

**MINUTES OF THE VIRTUAL & IN-PERSON
REGULAR MEETING OF THE HIGHLAND PARK CITY COUNCIL**

Tuesday, January 16, 2024

Council convened at 7:00 p.m. with Council President Thomas presiding.

Present: Council President Thomas, Councilwoman Manica, Councilwoman Martin and Councilman Ash-Shafii (4).

Absent: Council Pro Tem Robinson (1) (excused)

A quorum being present, Council was declared in session.

APPROVAL OF AGENDA

Moved by Councilwoman Manica
Supported by Councilwoman Martin

To approve the agenda. Yeas (3), Nays (1) Councilman Ash Shafii, Absent (1).

APPROVAL OF MINUTES

Moved by Councilwoman Manica
Supported by Councilwoman Martin

To approve the minutes of the In-Person and Virtual Workshop meeting held December 18, 2023. Yeas (3), Nays (1) Councilman Ash Shafii, Absent (1).

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CITY CLERK:

01-16-24 – V

The following resolution was submitted for approval.

Moved by Councilwoman Manica
Supported by Council President Thomas

**RESOLUTION ESTABLISHING POLLING PLACES AND RATE OF PAY FOR ELECTION CHAIRPERSONS AND
INSPECTORS FOR THE FEBRUARY 27, 2024, PRESIDENTIAL PRIMARY ELECTION**

BE IT RESOLVED that all elections workers serving for the Presidential Primary election to be held on Tuesday, February 27, 2024, shall be paid \$275.00 for chairperson and \$250.00 for inspector which includes attending an election training session prior to the election.

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

Precincts & Districts		Location
1	1	Downes Manor 13725 John R
2	1	Blackwell Municipal Complex 12050 Woodward Ave.
3 & 4	2	Ernest T. Ford Fieldhouse 10 Pitkin
5	3	Faith Tabernacle Church 16548 Hamilton
6	3	Healing Spring MB Church 12647 Hamilton

**EARLY VOTING SITE – BLACKWELL MUNICIPAL COMPLEX 12050 WOODWARD AVE.
(Saturday February 17, thru February 25, 2024, 9:00 a.m. – 5:00 p.m. each day)**

NOW, THEREFORE BE IT RESSOLVED, that pay for election workers and the establishment of polling places for the Presidential Primary election be approved. Yeas (4), Nays (0), Absent (1).

**FINANCE:
01-16-24 - VI**

Moved by Councilwoman Manica
Supported by Council President Thomas

To receive and file the monthly Financial Statement December 2023. Yeas (2) Councilwoman Manica and Council President Thomas, Nays (2) Councilman Ash Shafii and Councilwoman Martin, Absent (1).

**DEPARTMENT OF ENGINEERING:
01-16-24 - VII**

The following resolution was submitted for approval.

Moved by Councilwoman Martin
Supported by Councilwoman Manica

**RESOLUTION AUTHORIZING THE ACCEPTANCE OF MDOT AGREEMENT 23-5502
(TRANSPORTATION ECONOMIC DEVELOPMENT FUND (TED-F) – CATEGORY A) FOR THE REPAIR OF
NORTH DAVISON SERVICE DRIVE/OAKLAND AVENUE AND SOUTH DAVISON SERVICE DRIVE/OAKLAND
AVENUE TO THE CITY OF HIGHLAND PARK LIMITS AT DETROIT**

WHEREAS the Engineering Department and Department of Public Works was awarded federal funds under the infrastructure funding from the Wayne County Federal Aid Committee requiring a community to provide local matching funds for eligible roads within the City of Highland Park;

WHEREAS the City of Highland Park received \$1,287.901 in funding for the FY2023 TED-F program to repair the North Davison Service Drive/Oakland Avenue (0.20 miles) and South Davison Service Drive/Oakland Avenue (0.28 miles) to the City of Highland Park limits at Detroit. As part of the funding the City of Highland Park would receive up to 89% percent federal aid and 11% local match for road repair; and

WHEREAS, the Engineering Department and Department of Public Works, as a condition of accepting this contract will be responsible for naming a full-time city employee authorized to sign contract documents and approve pay applications; the authorized full-time employee will also be responsible for attending all construction and site meetings for this project; and

BE IT RESOLVED that the Highland Park City Councilwoman Martin offered the following resolution and supported by Councilwoman Manica for adoption of this resolution.

Contract No., 23-5502, Control Section EDA 82000, Job Number 131388CON by and between the MICHIGAN DEPARTMENT OF TRANSPORTATION AND THE CITY OF HIGHLAND PARK in hereby accepted.

The following official is authorized to sign the said contract Michael Reese, DPW Supervisor Passed and adopted, this 16th day of January 2024 by the votes of Highland Park City Council Yeas (4), Nays (0), Absent (1).

ADJOURNMENT:

Moved by Councilwoman Martin
Supported by Council President Thomas

To adjourn; the meeting adjourned at 7:36 p.m.

CERTIFICATE

I, hereby certify that the attached is a copy of the proposed minutes of the In-Person and Virtual Regular Meeting held the 16th day of January, 2024 and that said minutes are available for public inspections at the address designated on the posted public notice.

 City Clerk