

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

MARCH 17, 2014

Council convened at 7:05 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.

APPROVAL OF AGENDA:

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

To approve the following changes on the agenda.

Add the following resolutions:

- 1- Resolution to set dates for a Public Hearing regarding the CDBG 2014 Grant and its use.**
- 2- Resolution honoring Prayer Temple of Love Cathedral.**

Delete the following agenda item.

- 1- The Clerk requested to remove Item VI. a. b and c from the agenda.**

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

APPROVAL OF MINUTES:

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

**To approve the minutes of the Special Meeting held February 26, 2014. Yeas (5),
Nays (0), Absent (0).**

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

**To approve the minutes of the Workshop Meeting held March 3, 2014. Yeas (5),
Nays (0), Absent (0).**

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

**To approve the minutes of the Regular Meeting held March 3, 2014. Yeas (5), Nays
(0), Absent (0).**

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

**To approve the minutes of the Special Meeting held March 6, 2014. Yeas (5), Nays
(0), Absent (0).**

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

**To approve the minutes of the Special Meeting held March 7, 2014. Yeas (5), Nays
(0), Absent (0).**

PRESENTATION:

Marlon Vaughn, Field Organizer with Nextdoor.com gave a brief presentation.

Nextdoor is a free, private social network website designed specifically for neighborhood communication. The residents of Highland Park can utilize this free technology to stay connected and communicate efficiently and effectively with neighbors. Nextdoor is committed to improving neighborhoods and the quality of life of its residents. To assure, Highland Parker's are aware of this resource. Nextdoor has assigned me to your neighborhood to share this awesome tool. Over 29,000 neighborhoods across the country are using Nextdoor, many of which have formed successful partnerships with their city's yielding a noticeable reduction in crime. Please visit nextdoor.com to learn more about communities making a difference neighborhood by neighborhood.

03-17-14-1

ADMINISTRATION:

The following communication submitted for approval.

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

**STATE OF MICHIGAN DEPARTMENT OF TECHNOLOGY, MANAGEMENT &
BUDGET (“DTMB”) PROPOSAL FOR CITY COUNCIL APPROVAL**

WHEREAS, the State of Michigan Department of Technology, Management & Budget (“DTMB”) requires the upgrade of the Fiber Optic Systems located at the property of 396 Glendale, Highland Park, Mi. (Lease#10217);

WHEREAS, the State of Michigan DTMB requests authorization to access the property located at 396 Glendale, Highland Park, MI (Lease#10217) to have the upgrade work performed as outlined in the proposed Quotation and Scope of Work submitted by AT&T; and

WHEREAS, AT&T will provide the work to upgrade the Fiber Optic Systems and Department of Homeland Security (“DHS”) will pay the costs to perform this upgrade work;

NOW BE IT RESOLVED THAT the City Council approves and authorizes the State of Michigan DTMB access to the location of 396 Glendale, Highland Park, Mi (Lease #10217) for the upgrades of the Fiber Optic Systems. Yeas (5), Nays (0), Absent (0).

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CITY CLERK:

03-17-2014-2

The Clerk submitted the 2013/14 business license application from The Tax Experts located at 16000 Woodward for approval.

**Moved by Councilmember McClary
Supported by Councilmember Moore**

To approve the 2013/14 business license application from the Tax Experts located at 16000 Woodward Ave. Yeas (5), Nays (0), Absent (0).

COMMUNITY DEVELOPMENT:

03-17-2014-3

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

**RESOLUTION TO SET DATE FOR A PUBLIC HEARING REGARDING THE CDBG
2014 GRANT AND ITS USE**

WHEREAS, the citizen participation regulations at 24 CFR Part 570.486(a) require that citizens be given a reasonable opportunity to be a part of the CDBG activities and an opportunity to comment on proposed activities;

WHEREAS, the Notice of Public Hearing (s) must be published at least twice on different days in a newspaper of daily circulation and the advertisement can combine both dates;

WHEREAS, the first Notice of Public Hearing must be published no less than 10 days prior to the date of the first public hearing;

WHEREAS, the first public hearing is for Citizen Comments and the second public hearing is for the Council to pass a Resolution approving the recommended expenditures; and

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

The City Council set March 31, 2014 at 6:30 p.m. for the date and time of the Public Hearing and a Special Meeting same date at 7:00 p.m. to approve the resolution regarding the CDBG Grant for its use and to a publish notice. Yeas (5), Nays (0), Absent (0).

CITY COUNCIL AFFAIRS:

Councilmember Moore invited council members and citizens to participate in Next Generation Community Organizers (NGCO) annual fundraiser on March 29, 2014 at Karas House 1:00 p.m. – 3:30 p.m.

Councilmember McClary submitted the following resolution honoring Prayer Temple of Love Cathedral.

City of Highland Park Resolution



HONORING

PRAYER TEMPLE OF LOVE CATHEDRAL

WHEREAS, The Community has come together to congratulate **Prayer Temple of Love Cathedral** as you celebrate the 40th Church Anniversary during the month of March 2014; and

WHEREAS, **Prayer Temple of Love Cathedral**, has served the City and citizens of Highland Park for more than forty years, in various Ministries that enhanced the lives of all residents; and

WHEREAS, **Pastors, Saint Richard Smith, and Assistant Pastor, Anna E. Alston**, has devoted hours upon hours to spread the good word to the people of this community, through the Motto of the Church "We can do all things through Christ which strengtheneth me" (Phil. 4:13)

NOW, THEREFORE, BE IT RESOLVED, That the Highland Park City Council, on this 17th Day of March, 2014, join the **Prayer Temple of Love Cathedral** family and the community in recognizing the attributes and contributions to humanity, and directs that this resolution be spread upon the pages of today's proceedings to endure as a permanent record of our respect and appreciation.

Dated 17th Day of March

Christopher Woodard, President

Norma Lewis, President Pro Tem

Mamie Posey Moore, Councilwoman

Rodney Patrick, Councilman

Titus McClary, Councilman

CERTIFICATE

I, hereby certify that the attached is a copy of the proposed minutes of a Regular Meeting held on the 17th day of March 2014 and that said proposed minutes are available for public inspection at the address designated on the posted public notice.



Brenda J. Green, City Clerk