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

### **JUNE 3, 2013**

Council convened at 7:05 p.m. with Council President Christopher Woodard presiding.

Present: Council Pro-Tem Lewis, Councilmember Moore, Councilmember Patrick, and Council President Woodard (4).

Absent: Councilmember McClary (excused) (1).

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 submitted. Yeas (4), Nays (0), Absent (1).

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### **APPROVAL OF MINUTES:**

Moved by Council Pro Tem Lewis

Supported by Councilmember Patrick

To approve the minutes from the Special Budget Workshop Meeting held May 10, 2013. Yeas (4), Nays (0), Absent (1).

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Moved by Council Pro Tem Lewis Supported by Councilmember Moore

To approve the minutes from the Public Hearing held May 16, 2013. Yeas (4), Nays (0), Absent (1).

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Moved by Council Pro Tem Lewis Supported by Councilmember Patrick

To approve the minutes from the Workshop Meeting held May 20, 2013. Yeas (4), Nays (0), Absent (1).

Moved by Council Pro Tem Lewis Supported by Councilmember Moore

To table the minutes from the Regular Meeting held May 20, 2013 for corrections. Yeas (4), Nays (0), Absent (1).

Moved by Council Pro Tem Lewis Supported by Councilmember Patrick

To recess the meeting for 10 minutes. Yeas (4), Nays (0), Absent (1) Council recessed at 7:40 p.m.

Moved by Councilmember Patrick Supported by Council Pro Tem Lewis

To reconvene the meeting. Yeas (4), Nays (0), Absent (1) meeting reconvened at 7: 55 p.m.

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**TABLED ITEMS:** 

06 - 3 - 1

Moved by Council Pro Tem Lewis Supported by Councilmember Patrick

To remove the following resolution from the table. Yeas (4), Nays (0), Absent (1).

BE IT RESOLVED that the Highland Park City Council approves an ordinance to amend Part II Chapter 232 of the Municipal Code to establish charges for certain fire and emergency services performed by the fire department of Highland Park and to provide for collection of such charges.

Moved by Council Pro Tem Lewis Supported by Councilmember Patrick

To approve the amendment to Part II, Chapter 232 of the City of Highland Park Municipal Code as follows:

### RESOLUTION APPROVING PAYMENT TO COLLETTE RAMSEY AS A PART OF THE NEIGBORHOOD STABILIZATION PROGRAM 2

BE IT RESOLVED, that the Highland Park City Council hereby approve the payment of \$3,220.68 to Collette Ramsey as part of the Neighborhood Stabilization Program 2 for work completed.

Moved by Council Pro Tem Lewis Supported by Councilmember Patrick

To table the above resolution. Yeas (4), Nays (0), Absent (1).

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### **COMMUNITY DEVELOPMENT:**

06-03-4

The following resolution was submitted for approval.

RESOLUTION TO APPROVE SINGLE LOT RESIDENTIAL LAND SALE REHAB PROGRAM OF PROPERTY LOCATED AT 106 COLORADO STREET

WHEREAS, the property located at 106 Colorado 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, Jendayi Iyi 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, Jendayi Iyi agrees to remain in compliance with the provisions of the single rehab program and all city ordinances regarding such purchase; and

NOW THEREFORE BE IT RESOLVED, that the Highland Park City Council approves the sale of 106 Colorado St. Highland Park, Michigan to Jendayi Iyi for the cost of Five-Hundred (\$500.00)

Moved By Council Pro Tem Lewis Supported by Councilmember Moore To table the above request and Community Development submit a corrected resolution at the next regular meeting. Yeas (4), Nays (0), Absent (1).

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#### **DEPARTMENT OF PUBLIC SERVICES:**

06-03-5

The following resolution was submitted for approval.

# RESOLUTION APPROVING PAYMENT TO AMAZON MANAGEMENT & PROFESSIONAL TREE SERVICES FOR TREE CUTTING SERVICES

BE IT RESOLVED that the Highland Park City Council hereby approves payment to the Amazon Management & Professional Tree Services located at 21737 Grand River Avenue Detroit, Michigan 48219 in the amount of \$12,825 for tree cutting services performed on 7/24/2012 through 12/22/2013.

Moved by Council Pro Tem Lewis Supported by Councilmember Moore with question

Councilmember Moore stated the amount was over the \$4,000 allowed by Charter. Councilmember Moore withdrew her support.

Supported by Councilmember Patrick with question

Councilmember Patrick stated that the City Attorney ask for the item to be tabled. Council Pro Tem Lewis withdrew her motion.

Moved by Councilmember Patrick Supported by Councilmember Moore

To table the above resolution. Yeas (3), Nays (1) Council Pro Tem Lewis, Absent (1) Councilmember McClary.

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#### FIRE DEPARTMENT:

06-03-6

The following resolution was submitted for approval.

Moved by Council Pro Tem Lewis Supported by Councilmember Patrick

### RESOLUTION ACCEPTING DONATIONS TO THE FIRE DEPARTMENT

BE IT RESOLVED that the Highland Park City Council hereby accepts donations of equipment and medical supplies to the City of Highland Park Fire Department from David Finkelstein, 475 Sheffield Ct. Canton, Michigan 48188. Yeas (4), Nays (0), Absent (1)

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LEGAL:

06-03-7 The following resolution was submitted for approval.

Moved by Councilmember Patrick Supported by Council Pro Tem Lewis

# RESOLUTION TO EXTENDTHE FIRE STATION PROJECT MANAGEMENT AGREEMENT BETWEEN HE CITY OF HIGHLAND PARK AND EKKLESIA BUILDING CORPORATION

BE IT RESOLVED, that the Highland Park City Council hereby approves an extension of the current agreement between the City of Highland Park and Ekklesia Building Corporation located at 23456 Southfield Rd. Southfield, Mi 48075-1102 for project management services for the Fire Station for thirty (30) days and for an amount not to exceed Nine Thousand Six Hundred and 00/100 dollars (\$9,600.00). Yeas (4), Nays (0), Absent (1).

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06-03-8

The following rental agreement was submitted for approval.

The Recreation Director submitted an event space rental agreement from the Reggie McKenzie Foundation to use Ernest T.Ford Field house June 18-20 for the 40<sup>th</sup> All Pro Football Clinic the foundation is requesting the fees be waived.

Moved by Councilmember Patrick Supported by Councilmember Moore

To approve the event space rental agreement from Reggie McKenzie Foundation and waive the fees for the 40<sup>th</sup> All Pro Football Clinic to be held June 18<sup>th</sup> thru 20<sup>th</sup> 2013. Yeas (4), Nays (0), Absent (1).

# ADJOURNMENT:

Moved by Councilmember Patrick Supported by Council Pro Tem Lewis

To adjourn; motion carried meeting adjourned at 9:10 p.m.

# **CERTIFICATE**

I, hereby certify that the attached is a copy of the proposed minutes of a Regular Meeting held on the 3<sup>rd</sup> day of June 2013 and that said proposed minutes are available for public inspection at the address designated on the posted public notice.

Brenda J. Green, City Clerk