

REGULAR MEETING

The meeting was called to order at 7:30 p.m., Mayor Thomas E. Karnes presiding.

Pledge of Allegiance to the Flag

Moment of Silence

PRESENT: Councilpersons Chris Dardzinski, Mario DiSanto, Mark Kandes, Larry Kelsey,
Thomas Murphy and Elliott Zelenak

ALSO PRESENT: City Manager Matt Coppler, City Attorney Ed Zelenak, and City Clerk Donna
Breeding

Mayor's remarks

Mayoral Re-appointment of Brian Clancy to the Public Safety Commission. Term to expire 1-1-
2021

RESOLUTION 2016-01 Approve Consent Agenda

By Council President Murphy, supported by Councilman Dardzinski

RESOLVED, that the following items listed under the consent agenda be approved as presented to
the Mayor and City Council:

1. Approve Minutes - Regular Meeting held December 21, 2015
2. Approve Minutes – Special Meeting held December 21, 2015
3. Set Public Hearing/CDBG Budget
4. Sub Recipient Agreement/Senior Alliance

Motion unanimously carried.

ca-1 **RESOLUTION 2016-02 Minutes/Regular Meeting**

RESOLVED, that the minutes of the Regular Meeting held under the date of December 21, 2015
be approved as recorded.

Approved

ca-2 **RESOLUTION 2016-03 Minutes/Special Meeting**

RESOLVED, that the minutes of the Special Meeting held under the date of December 21, 2015
be approved as recorded. (Closed Session re: pending litigation/Retiree Health Insurance)

Approved

ca-3 **RESOLUTION 2016-04 Set Public Hearing/CDBG Budget**

RESOLVED, that a Public CDBG Budget Hearing is hereby scheduled for Monday, February 1,
2016, starting at 6:30 pm to be held in the John A. Aloisi City Council Chambers of City Hall.

The public is invited to attend and give testimony as to how the upcoming fiscal year CDBG
budget should be allocated and a notice shall be placed in the official newspaper for the City and
posted in City owned buildings.

BE IT FURTHER RESOLVED, that Donald Cook, Director of Community Planning & Development is
authorized and directed to prepare the Annual Action Plan and Environmental Review Record and submit
same to HUD for review and approval.

Approved

ca-4 **RESOLUTION 2016-05 Sub-Recipient Agreement/Senior Alliance**

RESOLVED, that the standard Sub Recipient Agreement dated July 1, 2015 between the City of
Lincoln Park and the Senior Alliance, is hereby approved with a budget allocation of \$3,201 and
the Mayor and City Clerk are hereby authorized and directed to execute said Agreement on behalf
of the City. Funds to come from the 41st Program Year CDBG Budget Account Number 24940-
75604 Senior Alliance.

Approved

RESOLUTION 2016-06 Solicit RFP/HOME Building Projects

By Council President Murphy, supported by Councilman Dardzinski
RESOLVED, that Don Cook, Director of Community Planning & Development is authorized to solicit requests for proposals to construct single family housing units in the City by a Community Housing Development Organization.
Motion unanimously carried.

**EMERGENCY MANAGER
ORDER NO. 44**

FULL RESTORATION OF MAYOR AND CITY COUNCIL COMPENSATION
Document received and filed in the office of City Clerk.
SO ORDERED December 21st, 2015

**EMERGENCY MANAGER
ORDER NO. 45**

NOTICE OF INTENT TO ISSUE REVENUE BONDS AND DECLARATION OF INTENT TO REIMBURSE FOR THE PURPOSE OF SANITARY SEWER SYSTEM IMPROVEMENTS.
Document received and filed in the office of City Clerk.
SO ORDERED December 21st, 2015

**EMERGENCY MANAGER
ORDER NO. 46**

ADOPT TWO YEAR BUDGET FOR FISCAL YEARS 2015-16 (as amended) AND 2016-17.
DOCUMENT CONTAINS A FIVE YEAR PROJECTION FOR THE GENERAL FUND.
Document received and filed in the office of City Clerk.
SO ORDERED December 21st, 2015

**EMERGENCY MANAGER
ORDER NO. 47**

NOTICE FIRE FIGHTERS ON PENSION BENEFIT MODIFICATIONS.
Document received and filed in the office of City Clerk.
SO ORDERED December 21st, 2015

**EMERGENCY MANAGER
ORDER NO. 48**

(If the Governor determines that one or more Charter Amendments are necessary before exiting Receivership)

PROPOSED AMENDMENTS OF THE CITY CHARTER TO RECTIFY THE CITY'S FINANCIAL EMERGENCY BY AMENDING CHAPTERS III, IV, XV AND XVI TO PROVIDE FOR THE APPOINTMENT OF A CITY MANAGER BY THE CITY COUNCIL TO BE RESPONSIBLE FOR THE SUPERVISION OF THE AFFAIRS OF THE CITY
Document received and filed in the office of City Clerk.
SO ORDERED December 22, 2015

**EMERGENCY MANAGER
ORDER NO. 60**

MEASURES TO RECTIFY FINANCIAL EMERGENCY AND ALLOCATION OF RESPONSIBILITIES IN THE EVENT OF THE APPOINTMENT OF A RECEIVERSHIP TRANSITION ADVISORY BOARD.
Document received and filed in the office of City Clerk.
SO ORDERED December 22, 2015

CONTINUED

JANUARY 4, 2016

CITY MANAGER REPORT

DEPARTMENT HEAD REPORT – Finance

CITIZEN COMMUNICATIONS

ORAL REPORTS OF THE MAYOR AND COUNCIL

RESOLUTION 2016-07 Adjournment

By Council President Murphy, supported by Councilman Dardzinski

RESOLVED, that the meeting be adjourned at 8:34 p.m.

Motion unanimously carried.

THOMAS E. KARNES, MAYOR

DONNA BREEDING, CITY CLERK