

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

December 22, 2014

Council convened at 6:09 p.m. with Council President Woodard presiding.

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

Absent: None (0).

A quorum being present, Council was declared in session.

The Clerk read the following notice.

I, Council President Christopher Woodard, do hereby call a Special Meeting of the Highland Park City Council pursuant to Section 5-3(b) of the Highland Park City Charter.

The purpose of the meeting:

- 1. Resolution to authorize contractor to repair City Buildings.**
- 2. Resolution amending agreement between City of HP and Ronald Rose.**
- 3. Resolution authorizing settlement in the matter of City of Highland Park/Arthur Blackwell/Emergency Loan Board.**

No resolution was submitted for item 1.

**Moved by Councilmember McClary
Motion failed due to lack of support**

A second motion was made.

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

To table resolution to authorize contractor to repair City buildings. Yeas (4), Nays (0), Abstain (1) Councilmember McClary, Absent (0).

The following resolution was submitted for approval.

RESOLUTION INCREASING AGREEMENT BETWEEN RONALD ROSE AND THE CITY OF HIGHLAND PARK

BE IT RESOLVED that the Highland Park City Council hereby approves the increase to the Agreement between Ronald Rose and the City of Highland Park dated August 29, 2014 to provide facilitation services for the City of Highland Park in an amount not to exceed Three Thousand Dollars (\$3,000.00).

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

To approve with questions.

Councilmember Patrick withdrew his support

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

To table resolution amending agreement between City of HP and Ronald Rose. Yeas (5), Nays (0), Absent (0).

Council President requested a note be made that Mr. Rose has not provided Council with any report. Council President also stated it should be a matter of course that Council be provided backup information when a resolution is brought before them.

The following resolution was submitted for approval.

RESOLUTION AUTHORIZING A LETTER OF SUPPORT IN THE MATTER OF STATE OF MICHIGAN EMERGENCY ASSISTANCE LOAN BOARD ET AL. V. ARTHUR BLACKWELL II, CASE NO. 09-016620-CK

BE IT RESOLVED that the Highland Park City Council hereby supports a reduction in the amount of restitution owed by Arthur Blackwell II in the matter of *State of Michigan Emergency Financial Assistance Loan Board et al. v. Arthur Blackwell II Case No. 09-016620-CK*, and be it

FURTHER RESOLVED that the Council President is authorized to issue a letter of support to the appropriate parties.

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

To accept the resolution authorizing settlement in the matter of City of Highland Park/Arthur Blackwell/Emergency Loan Board. Yeas (4), Nays (1) Councilmember McClary, Absent (0).

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

To adjourn the meeting at 6:54 p.m. motion carried.



Return to Excellence

CITY COUNCIL

ROBERT B. BLACKWELL MUNICIPAL BUILDING
12050 Woodward Avenue - Highland Park, Michigan 48203-2618

Telephone: 313 252-0050

Christopher Woodard, Council President, Ext. 396

Norma Lewis., Council President Pro Tem, Ext. 397

Mamie Posey Moore, Council Member, Ext. 395

Rodney Patrick, Council Member, Ext. 399

Titus McClary, Council Member, Ext. 398

NOTICE OF SPECIAL MEETING OF THE HIGHLAND PARK CITY COUNCIL

DATE: Monday, December 22, 2014

TIME: 6:00 p.m.

LOCATION: Robert B. Blackwell Municipal Bldg.

12050 Woodward Ave

Council Chambers 2nd floor

I Council President, Christopher Woodard, do hereby call a Special Meeting of the Highland Park City Council pursuant to Section 5-3 (b) of the Highland Park City Charter .

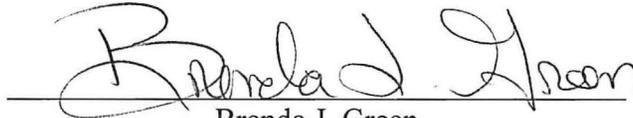
The purpose of the meeting:

- 1. Resolution to authorize contractor to repair City Buildings.**
- 2. Resolution amending agreement between City of HP and Ronald Rose.**
- 3. Resolution authorizing settlement in the matter of City of Highland Park/Arthur Blackwell/Emergency Loan Board.**

**Council President
Chris Woodard**

CERTIFICATE

I, hereby certify that the attached is a true copy of the proposed minutes of a Special Meeting held the 22nd day of December 2014, and that said minutes are available for public inspection at the address designated on the posted public notice.

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

Brenda J. Green
City Clerk