MINUTES OF THE SPECIAL MEETING OF THE HIGHLAND PARK CITY COUNCIL

September 28, 2015

Council convened at 6:09 p.m. with Council President Woodard presiding.

Present: Council Pro Tem Lewis, Councilmember Moore, Councilmember McClary and President Woodard. (4)

Absent: Councilmember Patrick, (1).

A quorum being present, Council was declared in session.

The Clerk read the following notice.

I, Council President Christopher Woodard, do hereby call a Special Meeting of the Highland Park City Council pursuant to Section 5-3(b) of the Highland Park City Charter.

The purpose of the meeting:

1. To approve collection agreement for delinquent water accounts.

The following resolution was submitted for approval.

RESOLUTION APPROVING THE AGREEMENT BETWEEN THE CITY OF HIGHLAND PARK AND ROOSEN, VARCHETTI & OLIVER PLLC TO PROVIDE COLLECTION SERVICES FOR THE CITY OF HIGHLAND PARK OUTSTANDING WATER BILLS

BE IT RESOLVED that the Highland Park City Council hereby approves the agreement between the City of Highland Park and Roosen, Varchetti & Oliver PLLC located at P.O. Box 2305, Mt. Clemens, Michigan 48046 to provide collection services for the outstanding water bills for the City of Highland Park and at a rate equal to 50% of all fees actually collected by Roosen, Varchetti & Oliver PLLC.

Moved by Councilmember Moore Supported by Council Pro Tem Lewis

To approve the Agreement between the City of Highland Park and Roosen, Varchetti & Oliver to provide collection services at a rate of 50%. Yeas (4), Nays (0), Absent (1).

ADJOURNMENT:

Moved by Council Pro Tem Lewis Supported by Councilmember Moore

To adjourn the meeting; motion carried, meeting adjourned at 6:20 p.m.

CERTIFICATE

I, hereby certify that the attached is a true copy of the proposed minutes of a Special Meeting held the 28th day of September 2015, and that said minutes are available for public inspection at the address designated on the posted public notice.

Cidia Wicker-Brown Deputy City Clerk