

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 Patrick Bossio, Sr. of CHRIST Family Church

PRESENT: Councilpersons Mario DiSanto, Larry Kelsey, Thomas Murphy and Elliott Zelenak

ABSENT: Councilperson Mark Kandes

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

Mayor's remarks

Proclaim April as "Child Abuse Prevention Month"

Presentation by Museum Curator, Jeff Day

RESOLUTION 2015-38 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 16, 2015
(NOTE: Study Session held March 16, 2015 at 6:00 p.m. re: Retiree Healthcare)
2. Charitable Solicitation - American Cancer Society

Motion unanimously carried.

ca-1 **RESOLUTION 2015-39 Minutes/Regular Meeting**

RESOLVED, that the minutes of the Regular Meeting held under the date of March 16, 2015 be approved as recorded.

(NOTE: Study Session held March 16, 2015 at 6:00 p.m. re: Retiree Healthcare)

Approved

ca-2 **RESOLUTION 2015-40 Charitable Solicitation – Am. Cancer Society**

RESOLVED, that the American Cancer Society, be granted permission to solicit donations at various intersections in Lincoln Park for their Annual "Relay for Life" on April 18, 2015. All reporting provisions of the local ordinance to be timely observed.

Approved

RESOLUTION 2015-41 Special Event/DDA/Cruisin' Downriver

By Council President Murphy, supported by Councilman Kelsey

RESOLVED, that Special Event Permit #6 be approved for the DDA – "Cruisin' Downriver Event" to be held in the City of Lincoln Park on June 26-27, 2015 from 10:00 a.m. to 11:00 p.m. at 5 locations - Fort & Southfield parking lot, on Warwick west of Fort, Arlington east of Fort, Garfield west of Fort and the DDA owned property near 1657 Fort 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 2015-42 Special Event/DDA/Cinco de Mayo

By Councilman Zelenak, supported by Council President Murphy

RESOLVED, that Special Event Permit #7 be approved for the DDA –“Cinco de Mayo Event” to be held in the City of Lincoln Park on May 2, 2015 from 12:00 p.m. to 11:00 p.m. at 4 locations – Fort & Southfield parking lot, Municipal lot between Southfield & Arlington west of Fort, and the DDA owned property near 1657 Fort & adjacent vacant condo property 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 2015-43 Special Event/VFW/Memorial Day Parade

By Councilman Kelsey, supported by Councilman DiSanto

RESOLVED, that Special Event Permit #8 be approved for the VFW–“Memorial Day Parade Event” to be held in the City of Lincoln Park on May 17, 2015 from 10:00 a.m. to 3:00 p.m. along Northbound lanes of Fort St. from Southfield to Pagel under the following conditions:

1. Special Event to cease at 3:00 p.m.
2. Applicant shall be responsible for clean-up of all debris associated with event from surrounding properties

Motion unanimously carried.

RESOLUTION 2015-44 Special Event/Relay for Life

By Councilman Kelsey, supported by Councilman DiSanto

RESOLVED, that Special Event Permit #9 be approved for the American Cancer Society “Relay for Life Event” to be held in the City of Lincoln Park on May 2 & 3, 2015 from 10:00 a.m. to 11:00 p.m. at Youth Center 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 2015-45 Special Event/Farmer’s Market

By Councilman Zelenak, supported by Councilman DiSanto

RESOLVED, that Special Event Permit #10 be approved for the Friends of the Lincoln Park Farmer’s Market. Event to be held in the City of Lincoln Park on Sundays from May 3, 2015 to Oct. 25, 2015 from 11:00 a.m. to 4:00 p.m. in the Municipal Parking lot at Fort & Southfield under the following conditions:

1. Special Event to cease at 5:00 p.m.
2. Applicant shall be responsible for clean-up of all debris associated with event from surrounding properties

Motion unanimously carried.

RESOLUTION 2015-46 Sale of Cell Tower Easement

By Council President Murphy, supported by Councilman Kelsey

WHEREAS, PA 436 Section 12(1) allows the Emergency Manager to sell, lease, convey, assign, or otherwise use or transfer the assets of the local government, and

WHEREAS, PA 436 Section 19(1) requires the local governing body to approve or disapprove this action, and

WHEREAS the Emergency Manager has issued an RFP and received proposals for the sale of the easement rights to the cellular towers located at the DPS yard, 500 Southfield Rd, and the Community Center, 3525 Dix.

THEREFORE BE IT RESOLVED, that pursuant to PA 436 Section 19 (1), the Mayor and Council hereby accepts the offer submitted by SBA Communications Corporation for acquiring the easement rights to the wireless towers and ground space for (3) leases, as well as sale of the physical tower at 500 Southfield Rd. In exchange for these easement agreements, the City of Lincoln Park will be paid a total of \$943,500.

FURTHER BE IT RESOLVED, the Emergency Manager is authorized to execute all documents necessary for the sale of the City easements for a term of fifty (50) years.

Motion unanimously carried.

RESOLUTION 2015-47 Schedule Interviews/City Manager

By Council President Murphy, supported by Councilman DiSanto
RESOLVED, that a Special Meeting of the Mayor and Council be scheduled for April 20, 2015 at 6:30 p.m. in the John A. Aloisi Council Chambers, 1355 Southfield Rd, Lincoln Park MI for the purpose of interviews for the position of City Manager.
Motion unanimously carried.

**EMERGENCY MANAGER
ORDER NO. 13**

APPROVAL AND ADOPTION OF DOWNRIVER WASTEWATER TREATMENT SYSTEM SERVICE AGREEMENT.

Document received and filed in the office of City Clerk.
SO ORDERED March 20, 2015

**EMERGENCY MANAGER
ORDER NO. 14**

PARTICIPATION IN THE “Protect Property Values Through Increased Efficiency and Enforcement” FDCVT PROGRAM GRANT FROM THE STATE OF MICHIGAN IN THE AMOUNT OF \$143,490 TOWARD REIMBURSEMENT OF EXPENDITURES REQUIRED TO IMPLEMENT THE APPLICATION REQUIREMENTS.

Document received and filed in the office of City Clerk.
SO ORDERED March 24, 2015

**EMERGENCY MANAGER
ORDER NO. 15**

ADOPT 41ST YEAR OF THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM BUDGET BEGINNING JULY 1, 2015. AUTHORIZED DIR. OF COMMUNITY DEVELOPMENT TO PREPARE THE ANNUAL ACTION PLAN AND ENVIRONMENTAL REVIEW RECORD IN ACCORDANCE WITH IT AND SUBMIT SAME TO HUD FOR REVIEW AND APPROVAL.

Document received and filed in the office of City Clerk.
SO ORDERED March 30, 2015

**EMERGENCY MANAGER
ORDER NO. 16**

VARIOUS APPOINTMENTS:

- Susan Amorose, 3557 North Shore Drive –Historical Comm. 4 year term
- Quintina White, 1419 Rose – Housing Comm. 5 year term

Document received and filed in the office of City Clerk.
SO ORDERED March 30, 2015

EMERGENCY MANAGER REPORT

DEPARTMENT HEAD REPORT – DPS/Hennessey Engineers

RESOLUTION 2015-48 Appoint Councilman Dardzinski

By Mayor Karnes, supported by the Full Council
RESOLVED, that Christopher Dardzinski, pursuant to Lincoln Park City Charter, Chapter III, Section 7 (c) (1) be and is hereby appointed to the position of Councilperson for the City of Lincoln Park effective immediately to fill the unexpired term created by the resignation of Deborah Henderson.
Motion unanimously carried.

OATH OF OFFICE ADMINISTERED BY CITY CLERK

**EMERGENCY MANAGER
ORDER NO. 17**

CONFIRM THE APPOINTMENT OF COUNCILPERSON CHRISTOPHER DARDZINSKI
TO FILL THE UNEXPIRED TERM OF COUNCILWOMAN HENDERSON.

Document received and filed in the office of City Clerk.

SO ORDERED April 6, 2015

CITIZEN COMMUNICATIONS

ORAL REPORTS OF THE MAYOR AND COUNCIL

RESOLUTION 2015-49 Adjournment

By Council President Murphy, supported by Councilman DiSanto

RESOLVED, that the meeting be adjourned at 9:47 p.m.

Motion unanimously carried.

THOMAS E. KARNES, MAYOR

DONNA BREEDING, CITY CLERK

BRAD COULTER, EMERGENCY MANAGER