

**MINUTES OF THE  
REGULAR MEETING OF THE HIGHLAND PARK CITY COUNCIL  
JULY 22, 2014**

**Council convened at 7:00 p.m. with Council President Christopher Woodard presiding.**

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

**Absent: None (0).**

**A quorum being present, Council was declared in session.**

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**APPROVAL OF AGENDA**

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

**To approve the agenda as submitted. Yeas (5), Nays (0), Absent (0).**

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**APPROVAL OF MINUTES:**

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

**To approve the minutes from the Special Meeting held June 12, 2014. Yeas (5), Nays (0), Absent (0).**

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**PRESENTATIONS:**

**A Representatives from AARP and the World Health Organization shared information on the Age Friendly Communities Initiative (AFCI) making the community aware of the AFCI and to invite participation of interested parties in the work of the initiative. The city was also presented with two (2) plagues from AARP and WHO. Council accepted the plagues and ask administration to erect them in city hall so the citizens can see.**

Fire Chief Hillman and Police Chief Coney presented Certificates of Appreciation to several officers.

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**TABLED ITEM:**

The following resolution remain tabled.

**RESOLUTION AUTHORIZING BALLOT LANGAUGE TO EFFECTUATE THE SALE OF 1406 E. AVON, ROCHESTER HILLS, MICHIGAN (COMMONLY REFERRED TO AS THE "TREE FARM") PARCEL NUMBER 15-24-100-050**

WHEREAS, Storage Operations LLC (Lessee desires to purchase approximately 32.49 acres of City owned property at 1406 E. Avon, Rochester Hills, Michigan Parcel Number 15-24-100-050 from the City of Highland Park for One Million (\$1,000,000) Dollars after due diligence to construct a housing development; and

WHEREAS, Section 3-3 of the Highland Park City Charter provides that no (public) property of the value in excess of twenty cents per capita according to the last preceding U.S. census, nor any park or any part thereof, shall be sold, unless such sale be first approved by a majority of the electors voting thereon at any general or special elections; and

WHEREAS, Storage Operations LLC and the City Council of the City of Highland Park both favor a sale of 1406 E. Avon, Rochester Hills, Michigan over a long term lease and to effectuate said sale is submitting a local proposal to vote by electors in a General Election in November 4, 2014; and

WHEREAS, the Storage Operations LLC will pay the City of Highland Park Twenty Thousand (\$20,000) Dollars over and above the One Million (\$1,000,000) dollar purchase price in the event the electors pass the local proposal on November 4, 2014; and

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

The City Council authorizes the following Ballot Wording to the Local Proposal to sell 1406 E. Avon, Rochester Hills, Michigan to Storage Operations LLC as follows: "Shall 1406 E. Avon, Rochester Hills, Michigan (Tree Farm) be sold by the City of Highland Park to Storage Operations LLC for a total cash price of One Million (\$1,000,000.00) Dollars?"

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

**To remove the following resolution from the table. Yeas (3), Nays (2),  
Absent (0).**

**RESOLUTION TO APPROVE THE FEE SCHEDULE FOR REGISTRATION  
OF SINGLE-FAMILY, DUPLEX, AND MULTI-FAMILY RENTAL BUILDING  
RENTAL FEES**

**WHEREAS, there are numerous rental properties located in the City of  
Highland Park; and**

**WHEREAS, the City of Highland Park passed the ordinance allowing for  
the registration of both residential, duplex and multi-family building and  
structures; and**

**WHEREAS, the policy and procedure instructions and applications  
required a defined fee schedule; and**

**WHEREAS, the City Council has reviewed and accepted the revisions and  
attached fee schedule; and**

**NOW HEREBY BE IT RESOLVED; that the Highland Park City Council  
approves the attached fee schedule for registration of single-family, duplex, and  
multi-family rental buildings located within the City of Highland Park.**

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

**To remove the resolution from the agenda. Yeas (5), Nays (0), Absent (0).**

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

**To remove the following resolution from the table. Yeas (5), Nays (0),  
Absent (0).**

**RESOLUTION TO APPROVE THE ATTACHED FEE SCHEDULE  
FOR REGISTRATION OF VACANT STRUCTURES AND VACANT LOTS**

**WHEREAS, there are numerous vacant structures and vacant lots located in the City of Highland Park; and**

**WHEREAS, the City of Highland Park passed the ordinance allowing for the registration of vacant residential, duplex, and tow-family structures and lots, and vacant multi-family, commercial, industrial, and institutional structures and lots;**

**WHEREAS, the policy and procedure instructions and applications required a defined fee schedule; and**

**WHEREAS, the City Council has reviewed and accepted the attached fee schedule; and**

**NOW HEREBY BE IT RESOLVED, that the Highland Park City Council approves the attached fee schedule for registration of vacant single-family, duplex, multi-family, commercial ,industrial, and institutional vacant structures and vacant lots located within the City of Highland Park.**

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

**To remove the resolution from the agenda. Yeas (5), Nays (0), Absent (0).**

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

**To remove Mayor Windom VETO from the table.**

**Re: Authorization of the Highland Park City Council to approve all employee handbooks/manuals prior to distribution.**

**During the City Council Meeting held on June 16, 2014 the Highland Park City Council passed a resolution, authorizing the City Council to approve all employee handbooks/manuals prior to the distribution of these materials.**

**Pursuant to Chapter 6, Section 3 of the Highland Park City Charter, entitled VETO of Council Action; I hereby veto the passing of this resolution. The employee handbook as well as the guidelines and expectations of city employees are strictly with the purview of Administration. Therefore, the passing of this resolution is contrary to the Highland Park City Charter, and it is officially vetoed.**

Moved by Council Pro Tem Lewis  
Supported by Councilmember Moore

**TO OVER RIDE THE MAYOR'S VETO. YEAS (4), COUNCIL PRO TEM LEWIS, COUNCILMEMBER MOORE, COUNCILMEMBER PATRICK AND COUNCIL PRESIDENT WOODARD, NAYS (1) COUNCILMEMBER McCLARY.**

**VETO DENIED**

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The following communication was received from the Mayor.

**A RESOLUTION ACCEPTING A PROPOSAL FROM CPI EXCAVATING LOCATED AT 41900 EXECUTIVE DRIVE, HARRISON TWP, MI 48045 FOR SIX (6) SERVICE REPAIRS IN THE CITY OF HIGHLAND PARK, MICHIGAN**

Moved by Council Pro Tem Lewis  
Supported by Councilmember Moore

**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.**

**Victor St near Woodward for an amount not to exceed \$1950.00  
Mc Nichols and Brush for an amount not to exceed \$1950.00  
101 Winona for an amount not to exceed \$1950.00  
172 Winona for an amount not to exceed \$1950.00  
13839 Woodward (Old Highland Appliance) for an amount not to exceed \$2150.00**

**Yeas (5), Nays (0), Absent (0).**

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**CITY CLERK**

The following rental agreement was submitted for approval.

The Clerk submitted a rental agreement from My Brother's Keeper to use Ernest T. Ford Fieldhouse field on August 17, 2014 from 12 p.m. to 6 p.m. for a Car Show.

Moved by Councilmember McClary  
Supported by Council Pro Tem Lewis

To approve the rental agreement from My Brother's Keeper to use Ernest T. Ford Fieldhouse field on August 17, 2014 from 12 p.m. to 6 p.m. for a Car Show. Yeas (5), Nays (0), Absent (0).

**COMMUNITY DEVELOPMENT:**

**The following resolution was received for approval.**

**RESOLUTION TO APPROVE PURCHASE OF VACANT LOTS LOCATED AT 293  
CANDLER**

**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 lots 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 approves the sale of 293 CANDLER at the cost of \$250.00 per lot.**

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

**To table the resolution to purchase vacant lot located at 293 Candler. Yeas (5), Nays (0), Absent (0).**

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**The following resolution was received for approval.**

**RESOLUTION TO APPROVE SINGLE LOT RESIDENTIAL LAND SALE  
PROGRAM OF VACANT LOT LOCATED AY 227 FERRIS STREET**

**WHEREAS, the property located at 227 Ferris St., Highland Park, Michigan is owned by the City of Highland Park; and**

**WHEREAS, the City of Highland Park passed an ordinance allowing for the sale of vacant lots owned by the City of Highland Park upon the satisfaction of certain requirements outlined in the ordinance; and**

**WHEREAS, Mr. Vaughn expressed an interest in purchasing the above referenced property and it has been determined that the proposed purchaser meets the criteria approved by the City Council for the vacant lot program; and**

**WHEREAS, Mr. Vaughn agrees to remain in compliance with the provisions of the single lot program and all city ordinances regarding such purchase; and now therefore**

**BE IT RESOLVED that the Highland Park City Council approves the sale of 227 Ferris St. Highland Park, Michigan to Mr. Vaughn for the cost of Two Hundred and Fifty Dollars (\$250.00). Yeas (5), Nays (0), Absent (0).**

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**FINANCE:**

**The following request was made for approval.**

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

**Whereas the City of Highland Park desires to arrange for non-emergency transportation to and from designated destinations.**

**Whereas People's Community Services of Metropolitan Detroit provides general transportation services to the residents of its service area.**

**Whereas, the parties wish to enter into an agreement for the provision of certain transportation services desired by the City of Highland Park**

**Be it resolved that the City of Highland Park agrees to transfer municipal and community credit dollars received for SMART on a yearly basic to People Community. These funds will be used for the cost of transportation to the citizens of Highland Park;**

**Now therefore be it resolved, that the City of Highland Park enter into an agreement with PCS of Metropolitan Detroit to provide general transportation services. Yeas (5), Nays (0), Absent (0).**

**\*\*\***

**LEGAL:**

**The following resolution was submitted for approval.**

**RESOLUTION AUTHORIZING A MUTUAL AID MEMORANDUM OF UNDERSTANDING BETWEEN THE CITIES OF HIGHLAND PARK, DETROIT AND HAMTRAMCK**

**Moved by Councilmember McClary  
Supported by Councilmember Patrick**

**BE IT RESOLVED, that the City Council of the City of Highland Park hereby authorizes the City to enter into a mutual aid memorandum of understanding for the exchange of fire protection, specialized and rescue, between the Cities of Highland Park, Detroit and Hamtramck at no cost to the City of Highland Park. Yeas (5), Nays (0), Absent (0).**

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**The following resolution was submitted for approval.**

**Resolution authorizing a community wireless network agreement between the City of Highland Park and Wi-Fi Wireless, Inc.**

**Moved by Councilmember Moore**

**BE IT RESOLVED, that the City Council of the City of Highland Park hereby authorizes the City to enter into an agreement with Wi-Fi TV33 Wireless, Inc. located at 34145 Pacific Coast Hwy, Ste. 320 Dana Point, CA 92629 for Wi-Fi TV 33 coverage for the City of Highland Park at no cost to the City of Highland Park.**

**RESOLUTION FAIL DUE TO A LACK OF SUPPORT**

**\*Councilmember Moore was excused from the meeting at 8:00 p.m.  
Councilmember McClary excused himself from the meeting at 8:30 p.m.  
Council Pro Tem Lewis excused herself from the meeting at 8:35 p.m.**

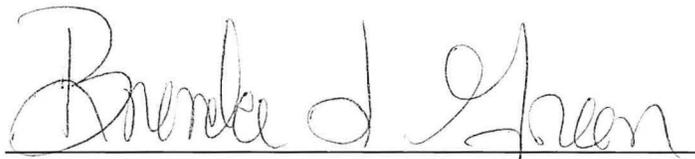
**A quorum was not present.**

**Moved by Councilmember Patrick  
Supported by Council President Woodard**

**To adjourn the meeting was adjourned at 8:45 p.m.**

CERTIFICATE

I, hereby certify that the attached is a true copy of the proposed minutes of the Regular Meeting held on the 22<sup>nd</sup> day of July 2014 and that said proposed minutes are available for public inspections at the address designated on the posted public notice.

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

Brenda J. Green  
City Clerk