

MINUTES OF THE REGULAR MEETING OF THE HIGHLAND PARK CITY COUNCIL

JUNE 5, 2017

Council convened at 7:04 p.m. with Council President Patrick presiding.

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

Absent: None

A quorum being present, Council was declared in session.

APPROVAL OF AGENDA

Moved by Councilmember Woodard
Supported by Councilmember Lewis

To approve the agenda with the following changes remove item V-a & b Proposed Ordinances to amend HP Traffic and Parking Code Chapter 422 section 422.01 and 422.02 and add a resolution approving the police department's acceptance of funding from the Edward Byrne Memorial Justice Assistance Grant (JAG) Yeas (5), Nays (0), Absent (0).

APPROVAL OF MINUTES

Moved by Councilmember Lewis
Supported by Council Pro Tem McDonald

To approve the minutes from the Regular Meeting held May 15, 2017. Yeas (5), Nays (0), Absent (0).

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Moved by Councilmember Lewis
Supported by Councilmember Woodard

To approve the minutes from the Special Meeting held May 23, 2017. Yeas (5), Nays (0), Absent (0).

Moved by Council Pro Tem McDonald
Supported by Councilmember Woodard

To approve the minutes from the Special Meeting held May 25, 2017. Yeas (5), Nays (0), Absent (0).

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Moved by Councilmember Woodard
Supported by Councilmember Lewis

To approve the minutes from the Special Meeting held May 30, 2017 with corrections. Yeas (5), Nays (0), Absent (0).

CITY CLERK

The Clerk submitted a parade permit application from Highland Park Parade Committee for Parker Pride Parade on September 2, 2017 starting at Tuxedo and Hamilton ending at 10 Pitkin.

Moved by Council Pro Tem McDonald
Supported by Councilmember Marshall

To approve the application from Highland Park Parade Committee for Parker Pride Parade on September 2, 2017. Yeas (5), Nays (0), Absent (0).

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The Clerk submitted the business license application for Beauty & Plus located at 13933 Woodward.

Moved by Councilmember Lewis
Supported by Councilmember Woodard

To approve the business license application for Beauty & Plus located at 13933 Woodward. Yeas (5), Nays (0), Absent (0).

COMMUNITY DEVELOPMENT:

The following resolution was submitted for approval.

RESOLUTION TO APPROVE THE CONTRACT FOR RECREATION CENTER LOCKER ROOM REPAIR TO LGC GLOBAL

Moved by Councilmember Lewis
Supported by Councilmember Woodard

WHEREAS, the administration solicited bids for the restoration of the Recreation Center Locker Rooms; and

WHEREAS, the restoration of the locker rooms will increase the marketability and function of the Community Recreation Center; and

WHEREAS, The City Council has accepted, read and reviewed the bid proposals in an open meeting to the Public;

WHEREAS, The Department of Community & Economic Development Project Manager reviewed and tabulated each bid, presented the findings to the Administration and City Council and found LGC Global Inc. to be the lowest, qualified bidder;

NOW THEREFORE, BE IT RESOLVED, by the City Council of the City of Highland Park that; the City Council authorizes a resolution approving the contract for Recreation Center Locker Rooms Restoration and External wall restoration to LGC Global, Inc. for a bid price of \$99,520. Yeas (5), Nays (0), Absent (0).

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The following resolution was submitted.

RESOLUTION TO THE APPOINTMENTS OF THE HISTORIC COMMISSION

Moved by Council Pro Tem McDonald
Supported by Councilmember Marshall

WHEREAS, the City has established an Historic Commission to verse the policies & procedures of the Historic District; and

WHEREAS, in accordance with the Historic District Ordinance, the Commission is to consist of 7 resident of the City of Highland Park appointed by the Mayor; and

WHEREAS, the appointments of the Historic Commission are subject to Council approval;

NOW HEREBY BE IT RESOLVED that the Highland Park City Council approves the Mayoral appointments for the Historic Commission as follows:

Alexis Williams	Term ending June 30, 2017
Arthur Williams	Term ending June 30, 2018

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

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The following resolution was submitted.

Moved by Councilmember Lewis
Supported by Councilmember Woodard

RESOLUTION TO THE APPOINTMENT OF THE TIFA BOARD

WHEREAS, the City has established TIFA Board to oversee the policies & procedures of the TIFA District; and

WHEREAS, in accordance with the TIFA District Ordinance, the Board is to consist of 7 members of the City of Highland Park appointed by the Mayor; and

WHEREAS, the appointments of the TIFA Board members are subject to Council approval;

NOW HEREBY BE IT RESOLVED that the Highland Park City Council approves the Mayoral appointment for the TIFA Board as follows:

Leslie Robinson term ending June 30, 2018

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

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The following resolution was submitted for approval

RESOLUTION TO APPROVE INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF HIGHLAND PARK AND THE WAYNE COUNTY LAND BANK

WHEREAS, in accordance with Section 3-1 of the Charter of the City of Highland Park, "the City shall have power to manage and control the finances, rights, interests, buildings, and property" of the City; and

WHEREAS, the City of Highland Park and Wayne County have a mutual interest in reducing blight in the Community; and

WHEREAS, it is the goal of the City of Highland Park and Wayne County to decrease the number of abandoned parcels and return them to productive use; and

WHEREAS, the City of Highland Park and the Wayne County Land Bank desire to enter into a collaborative agreement to address hazardous and underutilized; and

WHEREAS, the Administration has reviewed and approved the Intergovernmental Agreement;

NOW HEREBY BE IT RESOLVED that the Highland Park City Council approves intergovernmental agreement between the City of Highland Park and the Wayne County Land Bank for Nuisance Abatement and Quiet Title programs.

Moved by Councilmember Woodard

Supported by Councilmember Lewis

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

WATER

The following resolution was submitted for approval.

A RESOLUTION APPROVING A CONTRACT BETWEEN THE CITY OF HIGHLAND PARK AND CORBY ENERGY SERVICES, INC. TO PROVIDE CATCH BASIN AND CURB INLET CLEANING SERVICES

Moved by Council Pro Tem McDonald

Supported by Councilmember Lewis

WHEREAS, City Council has the responsibility for approving contracts under Chapter 14 of the Highland Park City Charter; and

WHEREAS, pursuant to Section 208.02 of the Highland Park Code of Ordinances the Water Department advertised a Request for Proposals ("RFP") due May 8th, 2017 to competitively solicit proposals; and

WHEREAS, from among the proposals received, the Department has determined the Contractors' offer is advantageous to the City of Highland Park and the Water Department; and

WHEREAS, the Water Department and the Contactor have also agreed to the pricing listed in the attached letter to City Council; and

WHEREAS, the Contractor has presented that it has the requisite personnel, experience and resources to provide the Services required by the Department and the Constrictor desires to provide the services; and

BE IT RESOLVED, that the Highland Park City Council APPROVES the City entering into a contract with Corby Energy Services, Inc. to provide administration of the Catch Basin and Curb Inlet Cleaning Services Program effective June 5, 2017. Yeas (5), Nays (0), Absent (0),

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The following resolution was submitted for approval.

A RESOLUTION AUTHORIZING THE EXECUTION OF THE ADMINISTRATIVE CONSENT ORDER BETWEEN THE CITY OF HIGHLAND PARK AND THE MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY

Moved by Councilmember Lewis

Supported by Councilmember Woodard

That a copy of the Administrative Consent Order with the adjustments made by Highland Park City Council be submitted to council at their June 19, 2017 regular meeting. Yeas (5), Nays (0), Absent (0).

CERTIFICATE

I, hereby certify that the attached is a copy of the minutes of a Regular Meeting held on the 5th day of June 2017. Minutes are available for public inspection at the address designated on the posted public notice.



Brenda J. Green, City Clerk