

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

MARCH 21, 2016

Council convened at 7:08 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.

APPROVAL OF AGENDA:

Moved by Councilmember McClary
Supported by Councilmember Lewis

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

APPROVAL OF MINUTES:

Moved by Councilmember McClary
Supported by Council Pro Tem McDonald

To approve the minutes from the Regular meeting held March 7, 2016. Yeas (5), Nays
(0), Absent (0).

ADMINISTRATION:

03-21-Va

Jarion Bradley & Damon Garrett of Metro Consulting Associates gave a presentation on
Stormwater runoff for industrial, commercial and residential parcels and related runoff volumes.

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03-21-Vb

Moved by Councilmember McClary
Supported by Councilmember Lewis

To approve the Services Agreement contract with Metro Consulting Associates, LLC
Yeas (5), Nays (0), Absent (0).

**COMMUNITY DEVELOPMENT
03-21-VI**

The following resolution was submitted by Community Development.

**RESOLUTION TO APPROVE THE WAYNE METROPOLITAN COMMUNITY ACTION
AGENCY CORTLAND REDEVELOPMENT PROJECT**

WHEREAS, the properties located at various addresses are owned by the City of Highland Park;
and

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

WHEREAS, the proposed purchaser, Wayne Metropolitan Community Action Agency, meets
the criteria approved by the City Council for the lot sale program; and

WHEREAS, Wayne Metropolitan Community Action Agency agrees to comply with the
provisions of the program and the city ordinance regarding such purchase;

NOW HEREBY BE IT RESOLVED that the Highland Park City Council approve the sale of
10 vacant lots located at 12340-46 Second, 87 Highland, 12345 Second/105 Highland, 121
Highland, 155 Highland, 12319 Second, 108 Cortland, 110 Cortland, 116 Cortland and 12320
Third/172 Cortland, also known as the Cortland Redevelopment Project at the cost of \$5,000 to
Wayne Metropolitan Community Action Agency.

Moved by Councilmember Lewis
Supported by Councilmember Woodard

To approve the sale of 10 vacant lots located at 12340-46 Second, 87 Highland, 12345
Second/105 Highland, 121 Highland, 155 Highland, 12319 Second, 108 Cortland, 110 Cortland,
116 Cortland and 12320 Third/172 Cortland, also known as the Cortland Redevelopment Project
at the cost of \$5,000 to Wayne Metropolitan Community Action Agency. Yeas (5), Nays (0)
Absent (0).

LEGAL DEPARTMENT:

03-31-VII

The following resolution was submitted by the Legal Department.

BE IT RESOLVED, that the Highland Park City Council shall hold a closed session, pursuant to the Michigan Open Meeting Act, MCL 15.268(8)(e), to discuss the lawsuit captioned Leathia Nelson v Highland Park, et al., Case No. 15-001888-CD.

Moved by Councilmember McClary
Supported by Councilmember Woodard

To recess into Closed Session. Yeas (5), Nays (0), Absent (0). Recessed into Closed Session at 7:54pm.

Moved by Councilmember McClary
Supported by Councilmember Lewis

Te reconvene regular meeting. Yeas (5), Nays (0), Absent (0). Regular meeting reconvened at 8:57 pm.

CITY COUNCIL:

03-31-VIII

The following resolution was submitted by Council President Patrick.

RESOLUTION TO ESTABLISH PUBLIC SPACE LOCATION FOR STREET VENDING OPERATIONS

WHEREAS the Highland Park City Council approved, through an ordinance in 2015, the allowance of Street Vending in the City of Highland Park and,

WHEREAS the Highland Park City Council through its approval process, works in conjunction with the City Clerk’s Office as it pertains to the business license process and requirements and,

WHEREAS the Highland Park City Council has determined two (2) locations that will be allowed to serve for Street Vending operations and,

WHEREAS the *first* location for a Street Vending Operation will be located at the perpendicular *Northeast corner of California Street and Woodward Avenue* and,

WHEREAS the *second* location for a Street Vending Operation will be located at the perpendicular *Northwest corner of Manchester Parkway and Woodward Avenue* and,

WHEREAS the Highland Park City Council reserves the right to amend the aforementioned locations at anytime, now

THEREFORE BE IT RESOLVED that the Highland Park City Council will allow Street Vending Operations through the previously approved ordinance in 2015, at the aforementioned locations only.

Moved by Councilmember Lewis
Supported by Council Pro Tem McDonald

That the Highland Park City Council allow Street Vending Operations through the previously approved ordinance in 2015, at the Northeast corner of California Street and Woodward Avenue, and Northwest corner of Manchester Parkway and Woodward Avenue only. Yeas (4), Nays (1) Councilmember McClary, Absent (0).

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Councilmember McClary requested that Administration assign an employee to be responsible for the lowering and raising of the American Flag. He also requested that a City of Highland Park flag be obtained.

ADJOURNMENT:

Moved by Councilmember McClary
Supported by Council Pro Tem McDonald

To adjourn the meeting, motion carried meeting adjourned at 9:55 p.m.

CERTIFICATE

I, hereby certify that the attached is a copy of the proposed minutes of the Regular Meeting held the 21st day of March, 2016 and that said proposed minutes are available for public inspection at the address designated on the posted public notice.



Cidia Wicker-Brown, Deputy City Clerk