

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

March 26, 2015

Council convened at 6:06 p.m. with Council President Christopher Woodard presiding.

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

- **Councilmember McClary entered the meeting at 6:35 p.m.**

Absent: Councilmember Patrick (1)

A quorum being present, Council was declared in session.

The Clerk read the following notice.

I, Council President 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 on Thursday, March 26, 2015 at 6:00 p.m.

The purpose of the meeting:

- 1. Resolution to approve software administrator for BS&A Software.**
- 2. Resolution to approve amendment to lease agreement between the City of Highland Park and the Highland Park School District.**

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

**RESOLUTION AUTHORIZING PROPOSAL FROM BPI INFORMATION
SYSTEMS TO EXPANDED COMPUTER SUPPORT SERVICES TO THE CITY
OF HIGHLAND PARK'S WATER DEPARTMENT**

BE IT RESOLVED that the Highland Park City Council hereby authorizes the proposal/agreement between the City of Highland Park and BPI Information Systems, 23875 Northwestern Hwy, Southfield, Michigan 48075, whereby BPI Information Systems agrees to provide service support for the BS&A software for an amount not to exceed Sixty Thousand and 00/100 (\$60,000) to be paid from the FDCVT Grant. Yeas (3) Council Pro Tem Lewis, Councilmember Moore and

Council President Woodard. Nays (0), Absent (2) Councilmembers Patrick and McClary.

- **Councilmember McClary entered the meeting.**

The following resolution was submitted for approval.

RESOLUTION AUTHORIZING AMENDMENT TO RECIPROCAL LEASE AGREEMENT BETWEEN THE CITY OF HIGHLAND PARK AND THE HIGHLAND PARK SCHOOL DISTRICT DATED NOVEMBER 6, 1972

Moved by Council Pro Tem Lewis

Supported by Councilmember Moore

BE IT RESOLVED that the Highland Park City Council hereby approves the amendment to the Reciprocal Lease Agreement between the City of Highland Park and the Highland Park School District dated November 6, 1972 wherein the parties agree to terminate the lease between the City of Highland Park and the Highland Park School District for the property commonly known as the "Ford Field Property", terminate the Memorandum of Agreement dated November 6, 1972 and retain the leasehold relationship for the property commonly known as the "Ivey Field Property". Yeas (4), Nays (0), Absent (1) Councilmember Patrick.

ADJOURNMENT:

Moved by Councilmember McClary

Supported by Council Pro Tem Lewis

To adjourn the meeting; motion carried meeting adjourned at 7:50 p.m.

CERTIFICATE

I, hereby certify that the attached is a copy of the proposed minutes of a Special Meeting held on the 26th day of March 2015 and that said proposed minutes are available for public inspection at the address designated on the posted public notice.


Brenda J. Green, City Clerk