

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 Debra Stottele of Harvest Community Church

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

ABSENT: Councilpersons Deborah Henderson, and Mark Kandes

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

Mayor's remarks

RESOLUTION 2014-146 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 of Regular Meeting held April 7, 2014
2. Approve Minutes of Special Meeting held April 15, 2014
3. Appoint Curt Horvath to Community Improvement Commission
4. Appoint Nancy Porter to Community Improvement Commission
5. Participation/Residential Rehab Program
6. Solicit Bids/Bulletproof Vests
7. Prepare Specifications/DPS Trucking

Motion unanimously carried.

ca-1 **RESOLUTION 2014-147 Minutes/Regular Meeting**

RESOLVED, that the minutes of the Regular Meeting held under the date of April 7, 2014 be approved as recorded.

Approved

ca-2 **RESOLUTION 2014-148 Minutes/Special Meeting**

RESOLVED, that the minutes of the Special Meeting held under the date of April 15, 2014 at 6:00 p.m. regarding Public Act 436 Report & Labor Negotiations be approved as recorded.

Approved

ca-3 **RESOLUTION 2014-149 Appointment/CIC/Horvath**

RESOLVED, that Curt Steven Horvath, 1440 Garfield, Lincoln Park, MI 48146 is appointed to the Community Improvement Commission to fill the unexpired term of Rose Papp to expire May 1, 2015.

Approved

ca-4 **RESOLUTION 2014-150 Appointment/CIC/Porter**

RESOLVED, that Nancy Porter, 680 Highland, Lincoln Park, MI 48146 is appointed to the Community Improvement Commission with a term to expire May 1, 2017.

Approved

ca-5 RESOLUTION 2014-151 Participation/Residential Rehab

RESOLVED, that the following citizens be approved for participation in the CDBG Residential Rehabilitation Loan Program, for a loan not to exceed \$20,000.00. Funds to come from the 38th Program Year CDBG Budget Account Number 24938 720R.

1364DL Amanda Jurysta – 2209 Jonas

Lead based paint and code corrections if necessary, new roof on house and garage, new bathtub and storm doors

1365DL Annette DeMaggio – 3109 Elliott

Lead based paint and code corrections if necessary, new roof, furnace and electrical updates

1366LI Charles and Diane O’Neil – 2063 Markese

Emergency sewer replacement

BE IT FURTHER RESOLVED, that Donald T. Cook, Director of Community Planning & Development is hereby authorized and directed to process these applications in accordance with the Policy and Procedures Guidelines previously approved.

Approved

ca-6 RESOLUTION 2014-152 Solicit Bids/Bulletproof Vests

RESOLVED, that Mayor and Council authorize the request from Police Chief Brian Hawk to solicit bids for equipping officers within the Police Department with new bullet proof vests to replace those which have exceeded their five-year life expectancy. Funds are to come from the Forfeiture Account 265.320.983 with partial reimbursement from the Department of Justice Bullet Proof Vest Grant program.

Approved

ca-7 RESOLUTION 2014-153 Prepare Specs/DPS Trucking

BE IT RESOLVED, the Mayor & Council direct the City Manager to have bid specifications prepared for trucking and aggregate services for the May 5, 2014 council meeting for Council review.

Approved

RESOLUTION 2014-154 Special Event Permit/Farmer’s Market

By Councilman Zelenak, supported by Councilman DiSanto

RESOLVED, that Special Event Permit #3 be approved for the Friends of Lincoln Park Farmer’s Market to be held in the Municipal Parking Lot adjacent to Painter’s Supply, 2040 Fort St. on Sundays, 11am to 4pm, May thru October 2014 & a Holiday Market to be held on November 23, 2014 at the Senior Center.

Motion unanimously carried.

RESOLUTION 2014-155 Special Event Permit/Relay for Life

By Councilman Kelsey, supported by Councilman DiSanto

RESOLVED, that Special Event Permit #4 be granted for the American Cancer Society to conduct a “Relay for Life” walk at Council Point Park on May 10-11, 2014 from 10 a.m. – 10 a.m. All reporting provisions of the local ordinance to be timely observed.

Motion unanimously carried.

RESOLUTION 2014-156 Special Event Permit/ Jr. Rails Flower Sale

By Councilman DiSanto, supported by Councilman Zelenak

RESOLVED, that Special Event Permit #5 be approved for the Lincoln Park Jr. Rails to sell flats of flowers and vegetable plants in McCaffery’s parking lot, 4210 Fort St., on May 11, 2014 from 8a.m. to 4 p.m.

Motion unanimously carried.

RESOLUTION 2014-157 Special Event Permit/ Memorial Day Parade

By Councilman Kelsey, supported by Councilman DiSanto

RESOLVED, that Special Event Permit #6 be approved for the Lincoln Park Memorial Day Parade, sponsored by VFW Post 552, to be held on Fort St. from Southfield Rd to Merrill on Sunday May 18, 2014 from 1:00 pm to 4:00 pm. Cost recovery (\$2561.01 + \$100.00 refundable deposit) to be paid prior to the event.

FURTHER, BE IT RESOLVED, that the DPS Superintendent apply for the necessary MDOT approval to allow for the closure of Fort St.

Motion unanimously carried.

RESOLUTION 2014-158 Approve Cruisin’ Downriver Permit/CPW

By Councilman DiSanto, supported by Councilman Kelsey

RESOLVED, that Cruisin’ Downriver Special Event Permit #7 be approved to reserve the municipal parking lot adjacent to Painter’s Supply, 2040 Fort St. for the Citizen’s Patrol Watch of Lincoln Park to sell t-shirts during the 2014 “Cruisin’ Downriver Event” to be held in the City of Lincoln Park on June 27 & 28, 2014.

Motion unanimously carried.

RESOLUTION 2014-159 Solicitation/Relay for Life

By Councilman Kelsey, supported by Councilman Zelenak

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 26, 2014. All reporting provisions of the local ordinance to be timely observed.

Motion unanimously carried.

RESOLUTION 2014-160 Adopt Water Service Policy

By Councilman DiSanto, supported by Councilman Kelsey

WHEREAS, winter time frost can cause a water service to freeze, and

WHEREAS, the ownership and responsibility for maintenance, repair and replacement of the water service line serving private property is shared between the city and the property owner, and WHEREAS, the city’s responsibility extends from the water main and up to and including the curb stop box, and

WHEREAS, the property owners responsibility extends after the curb stop box and inwards to the building, and

WHEREAS, one way to determine if a water service line is frozen and thus whose responsibility it is to thaw it, is to remove the water meter and insert a “fish” tape into the water service, and WHEREAS, if the “fish” tape stops before the curb stop box, the responsibility for thawing the water service belongs to the property owner, and

WHEREAS, if the “fish” tape proceeds into the curb stop box and stops from that point or further on towards the water main, then the responsibility lies with the city.

NOW, THEREFORE, BE IT RESOLVED, the Lincoln Park City Council adopt the foregoing policy to deal with suspected frozen water services.

Motion carried.

NO: Council President Murphy

RESOLUTION 2014-161 Prepare/Headlee Override Proposal

By Mayor Karnes, supported by Councilman Zelenak

WHEREAS, the City’s overall taxable value will decrease 2.1% next fiscal year, marking the fifth consecutive year of taxable value decline, and

WHEREAS, the City has the ability to levy up to 1.01 mills in general operating millage with voter approval, and

WHEREAS, the City is facing a general fund operating deficit in the 2014/2015 fiscal year.

NOW, THEREFORE, BE IT RESOLVED, the City Council authorizes the City Manager to work with the City Attorney and others to prepare a Headlee Override Millage Proposal for City Council consideration at the May 5th council meeting for placement on the August 5, 2014 election.

Motion carried.

NO: Councilpersons DiSanto and Murphy

Resolution regarding Ad Hoc Committee for DPS Review – HELD

RESOLUTION 2014-162 Set Special Meeting/Interviews

By Council President Murphy, supported by Councilman Zelenak

RESOLVED, that a Special Meeting be scheduled for Monday, April 28, 2014 at 7:00 p.m. in the John A. Aloisi Council Chambers, 1355 Southfield Rd, for the purpose of interviewing a candidate for the position of City Manager.

Motion carried.

NO: Councilman DiSanto

RESOLUTION 2014-163 Accounts & Claims Payable

By Mayor Karnes, 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: \$397,707.00

Motion carried.

NO: Councilman Kelsey “on Check #51967 for City Towing because their contract has expired.”

CITY MANAGER’S REPORT

DEPARTMENT HEAD REPORT

CITIZENS COMMUNICATIONS

ORAL REPORTS OF THE MAYOR AND COUNCIL

RESOLUTION 2014-164 Adjournment

By Council President Murphy, supported by Councilman Zelenak

RESOLVED, that the meeting be adjourned at 9:45 p.m.

Motion unanimously carried.

THOMAS E. KARNES, MAYOR

DONNA BREEDING, CITY CLERK