

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: Councilpersons Tracy Bush, Mario DiSanto, Joseph Kaiser, Mark Kandes, Suzanne Moreno and Thomas Murphy

ALSO PRESENT: Acting City Manager Lisa Griggs, City Attorney Ed Zelenak and City Clerk Donna Breeding

Mayor's remarks

RESOLUTION 2012-38 Minutes

By Councilwoman Bush, supported by Councilwoman Moreno

RESOLVED, that the minutes of the Regular Meeting held under the date of February 6, 2012 be approved as recorded.

Motion unanimously carried.

RESOLUTION 2012-39 Appt. DDA

By Council President Murphy, supported by Councilman Kaier

RESOLVED, that Eleas Moraitis of Park Restaurant be appointed to the Downtown Development Authority. Term to expire 2/1/15.

Motion unanimously carried.

PRESENTATION: LP MIDDLE SCHOOL - PULLED

RESOLUTION 2012-40 Accounts & Claims Payable

By Councilwoman Moreno, supported by Councilwoman Bush

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

Warrant Report: \$1,013,867.55

Motion unanimously carried.

RESOLUTION 2012-41 Adopt Ord. Amend W/C Sewer Use Ord.

By Councilwoman Bush, supported by Councilwoman Moreno

RESOLVED, that "AN ORDINANCE TO AMEND THE MUNICIPAL CODE OF THE CITY OF LINCOLN PARK BY REPEALING SECTIONS .05 AND REPLACING IT WITH A NEW SECTIONS .05 OF CHAPTER 1044 ENTITLED 05 ADOPTION OF SEWER USE ORDINANCE", be Adopted by Reference Only.

THE CITY OF LINCOLN PARK ORDAINS:

That the Codified Ordinances be amended by repealing and replacing Chapter 1044.05 as follows:

CHAPTER 1044 – SEWERS

Section 1044.05 Adoption of Sewer Use Ordinance

The City of Lincoln Park hereby adopts, incorporates herein by reference and makes a part of this chapter, the Wayne County Sewer Use Ordinance, as amended from time to time, for the City of Lincoln Park. Copies of this ordinance are available for inspection and review at the Office of the City Clerk.

Motion unanimously carried.

ADOPTED: February 21, 2012

PUBLISHED: February 29, 2012

EFFECTIVE: February 29, 2012

RESOLUTION 2012-42 Adopt Ord. Amend Ch. 210.03

By Council President Murphy, supported by Councilwoman Bush
RESOLVED, that "AN ORDINANCE TO AMEND THE LINCOLN PARK MUNICIPAL CODE BY REPEALING AND REPLACING CERTAIN LANGUAGE IN SECTION .03 OF CHAPTER 210, ENTITLED STUDY SESSIONS", be ADOPTED and given IMMEDIATE EFFECT.

THE CITY OF LINCOLN PARK ORDAINS

That the Codified Ordinances of the City of Lincoln Park Chapter 210 be amended by repealing language stating that Study Sessions be held "immediately following any regular meeting" in Section .03. Replacement language to read as follows:

210.03 STUDY SESSIONS.

The Mayor and Council may elect to convene into a study session upon proper notification.

Motion unanimously carried.

ADOPTED: February 21, 2012

PUBLISHED: February 29, 2012

EFFECTIVE: February 22, 2012

RESOLUTION 2012-43 Ambulance Services

By Council President Murphy, supported by Councilwoman Bush
RESOLVED, that the services between the City of Lincoln Park and Health Link Medical Transportation, Inc. be continued for a period of one (1) YR. beginning February 22, 2012. After which time the city will solicit bids for Ambulance Services.

FURTHER BE IT RESOLVED, that the Mayor and City Clerk be authorized to execute the contract documents.

Motion unanimously carried.

RESOLUTION 2012-44 Solicit bids/Happenings Brochures

By Councilman DiSanto, supported by Councilwoman Bush

RESOLVED, that the Mayor and Council authorize the Parks and Recreation Department to solicit bids for printing the 2012 Summer, Fall and Winter Happenings Brochures.

Motion carried.

NO: Councilman Kandes

RESOLUTION 2012-45 Solicit bids/Fire Hydrants

By Councilwoman Bush, supported by Councilman DiSanto

RESOLVED, that Bob Bartok, DPS Supervisor, is authorized to solicit bids for Fire Hydrants.

Motion unanimously carried.

RESOLUTION 2012-46 Solicit bids/Lawn Maintenance Services

By Councilwoman Bush, supported by Councilman DiSanto

WHEREAS, the Department of Public Services is interested in obtaining pricing for the 2012 lawn maintenance services.

BE IT RESOLVED, the Mayor and City Council authorizes the Department of Public Services to solicit sealed bids for FY 2012-2013 Lawn Maintenance services.

Motion unanimously carried.

RESOLUTION 2012-47 Solicit bids/Tree Maintenance

By Councilman DiSanto, supported by Council President Murphy

WHEREAS, the Department of Public Services is interested in obtaining pricing for Tree Maintenance Services.

BE IT RESOLVED, the Mayor and City Council authorizes the Department of Public Services to solicit sealed bids for Tree Maintenance services.

Motion unanimously carried.

RESOLUTION 2012-48 Solicit bids/Cement Restoration

By Councilman DiSanto, supported by Council President Murphy

WHEREAS, the Department of Public Services is interested in obtaining pricing for cement restoration services for the 2012 season.

BE IT RESOLVED, the Mayor and City Council authorizes the Department of Public Services to solicit sealed bids for 2012 Cement Restoration.

Motion unanimously carried.

RESOLUTION 2012-49 Solicit bids/Sewer Televising System

By Council President Murphy, supported by Councilman DiSanto

WHEREAS, the Mayor and City Council are interested in obtaining bids for a sewer televising system.

BE IT RESOLVED, the Mayor and City Council hereby authorizes the Director for the Department of Public Services to solicit sealed bids for a sewer televising system.

Motion unanimously carried.

RESOLUTION 2012-50 Attend Training/Police Dept.

By Councilwoman Bush, supported by Council President Murphy

RESOLVED, that Mayor and Council authorize Sergeant Kolakovich, Sergeant Lyles, Patrol Officer Powers, and Patrol Officer Stearns to attend the Active Shooter Response Instructor Course presented by Response Options at the Bowling Green Police Department in Ohio. Officers leave February 26, 2012 and the class is from February 27 through February 29, 2012. The total cost is approximately \$2,055.86 which includes \$1,580.00 for training (\$395.00 per officer) and approximately \$475.86 for lodging (\$79.31 x two rooms x three nights). A City vehicle will be used if available. Meals will be subject to the Travel Policy. An expense report will be completed upon the return from the school. The funds will come from the Police Department's Narcotics Forfeiture Account 265.320.960.

Motion unanimously carried.

RESOLUTION 2012-51 Purchase Vehicles/PD

By Council President Murphy, supported by Councilwoman Bush

WHEREAS, the Police Department has determined the need to purchase three vehicles for the Special Operations Bureau and one for the Detective Bureau; and

WHEREAS, Gorno Ford in Woodhaven, MI and Telegraph Chrysler Plymouth in Taylor, MI has qualified by meeting the State bid pricing.

THEREFORE BE IT RESOLVED, that Mayor and Council authorize the Lincoln Park Police Department to purchase two vehicles from Gorno Ford and two vehicles from Telegraph Chrysler Plymouth for a total price not to exceed \$82,582.00, to be paid from the Narcotics Forfeiture Account 265.320.983.

Motion unanimously carried.

CITIZENS COMMUNICATIONS

ORAL REPORTS OF THE MAYOR AND COUNCIL

CITY MANAGER'S REPORT

There being no further business before the Mayor & Council, the meeting adjourned at 8:47 p.m.

PATRICIA KRAUSE, MAYOR

DONNA BREEDING, CITY CLERK

