

REGULAR MEETING

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

Pledge of Allegiance to the Flag

Moment of Silence

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

ABSENT: Councilperson Elliott Zelenak

ALSO PRESENT: City Manager Matt Coppler, Asst. City Attorney Amy Higgins, and City Clerk Donna Breeding

Mayor's remarks

Proclaimed the Month of March as DeMolay Month

RESOLUTION 2016-39 Approve Consent Agenda

By Council President Murphy, supported by Councilman Dardzinski

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 16, 2016
2. Approve Minutes – Special Meeting held February 29, 2016 regarding: Roads
3. Approve Participation/Residential Rehab Program
4. Authorize “Annual Tootsie Roll Drive”/K of C
5. Reappointment/Dangerous Building Board (5)

Motion unanimously carried.

ca-1 **RESOLUTION 2016-40 Minutes/Regular Meeting**

RESOLVED, that the minutes of the Regular Meeting held under the date of Tuesday, February 16, 2016 be approved as recorded.

Approved

ABSTAINED: Councilman Kandes

ca-2 **RESOLUTION 2016-41 Minutes/Special Meeting/Roads**

RESOLVED, that the minutes of the Special Meeting held under the date of February 29, 2016 be approved as recorded.

Approved

ca-3 **RESOLUTION 2016-42 Participation/Residential Rehab Program**

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.

- | | |
|---------|--|
| #1378DL | Joseph and Michele Klimas – 4132 Brouseville
Lead abatement and code violations |
| #1379DL | Mark Carns – 1715 Lafayette
Lead abatement and code violations |

BE IT 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.

BE IT FURTHER RESOLVED, that the above resolution be implemented and given immediate effect upon the approval of the Lincoln Park Receivership Transition Advisory Board.

Approved

ca-4

RESOLUTION 2016-43 K of C/Annual "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 18, 19 & 20, 2016. All reporting provisions of the local ordinance to be timely observed.

BE IT FURTHER RESOLVED, that the above resolution be implemented and given immediate effect upon the approval of the Lincoln Park Receivership Transition Advisory Board.

Approved

ca-5

RESOLUTION 2016-44 Reappointments/Dangerous Building Board

RESOLVED, that the following residents are to be reappointed to the Dangerous Building and Code Appeal Board:

Joseph Palmer, with a term to expire May 1st, 2018.

Mark Lukasik, with a term to expire May 1st, 2018.

Richard Wroblewski, with a term to expire May 1st, 2019.

Edwin Behr, with a term to expire May 1st 2020.

Rosolino LoDuca, with a term to expire May 1st 2020.

BE IT FURTHER RESOLVED, that said reappointments be implemented and given immediate effect upon the approval of the Lincoln Park Receivership Transition Advisory Board.

Approved

RESOLUTION 2016-45 Award RFP/Single-family Home Construction

By Council President Murphy, supported by Councilman Kelsey

RESOLVED, that the City of Lincoln Park enter into a Development and Loan Agreement with Habitat for Humanity Detroit to construct three (3) single-family housing units utilizing HOME funds from the 2013-2015 Fiscal Year with a budget not to exceed \$109,000 per unit.

BE IT RESOLVED, that Quit Claim Deeds for the property located at 851 Park, 857 Park and 1418 Warwick, Lincoln Park deeding the property to Habitat for Humanity Detroit for the construction of the housing units be completed and the Mayor and City Clerk are authorized to sign all necessary documents.

BE IT FURTHER RESOLVED, that the above resolution be implemented and given immediate effect upon the approval of the Lincoln Park Receivership Transition Advisory Board.

Motion unanimously carried.

RESOLUTION 2016-46 Solicit Bids/ Senior Center Partition

By Councilman Kelsey, supported by Council President Murphy

RESOLVED, that Donald Cook, Director of Community Planning & Development, is hereby authorized to solicit sealed bids for a Senior Center Acoustical Accordion Partition. Funds to come from CDBG Budget Account Number 24940-75506 Parks & Recreation.

BE IT FURTHER RESOLVED, that the above resolution be implemented and given immediate effect upon the approval of the Lincoln Park Receivership Transition Advisory Board.

Motion unanimously carried.

RESOLUTION 2016-47 Solicit Bids/Senior Center Flooring

By Councilman Dardzinski, supported by Council President Murphy

RESOLVED, that Donald Cook, Director of Community Planning & Development, is hereby authorized to solicit sealed bids for Senior Center Flooring. Funds to come from CDBG Budget Account Number 24941-75506 Parks & Recreation.

BE IT FURTHER RESOLVED, that the above resolution be implemented and given immediate effect upon the approval of the Lincoln Park Receivership Transition Advisory Board.

Motion unanimously carried.

RESOLUTION 2016-48 Approve 2016/17 CDBG Budget

By Council President Murphy, supported by Councilman DiSanto

RESOLVED, that the following proposed budget is hereby adopted for the 42nd Program Year of the Community Development Block Grant Program beginning July 1, 2016.

continued

Administration & Planning	\$139,735
<i>PUBLIC SERVICES</i>	
Blessed Hope Church	\$ 4,500
Community Policing	\$ 50,000
Crime Awareness Program	\$ 10,000
First Step Domestic Violence	\$ 5,000
The Guidance Center	\$ 2,500
The Senior Alliance	\$ 3,201
Senior Center Staffing	\$ 13,000
<i>INFRASTRUCTURE PROJECTS</i>	
Residential Rehab	\$ 100,000*
Streets and Utilities	\$ 310,740
<i>OTHER</i>	
Code Enforcement Police Dept.	\$ 60,000
TOTAL	\$ 698,676

*Plus projected Rehab Revolving Fund Income of \$25,000

BE IT FURTHER RESOLVED, that the above resolution be implemented and given immediate effect upon the approval of the Lincoln Park Receivership Transition Advisory Board.

Motion unanimously carried.

RESOLUTION 2016-49 SRF Construction Management /Hennessey

By Councilman Kelsey, supported by Councilman DiSanto

WHEREAS, the Mayor and City Council hereby award the Full Length Cured –in- Place Lining and Sectional Sewer Rehabilitation Projects to Hennessey Engineering Inc., as submitted, for any/all work not exceed \$62,240.00

WHEREAS, the Mayor and Council authorize the funds to be taken from Account #592-527-818-000 (Sewer Contractual Services).

BE IT RESOLVED, the Mayor and City Council authorize the Mayor and City Clerk to sign all pertinent contract documents.

BE IT FURTHER RESOLVED, that the above resolution be implemented and given immediate effect upon the approval of the Lincoln Park Receivership Transition Advisory Board

Motion unanimously carried.

RESOLUTION 2016-50 Proposed Ordinance Amend/Chapter 1480

By Councilman Kelsey, supported by Councilman Kandes

RESOLVED, that “AN ORDINANCE TO AMEND THE MUNICIPAL CODE OF THE CITY OF LINCOLN PARK BY REPEALING CHAPTER 1480 INTERNATIONAL PROPERTY MAINTENANCE CODE, 2003 AND REPLACING IT WITH A NEW CHAPTER ENTITLED INTERNATIONAL PROPERTY MAINTENANCE CODE, 2015”, be given its first and second reading by TITLE ONLY.

THE CITY OF LINCOLN PARK ORDAINS:

That the Codified Ordinances be amended by repealing and replacing Chapter 1480 as follows: Chapter 1480 “2015 International Property Maintenance Code”.

Motion unanimously carried.

RESOLUTION 2016-51 Special Event/McCaffery’s St. Patrick’s Day

By Councilman Kandes, supported by Councilman Dardzinski

RESOLVED, that Special Event Permit #1 be approved for McCaffery’s Bar to hold a St Patrick’s Day Party at 4210 Fort St., Lincoln Park, Michigan on March 17, 2016 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.

BE IT FURTHER RESOLVED, that the above resolution be implemented and given immediate effect upon the approval of the Lincoln Park Receivership Transition Advisory Board.

Motion unanimously carried.

BE IT RESOLVED, the Mayor and City Council upon the approval of the RTAB and The Michigan Department of Treasury’s approval of the City of Lincoln Park’s amended budget, approve the rebuilding of 2 Street Sweepers, Vehicle No. ’s M-82 and M-85 not to exceed \$15,000 per sweeper to be taken out of Motor Pool Acct. #661-932-778000 “equipment maintenance”.

BE IT FURTHER RESOLVED, that Mayor and City Council waive the formal bidding process for timeliness reasons and that there is only one sole authorized repair facility and dealership authorized by the Elgin Company.

BE IT FURTHER RESOLVED, that the above resolution be implemented and given immediate effect upon the approval of the Lincoln Park Receivership Transition Advisory Board.

Motion unanimously carried.

RESOLUTION 2016-57 Budget Deficit Reduction Plan/CDBG

By Council President Murphy, supported by Councilman Kelsey

RESOLVED, that the Deficit Elimination Plan dated March 1, 2016, be approved as prepared by the Finance Director and be submitted to the Michigan Department of Treasury. (inserted in minute book)

BE IT FURTHER RESOLVED, that the above resolution be implemented and given immediate effect upon the approval of the Lincoln Park Transition Advisory Board.

By Mayor Karnes, supported by Councilman Dardzinski

RESOLVED, that the above resolution be amended to read “Plan dated March 7, 2016”.

ROLL CALL VOTE on original resolution as amended

Motion unanimously

RESOLUTION 2016-58 Project Design/Bid for 2016 Road Projects

By Councilman Dardzinski, supported by Councilman DiSanto

WHEREAS, the Mayor and City Council at the February 29, 2016 Special City Council Meeting authorized the City to proceed with a City Wide Road Improvements Program to reconstruct Pagel Street from Wilson to Electric Street, mill and asphalt pave 5 City Streets and 3 City Streets of Concrete Sectioning, and

WHEREAS, Hennessey Engineering Inc., is the City of Lincoln Park’s contracted Engineering Firm.

BE IT RESOLVED, the Mayor and City Council authorize Hennessey Engineering Inc., to proceed with the Design and Bidding Out of this project at a cost not to exceed \$101,150.00 to come from acct. numbers 203-464-818000 “Local Roads Contractual Services” and 202-464-818000 “Major Roads Contractual Services”

BE IT FURTHER RESOLVED, that the above resolution be implemented and given immediate effect upon the approval of the Lincoln Park Receivership Transition Advisory Board.

Motion unanimously carried.

CITY MANAGER REPORT

DEPARTMENT HEAD REPORT – Library

CITIZEN COMMUNICATIONS

ORAL REPORTS OF THE MAYOR AND COUNCIL

Council President Murphy left the meeting at 8:50 p.m.

RESOLUTION 2016-59 Adjournment

By Councilman Dardzinski, supported by Councilman Dardzinski

RESOLVED, that the meeting be adjourned at 9:08 p.m.

Motion unanimously carried.

