

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

July 25, 2018

Council convened at 6:00 p.m. with Council President Patrick presiding.

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

Absent: (0).

A quorum being present, Council was declared in session.

The Clerk read the following notice.

NOTICE OF
A
SPECIAL MEETING OF THE
HIGHLAND PARK CITY COUNCIL

Date: Wednesday, July 25, 2018

Time: 6:00p.m.

Place: Robert B. Blackwell Municipal Complex
12050 Woodward Avenue, 2nd Floor
Highland Park, Michigan 48203

I, Rodney Patrick, Council President, do hereby call a Special Meeting of the Highland Park City Council on the above date and time; pursuant to Section 5-3(b) of the Highland Park City Charter

The purpose of the meeting:

1. Resolution to approve purchase of 13847 Woodward.
2. Resolution to approve outside legal representation.

The following resolution was submitted for approval.

**RESOLUTION TO APPROVE BUYING 13847 WOODWARD AVE. THROUGH
FIRST RIGHT OF REFUSAL**

Moved by Council Pro Tem McDonald

Supported by Councilmember Lewis

WHEREAS, the property at 13847 Woodward, parcel 43 009 03 0002 001, is available for the City to purchase through the First Right of Refusal; and

WHEREAS, the property is for sale in the amount of \$23,000; and

WHEREAS, City ownership of the property is in the best interest of community development and welfare.

NOW, THEREFORE, BE IT RESOLVED, THAT THE CITY OF HIGHLAND PARK PURCHASE 13847 WOODWARD THROUGH ITS FIRST RIGHT OF REFUSAL. Yeas (5), Nays (0), Absent (0).

The following resolution was submitted for approval.

RESOLUTION STATING THAT THE HIGHLAND PARK CITY COUNCIL WILL EXERCISE IT RIGHTS TO HIRE A 3rd PARTY INDEPENDENT ATTORNEY FOR 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 Marshall

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, a legal matter has come before the City Council in the form of a filed complaint on July 19, 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 provide legal representation for the Highland Park City Council for a flat fee of \$7,500.00.
Yeas (5), Nays (0), Absent (0).

ADJOURNMENT:

Moved by Councilmember Lewis
Supported by Councilmember Marshall

To adjourn the meeting, motion carried, meeting adjourned at 6:26 p.m.

CERTIFICATE

I, hereby certify that the attached is a copy of the proposed minutes of the Special Meeting held the 25th day of July, 2018 and that said minutes are available for public inspection at the address designated on the posted public notice.



Cidia Wicker-Brown, Deputy City Clerk