

REGULAR MEETING

The meeting was called to order at 7:30 p.m., Mayor Patricia Krause presiding

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

Invocation by Pastor Debra Stottele of Harvest Community Church

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

ABSENT: Councilperson Tracy Bush

ALSO PRESENT: City Attorney Ed Zelenak and City Clerk Donna Breeding

Mayor's remarks

RESOLUTION 2013-63 Minutes

By Councilman DiSanto, supported by Councilwoman Moreno

RESOLVED, that the minutes of the Regular Meeting held under the date of February 19, 2013 be approved as recorded.

Motion carried.

ABSTAINED: Councilman Kandes

(NOTE: CLOSED Meeting held February 27, 2013 at 6:30 p.m. regarding Labor Negotiations)

By Councilman DiSanto, supported by Councilwoman Moreno that the minutes of the Public Hearing held February 19, 2013 at 6:30 p.m. regarding the 2013-2014 CDBG Funding be approved as printed.

PROCLAIM the month of March as DeMolay Month

Certificate of Achievement presented to Andres Saavedra

RESOLUTION 2013-64 Accounts & Claims Payable

By Councilman DiSanto, supported by Councilman Kandes

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

Warrant Report: \$1,109,527.12

Motion unanimously carried.

RESOLUTION 2013-65 Approve Sub Recipient /Sr. Alliance

By Councilman DiSanto, supported by Council President Murphy

RESOLVED, that the standard Sub Recipient Agreement dated July 1, 2012 between the City of Lincoln Park and The Senior Alliance, is hereby approved with a budget allocation of \$3,201 and the Mayor and City Clerk are hereby authorized and directed to execute said Agreement on behalf of the City. Funds to come from the 38th Program Year CDBG Budget Account Number 24938-75604 Sr. Alliance.

Motion unanimously carried.

RESOLUTION 2013-66 Prepare Annual Action Plan/CDBG

By Councilman DiSanto, supported by Council President Murphy

RESOLVED, that McKenna Associates are authorized to prepare the 2013/14 CDBG Annual Action plan for the City at a cost of \$3,000 and the Mayor and City Clerk are authorized to sign all necessary documents. Funds to come from the 37th year CDBG Program.

Motion unanimously carried.

Resolution to Solicit Bids for 2013 Concrete Restoration HELD for specifications.

RESOLUTION 2013-67 Set Closed Meeting/Labor Negotiations

By Councilwoman Moreno, supported by Council President Murphy

RESOLVED, that a Closed Meeting of the Mayor and Council be held in the Conference Room of City Hall on Monday, March 4, 2013 immediately following the Council Meeting to discuss Labor Negotiations.

Motion unanimously carried.

RESOLUTION 2013-68 Set Special Meeting/State Fiscal Resp. Team

By Council President Murphy, supported by Councilwoman Moreno

RESOLVED, that a Special Meeting of the Mayor and Council and the State of Michigan Office of Fiscal Responsibility be held in the John A. Aloisi Council Chambers on March 20, 2013 at 6:30 p.m.

Motion unanimously carried.

RESOLUTION 2013-69 Transportation Subsidy Program - FAILED

By Councilman Kandes, supported by Councilwoman Moreno

WHEREAS, the City of Lincoln Park currently subsidizes the taxi cab token program, the City of Lincoln Park sells each \$2.50 token for \$1.00, therefore, subsidizing each token \$1.50, and

WHEREAS, the City of Lincoln Park is in a financial crisis, and

WHEREAS, the crisis is unprecedented in nature and immediate, effective measures need to be taken, and

WHEREAS, the City of Lincoln Park will be in a \$548,000 deficit by the end of the 2012-2013 fiscal year if action is not taken, and

WHEREAS, the City of Lincoln Park will run a \$3 million dollar deficit for the fiscal year 2013-2014 if action is not taken.

THEREFORE BE IT RESOLVED, that the City of Lincoln Park will immediately reduce the amount of subsidy to the taxi cab token program by \$.75, selling each \$2.50 token for \$1.75, saving the City of Lincoln Park \$15,000 annually.

YES: Councilpersons Kandes and Moreno

NO: Councilpersons DiSanto, Kaiser, Murphy and Mayor Krause

RESOLUTION 2013-70 Amend Resolution/Trans. Subsidy Program

By Council President Murphy, supported by Councilman Kandes

WHEREAS, the City of Lincoln Park currently subsidizes the taxi cab token program, the City of Lincoln Park sells each \$2.50 token for \$1.00, therefore, subsidizing each token \$1.50, and

WHEREAS, the City of Lincoln Park is in a financial crisis, and

WHEREAS, the crisis is unprecedented in nature and immediate, effective measures need to be taken, and

WHEREAS, the City of Lincoln Park will be in a \$548,000 deficit by the end of the 2012-2013 fiscal year if action is not taken, and

WHEREAS, the City of Lincoln Park will run a \$3 million dollar deficit for the fiscal year 2013-2014 if action is not taken.

THEREFORE BE IT RESOLVED, that the City of Lincoln Park will immediately reduce the amount of subsidy to the taxi cab token program by \$.50, selling each \$2.50 token for \$1.50.

Motion unanimously carried.

(*see also #2013-73)

RESOLUTION 2013-71 Special Event Permit/4210 Fort St.

By Council President Murphy, supported by Councilman DiSanto

RESOLVED, that Special Event Permit #1 be approved for McCaffery's St. Patrick's Day Party to be held at 4210 Fort St., Lincoln Park, March 17, 2013 at 7:00 a.m. under the following conditions:

1. Tent installation to be inspected by the Fire Inspector 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 2013-72 Set Closed Meeting/Litigation

By Councilman Kandes, supported by Councilwoman Moreno

WHEREFORE, a Closed Meeting in the matter of Barrios Vs. City of Lincoln Park is necessary to discuss settlement strategy and potential trial strategy.

NOW THEREFORE BE IT RESOLVED, that a Closed Meeting be held with special counsel Edward Plato, the City Attorney and Mayor and Council on Monday, March 18, 2013 at 7:00 p.m. in the City Council Chambers Ante-Room.

Motion unanimously carried.

RESOLUTION 2013-73 Amend Resolution #2013-70

By Mayor Krause, supported by Council President Murphy

RESOLVED, that Resolution #2013-70 regarding the Transportation Subsidy Program be amended to be effective beginning April 1, 2013.

Motion unanimously carried.

CITIZENS COMMUNICATIONS

ORAL REPORTS OF THE MAYOR AND COUNCIL

RESOLUTION 2013-74 Set Study Session/Library

By Council President Murphy, supported by Councilwoman Moreno

RESOLVED, that Mayor & Council schedule a Study Session, in the John A. Aloisi Council Chambers, 1355 Southfield Rd. Lincoln Park MI, to discuss a City District Library on Tuesday, March 19, 2013 at 6:30 p.m.

Motion unanimously carried.

There being no further business before the Mayor and Council, the meeting adjourned at 9:07 P.M.

PATRICIA KRAUSE, MAYOR

DONNA BREEDING, CITY CLERK