

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

AUGUST 18, 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 Council Pro Tem Lewis**

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

APPROVAL OF MINUTES:

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

**To approve the minutes from the Regular Meeting held July 7, 2014. Yeas (5), Nays
(0), Absent (0).**

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

**To approve the minutes from the Workshop & Regular Meeting held July 22, 2014.
Yeas (5), Nays (0), Absent (0).**

BID OPENING:

The Clerk stated this was the place and time to open bids for Asbestos removal.

Two Bids were received.

Affordable Abatement and Inspections, LLC.
19312 Schaefer
Detroit, MI. 48235
Total Bid amount: \$545.00 total per property

Environmental Testing & Consulting, Inc.
38900 W. Huron River Drive
Romulus, MI 48174
Total Bid amount \$665.00 total per property

Moved by Councilmember McClary
Supported by Council Pro Tem Lewis

To refer the two (2) bids received to Community Development for a recommendation. Yeas (5), Nays (0), Absent (0).

TABLED ITEM:

Moved by Councilmember Moore
Supported by Councilmember Patrick

To remove the following resolution from the table. Yeas (5), Nays (0), Absent (0).

Recommended by the Highland Park Planning Commission to establish a Local Historic Designation and District Ordinance for the Ford Highland Park Plant, the Highland Park Mayor and City Council approved and created the Ford Highland Park Historic District Study Committee October 21, 2013.

With the requirement of a Public Hearing, held June 2014, for the public to review and consider the Report and proposed Ordinance, the Ford Highland Park Historic District Study Committee is requesting approval of the Report and Ordinance at the 04 August 2014 City Council meeting. Yeas (5), Nays (0) Absent (0).

Moved by Council Pro Tem Lewis
Supported by Councilmember Moore

To remove this request from the agenda. Yeas (3), Nays (2) Councilmembers Patrick & McClary, Absent (0).

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

To schedule a Special Meeting on August 25, 2014 at 6:30 p.m. to discuss this request. Yeas (3), Nays (2) Councilmembers Patrick & McClary, Absent (0).

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

To remove the following resolution from the table.

**RESOLUTION TO APPROVE PURCHASE OF VACANT LOTS LOCATED AT
293 CANDLER**

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 approves the sale of 293 CANDLER at the cost of \$250.00 per lot.

**Moved by Councilmember McClary
Supported by Councilmember Patrick with question**

Councilmember Patrick asks Mr. Starks the CED Director if an appraisal was received for the property? No appraisal have been received.

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

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

CITY COUNCIL AFFAIRS:

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

To make the following resolution a part of the minutes.

RESOLUTION STATING A VOTE OF “NO CONFIDENCE”

The Highland Park City Council has exercised great patience and restraint as it pertains to the leadership, management, and decision making of Mayor DeAndre Windom. However, as of this day, the Highland Park City Council would like to offer the following resolution...

WHEREAS, THE Highland Park City Council would like to publicly state and convey great disappointment in Mayor DeAndre Windom for the Charter Violations listed below; and

#4 See that all terms and conditions imposed in favor of the City or its inhabitants in any public utility franchise, or in any contract, are faithfully kept and performed;

#7 Keep the Council fully advised at all times as to the financial conditions and needs of the City;

#10 Be responsible for the efficient administration of all departments of the City government (water department, DPW);

#12 Keep himself informed and report to the Council, either of his own accord or in answer to questions put by the Council, concerning the work of several administrative officers and departments of the City and, to that end, secure from the officers and the heads of all administrative departments such information and periodical or special reports as he or the Council may deem necessary;

WHEREAS, the Highland Park City Council would like to recognize that the aforementioned Charter Violations have hindered and negatively impacted the growth and overall health of the City; now

THEREFORE BE IT RESOLVED that the Highland Park City Council hereby publicly states for the record a vote of “NO CONFIDENCE” IN Mayor DeAndre Windom’s ability to effectively lead the City of Highland Park. Yeas (4), Nays (1) Councilmember McClary, Absent (0).

ADJOURNMENT:

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

To adjourn this meeting; motion carried; meeting adjourned at 8:17 p.m.

CERTIFICATE

I, hereby certify that the attached is a true copy of the proposed minutes of the Regular Meeting held on the 18th day of August 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 that reads "Brenda J. Green". The signature is written in black ink and is positioned above a horizontal line.

Brenda J. Green
City Clerk