sanitary Sewer and Drainage, and Storm Water Billing ordinances.

Moved by Council Pro Tem McDonald
Supported by Councilmember Lewis

To open the Public Hearing. Yeas (4), Nays (0), Absent Councilmember Marshall (1).
The Public Hearing was opened at 7:17p.m.

Director Damon Garrett gave an overview of the updates to both ordinances. Ms. Alexis Ramsey asked if the changes are to the rates or ordinance. Mr. Garrett responded that the changes are to the ordinance.

Moved by Council Pro Tem Mc Donald
Supported by Councilmember Woodard

To close the Public Hearing on the proposed changes to the Excavation, Water, Sanitary Sewer and Drainage, and Storm Water Billing ordinances. Yeas (4), Nays (0), Absent Councilmember Marshall (1). The Public Hearing was closed at 7:21 p.m.

ADMINISTRATION
05-21-18 VI

The following item was submitted for approval.

RESOLUTION APPROVING MOBILITIE, LLC’S RIGHTS-OF-WAY AND POLE ATTACHMENT AGREEMENT

Moved by Council Pro Tem McDonald
Supported by Councilmember Lewis

WHEREAS, Mobilitie, LLC is a limited liability company registered by the Michigan Public Service Commission; and

WHEREAS, Mobilitie is seeking to access certain portions of the public rights-of-way within the City’s boundaries to provide communication services, the details of which are outlined in the attached agreement; and

WHEREAS, the City wishes to enable Mobilitie to provide those services to benefit its residents.

NOW THEREFORE BE IT RESOLVED that City Council approves Mobilitie, LLC’s Rights-Of-Way and Pole Attachment agreement. Yeas (4), Nays (0), Absent Councilmember Marshall (1).

FINANCE
05-21-18 VII

The monthly financial statement ending April 30, 2018 was received and filed.

FIRE
05-21-18 VIII

The following resolution was submitted for approval.

RESOLUTION TO PURCHASE VEHICLE FOR FIRE DEPARTMENT

Moved by Council Pro Tem McDonald
Supported by Councilmember Lewis

WHEREAS, the City of Highland Park Fire Department is in need of a vehicle for Department use;

WHEREAS, the current vehicle, which is over 10 years old, is in need of major repairs that exceed its current value; and

WHEREAS, Great Lakes Auto Sales in Highland Park, Michigan is offering a 2009 Chevrolet Suburban for the purchase price of \$9,915.00, which is available in the Fire Department's budget.

NOW, THEREFORE, BE IT RESOLVED, that the City Council approves the Fire Department's purchase of a replacement vehicle for the price of \$9,915.00. Yeas (4), Nays (0), Absent Councilmember Marshall (1).

RECREATION
05-21-18 IX

The Ernest T. Ford Fieldhouse Event Space Rental Agreement and Contract from George Washington Carver Academy to use the Recreation Center June 2, 2018 from 9:00 a.m. to 4:00 p.m. was submitted.

Moved by Councilmember Lewis
Supported by Councilmember Woodard

To approve the Ernest T. Ford Fieldhouse Event Space Rental Agreement and Contract from George Washington Carver Academy to use the Recreation Center June 2, 2018 from 9:00 a.m. to 4:00 p.m. Yeas (3), Nays (0), Absent Councilmember Marshall (1), Abstain Council Pro Tem McDonald (1).

WATER
05-21-18 X a

The following resolution was submitted for approval.

**A RESOLUTION TO HOLD A PUBLIC HEARING FOR THE FY 2019 WATER
DEPARTMENT BUDGET AND RATES AS REQUESTED BY THE WATER
DEPARTMENT**

Moved by Councilmember Lewis
Supported by Councilmember Woodard

WHEREAS, pursuant to chapter 1040.17 and 1042.01 of the City Code of Ordinances, it is the responsibility of the City of Highland Park to establish water and sewer rates; and

WHEREAS, the City Council has received and reviewed the Water Department Director's recommended water and sewer rates for FY 2019; and

WHEREAS, the Highland Park City Council shall receive comments on the recommended water and sewer rates from citizens at a duly advertised public hearing; and

WHEREAS, it is the intent of the Water Department Director that rates shall adhere to the proposed budget funds for FY 2019; and

WHEREAS, all comments received from citizens at a duly advertised public hearing, will be documented; and

BE IT RESOLVED, that the City of Highland Park Water Department requests a public hearing to be held at the Regular City Council Meeting of June 4 and June 18, to receive these comments regarding the FY 2019 Water Department Budget and Rates. Yeas (4), Nays (0), Absent Councilmember Marshall (1).

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05-21-18 X b

The following resolution was submitted for approval.

**A RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT BETWEEN
THE CITY OF HIGHLAND PARK AND BRICCO EXCAVATING COMPANY, LLC,
FOR THE WATER MAIN REPLACEMENT PROGRAM**

Moved by Councilmember Lewis
Supported by Councilmember Woodard

WHEREAS, the Water Department intends to conduct a water main replacement program to begin rehabilitating the city's aging water distribution system infrastructure; and

WHEREAS, the Water Main Replacement Program consists of nine independent water infrastructure rehabilitation projects; and

WHEREAS, the Michigan Department of Environmental Quality (MDEQ) has completed their review of the program and approved the bidding documents; and

WHEREAS, The Water Department expects several of the nine independent projects to be funded by the Drinking Water Revolving Fund Loan through the State of Michigan Treasury in conjunction with the MDEQ; and

WHEREAS, The Water Department, in conjunction with the State of Michigan Treasury and the MDEQ, will continue to identify additional funding sources for the remainder of these independent projects; and

WHEREAS, the DWRP-funded projects may be awarded at this time, and those remaining projects may be tentatively awarded at this time pending funding procurement; and

WHEREAS, On April 30, 2018, the City of Highland Park received proposals for the 2018 Water Main Replacement Program; and

WHEREAS, the Water Department reviewed the proposals and evaluated full compliance with the Request for Proposal requirements, references, project experience, project requirements, schedule, and the ability to provide the requested services for the City of Highland Park; and

WHEREAS, the Water Department determined Bricco Excavating Company, LLC, was the most responsive bidder for the 2018 Water Main Replacement Program; and

BE IT RESOLVED, that the Highland Park City Council APPROVES the execution of the Contract with Bricco Excavating Company, LLC, attached to this resolution and will comply with its terms. Yeas (4), Nays (0), Absent Councilmember Marshall (1).

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05-21-18 X c

The following resolution was submitted for approval.

A RESOLUTION TO ADOPT CHANGES TO THE CITY OF HIGHLAND PARK
EXCAVATIONS, WATER, SANITARY SEWER AND DRAINAGE AND STORMWATER
BILLING ORDINANCES (1024, 1040, 1042 AND AN UNNUMBERED ORDINANCE) AS
REQUESTED BY THE WATER DEPARTMENT

Moved by Councilmember Lewis
Supported by Council Pro Tem McDonald

WHEREAS, Chapters 1024, previously a codification of Ordinance 344, was re-enacted in its entirety by Ordinance 1158, passed January 20, 1987; and

WHEREAS, Chapters 1040, a codification of Ordinances 316, 446, 473, 519, 544, 546, 579, 731 and 897, was enacted in 1959, with an addition of a reward program for illegal reconnections in 1998; and

WHEREAS, Chapters 1042, a codification of Ordinances 337 and 578, was enacted in 1959; and

WHEREAS, the Drainage and Stormwater Billing ordinance, currently an unnumbered ordinance, was approved by City Council July 18, 2016; and

WHEREAS, since council passed the original ordinances, industry standards, requirements, regulations, and governmental body departments have changed; and

BE IT RESOLVED, all comments received from citizens at the duly advertised public hearing, are documented; and

RESOLVED FURTHER, after documentation of all comments received from citizens, that the Water Department Director is authorized to take all necessary actions to give this resolution effect. Yeas (4), Nays (0), Absent Councilmember Marshall (1).

ADJOURNMENT

Moved by Councilmember Woodard
Supported by Councilmember Lewis

To adjourn the meeting, motion carried, meeting adjourned at 8:02 p.m.

CERTIFICATE

I, hereby certify that the attached is a copy of the proposed minutes of the Regular Meeting held the 21st of May, 2018 and that said minutes are available for public inspection at the address designated on the posted public notice.



Cidia Wicker-Brown, Deputy City Clerk