

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

**JANUARY 14, 2019**

Council convened at 7:07 p.m. with Council President Patrick presiding.

Present: Council Pro Tem McDonald, Councilmember Woodard, Councilmember Lewis,  
Councilmember Bates and Council President Patrick (5).

Absent: (0).

A quorum being present, Council was declared in session.

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**APPROVAL OF AGENDA**

Moved by Councilmember Woodard  
Supported by Councilmember Lewis

To approve the agenda with the addition of item IX. Yeas (5), Nays (0), Absent (0).

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**APPROVAL OF MINUTES**

Moved by Councilmember Bates  
Supported by Councilmember Lewis

To approve the minutes of the Regular meeting held December 17, 2018. Yeas (5), Nays (0), Absent (0).

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**COMMUNITY DEVELOPMENT  
01-14-19 Va**

The following resolution was submitted for approval.

**RESOLUTION FOR 2018-2019 FY COMMUNITY DEVELOPMENT BLOCK GRANT  
PROGRAM (CDBG) FOR PROPERTY AT 385 CORTLAND**

Moved by Councilmember Woodard  
Supported by Council Pro Tem McDonald

**WHEREAS**, the FY 2018-2019 Community Development Block Grant (CDBG) program is funded by the Federal Department of Housing and Urban Development (HUD); and

**WHEREAS**, the City of Highland Park has been allocated federal funds through the Community Block Grant (CDBG) program to be used to provide rehabilitation to benefit low and moderate-income persons, as defined by the U.S. Department of Housing and Urban Development (at or below 80% of median family income, adjusted for household size); and

**WHEREAS**, the home owners of the property at 385 Cortland have applied for and were approved for a roof replacement project under the CDBG program; and

**WHEREAS**, Highland Park has received bids for the work at 385 Cortland with the winning bid being from Cutting Edge Restoration for \$7,750.

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Highland Park approves the contract for Cutting Edge Restoration in the amount of \$7,750, to be funded by the Federal Department of Housing and Urban Development CDBG program. Yeas (5), Nays (0), Absent (0).

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#### **01-14-19 Vb**

The following resolution was submitted for approval.

#### **RESOLUTION FOR 2018-2019 FY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (CDBG) FOR PROPERTY AT 30 RHODE ISLAND**

Moved by Council Pro Tem McDonald  
Supported by Councilmember Bates

**WHEREAS**, the FY 2018-2019 Community Development Block Grant (CDBG) program is funded by the Federal Department of Housing and Urban Development (HUD); and

**WHEREAS**, the City of Highland Park has been allocated federal funds through the Community Block Grant (CDBG) program to be used to provide rehabilitation to benefit low- and moderate-income persons, as defined by the U.S. Department of Housing and Urban Development (at or below 80% of median family income, adjusted for household size); and

**WHEREAS**, the home owners of the property at 30 Rhode Island have applied for and were approved for a roof replacement project under the CDBG program; and

**WHEREAS**, Highland Park has received bids for the work at 30 Rhode Island with the winning bid being from Executive Construction Management for \$12,050.

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Highland Park approves the contract for Executive Construction Management in the amount of \$12,050, to be funded by the Federal Department of Housing and Urban Development CDBG program. Yeas (5), Nays (0), Absent (0).

**01-14-19 Vc**

The following resolution was submitted for approval.

**RESOLUTION FOR 2018-2019 FY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (CDBG) FOR PROPERTY AT 33 TENNYSON**

Moved by Councilmember Lewis  
Supported by Council Pro tem McDonald

**WHEREAS**, the FY 2018-2019 Community Development Block Grant (CDBG) program is funded by the Federal Department of Housing and Urban Development (HUD); and

**WHEREAS**, the City of Highland Park has been allocated federal funds through the Community Block Grant (CDBG) program to be used to provide rehabilitation to benefit low- and moderate-income persons, as defined by the U.S. Department of Housing and Urban Development (at or below 80% of median family income, adjusted for household size); and

**WHEREAS**, the home owners of the property at 33 Tennyson have applied for and were approved for a bathroom rehabilitation project under the CDBG program; and

**WHEREAS**, Highland Park has received bids for the work at 33 Tennyson, with the winning bid being from Executive Construction Management Company (ECM) for \$4,875.

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Highland Park approves the contract for Executive Construction Management Company in the amount of \$4,875, to be funded by the Federal Department of Housing and Urban Development CDBG program. Yeas (5), Nays (0), Absent (0).

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**01-14-19 Vd**

The following resolution was submitted for approval.

**RESOLUTION FOR 2018-2019 FY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (CDBG) FOR PROPERTY AT 134 W. GRAND**

Moved by Council Pro Tem McDonald  
Supported by Councilmember Bates

**WHEREAS**, the FY 2018-2019 Community Development Block Grant (CDBG) program is funded by the Federal Department of Housing and Urban Development (HUD); and

**WHEREAS**, the City of Highland Park has been allocated federal funds through the Community Block Grant (CDBG) program to be used to provide rehabilitation to benefit low- and moderate-income persons, as defined by the U.S. Department of Housing and Urban Development (at or below 80% of median family income, adjusted for household size); and

**WHEREAS**, the home owners of the property at 134 W. Grand have applied for and were approved for a window replacement project under the CDBG program; and

**WHEREAS**, Highland Park has received bids for the work at 134 W. Grand with the winning bid being from Wallside Windows for \$12,114.

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Highland Park approves the contract for Wallside Windows in the amount of \$12,114, to be funded by the Federal Department of Housing and Urban Development CDBG program. Yeas (5), Nays (0), Absent (0).

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**01-14-19 Ve**

The following resolution was submitted for approval.

**RESOLUTION TO APPROVE CONTRACT FOR OHM TO PROVIDE A COMMUNITY VISIONING PLAN AND DEVELOPMENT STRATEGY FOR THE HIGHLAND PARK COMMUNITY HIGH SCHOOL SITE**

Moved by Councilmember Woodard  
Supported by Councilmember Bates

**WHEREAS**, The City of Highland Park is the recipient of a grant from the Michigan Department of Treasury in the amount of \$20,000;

**WHEREAS**, The City solicited through a Request of Proposals for a Community Visioning Plan;

**WHEREAS**, OHM was selected and awarded the Contract based on qualifications and bid price;

**NOW BE IT RESOLVED THAT**, the resolution to approve the contract for OHM to provide a Community Visioning Plan and Development Strategy for the Highland Park Community High School site be approved. Yeas (4), Nays (1) Councilmember Lewis, Absent (0).

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**FINANCE**

**01-14-19 VIa**

The Monthly Financial Statement for November 30, 2018 was received and filed.

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**01-14-19 VIb**

The Monthly Financial Statement for December 31, 2018 was received and filed.

**FIRE  
01-14-19 VII**

The following resolution was submitted for approval.

**RESOLUTION TO APPROVE AGREEMENT BETWEEN THE CITY OF HIGHLAND  
PARK AND THE HIGHLAND PARK FIRE FIGHTERS UNION - LOCAL 355 IAFF**

Moved by Councilmember Lewis  
Supported by Councilmember Woodard

**WHEREAS**, the Highland Park Fire Fighters Union - Local 355 IAFF is recognized by the City to represent the City's Fire Fighters; and

**WHEREAS**, the parties' current Collective Bargaining Agreement (CBA) expired July 1, 2015; and

**WHEREAS**, the parties, after substantial negotiations, have agreed to extend the CBA through June 30, 2021, under the terms and conditions set forth in the attached Agreement.

**NOW, THEREFORE, BE IT RESOLVED**, that the City Council approves the Agreement and the contents thereof. Yeas (5), Nays (0), Absent (0).

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**POLICE  
01-14-19 VIII**

The following resolution was submitted for approval.

**RESOLUTION TO APPROVE AGREEMENT BETWEEN THE CITY OF HIGHLAND  
PARK AND HIGHLAND PARK POLICE PART-TIME OFFICERS ASSOCIATION  
TEAMSTERS LOCAL 214**

Moved by Council Pro Tem McDonald  
Supported by Councilmember Bates

**WHEREAS**, the Highland Park Police Part-Time Officers Association - Teamsters Local 214 is recognized by the City to represent the City's part-time police officers; and

**WHEREAS**, the parties' current Collective Bargaining Agreement (CBA) expired June 30, 2015; and

**WHEREAS**, the parties, after substantial negotiations, have agreed to extend the CBA through June 30, 2020, under the terms and conditions set forth in the attached Agreement.

**NOW, THEREFORE, BE IT RESOLVED**, that the City Council approves the Agreement and the contents thereof. Yeas (5), Nays (0), Absent (0).

**CITY COUNCIL  
01-14-19 IX**

The following resolution was submitted for approval.

**RESOLUTION STATING THAT THE HIGHLAND PARK CITY COUNCIL WILL EXERCISE ITS RIGHTS TO EXTEND THE 3<sup>RD</sup> PARTY INDEPENDENT ATTORNEY CONTRACT REPRESENTATION IN THE LEGAL MATTER OF THE HIGHLAND PARK CHARTER COMMISSION, ET AL VS CITY OF HIGHLAND PARK**

Moved by Councilmember Lewis  
Supported by Councilmember Woodard

**Whereas**, the Highland Park City Council is well within its rights provided by the City Charter to hire a 3<sup>rd</sup> Party independent Attorney, and

**Whereas**, the Highland Park City Council believes Mayor Hubert Yopp and the Highland Park City Attorney have colluded against the Highland Park City Council, and

**Whereas**, a legal matter has come before the City Council in the form of a filed complaint on July 19<sup>th</sup>, 2018, now

**Therefore, Be It Resolved**, that the Highland Park City Council will execute the hiring of the

Herb Sanders Law Firm  
615 Griswold, Suite 913  
Detroit, MI 48226

to continue providing legal representation for the Highland Park City Council through the Appeal Process for a flat fee of \$7,500.00 and requests this budget amendment through the Mayor to the Director of Finance. Yeas (5), Nays (0), Absent (0).

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**ADJOURNMENT**

Moved by Council Pro Tem McDonald  
Supported by Councilmember Lewis

To adjourn the meeting, motion carried, meeting adjourned at 7:58 p.m.

**CERTIFICATE**

I, hereby certify that the attached is a copy of the proposed minutes of the Regular Meeting held the 14<sup>th</sup> day of January, 2019 and that said proposed minutes are available for public inspection at the address designated on the posted public notice.



Cidia Wicker-Brown, Deputy City Clerk