

**MINUTES OF THE
REGULAR MEETING OF THE HIGHLAND PARK CITY COUNCIL
MONDAY, MARCH 3, 2014**

Council convened at 7:00 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 Moore**

To approve the agenda with the following addition.

A Resolution authorizing the renewal of the lease agreement between the City of Highland Park and Bell Equipment Company for use of the Elgin Whirlwind Vacuum Street Sweeper.

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

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APPROVAL OF MINUTES:

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

To approve the minutes from the Workshop & Regular Meeting held February 17, 2014. Yeas (5), Nays (0), Absent (0).

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

**To approve the minutes from the Special Meeting held February 21, 2014. Yeas (5),
Nays (0), Absent (0).**

COMMUNITY DEVELOPMENT-REAL ESTATE:

03-03-2014-1

The following resolution was submitted for approval.

**RESOLUTION TO APPROVE UPDATED SIGN PERMIT PROCEDURE, FEE
SCHEDULE, AND APPLICATION ASSOCIATED WITH THE SIGN PERMIT
PROCESS**

**WHEREAS, the businesses subject to this resolution and the enforcement powers
are located within the City of Highland Park; and**

**WHEREAS, the City of Highland Park has adopted an ordinance allowing for
commercial signage; and**

WHEREAS, the procedures, fee schedules, and applications required updating; and

**WHEREAS, the City Council has reviewed and accepted the updated procedures,
fee schedule and applications;**

**NOW HEREBY BE IT RESOLVED that the Highland Park City Council approves
the updated sign permit procedure, fee schedule, and application for businesses within the
City of Highland Park;**

**FURTHER BE IT RESOLVED, that the Temporary Sign Permit application
language includes that all A-Frame signs must be located at the sight of business. Yeas (5),
Nays (0), Absent (0).**

03-03-2014-2

The following resolution was submitted for approval.

**RESOLUTION TO APPROVE COMMERCIAL VACANT LOT SALE PROGRAM OF
VACANTS LOT LOCATED AT 19 E. DAVISON & 34 E. GRAND**

WHEREAS, the properties (lots) located at 19 E. Davison and 34 E. Grand, Highland Park, Michigan is owned by the City of Highland Park; and

WHEREAS, the City of Highland Park passed an ordinance allowing for the sale of commercial vacant lots owned by the City of Highland Park upon the satisfaction of certain requirements outlined in the ordinance; and

WHEREAS, Danial Konja expressed an interest in purchasing the above referenced properties (lots) and it has been determined that the proposed purchaser meets the criteria approved by the City Council for the commercial vacant lot program; and

WHEREAS, Danial Konja agrees to remain in compliance with the provisions of the commercial vacant lot program and all city ordinances regarding such purchase; and now therefore

BE IT RESOLVED that the Highland Park City Council approves the sale of 19 E. Davison and 34 E. Grand, Highland Park, Michigan to Danial Konja for the cost of \$4,100.

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

To approve.

Moved by Councilmember Patrick

To tabled the above item. The motion received no SUPPORT.

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

To approve the above resolution. Yeas (3), Council Pro Tem Lewis, Councilmember McClary and Council President Woodard. Nays (2) Councilmember Moore and Councilmember Patrick, Absent (0).

DEPARTMENT OF PUBLIC WORKS:

03-03-2014-3

The following resolution was submitted for approval.

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

**RESOLUTION AUTHORIZING THE RENEWAL OF THE LEASE AGREEMENT
BETWEEN THE CITY OF HIGHLAND PARK AND BELL EQUIPMENT COMPANY
FOR USE OF THE ELGIN WHIRLWIND VACUUM STREET SWEEPER.**

WHEREAS, the City of Highland Park currently leases an Elgin Whirlwind Vacuum Street Sweeper from Bell Equipment Company; and

WHEREAS, the lease agreement has expired and the Director of Public Works and the Mayor recommend that the City of Highland Park extend the lease under the same terms for an additional year, and now therefore

BE IT RESOLVED, that the City of Highland Park City Council agrees to extend the lease agreement until February 2015 for a rate not to exceed Eight Thousand Nine Hundred Dollars (\$8,900.00) per month to be paid out of Act 51 funds. Yeas (5), Nays (0), Absent (0).

COUNCIL AFFAIRS:

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

To rescind the contract with D & B Billing for providing billing services to the City of Highland Park Water Department. Yeas (4), Nays (1) Councilmember McClary, Absent (0).

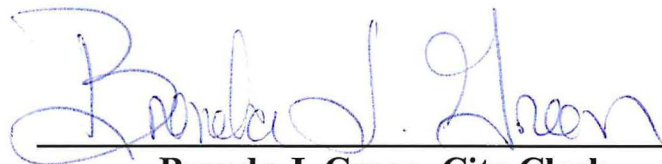
ADJOURNEMNT:

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

To adjourn the meeting; motion carried meeting adjourned at 8:50 p.m.

CERTIFICATE

I, hereby certify that the attached is a copy of the proposed minutes of a Regular Meeting held on the 3rd day of March 2014 and that said proposed minutes are available for public inspection at the address designated on the posted public notice.



Brenda J. Green, City Clerk