

PROPOSED

MINUTES OF THE REGULAR MEETING OF THE HIGHLAND PARK CITY COUNCIL

October 2, 2017

Council convened at 7:06 p.m. with Council President Patrick presiding.

Present: Council Pro Tem McDonald, Councilmember Woodard, Councilmember Lewis, Councilmember Marshall and Council President Patrick. (5).

Absent: None

A quorum being present, Council was declared in session.

APPROVAL OF AGENDA

Moved by Councilmember Lewis

Supported by Council Pro Tem McDonald

To approve the agenda as submitted. Yeas (5), Nays (0), Absent (0).

APPROVAL OF MINUTES

Moved by Council Pro Tem McDonald

Supported by Councilmember Lewis

To approve the minutes from the Workshop Meeting held September 18, 2017. Yeas (5), Nays (0), Absent (0).

Moved by Councilmember Lewis

Supported by Council Pro Tem McDonald

To approve the minutes from the Regular Meeting held September 18, 2017. Yeas (5), Nays (0), Absent (0).

CITY ADMINISTRATOR:

10-2-1

The following resolution was submitted for approval.

**RESOLUTION TO APPROVE LETTER OF UNDERSTANDING BETWEEN CITY OF HIGHLAND PARK AND THE
HIGHLAND PARK FIRE FIGHTERS UNION-LOCAL 355 IAFF**

Moved by Councilmember Lewis

Supported by Councilmember Marshall

WHEREAS, the Highland Park Fire Fighters Union-Local 355 IAFF is recognized by the City to represent the City's Fire Fighters; and

WHEREAS, the parties current Collective Bargaining Agreement (CBA) expired July 1, 2017; and

WHEREAS, the parties, after substantial negotiations, have agreed to extend the CBA through June 30, 2018, under the terms and conditions set forth in the attached Letter of Understanding;

NOW THEREFORE, BE IT RESOLVED, that the City Council approves the Letter of Understanding and the contents thereof. Yeas (5), Nays (0), Absent (0).

10-2-2

The following resolution was submitted for approval.

RESOLUTION TO ACCEPT WAYNE COUNTY PARK MILLAGE FUNDING ALLOCATON

Moved by Council Pro Tem McDonald

Supported by Councilmember Woodard

WHEREAS, Wayne County (the "County") has allocated \$50,000 to the City of Highland Park for park improvements; and

WHEREAS, once the City submits a project description and provides evidence that it holds title to the parks, the County will review the same and prepare a draft intergovernmental agreement for the City's consideration; and

WHEREAS, this allocation will be in the form of a reimbursement to the City for approved expenses arising from the proposed park projects.

NOW, THEREFORE BE IT RESOLVED that the City Council approves the acceptance of the County's funding allocation and the terms of reimbursement for the proposed projects. Yeas (5), Nays (0), Absent (0).

LEGAL:

10-2-3

The following resolution was submitted for approval.

RESOLUTION APPROVING SETTLEMENT IN THE MATTER OF MARQUETTE VANZANT vs. CITY OF HIGHLAND PARK CASE NO.15-013814

Moved by Councilmember Lewis

Supported By Council Pro Tem McDonald

WHEREAS, this action arose from damages suffered by the Plaintiff for alleged false imprisonment and false arrest by a Highland Park police officer; and

WHEREAS, the recommended settlement amount is \$12,500; and

WHEREAS, plaintiff is willing to accept a settlement of \$12,500.00; and

WHEREAS, upon payment of the full settlement of \$12,500.00 Plaintiff Vanzant agrees to direct his counsel to execute a stipulation for dismissal with prejudice and without any award of costs or attorney fees to either party of the lawsuit; and

WHEREAS, settlement of this case limits the City's exposure, however, if rejected and the case proceeds to trial, the City would incur attorney fees and court costs that would far exceed the proposed settlement amount.

NOW, THEREFORE, BE IT RESOLVED, that the City Council approves a settlement payment to Plaintiff Marquette Vanzant in the amount of \$12, 500.00. Yeas (5), Nays (0), Absent (0).

FIRE DEPARTMENT:

10-2-4

The following resolution was submitted for approval.

Moved by Council Pro Tem McDonald

Supported by Councilmember Marshall

RESOLUTION FOR PERMISSION TO PURCHASE A 1997 SEAGRAVE 200/750 PUMPER FIRE ENGINE

WHEREAS, the City of Highland Park Fire Department is in dire need of pumper fire engine to be added to the Fire Department's fleet as an effective fire suppression apparatus and;

WHEREAS, the Highland Park Fire Department is requesting permission to purchase a 1997 Seagrave 2000/750 pumper fire engine for the purchase price of \$60,000.00 and;

WHEREAS, the purchase of this vehicle will bolster the response capabilities of the Highland Park Fire Department and reduce liability to the City; and

WHEREAS, the vehicle's condition is above average and has been inspected within manufacturer's specifications.

NOW THEREFORE, BE IT RESOLVED, that City Council approves the purchase of the 1997 Seagrave 2000/750 pumper fire engine for the purchase price of \$60,000.00. Yeas (5), Nays (0), Absent (0).

**Moved by Councilmember Lewis
Supported by Councilmember Woodard**

To add the resolution to purchase a 2002 Pierce tower platform fire truck to the agenda. Yeas (5), Nays (0), Absent (0).

10-2-5

The following resolution was submitted for approval.

**Moved by Councilmember Marshall
Supported by Councilmember Woodard**

RESOLUTION FOR PERMISSION TO PURCHASE 2002 PIERCE 100` AERIALTOWER PLATFORM FIRE TRUCK

WHEREAS, the City of Highland Park Fire Department is in dire need of an aerial tower platform fire truck to be added to the Fire Department's fleet as an effective fire suppression apparatus; and

WHEREAS, the Highland Park Fire Department is requesting permission to purchase a 2002 Pierce 100` aerial tower platform truck for the purchase price of \$210,000; and

WHEREAS, the purchase of this vehicle will bolster the response capabilities of the Highland Park Fire Department and reduce liability to the City; and

WHEREAS, the vehicle's condition is above average and has been inspected within manufacturer's specifications.

NOW THEREFORE, BE IT RESOLVED, that City Council approves the purchase of the 2002 Pierce 100` aerial tower platform truck for the purchase price of \$210,000.00. Yeas (5), Nays (0), Absent (0).

POLICE DEPARTMENT:

10-2-6

The following resolution was submitted for approval.

RESOLUTION APPROVING THE POLICE DEPARTMENT'S PURCHASE OF BODY WORN AND IN VEHICLE RECORDING SYSTEMS

WHEREAS, the Highland Park Police Department is a municipal law enforcement agency that performs high risk activities and wishes to reduce potential liability and increase accountability of its staff. Therefore, the department has the desire the purchase in vehicle video recording equipment and body worn cameras; and

WHEREAS, the funding of this equipment will be allocated from existing Police and Information Technology budget line items; including 2017 (JAG) grant funds.

NOW THEREFORE BE IT RESOLVED that City Council approves the purchase of the video equipment.

NO MOTION WAS MADE FOR THIS ITEM

Moved by Councilmember Lewis

Supported by Councilmember Woodard

The request to purchase body worn and in vehicle recording systems should be bided out.
Yeas (5), Nays (0), Absent (0).

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OUTSIDE COMMUNICATION:

10-2-7

The following request was received from MI.COM Michigan Cable Partners. Inc.

Re: Uniform Video Service Local Franchise Agreement renewal

Michigan Cable Partners (DBA; MICOM) provides the Cable Television service to the residents in Highland Park. We operate under the State of Michigan Uniform Video Service Local Franchise Agreement that was transferred to us from our predecessor, Charter Communications on March of 2009. This Agreement is in line for renewal.

I have enclosed two (2) copies of the Agreement for your signature. Please return one fully executed copy to Michigan Cable Partners Inc. at the address provided below at your earliest convenience.

**Moved by Councilmember Woodard
Supported by Councilmember Lewis**

**To refer the above request to legal with a recommendation to council. Yeas (5), Nays (0),
Absent (0).**

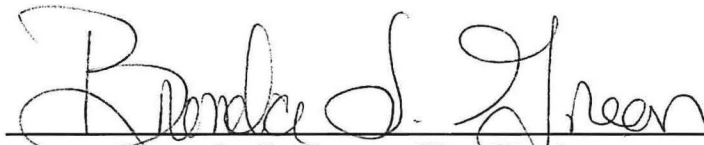
ADJOURNMENT:

**Moved by Councilmember Lewis
Supported by Councilmember Woodard**

**To adjourn this meeting; motion carried; meeting adjourned at 8:45 p.m. Yeas (5), Nays (0),
Absent (0).**

CERTIFICATE

I, hereby certify that the attached is a copy of the minutes of a Regular Meeting held on the 2nd day of October 2017. Minutes are available for public inspection at the address designated on the posted public notice.


Brenda J. Green, City Clerk