

**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 Edward Zelenak

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

ALSO PRESENT: City Manager Joseph Merucci, City Attorney Ed Zelenak and City Clerk  
Donna Breeding

Mayor's remarks

PRESENTATION to Joel Santos – Exchange Club “Youth of the Month”

**RESOLUTION 2014-105 Approve Consent Agenda**

By Councilman Kandes, supported by Councilman Zelenak

RESOLVED, that the following items listed under the consent agenda be approved as presented to the Mayor and City Council

1. Approve Minutes (as corrected) of Regular Meeting held March 3, 2014
2. Appointment: Community Improvement Commission/Steven Colwell
3. Approve Charitable Solicitation/K of C Tootsie Roll Drive
4. Approve Codified Ordinance Updates

Motion unanimously carried.

ca-1a **RESOLUTION 2014-106 Minutes/Regular Meeting**

RESOLVED, that the minutes of the Regular Meeting held under the date of March 3, 2014 be corrected as follows:

- #2014-78A Library Board of Directors shall serve staggered terms.
- 1 member shall serve for one year
  - 2 members shall serve for two years
  - 2 members shall serve for three years

ABSTAINED: Councilman Kelsey

Approved

ca-2 **RESOLUTION 2014-107 Appointment/CIC/Colwell**

RESOLVED, that Steven T. Colwell, 1429 Hanford, Lincoln Park, MI 48146 is appointed to the Community Improvement Commission with a term to expire May 1, 2015.

Approved

ca-3 **RESOLUTION 2014-108 Solicitation/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 April 11, 12 & 13, 2014. All reporting provisions of the local ordinance to be timely observed.

Approved

ca-4 **RESOLUTION 2014-109 Approve Codified Ordinance Updates**

WHEREAS, American Legal Publishing Corporation has completed its most recent updating of the Codified Ordinances of the City; and

WHEREAS, various resolutions of a general and permanent nature have been passed by Council since the date of the last updating of the Codified Ordinances (May 7, 2012) and have been included in the Codified Ordinances of the City;

continued.

THEREFORE, BE IT RESOLVED, that:

Section 1. The editing, arrangement and numbering or renumbering of the following resolutions and parts of resolutions are hereby approved as parts of the various component codes of the Codified Ordinances of the City, so as to conform to the classification and numbering system of the Codified Ordinances:

<u>Res. No.</u>	<u>Date</u>	<u>C.O. Section</u>
2013-223A	7-16-12	1260.08, 1278.02, 1278.03, 1280.03, 1282.02, 1282.03, 1284.03, 1290.02, 1296.02
2012-258A	8-20-12	1294.14, 1294.19, 1294.39
2012-259A	8-20-12	1260.08, 1282.02, 1284.03, 1290.02, 1294.19, 1296.02
2013-223A	7-1-13	210.01
2013-252A	7-15-13	668.01, 668.99

The effective date of this resolution shall be the 18th day of March, 2014.

Approved

**RESOLUTION 2014-110 Adopt Ord Amendment/Ch 862/Pawnbrokers**

By Councilman Kandes, supported by Council President Murphy  
 RESOLVED, that “AN ORDINANCE TO AMEND THE LINCOLN PARK MUNICIPAL CODE CHAPTER 862, ENTITLED PAWNBROKERS BY REPEALING AND REPLACING SECTIONS .02, .04, .06, .10, .12 AND AMEND SECTION .11”, be given its third and final reading and ADOPTED by TITLE ONLY. Said Amendments having been posted 72 hours prior to submission.

**THE CITY OF LINCOLN PARK ORDAINS:**

That the Codified Ordinances be amended by repealing sections .02, .04, .06, .10, .12 and amending section .11 of Chapter 862.

Text Amendments shall allow for Electronic Reporting by licensed Pawnbrokers.

Motion unanimously carried.

ADOPTED: March 17, 2014  
 PUBLISHED: March 26, 2014  
 EFFECTIVE: March 26, 2014

**RESOLUTION 2014-111 Attend Training/Police Dept**

By Council President Murphy, supported by Councilman Kandes  
 RESOLVED, that Mayor and Council authorize Detective Ryan Hammerle to attend the 2014 Fire Investigation School offered at the Michigan State Training Academy in Lansing, Michigan. The school will be held March 17, 2014 through March 28, 2014. The total cost for the school, lodging and meals is \$1,265.00. A Police Department vehicle will be used.

BE IT FURTHER RESOLVED, Funds to come from the Police Department’s Vice Account 101.000.370V.

Motion unanimously carried.

**RESOLUTION 2014-112 Purchase K-9/Police Dept**

By Council President Murphy, supported by Councilman Kandes  
 RESOLVED, that Mayor and Council authorize the Lincoln Park Police Department to purchase one K-9 German Shepherd and training for a total cost of \$9,500.00 from the K-9 Academy Training Facility in Taylor, MI for Officer Dean Vann.

BE IT FURTHER RESOLVED, Funds to come from the Police Department’s Narcotics Forfeiture Account 265.320.756.

Motion unanimously carried.

**RESOLUTION 2014-113 Attend Training/Fire Dept**

By Council President Murphy, supported by Councilman Kandes  
 RESOLVED, that the Mayor and Council authorize Fire Marshal Al G. Dyer, Jr. to attend the 2014 Fire Investigation School offered at the State Training Academy in Lansing, Michigan. The School will be held March 17, 2014 through March 28, 2014. The total cost for the school, lodging and meals is \$1,265.00. A Fire Department vehicle will be used.

continued.

BE IT FURTHER RESOLVED, that funds will come from the Fire Department’s Account #101-340-960, however, per the City Manager, the account currently does not have sufficient funds to accommodate the proposed training. The City Manager and the Finance Director will collaborate so that a supplemental and/or transfer appropriation will be prepared for City Council adoption  
Motion unanimously carried.

**RESOLUTION 2014-114 Appoint Library Board of Directors**

By Councilman Kandes, supported by Council President Murphy

RESOLVED, that the following individuals be and are hereby appointed to the Library Board of Directors:

- Charmaine Clancy, 1096 LeBlanc
- Maria McCarville, 2161 Malvina
- Tracy Bush, 1052 Capitol
- Jean Carnahan, 1617 Mayflower
- Shari Nemchek, 3051 Green

The determination of which members shall serve for which terms shall be made by lot.  
Motion unanimously carried.

**RESOLUTION 2014-115 Transportation Asset Management Plan**

By Councilman Kandes, supported by Councilman DiSanto

STATE OF MICHIGAN  
COUNTY OF WAYNE  
CITY OF LINCOLN PARK

SUBMITTAL OF TRANSPORTATION ASSET MANAGEMENT PLAN TO STATE OF MICHIGAN TRANSPORTATION ASSET MANAGEMENT COUNCIL FOR APPROVAL  
WHEREAS, the City of Lincoln Park in Wayne County conducted a City wide pavement evaluation program evaluating all City owned streets in 2012 and rated each street segment based upon the Pavement Surface and Evaluation Rating (PASER) system used and recommended by the Michigan Department of Transportation (MDOT) in evaluating streets

WHEREAS, the City’s engineering consultant has developed a transportation asset management plan to be submitted and approved by the Transportation Asset Management Council (TAMC) providing a five (5) year capital improvement program that will updated on an annual basis as road improvement projects are completed. The City of Lincoln Park as adequately maintained its major street system and this asset management plan will allow the City to continue adequately maintaining its major streets, in addition to local streets, identifying projects for maintenance and rehabilitation for both local and major street systems.

WHEREAS, with the approval of the asset management plan by TAMC, the City of Lincoln Park will be authorized to transfer up to fifty (50) percent of the Act 51 major road funding received to the Act 51 local road fund.

NOW THEREFORE BE IT RESOLVED, to continue maintaining the City of Lincoln Park’s major and local road networks,

The City of Lincoln Park City Council authorizes the submittal of the attached transportation asset management plan to the Transportation Asset Management Council for approval, and

The City of Lincoln Park Council authorizes the transfer of no greater than fifty (50) percent of the funds in the Act 51 major road fund to the Act 51 local road fund upon approval of the attached asset management plan by the Transportation Asset Management Council.

Motion unanimously carried.

**RESOLUTION 2014-116 Ratify Labor Agreement/TPOAM Field**

By Mayor Karnes, supported by Councilman Kelsey

WHEREAS, the Technical, Professional, Office Workers Association of Michigan (TPOAM) Field Unit have entered into negotiations with the City concerning matters involving wages, hours and conditions of employment, and

WHEREAS, an amicable settlement of the contract issues had been arrived at, and

WHEREAS, the settlement is well within the guidelines that the City has established for all bargaining unit employees.

continued.

THEREFORE, BE IT RESOLVED, that the agreement appears to be in the best interest of the City and therefore the Mayor and Council hereby ratifies the aforesaid agreement.  
BE IT FURTHER RESOLVED, that the Mayor and City Clerk are hereby authorized to execute the contract documents.  
Motion unanimously carried.

**RESOLUTION 2014-117 Conversion of 187 Streetlights**

By Councilman Zelenak, supported by Councilwoman Henderson  
RESOLVED, the Mayor and Council authorize the conversion of 187 DTE mercury vapor street lights to LED; the six components of this project are (1) Outer Drive-all, (2) Dix-Toledo, Pagel to Michigan, (3) Youth Center Park, (4) Dix-Toledo, Capitol to Champaign, (5) Quandt Park, and (6) Kiwanis Park and authorize the Mayor and Clerk to sign the agreement. Funding in the amount of \$90,895 to be taken from Account #101-450-9264.  
Motion unanimously carried.

**RESOLUTION 2014-118 Streetlight Conversion/Fort(Arlington-Euclid)**

By Councilman Kandes, supported by Councilman DiSanto  
RESOLVED, the Mayor and Council approve the conversion of 17 high pressure sodium streetlights to LED on Fort Street, from Arlington to Euclid and authorize the Mayor and City Clerk to sign the agreement. Funding in the amount of \$8,993 to be taken from Account #101-450-9264.  
Motion unanimously carried.

**RESOLUTION 2014-119 Amend Contract Assessing Services**

By Councilman Kandes, supported by Councilman Kelsey  
RESOLVED, that the City Council approve the proposal from Anthony Fuoco Assessing Consultant, Inc. to provide additional assessing office staffing of an average 27 hours/week; at a cost of \$324/week or \$16,848/year and the City Attorney be authorized to prepare a contract amendment for signature by the Mayor and City Clerk.  
Motion unanimously carried.

**RESOLUTION 2014-120 Accounts & Claims Payable**

By Councilman DiSanto, supported by Councilman Kelsey  
RESOLVED, that the Accounts & Claims Payable as presented by the Finance Director to the Mayor & Council be approved as follows:  
Warrant Report: \$1,122,237.48  
Motion unanimously carried.

**RESOLUTION 2014-121 Solicit Bids/Emergency Road Repairs**

By Councilman DiSanto, supported by Council President Murphy  
RESOLVED, that City Management be authorized to solicit bids for Emergency Road Repairs.  
Motion carried.  
NO: Councilman Kandes & Mayor Karnes

- CITY MANAGER’S REPORT
- DEPARTMENT HEAD REPORT
- CITIZENS COMMUNICATIONS
- ORAL REPORTS OF THE MAYOR AND COUNCIL

**RESOLUTION 2014-122 Adjournment**

By Councilman Kandes , supported by Councilman Kelsey  
RESOLVED, that the meeting be adjourned at 9:35 p.m.  
Motion unanimously carried.

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THOMAS E. KARNES, MAYOR

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DONNA BREEDING, CITY CLERK