



Return to Excellence

# CITY COUNCIL

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  
Glenda McDonald, Council Member District 1  
Kendrich Bates, Council Member District 2  
Derrick Armstrong, Council Member District 3

**Per Wayne County Local Public Health Department Guidance and to comply with changes to the Open Meetings Act: Effective: January 1, 2022 - Meetings must be held with the voting members in-person. This meeting will be held in-person and via Zoom. Members of the public can join by following the instructions on the City Council webpage at [www.highlandparkmi.gov](http://www.highlandparkmi.gov)**

Highland Park City Council  
In-Person and Virtual Regular Meeting  
City Council Chambers 2<sup>nd</sup> floor  
12050 Woodward Avenue  
Monday, September 19, 2022  
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.

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### AGENDA *(amended)*

- I. Opening Ceremonies
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Proposed Minutes
  - In-person and Virtual Workshop Meeting August 15, 2022.
  - In-person only Special Meeting August 30, 2022.
  - (due to the power outage the Virtual portion was not held)*
  - In-person and Virtual Workshop Meeting September 6, 2022.
  - In-person and Virtual Regular Meeting September 6, 2022.

**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. **PUBLIC HEARING:**
  - FY 2023 Water Department budget & rates.

~~**ORDINANCE – 2<sup>nd</sup> READING:**~~

~~Manchester Place I and II authorization of a Payment in Lieu of Taxes or PILOT.~~

**VI. CITY CLERK:**

Request Vending License approval for Da Krave LLC.

**VII. CITY COUNCIL:**

Highland Park Fire Department August Incident Report.

~~**COMMUNITY DEVELOPMENT:**~~

~~a. Resolution to approve the Tax Exemption Ordinance for the Park Plaza Development.~~

~~b. Resolution to approve the Development Agreement between Park Plaza 9 limited Dividend Housing Association, LLC & the City of Highland Park.~~

~~c. Resolution to approve the rezoning of the Woodward & California site for the Park Plaza Development Team, from Civic (C) to Transit Oriented Design (TOD).~~

**VIII. DEPARTMENT OF ENGINEERING:**

a. Resolution for the submittal of the 2022 Community Geothermal Heating and Cooling Design and deployment funding opportunity announcement (FOA) grant application to the U.S. Department of Energy (DOE) Office of Energy Efficiency and Renewable Energy (EERE) Geothermal Technologies Office (GTO) by the City of HP Engineering Department.

b. Resolution for the submittal of the FY2023 Urban and Community Forestry Program (UCFP) grant application to the Michigan Department of Natural Resources (DNR) by the City of HP Engineering Department.

**IX. FINANCE:**

Submission of monthly financial statement August 31, 2022.

~~**LEGAL:**~~

~~Resolution to approve the settlement of the lawsuit Menge v. City of Highland Park.~~

**X. PUBLIC WORKS:**

a. Resolution to approve contract addendum with Carlette Construction to remove and replace sidewalk on the South side of Sears from 2<sup>nd</sup> street to Woodward.

b. Resolution to approve contract addendum with P.K. Contracting, Inc. for street striping.

c. Emergency resolution to remove damaged and/or down trees throughout the city.

**CITIZENS PARTICIPATION:** A citizen may speak for no more than two minutes pertaining to any subject.

**COUNCIL AFFAIRS:**

**ADJOURNMENT:**