

**MINUTES OF THE
REGULAR MEETING OF THE HIGHLAND PARK CITY COUNCIL
JANUARY 17, 2012**

Council convened at 7:10 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 Council Pro Tem Lewis
Supported by Councilmember McClary**

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

APPROVAL OF MINUTES:

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

To approve the minutes as one item and approve as presented.

**Regular Workshop Meeting held January 3, 2012
Regular Meeting held January 3, 2012**

Yeas (5), Nays (0), Absent (0).

TABLED ITEMS:

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

To remove the following item from the table to discuss. Yeas (5), Nays (0), Absent (0).

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RESOLUTION

APPROVING TRANSFER OF OWNERSHIP AND LOCATION OF SDD AND SDM LIQUOR LICENSES FROM MATTY, INC, (52 BARTLETT) TO HP LIQUOR (14301 WOODWARD)

WHEREAS, Nora Wood Corporation, a Michigan corporation, doing business as “HP Liquor”, has requested the transfer of ownership and location of escrowed 2010 SDD and SDM licensed business from Matty, Inc. a Michigan corporation (“Matty”), 52 Bartlett, Highland Park, Michigan, to HP Liquor, 14301 Woodward, Highland Park, Michigan; and

WHEREAS, the SDD and SDM liquor licenses, if granted, will allow HP Liquor to sell beer and wine for consumption off the premises only, and to distribute spirits and mixed spirit drink in the original package for off the premises consumption; and

WHEREAS, the City of Highland Park (the “City”) has determined through its due diligence that Matty has no outstanding obligations to the City and is in compliance with all appropriate state and local building, zoning, fire, sanitation and health laws and ordinances; and

WHEREAS, the City has further determined through its due diligence that HP Liquor is licensed to do business in the City, has no outstanding obligations to the City; and is in compliance with all appropriate state and local building, zoning, fire, sanitation and health laws and ordinances.

NOW, THEREFORE, BE IT RESOLVED, that the City of Highland Park recommends the transfer of ownership and location of the SDD and SDM licenses from Matty to HP Liquor;

BE IT FURTHER RESOLVED, that the City of Highland Park recommends that the Michigan Liquor License Commission grant the transfer of ownership and location of the SDD and SDM licenses from Matty to HP Liquor;

BE IT FINALLY RESOLVED, that a copy of this resolution become a part of the official records of the City of Highland Park.

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

To deny the transfer of ownership and location of SDD and SDM liquor licenses from Matty, Inc. (52 Bartlett) to HP Liquor (14301 Woodward) after having been measured is within 500ft of an operating school which violates our local and applicable ordinance(s). Yeas (5), Nays (0), Absent (0).

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

To removed the following item from the table for approval. Yeas (5), Nays (0), Absent (0).

Request approval of a business license for JOMAA Collision, Inc. located at 405 Midland.

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

**To approve JOMAA Collision, Inc. business license.
Yeas (5), Nays (0), Absent (0).**

NEW BUSINESS:

2.

Request approval for the 2012 Highland Park Music Festival presented by Highland Park Business Association to be held July 20, 21 and 22, 2012.

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

To approve the Highland Park Business Association's request to hold the 2012 Highland Park Music Festival July 20, 21 and 22, 2012. Yeas (5) Nays (0) Absent (0).

COUNCIL AFFAIRS:

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

**Request that the city auditors make a financial update report to council. Yeas (5),
Nays (0), Absent (0).**

ADJOURNMENT:

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

To adjourn this meeting at 8:26 p.m. motion carried.

CERTIFICATE

I, hereby certify that the attached is a true copy of the proposed minutes of the Regular Meeting held on the 17th day of January 2012 and that said proposed minutes are available for public inspections at the address designated on the posted public notice.



Brenda J. Green
City Clerk