

## 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, Larry Kelsey, Thomas Murphy and Elliott Zelenak

ABSENT: Councilperson Mark Kandes

ALSO PRESENT: City Manager Matt Coppler, City Attorney Ed Zelenak, and Asst. City Clerk Kerry Kehrer

Mayor's remarks

### **RESOLUTION 2016-22 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 February 1, 2016
2. Approve Minutes – Public Hearing re: CDBG Budget & 5-year plan
3. Appointment/Board of Review
4. Annual Poverty Exemption Guidelines

Motion unanimously carried.

### ca-1 **RESOLUTION 2016-23 Minutes/Regular Meeting**

RESOLVED, that the minutes of the Regular Meeting held under the date of February 1, 2016 be approved as recorded.

Approved

### ca-2 **RESOLUTION 2016-24 Minutes/CDBG Budget & 5-Year Plan**

RESOLVED, that the minutes of the Public Hearing held under the date of February 1, 2016 at 6:30 p.m. regarding the Proposed CDBG Budget & 5-Year Plan be approved as recorded.

Approved

### ca-3 **RESOLUTION 2016-25 Appointment/Board of Review**

BE IT RESOLVED, that Maureen Tobin, of 672 Capitol, be appointed as a member to the Lincoln Park Assessor's Board of Review. Term to expire May 1, 2019.

BE IT FURTHER RESOLVED, that the above resolution be effective upon the approval of the Lincoln Park Receivership Transition Advisory Board.

Approved

### ca-4 **RESOLUTION 2016-26 Adopt Poverty Exemption Guidelines**

BE IT RESOLVED that the Poverty Exemption Guidelines for 2016 be approved as submitted. (inserted in minute book)

BE IT FURTHER RESOLVED, that above resolution be effective upon the approval of the Lincoln Park Receivership Transition Advisory Board.

Approved

### **RESOLUTION 2016-27 Award Bid/Full-length Pipe Lining**

By Council President Murphy, supported by Councilman Kelsey

WHEREAS, the City of Lincoln Park wishes to construct improvements to its existing wastewater treatment and collection system; and

WHEREAS, the wastewater system rehabilitation project, consisting of full length cured-in-place pipe lining installations submitted to the Michigan Department of Environmental Quality on July 1, 2015 and formally adopted will be funded through Michigan's State Revolving Fund Loan Program; and

continued.

WHEREAS, the City of Lincoln Park has sought and received construction bids for the proposed improvements and has received a low bid in the amount of \$394,853.75 from Inland Waters Pollution Control of Detroit, Michigan ; and

WHEREAS, the project engineer, Hennessey Engineers, Inc. of Southgate, Michigan has recommended awarding the contract to the low bidder.

NOW THEREFORE BE IT RESOLVED, that the City of Lincoln Park tentatively awards the contract for construction of the proposed wastewater system rehabilitation project, consisting of full length cured-in-place pipe lining installations to Inland Waters Pollution Control of Detroit, Michigan, including a six (6) percent contingency for a total of \$418,545.00, contingent upon successful financial arrangements with the State Revolving Fund Loan Program.

Motion unanimously carried.

#### **RESOLUTION 2016-28 Award Bid/Sectional Pipe Lining**

By Council President Murphy, supported by Councilman Kelsey

WHEREAS, the City of Lincoln Park wishes to construct improvements to its existing wastewater treatment and collection system; and

WHEREAS, the wastewater system rehabilitation project, consisting of sectional rehabilitation of sewers and manhole rehabilitation, submitted to the Michigan Department of Environmental Quality on July 1, 2015 and formally adopted will be funded through Michigan's State Revolving Fund Loan Program; and

WHEREAS, the City of Lincoln Park has sought and received construction bids for the proposed improvements and has received a low bid in the amount of \$605,963.60 from Liquiforce Services of Romulus, Michigan ; and

WHEREAS, the project engineer, Hennessey Engineers, Inc. of Southgate, Michigan has recommended awarding the contract to the low bidder.

NOW THEREFORE BE IT RESOLVED, that the City of Lincoln Park tentatively awards the contract for construction of the proposed wastewater system rehabilitation project, consisting of sectional rehabilitation of sewers and manhole rehabilitation, to Liquiforce Services of Romulus, Michigan, including a six (6) percent contingency for a total of \$642,321.42, contingent upon successful financial arrangements with the State Revolving Fund Loan Program.

Motion unanimously carried.

#### **RESOLUTION 2016-29 Award Bid/Purchase Fire Inspector Vehicle**

By Councilman Dardzinski, supported by Councilman DiSanto

WHEREAS, the Fire Department is requesting to purchase one 2016 Ford Taurus SE from Signature Ford for the Part-time Fire Inspector under the Community Development Block Grant, RESOLVED, that the Mayor and Council authorize Donald Cook, Director of Community Planning & Development to honor the State bidding process and purchase one 2016 Ford Taurus SE from Signature Ford for a total cost not-to-exceed \$19,995.00, and the funds for the vehicle expenditure come from CDBG Account #249-41-75504.

BE IT FURTHER RESOLVED, that the above resolution be implemented and given immediate effect upon the approval of the Lincoln Park Receivership Transition Advisory Board.

Motion unanimously carried.

#### **RESOLUTION 2016-30 Schedule Study Session/Ord. Amendments**

By Council President Murphy, supported by Councilman Kelsey

RESOLVED, that a Study Session be and is hereby scheduled for the Mayor and Council on March 7<sup>th</sup> at 6:00 pm in the John A. Aloisi Council Chambers, 1355 Southfield Rd. The purpose being to:

1. Review a proposed ordinance amendment Chapter 610.16 Tethering of Dogs and Chapter 610.99 Penalty; and
2. Review a proposed ordinance amendment Chapter 1044.06 Sewers.

Motion carried.

NO: Councilman Dardzinski

#### **RESOLUTION 2016-31 2015/16 Budget Amendment**

By Council President Murphy, supported by Councilman Kelsey

RESOLVED, that the Director of Finance be and is hereby authorized to make adjustments to the Generally Appropriated Expenditure budgets for Fiscal Year 2015/16 as submitted.

BE IT FURTHER RESOLVED, that the above resolution be implemented and given immediate effect upon the approval of the Lincoln Park Transition Advisory Board and the State Treasurer.

Motion unanimously carried.

**RESOLUTION 2016-32 Approve Contract- DDA/EDC Director**

By Councilman Zelenak, supported by Council President Murphy

WHEREAS, Section 5. Paragraph (1) of the DDA Act of 1975 states that, “The board may employ and fix the compensation of a director, subject to the approval of the governing body of the municipality.”

WHEREAS, both the Lincoln Park Downtown Development Authority and the Lincoln Park Economic Development Corporation have approved the contract of Giles Tucker for the position of Executive Director.

RESOLVED, that the Lincoln Park City Council approve the contract of Giles Tucker for the position of Executive Director of the Lincoln Park Downtown Development Authority and the Lincoln Park Economic Development Corporation.

Motion unanimously carried.

**RESOLUTION 2016-33 Accounts & Claims Payable (over \$25,000)**

By Councilman DiSanto, supported by Councilman Kelsey

RESOLVED, that the Accounts and Claims Payable for those items greater than \$25,000 pursuant to Emergency Manager Order 60 be approved as follows:

District Court #25	Monthly Expenditures	\$ 30,350.00
City of Riverview	December Dumping	\$ 35,932.12
Detroit Salt Company	Salt for Major/Local Roads	\$ 35,696.98
RJ & J Enterprises	Catch Basin Replacement/ Sewer Repairs/Trucking	\$ 32,295.98

BE IT FURTHER RESOLVED, that the above resolution be implemented and given immediate effect upon the approval of the Lincoln Park Transition Advisory Board

Motion unanimously carried.

**CITY MANAGER REPORT**

**RESOLUTION 2016-34 Schedule Special Meeting/Road Improvement**

By Councilman DiSanto, supported by Councilman Dardzinski

RESOLVED, that a Special Meeting of the Mayor & Council be scheduled for Monday, February 29, 2016 at 7:00 p.m. in the John A. Aloisi Council Chambers, 1355 Southfield Rd., Lincoln Park, MI to discuss FY 2016/17 Road Improvement Plan.

Motion unanimously carried.

**DEPARTMENT HEAD REPORT – Building Dept.**

**CITIZEN COMMUNICATIONS**

**ORAL REPORTS OF THE MAYOR AND COUNCIL**

**RESOLUTION 2016-35 Adjournment**

By Council President Murphy, supported by Councilman Dardzinski

RESOLVED, that the meeting be adjourned at 9:35 p.m.

Motion unanimously carried.

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**THOMAS E. KARNES, MAYOR**

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**KERRY KEHRER, ASST. CITY CLERK**