

**MINUTES OF THE  
REGULAR MEETING OF THE HIGHLAND PARK CITY COUNCIL  
SEPTEMBER 17, 2012**

**Council convened at 7:11 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.**

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**APPROVAL OF AGENDA:**

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

**To approve the agenda with the addition of legal requesting to meet in closed session on Wednesday, September 19, 2012 @ 6:00 p.m. to consult with council regarding pending litigations. Yeas (4), Nays (1) Councilmember McClary, Absent (0).**

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**APPROVAL OF MINUTES:**

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

**To approve the minutes as one item and approve as presented.**

**Regular Workshop Meeting held August 20, 2012  
Regular Meeting held August 20, 2012**

**Yeas (5), Nays (0), Absent (0).**

**TABLED ITEMS**

**9-17- item#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).**

**RESOLUTION TO INTRODUCE FOR FIRST READING AN ORDINANCE TO  
AMEND TITLE VIII OF THE CITY CODE BY ADDING NEW LANGUAGE  
SUBSTITUTING 2012, AMENDING CHAPTER 874 TO ALLOW FOR AND REGULATE  
STREET VENDORS AND REPEALING ORDINANCE 512 AND ORDINANCE 1099 TO  
THEIR ENTIRETY**

**WHEREAS, the City finds that the demand for street vendors is continuing to grow;  
and**

**WHEREAS, the City has found the need to regulate street vendor's licenses,  
location, goods sold, hours of operation; and**

**WHEREAS, the City is proposing an amendment to allow for and regulate street  
vendors**

**NOW THEREFORE BE IT RESOLVED, that the Highland Park City Council  
hereby introduces for first reading an ordinance to substitute 2012 and amend Section 874  
of the City code thereby allowing for the regulation of street vendors and to repeal to their  
entirety ordinances 512 and 1099.**

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

**To remove the above resolution to introduce 1<sup>st</sup> reading to amend title VIII of the  
city code by adding new language to allow for and regulate street vendors from the agenda  
indefinitely. Yeas (5), Nays (0), Absent (0).**

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**CITY CLERK**

**9-17-item#2**

**The Clerk submitted the following request for council's approval.**

**At your last meeting you approved the relocation of precincts 4 & 15 to Ernest T.  
Ford Field house. The November 6, 2012 election will be held after day light saving time  
begins. It will be dark when the polls open and close. At the previous locations for these**

precincts the clerk's office rented portable lights to illuminate the outside area for the safety of the voters on Election Day at a cost of \$900.00 for the day.

I would like to suggest instead of renting portable lights for this election that you allow this office to authorize Mr. Jones of Jelectric who does electrical work for this office in preparation of each election to install permanent dusk to dawn outside lights at Ford Field house at a cost not to exceed \$800.00.

There will no longer be a need to rent two (2) trailers, two (2) generators, two (2) ports a johns and miscellaneous items to operate the precincts with that savings funds are available in the clerk's election budget.

I have spoken with Mr. Michael Drain, Director of the center and he is very excited about the possibility of this happening. Not only will this be a cost savings for the clerk's office for future elections it would also be an enhancement for the center and address the concerns of the lack of lighting for guests visiting the center.

Moved by Council Pro Tem Lewis  
Supported by Councilmember Moore

To approve the request of the clerk to have Jelectric to install dusk to dawn outside lights on the Ernest T. Ford Field house in an amount not to exceed \$800.00. Yeas (5), Nays (0), Absent (0).

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## COMMUNITY DEVELOPMENT

9-17-item#3

WHEREAS, The Housing and Urban Development is the lead agency for the Senate Appropriations Grant for Blight Elimination in North Pointe, Highland Park, Mi.

WHEREAS, the City is direct recipient of the Senate Appropriations funds from HUD to be used for blight removal and neighborhood improvement and development in the City of Highland Park; and

WHEREAS, the City has solicited bids in accordance with the provisions of the requirements of HUD and City Charter and ordinances and the Contractor has been determined to be the lowest, most responsible bidder, and

WHEREAS, the Contractor agrees to comply with all of the requirements of HUD and the Michigan Department of Environment as provided in the bid specifications; and

NOW THEREFORE BE IT RESOLVED that the City of Highland Park agrees to pay Blue Star the contractor One Hundred Thirty Eight Thousand Nine Hundred

(\$138,900.00) for the following demolition of seven (7) properties in North Pointe.

|                 |  |
|-----------------|--|
| 104 Church      | 168-172 Church (also known as 16250 Brush) |
| 16132 John R    | 54 E Mc Nichols                            |
| 60 E Mc Nichols | 49-51 Stevens                              |
| 132-134 Stevens |  |

Moved by Councilmember McClary  
Supported By Council Pro Tem Lewis

To approve the contract with Blue Star for demolition of the above properties. Yeas (5), Nays (0), Absent (0).

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9-17-item#4

The following resolution was received the CED Director.

**RESOLUTION TO APPROVE CONTRACT OF STEVE FLUM TO PROVIDE AN ASSESSMENT ON THE OLD FIRE STATION AND OLD MUNICIPAL BUILDING ON GERALD STREET**

WHEREAS, the City of Highland Park has received a grant from FEMA to build a new fire station in the area of the old municipal center; and

WHEREAS, a historical preservation Brief 43 assessment is required pursuant to the MOA between the State Historic Program Office (SHPO), FEMA and the City of Highland Park before the City can be authorized to demolish the current structures on the site; and

WHEREAS, FEMA has indicated that they will pay for such an assessment and the Historical Architect has agreed to comply with the provisions of FEMA, the MOA and SHPO;

NOW THEREFORE BE IT RESOVLED that the City Council approves the award of a contract for Steve Flum and authorize the administration to execute an agreement with them to serve as historical architect for the old fore station and municipal building.

Moved by Council Pro Tem Lewis  
Supported by Councilmember Patrick

To approve the above resolution and the contract for Steve Flum to provide an assessment on the old fire station and old municipal building on Gerald Street. Yeas (5), Absent (0), Nays (0).

**CITY COUNCIL AFFAIRS**

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

**To schedule a workshop meeting to discuss street vendors and business license for September 24, 2012 @ 6:00 p.m. Yeas (5), Nays (0), Absent (0).**

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

**Council agreed to have Councilmember McClary to do a resolution for Mayor Windom's father.**

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

**To adjourn this meeting; motion carried meeting adjourn at 9:05 p.m.**