



OFFICE OF THE CITY CLERK

**BRENDA J. GREEN, CMC
CITY CLERK**

MY PRIORITY IS TO SERVE YOU

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CITY OF HIGHLAND PARK

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RECEIVED

**Regular Meeting of the Highland Park City Council
City Council Chambers 2ND Floor
Robert B. Blackwell Municipal Building
12050 Woodward Avenue
Monday, October 7, 2019
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

- I. Opening Ceremonies
 - II. Roll Call
 - III. Approval of Agenda
 - IV. Approval of Minutes
- Workshop & Regular Meeting September 16, 2019

CITIZENS PARTICIPATION:

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

V. CITY CLERK:

Resolution approving the establishment of polling locations for the November 5, 2019 Municipal General election.

VI. FINANCE:

- a. Submission of Retirement Corrective Action plan approval letter from Michigan Department of Treasury.
- b. Resolution approving contract renewal of Tech-It-Out- for IT services.

VII. LEGAL:

- a. Resolution approving settlement in the matter of Woodward Manchester LLC, et al v. City of Highland Park Case No. 19-002582-CZ.
- b. Resolution approving settlement in the matter of Marian Kramer, et al v. City of Highland Park Case No. 15-014492-CZ.

VIII. POLICE DEPARTMENT:

Resolution to approve the purchase of a police vehicle from Jorgensen Ford to be funded by the FDCVT grant program.

IX. DEPARTMENT OF PUBLIC WORKS:

- a. Resolution to solicit bids for sinkhole repair (16 Emergency repairs and 53 non-emergency repairs).
- b. Resolution to approve the replacement of two access doors at the McGregor Library.
- c. Resolution to enter into a contract with CutMyTreeDown to remove dead trees in the public right of way not to exceed \$22,500.

COUNCIL AFFAIRS:

CITIZEN PARTICIPATION:

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

ADJOURNMENT:

Moved by _____ Supported by _____