

**MINUTES OF THE
PUBLIC HEARING OF THE HIGHLAND PARK CITY COUNCIL
MAY 5, 2014**

Council convened at 5:35 p.m. with Council President Christopher Woodard presiding.

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

Absent: Councilmember Patrick (1)

A quorum being present, Council was declared in session.

The Clerk read the following notice.

NOTICE OF PUBLIC HEARING

The Highland Park City Council will conduct a Public Hearing on Monday May 5, 2014 at 5:30 p.m. at the

**Robert B. Blackwell Municipal Building
Council Chambers 2nd Floor
12050 Woodward Ave.
Highland Park, Mi. 48203**

Notice is hereby given that the City Council of the City of Highland Park will hold a Public Hearing at the time, place and date above indicated to consider the following:

**PROPOSED GENERAL OPERATING BUDGET FOR FISCAL YEAR
2014-2015**

Finance Director, Earnestine Williams gave council an overview of each department's budget, Department Heads were present and addressed questions of council members and citizens concerning their budget.

Quotes for City Hall Exterior Masonry Restoration.

No quotes were received.

Advertisement#9

**Quotes for Sidewalk Removal and Replacement.
One quote was received. Al's Asphalt Paving.**

Advertisement#10

**Quotes for Rehabilitation of Selected Existing manholes and Catch-basins 2014-A.
One quote was received. Al's Asphalt Paving.**

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

**To refer all of the advertisement for quotes to the DPW director for a report
and recommendation to council. Yeas (5), Nays (0), Absent (0).**

TABLED ITEM:

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

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

**The Highland City Council passed a resolution requesting a Special Election for a
Ballot Proposal re: A Charter Revision Proposal that election was held on Tuesday, August
7, 2012.**

**The electors of Highland Park passed the proposal Yeas 724, No 208. However, the
election for Charter Commissioners wasn't held.**

**I have placed on the agenda a request for the legislative body to set a budget for the
Charter Commission. According to the Home Rule City Act a budget should be in place
prior to the election.**

**Enclosed in your council packet is a copy of the Home Rule City Act. Please refer to
Section 117.19**

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

To approve the budget for the Charter Commission as suggested in the 2014/15 General Operating Budget. Yeas (5), Nays (0), Absent (0).

CITY CLERK:

The Clerk submitted the 2013/14 business license application for TV33 WHPR located at 160 Victor for approval.

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

To approve the 2013/14 business license for TV33 WHPR located at 160 Victor. Yeas (5), Nays (0), Absent (0).

MAYOR:

The following resolutions were submitted for approval.

A RESOLUTION ACCEPTING A PROPOSAL FROM CPI EXCAVATING LOCATED AT 41900 EXECUTIVE DRIVE, HARRISON TWP., MI 48045 FOR WATER SERVICE REPAIR NEAR 215 PILGRIM ST. IN THE CITY OF HIGHLAND PARK, MI.

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

BE IT RESOLVED, THAT THE Highland Park City Council does hereby accept a proposal from CPI Excavating to perform water main repair near 215 Pilgrim in Highland Park MI. for an amount not to exceed One Thousand-Nine Hundred and Fifty Dollars (\$1950.00) Yeas (5), Nays (0), Absent (0).

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A RESOLUTION ACCEPTING A PROPOSAL FROM CPI EXCAVATING LOCATED AT 41900 EXECUTIVE DRIVE, HARRISON TWP, MI, 48045 FOR WATER SERVICE REPAIR ON SECOND ST. NEAR MIDLAND 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 CPI Excavating to perform water main repair on Second St near Midland in

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

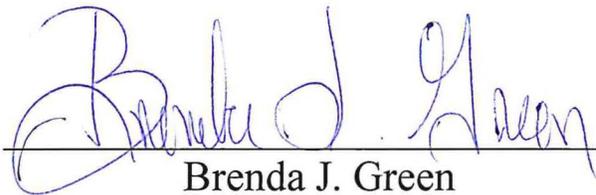
**To close the Public Hearing. Motion carried the hearing was closed at
6:50 p.m.**

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

To adjourn, the Public Hearing. Yeas (4), Nays, Absent (1).

CERTIFICATE

I, hereby certify that the attached is a true copy of the proposed minutes of the Public Hearing held on the 5th day of May 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