

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

**MARCH 6, 2017**

Council convened at 7:02 p.m. with Council President Patrick presiding.

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

Absent: (0).

A quorum being present, Council was declared in session.

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**APPROVAL OF AGENDA**

Moved by Councilmember Lewis  
Supported by Councilmember McClary

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

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**APPROVAL OF MINUTES**

Moved by Councilmember Lewis  
Supported by Councilmember Woodard

To remove the proposed minutes of December 19, 2016 from the table. Yeas (5), Nays  
(0), Absent (0).

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Moved by Councilmember Lewis  
Supported by Councilmember Woodward

To approve the minutes of the Regular meeting held December 19, 2016. Yeas (4), Nays  
(1) Councilmember McClary, Absent (0).

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Moved by Councilmember Woodard  
Supported by Councilmember McClary

To approve the minutes of the Workshop meeting held February 20, 2017. Yeas (5), Nays  
(0), Absent (0).

Moved by Councilmember McClary  
Supported by Council Pro Tem McDonald

To approve the minutes of the Regular meeting held February 20, 2017. Yeas (5), Nays (0) Absent (0).

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**PUBLIC HEARING**  
**03-06-V**

Moved by Councilmember Woodard  
Supported by Councilmember Lewis

To open the Public Hearing to obtain views from the community on the proposed use of the City of Highland Park's FY 2017 CDBG allocation. Yeas (5), Nays (0), Absent (0).

Moved by Councilmember McClary  
Supported by Councilmember Lewis

To close Public Hearing. Yeas (5), Nays (0), Absent (0).

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**ORDINANCE (TABLED)**  
**03-06-VI**

Moved by Council Pro Tem McDonald  
Supported by Councilmember Lewis

To remove the ordinance from the table. Yeas (5), Nays (0), Absent (0).

An ordinance to amend Part Eight of the Business Regulation and Taxation code in order for both (a) Require approval from the Highland Park City Council for a new business license and (b) Require the new business license applicant or representative to appear before the Highland Park City Council at the meeting in which that new business is scheduled on the City Council agenda and has been cleared by the City Clerk to be voted on for approval prior to the opening of operation.

**SECTION 1:** The City of Highland Park does hereby ordain as follows: It is hereby ordained by the People of the City Highland Park that it amends Ordinance 111, Chapter 802; Section 802.5 (a) under License Required; Transferability; Relocations, by amending through the addition language *italicized* below.

**Chapter 802; Section 802.5**

- a) No person shall, directly or indirectly, operate, conduct, maintain or manage any commercial, industrial or rental establishment without first obtaining a license therefore from the City in the manner prescribed in this chapter. All licenses, when issued, shall

name a specific person and shall not be transferable to any other person, whether related or unrelated. *All new business licenses shall require the approval from the Highland Park City Council and any new business license applicant or its representative is hereby required to appear before the Highland Park City Council at the meeting in which that new business license is listed on the meeting agenda and has been cleared by the City Clerk to be voted on for approval prior to the opening of operation.*

**SECTION 2: PURPOSE.** This ordinance is declared necessary for the preservation of the public peace, health, safety and welfare of the People of the City of Highland Park.

**SECTION 3: Savings Clause.** Should any section, subdivision, sentence, clause or phrase of this ordinance be declared by the courts to be invalid, the remaining provisions shall remain in effect.

**SECTION 4:** This Ordinance shall take effect immediately after the required Amend Ordinance process and upon publication.

Moved by Councilmember Lewis  
Supported by Councilmember Woodard

To approve with questions. Councilmember Lewis asked that new business applicants be “requested” to attend council meeting versus “required” to attend the meeting for which that new business license is listed as an agenda item.

After discussion concerning which new businesses Council would approve, Councilmember Lewis requested to withdraw her motion; Councilmember McClary said she could not.

Moved by Councilmember Lewis  
Supported by Councilmember Woodard

To table the 1<sup>st</sup> reading of the ordinance. Yeas (5), Nays (0), Absent (0).

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**CITY CLERK**  
**03-06-VIIa**

The Clerk submitted a new business license application for approval from VIP Wear located at 14128 Woodward.

Moved by Councilmember McClary  
Supported by Councilmember Woodard

To approve the new business license application for VIP Wear located at 14128 Woodward. Yeas (3) Council members Woodard, Lewis and McClary, Nays (2) Council President Patrick and Council Pro Tem McDonald, Absent (0).

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**03-06-VIIb**

The Clerk submitted a new business license application for approval from Tire Express located at 15915 Woodward.

Moved by Councilmember Lewis  
Supported by Councilmember Woodard

To approve the new business license application for Tire Express located at 15915 Woodward. Yeas (3) Council members Woodard, Lewis and McClary, Nays (2) Council President Patrick and Council Pro Tem McDonald, Absent (0).

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**03-06-VIIc**

The Clerk submitted a new business license application for approval from Speed Jeans and Sportswear, Inc. located at 14501 Woodward.

Moved by Councilmember McClary  
Supported by Councilmember Lewis

To approve the new business license application for Speed Jeans and Sportswear, Inc. located at 14501 Woodward. Yeas (4), Nays (1) Council President Patrick, Absent (0).

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**FINANCE**  
**03-06-VIII**

The following resolution was submitted for approval.

TO ACCEPT THE AWARD OF THE FINANCIALLY DISTRESSED CITIES, VILLAGES,  
AND TOWNSHIPS (FDCTV) GRANT PROGRAM FROM THE STATE OF MICHIGAN

Moved by Councilmember McClary  
Supported by Councilmember Lewis

WHEREAS, the City of Highland Park applied to the Department of Treasury, Office of revenue and Tax Analysis (ORTA) for the FDCTV Grant, and

WHEREAS, on February 21, 2017, the City of Highland Park received a letter from ORTA advising the City of its intent to award the City of Highland Park a total of \$800,000 (Eight Hundred Thousand Dollars) for Water System Infrastructure Repairs and Water/Sewer Maintenance Activities, and

WHEREAS, the State of Michigan requires each municipality's governing body to adopt a resolution authorizing participation in the proposed project prior to finalizing the award of grants from the State of Michigan's FDCTV Grant program, and now therefore,

BE IT FINALLY RESOLVED that the Highland Park City Council hereby accepts the award of the FDCTV grant in the amount of \$800,000. Yeas (5), Nays (0), Absent (0).

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### **CITY COUNCIL AFFAIRS**

Moved by Councilmember Woodard  
Supported by Councilmember Lewis

To allow the Highland Park Business Association access to the grounds of McGregor Library and the lot across from City Hall beginning July 17, 2017 for the 8<sup>th</sup> Annual HPBA Music Festival to be held July 20<sup>th</sup> thru 22<sup>nd</sup>. Yeas (5), Nays (0), Absent (0).

\*

Moved by Councilmember Woodard  
Supported by Councilmember McDonald

To rescind the sale of 105 Pilgrim to the Highland Park Academy of Global Literacy 7 Military Science (HPA-GLMS). Yeas (5), Nays (0), Absent(0).

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### **ADJOURNMENT:**

Moved by Councilmember Lewis  
Supported by Councilmember Woodard

To adjourn the meeting, motion carried, meeting adjourned at 9:25 p.m.

**CERTIFICATE**

I, hereby certify that the attached is a copy of the proposed minutes of the Regular Meeting held the 6<sup>th</sup> day of March, 2017 and that said proposed minutes are available for public inspection at the address designated on the posted public notice.



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Cidia Wicker-Brown, Deputy City Clerk