

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, Larry Kelsey, Thomas Murphy and Elliott Zelenak

ABSENT: Councilperson Mark Kandes

ALSO PRESENT: Emergency Manager Brad Coulter, City Attorney Ed Zelenak and Asst. City Clerk Kerry Kehrer

Mayor's remarks

Proclamation presented to the LP Chamber of Commerce on the 50th anniversary of Fantasyland

RESOLUTION 2015-15 Approve Consent Agenda

By Council President Murphy, supported by Councilwoman Henderson

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 January 20, 2015
2. Set Public Hearing/Dangerous Building/985 Garfield
3. Lot Combination/Lincoln Park Manor Sub
4. Lot Combination/Pennsylvania Garden Sub

Motion unanimously carried.

ca-1 **RESOLUTION 2015-16 Minutes/Regular Meeting**

RESOLVED, that the minutes of the Regular Meeting held under the date of January 20, 2015 be approved as recorded.

Approved

ca-2 **RESOLUTION 2015-17 Set Public Hearing/985 Garfield**

WHEREAS, the Hearing Board on Dangerous Buildings has made a finding and determination that the structure located at 985 Garfield CASE # 14-04 is a dangerous building under Ordinance 1444, and issued its order that the structure be fix, repair or demolish garage within 30 days, and WHEREAS, pursuant to Chapter 1444 of the Lincoln Park Municipal Code, the Hearing Board on Dangerous Buildings has filed a report of its findings and a copy of its ORDER with the Council and has requested the Council to take the necessary action to demolish the structure, and WHEREAS, the owners and/or other parties of interest have neglected to comply with said order and the subject structure has not been made safe or demolished.

NOW, THEREFORE BE IT RESOLVED, that pursuant to Sections 1444.08 of the Lincoln Park Municipal Code, the Council hereby establishes the date of March 2, 2015 at 7:30 p.m., or as soon thereafter as the ordinary order of Council business shall permit as the date and time for a hearing to review the findings and order of the said Hearing Board, at which hearing the owners, or parties of interest shall be given the opportunity to show cause why the building should not be demolished. The Building Superintendent is directed to give notice as required by Ordinance to the owner or parties of interest of such hearing date.

Approved

ca-3 **RESOLUTION 2015-18 Lot Combination/Lincoln Park Manor Sub**

BE IT RESOLVED that the lot combination of

Parcel #45-005-03-0175-000 DG175 LOT 175 ALSO S 1/2 ADJ VAC ALLEY LINCOLN PARK MANOR SUB PC 671 L44 P62 WCR and

Parcel #45-005-03-0176-301 *DG176A* W 1/2 LOT 176 ALSO S 1/2 ADJ VAC ALLEY-- LINCOLN PARK MANOR SUB PC 671 L44 P62 WCR - K - 18.39

be approved.

Approved

ca-4 **RESOLUTION 2015-19 Lot Combination/Pennsylvania Gardens Sub**
 BE IT RESOLVED that the lot combination of
 Parcel #45-003-13-0066-501 CE 66 UNDIV. 1/2 INT. UNDIVIDED 50% INTEREST IN THE
 FOLLOWING DESC.PARCEL; LOT 66 ALSO N1/2 ADJ VAC ALLEY PENNSYLVANIA
 GARDENS SUB PC 50 L48 P12 WCR and
 Parcel #45-003-13-0066-502 CE 66 UNDIV. 1/2 INT. UNDIVIDED 50% INTEREST IN THE
 FOLLOWING DESC.PARCEL; LOT 66 ALSO N1/2 ADJ VAC ALLEY PENNSYLVANIA
 GARDENS SUB PC 50 L48 P12 WCR
 be approved.
 Approved

RESOLUTION 2015-20 Special Event/Mustang Club/CVS
 By Council President Murphy, supported by Councilman DiSanto
 RESOLVED, that Special Event Permit #1 be approved for the 2015 “Cruisin Downriver Event”
 to be held in the City of Lincoln Park on June 26th and 27th, 2015 from 7 am until 11pm for the
 Mustang Owners Club of Southeastern Michigan on the vacant property adjacent to CVS
 Pharmacy, 2400 Fort St.
 Motion unanimously carried.

RESOLUTION 2015-21 Special Event/Mustang Club/Memorial Park
 By Councilman DiSanto, supported by Councilwoman Henderson
 RESOLVED, that Special Event Permit #2 be approved for the 2015 “Cruisin Downriver Event”
 to be held in the City of Lincoln Park on June 26th and 27th, 2015 from 7 am until 11pm for the
 Mustang Owners Club of Southeastern Michigan utilizing Memorial Park and the Bandshell.
 Motion unanimously carried.

EMERGENCY MANAGER
 ORDER NO. 4
 FIRST AMENDMENT
 AMENDED AND RESTATED

PROPOSED CHARTER AMENDMENT CHAPTER XVII REGARDING THE CESSATION OF
 THE POLICE & FIRE RETIREMENT SYSTEM TRANSFER OF IT’S ASSETS TO A NEW
 PUBLIC ACT 345 PENSION SYSTEM.
 Special Election to be scheduled for TUESDAY, MAY 5, 2015
 Document received and filed in the City Clerk’s Office.
 SO ORDERED January 21ST, 2015

EMERGENCY MANAGER
 ORDER NO. 5
 FIRST AMENDMENT

THE ESTABLISHMENT OF A RETIREMENT SYSTEM FOR THE BENEFIT OF POLICE
 OFFICERS AND FIRE FIGHTERS, TRANSFER ASSETS, CREATE A PENSION BOARD,
 AND LEVY OF TAXES ANNUALLY SUFFICIENT TO FUND THE SYSTEM.
 Special Election to be scheduled for TUESDAY, MAY 5, 2015
 Document received and filed in the City Clerk’s Office.
 SO ORDERED January 21st, 2015

EMERGENCY MANAGER
ORDER NO 11
DEFINITION OF "RETIREMENT"

AMEND MUNICIPAL CODE CHAPTERS 292.10 , 294.02 (p) and 296.02 (n) TO
FURTHER CLAIIFY TERMINATION BENEFITS THAT MAY BE PAYABLE UPON
SEPARATION FROM THE CITY.

Document received and filed in the office of City Clerk.

SO ORDERED February 2nd , 2015

EMERGENCY MANAGER REPORT

CITIZEN COMMUNICATIONS

ORAL REPORTS OF THE MAYOR AND COUNCIL

RESOLUTION 2015-22 Adjournment

By Council President Murphy, supported by Councilman Kelsey
RESOLVED, that the meeting be adjourned at 8:36 p.m.

Motion unanimously carried.

THOMAS E. KARNES, MAYOR

KERRY KEHRER, ASST. CITY CLERK

BRAD COULTER, EMERGENCY MANAGER