

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

February 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 Councilmember Patrick**

To approve the agenda with the following changes:

Remove council item# VII. Req. approval the resolution for City Council to set a date for a public Hearing regarding the CDBG 2014 grant and its use.

Add two (2) items from the workshop agenda under council affairs.

- 1. Payment & deed to owner for lots & vacant structures.**
- 2. H.P. Planning Commissioner I.D. badges.**

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

APPROVAL OF MINUTES:

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

To approve the minutes from the Workshop & Regular Meeting held February 3, 2014. Yeas (5), Nays (0), Absent (0).

MAYOR:

2-17-14-1

The following resolution was submitted for approval.

A RESOLUTION ACCEPTING A PROPOSAL FROM LAKESHORE GLOBAL AT 7310 WOODWARD AVENUE, DETROIT, MI 48202 FOR WATERMAIN REPAIRS NEAR 201 TYLER ST. IN THE CITY OF HIGHLAND PARK, MICHIGAN.

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

BE IT RESOLVED, that the Highland Park City Council does hereby accept a proposal from Lakeshore Global to perform water main repair near 201 Tyler in Highland Park, Mi. for an amount not to exceed Three Thousand- Five Hundred Dollars (\$3,500.00). Yeas (5), Nays (0), Absent (0).

2-17-14-2

The following resolution was submitted for approval.

A RESOLUTION ACCEPTING A PROPOSAL FROM CAASTI CONTRACTING SVCS, INC. LOCATED AT 19115 WEST EIGHT MILE RD. DETROIT, MI. 48219 FOR WATERMAIN REPAIR AT WOODWARD/E. GRAND IN THE CITY OF HIGHLAND PARK.

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

BE IT RESOLVED that the Highland Park City Council does hereby accept a proposal from CAASTI Contracting Svcs., Inc. to perform water main repair at Woodward and E. Grand in Highland Park, Mi. for an amount not to exceed Two Thousand and Five Hundred Dollars (\$2,500.00) Yeas (5), Nays (0), Absent (0).

2-17-14-3

The following resolution was submitted for approval.

A RESOLUTION ACCEPTING A PROPOSAL FROM JOY CONSTRUCTION LEASING, INC. LOCATED AT 7730 JOY RD. DETROIT, MI. 48204 FOR WATERMAIN REPAIR NEAR 71 CORTLAND IN THE CITY OF HIGHLAND PARK, MICHIGAN.

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

BE IT RESOLVED, that the Highland Park City Council does hereby accept a proposal from Joy Construction Leasing Inc. to perform water main repair on/near 71 Cortland in Highland Park, Mi. for an amount not to exceed One Thousand-Five Hundred Dollars (\$1,500.00) Yeas (5), Nays (0), Absent (0).

CITY CLERK:

2-17-14-4

The Clerk submitted a New Business License for approval from Car Max Auto, Inc. located at 405 Midland.

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

To approve the New Business License for Car Max Auto, Inc. located at 405 Midland with the understanding that the clerk gets the information that was omitted from the disclosure form. Yeas (5), Nays (0), Absent (0).

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2-17-14-5

The Clerk submitted an event space rental agreement/contract from Golden Gloves of Metro Detroit to use Ernest T. Ford field house on March 1, 2014.

***Councilmember McClary requested to abstain.**

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

To approve Councilmember McClary request. Yeas (4), Nays (0), Absent (0).

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

To approve the event space rental agreement/contract from Golden Gloves of Metro Detroit to use Ernest T. Ford field house on March 1, 2014. Yeas (4), Nays (0), Absent (0). Abstain (1).

POLICE DEPARTMENT:

2-17-14-6

The following communication was submitted by Chief K. Coney.

Request for time during city council meeting scheduled on 2-17-2014. This time is in reference to the purchase of police scout car computer equipment. Police department received three quotes out of the 3 received the decision has been made to go with Core Technology's they are offering the most technology for the least amount of money. The request amount is \$12,000 at a cost of \$1,000.00 per month this will be taken out of the police forfeiture account.

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

To approve the quote submitted by Core Technology in the amount of \$12,000 at a cost of \$1,000 per month to be taken from the police forfeiture account. Yeas (5), Nays (0), Absent (0).

COUNCIL AFFAIRS:

**H.P. Planning Commissioner I.D. badges
Procedure on the offer to purchase vacant lots and structures**

Councilmembers expressed concern on the process to the C.E.D. Director Mr. Starks and requested that it be discussed in more detail at the council's workshop to be held on March 3, 2014 at 5:30 p.m.

ADJOURNMENT:

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

To adjourn the meeting; motion carried meeting adjourned at 9:00 p.m.

CERTIFICATE

I, hereby certify that the attached is a copy of the proposed minutes of a Regular Meeting held on the 17th day of February 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