

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

**OCTOBER 20, 2014**

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

**Councilmember Moore requested that Council receive and file the packet from the Highland Park Human Rights Coalition that was delivered to each councilmember's house. Councilmember's stated that packet wasn't received by the Clerk to present to council. Councilmember Moore withdrew her request.**

**\*\*\***

**TABLED ITEM:**

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

**To remove the following resolution from the table. Yeas (3), Nays (2)  
Councilmembers Moore and McClary, Absent (0).**

**RESOLUTION ACCEPTING A PROPOSAL FROM CPI EXCAVATING  
LOCATED AT 41900 EXECUTIVE DRIVE, HARRISON TWP, MI, 48045 FOR WATER  
REPAIRS IN THE CITY OF HIGHLAND PARK, MICHIGAN**

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

**RESOLUTION TO APPROVE PURCHASE OF VACANT LOT LOCATED AT  
125 GENEVA**

**WHEREAS, the properties located various addresses and are owned by  
the City of Highland Park; and**

**WHEREAS, the City of Highland Park passed the ordinance allowing for  
commercial and residential lots sale; and**

**WHEREAS, the proposed purchaser meets the criteria approved by the  
City Council for the lot sale program; and**

**WHEREAS, the purchaser agrees to comply with the provisions of the  
program and the city ordinance regarding such purchase; and**

**NOW HEREBY BE IT RESOLVED, that the Highland Park City Council  
approve the sale of 125 Geneva to Sirlee Roberts at the cost of \$250.00. Yeas (5),  
Nays (0), Absent (0).**

\*

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

**RESOLUTION TO APPROVE PURCHASE OF VACANT LOT LOCATED AT  
95 MIDLAND**

**WHEREAS, the properties located various addresses and are owned by  
the City of Highland Park; and**

**WHEREAS, the City of Highland Park passed the ordinance allowing for  
commercial and residential lots sale; and**

**WHEREAS, the proposed purchaser meets the criteria approved by the  
City Council for the lot sale program; and**

**WHEREAS, the purchaser agrees to comply with the provisions of the  
program and the city ordinance regarding such purchase; and**

**NOW HEREBY BE IT RESOLVED that the Highland Park City Council  
approve the sale of 95 Midland to Brittney Ross at a cost of \$250.00. Yeas (5),  
Nays (0), Absent (0).**

**RESOLUTION TO APPROVE PURCHASE OF VACANT LOT LOCATED AT  
32 AVALON**

**WHEREAS, the properties located various addresses and are owned by the City of Highland Park; and**

**WHEREAS, the City of Highland Park passed the ordinance allowing for commercial and residential lots sale; and**

**WHEREAS, the proposed purchaser meets the criteria approved by the City Council for the lot sale program; and**

**WHEREAS, the purchaser agrees to comply with the provision of the program and the city ordinance regarding such purchase;**

**NOW HEREBY BE IT RESOLVED that the Highland Park City Council approve the sale of 32 Avalon to Shamayim Harris at the cost of \$250.00.**

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

**To discuss. Councilmember Patrick withdrew his motion and Council Pro Tem withdrew her support after the discussion.**

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

**To deny the resolution to approve the purchase of the vacant lot located at 32 Avalon and that the light pole be removed immediately. Yeas (5), Nays (0), Absent (0).**

**\*\*\***

**LEGAL:**

**The following resolution was submitted by the legal department.**

**RESOLUTION**

**BE IT RESOLVED, that the Highland Park City Council shall hold a closed session, pursuant to the Michigan Open Meetings Act, MCL 15.268 (8) €, to discuss the lawsuits captioned Collette Ramsey v. Highland Park, Case No. 14-008563-CK and Employees Retirement System of the City of Highland Park and Police and Fire Department Retirement System of the City of Highland Park vs. City of Highland Park, et al.**

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

**That the Highland Park City Council hold a closed session on Thursday, October 23, 2014 at 10:00 a.m. to discuss pending litigation. Yeas (5), Nays (0), Absent (0).**

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**The following resolution was submitted by the legal department.**

**RESOLUTION**

**BE IT RESOLVED, that the Highland Park City Council hereby approves the entry of the consent judgment in the matter of the Employees Retirement System of the City of Highland Park; and Police and Fire Department System of the City of Highland Park v. City of Highland Park, et al.,**

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

**To table this resolution. Yeas (5), Nays (0), Absent (0).**

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

**To bring back the resolution that was tabled. Yeas (5), Nays (0), Absent (0).**

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

**To remove the resolution from the agenda. Yeas (5), Nays (0), Absent (0).**

**\*\*\***

**COUNCIL AFFAIRS:**

**Councilmember Moore asked for a status report on the Justin Sutton project, and when was the HP Reserve Officer created? What are the criteria for hiring, policies and procedures?**

**ADJOURNMENT:**

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

**To adjourn this meeting; motion carried meeting adjourned at 9:25 p.m.**

CERTIFICATE

I, hereby certify that the attached is a true copy of the proposed minutes of the Regular Meeting held on the 20<sup>th</sup> day of October 2014 and that said proposed minutes are available for public inspections at the address designated on the posted public notice.

A handwritten signature in cursive script, reading "Brenda J. Green", written over a horizontal line.

Brenda J. Green  
City Clerk