

**MINUTES OF THE
SPECIAL MEETING/CLOSED SESSION
OF THE HIGHLAND PARK CITY COUNCIL
OCTOBER 24, 2012**

Council convened at 6:05 p.m. with Council President Christopher Woodard presiding.

Present: Council Pro Tem Lewis, Councilmember Moore, and Council President Woodard. (3)

*** Councilmember Patrick entered the meeting at 6:35 p.m.
Councilmember McClary entered the meeting at 6:30 p.m.**

Absent: None

A quorum being present, Council was declared in session.

The Clerk read the following notice.

The Highland Park City Council voted at their Special Meeting held, on Monday, October 22, 2012 to hold a Special Meeting/Closed Session on Wednesday, October 24, 2012 at 6:00 p.m. pursuant to Section 5-3 (b) of the Highland Park City Charter.

The purpose of the meeting:

- 1. Request approval & authorize administration to implement a proposal with AT&T Network and IP services.**
- 2. Fee schedule for recreation center.
 - a. Request approval to authorize an agreement with Marygrove College for use of Ernest T. Ford Fieldhouse.****
- 3. Request to approve the proposal of Detroit Hoops to use Ernest T. Fieldhouse for their 2012/2013 basketball season.**

4. Request approval of a quote submitted by Ben Washington & Son's to repair the main break on Cortland between Lincoln & Lodge Service Drive.
5. Request approval the proposal of Dover Environmental for sludge removal at Highland Park Water Treatment Plant.
6. Council's Concern
7. Closed session re: pending litigation.

ADMINISTRATION:

The following resolution was submitted from Administration.

**AT&T NETWORK AND IP SERVICES PROPOSAL FOR
CITY COUNCIL APPROVAL**

WHEREAS, the administration requires critical network and IP services; and

WHEREAS, AT&T can provide the installation, support and maintenance of required network and IP services; and

WHEREAS, the City administration is proposing to contract with AT&T for the following network and IP services: AT&T IP Flexible Reach, AT&T Managed Internet Service, AT&T Business Voice over IP (VoIP) Service and AT&T Cloud Services in accordance with AT&T's respective pricing schedules for each service;

NOW BE IT RESOLVED THAT the City Council approves and authorizes the City administration to begin implementation of the proposal immediately.

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

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

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The following facility fee schedule for the Ernest T. Ford Fieldhouse was submitted for approval.

FACILITY FEE SCHEDULE

Facility	Resident Fee	Non-Resident Fee
Gym Rental	\$50 per hour	\$75 per hour
Room Rental	\$25 per hour	\$35 per hour

Kitchen Rental	\$25 per hour	\$35 per hour
Baseball and Softball Field Rental	\$25 per hour	\$35
	(3 hours or less)	
Team Home Field Rate	\$275	\$400
(14 game max)		
Football Field Rental	\$40 per hour	\$50
Soccer,Rugby,Lacrosse Rental	\$40 per hour	\$50

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

To approval the above Facility Fee Schedule for the Ernest T. Ford Fieldhouse, 10 Pitkin. Yeas (5), Nays (0), Absent (0).

The following resolution was submitted for approval.

RESOLUTION AUTHORIZING AN AGREEMENT WITH MARYGROVE COLLEGE FOR USE OF FIELDHOUSE FACILITIES

WHEREAS, Marygrove College wishes to enter an agreement with the City of Highland Park and;

WHEREAS, the term of this agreement is to be one (1) year; and

WHEREAS, Marygrove College requires facilities for the purpose of collegiate sports games, athletic team practice sessions, and College recreational/intramural activities; and

WHEREAS, Marygrove College wishes to lease the Ernest T. Ford Fieldhouse for those purposes; now

THEREFORE BE IT RESOLVED that the City Council hereby approves an agreement between the City and Marygrove College for use of the Ernest T. Ford Fieldhouse, and authorizes the administration to execute the contract.

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

To approve the above resolution authorizing an agreement with Marygrove College for use of Ernest T. Ford Fieldhouse. Yeas (5), Nays (0), Absent (0).

The following request was received from Gerald Watson II, Detroit Hoops.

The Detroit Hoops are a professional basketball team that started playing in the American Basketball Association (ABA) in December 2008.

Metro Detroit is a great sports market with millions of fans and with the recent success of the Detroit Tigers and the past success of the Detroit Lions, Red Wings and Pistons, this has been a great opportunity to for our sports franchise and we've gained great fan support.

For the past three seasons our games have been played at the beautiful Ernest T. Ford Fieldhouse were over 700 fans can come and enjoy some of the most exciting and competitive basketball next to the NBA. The ABA has over 40 teams in top markets.

Detroit Hoops is requesting to use the Ernest T. Ford Fieldhouse for our 2012/13 basketball season.

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

To approve the request of Detroit Hoops to use the Ernest T. Ford Fielhouse for their 2012/13 season. Yeas (5), Nays (0), Absent (0).

The following request was submitted by Ms. Hines, Water Department Supervisor.

To approve a quote in the amount of \$5,750 for Ben Washington & Son's to repair a water leak on Cortland between Lincoln & the Lodge Service Drive that the entire street flooded.

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

To approve Ben Washington & Son's quote in the amount of \$5,750 to repair the water leak on Cortland between Lincoln & the Lodge Service Drive. Yeas (5), Nays (0), Absent (0).

The following resolution was submitted for approval.

**RESOLUTION TO APPROVE THE DOVER ENVIRONMENTAL
CONTRACT RELATING TO SLUDGE REMOVAL AT THE HIGHLAND
PARK WATER TREATMENT PLANT.**

WHEREAS, water and wastewater treatment operation yield considerable amounts of wastewater bio-solids, or “sludge”

WHEREAS, water and wastewater treatment operations utilize settling tanks, or “clarifiers”, as a basin to retain such bio-solids;

WHEREAS, the purpose of the clarifier is to pass on effluent water free from sludge and retain the wastewater bi-solids

WHEREAS, the clarifier has a maximum capacity of the amount of sludge the tank can retain

WHEREAS, the failure to dispose of and clean the clarifier’s retained sludge decreases the quality of the effluent water leaving the clarifier;

WHEREAS, the quality of the water purified by the Highland Park Water Treatment Plant is pertinent to the peace, health, safety, and welfare of the People of the City of Highland Park;

NOW THEREFORE BE IT RESOLVED THAT:

The City Council for the City of Highland Park approve of the Dover Environmental contract for the purpose of removing bi-solid sludge from the clarifier tanks, and thereafter cleaning said tanks, at the Highland Park Water Treatment Plant in order to sustain the capabilities of the water treatment plant and assure superior water quality.

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

To approve the Dover Environmental contract relating to sludge removal at the Highland Park Water Treatment Plant. Yeas (5), Nays (0), Absent (0).

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

To recess the Regular Meeting to meet in a Closed Session. Yeas (5), Nays (0), Absent (0). Meeting recessed at 7:35 p.m.

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

**To close the closed session and reconvene to the Regular Meeting.
Yeas (5), Nays (0), Absent (0). Closed session adjourn at 8:15 p.m.**

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

To reconvene the Regular Meeting. Yeas (5), Nays (0), Absent (0). Regular Meeting was reconvened at 8:17 p.m.

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

To adjourn the Regular Meeting. Yeas (5), Nays (0), Absent (0). Regular Meeting was adjourned at 8:19 p.m.

CERTIFICATE

I, hereby certify that the attached is a copy of the proposed minutes of a Special Meeting held on the 24th day of October, 2012 and that said proposed minutes are available for public inspection at the address designated on the posted public notice.

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

Brenda J. Green, City Clerk