

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

**MARCH 20, 2017**

Council convened at 7:06 p.m. with Council President Patrick presiding.

Present: Council Pro Tem McDonald, Councilmember Woodard, Councilmember Lewis  
Councilmember McClary and Council President Patrick (5).

Absent: (0).

A quorum being present, Council was declared in session.

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**APPROVAL OF AGENDA**

Moved by Councilmember McClary  
Supported by Councilmember Lewis

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

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**APPROVAL OF MINUTES**

Moved by Councilmember McClary  
Supported by Councilmember Woodard

To approve the minutes of the Workshop meeting held March 6, 2017. Yeas (5), Nays (0), Absent (0).

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Moved by Councilmember Lewis  
Supported by Councilmember Woodward

To approve the minutes of the Regular meeting held March 6, 2017. Yeas (5), Nays (0), Absent (0).

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**ORDINANCE (TABLED)  
03-20-V**

Moved by Councilmember Woodard  
Supported by Councilmember Lewis

To remove the following ordinance from the table. Yeas (5), Nays (0), Absent (0).

PROPOSED ORDINANCE TO AMEND ORDINANCE 1118; CHAPTER 802; SECTION 802.5 (a) LICENSE REQUIRED, TRANSFERABILITY; RELOCATIONS

An ordinance to amend Part Eight of the Business Regulation and Taxation code in order for both (a) Require approval from the Highland Park City Council for a new business license and (b) Require the new business license applicant or representative to appear before the Highland Park City Council at the meeting in which that new business is scheduled on the City Council agenda and has been cleared by the City Clerk to be voted on for approval prior to the opening of operation.

**SECTION 1:** The City of Highland Park does hereby ordain as follows: It is hereby ordained by the People of the City Highland Park that it amends Ordinance 111, Chapter 802; Section 802.5 (a) under License Required; Transferability; Relocations, by amending through the addition language *italicized* below.

**Chapter 802; Section 802.5**

- a) No person shall, directly or indirectly, operate, conduct, maintain or manage any commercial, industrial or rental establishment without first obtaining a license therefore from the City in the manner prescribed in this chapter. All licenses, when issued, shall name a specific person and shall not be transferable to any other person, whether related or unrelated. *All new business licenses shall require the approval from the Highland Park City Council and any new business license applicant or its representative is hereby required to appear before the Highland Park City Council at the meeting in which that new business license is listed on the meeting agenda and has been cleared by the City Clerk to be voted on for approval prior to the opening of operation.*

**SECTION 2: PURPOSE.** This ordinance is declared necessary for the preservation of the public peace, health, safety and welfare of the People of the City of Highland Park.

**SECTION 3: Savings Clause.** Should any section, subdivision, sentence, clause or phrase of this ordinance be declared by the courts to be invalid, the remaining provisions shall remain in effect.

**SECTION 4:** This Ordinance shall take effect immediately after the required Amend Ordinance process and upon publication.

Moved by Councilmember Lewis  
Supported by Councilmember Woodard

To remove this item from the agenda. Yeas (5), Nays (0), Absent (0).

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**HUMAN RESOURCES**  
**03-20-VI**

The following resolution was submitted for approval.

**RESOLUTION TO APPROVE LETTER OF UNDERSTANDING AND COLLECTIVE BARGAINING AGREEMENT BETWEEN CITY OF HIGHLAND PARK AND THE HIGHLAND PARK FIRE FIGHTERS UNION – LOCAL 355 IAFF**

Moved by Councilmember Woodard  
Supported by Councilmember Lewis

**WHEREAS**, the Highland Park Fire Fighters Union – Local 355 IAFF was recognized by the City to represent the City’s Fire Fighters; and,

**WHEREAS**, the attached Letter of Understanding and Collective Bargaining Agreement sets forth and is intended to memorialize the understanding between the parties.

**NOW, THEREFORE, BE IT RESOLVED** that the City Council approves the Letter of Understanding and Collective Bargaining Agreement and the contents thereof.

**BE IT FURTHER RESOLVED** that the City shall recognize Local 355 of the International Association of Firefighters (IAFF) as the bargaining unit and business agent for all fire fighters. Yeas (5), Nays (0), Absent (0).

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**PUBLIC WORKS**  
**03-20-VII**

The following resolution was submitted for approval.

**RESOLUTION TO ACCEPT THE QUOTE: LOADING, HAULING AND DISPOSAL OF TYPE 2 SOLID WASTE AND TIRE REMOVAL FOR THE CITY OF HIGHLAND PARK, MICHIGAN**

Moved by Councilmember McClary  
Supported by Councilmember Lewis

**WHEREAS**, Simply Construction & excavating LLC. Of Southfield, MI is a full service company operating in compliance with State of Michigan DEQ rules and regulations; and

**WHEREAS**, Simply Construction has the capacity to complete all proposed Type 2 solid waste and tire removal from the premises located at 14200 Dequindre Rd. in 14 business workdays as quoted; and

**WHEREAS**, Simply Construction will keep all excavation equipment onsite to complete all work within the 2-week time frame, as quoted, and working 5 days a week until completion; and

**WHEREAS**, Simply Construction will provide all dump tickets and scrap tire transportation records; and

**WHEREAS**, DPW has properly researched references for past experience and qualifications of Simply Construction to effectively carry out the work quoted, and they being the lowest bidder on this project;

**NOW, THEREFORE, BE IT RESOLVED** that Simply Construction be awarded the contract for hauling and disposal of Type 2 solid waste and tire removal for the City of Highland Park, Michigan. Yeas (5), Nays (0), Absent (0).

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**ADJOURNMENT:**

Moved by Councilmember McClary  
Supported by Councilmember Woodard

To adjourn the meeting, motion carried, meeting adjourned at 8:17 p.m.

**CERTIFICATE**

I, hereby certify that the attached is a copy of the proposed minutes of the Regular Meeting held the 20<sup>th</sup> day of March, 2017 and that said proposed minutes are available for public inspection at the address designated on the posted public notice.



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Cidia Wicker-Brown, Deputy City Clerk