

REGULAR MEETING

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

Pledge of Allegiance to the Flag

Invocation by Rev. Patrick Bossio of CHRIST Family Fellowship Church

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
Deputy Clerk Janice Hochberg

Mayor's remarks

PRIDE IN PROPERTY AWARD to Dix Animal Hospital, 1127 Dix

PRIDE IN PROPERTY AWARD to Chelsea Murdzia, 1064 Emmons

PROCLAMATION to Diane Bragenzer on her retirement

CERTIFICATES OF RECOGNITION presented by Taylor Substance Abuse Prevention Task Force Representative Jeremy Weckler to LP store owners who do not sell alcohol to minors

RESOLUTION 2012-67 Minutes

By Councilwoman Bush, supported by Councilman Kandes

RESOLVED, that the minutes of the following meetings be approved as recorded:

1. **Special Meeting** held on 3-2-12 at 6:12 pm to adjourn to
Closed session re: Confidential Attorney Memorandum
2. **Special Meeting** held 3-2-12 at 7 pm re: City Mgr. Vacancy
3. **Regular Meeting** held 3-5-12 at 7:30 pm
4. **Special Meeting** held 3-13-12 at 6:40 pm adjourn to Clsd. Session re: Litigation &
Attorney/Client Privileged Communication (ABSTAIN: Councilman DiSanto)

Motion carried.

(Note: **Closed meeting** re: Confidential Attorney Memorandum re: 2011 Flooding held 3-2-12 at 6:13 pm.)

(Note: **Study Session** held 3-5-12 at 6:30 pm re: Road Infrastructure & Funding Options)

(Note: **Study Session** held 3-12-12 at 6:30 re: Government Finance and Mid-year Budget review)

(Note: **Closed Meeting** re: Pending Litigation and Attorney/Client Privileged Communication held 3-13-12 at 6:42 pm)

(Note: **Closed Meeting** re: Attorney/Client Privileged Communication re: Court Consolidation held 3-13-12 at 8:21 pm)

RESOLUTION 2012-68 Open Bids/2012 Lawn Maintenance

By Councilman DiSanto, supported by Council President Murphy

RESOLVED, that the City Clerk be authorized to open bid proposals received marked "2012 Lawn Maintenance Bid".

Motion unanimously carried.

RESOLUTION 2012-69 Referral of above bids

By Councilman DiSanto, supported by Council President Murphy

RESOLVED, that the bid proposals received marked "2012 Lawn Maintenance Bid" be referred to the Director of Public Services, and Finance Director for tabulation and recommendation.

Motion unanimously carried.

RESOLUTION 2012-70 Open Bids/2012 Concrete Restoration

By Councilman DiSanto, supported by Councilwoman Moreno
RESOLVED, that the City Clerk be authorized to open bid proposals received marked "2012 Concrete Restoration Bid".
Motion unanimously carried.

RESOLUTION 2012-71 Referral of above bids

By Councilwoman Moreno, supported by Councilman DiSanto
RESOLVED, that the bid proposals received marked "2012 Concrete Restoration Bid" be referred to the Director of Public Services, and Finance Director for tabulation and recommendation.
Motion unanimously carried.

RESOLUTION 2012-72 Open Bids/2012 Tree Services

By Council President Murphy, supported by Councilman Kandes
RESOLVED, that the City Clerk be authorized to open bid proposals received marked "2012 Tree Services Bid".
Motion unanimously carried.

RESOLUTION 2012-73 Referral of above bids

By Councilman DiSanto, supported by Councilwoman Moreno
RESOLVED, that the bid proposals received marked "2012 Tree Services Bid" be referred to the Director of Public Services, and Finance Director for tabulation and recommendation.
Motion unanimously carried.

RESOLUTION 2012-74 Open Bids/Televising System

By Councilwoman Bush, supported by Councilman DiSanto
RESOLVED, that the City Clerk be authorized to open bid proposals received marked "2012 Sewer Televising System Bid".
Motion unanimously carried.

RESOLUTION 2012-75 Referral of above bids

By Councilwoman Moreno, supported by Councilwoman Bush
RESOLVED, that the bid proposals received marked "2012 Sewer Televising System Bid" be referred to the Director of Public Services, and Finance Director for tabulation and recommendation.
Motion unanimously carried.

RESOLUTION 2012-76 Open Bids/Fire Hydrants

By Councilman DiSanto, supported by Councilman Kandes
RESOLVED, that the bids marked "Fire Hydrants" be opened.
Motion unanimously carried.

RESOLUTION 2012-77 Referral of above bids

By Councilwoman Bush, supported by Councilwoman Moreno
RESOLVED, that the bids marked "Fire Hydrants" be referred to a committee made up of DPS Supt. Bob Bartok, CDBG Director Don Cook, and Finance Director Lisa Griggs for collective review and recommendation to the Mayor and City Council.
Motion unanimously carried.

RESOLUTION 2012-78 Open bids/Happenings Brochures

By Council President Murphy, supported by Councilman DiSanto
RESOLVED, that the City Clerk be authorized to open bid proposals received marked "HAPPENINGS BROCHURES".
Motion unanimously carried.

RESOLUTION 2012-79 Referral of above bids

By Councilwoman Moreno, supported by Councilwoman Bush
RESOLVED, that the bid proposals received marked "HAPPENINGS BROCHURES" be referred to the Director of Parks and Recreation and Finance Director for tabulation and recommendation.
Motion unanimously carried.

RESOLUTION 2012-80 Accounts & Claims Payable

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

Warrant Report: \$741,621.48

Motion unanimously carried.

RESOLUTION 2012-81 Solicit/Tootsie Roll Drive-K of C

By Councilwoman Bush, supported by Councilwoman Moreno
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 from March 30 through April 1, 2012. All reporting provisions of the local ordinance to be timely observed.

Motion unanimously carried.

RESOLUTION 2012-82 Purchase Service Credit/ME Retirement

By Council President Murphy, supported by Councilman Kandes
WHEREAS; pursuant to the MERS Plan Document with the City of Lincoln Park, the purchasing of additional service credit for up to three years is allowable for employees of the Defined Benefit Plan and;

WHEREAS; such purchases are to be paid up front at the time of service credit purchase and shared by the Employee and Employer pursuant to the collective bargaining agreement;

WHEREAS; such purchases must be approved by the Governing Body and;

WHEREAS; the cost for said employee is calculated at \$55,501.00 for 2 years, 11 months of service and the City's portion of this is \$47,629.76 to be paid out of account number 101-923-687B;

WHEREAS; such purchases of service credit requires certain operational resolutions and standard form resolutions of agreement

NOW, BE IT RESOLVED, that the City of Lincoln Park hereby approves the following Resolutions as presented by MERS in content and form:

1. RESOLUTION FOR ADDITIONAL CREDITED SERVICE, and

BE IT FURTHER RESOLVED, that the Finance Director is hereby authorized by this resolution to sign the MERS application for additional credited service and to issue all required letters and documents consistent with the purchasing of service credit along with the check for the cost of the City portion of service credit as required.

Motion unanimously carried.

RESOLUTION 2012-83 Set Public Hearing/1466 Pagel-DB

By Councilwoman Bush, supported by Councilwoman Moreno
WHEREAS, the Hearing Board on **Dangerous Buildings** has made a finding and determination that the structure located at **1466 Pagel** is a dangerous building under Ordinance 1444, and issued its order that the structure **was to be made safe or demolished within 30 days**, and
WHEREAS, pursuant to Chapter 1444 of the Lincoln Park Municipal Code, the Hearing Board on Dangerous Buildings has filed a report of its findings and a copy of its ORDER with the Council and has requested the Council to take the necessary action to demolish the structure, and
WHEREAS, the owners and/or other parties of interest have neglected to comply with said order and the subject structure has not been made safe or be demolished

NOW, THEREFORE BE IT RESOLVED, that pursuant to Sections 1444.08 of the Lincoln Park Municipal Code, the Council hereby establishes the date of **April 16, 2012 at 7:30 p.m.**, or as soon thereafter as the ordinary order of Council business shall permit as the date and time for a hearing to review the findings and order of the said Hearing Board, at which hearing the owners, or parties of interest shall be given the opportunity to show cause why the building should not be demolished. The Building Superintendent is directed to give notice as required by Ordinance to the owner or parties of interest of such hearing date.

Motion unanimously carried.

RESOLUTION 2012-84 Set Public Hearing/1473 Buckingham-DB

By Councilwoman Bush, supported by Councilwoman Moreno

WHEREAS, the Hearing Board on **Dangerous Buildings** has made a finding and determination that the structure located at **1473 Buckingham** is a dangerous building under Ordinance 1444, and issued its order that the structure **was to be made safe or demolished within 30 days**, and WHEREAS, pursuant to Chapter 1444 of the Lincoln Park Municipal Code, the Hearing Board on Dangerous Buildings has filed a report of its findings and a copy of its ORDER with the Council and has requested the Council to take the necessary action to demolish the structure, and WHEREAS, the owners and/or other parties of interest have neglected to comply with said order and the subject structure has not been made safe or be demolished

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Motion unanimously carried.

RESOLUTION 2012-85 Set Public Hearing/1474 Lafayette-DB

By Councilwoman Bush, supported by Councilwoman Moreno

WHEREAS, the Hearing Board on **Dangerous Buildings** has made a finding and determination that the structure located at **1474 Lafayette** is a dangerous building under Ordinance 1444, and issued its order that the structure **was to be made safe or demolished within 90 days**, and WHEREAS, pursuant to Chapter 1444 of the Lincoln Park Municipal Code, the Hearing Board on Dangerous Buildings has filed a report of its findings and a copy of its ORDER with the Council and has requested the Council to take the necessary action to demolish the structure, and WHEREAS, the owners and/or other parties of interest have neglected to comply with said order and the subject structure has not been made safe or be demolished

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Motion unanimously carried.

RESOLUTION 2012-86 Set Public Hearing/1505 Lafayette-DB

By Councilwoman Bush, supported by Councilwoman Moreno

WHEREAS, the Hearing Board on **Dangerous Buildings** has made a finding and determination that the structure located at **1505 Lafayette** is a dangerous building under Ordinance 1444, and issued its order that the structure **was to be made safe or demolished within 90 days**, and WHEREAS, pursuant to Chapter 1444 of the Lincoln Park Municipal Code, the Hearing Board on Dangerous Buildings has filed a report of its findings and a copy of its ORDER with the Council and has requested the Council to take the necessary action to demolish the structure, and WHEREAS, the owners and/or other parties of interest have neglected to comply with said order and the subject structure has not been made safe or be demolished

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Motion unanimously carried.

RESOLUTION 2012-87 Set Public Hearing/1560 University-DB

By Councilwoman Bush, supported by Councilwoman Moreno

WHEREAS, the Hearing Board on **Dangerous Buildings** has made a finding and determination that the structure located at **1560 University** is a dangerous building under Ordinance 1444, and issued its order that the structure **was to be made safe or demolished within 30 days**, and WHEREAS, pursuant to Chapter 1444 of the Lincoln Park Municipal Code, the Hearing Board on Dangerous Buildings has filed a report of its findings and a copy of its ORDER with the Council and has requested the Council to take the necessary action to demolish the structure, and WHEREAS, the owners and/or other parties of interest have neglected to comply with said order and the subject structure has not been made safe or be demolished

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Motion unanimously carried.

RESOLUTION 2012-88 Set Public Hearing/1594 Applewood-DB

By Councilwoman Bush, supported by Councilwoman Moreno

WHEREAS, the Hearing Board on **Dangerous Buildings** has made a finding and determination that the structure located at **1594 Applewood** is a dangerous building under Ordinance 1444, and issued its order that the structure **was to be made safe or demolished within 90 days**, and WHEREAS, pursuant to Chapter 1444 of the Lincoln Park Municipal Code, the Hearing Board on Dangerous Buildings has filed a report of its findings and a copy of its ORDER with the Council and has requested the Council to take the necessary action to demolish the structure, and WHEREAS, the owners and/or other parties of interest have neglected to comply with said order and the subject structure has not been made safe or be demolished

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Motion unanimously carried.

RESOLUTION 2012-89 Set Public Hearing/1657 Fort -DB

By Councilwoman Bush, supported by Councilwoman Moreno

WHEREAS, the Hearing Board on **Dangerous Buildings** has made a finding and determination that the structure located at **1657 Fort** is a dangerous building under Ordinance 1444, and issued its order that the structure **was to be made safe or demolished within 30 days**, and WHEREAS, pursuant to Chapter 1444 of the Lincoln Park Municipal Code, the Hearing Board on Dangerous Buildings has filed a report of its findings and a copy of its ORDER with the Council and has requested the Council to take the necessary action to demolish the structure, and WHEREAS, the owners and/or other parties of interest have neglected to comply with said order and the subject structure has not been made safe or be demolished

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Motion unanimously carried.

RESOLUTION 2012-90 Set Public Hearing/1929 Reo-DB

By Councilwoman Bush, supported by Councilwoman Moreno

WHEREAS, the Hearing Board on **Dangerous Buildings** has made a finding and determination that the garage and fencing located at **1929 Reo** are dangerous as defined in Ordinance 1444, and issued its order that the structure **was to be made safe or demolished within 30 days**, and

WHEREAS, pursuant to Chapter 1444 of the Lincoln Park Municipal Code, the Hearing Board on Dangerous Buildings has filed a report of its findings and a copy of its ORDER with the Council and has requested the Council to take the necessary action to demolish the structure, and WHEREAS, the owners and/or other parties of interest have neglected to comply with said order and the subject structure has not been made safe or be demolished

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Motion unanimously carried.

RESOLUTION 2012-91 Public Hearing/2058 Chandler-DB

By Councilwoman Bush, supported by Councilwoman Moreno

WHEREAS, the Hearing Board on **Dangerous Buildings** has made a finding and determination that the structure located at **2058 Chandler** is a dangerous building under Ordinance 1444, and issued its order that the structure **was to be made safe or demolished within 30 days**, and

WHEREAS, pursuant to Chapter 1444 of the Lincoln Park Municipal Code, the Hearing Board on Dangerous Buildings has filed a report of its findings and a copy of its ORDER with the Council and has requested the Council to take the necessary action to demolish the structure, and WHEREAS, the owners and/or other parties of interest have neglected to comply with said order and the subject structure has not been made safe or be demolished

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Motion unanimously carried.

RESOLUTION 2012-92 Set Public Hearing/2106 Fort Park-DB

By Councilwoman Bush, supported by Councilwoman Moreno

WHEREAS, the Hearing Board on **Dangerous Buildings** has made a finding and determination that the structure located at **2106 Fort Park** is a dangerous building under Ordinance 1444, and issued its order that the structure **was to be made safe or demolished within 90 days**, and

WHEREAS, pursuant to Chapter 1444 of the Lincoln Park Municipal Code, the Hearing Board on Dangerous Buildings has filed a report of its findings and a copy of its ORDER with the Council and has requested the Council to take the necessary action to demolish the structure, and WHEREAS, the owners and/or other parties of interest have neglected to comply with said order and the subject structure has not been made safe or be demolished

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Motion unanimously carried.

RESOLUTION 2012-93 Extend Court Agreement

By Councilwoman Bush, supported by Councilwoman Moreno
RESOLVED, that the Agreement between the cities of Ecorse, Lincoln Park and River Rouge for the Management and Operational transition of the 25th District Court as approved by Mayor and Council on March 5, 2012 be extended until June 30, 2013.
Motion carried.
NO: Councilpersons DiSanto and Murphy

RESOLUTION 2012-94 Discontinue Use/MML-City Mgr Search

By Councilman Kandes, supported by Councilwoman Bush
RESOLVED, that the Mayor and Council thank the Michigan Municipal League for their service in the previous search for a City Manager.
BE IT FURTHER RESOLVED, that no future services for the search of a City Manager by the Michigan Municipal League are needed at this time.
Motion carried.
NO: Councilwoman Moreno

RESOLUTION 2012-95 Advertise/City Managers Position

By Council President Murphy, supported by Councilwoman Bush
RESOLVED, that the Acting City Manager and Human Resources Department be directed to prepare and post an advertisement for the position of City Manager.
BE IT FURTHER RESOLVED, that the deadline to submit an application for the position of City Manager be April 13, 2012 at 4 p.m.
Motion unanimously carried.

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 10 p.m.

PATRICIA KRAUSE, MAYOR

JANICE S. HOCHBERG, DEPUTY CLERK

