

**REGULAR MEETING**

The meeting was called to order at 7:40 p.m., Mayor Patricia Krause presiding

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

Moment of Silence

PROCLAIM the month of March as DeMolay Month

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

PRESENTATION to Farmer's Market Volunteers

**RESOLUTION 2012-55 Approve Minutes**

By Councilwoman Bush, supported by Councilwoman Moreno

RESOLVED, that the minutes of the Regular Meeting held under the date of Tuesday, February 21, 2012 be approved as recorded.

BE IT ALSO RESOLVED, that the minutes of the Special Meeting regarding City Manager Contract held under the date of February 15, 2012 at 6:35 p.m. be approved as recorded.

BE IT FURTHER RESOLVED, that the minutes of the Special Meeting regarding Liaison Designations held under the date of February 21, 2012 at 8:54 p.m. be approved as recorded.

Motion unanimously carried.

By Councilman DiSanto, supported by Councilwoman Bush that the minutes of the Public Hearing held February 21, 2012 at 6:30 p.m. regarding the C.D.B.G. Proposed 2012-2013 Budget be approved as printed.

**RESOLUTION 2012-56 Reappointment/Parks & Rec Comm.**

By Councilman DiSanto, supported by Council President Murphy

RESOLVED, that Michael Higgins is hereby re-appointed to a three-year term as a member of the Lincoln Park Parks & Recreation Commission. Term to expire May 1, 2014.

Motion unanimously carried.

**RESOLUTION 2012-57 Withhold Check - FAILED**

By Councilman DiSanto, supported by Council President Murphy

RESOLVED, that Check #43953 in the amount of \$4,250 be held for future information

YES: Councilpersons DiSanto, Murphy

NO: Councilpersons Bush, Kaiser, Kandes, Moreno and Mayor Krause

**RESOLUTION 2012-58 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: \$1,185,986.91

Motion carried.

NO: Councilpersons DiSanto, Murphy – No on check #43953 in the amount of \$4,250.00

**RESOLUTION 2012- 59 Purchase Police Vehicle**

By Councilwoman Bush, supported by Council President Murphy

WHEREAS, the Police Department is requesting to purchase one (1) 2011 Ford Crown Victoria Police Interceptor from Gorno Ford of Michigan for a new canine patrol unit,

BE IT RESOLVED, that the Mayor and Council authorize the Police Department to waive the bidding process and purchase one (1) 2011 Ford Crown Victoria Police Interceptor from Gorno Ford of Michigan, through the State Bid, for a total cost not-to-exceed \$22,000.00, and

BE IT FURTHER RESOLVED, that the funds for the vehicle expenditure come from Account #265.320.983.

Motion unanimously carried.

**RESOLUTION 2012-60 Waive Bid/Outfit Police Vehicles**

By Council President Murphy, supported by Councilwoman Bush

WHEREAS, the Police Department is requesting to outfit two (2) 2011 Ford Crown Victoria Police Interceptors and other police equipment work from Winder's Police Equipment for the two additional canine vehicles.

BE IT RESOLVED, that the Mayor and Council authorize the Police Department to waive the bidding process and outfit two (2) 2011 Ford Crown Victoria Police Interceptors from Winder's Police Equipment for a total cost not-to-exceed \$68,000.00, and

BE IT FURTHER RESOLVED, that the funds for the outfitting these two canine vehicles will come from the Forfeiture Account #265.320.983.

Motion unanimously carried.

**RESOLUTION 2012-61 Attend Training/Traffic Summit**

By Councilman DiSanto, supported by Council President Murphy

WHEREAS, the Mayor and City Council are interested in having City employees receive professional training as well as maintain certifications.

BE IT RESOLVED, the Mayor and City Council hereby authorizes the Director for the Department of Public Services to attend the Annual 2012 Michigan Traffic Safety Summit in Lansing, Michigan on March 20 to March 22 2012.

BE IT FURTHER RESOLVED, that 100% of costs will be reimbursed by MDOT Scholarship to Account # 202-464-960 "Training".

Motion unanimously carried.

**RESOLUTION 2012-62 Special Event/4210 Fort**

By Councilwoman Bush, supported by Council President Murphy

RESOLVED, that Special Event Permit #3 be approved for McCaffery's Bar, St. Patrick's Day Celebration, to be held at 4210 Fort St., Lincoln Park, on Saturday, March 17, 2012, at 7:00 a.m., under the following conditions:

1. Special Event to cease at 11:00 p.m. per Municipal Code 666.04
2. Applicant shall be responsible for clean-up of all debris associated with event from surrounding properties

Motion unanimously carried.

**RESOLUTION 2012-63 Charitable Solicitation/Jr. Rails**

By Council President Murphy, supported by Councilman Kaiser

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 13, 2012 from 7a.m. to 4 p.m. All reporting provisions of the local ordinance to be timely observed.

Motion unanimously carried.

**RESOLUTION 2012-64 Transfer Property/1158 Fort St.**

By Council President Murphy, supported by Councilwoman Bush

RESOLVED, that the Mayor and Council for the City of Lincoln Park accept the parcel located at 1158 Fort Street, commonly known as Chuck's Place, from the County of Wayne for zero dollars and no other consideration.

Motion unanimously carried.

RESOLVED, that the City of Lincoln Park hereby directs its Mayor and City Clerk, as witness, to execute the Agreement between the cities of Lincoln Park, Ecorse and River Rouge for the management and operational transition of the 25<sup>th</sup> District Court, said Agreement to expire on June 30, 2013.

**RESOLUTION 2012-65 Motion to TABLE - FAILED**

By Councilman DiSanto, supported by Council President Murphy

RESOLVED, that the proposed resolution authorizing the execution of the 25<sup>th</sup> District Court Agreement be TABLED

YES: Councilpersons DiSanto, Murphy

NO: Councilpersons Bush, Kaiser, Kandes, Moreno and Mayor Krause

**RESOLUTION 2012-66 25<sup>th</sup> District Court Agreement**

By Councilman Kandes, supported by Councilwoman Bush

RESOLVED, that the City of Lincoln Park hereby directs its Mayor and City Clerk, as witness, to execute the Agreement between the cities of Lincoln Park, Ecorse and River Rouge for the management and operational transition of the 25<sup>th</sup> District Court, said Agreement to expire on June 30, **2012, as amended.**

NO: Council President Murphy

CITIZENS COMMUNICATIONS

ORAL REPORTS OF THE MAYOR AND COUNCIL

1. Liaison Reports

CITY MANAGER'S REPORT

There being no further business before the Mayor & Council, the meeting adjourned at 9:30 p.m.

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**PATRICIA KRAUSE, MAYOR**

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**DONNA BREEDING, CITY CLERK**