

REGULAR MEETING

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

Pledge of Allegiance to the Flag

Moment of Silence

PRESENT: Councilpersons Tracy Bush, Mario DiSanto, Joseph Kaiser, Mark Kandes,
and Thomas Murphy

ABSENT: Councilperson Suzanne Moreno

ALSO PRESENT: Acting City Manager Lisa Griggs, City Attorney Ed Zelenak and
City Clerk Donna Breeding

Mayor's remarks

RESOLUTION 2012-114 Minutes

By Councilman DiSanto, supported by Councilwoman Bush

RESOLVED, that the minutes of the Regular Meeting held under the date of April 2, 2012 be
approved as recorded.

Motion carried.

ABSTAIN: Councilman Kaiser

PRESENTATION by Museum Director Jeff Day re: Pontiac & Council Point Commemoration
April 27, 2013

RESOLUTION 2012-115 Appt/Comm. Imprv. Comm.

By Councilwoman Bush, supported by Councilman DiSanto

RESOLVED, that Cheryl Buss of 4207 Agnes is hereby appointed to Community Improvement
Commission. Term to expire May 1, 2015.

Motion unanimously carried.

DANGEROUS BUILDINGS PUBLIC HEARING

PUBLIC HEARING re: Dangerous Bldgs:

- | | |
|--------------------|-------------------|
| a. 1466 Pagel | f. 1594 Applewood |
| b. 1473 Buckingham | g. 1657 Fort St. |
| c. 1474 Lafayette | h. 1929 Reo |
| d. 1505 Lafayette | i. 2058 Chandler |
| e. 1560 University | j. 2106 Fort Park |

CALLED TO ORDER at 7:45 p.m.

Discussion regarding:

- | | |
|-----------------|---|
| 1466 Pagel | No party of interest in attendance |
| 1473 Buckingham | Representative in attendance – purchased property from County three
months ago, will apply for building inspections. |
| 1474 Lafayette | No party of interest in attendance |
| 1505 Lafayette | No party of interest in attendance |
| 1560 University | No party of interest in attendance |
| 1594 Applewood | No party of interest in attendance |
| 1657 Fort St. | No party of interest in attendance |
| 1929 Reo | No party of interest in attendance |
| 2058 Chandler | No party of interest in attendance |
| 2106 Fort Park | City Owned Property |

Public Hearing adjourned at 8:10 pm

Regular Meeting Reconvened

RESOLUTION 2012-116 Dang. Bldg. Order to Demo/1466 Pagel

By Councilwoman Bush, supported by Councilman Kaiser

WHEREAS, the Dangerous Building and Code Appeals Board issued an order to **demolish** the structure(s) located at **1466 Pagel**, said order being issued subsequent to a hearing of the facts pertaining to this matter and identified as **CASE # DBB 01-01**, which was held on **January 26, 2012** in accordance with Section 1444.04 of the Codified Ordinances of the City of Lincoln Park; and

WHEREAS, the Dangerous Building and Code Appeals Board has filed a report of its findings and a copy of its order with this Council and with each party having a recorded interest in the subject property; and

WHEREAS, the City Council has established the date of **April 16, 2012**, the date for a hearing to review the findings and order of said Board, the owner or party of interest having been given the opportunity to show cause why said structure(s) should not be demolished, and the Council having duly held such hearing.

NOW, THEREFORE BE IT RESOLVED, that said order of the Dangerous Building and Code Appeals Board to demolish and remove the structure(s) located at **1466 Pagel**, Lincoln Park MI, is hereby approved by the Council of the City of Lincoln Park; and

BE IT FURTHER RESOLVED, that the Director of Public Works is hereby directed to comply with the order of the Board as approved by Council after 20 days from the date of this resolution; and

BE IT FURTHER RESOLVED, that the Director of Public Works shall determine the date of demolition and shall notify each party of interest as required by Section 1444.10 of the Codified Ordinances; and

BE IT FURTHER RESOLVED, that the cost of the demolition shall be assessed against the real property on which said structure is located, such costs shall be reported to the City Assessor who shall place said lien.

Motion unanimously carried.

RESOLUTION 2012-117 Dang. Bldg. Order to Demo/1473 Buckingham

By Councilwoman Bush, supported by Councilman Kaiser

WHEREAS, the Dangerous Building and Code Appeals Board issued an order to **demolish** the structure(s) located at **1473 Buckingham**, said order being issued subsequent to a hearing of the facts pertaining to this matter and identified as **CASE # DBB 01-02**, which was held on **January 26, 2012** in accordance with Section 1444.04 of the Codified Ordinances of the City of Lincoln Park; and

WHEREAS, the Dangerous Building and Code Appeals Board has filed a report of its findings and a copy of its order with this Council and with each party having a recorded interest in the subject property; and

WHEREAS, the City Council has established the date of **April 16, 2012**, the date for a hearing to review the findings and order of said Board, the owner or party of interest having been given the opportunity to show cause why said structure(s) should not be demolished, and the Council having duly held such hearing.

NOW, THEREFORE BE IT RESOLVED, that said order of the Dangerous Building and Code Appeals Board to demolish and remove the structure(s) located at **1473 Buckingham**, Lincoln Park MI, is hereby approved by the Council of the City of Lincoln Park; and

BE IT FURTHER RESOLVED, that the Director of Public Works is hereby directed to comply with the order of the Board as approved by Council after 20 days from the date of this resolution; and

BE IT FURTHER RESOLVED, that the Director of Public Works shall determine the date of demolition and shall notify each party of interest as required by Section 1444.10 of the Codified Ordinances; and

BE IT FURTHER RESOLVED, that the cost of the demolition shall be assessed against the real property on which said structure is located, such costs shall be reported to the City Assessor who shall place said lien.

Motion unanimously carried.

RESOLUTION 2012-118 Dang. Bldg. Order to Demo/1474 Lafayette

By Councilwoman Bush, supported by Councilman Kaiser

WHEREAS, the Dangerous Building and Code Appeals Board issued an order to **demolish** the structure(s) located at **1474 Lafayette**, said order being issued subsequent to a hearing of the facts pertaining to this matter and identified as **CASE # DBB 11-05**, which was held on **December 15, 2011** in accordance with Section 1444.04 of the Codified Ordinances of the City of Lincoln Park; and

WHEREAS, the Dangerous Building and Code Appeals Board has filed a report of its findings and a copy of its order with this Council and with each party having a recorded interest in the subject property; and

WHEREAS, the City Council has established the date of **April 16, 2012**, the date for a hearing to review the findings and order of said Board, the owner or party of interest having been given the opportunity to show cause why said structure(s) should not be demolished, and the Council having duly held such hearing.

NOW, THEREFORE BE IT RESOLVED, that said order of the Dangerous Building and Code Appeals Board to demolish and remove the structure(s) located at **1474 Lafayette**, Lincoln Park MI, is hereby approved by the Council of the City of Lincoln Park; and

BE IT FURTHER RESOLVED, that the Director of Public Works is hereby directed to comply with the order of the Board as approved by Council after 20 days from the date of this resolution; and

BE IT FURTHER RESOLVED, that the Director of Public Works shall determine the date of demolition and shall notify each party of interest as required by Section 1444.10 of the Codified Ordinances; and

BE IT FURTHER RESOLVED, that the cost of the demolition shall be assessed against the real property on which said structure is located, such costs shall be reported to the City Assessor who shall place said lien.

Motion unanimously carried.

RESOLUTION 2012-119 Dang. Bldg. Order to Demo/1505 Lafayette

By Councilwoman Bush, supported by Councilman Kaiser

WHEREAS, the Dangerous Building and Code Appeals Board issued an order to **demolish** the structure(s) located at **1505 Lafayette**, said order being issued subsequent to a hearing of the facts pertaining to this matter and identified as **CASE # DBB 01-08**, which was held on **January 26, 2012** in accordance with Section 1444.04 of the Codified Ordinances of the City of Lincoln Park; and

WHEREAS, the Dangerous Building and Code Appeals Board has filed a report of its findings and a copy of its order with this Council and with each party having a recorded interest in the subject property; and

WHEREAS, the City Council has established the date of **April 16, 2012**, the date for a hearing to review the findings and order of said Board, the owner or party of interest having been given the opportunity to show cause why said structure(s) should not be demolished, and the Council having duly held such hearing.

NOW, THEREFORE BE IT RESOLVED, that said order of the Dangerous Building and Code Appeals Board to demolish and remove the structure(s) located at **1505 Lafayette**, Lincoln Park MI, is hereby approved by the Council of the City of Lincoln Park; and

BE IT FURTHER RESOLVED, that the Director of Public Works is hereby directed to comply with the order of the Board as approved by Council after 20 days from the date of this resolution; and

BE IT FURTHER RESOLVED, that the Director of Public Works shall determine the date of demolition and shall notify each party of interest as required by Section 1444.10 of the Codified Ordinances; and

BE IT FURTHER RESOLVED, that the cost of the demolition shall be assessed against the real property on which said structure is located, such costs shall be reported to the City Assessor who shall place said lien.

Motion unanimously carried.

RESOLUTION 2012-120 Dang. Bldg. Order to Demo/1560 University

By Councilwoman Bush, supported by Councilman Kaiser

WHEREAS, the Dangerous Building and Code Appeals Board issued an order to **demolish** the structure(s) located at **1560 University**, said order being issued subsequent to a hearing of the facts pertaining to this matter and identified as **CASE # DBB 11-03**, which was held on **December 15, 2011** in accordance with Section 1444.04 of the Codified Ordinances of the City of Lincoln Park; and

WHEREAS, the Dangerous Building and Code Appeals Board has filed a report of its findings and a copy of its order with this Council and with each party having a recorded interest in the subject property; and

WHEREAS, the City Council has established the date of **April 16, 2012**, the date for a hearing to review the findings and order of said Board, the owner or party of interest having been given the opportunity to show cause why said structure(s) should not be demolished, and the Council having duly held such hearing.

NOW, THEREFORE BE IT RESOLVED, that said order of the Dangerous Building and Code Appeals Board to demolish and remove the structure(s) located at **1560 University**, Lincoln Park MI, is hereby approved by the Council of the City of Lincoln Park; and

BE IT FURTHER RESOLVED, that the Director of Public Works is hereby directed to comply with the order of the Board as approved by Council after 20 days from the date of this resolution; and

BE IT FURTHER RESOLVED, that the Director of Public Works shall determine the date of demolition and shall notify each party of interest as required by Section 1444.10 of the Codified Ordinances; and

BE IT FURTHER RESOLVED, that the cost of the demolition shall be assessed against the real property on which said structure is located, such costs shall be reported to the City Assessor who shall place said lien.

Motion unanimously carried.

RESOLUTION 2012-121 Dang. Bldg. Order to Demo/1594 Applewood

By Councilwoman Bush, supported by Councilman Kaiser

WHEREAS, the Dangerous Building and Code Appeals Board issued an order to **demolish** the structure(s) located at **1594 Applewood**, said order being issued subsequent to a hearing of the facts pertaining to this matter and identified as **CASE # DBB 11-02**, which was held on **December 15, 2011** in accordance with Section 1444.04 of the Codified Ordinances of the City of Lincoln Park; and

WHEREAS, the Dangerous Building and Code Appeals Board has filed a report of its findings and a copy of its order with this Council and with each party having a recorded interest in the subject property; and

WHEREAS, the City Council has established the date of **April 16, 2012**, the date for a hearing to review the findings and order of said Board, the owner or party of interest having been given the opportunity to show cause why said structure(s) should not be demolished, and the Council having duly held such hearing.

NOW, THEREFORE BE IT RESOLVED, that said order of the Dangerous Building and Code Appeals Board to demolish and remove the structure(s) located at **1594 Applewood**, Lincoln Park MI, is hereby approved by the Council of the City of Lincoln Park; and

BE IT FURTHER RESOLVED, that the Director of Public Works is hereby directed to comply with the order of the Board as approved by Council after 20 days from the date of this resolution; and

BE IT FURTHER RESOLVED, that the Director of Public Works shall determine the date of demolition and shall notify each party of interest as required by Section 1444.10 of the Codified Ordinances; and

BE IT FURTHER RESOLVED, that the cost of the demolition shall be assessed against the real property on which said structure is located, such costs shall be reported to the City Assessor who shall place said lien.

Motion unanimously carried.

RESOLUTION 2012-122 Dang. Bldg. Order to Demo/1657 Fort St.

By Councilwoman Bush, supported by Councilman Kaiser

WHEREAS, the Dangerous Building and Code Appeals Board issued an order to **demolish** the structure(s) located at **1657 Fort St**, said order being issued subsequent to a hearing of the facts pertaining to this matter and identified as **CASE # DBB 11-01**, which was held on **December 15, 2011** in accordance with Section 1444.04 of the Codified Ordinances of the City of Lincoln Park; and

WHEREAS, the Dangerous Building and Code Appeals Board has filed a report of its findings and a copy of its order with this Council and with each party having a recorded interest in the subject property; and WHEREAS, the City Council has established the date of **April 16, 2012**, the date for a hearing to review the findings and order of said Board, the owner or party of interest having been given the opportunity to show cause why said structure(s) should not be demolished, and the Council having duly held such hearing.

NOW, THEREFORE BE IT RESOLVED, that said order of the Dangerous Building and Code Appeals Board to demolish and remove the structure(s) located at **1657 Fort St**, Lincoln Park MI, is hereby approved by the Council of the City of Lincoln Park; and

BE IT FURTHER RESOLVED, that the Director of Public Works is hereby directed to comply with the order of the Board as approved by Council after 20 days from the date of this resolution; and

BE IT FURTHER RESOLVED, that the Director of Public Works shall determine the date of demolition and shall notify each party of interest as required by Section 1444.10 of the Codified Ordinances; and

BE IT FURTHER RESOLVED, that the cost of the demolition shall be assessed against the real property on which said structure is located, such costs shall be reported to the City Assessor who shall place said lien.

Motion unanimously carried.

RESOLUTION 2012-123 Dang. Bldg. Order to Demo 1929 Reo

By Councilwoman Bush, supported by Councilman Kaiser

WHEREAS, the Dangerous Building and Code Appeals Board issued an order to **demolish** the garage structure and fence located at **1929 Reo**, said order being issued subsequent to a hearing of the facts pertaining to this matter and identified as **CASE # DBB 11-07**, which was held on **December 15, 2011** in accordance with Section 1444.04 of the Codified Ordinances of the City of Lincoln Park; and

WHEREAS, the Dangerous Building and Code Appeals Board has filed a report of its findings and a copy of its order with this Council and with each party having a recorded interest in the subject property; and WHEREAS, the City Council has established the date of **April 16, 2012**, the date for a hearing to review the findings and order of said Board, the owner or party of interest having been given the opportunity to show cause why said structure(s) should not be demolished, and the Council having duly held such hearing.

NOW, THEREFORE BE IT RESOLVED, that said order of the Dangerous Building and Code Appeals Board to demolish and remove the garage structure and fence located at **1929 Reo**, Lincoln Park MI, is hereby approved by the Council of the City of Lincoln Park; and

BE IT FURTHER RESOLVED, that the Director of Public Works is hereby directed to comply with the order of the Board as approved by Council after 20 days from the date of this resolution; and

BE IT FURTHER RESOLVED, that the Director of Public Works shall determine the date of demolition and shall notify each party of interest as required by Section 1444.10 of the Codified Ordinances; and

BE IT FURTHER RESOLVED, that the cost of the demolition shall be assessed against the real property on which said structure is located, such costs shall be reported to the City Assessor who shall place said lien.

Motion unanimously carried.

RESOLUTION 2012-124 Dang. Bldg. Order to Demo 2058 Chandler

By Councilwoman Bush, supported by Councilman Kaiser

WHEREAS, the Dangerous Building and Code Appeals Board issued an order to **demolish** the structure(s) located at **2058 Chandler**, said order being issued subsequent to a hearing of the facts pertaining to this matter and identified as **CASE # DBB 11-06**, which was held on **December 15, 2011** in accordance with Section 1444.04 of the Codified Ordinances of the City of Lincoln Park; and

WHEREAS, the Dangerous Building and Code Appeals Board has filed a report of its findings and a copy of its order with this Council and with each party having a recorded interest in the subject property; and WHEREAS, the City Council has established the date of **April 16, 2012**, the date for a hearing to review the findings and order of said Board, the owner or party of interest having been given the opportunity to show cause why said structure(s) should not be demolished, and the Council having duly held such hearing.

NOW, THEREFORE BE IT RESOLVED, that said order of the Dangerous Building and Code Appeals Board to demolish and remove the structure(s) located at **2058 Chandler**, Lincoln Park MI, is hereby approved by the Council of the City of Lincoln Park; and

BE IT FURTHER RESOLVED, that the Director of Public Works is hereby directed to comply with the order of the Board as approved by Council after 20 days from the date of this resolution; and

BE IT FURTHER RESOLVED, that the Director of Public Works shall determine the date of demolition and shall notify each party of interest as required by Section 1444.10 of the Codified Ordinances; and

BE IT FURTHER RESOLVED, that the cost of the demolition shall be assessed against the real property on which said structure is located, such costs shall be reported to the City Assessor who shall place said lien.

Motion unanimously carried.

RESOLUTION 2012-125 Dang. Bldg. Order to Demo 2106 Fort Park

By Councilwoman Bush, supported by Councilman Kaiser

WHEREAS, the Dangerous Building and Code Appeals Board issued an order to **demolish** the structure(s) located at **2106 Fort Park**, said order being issued subsequent to a hearing of the facts pertaining to this matter and identified as **CASE # DBB 01-07**, which was held on **January 26, 2012** in accordance with Section 1444.04 of the Codified Ordinances of the City of Lincoln Park; and

WHEREAS, the Dangerous Building and Code Appeals Board has filed a report of its findings and a copy of its order with this Council and with each party having a recorded interest in the subject property; and

WHEREAS, the City Council has established the date of **April 16, 2012**, the date for a hearing to review the findings and order of said Board, the owner or party of interest having been given the opportunity to show cause why said structure(s) should not be demolished, and the Council having duly held such hearing.

NOW, THEREFORE BE IT RESOLVED, that said order of the Dangerous Building and Code Appeals Board to demolish and remove the structure(s) located at **2106 Fort Park**, Lincoln Park MI, is hereby approved by the Council of the City of Lincoln Park; and

BE IT FURTHER RESOLVED, that the Director of Public Works is hereby directed to comply with the order of the Board as approved by Council after 20 days from the date of this resolution; and

BE IT FURTHER RESOLVED, that the Director of Public Works shall determine the date of demolition and shall notify each party of interest as required by Section 1444.10 of the Codified Ordinances; and

BE IT FURTHER RESOLVED, that the cost of the demolition shall be assessed against the real property on which said structure is located, such costs shall be reported to the City Assessor who shall place said lien.

Motion unanimously carried.

RESOLUTION 2012-126 Award Bid/Sewer Camera

By Councilwoman Bush, supported by Council President Murphy

BE IT RESOLVED, the Mayor and Council hereby award the bid for the Sewer Televising System to M Tech for a total cost of \$ 45,286.00 and authorize the Mayor & City Clerk to sign all contract documents.

FURTHER, BE IT RESOLVED, that the Mayor and Council authorize the funds to be taken from Account 592-527-983.

Motion unanimously carried.

RESOLUTION 2012-127 Open Bids/2012 Concrete Restoration

By Councilwoman Bush, supported by Councilman Kandes

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

Motion unanimously carried.

RESOLUTION 2012-128 Referral of above bids

By Councilman DiSanto, supported by Councilwoman Bush

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

Motion unanimously carried.

RESOLUTION 2012-129 Open Bids/2013 Fire Truck

By Councilwoman Bush, supported by Councilman DiSanto

RESOLVED, that the City Clerk be authorized to open bid proposals received marked "2013 Fire Truck".

Motion unanimously carried.

RESOLUTION 2012-130 Referral of above bids

By Councilwoman Bush, supported by Councilman DiSanto

RESOLVED, that the bid proposals marked "2013 Fire Truck" be referred to the Fire Chief and Finance Director for tabulation and recommendation.

Motion unanimously carried.

RESOLUTION 2012-131 Accounts & Claims Payable

By Councilwoman Bush, 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: \$809,993.34

Motion unanimously carried.

RESOLUTION 2012-132 Prop. Ord. Chap. 211 Costs of Emer. Response

By Councilwoman Bush, supported by Councilman DiSanto

RESOLVED, that "AN ORDINANCE TO AMEND THE MUNICIPAL CODE OF THE CITY OF LINCOLN PARK BY ADDING A NEW CHAPTER 211 ENTITLED, CIVIL LIABILITY FOR COSTS OF EMERGENCY RESPONSE", be given it's first and second reading by TITLE ONLY.

THE CITY OF LINCOLN PARK ORDAINS:

That the Codified Ordinances be amended by adding Chapter 211 as follows:

CHAPTER 211 – Civil Liability for Costs of Emergency Response

Motion unanimously carried.

RESOLUTION 2012-133 Prop.Ord.Chap. 210/Haz Mat Cost Recov.

By Councilwoman Bush, supported by Councilman DiSanto

RESOLVED, that "AN ORDINANCE TO AMEND THE MUNICIPAL CODE OF THE CITY OF LINCOLN PARK BY ADDING A NEW CHAPTER 210 ENTITLED HAZARDOUS MATERIALS INCIDENT COST RECOVERY", be given it's first and second reading by TITLE ONLY.

THE CITY OF LINCOLN PARK ORDAINS:

That the Codified Ordinances be amended by adding Chapter 210 as follows:

CHAPTER 210 – Hazardous Materials Incident Cost Recovery

Motion unanimously carried.

RESOLUTION 2012-134 Lot Split/1574 Austin - Homeville Sub

By Councilwoman Bush, supported by Council President Murphy

BE IT RESOLVED, that the Lot Split of the Nly. ½ of Lot 19 for Parcel No. 007-09-0016-303, more commonly known as 1574 Austin, Homeville Sub. be approved.

Motion unanimously carried.

RESOLUTION 2012-135 Lot Combo/Vacant Empire

By Councilman DiSanto, supported by Councilwoman Bush

BE IT RESOLVED, that the Lot Combination of Lot 217, Also E. ½ Adj. Vac. Alley Commonly known as Vacant Empire and Lot 218, Also E. ½ Adj. Vac. Alley, Commonly known as 1428 Empire be combined.

Motion unanimously carried.

RESOLUTION 2012-136 Special Event Permit/Farmer's Market

By Councilman DiSanto, supported by Councilwoman Bush

RESOLVED, that Special Event Permit #4 be approved for the Friends of Lincoln Park Farmer's Market to be held in the Southfield Rd. median between Lafayette and Fort Park on Sundays, 11am to 4pm, May thru November 18, 2012.

Motion unanimously carried.

RESOLUTION 2012-137 Special Event/Blue Iguana, 3456 Fort St.

By Council President Murphy, supported by Councilman DiSanto

RESOLVED, that Special Event Permit #5 be approved for a Cinco de Mayo celebration at the Blue Iguana Bar & Grill, 3456 Fort St., Lincoln Park, on Saturday, May 5, 2012, at 10 a.m., under the following conditions:

1. Must have and comply with Fire Inspection of the main bldg. Tent location to be inspected prior to event.
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.

Cost recovery deposit of \$250.00 for Police Department paid.

Motion carried.

NO: Councilwoman Bush

RESOLUTION 2012-138 Secondhand Dealer Licen/1430 Fort -FAILED

By Mayor Krause, supported by Councilman Kandes

RESOLVED, that a "2012 Secondhand Dealers License" be granted for Adam J. Kirk, 14 K Gold #3, 1430 Fort St., Lincoln Park, MI 48146.

YES: Councilpersons Kaiser, Kandes and Mayor Krause

NO: Councilpersons Bush, DiSanto and Murphy

TIE VOTE/FAILED

RESOLUTION 2012-139 Purchase Service Credit/Glenn Lewis

By Councilwoman Bush, supported by Council President Murphy

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 Glenn Lewis is calculated at \$28,332.00 for 3 years of service and the City's portion of this is \$19,716.84 to be paid out of account number 101-760-722SC;

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 2012-140 Proclaim National Public Works Week

By Mayor Krause, supported by THE FULL COUNCIL

WHEREAS, public works services provided in our community are an integral part of our citizens' everyday lives, and

WHEREAS, the support of an understanding and informed citizenry is vital to the efficient operation of public works systems and programs such as water, sewers, streets and highways, public buildings, and solid waste collections, and

WHEREAS, the health, safety and comfort of this community greatly depends on these facilities and services, and

WHEREAS, the quality and effectiveness of these facilities as well as the planning, design, and construction, is vitally dependent upon the efforts and skill of public works officials, and

WHEREAS, the efficiency of the qualified and dedicated personnel who staff public works departments is materially influenced by the people's attitude and understanding of the importance of the work they perform.

NOW, THEREFORE, the Mayor and City Council do hereby proclaim the week of May 20-May 26, 2012 as "National Public Works Week" in the City of Lincoln Park upon all citizens and civic organizations to acquaint themselves with the issues involved in providing our public works and to recognize the contributions which public works officials make every day to our health, safety, comfort, and quality of life.

Motion unanimously carried.

RESOLUTION 2012-141 Clean-Up Fix-Up Weeks

By Councilwoman Bush, supported by Council President Murphy

RESOLVED, that the Mayor and Council do hereby designate the weeks of May 21, 2012 through June 2, 2012, excluding May 28, 2012, as "Clean-Up, Fix-Up Weeks" for residents of our City.

BE IT RESOLVED, that residents may dispose of five cubic yards per household, per week, of general household waste, to EXCLUDE ANY hazardous materials, i.e., shingles, paint, insulation, chemicals, cleaning solvents, fertilizers, weed killers, dirt, sod, antifreeze, oil, batteries, automobile parts, or any appliance containing Freon.

Motion unanimously carried.

RESOLUTION 2012-142 Attend Training/Police Dept.

By Council President Murphy, supported by Councilwoman Bush

RESOLVED, that Mayor and Council authorize Sergeant Kolakovich, Sergeant Watters, Sergeant Lyles, and Detective Kish to attend the Solo-Engagement Tactics Instructors Course in Cincinnati, Ohio from May 14, 2012 through May 18, 2012 in Cincinnati, Ohio. Officers will leave on May 13, 2012. The total costs for tuition and lodging is \$2,556.50 (\$1580.00/tuition and \$976.50/lodging). Meals will be subject to the Travel Policy. A Police Department vehicle will be used. Each officer will complete an Expense Report upon return from training. Funds to come from the Police Department's Narcotics Forfeiture Account 265.320.960.

Motion unanimously carried.

RESOLUTION 2012-143 Terminate Lawn Main. Contract

By Councilman DiSanto, supported by Council President Murphy
WHEREAS, on April 2nd, 2012 the Mayor and Council awarded the bid for
Lawn Maintenance to Premium Lawn Solutions, and
WHEREAS, the contractor has failed to perform to the weekly schedule for lawn
maintenance.
NOW THEREFORE BE IT RESOLVED, that the Mayor and City Council hereby terminate
the contract that awarded the bid to Premium Lawn Solutions.
Motion unanimously carried.

RESOLUTION 2012-144 Award Bid/Lawn Maintenance

By Council President Murphy, supported by Councilman DiSanto
BE IT RESOLVED, the Mayor and City Council hereby award the bid for the 2012 Lawn
Maintenance to US Lawns per the bid pricing and authorize the Mayor and City Clerk to sign all
contract documents.
FURTHER, BE IT RESOLVED, that the Mayor and Council authorize the funds to be taken from
Account 101-923-818.
Motion carried.
NO: Councilwoman Bush

RESOLUTION 2012-145 Critical Bridge Funding

By Councilwoman Bush, supported by Council President Murphy
RESOLVED, The City of Lincoln Park is adopting a resolution in support of placing the Hazel
Street Bridge Structure Number 12506 (over the Sexton Kilfoil Drain) and the Harrison Street
Bridge West Structure Number 12498 (over the South Branch of the Ecorse Creek) on the MDOT
Local Bridge Program priority list. The Priority of these bridges is as follows:
1. Hazel Street over Sexton Kilfoil Drain – Structure 12506
2. Harrison Street (West) over South Branch of Ecorse Creek – Structure 12498
Motion unanimously carried.

RESOLUTION 2012-146 Set Clsd.Mtg. Collective Bargaining

By Council President Murphy, supported by Councilman DiSanto
RESOLVED, that a **Closed Meeting** of the Mayor and Council be held in the Conference Room of
City Hall immediately following the Council Meeting on **Monday, April 16, 2012**, to consider
Attorney-Client Communication and collective bargaining which is exempt from disclosure
pursuant to Section 8 of the Open Meetings Act.
Motion unanimously carried.

RESOLUTION 2012-147 Paser Rating/Asset Mgt. Plan

By Councilman DiSanto, supported by Councilwoman Bush
RESOLVED, that Hennessey Engineers be authorized to perform Paser Rating for the City of
Lincoln Park and completion of an Asset Management Plan to submit to MDOT. Cost not to
exceed \$13,000.00.
Motion unanimously carried.

CITIZENS COMMUNICATIONS

ORAL REPORTS OF THE MAYOR AND COUNCIL

- 1. Liaison Reports

CITY MANAGER REPORT

There being no further business before the Mayor & Council, the meeting
adjourned at 9:35 p.m.

PATRICIA KRAUSE, MAYOR

DONNA BREEDING, CITY CLERK