

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 Gary Schippling of Blessed Hope Church

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

ALSO PRESENT: City Manager Joseph Merucci, Asst. City Attorney Amy Higgins and City Clerk Donna Breeding

Mayor's remarks

RESOLUTION 2014-41 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 #3 which will be considered as the last item of business.

1. Approval of Minutes:
 - a. Regular Meeting held January 21, 2014 at 7:30 pm
 - b. Special Meeting held January 21, 2014 at 6:45 pm
 - c. Special Meeting held January 27, 2014 at 6:30 pm
2. Appointments:
 - a. CIC – Eugene T. Gross
 - b. CIC- Virginia Mondon
 - c. CIC – G. Michael Parr
 - d. DDA – James Fox
 - e. DDA – Todd Galley
 - f. DDA – Victoria McLain
 - g. DDA – Robert Steele
3. ~~DDA Streetscape Phase III Landscaping~~ – MOVED to last item of business

Motion unanimously carried.

ca-1a **RESOLUTION 2014-42 Minutes/Regular Meeting**

RESOLVED, that the minutes of the Regular Meeting held under the date of January 21, 2014 be approved as recorded.

Approved

ca-1b **RESOLUTION 2014-43 Minutes/Special Meeting**

RESOLVED, that the minutes of the Special Meeting held under the date of January 21, 2014 at 6:45 pm regarding Labor Negotiations be approved as recorded.

Approved

ca-1c **RESOLUTION 2014-44 Minutes/Special Meeting**

RESOLVED, that the minutes of the Special Meeting held under the date of January 27, 2014 at 6:30 pm regarding Audit Presentation be approved as recorded.

Approved

ca-2a **RESOLUTION 2014-45 Appointment/CIC/Gross**

RESOLVED, that Eugene T. Gross, 2161 New York, Lincoln Park, MI 48146 is appointed to the Community Improvement Commission with a term to expire May 1, 2017.

Approved

ca-2b **RESOLUTION 2014-46 Appointment/CIC/Mondon**
 RESOLVED, that Virginia Mondon, 2059 Keppen, Lincoln Park, MI 48146 is appointed to the Community Improvement Commission with a term to expire May 1, 2017.
 Approved

ca-2c **RESOLUTION 2014-47 Appointment/CIC/Parr**
 RESOLVED, that Gerald Michael Parr, 717 Lincoln, Lincoln Park, MI 48146 is appointed to the Community Improvement Commission with a term to expire May 1, 2016.
 Approved

ca-2d **RESOLUTION 2014-48 Reappointment/DDA/Fox**
 RESOLVED, that James Fox be reappointed to the DDA with a term to expire March 1, 2017.
 Approved

ca-2e **RESOLUTION 2014-49 Appointment/DDA/Galley**
 RESOLVED, that Todd Galley be appointed to the DDA with a term to expire July 1, 2018.
 Approved

ca-2f **RESOLUTION 2014-50 Reappointment/DDA/McLain**
 RESOLVED, that Victoria McLain be reappointed to the DDA with a term to expire February 1, 2018.
 Approved

ca-2g **RESOLUTION 2014-51 Appointment/DDA/Steele**
 RESOLVED, that Robert Steele be appointed to the DDA to fill the unexpired term of Donald Van Cleave to expire July 1, 2017.
 Approved

RESOLUTION 2014-52 Approve Financing/Police Vehicles

By Council President Murphy, supported by Councilman DiSanto
 RESOLVED, that the City Council award the bid for lease-purchase financing of the four police patrol vehicles to PNC Equipment Finance, of Cincinnati, Ohio, according to the term of its proposal dated January 29, 2014. Funds to come from Motor Pool Account #661.932.983, with the anticipated total cost to be \$99,926.61.
 Motion unanimously carried.

RESOLUTION 2014-53 Amend Res. #2013-261/Order of Business

By Mayor Karnes, supported by Council President Murphy
 RESOLVED, that Resolution #2013-261 be amended to include Department Head Report. This item will be added directly following the City Manager’s Report.
 Motion carried.
 NO: Councilman DiSanto

RESOLUTION 2014-54 Award RFP – Single Family Housing

By Councilman Kandes, supported by Council President Murphy
 RESOLVED, that the City of Lincoln Park enter into a Development and Loan Agreement with Habitat for Humanity Detroit to construct 2 single-family housing units utilizing HOME funds.
 BE IT FURTHER RESOLVED, that Quit Claim Deeds for the property located at 702 Cleophus, Lincoln Park and 1620 Fort Park, Lincoln Park deeding the property to Habitat for Humanity Detroit for the construction of the housing units be completed and the Mayor and City Clerk are authorized to sign all necessary documents.
 Motion unanimously carried.

Proposed Ordinance Amendment regarding Rental Property - HELD

RESOLUTION 2014-55 Approve Labor Agreement/TPOAM Clerical

By Council President Murphy, supported by Councilwoman Henderson
WHEREAS, the Technical, Professional, Office Workers Association of Michigan (TPOAM) Clerical Unit have entered into negotiations with the City concerning matters involving wages, hours and conditions of employment, and
WHEREAS, an amicable settlement of the contract issues had been arrived at, and
WHEREAS, the settlement is well within the guidelines that the City has established for all bargaining unit employees.
THEREFORE, BE IT RESOLVED, that the agreement appears to be in the best interest of the City and therefore the Mayor and Council hereby ratifies the aforesaid agreement.
BE IT FURTHER RESOLVED, that the Mayor and City Clerk are hereby authorized to execute the contract documents.
Motion unanimously carried.

RESOLUTION 2014-56 Approve Labor Agreement/Police Chief

By Councilman DiSanto, supported by Councilman Kelsey
RESOLVED, that the Employment Agreement with Brian Hawk, Chief of Police, dated January 31, 2014, be approved.
Motion carried.
NO: Councilman Kandes

Resolution regarding DDA Streetscape Phase III – HELD

RESOLUTION 2014-57 Set Special Meeting/Labor Negotiations

By Councilman Kelsey, supported by Council President Murphy
RESOLVED, that a Special Meeting be scheduled for February 13, 2014 at 6:30 p.m. in the John A. Aloisi Council Chambers, 1355 Southfield Rd., to discuss labor negotiations and attorney-client privileged communications.
Motion unanimously carried.

RESOLUTION 2014-58 Accounts & Claims Payable

By Councilman Kandes, supported by Councilman DiSanto
RESOLVED, that the Accounts & Claims Payable as presented by the Finance Director to the Mayor & Council be approved as follows:
Warrant Report: \$969,730.30
Motion unanimously carried.

CITY MANAGER’S REPORT

CITIZENS COMMUNICATIONS

ORAL REPORTS OF THE MAYOR AND COUNCIL

RESOLUTION 2014-59 Adjournment

By Councilman Kandes, supported by Council President Murphy
RESOLVED, that the meeting be adjourned at 8:55 p.m.
Motion unanimously carried.

THOMAS E. KARNES, MAYOR

DONNA BREEDING, CITY CLERK