

**MINUTES OF THE
REGULAR MEETING OF THE HIGHLAND PARK CITY COUNCIL
NOVEMBER 19, 2012**

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 Council Pro Tem Lewis
Supported by Councilmember Patrick**

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

APPROVAL OF MINUTES:

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

To approve the minutes from the Workshop Meeting held September 17, 2012. Yeas (5), Nays (0), Absent (0).

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

To approve the proposed minutes from the Regular Meeting held September 17, 2012. Yeas (5), Nays (0), Absent (0).

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

To approve the proposed minutes from the Workshop Meeting held October 1, 2012. Yeas (5), Nays (0), Absent (0).

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

To approve the proposed minutes from the Regular Meeting held October 1, 2012. Yeas (5), Nays (0), Absent (0).

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

To approve the proposed minutes from the Workshop Meeting held October 15, 2012. Yeas (5), Nays (0), Absent (0).

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

To approve the proposed minutes from the Regular Meeting held October 15, 2012. Yeas (5), Nays (0), Absent (0).

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

To approve the proposed minutes from the Special/Closed Session Meeting held October 24, 2012. Yeas (5), Nays (0), Absent (0).

CITY CLERK:

11-19-1

The following communication was submitted from approval.

Attached for your approval are copies of six (6) business license applications from NEW BUSINESSES located in our city. All the required signatures have been obtained except for Fire Chief Hillman who is on vacation. However, Chief Hillman did share with me an approved listing of the businesses that passed fire inspection.

Therefore, I am requesting that you approve the following businesses to receive their 2012/2013 business license.

**Shiek Shoes 14231 Woodward
Phar-Mor-Woodward Place Pharmacy 15131 Woodward Ave.
Tim Horton's 15109 Woodward Ave.
Pasadena Liquor Store 13871 Woodward Ave.
Metro International Trade 1200 E. McNichols
Fred & Son's Recycle, LLC 12828 Hamilton**

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

To table the above business license applications. Yeas (5), Nays (0), Absent (0).

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11-19-2

The Clerk submitted the facility rental application from Highland Park Renaissance Academy to use Ernest T. Ford Recreation Center November 19 2012 thru February 28, 2013 games are Monday's and Wednesday's.

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

To approve Highland Park Renaissance Academy rental application to use Ernest T. Ford Recreation Center November 19 2012 thru February 28, 2013. Yeas (5), Nays (0), Absent (0).

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11-19-3

The Clerk submitted the facility rental application from the Golden Gloves Association of Metro-Detroit to use Ernest T. Ford Field house on November 23, 2012.

***Councilmember McClary request to abstain. Councilmember McClary request was honored.**

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

To approve the request of the Golden Gloves Association of Metro-Detroit to use Ernest T. Ford Field house on November 23, 2012. Yeas (4), Nays (0), Abstain (1), Absent (0).

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11-19-4

The Clerk submitted the facility rental application from the Mother Club of Highland Park to use Ernest T. Ford Field house on December 9, 2012.

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

To table the request from the Mother's Club of Highland Park. Yeas (5), Nays (0), Absent (0).

11-19-5

The Clerk submitted the facility rental application from Trenay Corp dba (Tim Horton's) to use Ernest T. Ford Field house based on Marygrove College Basketball scheduling.

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

To approve the facility rental application from Trenay Corp. dba (Tim Horton's) to use Ernest T. Ford Field house based on Marygrove College Basketball scheduling. Yeas (5), Nays (0), Absent (0).

COMMUNITY DEVELOPMENT:

11-19-6

The following request was received from Sandy McDonald, Director.

Community and Economic Development Director would like to request the approval of Able Demolition for Bid Pack 11 in the amount of \$41,705.00.

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

WHEREAS, the properties located for demolition and construction are pursuant to the previously approved NSP2 program; and

WHEREAS, the City of Highland Park would benefit from the dependability of an experienced demolitions contractor; and

WHEREAS, the proposed demolition contractor, Able Demolition, meets the criteria as approved by the City Council for the management of the demolition and construction from the NSP2 program under Bid Pack 11; and

NOW BE IT RESOLVED that the Highland Park City Council approves the Able Demolition Contract for Demolition on Bid Pack 11-NSP2. Yeas (5), Nays (0), Absent (0).

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11-19-7

The following request was received from the Director.

Community and Economic Development Director would like to recommend the approval of DTE proposal for the installation of LED lights in the Parking Lot across from 10 Pitkin. Additionally for the installation of High Pressure Sodium lights on the outer walls of 10 Pitkin. Please note that the yearly cost to operate the LED lights will be \$415.00 a year.

LED Lights:	\$4,352.00
High Pressure Sodium Lights	\$2,500.00
Total Cost on light installation:	\$6,852.00

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

To refer the above request to legal. Yeas (5), Nays (0), Absent (0).

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11-19-8

The following request was received from the Director.

Community and Economic Development Director would like to request the approval of Ekklesia's contract for Program Management for Demolition and Construction for NSP2 extended.

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

To approve Ekklesia's contract for Program Management for Demolition and Construction for NSP2 extended. Yeas 5), Nays (0), Absent (0).

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11-19-9

The following requests were received from the Director.

Re: Offers to purchase

Doug Hollie would like to purchase 162 Puritan after review of our records. The property back taxes equal up to \$1440.60 and the administration fees for the purchase of the property will be \$489.80. We have come to the purchase price of \$1,930.00. The breakdown for administration fees is 10 hours of Gregoire Eugene-Louis salary, 5 hours for Robert Hudson salary and 5 hours of Legal salary. We will set up an agreement with Mr. Hollie to rehab the property per the city inspector specifications within the timeline given by the city inspector. Property will then be transferred into owner's name. Attached are the photos and rehab agreement with this memo.

Joseph Newcomb would like to purchase 6420 Hamilton for \$5,000.00 we have come to an agreement with Mr. Newcomb to rehab the property per the City inspector specifications within the timeline given by the city inspector. Property will be then transferred into owner's name. Attached are the write ups and the photos and rehab agreement.

Attached Wanda Jones and Garnet Stallings have given an offer to purchase two homes, 219 Avalon, 225 Avalon with asking price of \$500.00 and a vacant lot located at 217 Avalon next to the properties for \$250.00. Attached are the pictures of the properties and a brief sub nastic of what should be done to the properties.

Moved by Council Pro Tem Lewis
Supported by Councilmember McClary

To delete 162 Puritan, 219 and 225 Avalon, 217 Avalon a vacant lot from the agenda.
Yeas (5), Nays (0), Absent (0).

Moved by Council Pro Tem Lewis
Supported by Councilmember McClary

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 structures rehabilitation; and

WHEREAS, the proposed purchaser meets the criteria approved by the City Council for the structure rehabilitation program; and

WHEREAS, the purchaser agrees to comply with the provisions of the rehabilitation agreement program and the city ordinance regarding such agreement; and

NOW HEREBY BE IT RESOLVED that the Highland Park City council approves the rehabilitation agreement for 16420 Hamilton. Yeas (5), Nays (0), Absent (0).

CITY COUNCIL AFFAIRS:

**Moved by Councilmember Patrick
Supported by Councilmember Moore**

To reinstate the Emergency Water Review Board Ordinance. Yeas (5), Nays (0), Absent (0).

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

To schedule a Special meeting for November 27, 2012 at 6:00 p.m. to review the criteria for the Emergency Water Review Board, to discuss the Fire Station new developments and to meet in closed session to consult with legal regarding pending litigation. Yeas (5), Nays (0), Absent (0).

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

To adjourn; motion carried meeting adjourned at 10:30 p.m.

