

**MINUTES OF THE
REGULAR MEETING OF THE HIGHLAND PARK CITY COUNCIL
AUGUST 4, 2014**

Council convened at 7:00 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 addition of a resolution to approve an agreement
for Norwood Boyle. (5), Nays (0), Absent (0).**

TABLED ITEM:

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

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

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

**To have the language changed in the resolution and bring back for approval
before the end of the meeting. Yeas (5), Nays (0), Absent (0).**

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

**RESOLUTION AUTHORIZING BALLOT LANGAUGE TO
EFFECTUATE THE SALE OF 1406 E. AVON, ROCHESTER HILLS,
MICHIGAN (COMMONLY REFERRED TO AS THE "TREE FARM") PARCEL
NUMBER 15-24-100-050**

WHEREAS, Storage Operations LLC (Lessee desires to purchase approximately 32.49 acres of City owned property at 1406 E. Avon, Rochester Hills, Michigan Parcel Number 15-24-100-050 from the City of Highland Park for One Million (\$1,000,000) Dollars after due diligence to construct a housing development; and

WHEREAS, Section 3-3 of the Highland Park City Charter provides that no (public) property of the value in excess of twenty cents per capita according to the last preceding U.S. census, nor any park or any part thereof, shall be sold, unless such sale be first approved by a majority of the electors voting thereon at any general or special elections; and

WHEREAS, Storage Operations LLC and the City Council of the City of Highland Park both favor a sale of 1406 E. Avon, Rochester Hills, Michigan over a long term lease and to effectuate said sale is submitting a local proposal to vote by electors in a General Election in November 4, 2014; and

WHEREAS, the Storage Operations LLC will pay the City of Highland Park Twenty Thousand (\$20,000) Dollars over and above the One Million (\$1,000,000) dollar purchase price in the event the electors pass the local proposal on November 4, 2014; and

NOW, THEREFORE BE IT RESOLVED by the City Council of the City of Highland Park that;

The City Council authorizes the following Ballot Wording to the Local Proposal to sell 1406 E. Avon, Rochester Hills, Michigan to Storage Operations LLC as follows: "Shall the City of Highland Park convey the remaining 32.49 acres of the "Tree Farm", located at 1406 E. Avon, Rochester Hills, Michigan to Storage Operations LLC in exchange for one million twenty thousand (\$1,020,000.00) Dollars?" Yeas (5), Nays (0), Absent (0).

COMMUNITY DEVELOPMENT:

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

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

**RESOLUTION TO APPROVE PURCHASE OF VACANT LOTS LOCATED AT 293
CANDLER**

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 lots sale; and

WHEREAS, the proposed purchaser meets the criteria approved by the City Council for the lots sale program; and

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

NOW HEREBY BE IT RESOLVED that the Highland Park City Council approves the sale of 293 CANDLER at the cost of \$250.00 per lot.

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

To table the resolution to purchase vacant lot located at 293 Candler until Mr. Starks the CED Director investigates Council concerns.. Yeas (5), Nays (0), Absent (0).

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

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

**RESOLUTION TO APPROVE SINGLE LOT RESIDENTIAL LAND SALE
PROGRAM OF VACANT LOT LOCATED AY 227 FERRIS STREET**

WHEREAS, the property located at 227 Ferris St., Highland Park, Michigan is owned by the City of Highland Park; and

WHEREAS, the City of Highland Park passed an ordinance allowing for the sale of vacant lots owned by the City of Highland Park upon the satisfaction of certain requirements outlined in the ordinance; and

WHEREAS, Mr. Vaughn expressed an interest in purchasing the above referenced property and it has been determined that the proposed purchaser meets the criteria approved by the City Council for the vacant lot program; and

WHEREAS, Mr. Vaughn agrees to remain in compliance with the provisions of the single lot program and all city ordinances regarding such purchase; and now therefore

BE IT RESOLVED that the Highland Park City Council approves the sale of 227 Ferris St. Highland Park, Michigan to Mr. Vaughn for the cost of Two Hundred and Fifty Dollars (\$250.00). Yeas (5), Nays (0), Absent (0).

CITY CLERK

The following Park rental application was submitted for approval.

The Clerk submitted a Park rental application from Kevin Coney to use Storen Park on August 9, 2014 from 10 a.m. to 8 p.m. for the Police and Fire picnic. Yeas (5), Nays (0), Absent (0).

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

To approve the Park rental application from Kevin Coney to use Storen Park on August 9, 2014 from 10 a.m. to 8 p.m. for the Police and Fire picnic Yeas (5), Nays (0), Absent (0).

The following Park rental application was submitted for approval.

The Clerk submitted a Park rental application from Leslie Foster, HP Class of 1979 Reunion to use Storen Park on August 10, 2014 from 12 p.m. to 8:00 p.m.

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

To approve the Park rental application from Leslie Foster, HP Class of 1979 Reunion to use Storen park on August 10, 2014 from 12 p.m. to 8:00 p.m.

HIGHLAND PARK PLANNING COMMISSION:

The following request was submitted by Commissioner Frank J. Ross, Chairman.

Recommended by the Highland Park Planning Commission to establish a Local Historic Designation and District Ordinance for the Ford Highland Park Plant, the Highland Park Mayor and City Council approved and created the Ford Highland Park Historic District Study Committee October 21, 2013.

With the requirement of a Public Hearing, held 30 June 2014, for the public to review and consider the Report and Proposed Ordinance, the Ford Highland Park Historic District Study Committee is requesting approval of the report and Ordinance at the 04 August 2014 City Council meeting.

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

To table the request submitted by Commissioner Frank J. Ross, Chairman. Yeas (3), Council Pro Tem Lewis, Councilmember Moore and Council President Woodard, Nays (2), Councilmembers Patrick and McClary, Absent (0).

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

To reconsider the tabling of the above item. Yeas (2), Councilmembers Patrick and McClary, Nays (3), Council Pro Tem Lewis, Councilmember Moore and Council President Woodard, Absent (0).

COMMUNITY DEVELOPMENT:

The following resolution was submitted for approval.

RESOLUTION TO APPROVE PURCHASE OF 5 COMMERCIAL LOTS

LOCATED AT: 94 and 118 Pasadena, 13818, 13838 and 13900 Second

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 lots sale;

WHEREAS, the proposed purchaser meets the criteria approved by the City Council for the lot sale program;

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

NOW HEREBY BE IT RESOLVED that the Highland Park City Council approve the sale of 5 commercial vacant lots, located at 94 Pasadena, 118 Pasadena, 13818 Second, 13838 Second and 13900 Second at the cost of \$2,500.

Moved by Councilmember McClary

MOTION FAILED DUE TO LACK OF SUPPORT

DEPARTMENT OF PUBLIC WORKS:

The following resolution was submitted for approval.

BE IT RESOLVED, that the Highland Park City Council hereby approves an agreement between the City of Highland Park and Norwood Boyle Construction Services, located at 25334 Five Mile Road, Redford Township, Michigan 48239, for the combined sewer repair and replacement for Winona Street (east of Woodward), Byron Street (South of Tuxedo Street) and Avalon Street (West of Woodward) through the use of Act 51 Funds for an amount not to exceed Fifty Thousand and 00/100 (\$50,000.00) based on the recommendation of the Mayor and Department of Public Works Director.

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

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

CITY COUNCIL AFFAIRS:

Councilmember Moore submitted a draft proposal from Interstate Traveler Co. LLC and HydrogenSuperHighway.com.

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

To accept the draft for further study.

Councilmember Moore stated she would like to have a response by the next Regular Meeting to be held August 18, 2014.

Councilmember Patrick stated that council voted to have Manchester change to Mandela Way he requested Council President to investigate to see where we are in the process.

ADJOURNMENT:


Moved by Council Pro Tem Lewis

Supported by Councilmember Patrick

To adjourn the meeting motion carried; meeting adjourned at 9:35 p.m.

CERTIFICATE

I, hereby certify that the attached is a true copy of the proposed minutes of the Regular Meeting held on the 4th day of August 2014 and that said proposed minutes are available for public inspections at the address designated on the posted public notice.



Brenda J. Green
City Clerk