



ROBERT BLACKWELL MUNICIPAL BUILDING
12050 Woodward Avenue – Highland Park, Michigan 48203
Telephone: 313 252-0050
Carlton Clyburn, Council President
Rodney Patrick, Council President Pro Tem
Deblon Jackson, Council Member District 1
Kendrich Bates, Council Member District 2
Derrick Armstrong, Council Member District 3

THIS MEETING WILL BE HELD VIA ZOOM DUE TO THE COVID-19 PANDEMIC, MEMBERS OF THE PUBLIC CAN JOIN BY FOLLOWING THE INSTRUCTIONS ON THE CITY COUNCIL WEBPAGE @ www.highlandparkmi.gov

**Highland Park City Council
Virtual Regular Meeting
Monday, June 7, 2021
7:00 p.m.**

MISSION STATEMENT

The Mission of the Highland Park City Council is to implement the City Charter and to make legislative decisions that provide for good government, public peace, health, safety and prosperity for the City.

AGENDA *(amended)*

- I. Opening Ceremonies
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Proposed Minutes
 - Virtual Workshop Meeting – May 17, 2021
 - Virtual Regular Meeting – May 17, 2021

Mayor Yopp may speak to council.

CITIZENS PARTICIPATION:

A citizen may speak for no more than two (2) minutes on any item which appears on this agenda.

- V. **MAYOR’S VETO:**
Council’s action regarding reductions in the Legal Department and Mayor’s line items for FY 2021 budget.
- VI. **ADMINISTRATION:**
~~Resolution to authorize the Mayor to execute a deed conveying city owned property at 12100 Woodward Avenue to Highland Development Partners, LLC.~~
Resolution to present potential projects to Senator Stabenow for 2022 FY budget allocation earmarks.

VII. CITY ADMINISTRATOR:

- a. Resolution authorizing Notice of Intent RE Act 94 requirements and Declaration of Intent to Reimburse (Water Supply System Improvements)
- b. Notice of Intent and Reimbursement resolution 2021 Capital Improvement Bonds (Limited Tax General Obligation).
- c. Resolution authorizing Notice of Intent Re ACT 94 requirements and Declaration of Intent to reimburse (Sewage Disposal System Improvements).
- d. Notice of Intent and Reimbursement resolution 2021 Waterworks System Limited Tax General Obligation Bonds.
- e. Request approval of engagement letter from Miller Canfield re: City of Highland Park 2021 Bonds- Drinking Water Revolving Fund.
- f. Request approval of engagement letter from Miller Canfield re: City of Highland Park 2021 Bonds – Clean Water Revolving Fund.

VIII. CITY CLERK:

Resolution to approve a Service Agreement with Adin Consultation Group.

IX. COMMUNITY DEVELOPMENT:

- a. Resolution to sell the vacant residential side lot at 87 Tyler to adjacent property owner at 83 Tyler.
- b. Resolution to sell the vacant residential side lot at 194 Tennyson to the adjacent property owner at 190 Tennyson.
- c. Resolution to sell the vacant residential side lot at 167 Monterey to the adjacent property owner at 169 Monterey.
- d. Resolution to sell the vacant residential side lot at 167 Midland to the adjacent property owner at 171 Midland.
- e. Resolution to sell the vacant residential side lot at 121 Kendall to the adjacent property owner at 123 Kendall.
- f. Resolution to sell the vacant residential side lot at 241 Ford to the adjacent property at 237 Ford.

X. FINANCE:

- a. Resolution to amend contract with Yeo & Yeo for Financial Audit Services.
- b. Resolution to authorize the City to update the Useful Life of Capital Assets policy.
- c. Resolution to adopt a Grant Accounting and Administration Policy.
- d. Submission of Monthly Financial statement January 31, 2021.
- e. Submission of Monthly Financial statement February 28, 2021.
- f. Submission of Monthly Financial statement March 31, 2021.
- g. Submission of Monthly Financial statement April 30, 2021.

XI. CITY TREASURER:

Resolution to authorize the City to use electronic transactions for Public Funds, Adopt an "ACH" policy and designate the Treasurer as the electronic transactions officer.

XII. WATER DEPARTMENT/ENGINEERING:

- a. Resolution for the acceptance of the 2021 Affordability and Planning (AP) grant award by the State of Michigan Department of Environment, Great Lakes, and Energy (EGLE) to the City of Highland Park Water Department.

- b. Resolution authorizing the contract award to Bricco Excavating Company, LLC for the Phases 1,2,4,5, and 6 of the 2021 Water Main and Sewage Line replacement program.
- c. Resolution authorizing contract award to ~~Corby Energy Service, Inc. for Part A and Phases 1,3, and 4 out of 5 Phases of Part B, and to Inland Waters Pollution Control, Inc. for Phases 2 and 5 out of 5 Phases of Part B for the 2021 Sewer Rehabilitation & Sewer Cleaning Project.~~ *Inland Waters Pollution Control Inc. for Part A and Phases 1, 2, 3, 4, and 5 of Part B for the 2021 Sewer Rehabilitation & Sewer Cleaning Project.*

COUNCIL AFFAIRS:

Resolution declaring a vote of No Confidence for the Highland Park City Attorney Terry Ford.

CITIZENS PARTICIPATION:

A citizen may speak for no more than two minutes pertaining to any subject.

ADJOURNMENT:

Moved by _____ Supported by _____