

Lincoln Park, Michigan
Tuesday, January 22, 2013

REGULAR MEETING

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

Pledge of Allegiance to the Flag

Moment of Silence

PRESENT: Councilpersons Tracy Bush, Mario DiSanto, Thomas Murphy, and Mark Kandes
*who entered at 7:34 pm

ABSENT: Councilpersons Joseph Kaiser and Suzanne Moreno

ALSO PRESENT: City Manager Greg Capote, City Attorney Ed Zelenak and City Clerk
Donna Breeding

Mayor's Remarks

*Councilman Kandes entered the meeting

RESOLUTION 2013-11A Minutes

By Council President Murphy, supported by Councilwoman Bush

RESOLVED, that the minutes of the Regular Meeting held under the date of January 7, 2013 be approved as recorded.

Motion unanimously carried.

NOTE: Special Meeting held 1-3-13 at 6:30 pm re: Manager Job Performance
that adjourned into Closed Session at 6:37 pm

Study Session held on 1-7-13 at 6:34 pm re: DDA Authority

Special Meeting held 1-12-13 at 12:30 re: Labor Negotiations that
adjourned into Closed Session at 12:34 pm

Study Session held 1-12-13 at 2 pm re: Deficit Reduction

RESOLUTION 2013-12 Accounts & Claims Payable

By Councilwoman Bush, 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: \$1,238,797.56

Motion unanimously carried.

RESOLUTION 2013-13 Set Public Hearing/CDBG Budget

By Councilwoman Bush, supported by Council President Murphy

RESOLVED, that a Public CDBG Budget Hearing is hereby scheduled for Tuesday, February 19, 2013, 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 Development or a designee is authorized and directed to prepare the Annual Action Plan and Environmental Review Record and submit same to HUD for review and approval.

Motion unanimously carried.

RESOLUTION 2013-14 Redevelopment Ready Recertification

By Council President Murphy, supported by Councilman Kandes

WHEREAS, the City of Lincoln Park was certified as a Redevelopment Ready Community in April 2007 by the Michigan Suburbs Alliance (MSA); and

WHEREAS, the MSA was recently purchased by the Michigan Economic Development Corporation (MEDC) who will be administering the program; and

continued

RESOLUTION 2013-19 Purchase Serviced Credit/ME Retirement

By Councilwoman Bush, supported by Councilman Kandes

WHEREAS; pursuant to the MERS Plan Document with the City of Lincoln Park, the purchasing of additional service credit for up to three years is allowable for employees of the Defined Benefit Plan and;

WHEREAS; such purchases are to be paid up front at the time of service credit purchase and shared by the Employee and Employer pursuant to the collective bargaining agreement;

WHEREAS; such purchases must be approved by the Governing Body and;

WHEREAS; the cost for Donald Cook is calculated at \$70,016.00 for 3 years of service and the City's portion of this is \$51,757.85 to be paid out of account numbers 101-923-722SC and 249-037-722ME;

WHEREAS; such purchases of service credit requires certain operational resolutions and standard form resolutions of agreement

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

1. RESOLUTION FOR ADDITIONAL CREDITED SERVICE

AND BE IT FURTHER RESOLVED, that the Finance Director is hereby authorized by this resolution to sign the MERS application for additional credited service and to issue all required letters and documents consistent with the purchasing of service credit along with the check for the cost of the City portion of service credit as required.

Motion unanimously carried.

CITIZENS COMMUNICATIONS

ORAL REPORTS OF THE MAYOR AND COUNCIL

There being no further business before the Mayor and Council, the meeting adjourned at 8:56 p.m.

PATRICIA KRAUSE, MAYOR

DONNA BREEDING, CITY CLERK