

**MINUTES OF THE IN-PERSON & VIRTUAL SPECIAL
MEETING OF THE HIGHLAND PARK CITY COUNCIL**

May 24, 2023

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

Present: Council President Thomas, Councilman Ash-Shafii and Councilwoman Manica (3).

Absent: Council Pro Tem Robinson and Councilwoman Martin. (2)

A quorum being present, Council was declared in session.

The following notice was posted.

Re: Resolution authorizing the acceptance of MDOT agreement 22-5481(FY2022 STP-U Road Repair) for the repair of Oakland Avenue between Davison Freeway South Service Drive and the Southern border of the City of Highland Park.

Pursuant to Charter Section 5-3(b) I, Mayor Glenda McDonald am requesting the City Council schedule a Special Meeting on Wednesday, May 24, 2023 at 6 p.m. The purpose of this meeting is to consider and approve the resolution authorizing the acceptance of MDOT agreement 22-5481 (FY2022 STP-U Road Repair) for the repair of Oakland Avenue between Davison Freeway South Service Drive and the Southern border of the City of Highland Park. The agreement should be accepted by May 31, 2023.

Thank you for your consideration in this matter. Should you have any questions, please feel free to contact my office.

The following resolution was presented.

Moved by Councilwoman Manica

Supported by Councilman Ash Shafii

A RESOLUTION AUTHORIZING THE ACCEPTANCE OF MDOT AGREEMENT 22-5481 (FY2022 STP-U ROAD REPAIR) FOR THE REPAIR OF OAKLAND AVENUE BETWEEN DAVISION FREEWAY SOUTH SERVICE DRIVE AND THE SOUTHERN BORDER OF THE CITY OF HIGHLAND PARK.

WHEREAS the Engineering Department and Department of Public Works was awarded federal funds under the infrastructural funding from the Wayne County Federal Aid Committee requiring a community to provide local matching funds for eligible roads within the City of Highland Park.

WHEREAS the City of Highland Park received \$1,661.175 in funding for the FY2022 STP-U program to repair Oakland Avenue pavement from Davison South Service Drive to approximately 170 feet south of Tennyson Street; as part of the funding the City of Highland Park would receive up to 81.85% federal aid and 18.15% local match for road repair; and

WHEREAS, the Engineering Department and Department of Public Works, as a condition of accepting this contract, will be responsible for naming a full-time city employee authorized to sign contract documents and approve pay applications; the authorized full-time employee will also be responsible for attending all construction and site meetings for this project; and

BE IT RESOLVED that the Highland Park City Councilmember Manica offered the resolution and moved for its adoption.

Supported by City Councilman Ash-Shafii.

Contract No. 22-5481, Control Section STU 82000, Job Number 208977CON

By and

THE MICHIGAN DEPARTMENT OF TRANSPORTATION AND THE CITY OF HIGHLAND PARK is hereby accepted.

The following official is authorized to sign the said contract: Michael Reese, DPW Supervisor.

PASSED AND ADOPTED, this 15th day of May 2023 by the votes of Highland Park City Council.

Yeas (3), Nays (0), Absent (2) Council Pro Tem Robinson, Councilwoman Martin.

ADJOURNMENT:

Moved by Council President Thomas

Supported by Councilwoman Manica

To adjourn the meeting, motion carried, meeting adjourned at 6:29 p.m.

CERTIFICATE

I, hereby certify that the attached is a copy of the proposed minutes of the In-Person and Virtual Special Meeting held the 24th day of May 2023 and that said minutes are available for public inspections at the address designated on the posted public notice.

 _____ City Clerk