

REGULAR MEETING

The meeting was called to order at 7:30 p.m., Mayor Thomas E. Karnes presiding

Pledge of Allegiance to the Flag led by the Order of DeMolay

Invocation by Reverend Rick Jewett of Deerfield Free Methodist Church

PRESENT: Councilpersons Mario DiSanto, Mark Kandes, Larry Kelsey, and Thomas Murphy

ABSENT: Councilperson Deborah Henderson, and Elliott Zelenak

ALSO PRESENT: City Clerk Donna Breeding

Mayor's remarks

Proclaim the month of March as "DeMolay month"

**RESOLUTION 2015-23 Approve Consent Agenda**

By Council President Murphy, supported by Councilman DiSanto

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 February 17, 2015
2. Participation Residential Rehab Program
3. Approve 2015 Poverty Exemption Guidelines
4. Approve Solicitation/K of C "Tootsie Roll Drive" March 27-29

Motion unanimously carried.

ca-1 **RESOLUTION 2015-24 Minutes/Regular Meeting**

RESOLVED, that the minutes of the Regular Meeting held under the date of February 17, 2015 be approved as recorded.

Approved

ca-2 **RESOLUTION 2015-25 Participation/Residential Rehab**

RESOLVED, that the following citizens be approved for the participation in the CDBG Residential Rehabilitation Loan Program for a loan not to exceed \$20,000.00.

- |          |   |
|----------|---|
| #1373 DL | Marshall T. Long – 1623 Empire<br>Repair foundation, replace roof & furnace |
| #1374 LI | Pamela J. Gill – 879 Pagel<br>Replace roof                                  |

BE IT FURTHER RESOLVED that Donald T. Cook, Director of Community Planning and Development is hereby authorized and directed to process this application in accordance with the Policy and Procedure Guidelines previously approved.

Approved

ca-3 **RESOLUTION 2015-26 Approve 2015 Poverty Exemption Guidelines**

BE IT RESOLVED that the Poverty Exemption Guidelines for 2015 BE APPROVED as submitted. (Inserted in minute book.)

Approved

ca-4 **RESOLUTION 2015-27 Approve K of C Tootsie Roll Drive**

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 on March 27, 28 & 29, 2015. All reporting provisions of the local ordinance to be timely observed.

Approved

PUBLIC HEARING re: Dangerous Building – 985 Garfield  
CALLED TO ORDER

Also Present: Building Official Kirk Malcomson – SAFEbuilt

DISCUSSION – 985 Garfield

PUBLIC COMMENT - No party of interest in attendance

Adjourn Public Hearing

Reconvene Regular Meeting

**RESOLUTION 2015-28 Order to Demolish/985 Garfield**

By Councilman DiSanto, supported by Council President Murphy

WHEREAS, the Dangerous Building and Code Appeals Board issued an order to demolish the structure located at 985 Garfield, said order being issued subsequent to a hearing of the facts pertaining to this matter and identified as CASE # DBB 14-04 985 Garfield, which was held on September 4, 2014 in accordance with Section 1444.04 of the Codified Ordinances of the City of Lincoln Park; and

WHEREAS, the Dangerous Building and Code Appeals Board has filed a report of its findings and a copy of its order with this Council and with each party having a recorded interest in the subject property; and

WHEREAS, the City Council has established the date of March 2, 2015, the date for a hearing to review the findings and order of said Board, the owner or party of interest having been given the opportunity to show cause why said structure should not be demolished, and the Council having duly held such hearing.

NOW, THEREFORE BE IT RESOLVED, that said order of the Dangerous Building and Code Appeals Board to demolish and remove the structure located at 985 Garfield, Lincoln Park MI, is hereby approved by the Council of the City of Lincoln Park; and

BE IT FURTHER RESOLVED, that the Director of Public Works is hereby directed to comply with the order of the Board as approved by Council after 20 days from the date of this resolution, and

BE IT FURTHER RESOLVED, that the Director of Public Works shall determine the date of demolition and shall notify each party of interest as required by Section 1444.10 of the Codified Ordinances, and

BE IT FURTHER RESOLVED, that the cost of the demolition shall be assessed against the real property on which said structure is located, such costs shall be reported to the City Assessor who shall place said lien.

Motion unanimously carried.

**RESOLUTION 2015-29 Special Event/McCaffery's Parade Party**

By Councilman Kandes, supported by Councilman DiSanto

RESOLVED, that Special Event Permit #3 be approved for McCaffery's Bar to hold a St Patrick's Day Parade Party at 4210 Fort St., Lincoln Park, Michigan on March 15, 2015 from 12:00 p.m. to 11:00 p.m. under the following conditions:

1. Tent to be inspected by the Fire Department prior to use.
2. Special Event to cease at 11:00 p.m. per Municipal Code 666.04
3. Applicant shall be responsible for clean-up of all debris associated with event from surrounding properties.

Motion unanimously carried.

**RESOLUTION 2015-30 Special Event/McCaffery's St. Patrick Day**

By Councilman Kandes, supported by Councilman DiSanto

RESOLVED, that Special Event Permit #4 be approved for McCaffery's Bar to hold a St Patrick's Day Party at 4210 Fort St., Lincoln Park, Michigan on March 17, 2015 from 7:00 a.m. to 11:00 p.m. under the following conditions:

1. Tent to be inspected by the Fire Department prior to use.
2. Special Event to cease at 11:00 p.m. per Municipal Code 666.04
3. Applicant shall be responsible for clean-up of all debris associated with event from surrounding properties.

Motion unanimously carried.

EMERGENCY MANAGER  
ORDER NO. 10

APPOINTMENTS TO THE COMMUNITY IMPROVEMENT COMMISSION, ECONOMIC  
DEVELOPMENT CORPORATION AND THE BROWNFIELD REDEVELOPMENT  
AUTHORITY, AS FOLLOWS:

- Dennis Anderson- CIC
- Kimberly Comer- CIC
- Kara Hildebrandt- EDC/BRA
- Gary Eggesfield- EDC/BRA

Document received and filed in the office of City Clerk.

SO ORDERED January 29<sup>th</sup>, 2015

CITIZEN COMMUNICATIONS

City Attorney, Ed Zelenak, entered the meeting

ORAL REPORTS OF THE MAYOR AND COUNCIL

**RESOLUTION 2015-31 Adjournment**

By Council President Murphy, supported by Councilman Kandes

RESOLVED, that the meeting be adjourned at 8:11 p.m.

Motion unanimously carried.

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THOMAS E. KARNES, MAYOR

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DONNA BREEDING, CITY CLERK

BRAD COULTER, EMERGENCY MANAGER