

**MINUTES FROM THE  
REGULAR MEETING OF THE HIGHLAND PARK CITY COUNCIL  
JANUARY 3, 2012**

**Council convened at 7:06 p.m. with Council President Christopher Woodard presiding.**

**Present: Council Pro-Tem Lewis, Councilmember Moore, Councilmember Patrick,  
Councilmember Mc Clary and Council President Woodard (5).**

**Absent: None (0).**

**A quorum being present, Council was declared in session.**

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**APPROVAL OF AGENDA:**

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

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

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**APPROVAL OF MINUTES:**

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

**Regular Workshop Meeting held December 5, 2011  
Regular Meeting held December 5, 2011  
Special Meeting held December 21, 2011**

**To approve the minutes as one item and approve the minutes as presented  
Yeas (5), Nays (0), Absent (0).**

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**BID OPENINGS:**

1. The clerk stated this was the date and time to open bids for NSP 2 package#7.

Three (3) contractors submitted bids.

**Blue Star, Inc.**  
23894 Amber  
Warren, MI. 48089  
Bid amount: \$681,700

**Farrow Group Inc.**  
601 Beaufait Street  
Detroit, MI. 48207  
Bid amount: \$534,946

**Able Demolition, Inc.**  
5675 Auburn Rd.  
Shelby Twp, MI 48317  
Bid amount: \$796,423

Moved by Councilmember Mc Clary  
Supported by Council Pro-Tem Lewis

Refer to the proper department for a review and recommendation. Yeas (5), Nays (0), Absent (0).

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**TABLED ITEMS:**

100

Moved by Council Pro Tem Lewis  
Supported by Councilmember Patrick

To remove the following item from the table to discuss. Yeas (5), Nays (0), Absent (0).

**RESOLUTION**

**APPROVING TRANSFER OF OWNERSHIP AND LOCATION OF SDD AND SDM LIQUOR LICENSES FROM MATTY, INC, (52 BARTLETT) TO HP LIQUOR (14301 WOODWARD)**

**WHEREAS, Nora Wood Corporation, a Michigan corporation, doing business as "HP Liquor", has requested the transfer of ownership and location of escrowed 2010 SDD and SDM licensed business from Matty, Inc. a Michigan corporation ("Matty"), 52 Bartlett, Highland Park, Michigan, to HP Liquor, 14301 Woodward, Highland Park, Michigan; and**

**WHEREAS, the SDD and SDM liquor licenses, if granted, will allow HP Liquor to sell beer and wine for consumption off the premises only, and to distribute spirits and mixed spirit drink in the original package for off the premises consumption; and**

**WHEREAS, the City of Highland Park (the "City") has determined through its due diligence that Matty has no outstanding obligations to the City and is in compliance with all appropriate state and local building, zoning, fire, sanitation and health laws and ordinances; and**

**WHEREAS, the City has further determined through its due diligence that HP Liquor is licensed to do business in the City, has no outstanding obligations to the City; and is in compliance with all appropriate state and local building, zoning, fire, sanitation and health laws and ordinances.**

**NOW, THEREFORE, BE IT RESOLVED, that the City of Highland Park recommends the transfer of ownership and location of the SDD and SDM licenses from Matty to HP Liquor;**

**BE IT FURTHER RESOLVED, that the City of Highland Park recommends that the Michigan Liquor License Commission grant the transfer of ownership and location of the SDD and SDM licenses from Matty to HP Liquor;**

**BE IT FINALLY RESOLVED, that a copy of this resolution become a part of the official records of the City of Highland Park.**

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

**To continue to table until requested information regarding the footage from 14301 Woodward Ave. to George Washington Carver School is submitted to council. Yeas (5), Nays (0), Absent (0).**

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**103**

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

**To removed the following item from the table to discuss. Yeas (5), Nays (0), Absent (0).**

**Request approval of a business license application for JOMAA Collision, Inc. located at 405 Midland.**

To continue to table until Councilmember Patrick visits the facility. Yeas (5), Nays (0), Absent (0).

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**NEW BUSINESS:**

2.

**Request approval of a Facility Rental Agreement for Inter Church Athletic Association starting January 7, 2012 thru March 31, 2012 from 8:30 a.m. to 6:00 p.m.**

**Councilmember Mc Clary requested to abstain due to conflict of interest.**

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

**To approve Councilmember Mc Clary's request. Yeas (5), Nays (0), Absent (0).**

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

**To approve the Facility Rental Application of Inter Church Athletic Association.  
Yeas (4), Nays (0), Absent (0), Abstain (1).**

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**CITY CLERK:**

**3 The City Clerk request approval of the rates of pay for election workers and the establishment of polling places for the Presidential Primary election.**

**Public Act 163 was signed into law with immediate effect on October 4, 2011 amending the Michigan Election Law to conduct the state's 2012 Presidential Primary on February 28, 2012. The Presidential Primary will be conducted as a "closed primary".**

**Two (2) ballots will be needed for the administration of the primary 1) a ballot which lists the Republican Party candidates and 2) a separate ballot which lists the Democratic Party candidates.**

**As in the past, all cities will be reimbursed for the costs they incur in administering the Presidential Primary.**

**I respectfully request your approval of the rates of pay for the election Election Workers and the establishment of polling places for the Presidential Primary election to be held on Tuesday, February 28, 2012.**

**Moved by Council Pro Tem Lewis  
Supported by Councilmember Mc Clary**

**BE IT RESOLVED, that all persons serving on the Election Board for the Presidential Primary election shall be paid on a fee basis; and the fee to be paid for Chairman shall be the sum of \$120.00 each and the fee to be paid for Inspector shall be the sum of \$95.00 each, plus a sum of \$5.00 each for attending the Instruction Meeting prior to the election date.**

**BE IT RESOLVED, that the following places are hereby designated as the polling places within each of the Election Precincts of the City of Highland Park for the Presidential Primary election to be held on February 28, 2012.**

<b>PRECINCT</b>	<b>LOCATION</b>
<b>1. Healing Spring Baptist Church</b>	<b>11843 Hamilton</b>
<b>4 Trailer</b>	<b>Hamilton &amp; Waverly</b>
<b>7 In Good Faith Missionary Baptist Church</b>	<b>16065 Hamilton</b>
<b>8 Faith Tabernacle Church</b>	<b>16548 Hamilton</b>
<b>12 Trailer</b>	<b>Glendale at Second</b>
<b>14 Bishop G.D. Moore Apts.</b>	<b>99 Manchester Pkwy.</b>
<b>15 Ford Academy</b>	<b>131 Pilgrim (Midland entrance)</b>
<b>18 Robert B. Blackwell Municipal Complex</b>	<b>12050 Woodward Ave.</b>
<b>20 Barber Academy</b>	<b>45 E. Buena Vista</b>
<b>23 Downes Manor</b>	<b>13725 John R.</b>
<b>25 Soul Harvest Ministries Church</b>	<b>16300 Woodward</b>

**THEREFORE, BE IT RESOLVED, that the rate of pay for election workers and the establishment of polling places for the Presidential Primary election to be held Tuesday, February 28, 2012 be approved.**

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

CITY COUNCIL AFFAIRS:

4. Approval of Highland Park City Council Meeting Schedule for 2012.

**HIGHLAND PARK CITY COUNCIL MEETING  
SCHEDULE 2012**

All Regular & Workshop Meetings of the Highland Park City Council are held on the 1<sup>st</sup> & 3<sup>rd</sup> Monday of each month at 7:00 p.m. & 5:30 p.m, respectively, unless otherwise posted.

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If a holiday falls on the 1<sup>st</sup> or 3<sup>rd</sup> Monday, the meeting will be held the following Tuesday

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**WORKSHOP & REGULAR MEETINGS**

Tuesday, January 3, 2012	July 2, 2012
Tuesday, January 17, 2012	July 16, 2012
February 6, 2012	August 6, 2012
February 20, 2012	August 20, 2012
March 5, 2012	Tuesday, September 4, 2012
March 19, 2012	September 17, 2012
April 2, 2012	October 1, 2012
April 16, 2012	October 15, 2012
May 7, 2012	November 5, 2012
May 21, 2012	November 19, 2012
June, 4, 2012	December 3, 2012
June 18, 2012	December 17, 2012

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

**To approve City Council Meeting Schedule for 2012.  
Yeas (5), Nays (0), Absent (0).**

**ADJOURNMENT:**

**Moved by Councilmember Mc Clary  
Supported by Councilmember Patrick**

**To adjourn this meeting at 8:25 p.m. motion carried.**

CERTIFICATE

I, hereby certify that the attached is a true copy of the proposed minutes of the Regular Meeting held on the 3rd day of January 2012 and that said proposed minutes are available for public inspections at the address designated on the posted public notice.

A handwritten signature in cursive script, reading "Brenda J. Green", written over a horizontal line.

Brenda J. Green  
City Clerk