

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

JANUARY 22, 2013

Council convened at 7:07 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 addition of a request from Councilmember Moore requesting a written response from the Mayor regarding water issues. Yeas (5), Nays (0), Absent (0).

COMMUNITY DEVELOPMENT:

1-22 -I

The following communication was submitted by the CED Director, Sandy McDonald.

Community and Economic Development Director would like to request the bid opening for bid pack 14 and the approval of the most responsive bidder. Due to the time line and upcoming expiration of the NSP 2 funds that these two items be approved simultaneously.

**DEMOLITION BID OPENING RESULTS
NSP 2
FOR BID PACK 14
TUESDAY, JANUARY 22, 2013**

	ADAMO	ABLE	BLUESTAR	FARROW
14 Highland	\$ 23,100.00	\$ 16,624.00	\$ 19,600.00	\$ 15,349.38
25 Highland	129,500.00	133,044.00	153,900.00	149,957.50
123 Pasadena	16,800.00	10,282.00	17,400.00	14,555.00
149 Pasadena	19,600.00	8,962.00	10,900.00	12,505.00
15 Sturtevant	29,500.00	31,544.00	32,700.00	45,791.88
	** \$218,500.00	\$200,456.00	\$234,500.00	\$238,158.76

****Most responsive bid**

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

To approve Adamo Demoliton as the most responsive bidder for NSP2 Pack 14. In the amount of \$218,500. Yeas (5), Nays (0), Absent (0).

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1-22-II

The following communication was received from Sandy McDonald, CED Director.

Community and Economic Development Director would like to present the information for the installation of lights for the Recreation Center parking lots at 10 Pitkin.

> DTE would install 8 sodium lights for free but the yearly usage would be \$2,500.00. This would break down to approximately \$208.34 for monthly usage. Please note that it will take approximately 20 weeks to install the lights.

THERE WERE 3 LED PROPOSALS:

- > **If LED lights were installed, the purchase of each light would be \$1,838.23 x8= \$14,705.90. However, the yearly usage would be approximately \$360.00. This would break down to approximately \$30.00 for monthly usage.**
- > **LED Hubbell Lighting Cobra Head: Includes 8 LED Lights and Twin MA6C Arms- \$11,280.00**
- > **LED Hubbell Lighting Cobra Head: Includes 8 LED Lights and Twin TA6C Arms-\$13,113.60**

Additionally, two quotes were provided for the installation of lights on the walls of 10 Pitkin. The hope is to be able to have the lights bright enough to reach across the street. These would also generate a higher electric bill.

Please note that CDBG funds could be used to pay for the installation of the lights but not for the monthly light bill.

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

WHEREAS, the visibility in a parking lot would benefit the good of the community of the City of Highland Park; and

WHEREAS, the proposed installation of LED (light emitting diode) lights is located in the parking lot across from 10 Pitkin; and

WHEREAS, the proposed installation of High Pressure Sodium lights is located on the outer walls of 10 Pitkin; and

WHEREAS, the proposed installations will be conducted by DTE (Detroit Edison Energy Company); and

WHEREAS, the proposed installations will cost a total amount of \$6,852.00, consisting of \$4,352.00 for the installation of the LED lights and \$2,500.00 for the installation of the High Pressure Sodium lights; and

WHEREAS, the proposed installations will cost \$415.00 annually to operate; and

NOW BE IT RESOLVED that the Highland Park City Council approves the DTE proposal for installation of LED and High Pressure Sodium Lights, as described herein. Yeas (5), Nays (0), Absent (0).

1-22 III

The following communication was received from Sandy McDonald, CED Director.

The original bid provided by Terrell Dixon to remediate the women's locker room at 10 Pitkin has been rescinded by Mr. Dixon. Therefore, as the Community and Economic Development Director, I would like to request that City Council approve the bid and contract for the next lowest and responsive bidder, Integrity Contractors.

Moved by Councilmember McClary
Supported by Council Pro Tem Lewis

WHEREAS, the women's locker room is in need of remediation and replacement of skylight cover from the damage of mold and moisture; and

WHEREAS, the proposed remediation is located in the women's locker room located at 10 Pitkin; and

WHEREAS, the proposed repair and remediation will be performed by Integrity Contractors; and

WHEREAS, the proposed installations will cost a total amount of \$21,000.00 consisting of \$18,000.00 for the remediation of the locker room and \$3,000.00 for the replacement of the damaged clear plastic skylight; and

NOW BE IT RESOLVED, that the Highland Park City Council approves the Integrity Construction proposal for the remediation and skylight repair, as described herein. Yeas (5), Nays (0), Absent (0).

1-22 IV.

The following communication was received from CED.

Re: Offer to purchase

Juan Shannon who owns Modern Tribe Communication Inc. would like to purchase five vacant lots to build a commercial retail building and amphitheater. The zoning is approved for the property and his site plan was approved by our civil engineer. The properties in question are 49 Highland, 55 Highland, 57 Highland, 71 Highland and 79 Highland. 57-79 Highland is city owned 71 Highland is State of Michigan (MLBFTA). But 49-55 Highland is said to be owned by 49 Highland LTD DIV Housing on equalizer but the State of Michigan are the current owners of those properties. Juan is proposing that the lots be conveyed to him.

> Cory Ward is interested in purchasing 13800 Woodward. He was the previous owner and the property was taxed foreclosed. He has come with a plan to open up a sports bar. The purchase price of the property is \$16,300.00. The price is a combination of two years of back taxes, administration fees, Wayne County fee and the pass due water bill. The property is zoned correctly for the establishment.

> Bishop Evans is interested in the purchase of 27 Church, 33 Church are city owned and 39 Church is State of Michigan owned. The lot program is 250 dollars per lot with two city owned properties. We suggest the price should be higher than the lot program because this will be a one-time sale. We have one more lot in that group that sits in-between the other lots which is 37 Church and it is not public owned. This sale is contingent on the back taxes be brought current.

>Academic Enterprise Inc. is a 501c3 looking to build a grade school in Highland Park they have 25 properties that they are interested in that are vacant lots on E. Buena Vista and two on Farrand Park off of Oakland Blvd. They have offered a price of \$2500.00 for 25 properties that comes out to \$100.00 per parcel. With this being a non-profit that will not be paying taxes this one-time fee should be increased.

Moved by Councilmember McClary
Supported by Council Pro Tem Lewis

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

CITY COUNCIL AFFAIRS:

Review of Planning Commission appointment process & term expiration.

Moved by Council Pro Tem Lewis
Supported by Councilmember Patrick

That this item is referred to legal for a written opinion on what process is being used and that the Mayor cannot have two (2) non-residents on the commission. Council expects a response by the next regular meeting to be held February 4, 2013. Yeas (5), Nays (0), Absent (0).

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The following information was submitted by Councilmember Moore.

I would like to request in writing
The cause for the change in billing cycle
The reasoning behind it and
How it benefits the city as a whole
Greater involvement of the City Council

Two Motions:

1. **I move to make a motion to the city Mayor a request in writing to provide the The Highland Park City Council members all information, which includes:**

The reasoning for changing the billing cycle, regarding what legal authority he mayor had to transfer from HP Water o Detroit water system in writing with supporting documents and report by next City Council Meeting.

2. **Motion to require the city attorney to present to us the terms of the agreements.**

**Moved by Councilmember Moore
Supported by Councilmember Patrick**

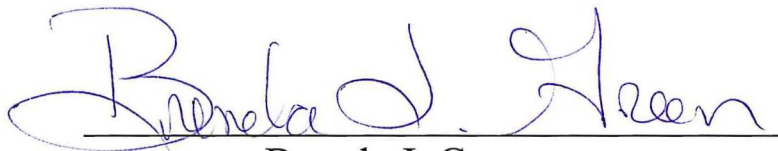
To submit the above motions to the Mayor for a written response. Yeas (5), Nays (0), Absent (0).

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

To adjourn; motion carried meeting adjourned at 9:20 p.m.

CERTIFICATE

I, hereby certify that the attached is a true copy of the proposed minutes of the Regular Meeting held on the 22nd day of January 2013 and that said proposed minutes are available for public inspections at the address designated on the posted public notice.

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

Brenda J. Green
City Clerk