

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

MARCH 18, 2019

Council convened at 7:01 p.m. with Council President Patrick presiding.

Present: Council Pro Tem McDonald, Councilmember Woodard*, Councilmember Lewis,
Councilmember Bates and Council President Patrick (5).

*Councilmember Woodard entered at 7:07 p.m.

Absent: (0).

A quorum being present, Council was declared in session.

APPROVAL OF AGENDA

Moved by Councilmember Lewis
Supported by Council Pro Tem McDonald

To approve the agenda. Yeas (5), Nays (0), Absent (0).

APPROVAL OF MINUTES

Moved by Council Pro Tem McDonald
Supported by Councilmember Lewis

To approve the minutes of the Workshop meeting held March 4, 2019. Yeas (5), Nays (0), Absent (0).

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Moved by Councilmember Lewis
Supported by Councilmember Bates

To approve the minutes of the Regular meeting held March 4, 2019. Yeas (5), Nays (0), Absent (0).

**PUBLIC HEARING
03-18-19 V**

The Clerk stated this was the place and time to hear comments on proposed water distribution improvement projects.

Moved by Councilmember Lewis
Supported by Council Pro Tem McDonald

To open the Public Hearing. Yeas (5), Nays (0), Absent (0). Public Hearing opened at 7:06 p.m.

Director Damon Garret gave an explanation and overview of completed, current and proposed improvement projects. After which questions and/or comments were received from City Council, Mayor Hubert Yopp and the following audience members: Sydney Spight, Khursheed Ash-Shafii, Cassandra Walker, Roshanna Johnson, Alexis Alexander, Venita Walker and Keegan Hall.

Moved by Council Pro Tem McDonald
Supported by Councilmember Lewis

To close the Public Hearing. Yeas (5), Nays (0), Absent (0). Public Hearing closed at 8:21 p.m.

TABLED ITEM
03-18-19 VI

Moved by Council Pro Tem McDonald
Supported by Councilmember Bates

To bring back the following item. Yeas (5), Nays (0), Absent (0).

New business license application for The Chat Room located at 16000 Woodward Ave.

The manager of The Chat Room, Tracy Mallard, answered questions from City Council.

Moved by Councilmember Woodard
Supported by Councilmember Lewis

To table the new business license application for The Chat Room at 16000 Woodward Ave. Yeas (5), Nays (0), Absent (0).

CITY CLERK
03-18-19 VII

The following resolution was submitted for approval.

Moved by Councilmember Lewis
Supported by Councilmember Bates

WHEREAS, Wayne County Circuit Judge, Honorable Robert J. Columbo order granting plaintiffs Highland Park Charter Commission, Alexis Ramsey, Marian Kramer and Linda Wheeler motion for summary disposition and

WHEREAS, ordering the Defendant Highland Park City Clerk Brenda Green shall submit to the electors of the City of Highland Park at the next possible election date the proposed City Charter that was approved by the Highland Park Charter Commission on November 2, 2017 and approved by Gov. Snyder on January 12, 2018; and

WHEREAS, the next possible election date is May 7, 2019 for the proposed City Charter proposal;

Shall the proposed Charter of the City of Highland Park, drafted by the Charter Commission be adopted? Yes No

NOW, THEREFORE IT BE RESOLVED, that Council shall approve this resolution for the Special Election and allocate \$20,000 for the Clerk to conduct this election. Yeas (4), Nays (1) President Patrick, Absent (0).

**CITY ENGINEERING
03-18-19 VIII a**

The following resolution was submitted for approval.

**A RESOLUTION AUTHORIZING THE SUBMISSION FOR FEDERAL AID FUNDING
FROM WAYNE COUNTY FEDERAL AID COMMITTEE FOR FY2022 STP-U ROAD
REPAIR WITHIN THE CITY OF HIGHLAND PARK**

Moved by Council Pro Tem McDonald
Supported by Councilmember Lewis

WHEREAS, the Engineering Department received a notice of available infrastructure funding from the Wayne County Federal Aid Committee for community request of local matching funding for eligible roads within the City of Highland Park; and

WHEREAS, as part of the application the City of Highland Park may be able to receive up to 80% percent federal aid and 20% local match for road repair. The City of Highland Park is required to prepare and submit final plans to MDOT for obligation by February 1st, 2022 and proof of 20% local match. If funding cannot be matched, a grace period of one month will be provided to the city. Thereafter, the funding may be reallocated to alternate city projects; and

WHEREAS, the Engineering Department is requesting an approval to submit for funding for the federal aid eligible road due on March 31, 2019; and

BE IT RESOLVED, that the Highland Park City Council APPROVES the submission of the Wayne County Federal Aid Committee FY2022 STP-U Funding project application and commitment, attached to this resolution and will comply with its terms. Yeas (5), Nays (0), Absent (0).

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03-18-19 VIII b

The following resolution was submitted for approval.

A RESOLUTION AUTHORIZING THE SUBMISSION FOR GRANT FUNDING FROM TRANSPORTATION ECONOMIC DEVELOPMENT FUND (TEDF) FOR ROAD REPAIR WITHIN THE CITY OF HIGHLAND PARK

Moved by Council Pro Tem McDonald
Supported by Councilmember Bates

WHEREAS, the Engineering Department received a notice of available infrastructure funding from the Office of Economic Development for community service infrastructure funds for federal aid of eligible roads within the City of Highland Park; and

WHEREAS, as part of the application the City of Highland Park may apply for up to \$250,000 in grant funding on a single application. Project information for up to five (5) separate roadways to be considered for funding to be provided. The roadway work funding eligible falls under Category B and this excludes routine maintenance. The Engineering Department reviewed and identified the eligible roads within the City of Highland Park for consideration; and

WHEREAS, the Engineering Department is requesting an approval to submit for funding for the federal aid eligible road due on April 5, 2019; and

BE IT RESOLVED, that the Highland Park City Council APPROVES the submission of the Transportation Economic Development Fund application to MDOT Office of Economic Development, attached to this resolution and will comply with its terms. Yeas (5), Nays (0), Absent (0).

**COMMUNITY DEVELOPMENT
03-18-19 IX a**

The following resolution was submitted for approval.

RESOLUTION FOR ADDENDUM TO CONTRACT FOR COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (CDBG) FOR PROPERTY AT 30 RHODE ISLAND

Moved by Councilmember Lewis

Supported by Councilmember Bates

WHEREAS, on January 14, 2019, Highland Park City Council approved the contract for Executive Construction Management Company to rehab the roof at 30 Rhode Island in the amount of \$12,050, to be funded by the Federal Department of Housing and Urban Development CDBG program; and

WHEREAS, the approved contract was to tear off and replace the shingles at 30 Rhode Island; and

WHEREAS, once the contractor commenced construction, he found a layer of rotten wooden decking below the shingles that needed to be torn off before the new roof could be installed; and

WHEREAS, the contractor quoted an additional cost for removal of the rotten wood decking of \$1,650; and

NOW, THEREFORE, BE IT RESOLVED by Highland Park City Council that the original contract with Executive Construction Management Company be amended to include the cost of removing the wood decking for a total amended contract price of \$13,700 to be funded by CDBG grant monies. Yeas (5), Nays (0), Absent (0).

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03-18-19 IX b

The following resolution was submitted for approval.

**RESOLUTION TO APPROVE FINAL SALE OF RESIDENTIAL LOT LOCATED AT
12311 THIRD STREET, HIGHLAND PARK, MICHIGAN**

Moved by Councilmember Bates
Supported by Council Pro Tem McDonald

WHEREAS, in accordance with Section 3-1 of the City of Highland Park, "the City shall have power to manage and control the finances, rights, interests, buildings and property" of the City; and

WHEREAS, the City of Highland Park holds in its inventory a surplus of City- owned parcels that are not producing a taxable, habitable and general benefit to the City and its residents; and

WHEREAS, it is the goal of the City to decrease the number of City-owned parcels and return them to productive use; and

WHEREAS, the City of Highland Park is the owner of the property located at 12311 Third Street, Highland Park, Michigan, and

WHEREAS, the City received an offer to purchase for \$250 from Clementine Guider of Highland Park, Michigan; and

WHEREAS, Clementine Guider meets the criteria approved by the City Council for the Offer to Purchase program and agrees to comply with the provisions of the City's policies and procedures regarding such purchases; and

NOW, THEREFORE, BE IT RESOLVED, that the Highland Park City Council approves the sale of the vacant lot located at 12311 Third Street, Highland Park, Michigan to Clementine Guider at the sales price of \$250. Yeas (5), Nays (0), Absent (0).

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03-18-19 IX c

The following resolution was submitted for approval.

RESOLUTION TO GRANDFATHER THE SALES PRICE AT \$250 TO THE PROPERTIES, AND PROCESS THE APPLICATIONS FOR VACANT RESIDENTIAL SIDE LOTS (CITY-OWNED VACANT LOTS ADJACENT TO RESIDENT'S HOMES)

Moved by Councilmember Lewis
Supported by Council Pro Tem McDonald

WHEREAS, in accordance with Section 3-1 of the City of Highland Park, "the City shall have power to manage and control the finances, rights, interests, buildings and property" of the City; and

WHEREAS, the City of Highland Park holds in its inventory a surplus of City- owned parcels that are not producing a taxable, habitable and general benefit to the City and its residents; and

WHEREAS, it is the goal of the City to decrease the number of City-owned parcels and return them to productive use; and

WHEREAS, the City of Highland Park is the owner of the vacant side lots adjacent to resident's homes; and

WHEREAS, notwithstanding anything to the contrary contained herein, the Highland Park resident who submitted an application to purchase the vacant side lot paid the \$25 (twenty-five) fee prior to March 4, 2019, shall be grandfathered at the \$250 purchase price and his/her application shall be processed in accordance with Ordinance 208.10; and

WHEREAS, the City of Highland Park has received an Offer to Purchase for
194 Avalon from Lamar Barber
232 E. Buena Vista from Antonise Parkman
82 W. Buena Vista from Webber Pettway
359 Cortland from Louise Carter

220 Ferris from Enel & Albina Littles
109 Florence from Juan & Natasha Rogers
111 Florence from Virgie L. Williams
308 Geneva from Helen Anderson
32 Hill from Zerek Brown
111 Hill from Constance Seay
228 Pilgrim from Laronda White
66 Puritan from Edna Anderson
122 Richton from Sharnica Simpson
99 Tuxedo from Mary Lloyd
180 Tuxedo from Richard & Lamar Cole
369 Tuxedo from Brandon D. Lightsey
246 Tyler from Ruth & Loretta Holmes

NOW, THEREFORE, BE IT RESOLVED that the City Council authorizes the Department of Community and Economic Development to: 1) grandfather the sales price at \$250, 2) to sell the above 17 city-owned properties, and 3) process the application from the above listed residents for the vacant residential side lot adjacent to their properties. Yeas (5), Nays (0), Absent (0).

FINANCE
03-18-19 X a

Finance Director Eleanor Williamson submitted the monthly financial statement for the period ending February 28, 2019.

Moved by Councilmember Lewis
Supported by Councilmember Woodard

To receive and file the monthly financial statement for the period ending February 28, 2019. Yeas (5), Nays (0), Absent (0).

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03-18-19 X b

The following resolution was submitted for approval.

**RESOLUTION TO ISSUE RFP FOR AUDIT SERVICES FOR THE CITY OF
HIGHLAND PARK, MICHIGAN**

Moved by Councilmember Lewis
Supported by Councilmember Woodard

WHEREAS, the Local Audit and Finance Division of the Department of Treasury has the responsibility of implementing the requirements of PA 2 of 1968, as amended

(MCL 141.421 et seq.); and

WHEREAS, the state treasurer is required to prescribe uniform accounting and reporting standards for all local units within the State of Michigan; and

WHEREAS, the primary purpose of the auditing and reporting requirements of PA 2 of 1968 is to maintain the confidence of all interested parties in the integrity of the record keeping and financial report of local units of government; and

WHEREAS, if a local unit has a population of 4,000 or more, an audit is required every year; and

WHEREAS, the law provides that a local unit has the option of selecting an independent certified public accountant or else the state treasurer must perform the audit; and

WHEREAS, the City of Highland Park chooses to select an independent certified public accountant to audit their financial records; and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Highland Park that the Finance Director be allowed to issue an RFP for audit services for the City of Highland Park. Yeas (5), Nays (0), Absent (0).

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03-18-19 X c

The following resolution was submitted for approval.

**RESOLUTION TO ADVANCE HIGHLAND PARK TO THE NEXT LEVEL IN
FINANCIAL AND HUMAN RESOURCES THROUGH BEST PRACTICES AND
TECHNOLOGY IMPLEMENTATION**

Moved by Councilmember Lewis
Supported by Councilmember Bates

WHEREAS, the human resource and financial staffs in the City have been stretched to the limit in keeping up with day-to-day responsibilities; and

WHEREAS, for the City to move to the next level, it is necessary to document and implement municipal best practices and technology solutions; and

WHEREAS, supplemental human resources solutions are needed to automate human resource management processes and provide employee self-service capabilities so that current staffing can more efficiently manage onboarding, benefits administration (worker's compensation, pensions, disability management, etc.) and compliance; and

WHEREAS, supplemental financial solutions are available to automate financial management processes including but not limited to: numerous State of Michigan reporting requirements,

budgets, accounts payable, payroll, billings, reconciliations, etc.

WHEREAS, the implementation of technology and best practices will provide the City with easy access to the information they need to reduce errors and consistently enforce policies and procedures consistent with federal, state and local requirements; and

NOW, THEREFORE, BE IT RESOLVED by Highland Park City Council that it approves the solicitation of highly reputable supplemental human resource and financial services for the City. Yeas (5), Nays (0), Absent (0).

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03-18-19 X d

The following resolution was submitted for approval.

**TO AMEND THE GENERAL FUND ACTIVITY BUDGET AS PRESENTED BY
THE FINANCE DEPARTMENT AND MAYOR HUBERT YOPP
AS OF MARCH 18, 2019 FOR THE FISCAL YEAR 2018-2019**

Moved by Councilmember Lewis
Supported by Councilmember Woodard

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

WHEREAS, the Finance Department has reviewed the current general fund expenditures for the year ending June 30, 2019 and would like to submit to the Highland Park City Council proposed budget amendments; (see attached Budget)

NOW, THEREFORE, BE IT RESOLVED that the Highland Park City Council adopts the amended General Fund activity budget as presented by the finance department and Mayor Hubert Yopp.

BE IT FINALLY RESOLVED that a copy of this resolution becomes a part of the official records of the City of Highland Park. Yeas (5), Nays (0), Absent (0).

**HISTORIC COMMISSION
03-18-19 XI**

The following resolution of support was submitted for approval.

**RESOLUTION IN SUPPORT OF THE REINSTATEMENT OF STATE HISTORIC TAX
CREDITS SENATE BILL 54/HOUSE BILL 4100**

Moved by Councilmember Bates
Supported by Councilmember Lewis

WHEREAS, the historic buildings, neighborhoods and places in Michigan villages, towns and cities distinguish each community and provide character and a sense of place that contribute significantly to the quality of life and the economic benefits enjoyed in and by each community; and

WHEREAS, the preservation and rehabilitation of historic buildings, places and neighborhoods contributes to the beauty, character, and economic vitality of Michigan communities; and,

WHEREAS, the labor-intensive nature of historic rehabilitation creates jobs and investment in local businesses and has been proven to generate more economic activity than equivalent investment in new construction; and

WHEREAS, demolition or destruction of historic buildings creates costs to Michigan and its communities by destroying the often-irreplaceable construction and ornamental materials of each structure and by adding significantly to landfills, whose makeup is estimated to be more than 40 percent building materials and waste; and

WHEREAS, development and redevelopment within established villages, townships and cities is encouraged by Governor Whitmer; and

WHEREAS, many public policies and financial and lending practices and policies create disincentives or barriers to the preservation, renovation and rehabilitation of historic buildings and resources and create a preferential financial environment for new construction; and

WHEREAS, Michigan has measured the economic impacts of the former Michigan Historic Tax Credit programs between their enactment in 1999 and their elimination in 2011 and seen significant positive direct impacts on the revitalization of neighborhoods and communities, the preservation and creation of affordable and market-rate housing, the creation of skilled local jobs, and the subsequent private investment in areas surrounding tax-credit-driven revitalization projects; and

WHEREAS, each \$1.00 of credit issued leverages \$11.37 in direct economic impact, such that the former Michigan Historic Tax Credit programs during their twelve-year history have leveraged \$251 million in Federal historic tax credits that otherwise would not have returned to Michigan, spurred \$1.46 billion in direct rehabilitation activity, and created 36,000 jobs; and

WHEREAS, the Michigan Legislature is presently considering Senate Bill 54 and House Bill 4100 that would reinstate an up-to-25 percent investment tax credit for owners of historic residential and commercial properties who substantially rehabilitate their properties;

NOW, THEREFORE, BE IT RESOLVED that the Highland Park City Council of the City of Highland Park endorses and supports both Senate Bill 54 and House Bill 4100 and calls upon the

Michigan Legislature to pass this important legislation and Governor Whitmer to sign it, in order to stimulate appropriate development and redevelopment and protect the historic character and quality of life of our communities.

BE IT FURTHER RESOLVED THAT a copy of this Resolution be forwarded to the Michigan Historic Preservation Network, Office of the Governor and Michigan Legislatures. Yeas (5), Nays (0), Absent (0).

LEGAL
03-18-19 XII a

The following resolution was submitted for approval.

**RESOLUTION APPROVING PAYMENT OF \$27,717 TO MSHDA FOR
75 MIDLAND**

Moved by Councilmember Lewis
Supported by Council Pro Tem McDonald

WHEREAS, under the prior administration, MSHDA expended \$27,717.00 through the NSP-2 program to rehabilitate 75 Midland, which is now a vacant lot; and

WHEREAS, there is no evidence that rehabilitation ever took place on this property; and

WHEREAS, MSHDA is demanding that the City repay the \$27,717.00 to them before March 31, 2019; and

WHEREAS, if the City does not repay these funds, it will forfeit the possibility of funding by MSHDA for future rehabilitation projects in the City of Highland Park.

NOW, THEREFORE, BE IT RESOLVED, that City Council approve payment of \$27,717.00 to MSHDA before March 31, 2019. Yeas (5), Nays (0), Absent (0).

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03-18-19 XII b

The following resolution was submitted for approval.

**RESOLUTION APPROVING PAYMENT OF \$90,619.88 TO MSHDA FOR
32 MIDLAND**

Moved by Council Pro Tem McDonald
Supported by Councilmember Woodard

WHEREAS, the State of Michigan has demanded the return of NSP-2 funds in the amount of

\$90,619.88, which it determined was improperly dispensed for the property located at 32 Midland; and

WHEREAS, if the City refuses to repay the money, the State has threatened to block the City's participation in other grants; and

WHEREAS, 32 Midland involves the unauthorized participation by a City employee, who currently occupies the premises; and

WHEREAS, upon payment of \$90,619.88 by the City on behalf of the City employee, the City employee will be in default to the City if arrangements are not made to pay the City within 30 days after the passing of this resolution by City Council.

NOW, THEREFORE, BE IT RESOLVED, that the City agrees to pay to the State of Michigan the total amount of \$90,619.88 as it relates to 32 Midland. Yeas (3) Council Pro Tem McDonald, Councilmembers Lewis & Bates, Nays (2) Councilmember Woodard and Council President Patrick, Absent (0).

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03-18-19 XII c

The following resolution was submitted for approval.

RESOLUTION APPROVING SETTLEMENT IN THE MATTER OF SARMAD HABIB AND M&M CARS, ET AL. v JAMES McMAHON and THE CITY OF HIGHLAND PARK CASE NO. 2:16-cv-11891

Moved by Councilmember Woodard
Supported by Councilmember Bates

WHEREAS, Plaintiffs allege Defendants violated the Federal Civil Rights Act and the Fourth and Fourteenth Amendments due to, among other things, false imprisonment, unreasonable search and seizure, and ethnic intimidation; and

WHEREAS, the parties wish to settle the lawsuit pursuant to the terms of the Settlement Agreement attached hereto; and

WHEREAS, Plaintiffs have agreed to accept a settlement of \$50,000.00; and

WHEREAS, settlement of this case limits the City's exposure; however, if rejected and the case proceeds to trial, the City would incur attorney fees and coml costs that would far exceed the proposed settlement amount.

NOW, THEREFORE, BE IT RESOLVED, that the City Council approves a settlement payment to Plaintiffs in the amount of \$50,000.00. Yeas (5), Nays (0), Absent (0).

PUBLIC WORKS

03-18-19 XIII a

The following resolution was submitted for approval.

**RESOLUTION TO SECURE BIDS FOR AN ENVIRONMENTAL SITE ASSESSMENT
FOR MCGREGOR LIBRARY**

Moved by Councilmember Woodard

Supported by Councilmember Lewis

WHEREAS, the McGregor Library is an architectural treasure in the City of Highland Park that was dedicated on March 5, 1926 and was designed to accommodate a variety of social, cultural and educational functions; and

WHEREAS, the McGregor Library has been closed since 2003 and has fallen into a state of disrepair; and

WHEREAS, an environmental assessment in 2010 uncovered issues with lead paint and asbestos; and

WHEREAS, the City desires to return the library to its former glory and begin an initiative to reopen the library so that it can again be the center of the community; and

WHEREAS, the first step is to ensure the safety of all future library patrons by conducting an Environmental Site Assessment; and

WHEREAS, an Environmental Site Assessment will include but not be limited to: asbestos air monitoring, along with testing for asbestos, mold, lead based paint, radon, etc.; and

NOW, THEREFORE, BE IT RESOLVED, that the Highland Park City Council approves the Department of Public Works soliciting bids from highly reputable environmental professionals for an environmental site assessment for the McGregor Library. Yeas (5), Nays (0), Absent (0).

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03-18-19 XIII b

The following resolution was submitted for approval.

RESOLUTION IN SUPPORT OF TAP PROJECT IMPLEMENTATION

Moved by Councilmember Bates

Supported by Council Pro Tem McDonald

WHEREAS, The City of Highland Park has discussed the feasibility of our project to make improvements to Hamilton Avenue that will benefit our community, including:

- Converting Hamilton Avenue from 5 vehicle lanes to 3 lanes, which should reduce speeding and make it safer for pedestrians to cross the road
- Removing traffic signals at Geneva, Cortland, and Pitkin since they are no longer warranted and cost money to maintain
- Adding protected bike lanes
- Improving pedestrian crosswalks
- Preserving on-street parking; and

WHEREAS, The City of Highland Park has worked with the engineering firm of Giffels-Webster to design and provide cost estimates for the project; and

WHEREAS, The City of Highland Park supports the acceptance of a Transportation Alternative Grant from the Michigan Department of Transportation (MDOT) and Southeast Michigan Council of Governments (SEMCOG) to assist with partial funding of the project; and

WHEREAS, The City of Highland Park certifies that Act 51 road funding is secured, available and committed for use in constructing the project; and

WHEREAS, The City of Highland Park authorizes Highland Park Employee, Street Administrator, DPW Director Willie L. Faison to act as the City's agent during project development and to sign a project agreement on the City's behalf upon receipt of a funding award for the project; and

WHEREAS, The City of Highland Park commits to owning, operating, and implementing a maintenance program over the design life of the facilities constructed with TAP funds for the project;

NOW, THEREFORE, BE IT RESOLVED that the City Council for the City of Highland Park, Michigan, hereby supports the Hamilton Avenue Improvements project and actions required for Transportation Alternative Program implementation.

Public Works Director Willie Faison answered questions from Council.

Moved by Councilmember Woodard
Supported by Council Pro Tem McDonald

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

CITY COUNCIL
03-18-19

The following resolution was submitted for approval.

HIGHLAND PARK CITY COUNCIL RESOLUTION REQUIRING THAT MAYOR HUBERT YOPP PROVIDE POLICE SECURITY FOR THE SAFETY AND WELL BEING FOR ALL RESIDENTS AND PARTICIPANTS IN THE UPCOMING MICHIGAN DAY PARADE ON MAY 18th, 2019

Moved by Councilmember Woodard
Supported by Councilmember Lewis

WHEREAS, The Highland Park City Council supports the efforts put forth by the Highland Park Alumni Association to create and execute the 2019 Highland Park Michigan Day Parade on Saturday, May 18th, and

WHEREAS, the Highland Park Alumni Association was the only group that step forward with a proposal and voiced an interest in developing the Highland Park Michigan Day Parade, and

WHEREAS, for any celebration, festive event or parade Security would be needed to protect all residents and participants involved in the parade, and

WHEREAS, the Highland Park Police Department is under the Charter Jurisdiction of the Mayor through his Police Chief appointee, NOW,

THEREFORE, BE IT RESOLVED, that the Highland Park City Council is requiring that Mayor Hubert Yopp provide Security for the Michigan Week Parade regardless of the committee that is committed to executing the Michigan Week Parade on Saturday May 18th, 2019. Yeas (5), Nays (0), Absent (0).

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Councilmember Woodard referred a Memorandum of Understanding from Urban Canna Solutions, LLC. to the legal department.

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Moved by Councilmember Lewis
Supported by Councilmember Bates

To hold a Public Hearing on Wednesday, April 17, 2019 at 6:00 pm to hear comments regarding medical marijuana. Yeas (5), Nays (0), Absent (0).

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Moved by Council Pro Tem McDonald
Supported by Councilmember Lewis

To recess into closed session. Yeas (5), Nays (0), Absent (0). Meeting recessed at 11:26 p.m.

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Moved by Councilmember Bates
Supported by Councilmember Lewis

To reconvene Regular meeting. Yeas (5), Nays (0), Absent (0). Regular meeting reconvened at 11:52 p.m.

ADJOURNMENT

Moved by Councilmember Lewis
Supported by Councilmember Woodard

To adjourn the meeting, motion carried, meeting adjourned at 11:53 p.m.

CERTIFICATE

I, hereby certify that the attached is a copy of the minutes of the Regular Meeting held the 18th day of March, 2019 and that said minutes are available for public inspection at the address designated on the posted public notice.



Cidia Wicker-Brown, Deputy City Clerk