

**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 Debra Stottele, of Harvest Community Church of the Nazarene

PRESENT: Councilpersons Mario DiSanto, Larry Kelsey, Thomas Murphy and Elliott Zelenak.

ABSENT: Councilpersons Deborah Henderson, and Mark Kandes

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

Mayor's remarks

**RESOLUTION 2014-62 Approve Consent Agenda**

By Council President Murphy, supported by Councilman Zelenak

RESOLVED, that the following items listed under the consent agenda be approved as presented to the Mayor and City Council

1. Approval of Minutes:
  - a. Regular Meeting held February 3, 2014 at 7:30 pm
  - b. Special Meeting held February 3, 2014 at 6:00 pm
  - c. Study Session held February 3, 2014 at 6:30 pm
2. Lot Split/Combinations
  - a. Municipal Park Sub #1 – lot 227
  - b. Penn Outer Drive Sub – lot 255
  - c. Suburban Park Sub – lot 206
  - d. Robinhurst Sub – lot 52
  - e. Pennsylvania Lincolnshire Sub – lot 631
  - f. Lincoln Homes Sub – lot 42
  - g. Burns Park Sub – lot 011
3. DDA Streetscape – Phase III Landscaping
4. Appointments:
  - a. Zoning Board of Appeals/Dziadosz
  - b. Zoning Board of Appeals/LaPalm
  - c. Zoning Board of Appeals/Turinsky
  - d. Zoning Board of Appeals/Gross

Motion unanimously carried.

ca-1a **RESOLUTION 2014-63 Minutes/Regular Meeting**

RESOLVED, that the minutes of the Regular Meeting held under the date of February 3, 2014 be approved as recorded.

Approved

ca-1b **RESOLUTION 2014-64 Minutes/Special Meeting**

RESOLVED, that the minutes of the Special Meeting held under the date of February 3, 2014 at 6:00 pm regarding Labor Negotiations be approved as recorded.

Approved

ca-1c **RESOLUTION 2014-65 Minutes/Study Session**

RESOLVED, that the minutes of the Study Session held under the date of February 3, 2014 at 6:30 pm regarding Library Reorganization & Rental Ordinance Amendments be accepted as recorded.

Approved

ca-2a                    **RESOLUTION 2014-66 Lot Comb./Municipal Park Sub #1 – lot 227**  
 BE IT RESOLVED, that the lot combination of Parcel #45-003-09-0148-000 CA148 LOT 148 ALSO S 1/2 ADJ VAC ALLEY MUNICIPAL PARK SUB PC 524 L41 P71 WCR and Parcel #45-003-10-0227-000 CB227 LOT 227 ALSO S 1/2 ADJ VAC ALLEY MUNICIPAL PARK SUB NO. 1 PC 50 L44 P39 WCR be approved.  
 Approved

ca-2b                    **RESOLUTION 2014-67 Lot Comb./Penn Outer Drive Sub – lot 255**  
 BE IT RESOLVED, that the lot combination of Parcel #45-004-01-0256-002 DA256B DA257A ELY 15 FT OF LOT 256 AND THE WLY 25 FT OF LOT 257 ALSO SLY 1/2 OF ADJ VAC ALLEY PENN OUTER DRIVE SUB PC 671 L56 P86 WCR and Parcel #45-004-01-0255-002 DA255B DA256A ELY 20 FT OF LOT 255 AND THE WLY 20 FT OF LOT 256 ALSO SLY 1/2 OF ADJ VAC ALLEY PENN OUTER DRIVE SUB PC 671 L56 P86 WCR be approved.  
 Approved

ca-2c                    **RESOLUTION 2014-68 Lot Comb./Suburban Park Sub – lot 206**  
 BE IT RESOLVED, that the lot combination of Parcel #45-008-03-0205-002 FC205B FC206A WLY 30FT OF LOT 205 AND THE ELY 30FT OF LOT 206 ALSO SLY 10FT ADJ VAC ALLEY SUBURBAN PARK SUB PC 85,92 L29 P46 WCR and Parcel #45-008-03-0206-002 FC206B 207A WLY 45 FT OF LOT 206 AND THE ELY 30 FT OF LOT 207 ALSO SLY 10 FT ADJ VAC ALLEY SUBURBAN PARK SUB PC 85,92 L29 P46 WCR be approved.  
 Approved

ca-2d                    **RESOLUTION 2014-69 Lot Comb./Robinhurst Sub – lot 52**  
 BE IT RESOLVED that the lot combination of Parcel #45-009-01-0052-000 FF52 LOT 52 ROBINHURST SUB PC 43 L39 P5 WCR and Parcel #45-009-01-0053-300 FF53,54 LOTS 53 AND 54 ROBINHURST SUB PC 43 L39 P5 WCR be approved.  
 Approved

ca-2e                    **RESOLUTION 2014-70 Lot Comb./Penn. Lincolnshire Sub – lot 631**  
 BE IT RESOLVED that the combination of Parcel #45-014-02-0631-002 HC631B 632 TO 635 W 17FT LOT 631 ALSO LOTS 632 TO 635 INCL ALSO N 1/2 ADJ VAC ALLEY PENNSYLVANIA LINCOLNSHIRE SUB PC 48 L54 P78 WCR and Parcel #45-014-02-0636-000 HC636 637 LOTS 636 TO 637 ALSO N 1/2 ADJ VAC ALLEY PENNSYLVANIA LINCOLNSHIRE SUB PC 48 L54 P78 WCR be approved.  
 Approved

ca-2f                    **RESOLUTION 2014-71 Lot Comb./Lincoln Homes Sub – lot 42**  
 BE IT RESOLVED that the lot combination of Parcel #45-015-01-0042-002 MC42B MC43 W 1/2 OF LOT 42 ALSO LOT 43 ALSO N 1/2 ADJ VAC ALLEY LINCOLN HOMES SUB PC 48 L48 P9 WCR and Parcel #45-015-01-0044-000 MC44 LOT 44 ALSO N 1/2 ADJ VAC ALLEY LINCOLN HOMES SUB PC 48 L48 P9 WCR be approved.  
 Approved

ca-2g.                    **RESOLUTION 2014-72 Lot Split & Comb/Burns Park Sub – lot 011**  
 BE IT RESOLVED that the lot split/combination of Parcel #45-022-03-0010-000 ((3')three feet of) QJ9 LOT 9 BURNS PARK SUB FRAC SEC 24 L45 P80 WCR and Parcel #45-022-03-0011-000 QJ11 LOT 11 BURNS PARK SUB FRAC SEC 24 L45 P80 WCR be approved.  
 Approved

ca-3                      **RESOLUTION 2014-73 DDA Streetscape – Phase III Landscaping**  
 RESOLVED, that the City of Lincoln Park hereby agrees to and does accept the jurisdiction and maintenance responsibilities for the proposed landscaping that will be placed within the right-of-way of Southfield Road, between I-75 and the Fort Street intersection as part of the Fort Street Streetscape Project – Phase III, and

**continued**

BE IT FURTHER RESOLVED, that the City of Lincoln Park does hereby agree to indemnify, save harmless and defend Wayne County against all law claims, suits and judgments of every name and description arising out of the construction and maintenance of the proposed landscaping within the right-of-way of Southfield Road, between I-75 and the Fort Street intersection as part of the Fort Streetscape Project – Phase III, and

BE IT FURTHER RESOLVED, that the City of Lincoln Park does hereby authorize Madhu Oberoi or Bob Bartok to sign any and all documents, including the Wayne County permit, associated with the above described project.

Approved

ca-4a                                **RESOLUTION 2014-74 Reappointment/ZBA/Dziadosz**

RESOLVED, that Chester Gary Dziadosz be reappointed to the Zoning Board of Appeals. Term to expire 5/1/2016

Approved

ca-4b                                **RESOLUTION 2014-75 Reappointment/ZBA/LaPalm**

RESOLVED, that James LaPalm be reappointed to the Zoning Board of Appeals. Term to expire 5/1/2016

Approved

ca-4c                                **RESOLUTION 2014-76 Reappointment/ZBA/Turinsky**

RESOLVED, that Joseph Turinsky be reappointed to the Zoning Board of Appeals. Term to expire 5/1/2017.

Approved

ca-4d                                **RESOLUTION 2014-77 Appointment/ZBA/Gross**

RESOLVED, that Eugene T. Gross, 2161 New York, be appointed to the Zoning Board of Appeals. Term to expire 5/1/2017.

Approved

**RESOLUTION 2014-78 Prop. Ord. Amend/Chap. 275/City Library**

By Council President Murphy, supported by Councilman Kelsey

RESOLVED, that “ AN ORDINANCE TO AMEND THE MUNICIPAL CODE OF THE CITY OF LINCOLN PARK BY REPEALING CHAPTER 275 AND REPLACING IT WITH A NEW CHAPTER 275 ENTITLED, CITY LIBRARY AND LIBRARY BOARD OF DIRECTORS”, be given its first and second reading.

**THE CITY OF LINCOLN PARK ORDAINS:**

That the Codified Ordinances of the City of Lincoln Park be amended by repealing and replacing Chapter 275 after their final reading.

Motion unanimously carried.

**RESOLUTION 2014-79 Prop. Ord. Amend/Chap. 1482/Rentals**

By Council President Murphy, supported by Councilman Kelsey

RESOLVED, that “AN ORDINANCE TO AMEND THE LINCOLN PARK MUNICIPAL CODE, CHAPTER 1482 RENTAL DWELLINGS, BY AMENDING AND/OR REPEALING AND REPLACING CERTAIN SECTIONS OF .02, .03, .04, .05, .06, .07, and .99”, be given its first and second reading by TITLE ONLY. Said amendments having been posted 72 hours prior to introduction.

**THE CITY OF LINCOLN PARK ORDAINS:**

That the Codified Ordinance, Chapter 1482 Rental Dwellings be amended after their final reading.

Motion unanimously carried.

**RESOLUTION 2014-80 Streetlight Upgrades/Phase II**

By Council President Murphy, supported by Councilman Kelsey

RESOLVED, that the City Council authorize the conversion of thirty-one (31) 400 watt mercury vapor streetlights to 135 watt streetlights on Fort Street from College to Outer Drive, at a total net cost, after rebate, of \$7,436. Funds to be taken from Account #101-450-926M and the Mayor and City Clerk be authorized to sign the agreement.

Motion unanimously carried.

**RESOLUTION 2014-81 Waive Bid/Purchase- DVR Upgrades/PD**

By Councilman Kelsey, supported by Councilman Zelenak

WHEREAS, the Police Department is requesting to purchase four L3 Flashback 3 DVR upgrade kits for the four new police vehicles.

BE IT RESOLVED, that the Mayor and Council authorize the Police Department to waive the bidding process and purchase four L3 Flashback 3 DVR upgrade kits for the four new police vehicles from the sole supplier, L3 Mobile-Vision Inc., for a total cost of \$9,680.00, and

BE IT FURTHER RESOLVED, that the funds for the DVR upgrade expenditure come from Account #265.320.983 with reimbursement to this account once the monies are received from the 2010 COPS Technology Grant.

Motion unanimously carried.

**RESOLUTION 2014-82 Award Bid/LP Pride Contractor**

By Councilman DiSanto, supported by Council President Murphy

RESOLVED, that R.F.C. LLC be awarded the bid for the Lincoln Park Pride Program contract, as they are the sole bidder that meets all of the Police Department's specifications.

BE IT FURTHER RESOLVED, that the Mayor and City Clerk be authorized to execute the contract documents. Funds to come from the General Government Contractual Account—101.923.818. Per the recommendation of the Chief of Police Brian Hawk.

Motion unanimously carried.

Proposed Ordinance Amendment regarding Pawn Broker registration – PULLED

**RESOLUTION 2014-83 Mid Year Budget Amendment**

By Council President Murphy, supported by Councilman Zelenak

RESOLVED, that the Director of Finance be and is hereby authorized to make adjustments to the Generally Appropriated Revenues and Expenditure budgets for Fiscal Year 2013/14 as submitted (inserted in minute book).

Motion unanimously carried.

**RESOLUTION 2014-84 Execute Agreement/Streetlights-Phase I**

By Mayor Karnes, supported by Council President Murphy

RESOLVED, that the Mayor and City Clerk be authorized to execute the agreement with the Detroit Edison Company regarding the Phase I Street Lighting upgrade to Fort Street, between College and Euclid and a purchase order be issued by the Finance Director.

Motion unanimously carried.

**RESOLUTION 2014-85 Solicit Bids/2014 Major Road Reconstruction**

By Councilman DiSanto, supported by Councilman Kelsey

RESOLVED, the City Council authorize the city administration to advertise for bid the 2014 Major Road Concrete Sectioning Program.

Motion unanimously carried.

**RESOLUTION 2014-86 Camera System/Police Dept.**

By Council President Murphy, supported by Councilman Kelsey

RESOLVED, that the Lincoln Park Police Department be authorized to purchase/install a security camera system for the Storage Building at 500 Southfield Rd. from Wyandotte Alarm Company, in the amount of \$4,590.00, as their quote is the lowest qualified bid that meets all of the Police Department's specifications.

BE IT FURTHER RESOLVED, funds to initially come from the Police Department Forfeiture Account—265.320.983 and be replenished by the 2010 COPS Technology Grant monies.

Motion unanimously carried.

**RESOLUTION 2014-87 Accounts & Claims Payable**

By Councilman DiSanto, supported by Councilman Kelsey

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

Warrant Report: \$416,627.04

Motion unanimously carried.

CITY MANAGER'S REPORT

CITIZENS COMMUNICATIONS

ORAL REPORTS OF THE MAYOR AND COUNCIL

**RESOLUTION 2014-88 Adjournment**

By Council President Murphy, supported by Councilman Zelenak

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

Motion unanimously carried.

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THOMAS E. KARNES, MAYOR

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DONNA BREEDING, CITY CLERK