

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

**NOVEMBER 18, 2013**

**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.**

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**APPROVAL OF AGENDA**

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

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

**\*\*\***

**APPROVAL OF MINUTES:**

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

**To approve the minutes from the Regular Meeting held October 7, 2013. Yeas (5),  
Nays (0), Absent (0).**

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

**To approve the minutes from the Special Workshop Meeting held October 25, 2013.  
Yeas (5), Nays (0), Absent (0).**

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

**To approve the minutes from the Regular Meeting held November 4, 2013. Yeas (5),  
Nays (0), Absent (0).**

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**TABLED ITEM:**

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

**11-18-13-1 To remove the following resolution from the table. Yeas (5), Nays (0), Absent  
(0).**

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

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

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

**WHEREAS, the policy and procedure instructions and applications required  
updating, revisions and a defined fee schedule; and**

**WHEREAS, the City Council has reviewed and accepted the revisions and attached  
fee schedule; and**

**NOW HEREBY BE IT RESOLVED, that the Highland Park City Council approve  
the revisions for the Offer to Purchase Policy and Procedures and attached fee schedules  
for purchasing city owned lots and structures within the City of Highland Park. Yeas (5),  
Nays (0), Absent (0).**

**\*\*\***

**CITY CLERK:**

**11-18-13-2**

**The Clerk submitted a rental agreement and contract from Delta Sigma Theta to  
use Ernest T. Ford Field house on December 8, 2013 for Northpointe Academy Christmas  
party.**

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

**To approve the rental agreement and contract from Delta Sigma Theta to use Ernest T. Ford Field house on December 8, 2013 for Northpointe Academy Christmas party. Yeas (5), Nays (0), Absent (0).**

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**11-18-13-3**

**The Clerk submitted four (4) 2013/14 new business license applications for approval.**

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

**To approve the new business license application for:**

**Modular Automotive Systems  
12200 Oakland Ave.**

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

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

**To approve the new business license application for:**

**Johnson Controls Int., L.L.C.  
12775 Oakland Pkwy.**

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

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

**To approve the new business license applications for:**

**Detroit Architect, Inc.  
13718 Woodward Ave.**

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

**Sneaker Villa, Inc.  
14122 Woodward Ave.**

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**FIRE DEPARTMENT:**

**11-18-13-4**

The following resolution was submitted for approval.

**RESOLUTION TO APPROVE THE HIRING OF BRINDLEE MOUNTAIN FIRE APPARATUS TO SELL FIRE EQUIPMENT ON BEHALF OF THE CITY OF HIGHLAND PARK**

WHEREAS, the City of Highland Park Fire Department is no longer utilizing its 1995 Ladder Truck, and

WHEREAS, the City of Highland Park has received two quotes indicating that the scrap value of the 1995 Ladder Truck is \$8,500.00; and

WHEREAS, Brindlee Mountain Fire Apparatus has indicated that they could sell the 1995 Ladder Truck for nearly double the scrap value quote received by the City, and Fire Chief Derrick Hillman is in agreement with this assertion, therefore

BE IT RESOLVED, that the City of Highland Park City Council hereby agrees to allow Brindlee Mountain Fire Apparatus to broker the sale of the City of Highland Park's 1995 Ladder Truck.

Moved by Councilmember Moore  
Supported by Councilmember Patrick

To table the above request until proper signatures are received from administration and legal. Yeas (5), Nays (0), Absent (0).

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The following resolution was submitted for approval.

**11-18-13-5**

**RESOLUTION TO APPROVE THE PURCHASE OF NEW UNIFORMS FOR THE HIGHLAND PARK FIRE DEPARTMENT**

WHEREAS, three bids were submitted to provide new uniforms for the City of Highland Park Fire Department; and

WHEREAS, Allie Brothers submitted the lowest bid to provide the uniforms to the City of Highland Park; therefore



**BE IT RESOLVED, that the Highland Park City Council approves the purchase of new uniforms from Allie Brothers.**

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

**To table the request to purchase new uniforms from Allie Brothers. Yeas (5) Nays (0), Absent (0).**

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

**To remove the above request from the table. Yeas (5), Nays (0), Absent (0).**

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

**To approve the request to purchase new uniforms from Allie Brothers and change the wording in the resolution from bids to proposals. Chief Hillman stated he solicited proposals not bids. Yeas (3) Council Pro Tem Lewis, Councilmember Moore and Councilmember McClary, Nays (2), Councilmember Patrick and Council President Woodard. Absent (0).**

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**POLICE DEPARTMENT:**

**11-18-13-6**

**The following resolution was submitted for approval.**

**RESOLUTION TO APPROVE THE PURCHASE OF NEW RADIO EQUIPMENT FOR THE CITY OF HIGHLAND PARK POLICE DEPARTMENT**

**WHEREAS, One World Business Finance has agreed to sell radio equipment to the City of Highland Park Police Department, and**

**WHEREAS, Police Chief Kevin Coney strongly believes that this new equipment will allow the Police Department to provide more efficient service to the residents of the City; therefore**

**BE IT RESOLVED, that the Highland Park City Council approves the purchase of radio equipment from One World Business Finance.**

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

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

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

**To remove the above request from the table. Yeas (5), Nays (0), Absent (0).**

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

**To approve the request to purchase new radio equipment from One World Business Finance contingent upon copies of the other proposals received be given to council President Woodard for review and the resolution submitted approved by the Mayor. Yeas (5), Nays (0), Absent (0).**

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**11-18-13-7**

**The following resolution was submitted for approval.**

**RESOLUTION DECLARING SURPLUS PROPERTY FOR THE HIGHLAND PARK  
POLICE DEPARTMENT**

**Be it resolved THAT THE Highland Park City Council declares that the following property belonging to the Highland Park Police Department is surplus:**

**2002 Ford Explorer  
1994 Ford Van  
1999 Ford Explorer**

**AND IT FURTHER BE RESOLVED, that the Highland Park Police Department may sell the above vehicles for an amount equal to Seven Hundred Dollars and 00/100 (\$700.00) to Remove Recycle Remarket, LLC, located at 202 Bellaire Ave., Ste B Royal Oak, Michigan 48067.**

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

**To approve above the resolution. Yeas (5), Nays (0), Absent (0).**


**ADJOURNMENT:**

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

**To adjourn; motion carried meeting adjourned 8:59 p.m.**

**CERTIFICATE**

**I, hereby certify that the attached is a copy of the proposed minutes of a Regular Meeting held on the 18<sup>th</sup> day of November 2013 and that said proposed minutes are available for public inspection at the address designated on the posted public notice.**

  
Brenda J. Green, City Clerk