

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

**October 1, 2018**

**Council convened at 7:09 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.**

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**APPROVAL OF AGENDA**

**Moved by Council Pro Tem McDonald**

**Supported by Councilmember Lewis**

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

**\*\*\***

**APPROVAL OF MINUTES**

**Moved by Councilmember Marshall**

**Supported by Councilmember Lewis**

**To approve the minutes from the Workshop Meeting held September 17, 2018. Yeas (5), Nays (0), Absent (0).**

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**Moved by Councilmember Marshall**

**Supported by Councilmember Lewis**

**To approve the minutes from the Regular Meeting held September 17 2018. Yeas (5), Nays (0), Absent (0).**

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**BID OPENING:**

**10--1-18 V**

**The Clerk stated this was the place and time to open bids for Home Rehab program.**

**NO BIDS RECEIVED**

**COMMUNITY DEVELOPMENT:**

**10-1-18 VI-a**

The following request was submitted for approval.

A new on premise Class C license application from Alex Stojanovski to be located at 11745 Woodward Ave.

Moved by Council Pro Tem McDonald  
Supported by Councilmember Marshall

To approve for discussion.

Council Pro Tem McDonald withdrew her motion after the discussion.

Moved by Councilmember Lewis  
Supported by Councilmember Marshall

To table. Yeas (4), Nays (1) Councilmember Woodard, Absent (0).

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**10-1-18 VI-b**

**Re. Opening of Demolition Bids at Council Meeting on October 15, 2018**

I am requesting the opening of our bids for demolition of 120 Farrand Park, 12024 Woodward, 250 Moss and 386 Elmhurst at the City Council Meeting on October 15, 2018. The bids are due to the Clerk's office on October 3<sup>rd</sup>

Moved Councilmember Woodward  
Supported by Councilmember Marshall

**RESOLUTION TO APPROVE OPENING BIDS FOR DEMOLITION OF 12024 WOODWARD AVENUE, 120 FARRAND PARK, 250 MOSS AND 386 ELMHURST AT THE CITY COUNCIL MEETING ON OCTOBER 15, 2018**

**WHEREAS, The City of Highland Park advertised a Request for Proposals for demolition Of publicly owned buildings in the Michigan Chronicle;**

**WHEREAS, the properties to be demolished are located at 12024 Woodward Ave, 120 Farrand Park, 250 Moss and 386 Elmhurst;**

**WHEREAS, the bids are due to the City Clerk's office no later than October 3, 2018;**

**NOW BE IT RESOLVED THAT THE BIDS FOR DEMOLITION BE OPENED AT THE CITY COUNCIL MEETING ON OCTOBER 15, 2018. Yeas (5), Nays (0), Absent (0).**

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**FINANCE:  
10-1-2018-VII**

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

**RESOLUTION AUTHORIZING THE FINANCIAL ADVISORY SERVICES AGREEMENT FROM ROBERT W. BAIRD & CO**

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

**BE IT RESOLVED, that the Highland Park City Council hereby approves the Financial Advisory Services Agreement between the City of Highland Park and Robert W. Baird & Co to serve as financial advisor to the City of Highland Park from October 1, 2018 to September 30, 2019. Yeas (5), Nays (0), Absent (0).**

**\*\*\***

**RECREATION:  
10-1-2018-VIII**

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

**Moved by Council Pro Tem McDonald  
Supported by Councilmember Marshall**

**RESOLUTION TO SOLICIT FITNESS STATION INSTALLERS**

**WHEREAS, the Highland Park City Council approved a resolution to accept the National Fitness Campaign Grant for the installation of a Fitness Court and transferred 179 Midland to the Recreation Department as the site of said Fitness Court; and**

**WHEREAS, Highland Park was selected as a recipient of a grant from the Wayne County Parks Division for the purchase and installation of Fitness Courts to create Wellness Zones; and**

**WHEREAS, 100% of the cost for this installation will be funded from the grant received from Wayne County Parks Division; and**

**WHEREAS, Wayne County has identified three qualified contractors who have experience installing this equipment:**

**Jack Walker/J.C. Walker & Sons Corporation, Clarkston, Michigan**

**Brion Kilpa, CSI/ Playworld Midstates, New Albany, Ohio  
Aaron Slight/ Great Lakes Recreation Company, Zeeland, Michigan; and**

**NOW, THEREFORE, BE IT RESOLVED, that the Department of Parks and Recreation be allowed to solicit bids from the three Wayne County identified contractors for the installation of the Fitness Court. Yeas (4), Nays (1) Councilmember Lewis, Absent (0).**

**\*\*\***

**CITY COUNCIL AFFAIRS:**

**Moved by Council Pro Tem McDonald  
Supported by Councilmember Marshall**

**To cancel the Workshop and Regular meeting scheduled for November 5, 2018. Yes (5), Nays (0), Absent (0).**

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

**Moved by Councilmember Woodard  
Supported by Councilmember Lewis**

**ENGAGING PARKER PRIDE ALUMNI GROUP TO PUT ON HP Michigan Week Parade**

**WHEREAS, The Parker Pride Alumni group has expressed an interest to act as the Official Michigan Week Parade Committee for the City of Highland at no cost to the City and;**

**WHEREAS, The Parker Pride Alumni group has written a letter to the Mayor and City Council seeking to perform the service as Parade Committee for the City of Highland Park and;**

**WHEREAS, the Parker Pride Alumni group has asked to be named the organization that will provide the service and;**

**WHEREAS the Parker Pride Alumni group has had several successful events for Highland Parkers involving thousands of residents and alums and;**

**NOW THEREFORE BE IT FINALLY, resolved that the Highland Park City Council approve the Parker Pride Alumni group to provide for all future Highland Park Michigan Week Parades beginning with the 2019 Michigan Week Parade. Yeas (5), Nays (0), Absent (0).**

**ADJOURNMENT:**

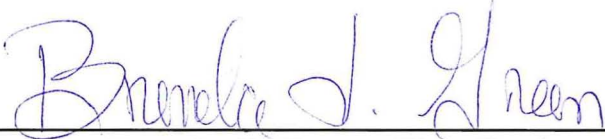
**Moved by Councilmember Marshall**

**Supported by Councilmember Lewis**

**To adjourn the meeting; motion carried meeting adjourned at 8:30 p.m.**

**CERTIFICATE**

**I, hereby certify that the attached is a copy of the minutes of a Regular Meeting held on the 1<sup>st</sup> of October 2018. Minutes are available for public inspection at the address designated on the posted public notice.**

  
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**Brenda J. Green, City Clerk**