

REGULAR MEETING

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

Pledge of Allegiance to the Flag

Invocation by Reverend John Peck of Bethel Assembly of God

PRESENT: Councilpersons Mario DiSanto, Deborah Henderson, Mark Kandes, Larry Kelsey, Thomas Murphy and Elliott Zelenak.

ALSO PRESENT: City Manager Joseph Merucci, City Attorney Ed Zelenak and City Clerk Donna Breeding

Mayor's remarks

RESOLUTION 2014-23 Approve Consent Agenda

By Council President Murphy, supported by Councilman DiSanto

RESOLVED, that the following items listed under the consent agenda be approved as presented to the Mayor and City Council with the removal of item #4:

1. Approval of Minutes: Regular Meeting held January 6, 2014
2. Solicit Bids/CDBG Street Improvement/Progress
3. Solicit Bids/Turnout Gear/Fire Dept.
4. ~~Solicit Bids/Misc. Concrete Restorations (HELD)~~
5. Solicit Bids/Grass Cutting
6. Solicit Bids/Retention Basin Strainer Repairs
7. Approve Lot Combination

Motion unanimously carried.

ca-1 **RESOLUTION 2014-24 Minutes**

RESOLVED, that the minutes of the Regular Meeting held under the date of January 6, 2014 be approved as recorded.

Approved

ca-2 **RESOLUTION 2014-25 Solicit Bids/CDBG St. Imp./Progress Ave.**

RESOLVED, that Donald Cook, Director of Community Planning & Development, is hereby authorized to solicit sealed bids for the 2013 CDBG Street Improvements – Progress Avenue Reconstruction. Funds to come from CDBG Program Year Budget Account Number 24939-75519.

Approved

ca-3 **RESOLUTION 2014-26 Solicit Bids/Turnout Gear/Fire Dept.**

RESOLVED, that Liam A. Carroll, Fire Chief, is hereby authorized to solicit sealed bids for the purchase of Personal Protective Equipment (PPE) based upon the written specifications attached and unanimously approved FEMA Grant Funding with City matching funds (Resolution #2013-170). Funds are to come from Fire Department Grant Account #101-340-757. City Management Office is to solicit the bids according to Resolution #2013-224 by January 27, 2014. Sealed bids shall be due and opened by the City Clerk (or designee) and the Fire Chief (or designee) at 10:00 am on Wednesday, February 26, 2014.

Approved

ca-5 **RESOLUTION 2014-27 Solicit Bids/Grass Cutting**

RESOLVED, that the Mayor and Council do hereby authorize the Director of Public Services to solicit bids for grass cutting services for the 2014-2016 seasons.

Approved

ca-6

RESOLUTION 2014-28 Solicit Bids/Retention Basin Strainer Repairs

RESOLVED, that the Mayor and Council do hereby authorize the Director of Public Services to solicit bids for the repair and refurbish of Retention Basin Strainers.

Approved

ca-7

RESOLUTION 2014-29 Approve Lot Combination

BE IT RESOLVED, that the Lot Combination for Parcel ID 45-012-08-2019-301, commonly known as 3560 Electric, EMMONS ORCHARD SUB No. 2 and Parcel ID 45-012-08-2023-000, 45-012-08-2024-000 and 45-012-08-2025-000, commonly known as Vacant Electric Ave, EMMONS ORCHARD SUB No. 2, be approved. The new legal descriptions and Parcel ID's to be determined at a later date.

Approved

RESOLUTION 2014-30 Streetlight Conversion Proposal

By Council President Murphy, supported by Councilman DiSanto

RESOLVED, that the proposal from DTE Energy to convert 33 streetlights on Fort St., from College to Euclid, be accepted. Final cost to the City to be \$8,128, funds to come from Street Lighting Fund.

Motion unanimously carried.

RESOLUTION 2014-31 Install Antenna/Maple Park

By Council President Murphy, supported by Councilman Kandes

RESOLVED, that the City Council authorize the installation of a 20' antenna extension and other related work to the Maple Park antenna by Trendset Communications Group, Inc., in the amount of \$3,193.06. Funds to come from Account #405-001-983.

Motion unanimously carried.

RESOLUTION 2014-32 Water System Radio Warranty

By Councilman Kandes, supported by Councilman DiSanto

RESOLVED, that the City Council approve the purchase of a three-year extended warranty on the five (5) MP-8100-base station radios and the fifteen (15) MP-8150-remote radios in the amount of \$5,494.80; funds to come from account # 405-002-983.

Motion unanimously carried.

RESOLUTION 2014-33 Award Bid/Police Vehicle Outfitting

By Council President Murphy, supported by Councilman Kandes

RESOLVED, that Winder Police Equipment be awarded the bid to outfit four new Police vehicles for the Lincoln Park Police Department. As they are the best qualified lowest bidder that meets all of the Police Department's specifications. The total cost of outfitting the three Dodge Chargers and one Chevrolet Tahoe is \$ 67,515.91.

BE IT FURTHER RESOLVED, that the Mayor and City Clerk be authorized to execute the contract documents. Funds to come from the Police Department's Forfeiture Account—265.320.983. Per the recommendation of the Interim Chief of Police Brian Hawk.

Motion unanimously carried.

RESOLUTION 2014-34 Authorize Training/Operator's Day

By Councilman DiSanto, supported by Councilman Kandes

WHEREAS, the Mayor and City Council are interested in having City employees receive professional training as well as maintain certifications.

BE IT RESOLVED, the Mayor and City Council hereby authorize the Director for the Department of Public Services to attend the Annual 2014 Operators Day on February 4 & 5 in Lansing, Michigan.

BE IT FURTHER RESOLVED, that a total not-to-exceed cost of \$270.00 to be taken from Account # 592-920-960 "Training".

Motion unanimously carried.

RESOLUTION 2014-35 Set Study Session/Rental Ord. & Library

By Council President Murphy, supported by Councilman Kandes

RESOLVED, that the Mayor and Council schedule a Study Session with the Manager of the Building and Engineering Department, on February 3, 2014 at 6:30 pm, in the John A. Aloisi Council Chambers to review and make recommendations for adoption of the proposed “Rental Ordinance Amendments” and to review the Library Reorganization plan.

Motion unanimously carried.

RESOLUTION 2014-36 Accounts & Claims Payable

By Councilman DiSanto, supported by Councilman Kandes

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

Warrant Report: \$1,046,162.01

Motion unanimously carried.

CITY MANAGER’S REPORT

CITIZENS COMMUNICATIONS

ORAL REPORTS OF THE MAYOR AND COUNCIL

RESOLUTION 2014-37 Adjournment

By Councilman DiSanto, supported by Councilwoman Henderson

RESOLVED, that the meeting be adjourned at 9:05 p.m.

Motion unanimously carried.

THOMAS E. KARNES, MAYOR

DONNA BREEDING, CITY CLERK