

**MINUTES OF THE
VIRTUAL REGULAR MEETING OF THE HIGHLAND PARK CITY COUNCIL
SEPTEMBER 21, 2020**

Council convened at 7:01 p.m. with Council President Clyburn presiding.

Present: Council Pro Tem Patrick, Councilmember Bates, Councilmember Armstrong and Council President Clyburn (4).

Absent: (0).

A quorum being present, Council was declared in session.

APPROVAL OF AGENDA

Moved by Council Pro Tem Patrick
Supported by Councilmember Bates

To approve the agenda with the addition of 2 items from Administration; a resolution to expend funds for temperature sensor kiosks and a resolution to expend funds for first responder hazard pay premium program grant. Yeas (4), Nays (0), Absent (0).

APPROVAL OF MINUTES

Moved by Councilmember Bates
Supported by Councilmember Armstrong

To approve the minutes of the Virtual Workshop meeting held July 20, 2020. Yeas (4), Nays (0), Absent (0).

*

Moved by Councilmember Bates
Supported by Councilmember Armstrong

To approve the minutes of the Virtual Workshop meeting held August 17, 2020. Yeas (4), Nays (0), Absent (0).

*

Moved by Councilmember Bates
Supported by Councilmember Armstrong

To approve the minutes of the Virtual Workshop meeting held September 8, 2020. Yeas (4), Nays (0), Absent (0).

*

Moved by Councilmember Armstrong
Supported by Councilmember Bates

To approve the minutes of the Virtual Regular meeting held September 8, 2020. Yeas (4), Nays (0), Absent (0).

MAYOR
09-21-20 IV a

The following resolution was submitted for approval.

**RESOLUTION APPROVING RENEWAL OF TRANSPORTATION AGREEMENT
WITH PEOPLE'S COMMUNITY SERVICES OF METROPOLITAN DETROIT**

Moved by Council Pro Tem Patrick
Supported by Councilmember Bates

WHEREAS, the City of Highland Park desires to arrange for non-emergency transportation to and from designated destinations; and

WHEREAS, People's Community Services of Metropolitan Detroit (PCS) provides general transportation services to the residents of its service area; and

WHEREAS, PCS has provided such services to the residents of Highland Park in the past; and

WHEREAS, the City of Highland Park desires to continue these services through PCS

NOW THEREFORE BE IT RESOLVED that the City Council approves the City of Highland Park entering into an agreement with PCS for the continued provision of non-emergency transportation services to and from designated destinations for the residents of Highland Park. Yeas (4), Nays (0), Absent (0).

*

09-21-20 IV b

The following resolution was submitted for approval.

RESOLUTION APPROVING RENEWAL OF CONTRACT WITH SMART TRANSPORTATION

Moved by Council Pro Tem Patrick
Supported by Councilmember Armstrong

WHEREAS, SMART Transportation has provided transportation to and from designated destinations for Highland Park seniors and the disabled; and

WHEREAS, the City of Highland Park desires to continue non-emergency transportation services for its senior and disabled residents; and

WHEREAS, as with the current and prior contracts, the City will use municipal and community credit funds made available to it by the Michigan Legislature, pursuant to Michigan Public Act 51 of 1951, to cover the \$40,234 cost for this service; and

WHEREAS, the current Transportation Service Agreement and Municipal Credit and Community Credit contracts expire on July 1, 2020.

NOW, THEREFORE, BE IT RESOLVED, that the Highland Park City Council approves the renewal of the Transportation Service Agreement and Municipal Credit and Community Credit contracts to continue SMART Transportation's services to the City's senior and disabled residents through June 30, 2021. Yeas (4), Nays (0), Absent (0).

*

09-21-20 IV c

The following resolution was submitted for approval.

RESOLUTION TO EXPEND FUNDS FOR TEMPERATURE SENSOR KIOSKS

Moved by Councilmember Bates
Supported by Councilmember Armstrong

WHEREAS, the State of Michigan has made funds available to the City of Highland Park through the Coronavirus Relief Local Government Grants (CRLGG) Program to prevent, prepare for and respond to the coronavirus; and

WHEREAS, the City is in need of five temperature sensor kiosks, the same as the kiosk at the back of Highland Park City Hall, to be placed as follows: one at the front entrance of City Hall, one in the Police Department, one in the Fire Department, one in the Recreation

Center and one for DPW; and

WHEREAS, the temperature kiosks will register the body temperature of all citizens and guests entering Highland Park facilities in an effort to prevent the spread of the coronavirus; and

NOW, THEREFORE, BE IT RESOLVED, that the City of Highland Park approves the expenditure of \$16,000 to purchase five temperature sensor kiosks from Applied Imaging. Yeas (4), Nays (0), Absent (0).

*

09-21-20 IV d

The following resolution was submitted for approval.

RESOLUTION TO EXPEND FUNDS FOR FIRST RESPONDER HAZARD PAY PREMIUM PROGRAM GRANT

Moved by Councilmember Bates
Supported by Councilmember Armstrong

WHEREAS, the CARE Act provided \$300M to the State of Michigan to provide up to \$1,000 in hazard pay to first responders; and

WHEREAS, the City of Highland Park submitted an application for a total of \$58,000 to provide \$1,000 each for 28 police officers and 30 firefighters; and

WHEREAS, on August 3, 2020, the City submitted an application to the Michigan State Treasurer for advance payment of funds; and

WHEREAS, the City has been awarded \$58,000 in grant funding; and

NOW, THEREFORE, BE IT RESOLVED, that the City of Highland Park approves the expenditure of \$58,000 to provide \$1,000 each to 28 police officers and 30 firefighters in First Responder Hazard Pay Premiums. Yeas (4), Nays (0), Absent (0).

FINANCE
09-21-20 V a

Moved by Council Pro Tem Patrick
Supported by Councilmember Bates

To receive and file the monthly financial statement for the period ending August 31, 2020. Yeas (4), Nays (0), Absent (0).

*

09-21-20 V b

Moved by Council Pro Tem Patrick
Supported by Councilmember Bates

To receive and file the operating and capital budget for FY July 1, 2020 – June 30, 2021. Yeas (4), Nays (0), Absent (0).

*

09-08-20 V c

The following resolution was submitted for approval.

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

Moved by Council Pro Tem Patrick
Supported by Councilmember Bates

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, 2020 to September 30, 2021. Yeas (4), Nays (0), Absent (0).

ADJOURNMENT

Moved by Council Pro Tem Patrick
Supported by Councilmember Bates

To adjourn the meeting, motion carried, meeting adjourned at 7:48 p.m.

CERTIFICATE

I hereby certify that the attached is a copy of the minutes of the Virtual Regular Meeting held the 21st day of September 2020 and that said minutes are available for public inspection at the address designated on the posted public notice.



Cidia Wicker-Brown, Deputy City Clerk