

**MINUTES OF THE
REGULAR MEETING OF THE HIGHLAND PARK CITY COUNCIL
SEPTEMBER 16, 2013**

Council convened at 7:00 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

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 with the following item removed per legal. Yeas (5), Nays
(0), Absent (0).**

**IV. a Request approval a resolution granting an amendment of an easement to the
International Transmission Company.**

ADMINISTRATION:

0916-1

The following communication was received from administration.

**RESOLUTION TO APPROVE THE INSTALLATION OF UPDATED
TELECOMMUNICATION DEVICES AT 396 GLENDALE**

**WHEREAS, the City of Highland Park owns the property located at 396 Glendale,
and**

**WHEREAS, the State of Michigan currently leases the above referenced property
pursuant to a lease agreement, and has requested to make telecommunication updates to
the property, and therefore**

BE IT RESOLVED, that the City of Highland Park City Council hereby authorize the installation of new Fiber Optic lines at 396 Glendale. Yeas (5), Nays (0), Absent (0).

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09-16-2

The following communication was received from administration.

RESOLUTION

BE IT RESOLVED, that the City of Highland Park City Council authorizes the City Attorney and Clerk to execute deeds on behalf of the City of Highland Park.

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

To table the above resolution. Yeas (3), Nays (2) Councilmember Moore and Councilmember McClary, Absent (0).

LEGAL

09-16-3

The following communication was received from legal.

RESOLUTION

BE IT RESOLVED that the Highland Park City Council shall hold a closed session, pursuant to the Michigan Open Meetings Act, MCL 15.268 (8)(e), to discuss the lawsuit captioned City of Highland Park v. Beal Incorporated, Case No. 12-011688, Wayne County Circuit Court. Yeas (5), Absent (0), Nays (0).

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

To recess the regular meeting to meet in a closed session. Yeas (5), Nays (0), Absent (0) Meeting recessed at 7:25 p.m.

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

To reconvene the regular meeting. Yeas (5), Absent (0), Nays (0). Regular Meeting reconvened at 7:45 p.m.

BE IT RESOLVED, that the Highland Park City Council hereby authorizes the execution of a non-disclosure agreement between the City of Highland Park and Wright & Phillipis. Yeas (3), Nay (2) Councilmember Moore and Councilmember Patrick, Absent (0).

POLICE DEPARTMENT:

9-16-5

The following resolution was received from the Chief of Police.

RESOLUTION ACCEPTING THE DONATION OF VEHICLES TO THE CITY OF HIGHLAND PARK FROM THE UNITED STATES ARMY

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

BE IT RESOLVED, that the City of Highland Park City Council hereby accepts the donation of a Sport Utility and Tactical Response Vehicle from the United States Army. Yeas (5), Nays (0), Absent (0).

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9-16-6

The following resolution was received from the Chief of Police.

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

BE IT RESOLVED, that the Highland Park City Council hereby accepts a donation to the Highland Park Police Department from Woodward Place, LLC located at 18633 Mack Ave., Detroit, Michigan 48236 in the amount of Five Thousand Dollars and 00/100. Yeas (5), Nays (0), Absent (0).

FIRE DEPARTMENT:

9-16-6

The following resolution was received from the Chief Hillman.

RESOLUTION AUTHORIZING THE US DEPARTMENT OF HOMELAND SECURITY ASSISTANCE OF FIREFIGHTERS GRANT

09-16-4

The following resolution was received from legal.

Moved by Councilmember McClary
Supported by Councilmember Patrick

RESOLUTION

BE IT RESOLVED, that the Highland Park City Council authorizes the law offices of Aaron D. Cox PLLC located at 23994 Eureka Road, Ste. 107 Taylor, Michigan 48180 to represent the City of Highland Park in the matter of City of Highland Park, V. Beal Incorporated, Case No. 12-011688, Wayne County Circuit Court, for an amount not to exceed Five Thousand and 00/100 (\$5,000.00) Yeas (4), Nays (1) Councilmember Moore, Absent (0).

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09-16-5

The following resolution was received from legal.

RESOLUTION

Moved by Council Pro Tem Lewis
Supported by Councilmember McClary

RESOLUTION TO APPROVE THE EXECUTION OF A NON-DISCLOSURE AGREEMENT BETWEEN THE CITY OF HIGHLAND PARK AND WRIGHT & FILLIPIS

WHEREAS, the City of Highland Park has solicited bids for the installation of a stair lift at 92 Midland; and

WHEREAS, Wright & Fillipis has expressed a desire to respond to the City's requests for bids, and

WHEREAS, the request for bids requires that contractors submit contractor qualification statements that include the submittal of financial information; and

WHEREAS, Wright & Fillipis has requested that the City of Highland Park sign an agreement indicating that it will not disclose any information that it receives from Wright & Fillipis that is deemed Proprietary and Confidential, and therefore

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

BE IT RESOLVED, that the City of Highland Park City Council hereby authorizes the acceptance of grant funds from the U.S. Department of Homeland Security, in the amount of \$18, 288.00. Yeas (5), Nays (0), Absent (0).

COUNCIL AFFAIRS:

Councilmember Moore requested the following memorandum be part of the minutes.

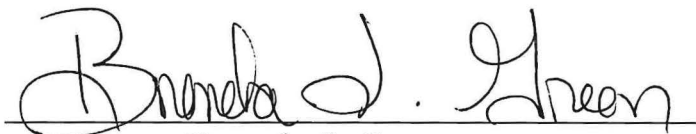
ADJOURNMENT:

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

To adjourn the meeting; motion carried meeting at adjourned 9:30 p.m.

CERTIFICATE

I, hereby certify that the attached is a true copy of the proposed minutes of the Regular Meeting held on the 16^h day of September 2013 and that said proposed minutes are available for public inspections at the address designated on the posted public notice.

A handwritten signature in black ink that reads "Brenda J. Green". The signature is written in a cursive style and is positioned above a horizontal line.

Brenda J. Green
City Clerk