

Lincoln Park, Michigan
February 29, 2016

SPECIAL MEETING
FY 2016/17 ROAD IMPROVEMENT PLAN

Meeting called to order at 7pm, Mayor Thomas E. Karnes presiding.

PRESENT: Councilpersons Dardzinski, DiSanto, Kandes, Kelsey and Murphy * who entered at 7:22pm

ABSENT: Councilpersons Zelenak

ALSO PRESENT: City Manager Matt Coppler, DPS Director John Kozuh, Hennessey Engineer Representative Ryan Kern, and City Clerk Donna Breeding

Presentation to the Mayor and Council regarding the plans for 2016/17 Road Improvements. Discussion regarding the 2013 Road Improvement Plan for placement of a Bond Proposal on the ballot. At that time the City had 24 miles of Good Roads, 65 miles of Fair Roads and 26 miles of Poor Roads. Due to the financial condition of the City, we have been unable to sell bonds for these projects.

City Manager distributed a 5 yr. Revenue and Expenditure Projections report which details money anticipated that will be utilized for "Road Improvements". This report outlined the construction capacity of the much needed projects.

Ryan Kern reviewed the preliminary Engineers estimates detailing money that would be expended from Major Streets and Local Streets budgets. The list of anticipated streets that will be addressed during this construction season, if approved by the Mayor and Council and the RTAB the reports will be accessible on the city web site.

*Councilman Murphy entered here

Discussion regarding including Pagel Ave. on the list of projects to be pursued during this construction season.

Citizens Communications

RESOLUTION 2016-36 Milling & Paving

By Councilman Kelsey, supported by Councilman Kandes.

WHEREAS, the Department of Public Services is interested in obtaining pricing for elements of the 2016 Roads Improvement Program involving the milling and paving of certain roads of the City.

BE IT RESOLVED, that the Mayor and City Council authorize the Department of Public Services to solicit sealed bids for the 2016 Roads Improvement Program.

BE IT FURTHER RESOLVED, that solicitation is authorized upon the approval of the Lincoln Park Receivership Transition Advisory Board.

Motion by Councilman DiSanto, supported by Councilman Dardzinski that the above resolution be amended to include the reconstruction of Pagel Ave. from Wilson to Electric.

Motion carried.

ROLL CALL ON ORIGINAL MOTION AS AMENDED

YEAS: Dardzinski, DiSanto, Kandes, Kelsey, Murphy and Mayor Karnes

NAYS: None

ABSENT: Zelenak

RESOLUTION 2016-37 Sectioning & Utility Repairs

By Councilman Murphy, supported by Councilman DiSanto

WHEREAS, the Department of Public Services is interested in obtaining pricing for concrete sectioning of selected roadways and utility repairs.

BE IT RESOLVED, that Mayor and City Council authorize the Department of Public Services to solicit sealed bids for concrete sectioning of selected roadways and utility repairs.

BE IT FURTHER RESOLVED, that solicitation be authorized upon the approval of the Lincoln Park Receivership Transition Advisory Board.

Motion unanimously carried.

RESOLUTION 2016-38 Adjourn

By Councilman DiSanto, supported by Councilman Murphy

RESOLVED, that the meeting be adjourned at 7:49 pm.

Motion unanimously carried.

Thomas E. Karnes, Mayor

Donna Breeding, City Clerk