

**REGULAR MEETING**

The meeting was called to order at 7:30 p.m., Mayor Patricia Krause presiding

Pledge of Allegiance to the Flag

Invocation by Pastor Patrick Bossio of CHRIST Family Fellowship Church

PRESENT: Councilpersons Mario DiSanto, Joseph Kaiser, Mark Kandes, Suzanne Moreno and Thomas Murphy

ABSENT: Councilperson Tracy Bush

ALSO PRESENT: Acting City Manager Lisa Griggs, City Attorney Ed Zelenak and City Clerk Donna Breeding

Mayor's Remarks

**RESOLUTION 2012-01 Minutes**

By Councilman DiSanto, supported by Councilwoman Moreno

RESOLVED, that the minutes of the Regular Meeting held under the date of December 19, 2011 be approved as recorded.

BE IT FURTHER RESOLVED, that the minutes of the Special Meeting held under the date of December 19, 2011 be approved as recorded.

Motion unanimously carried.

(Note: Closed Meeting re: labor Negotiations held 12-19-11 at 7:04 p.m. & Closed Meeting re: Pending Litigation held 12-19-11 at 9:41 p.m.)

**MAYORAL APPOINTMENT** – Appoint Larry Kelsey to the Public Safety Commission. Term to expire 1/1/17.

**RESOLUTION 2012-02 Open Bids/Used Vehicles**

By Councilman DiSanto, supported by Councilman Kandes

RESOLVED, that the City Clerk be authorized to open bid proposals received marked "USED VEHICLES"

Motion unanimously carried.

**RESOLUTION 2012-03 Refer Bid/Used Vehicles**

By Councilman DiSanto, supported by Councilwoman Moreno

RESOLVED, that the bid proposal received marked "USED VEHICLES" be referred to the Police Department for tabulation and recommendation.

Motion unanimously carried.

**RESOLUTION 2012-04 Accounts & Claims Payable**

By Councilman DiSanto, supported by Councilman Kaiser

RESOLVED, that the Accounts & Claims Payable as presented by the Finance Director to the Mayor & Council be approved as follows:

Warrant Report: \$1,120,221.73

Motion unanimously carried.

**RESOLUTION 2011-294A Adopt Amend/Ch 1450/Flood Prevention**

By Councilman Kandes, supported by Councilwoman Moreno

RESOLVED, that "AN ORDINANCE TO AMEND THE MUNICIPAL CODE OF THE CITY OF LINCOLN PARK BY REPEALING SECTIONS .06 and .17 OF CHAPTER 1450 AND REPLACING IT WITH A NEW SECTIONS .06 and .17 OF CHAPTER 1450 ENTITLED .06 AREAS OF SPECIAL FLOOD HAZARD AND .17 FLOODWAYS", be given its Third and Final reading and be ADOPTED.

continued

THE CITY OF LINCOLN PARK ORDAINS:

That the Codified Ordinances be amended by repealing and replacing Chapter 1450 .06 and .17 as follows: CHAPTER 1450 – FLOOD DAMAGE PREVENTION

## Section 1450.06 Areas of special flood hazard

The areas of special flood hazard have been identified by the Federal Emergency Management Agency in a scientific and engineering report entitled “Flood Insurance Study for the City of Lincoln Park, dated February 2, 2012. This study with accompanying Flood Insurance Rate Maps and Flood Boundary-Floodway Maps, panel #s 260234, 0264, 0268, 0402, and 0406, are hereby adopted by reference and declared to be a part of this chapter. Such study is on file in the office of the Superintendent of the Building Department.

## Section 1450.17 Floodways

Located within areas of special flood hazard established in Section 1450.06 are areas designed as floodways. Since the floodway is an extremely hazardous area due to the velocity of flood waters which carry debris, potential projectiles and erosion potential, the following provisions apply:

- (a) Encroachments, including fill, new construction, substantial improvements and other development within the adopted regulatory floodway, are prohibited, unless it has been demonstrated through hydrologic and hydraulic analyses performed in accord with standard engineering practice that the proposed encroachment would not result in any increase in flood levels within the community during the occurrence of the base flood discharge.
- (b) If subsection (a) hereof is satisfied, all new construction and substantial improvements shall comply with all applicable flood hazard reduction provisions of Sections 1450.15 and 1450.16

Motion unanimously carried.

ADOPTED: January 3, 2012

PUBLISHED: January 11, 2012

EFFECTIVE: January 18, 2012

**RESOLUTION 2012-05 Amend Energy Office Community Alliance**

By Councilman Kandes, supported by Councilman DiSanto

WHEREAS various Cities and Counties of Michigan wish to serve their communities by offering additional opportunities for energy efficiency project funding and enjoy the environmental and economic benefits of such projects; and

WHEREAS, the Urban Cooperation Act of 1967, 1967 (Ex Sess) PA 7, MCL 124.501 to 124.512, provides for the creation of an interlocal alliance to jointly exercise the powers, privilege, authority that the local governmental units share in common and each might exercise separately.

WHEREAS, the Property Assessed Clean Energy Act, P.A. 270 of 2010, MCL 460.931 to 460.949, authorizes local units of government to join with other local units of government, or with any person, to adopt property assessed clean energy programs and to create districts to promote the use of renewable energy systems and energy efficient improvements by owners of real property, and providing for the financing of same through voluntary property assessments and permitting the issuance of governmental bonds or notes to that end; and

WHEREAS, City of Lincoln Park is created as a municipal corporation and is authorized to enter into an interlocal agreement under both PA 7 of 1967 and PA 270 of 2010.

WHEREAS, the original agreement did not provide language to allow for the addition of new communities without amending the agreement; the language in the new agreement allows for the addition of new communities to be added to the agreement without amending the agreement each time a community is added.

THEREFORE, this would be a procedural improvement to the original agreement; and

NOW, THEREFORE BE IT RESOLVED, that the City of Lincoln Park amends the Interlocal Agreement governmental entity referred to as the “Southeast Michigan Regional Energy Office Community Alliance”

BE IT FURTHER RESOLVED, that the Mayor and City Clerk are authorized to execute the Agreement on behalf of the City of Lincoln Park.

Motion unanimously carried.

**RESOLUTION 2012-06 Electronic Transfer/MERS**

By Councilwoman Moreno, supported by Councilman DiSanto

WHEREAS, pursuant to agreements reached between the City of Lincoln Park (City) and the Collective Bargaining Associations and representative Labor Organizations the transfer of Municipal or non-police and fire employee pension benefit administration has been transferred from the Local Municipal Employees Retirement System of Lincoln Park to the Municipal Employees Retirement System (MERS) and

WHEREAS, such transfer of employees and retirees of the City of Lincoln Park forms a membership agreement between the City and MERS and requires certain operational resolutions and standard form resolutions of agreement

NOW, BE IT RESOLVED, that the City of Lincoln Park hereby adopts the following Resolutions as presented by MERS in content and form:

1. RESOLUTION FOR DIRECTING ELECTRONIC PAYMENT OF INVOICES

Motion unanimously carried.

**RESOLUTION 2012-07 Schedule Special Meeting/City Manager Interviews**

By Councilman DiSanto, supported by Councilwoman Moreno

RESOLVED, that a Special Meeting of the Mayor and Council be scheduled for Saturday, January 21, 2012 at 11:00 a.m. for the purpose of conducting interviews for the vacant position of City Manager.

Motion unanimously carried.

CITIZENS COMMUNICATIONS

ORAL REPORTS OF THE MAYOR AND COUNCIL

CITY MANAGER’S REPORT

There being no further business before the Mayor & Council, the meeting adjourned at 8:58 p.m.

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**PATRICIA KRAUSE, MAYOR**

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**DONNA BREEDING, CITY CLERK**