

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

**JULY 15, 2013**

**Council convened at 7:05 p.m. with Council President Christopher Woodard presiding.**

**Present: Council Pro Tem Lewis, Councilmember Moore, Councilmember Patrick,  
Councilmember McClary and Council President Woodard (5)**

**Absent: None (0).**

**A quorum being present, Council was declared in session.**

**\*\*\***

**APPROVAL OF AGENDA:**

**Moved by Councilmember McClary  
Supported by Councilmember Moore**

**To approve the agenda with the removal of item # 9 requesting approval of a  
contract to provide towing services to the city. Yeas (5), Nays (0), Absent (0).**

**\*\*\***

**APPROVAL OF MINUTES:**

**Moved by Councilmember McClary  
Supported by Council Pro Tem Lewis**

**To table the minutes from the Regular Meeting held July 1, 2013 until the fee  
schedule for Sexually-oriented Business Employee License is submitted to council.  
Yeas (5), Nays (0), Absent (0).**

**TABLED ITEM:**

**7-15-1**

**Moved by Councilmember McClary  
Supported by Councilmember Patrick**

**To removed the following request from the table. Yeas (5), Nays (0), Absent (0).**

**The following event space rental agreement was submitted for approval.**

**Request approval the rental agreement for B.A.S.S. Inc. to use Ernest T. Ford Field house on July 27, 2013 from 12 noon until 6:00 p.m. for a Senior Resource Fair.**

**Moved by Councilmember McClary  
Supported by Councilmember Patrick**

**To approve B.A.S.S. Inc. request to use Ernest T. Ford Field house on July 27, 2013 for a Senior Resource Fair from 12 noon until 6:00 p.m. Yeas (5), Nays (0), Absent (0).**

**\*\*\***

**CITY CLERK:**

**7-15-02**

**The following request was received from Highland Park Class of 2003.**

**The Highland Park Class of 2003 request approval of their Park Rental application for Storen Park on August 3, 2013 from noon until 8:00 p.m.**

**Moved by Council Pro Tem Lewis  
Supported by Councilmember McClary**

**To approve the Highland Park Class of 2003 park rental application for Storen Park for August 3, 2013 from noon until 8:00 p.m. Yeas (5), Nays (0), Absent (0).**

**\*\*\***

**MAYOR:**

**07-15-03**

**The following resolution was submitted for approval.**

**RESOLUTION TO APPROVE A CONTRACT BETWEEN THE CITY OF  
HIGHLAND PARK AND YOUR SOURCE MANAGEMENT GROUP**

**BE IT RESOLVED** that the Highland Park City Council hereby authorizes an agreement between the City of Highland Park and Your Source Management Group, which is located at 69 N. Squirrel Court, Auburn Hills, Michigan 48326 to provide Human Resource services, payroll administration, and benefits administration to the City of Highland Park for an amount not to exceed \$104,000.

Moved by Council Pro Tem Lewis  
Supported by Councilmember Moore

To table the above resolution. Yeas (5), Nays (0), Absent (0).

\*

07-15-4

The following resolution was submitted for approval.

**RESOLUTION TO APPROVE A BID FOR SOLAR STREET LIGHTS**

**BE IT RESOLVED** that the Highland Park City Council, hereby approves a bid submitted by National LED Solutions, located at 12330 James St. Suite B090, Holland, Michigan 49424, to provide five complete solar LED street light packages for the City of Highland Park at the cost of \$24,977.50.

Moved by Councilmember McClary  
Supported by Council Pro Tem Lewis

To approve the above resolution. Yeas (5), Nays (0), Absent (0).

\*\*\*

**DEPARTMENT OF PUBLIC SERVICES:**

07-15-5

The following resolution was submitted for approval.

**RESOLUTION TO APPROVE A BID FOR STREET REPAIR**

**BE IT RESOLVED** that the Highland Park City Council hereby approves an agreement between the City of Highland Park and Al's Asphalt Paving Co. to complete street repair work at Victor St. in the amount of \$239,115 and Gerald St. in the amount of \$78,478.

**Moved by Councilmember McClary  
Supported by Council Pro Tem Lewis**

**To approve the resolution. Yeas (5), Nays (0), Absent (0).**

\*\*\*

**CITY COUNCIL AFFAIRS:**

**Moved by Council Pro Tem Lewis  
Supported by Councilmember Patrick**

**To rescind the motion that was approved by city council earlier this year that bids be open by the City Clerk. Effective immediately, ALL bids, RFP's and proposals be presented to Council and bids opened at council meetings. Yeas (5), Nays (0), Absent (0).**

\*

**Council Pro Tem Lewis announced that New Grace Missionary Baptist Church located on Ford will hold Bible School July 22-26 and a community car wash July 20.**

**Councilmember Moore announced that the Farmer's Market will open July 27, in the parking lot next to 50 Manchester.**

**Councilmember Patrick announced recent amendments to the Driver Responsibility Law regarding the fees (copies available in the lobby) he also stated, WA3 has formally purchased Ford Administration Bldg on Woodward Ave.**

**Council President Woodard stated he received the following communications from:**

**Donald B. Weatherspoon, Ph.D., Emergency Manager of Highland Park Renaissance Academy re: transfer of the books and other materials housed at the Media Center.**

**Citizens for Highland Park Public Schools (CHPPS) re: CHPPS demand letter the illegal occupation of the Emergency Manager in H.P. School District.**

**Michigan Municipal League re: The City of Highland Park no longer operating under a state declared financial emergency therefore the municipality will return as a dues paying member in good standing with full member benefits.**


**Council Pro Tem Lewis asked Council President Woodard to contact the league and ask when the city was taken from under a state declared financial emergency.**

**ADJOURNMENT:**

**Moved by Councilmember Patrick Supported by Councilmember Moore to adjourn.  
Meeting adjourned at 9:40 p.m.**

**CERTIFICATE**

**I, hereby certify that the attached is a copy of the proposed minutes of a Regular Meeting held on the 15<sup>th</sup> day of July 2013 and that said proposed minutes are available for public inspection at the address designated on the posted public notice.**

  
\_\_\_\_\_  
**Brenda J. Green, City Clerk**