

**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: Councilperson Tracy Bush, Mario DiSanto, Joseph Kaiser, Suzanne Moreno  
and Thomas Murphy

ABSENT: Councilperson Mark Kandes

ALSO PRESENT: City Attorney Ed Zelenak and Deputy Clerk Janice S. Hochberg

Recognize Scott Lavis as Police Officer of the year.

Recognize Jeremy Wright Firefighter of the year.

Mayor's Remarks

PRESENTATION by Jeff Day, Museum Curator – Pontiac Commemoration

**RESOLUTION 2013-49 Set Closed Mtg./Negotiations**

By Council President Murphy, supported by Councilwoman Bush

RESOLVED, that the Mayor & Council schedule a Closed Meeting with Labor Attorney Howard Shifman, on Wednesday, February 27, 2013 at 6:30 p.m. for the purpose of discussing Labor Negotiations.

Motion unanimously carried.

**RESOLUTION 2013-50 Set Closed Mtg./Labor Contracts**

By Councilwoman Bush, supported by Council President Murphy

RESOLVED, that a Closed Meeting be scheduled immediately following the Regular Council meeting to discuss labor contracts.

Motion unanimously carried.

**RESOLUTION 2013-51 Minutes**

By Councilman DiSanto, supported by Councilwoman Bush

RESOLVED, that the minutes of the Regular Meeting held under the date of February 4, 2013 be approved as recorded.

Motion unanimously carried.

(NOTE: Study Session held 2-11-13 at 7 pm re: Police & Fire Consolidation and Public Safety)

**RESOLUTION 2013-52 Minutes**

By Council President Murphy, supported by Councilman DiSanto

RESOLVED, that the minutes of the following meetings be approved as recorded:

1. Special Meeting held 1-28-13 at 7 pm re: vacant position of City Manager
2. Special Meeting held 2-11-13 at 6:55 pm re: Resolution to authorize the Open and Referral of bids for Dix & St. Johns Water Repair (ABSTAIN: Bush & Kaiser)

Motion carried.

**RESOLUTION 2013-53 Award Bid/Emergency St. Johns Watermain**

By Councilman DiSanto, supported by Councilwoman Bush

BE IT RESOLVED, the Mayor and City Council award the bid for the emergency water main extension on St. Johns, between Longtin and Southfield, to the lowest bidder, RJ&J Enterprises for \$25,120.00, plus a 15% contingency, for a total not-to-exceed price of \$28, 888.00.

BE IT FURTHER RESOLVED, the Mayor and City Council authorize Hennessey Engineering to perform Construction Administration and Inspection, under current contract, for a total not-to-exceed price of \$3,800.00.

FURTHER, BE IT RESOLVED, that the Mayor and Council authorize the funds to be taken from Account 592-920-818.

Motion unanimously carried.

**RESOLUTION 2013-54 Sidewalk/Longtin & St. Johns**

By Councilwoman Bush, supported by Councilwoman Moreno  
RESOLVED, that the DPS is directed to inquire with RJ & J to perform the concrete sidewalk work of approx. 300 linear feet for the Longtin-St. Johns watermain repair at prices quoted for the Outer Drive project, work to be completed by April 30, 2013.  
Motion unanimously carried.

**RESOLUTION 2013-55 Accounts & Claims Payable**

By Councilwoman Bush, 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: \$808,296.94  
Motion unanimously carried.

**RESOLUTION 2013-56 Mid-Year Budget Adjustment**

By Councilwoman Bush, supported by Councilwoman Moreno  
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 2012/13 as submitted (inserted in minute book).  
Motion unanimously carried.

**RESOLUTION 2013-57 Secondhand Dealer License/4052 Dix**

By Councilwoman Bush, supported by Councilwoman Moreno  
RESOLVED, that a "2012 Secondhand Dealers License" be approved for the following location:  
Rite-Price Appliances 4052 Dix  
Per the recommendation of the Police Chief.  
Motion carried.  
NO: Council President Murphy

**RESOLUTION 2013-58 Tootsie Roll Drive/K of C**

By Councilwoman Bush, supported by Council President Murphy  
RESOLVED, that permission be granted to the Robert H. Jones Knights of Columbus, Council No. 3078, 25160 Outer Drive, Lincoln Park, to conduct their Annual "Tootsie Roll Drive" on the street corners of Lincoln Park from March 22 through March 24, 2013. All reporting provisions of the local ordinance to be timely observed.  
Motion unanimously carried.

**RESOLUTION 2013-59 Jr. Rails Flower Sale**

By Councilwoman Bush, supported by Councilwoman Moreno  
RESOLVED, that the Lincoln Park Jr. Rails be granted permission to sell flats of flowers and vegetable plants in the municipal parking lot adjacent to 2040 Fort St. on May 12, 2013 from 7a.m. to 4 p.m. All reporting provisions of the local ordinance to be timely observed.  
Motion unanimously carried.

**RESOLUTION 2013-60 Replace Generator/Fire Truck**

By Councilman DiSanto, supported by Councilwoman Bush  
WHEREAS, the Lincoln Park Fire Department utilizes R & R Fire Truck Repair, Inc for normal service repairs for the Fire Trucks and  
WHEREAS, in order to determine the problem, the vehicle has been dismantled by R & R Fire Truck Repair, Inc and to change vendors at this time would require the additional cost of resembling the vehicle, prior to soliciting bids for the replacement.  
THEREFORE BE IT RESOLVED, that the bidding procedure be waived due the emergency replacement required for Fire Truck 451 which could endanger the health, safety and welfare of the public and employees of the LP Fire Dept. The Mayor and Council authorize payment in the amount of \$10,085.02 (estimated) to R & R Fire Truck Repair, Inc. for these repairs. Funds to come from Acct. #661-932-983.  
Motion unanimously carried.

**RESOLUTION 2013-61 Purchasing**

By Council President Murphy, supported by Councilman DiSanto  
RESOLVED, that all purchases and expenditures in excess of \$1500.00 that are not required as being in the ordinary course of business, unless warranted by emergency or other exigent circumstances, must be approved by City Council prior to agreeing to said encumbrance, until further notice.  
Motion unanimously carried.

**RESOLUTION 2013-62 Authorize Mayor/Point of Contact**

By Council President Murphy, supported by Councilwoman Bush

RESOLVED, that pending the appointment of a City Manager or other Assistant to the Mayor & Council, the Mayor be given authorization to serve as the liaison point of contact, to facilitate general request for service, miscellaneous business and other inquiries, and to further the proper dissemination of information to department heads and City Council.

BE IT RESOLVED, that this resolution does not import nor create any managerial duties or responsibilities to the Mayor individually.

NOW, THEREFORE BE IT RESOLVED, that the Mayor shall forthwith, upon receipt of a request for service or information, report same to Council and seek Council ratification of any action undertaken on behalf of the City and its departments.

Councilwoman Bush withdrew her SUPPORT

By Council President Murphy supported by Councilman DiSanto, that the above resolution be approved.

Motion carried.

NO: Councilpersons Bush and Moreno

CITIZENS COMMUNICATIONS

ORAL REPORTS OF THE MAYOR AND COUNCIL

There being no further business before the Mayor & Council, the meeting adjourned at 9:35 p.m.

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PATRICIA KRAUSE, MAYOR

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JANICE S. HOCHBERG, DEPUTY CLERK

