

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

**JANUARY 16, 2018**

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

Present: Councilmember Woodard, Councilmember Lewis,  
Councilmember Marshall and Council President Patrick (4).

Absent: Council Pro Tem McDonald (1) excused.

A quorum being present, Council was declared in session.

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**APPROVAL OF AGENDA**

Moved by Councilmember Lewis  
Supported by Councilmember Marshall

To approve the agenda as submitted. Yeas (4), Nays (0), Absent (1).

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**APPROVAL OF MINUTES**

Moved by Councilmember Lewis  
Supported by Councilmember Marshall

To approve the minutes of the Workshop meeting held December 4, 2017. Yeas (4), Nays (0), Absent (1).

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Moved by Councilmember Lewis  
Supported by Councilmember Marshall

To approve the minutes of the Regular meeting held December 4, 2017. Yeas (4), Nays (0), Absent (1).

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**CITY CLERK  
01-16-18 Va**

A new business license application was submitted for approval for Dollar General located at 14101 Woodward Ave.

Supported by Councilmember Woodard

To approve the new business license application for Dollar General located at 14101 Woodward Ave. Yeas (4), Nays (0), Absent (1).

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**01-16-18 Vb**

The following resolution was submitted for approval.

Moved by Councilmember Lewis  
Supported by Councilmember Marshall

WHEREAS, Sec 17-3 of the Highland Park Charter regarding filing date for nominating petitions conflicts with the Michigan Election Law (PA 276) amended in 2012; and

WHEREAS, under the Home Rule City Act MCL 117 a city may provide by resolution for any election provision that is consistent with Michigan Election Law

NOW THEREFORE, BE IT RESOLVED that the Highland Park Charter language pertaining to the filing date for nominating petitions for the regular city election now complies with Michigan Election Law MCL 168.644e as amended under PA 276 of 2012. The candidate nomination filing deadline is 4:00 p.m. the 15<sup>th</sup> Tuesday prior to election. Yeas (4), Nays (0), Absent (1).

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**FINANCE**  
**01-16-18 VI**

The Monthly Financial Statement for December 31, 2017 was received and filed.

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**PUBLIC WORKS**  
**01-16-18 VII**

The following resolution was submitted for approval.

**DPW APPEAL TO PURCHASE 2 PICKUP TRUCK MOUNTED TORNADO  
SALT SPREADERS FOR CITY OF HIGHLAND PARK DPW EQUIPMENT**

Moved by Councilmember Woodard  
Supported by Councilmember Marshall

WHEREAS, the City of Highland Park has purchased 2 trucks capable of holding and utilizing salt spreading equipment; and

**WHEREAS**, the City of Highland Park has 500 Tons of road salt in house at the DPW storage facility for the 2017-2018 winter season. DPW could assist in making public areas safe by utilizing our DPW labor force, and DPW equipment to spread salt on municipal parking lots and two lane roads; and

**WHEREAS**, the Department of Public Works has received 3 quotes from authorized Distributors in Michigan; and

**WHEREAS**, quoted price includes tax-free equipment/installation, and the Manufactures full warranties on both pieces of equipment; and

**WHEREAS**, the City of Highland Park Department of Public Works must petition the City Council for any purchases totaling more than \$4,000.00 this equipment will allow the department of public works to ensure that major streets, and pedestrian safety at the crossways of major/local street intersections throughout the city are stoppable walkable and safe; and

**NOW, THEREFORE, BE IT RESOLVED**, that funding in the amount of \$10,291.00 is approved to purchase (2) Salt Spreaders for our 2007 GMC SIERRA pickup VIN: 1GTHK24K47E544969 and our 2005 Chevrolet Crew Cab pickup truck VIN: 1GCHC23U25F813610. Yeas (4), Nays (0), Absent (1).

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**WATER  
01-16-18 VIII**

The following resolution was submitted for approval.

**A RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT BETWEEN  
THE CITY OF HIGHLAND PARK AND UNITED RESOURCE, LLC, FOR SEWER  
CLEANING AND CCTV SERVICES**

Moved by Councilmember Lewis  
Supported by Councilmember Woodard

**WHEREAS**, it is necessary for the City of Highland Park Water Department to inspect and clean the City's sewer infrastructure; and

**WHEREAS**, the Water Department intends to conduct a sewer cleaning and CCTV project in several phases, based on the state mandated requirements of the SAW Grant, along with a preliminary review of the sewer cleaning needs; and

**WHEREAS**, the Water Department expects the sewer cleaning and CCTV project will be initially funded and paid for from the Stormwater, Asset Management, and Wastewater (SAW) Grant not to exceed \$750,000, and additional funding to complete the project may use a percentage of the annual department maintenance budget or be coordinated through other ongoing projects in FY 2018, FY 2019, or FY 2020, as needed; and

WHEREAS, on November 27, 2017, the City of Highland Park received proposals for the 2017 Sanitary Sewer Cleaning and CCTV Services project; and

WHEREAS, the Water Department reviewed the proposals and evaluated full compliance with the Request for Proposal requirements, references, project experience, project requirements, schedule, and the ability to provide the requested services for the City of Highland Park; and

WHEREAS, the Water Department determined United Resource, LLC, was the most responsive bidder for the 2018 Sanitary Sewer Cleaning and CCTV Services contract; and

BE IT RESOLVED, that the Highland Park City Council APPROVES the execution of a Contract with United Resource, LLC, and will comply with its terms. Yeas (4), Nays (0), Absent (1).

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**OUTSIDE COMMUNICATION  
01-16-18 IX**

The following communication was received from St. Luke AME Church.

We, the officers and church family of St. Luke African Methodist Episcopal Church humbly request that the street named LaBelle Avenue, be renamed “St. Luke AME Church Avenue”.

In August 2018, St. Luke AME Church will celebrate 100 years of service to the Highland Park community. Having spent 99 years of those years on the corner of LaBelle and Trumbull, renaming LaBelle, “St. Luke AME Church Avenue”, recognizes our church’s presence as the oldest continuous black congregation in the city of Highland Park.

We thank you for your consideration of our request.

Moved by Councilmember Lewis  
Supported by Councilmember Woodard

To receive and file the communication from St Luke AME Church. Yeas (4), Nays (0), Absent (1).

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**ADJOURNMENT**

Moved by Councilmember Lewis  
Supported by Councilmember Woodard

To adjourn the meeting, motion carried, meeting adjourned at 8:04 p.m.

## CERTIFICATE

I, hereby certify that the attached is a copy of the proposed minutes of the Regular Meeting held the 16<sup>th</sup> day of January, 2018 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