

Lincoln Park, Michigan  
Wednesday, April 23, 2014

SPECIAL MEETING  
PUBLIC ACT 436 OF 2012 OPTIONS  
LABOR NEGOTIATIONS

Meeting called to order at 6pm, Mayor Thomas E. Karnes presiding.

PRESENT: Councilpersons Mario DiSanto, Deborah Henderson, Larry Kelsey, Elliott Zelenak  
and \*Council President Murphy entered at 6:08pm

ABSENT: Councilman Kandes

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

Mayor Karnes gave an overview of the communication received from Governor Snyder on April 22, 2014 that confirms the determination of the Review Team report that a financial emergency exists in the City of Lincoln Park.

\*Council President entered the meeting.

Mayor and Council may select one of the four statutory options to address the financial emergency:

- (a) The Consent Agreement options pursuant to Section 8 of the Act.
- (b) The Emergency Manager option pursuant to Section 9 of the Act.
- (c) The Neutral Evaluation Process option pursuant to Section 25 of the Act.
- (d) The Chapter 9 Bankruptcy option pursuant to Section 26 of the Act.

The deadline by which the City Council must submit an adopted resolution selecting one of the foregoing statutory options is 5pm, Tuesday, April 29, 2014.

The following resolution as prepared by the City Manager was presented to the Mayor and Council for their approval.

**RESOLUTION 2014-165 Consent Agreement**

By Mayor Thomas E. Karnes, supported by Councilman Mario DiSanto

WHEREAS, Governor Snyder on April 22, 2014 confirmed his determination of April 14, 2014, that a financial emergency exists in the City of Lincoln Park, and

WHEREAS, City Council must now choose one of four options listed in Section 7 (1) of Public Act 436 of 2012 within seven days of the Governor's confirmation;

NOW, THEREFORE, BE IT RESOLVED, that the Lincoln Park City Council selects option (a) consent agreement pursuant to Section 8 of Public Act 436 of 2012; and

NOW, THEREFORE, BE IT RESOLVED, that the City Manager forward this resolution tomorrow, April 24, 2014, onto the Michigan Department of Treasury as specified in Governor Snyder's letter dated April 22, 2014.

Motion unanimously carried.

ABSENT: Councilman Mark Kandes

Continued

April 23, 2014

RESOLUTION 2014-166 Move Into Closed Session

By Councilman DiSanto, supported by Councilwoman Henderson

RESOLVED, that the Mayor and Council move into Closed Session to discuss labor negotiations.

Motion unanimously carried.

Open Session reconvened at 6:40pm

RESOLUTION 2014-167 Adjourn

By Council President Murphy, supported by Councilman DiSanto

RESOLVED, that the meeting be adjourned at 6:4pm

Motion unanimously carried.

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THOMAS E. KARNES, MAYOR

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DONNA BREEDING, CITY CLERK