

REGULAR MEETING

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

Pledge of Allegiance to the Flag

Invocation by Reverend John Peck of Bethel Assembly of God

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

ABSENT: Councilperson Elliott Zelenak

ALSO PRESENT: Emergency Manager Brad Coulter, City Attorney Ed Zelenak, and City Clerk
Donna Breeding

Mayor's remarks

Presentation by Librarian Nicole Kessler

RESOLUTION 2015-32 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 March 2, 2015

Motion unanimously carried.

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RESOLUTION 2015-33 Minutes/Regular Meeting

RESOLVED, that the minutes of the Regular Meeting held under the date of March 2, 2015 be
approved as recorded.

Approved

RESOLUTION 2015-34 Approve Special Event Permit – Pow Wow

By Council President Murphy, supported by Councilman Kandes

RESOLVED, that Special Event Permit #5 be approved for the American Indian Movement “Pow
Wow” to be held in the City of Lincoln Park on August 7-9, 2015 from 10:00 a.m. to 11:00 p.m. at
Council Point Park 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 2015-35 Department Head Reports

By Councilman Kelsey, supported by Council President Murphy

WHEREAS, the City Council has discussed and approved the idea of having City Department
Heads come to the Council meetings on a regular basis to inform the Council on the activities of
their departments, and

WHEREAS, the process has been haphazard and not consistent with the Council's earlier
discussions, and

WHEREAS, the present system does not let the legislative branch (Council) have the proper
updated information from the departments so the Council can make accurate decisions for the
good of the City and its residents.

NOW THEREFORE BE IT RESOLVED, that the Council will implement regularly scheduled
appearances of the Department Heads of the city. It will give this list of dates to the Department
Heads in order to streamline a method of information to the Council and its citizens.

BE IT FURTHER RESOLVED, that this action will take place at a Council meeting and be
approved at the same. Then the Clerk or appropriate person will notify the Department Heads after
it has been officially made part of the record.

Motion unanimously carried.

EMERGENCY MANAGER
ORDER NO. 12

AMEND MUNICIPAL CODE, CHAPTER 852 REPEALING CERTAIN SECTIONS .12, .13,
.14, .15 OF THE MECHANICAL AMUSEMENT DEVICES ORDINANCE.

Document received and filed in the office of City Clerk.

SO ORDERED March 9th, 2015

EMERGENCY MANAGER REPORT

Mr. Coulter excused himself from the meeting

RESOLUTION 2015-36 Reject Proposal Retiree Healthcare- DIED

By Mayor Karnes,

RESOLVED, that the Mayor and Council reject the proposal of the Emergency Manager to
modify Retiree Health Care and COLA benefits, dated March 6, 2015

Motion DIED due to lack of support

CITIZEN COMMUNICATIONS

Mr. Coulter re-entered the meeting during Citizen Communications

ORAL REPORTS OF THE MAYOR AND COUNCIL

RESOLUTION 2015-37 Adjournment

By Council President Murphy, supported by Councilman Kelsey

RESOLVED, that the meeting be adjourned at 8:55 p.m.

Motion unanimously carried.

THOMAS E. KARNES, MAYOR

DONNA BREEDING, CITY CLERK

BRAD COULTER, EMERGENCY MANAGER