

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

JANUARY 14, 2019

Council convened at 7:07 p.m. with Council President Patrick presiding.

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

Absent: (0).

A quorum being present, Council was declared in session.

APPROVAL OF AGENDA

Moved by Councilmember Woodard
Supported by Councilmember Lewis

To approve the agenda with the addition of item IX. Yeas (5), Nays (0), Absent (0).

APPROVAL OF MINUTES

Moved by Councilmember Bates
Supported by Councilmember Lewis

To approve the minutes of the Regular meeting held December 17, 2018. Yeas (5), Nays (0), Absent (0).

**COMMUNITY DEVELOPMENT
01-14-19 Va**

The following resolution was submitted for approval.

**RESOLUTION FOR 2018-2019 FY COMMUNITY DEVELOPMENT BLOCK GRANT
PROGRAM (CDBG) FOR PROPERTY AT 385 CORTLAND**

Moved by Councilmember Woodard
Supported by Council Pro Tem McDonald

WHEREAS, the FY 2018-2019 Community Development Block Grant (CDBG) program is funded by the Federal Department of Housing and Urban Development (HUD); and

WHEREAS, the City of Highland Park has been allocated federal funds through the Community Block Grant (CDBG) program to be used to provide rehabilitation to benefit low and moderate-income persons, as defined by the U.S. Department of Housing and Urban Development (at or below 80% of median family income, adjusted for household size); and

WHEREAS, the home owners of the property at 385 Cortland have applied for and were approved for a roof replacement project under the CDBG program; and

WHEREAS, Highland Park has received bids for the work at 385 Cortland with the winning bid being from Cutting Edge Restoration for \$7,750.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Highland Park approves the contract for Cutting Edge Restoration in the amount of \$7,750, to be funded by the Federal Department of Housing and Urban Development CDBG program. Yeas (5), Nays (0), Absent (0).

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01-14-19 Vb

The following resolution was submitted for approval.

RESOLUTION FOR 2018-2019 FY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (CDBG) FOR PROPERTY AT 30 RHODE ISLAND

Moved by Council Pro Tem McDonald
Supported by Councilmember Bates

WHEREAS, the FY 2018-2019 Community Development Block Grant (CDBG) program is funded by the Federal Department of Housing and Urban Development (HUD); and

WHEREAS, the City of Highland Park has been allocated federal funds through the Community Block Grant (CDBG) program to be used to provide rehabilitation to benefit low- and moderate-income persons, as defined by the U.S. Department of Housing and Urban Development (at or below 80% of median family income, adjusted for household size); and

WHEREAS, the home owners of the property at 30 Rhode Island have applied for and were approved for a roof replacement project under the CDBG program; and

WHEREAS, Highland Park has received bids for the work at 30 Rhode Island with the winning bid being from Executive Construction Management for \$12,050.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Highland Park approves the contract for Executive Construction Management in the amount of \$12,050, to be funded by the Federal Department of Housing and Urban Development CDBG program. Yeas (5), Nays (0), Absent (0).

01-14-19 Vc

The following resolution was submitted for approval.

RESOLUTION FOR 2018-2019 FY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (CDBG) FOR PROPERTY AT 33 TENNYSON

Moved by Councilmember Lewis
Supported by Council Pro tem McDonald

WHEREAS, the FY 2018-2019 Community Development Block Grant (CDBG) program is funded by the Federal Department of Housing and Urban Development (HUD); and

WHEREAS, the City of Highland Park has been allocated federal funds through the Community Block Grant (CDBG) program to be used to provide rehabilitation to benefit low- and moderate-income persons, as defined by the U.S. Department of Housing and Urban Development (at or below 80% of median family income, adjusted for household size); and

WHEREAS, the home owners of the property at 33 Tennyson have applied for and were approved for a bathroom rehabilitation project under the CDBG program; and

WHEREAS, Highland Park has received bids for the work at 33 Tennyson, with the winning bid being from Executive Construction Management Company (ECM) for \$4,875.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Highland Park approves the contract for Executive Construction Management Company in the amount of \$4,875, to be funded by the Federal Department of Housing and Urban Development CDBG program. Yeas (5), Nays (0), Absent (0).

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01-14-19 Vd

The following resolution was submitted for approval.

RESOLUTION FOR 2018-2019 FY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (CDBG) FOR PROPERTY AT 134 W. GRAND

Moved by Council Pro Tem McDonald
Supported by Councilmember Bates

WHEREAS, the FY 2018-2019 Community Development Block Grant (CDBG) program is funded by the Federal Department of Housing and Urban Development (HUD); and

WHEREAS, the City of Highland Park has been allocated federal funds through the Community Block Grant (CDBG) program to be used to provide rehabilitation to benefit low- and moderate-income persons, as defined by the U.S. Department of Housing and Urban Development (at or below 80% of median family income, adjusted for household size); and

WHEREAS, the home owners of the property at 134 W. Grand have applied for and were approved for a window replacement project under the CDBG program; and

WHEREAS, Highland Park has received bids for the work at 134 W. Grand with the winning bid being from Wallside Windows for \$12,114.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Highland Park approves the contract for Wallside Windows in the amount of \$12,114, to be funded by the Federal Department of Housing and Urban Development CDBG program. Yeas (5), Nays (0), Absent (0).

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01-14-19 Ve

The following resolution was submitted for approval.

RESOLUTION TO APPROVE CONTRACT FOR OHM TO PROVIDE A COMMUNITY VISIONING PLAN AND DEVELOPMENT STRATEGY FOR THE HIGHLAND PARK COMMUNITY HIGH SCHOOL SITE

Moved by Councilmember Woodard
Supported by Councilmember Bates

WHEREAS, The City of Highland Park is the recipient of a grant from the Michigan Department of Treasury in the amount of \$20,000;

WHEREAS, The City solicited through a Request of Proposals for a Community Visioning Plan;

WHEREAS, OHM was selected and awarded the Contract based on qualifications and bid price;

NOW BE IT RESOLVED THAT, the resolution to approve the contract for OHM to provide a Community Visioning Plan and Development Strategy for the Highland Park Community High School site be approved. Yeas (4), Nays (1) Councilmember Lewis, Absent (0).

FINANCE

01-14-19 VIa

The Monthly Financial Statement for November 30, 2018 was received and filed.

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01-14-19 VIb

The Monthly Financial Statement for December 31, 2018 was received and filed.

**FIRE
01-14-19 VII**

The following resolution was submitted for approval.

**RESOLUTION TO APPROVE AGREEMENT BETWEEN THE CITY OF HIGHLAND
PARK AND THE HIGHLAND PARK FIRE FIGHTERS UNION - LOCAL 355 IAFF**

Moved by Councilmember Lewis
Supported by Councilmember Woodard

WHEREAS, the Highland Park Fire Fighters Union - Local 355 IAFF is recognized by the City to represent the City's Fire Fighters; and

WHEREAS, the parties' current Collective Bargaining Agreement (CBA) expired July 1, 2015; and

WHEREAS, the parties, after substantial negotiations, have agreed to extend the CBA through June 30, 2021, under the terms and conditions set forth in the attached Agreement.

NOW, THEREFORE, BE IT RESOLVED, that the City Council approves the Agreement and the contents thereof. Yeas (5), Nays (0), Absent (0).

**POLICE
01-14-19 VIII**

The following resolution was submitted for approval.

**RESOLUTION TO APPROVE AGREEMENT BETWEEN THE CITY OF HIGHLAND
PARK AND HIGHLAND PARK POLICE PART-TIME OFFICERS ASSOCIATION
TEAMSTERS LOCAL 214**

Moved by Council Pro Tem McDonald
Supported by Councilmember Bates

WHEREAS, the Highland Park Police Part-Time Officers Association - Teamsters Local 214 is recognized by the City to represent the City's part-time police officers; and

WHEREAS, the parties' current Collective Bargaining Agreement (CBA) expired June 30, 2015; and

WHEREAS, the parties, after substantial negotiations, have agreed to extend the CBA through June 30, 2020, under the terms and conditions set forth in the attached Agreement.

NOW, THEREFORE, BE IT RESOLVED, that the City Council approves the Agreement and the contents thereof. Yeas (5), Nays (0), Absent (0).

**CITY COUNCIL
01-14-19 IX**

The following resolution was submitted for approval.

RESOLUTION STATING THAT THE HIGHLAND PARK CITY COUNCIL WILL EXERCISE ITS RIGHTS TO EXTEND THE 3RD PARTY INDEPENDENT ATTORNEY CONTRACT REPRESENTATION IN THE LEGAL MATTER OF THE HIGHLAND PARK CHARTER COMMISSION, ET AL VS CITY OF HIGHLAND PARK

Moved by Councilmember Lewis
Supported by Councilmember Woodard

Whereas, the Highland Park City Council is well within its rights provided by the City Charter to hire a 3rd Party independent Attorney, and

Whereas, the Highland Park City Council believes Mayor Hubert Yopp and the Highland Park City Attorney have colluded against the Highland Park City Council, and

Whereas, a legal matter has come before the City Council in the form of a filed complaint on July 19th, 2018, now

Therefore, Be It Resolved, that the Highland Park City Council will execute the hiring of the

Herb Sanders Law Firm
615 Griswold, Suite 913
Detroit, MI 48226

to continue providing legal representation for the Highland Park City Council through the Appeal Process for a flat fee of \$7,500.00 and requests this budget amendment through the Mayor to the Director of Finance. Yeas (5), Nays (0), Absent (0).

ADJOURNMENT

Moved by Council Pro Tem McDonald
Supported by Councilmember Lewis

To adjourn the meeting, motion carried, meeting adjourned at 7:58 p.m.

CERTIFICATE

I, hereby certify that the attached is a copy of the proposed minutes of the Regular Meeting held the 14th day of January, 2019 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