



CITY COUNCIL

ROBERT BLACKWELL MUNICIPAL BUILDING

12050 Woodward Avenue - Highland Park, Michigan 48203

Telephone: 313 252-0050

Jamal K. Thomas, Council President Sharmaine Robinson, Council President Pro Tem Temeko Manica, Council Member District 1 Kallela Martin, Council Member District 2

Khursheed Ash-Shafii, Council Member District 3
The meeting will be held in person and via Zoom. Members of the public can join by following the instructions on the City Council webpage www.highlandparkmi.gov.

> **Highland Park City Council** In-Person and Virtual Regular Meeting City Council Chambers 2nd floor 12050 Woodward Avenue Monday November 18, 2024 7:00 p.m. MISSION STATEMENT

The Mission of the Highland Park City Council is to implement the City Charter and to make legislative decisions that provide for good government, public peace, health, safety and prosperity for the city.

AGENDA

- I. **Opening Ceremonies**
- **Roll Call** 11.
- III. Approval of Agenda
- IV. Approval of Proposed minutes of the Virtual & In-Person Regular meeting October 21, 2024.

Mayor McDonald may speak to the council.

CITIZENS PARTICIPATION:

A citizen may speak for no more than two (2) minutes on any item which appears on this agenda.

As required by the Americans with Disabilities Act of 1990, access to Highland Park City Council meetings is available to individuals with disabilities with 48-hour notice. Individuals who believe they need accommodation should contact the City Clerk's Office at 313-252-0050 extension 220.

V. LEGAL:

- a. Resolution to go into Closed Session to discuss collective bargaining and pending litigations.
- b. Resolution for the council to approve the Tentative Agreement with the HP Fire Fighters Local 355.
- c. Resolution to approve the settlement of pending litigation entitled "House/Powell vs City of Highland Park et. al "WCCC Case NO.23-010283
- d. Resolution approving Release and Settlement agreement with Wayne County Land Bank.

VI. 30TH DISTRICT COURT:

Resolution to accept the Michigan Indigent Defense Fund Grant from the State of Michigan.

VII. COMMUNITY DEVELOPMENT:

- a. Resolution to sell three (3) vacant residential lots at 42, (1), 42 (2) and 44 Beresford to DMC Property Management LLC.
- b. Resolution to accept the grant award from the Michigan State Development Housing Authority (MSHDA) for the housing readiness incentive grant, for the purpose of updates to the City of Highland Park Zoning Ordinance.
- c. Resolution to approve 2024 Highland Park Building Department fee schedule.
- d. Resolution to sell the vacant residential adjacent lots at 24 and 30 Highland to Tamara Pettway.
- e. Resolution to sell the vacant residential adjacent lot at 15 Grove to the adjacent property owner of 17 Grove, High Horse LLC, a Michigan Limited Liability Company.
- f. Resolution to approve sale of commercial lot at 15 Victor to Crescent Property Group, LLC.

VIII. FIRE DEPARTMENT:

Resloution to approve the Highland Park Fire Department to apply for the FEMA Assistance to Firefighters Grant for a new fire engine.

IX. DEPARTMENT OF WATER:

- a. Resolution requesting the public advertisement for purposes of receiving construction bids for the Water Master Meter Project.
- b. Resolution permitting the City of Highland Park Water Department to submit a letter to GLWA requesting the Periodic Review and Reopener of minimum annual flow volumes and maximum flow rates as provided in the Water Service contract between The Great Lakes Water Authority (GLWA) and the City of Highland Park.
- c. Resolution permitting the City of Highland Park Water Department to submit a letter to EGLE and GLWA confirming the date for commencing the 12-month metering period after the installation of the three (3) Water Master Meters.

CITIZENS PARTICIPATION:

A citizen may speak for no more than two minutes pertaining to any subject.

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- a. Resolution to add "Rev. Saint Richard A. Smith Street" as a secondary name for Highland Street, to celebrate his and the First Lady's 50th Pastoral Anniversary.
- b. Resolution regarding approval of Bond for the Office of Treasurer.

ADJOURNMENT:	Moved by	Supported by	
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