



Returning to Excellence

## CITY COUNCIL

ROBERT BLACKWELL MUNICIPAL BUILDING  
12050 Woodward Avenue – Highland Park, Michigan 48203

Telephone: 313.252.0050

Rodney Patrick, Council President

Glenda McDonald, Council President Pro Tem

Christopher Woodard, Council Member

Norma Lewis, Council Member

Kendrich Bates, Council Member

**REGULAR MEETING OF THE HIGHLAND PARK CITY COUNCIL  
CITY COUNCIL CHAMBERS 2<sup>nd</sup> FLOOR  
ROBERT B. BLACKWELL MUNICIPAL BUILDING  
12050 WOODWARD AVENUE**

**Tuesday, January 22, 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** *(amended)*

**I. Opening Ceremonies**

**II. Roll Call**

**III. Approval of Agenda**

**IV. Approval of Minutes**

Workshop Meeting held January 14, 2019

Regular Meeting held January 14, 2019

### **CITIZENS PARTICIPATION**

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

**V. BID OPENING**

Towing, vehicle storage and clean-up services.

**VI. VETO**

Veto of City Council's vote to extend the 3<sup>rd</sup> Party Independent Attorney contract with the Herb Sanders Law Firm for \$7,500.00.

**VII. CITY ADMINISTRATOR**

- a. Resolution to approve the Deficit Elimination Plan for submission to the State of Michigan in response to the January 9, 2019 notice.
- b. Resolution to approve the response to the State of Michigan January 2, 2019 Corrective Action Plan Request for Fiscal Year-End 2018.
- c. Resolution to appropriate \$1.75 million dollar operating transfer from the General Fund to the Water and Sewer Fund to eliminate the Fiscal Year 2018 deficit in the Water and Sewer Fund.

~~**VIII. COMMUNITY DEVELOPMENT**~~

~~Resolution to sell City Owned side lots to current adjoining homeowners.~~

**VIII. ENGINEERING**

- a. Resolution to accept Wayne County Annual Maintenance Permit A-19058 as requested by the City Engineering Department.
- b. Resolution to accept Wayne County Annual Pavement Restoration Permit A-19113 as requested by the City Engineering Department.

**IX. WATER**

Resolution authorizing the initiation of Breach of Contract Proceedings against Wade Trim Operation Services, Inc. for failure to comply with the terms of the Operations, Maintenance and Management of the Water and Wastewater System for the City of Highland Park, Michigan Contract.

**X. OUTSIDE COMMUNICATION**

Community Action Alliance Water Assistance Program.

**CITY COUNCIL AFFAIRS**

Closed Session: Legal Update Attorney Herb Sanders

**CITIZENS PARTICIPATION**

**A citizen may speak for no more than two (2) minutes on any subject pertaining to the City of Highland Park.**

**ADJOURNMENT**

Moved by \_\_\_\_\_ Supported by \_\_\_\_\_