

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

**MAY 20, 2013**

**Council convened at 7:08 p.m. with Council President Christopher Woodard presiding.**

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

**Absent: None (0).**

**A quorum being present, Council was declared in session.**

**\*\*\***

**APPROVAL OF AGENDA:**

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

- 1. To approve the agenda with the removal of items V-a, VIII d & e.**
- 2. Accept the submission of a corrected resolution for the 2013/14 budget adoption.  
Yeas (5), Nays (0), Absent (0).**

**APPROVAL OF MINUTES:**

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

**To approve the minutes of the Regular Meeting held May 6, 2013 as submitted. Yeas  
(5), Nays (0), Absent (0).**

**TABLED ITEM:**

**COMMUNITY DEVELOPMENT:**

**05-20-1**

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

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

**WHEREAS, the properties located various addressed and are owned by the City of Highland Park;**

**WHEREAS, the City of Highland Park passed the ordinance allowing for commercial and residential vacant lot sale; and**

**WHEREAS, the proposed purchaser meets the criteria approved by the City Council for the vacant lot sale program; and**

**WHEREAS, the purchaser agrees to comply with the provisions of the rehabilitation agreement program and the city ordinance regarding such purchase; and**

**NOW HEREBY BE IT RESOLVED that the Highland Park City Council approves the sale of 30, 31, 32 and 40 Candler at the cost of \$250.00 each of Mr. Hoye.**

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

**NOT TO APPROVE THE ABOVE RESOLUTION**

**Yeas (4) Council Pro Tem Lewis, Councilmember Moore, Councilmember Patrick and Council President Woodard, Nays (1) Councilmember McClary, Absent (0).**

**\*\*\***

**COMMUNITY DEVELOPMENT:**

**05-20-2**

**The following resolution was submitted for approval.**

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

**WHEREAS, the property located at 104 Pilgrim 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, Mrs. Jeffries 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, Mrs. Jeffries agrees to remain in compliance with the provisions of the single lot program and all city ordinances regarding such purchase; and**

**NOW THEREFORE BE IT RESOLVED, that the Highland Park City Council approves the sale of 104 Pilgrim St. Highland Park, Michigan to Mrs. Jeffries for the cost of Two-Hundred and Fifty Dollars (\$250.00) Yeas (5), Nays (0), Absent (0).**

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**05-20-3**

**The following communication was submitted for approval.**

**WHEREAS, the properties located various addresses and are owned by the City of Highland Park:**

**WHEREAS, the City of Highland Park passed the ordinance allowing for commercial and residential vacant lot sale: and**

**WHEREAS, the proposed purchaser meets the criteria approved by the City Council for the vacant lot sale program: and**

**WHEREAS, the purchaser agrees to comply with the provisions of the rehabilitation agreement program and the city ordinance regarding such purchase; and**

**NOW HEREBY BE IT RESOLVED THAT THE Highland Park City Council approves the sale of 16500 HAMILTON at the cost of \$250.00.**

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

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

**\*\*\***

**FINANCE DEPARTMENT:**

**05-20-4**

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

**The following resolution was submitted for approval.**

**WHEREAS, the City of Highland Park is required pursuant to state law MCL 15.564 of P.A. 152 of 2011 to limit the City's expenditures for employee medical benefit plans; and**

**WHEREAS, the City of Highland pursuant to the Act shall not pay more than 80% of the total annual cost of all the medical benefit plans I offers to its employees and elected public officials, and**

**WHEREAS, the City is proposing each employee or elected public official who participates in a medical benefits plan shall be required to pay 20% of the total annual costs of that plan, thereby limiting the City's expenditures for employee medical benefit plans.**

**NOW THEREFORE BE IT RESOLVED, that the Highland Park City Council hereby approves limiting the City's expenditures to 80% of the total annual costs of all of the medical benefit plans it offers to employees and elected officials thereby requiring employees and elected officials to pay 20% of the total annual costs of their medical plan. Yeas (5), Nays (0), Absent (0).**

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**05-20-5**

**The following resolution was submitted for approval.**

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

**WHEREAS, the City of Highland Park is required by the State of Michigan to submit an annual operating budget to accurately reflect current operations; and**

**WHEREAS, the Mayor of the City of Highland Park submitted a proposed Budget for the year 2013-2014 to the members of Highland Park City Council on April 15, 2013.**

**WHEREAS, members of the Highland Park City Council held a Special Meeting on Friday, May 10, 2013 and a Public hearing on Thursday, May 16, 2013 to review and discuss the proposed Annual Budget for the year 2013-2014; as provided in the attached budget for 2013-2014;**

**NOW THEREFORE BE IT RESOLVED, that the Highland Park City Council adopts the Proposed Budget for the year 2013-2014 as presented by Mayor DeAndre Windom.**

**BE IT FINALLY RESOLVED that a copy of this resolution becomes a part of the official records of the City of Highland Park. Yeas (3) Council Pro Tem Lewis, Councilmember McClary and Council President Woodard, Nays (2) Councilmember Moore and Councilmember Patrick, Absent (0).**

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#### **LEGAL**

**05-20-6        The following resolution was submitted for approval.**

**Be it resolved that the Highland Park City Council approves an ordinance to amend Part IV, Ordinance 1108, Section 420.05 (25) & Section 480.11 of the municipal code for the City of Highland Park to allow for more discretion on the issuance of handicapped parking signs in the City of Highland Park. Yeas (5), Nays (0), Absent (0).**

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**05-20-7        The following resolution was submitted for approval.**

**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 Councilmember Patrick  
Supported by Councilmember Moore**

#### **TO TABLE THE ABOVE RESOLUTION**

**Yeas (4), Council Pro Tem Lewis, Councilmember Moore, Councilmember Patrick and Council President Woodard, Nays (1) Councilmember McClary, Absent (0).**

05-20-7

The following resolution was submitted for approval.

**BE IT RESOLVED THAT THE Highland Park City Council approves an agreement between the City of Highland Park and County of Wayne for improvements to City Parks on Glendale, Gerald, and Monterey Streets. Yeas (5), Nays (0), Absent (0).**

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05-20-8

The following resolution was submitted for approval.

**BE IT RESOLVED that the Highland Park City Council hereby accepts a donation in the amount of \$300.00 to the City of Highland Park Fire Department from Elaine Antuna Hoffman. Yeas (5), Nays (0), Absent (0).**

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05-20-9

The following resolution was submitted for approval.

**BE IT RESOLVED that the Highland Park City Council hereby accepts a donation in the amount of \$50.00 to the City of Highland Park Fire Department from Bernice Waddles. Yeas (5), Nays (0), Absent (0).**

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05-20-10

The following resolution was submitted for approval.

**BE IT RESOLVED that the Highland Park City Council hereby accepts a donation in the amount of \$25.00 to the City of Highland Park Fire Department from Naomi K. Carter. Yeas (5), Nays (0), Absent (0).**

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05-20-11

The following resolution was submitted for approval.

**BE IT RESOLVED that the Highland Park City Council hereby accepts in-kind donations from Chrysler Group LLC as a part of Chrysler's Volunteer Program which allows employees to engage in volunteer service activities, with pay and during normal working hours. The compensation paid to the employees on part of Chrysler Group LLC is considered a charitable donation to the City of Highland Park pursuant to section 170 (c) of the Internal Revenue Code. Yeas (5), Nays (0), Absent (0).**

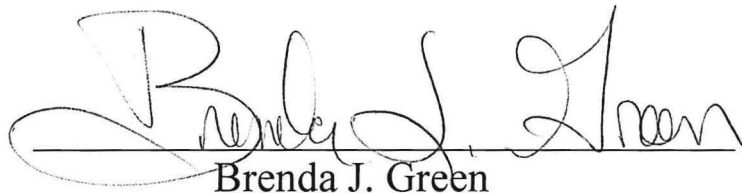
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**Moved by Council Pro Tem Lewis  
Supported by Councilmember Moore**

**To adjourn: motion carried meeting adjourned at 9:00 P.M.**

## CERTIFICATE

I, hereby certify that the attached is a true copy of the proposed minutes of the Regular Meeting held on the 20<sup>th</sup> day of May 2013 and that said proposed minutes are available for public inspections at the address designated on the posted public notice.



Brenda J. Green  
City Clerk