

REGULAR MEETING

The meeting was called to order at 7:30 p.m., Mayor Thomas E. Karnes presiding.

Pledge of Allegiance to the Flag

Moment of Silence

PRESENT: Councilpersons Chris Dardzinski, Mario DiSanto, Mark Kandes, Larry Kelsey, and Thomas Murphy

ABSENT: Councilperson Elliott Zelenak

ALSO PRESENT: City Manager Matt Coppler, City Attorney Ed Zelenak, and City Clerk Donna Breeding

Mayor's remarks

PROCLAIM the month of May as "Mental Health Awareness Month"

RESOLUTION 2016-102 Approve Consent Agenda

By Mayor Karnes, supported by Councilman Kandes

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 April 18, 2016
(Study Sessions: 4/18, 4/21 & 4/25)
2. Approve Minutes – Special Meeting held April 25, 2016
3. Renew Annual Used Auto Dealer Licenses
4. Renew Annual Pawn Broker License
5. Renew Annual Secondhand Dealer Licenses

Motion carried.

NO: Councilman Dardzinski

ca-1 **RESOLUTION 2016-103 Approve Minutes/Regular Meeting**

RESOLVED, that the minutes of the Regular Meeting held under the date of April 18, 2016 be approved as recorded.

(Note: Study Session held April 18, 2016 at 6:30 p.m. regarding WRAP & Warranty Programs)

(Note: Study Session held April 21 & 25, 2016 at 6:30 p.m. regarding Department Head Budget Presentations)

Approved

ca-2 **RESOLUTION 2016-104 Approve Minutes/Special Meeting**

RESOLVED, that the minutes of the Special Meeting held under the date of April 25, 2016 regarding Charter Amendment/P & F Millage Renewal be approved as recorded.

ABSTAINED: Councilman DiSanto

Approved

ca-3 **RESOLUTION 2016-105 Renew Annual Used Auto Dealer Licenses**

RESOLVED, that renewal of a "2016 Used Auto Dealers License" be approved for the following locations:

Big Mike Auto Sales, LLC	1266 Fort St.
Class Auto, Inc	616 Southfield Rd.
Dix Automotive Recyclers, Inc	3298 Dix
Downriver Collision & Motor Sale	2323 Dix
L.A. Trading Co.	4036 Dix
Pro Auto Sales, Inc	533 Southfield Rd.
Service First Auto Sales	1780 Southfield Rd.
Templeton Auto Sales	1276 Fort St.

continued

BE IT FURTHER RESOLVED, that the above resolution be implemented and given immediate effect upon the approval of the Lincoln Park Receivership Transition Advisory Board.

Approved

ca-4 **RESOLUTION 2016-106 Renew Annual Pawn Broker License**
RESOLVED, that renewal of a “2016 Pawn Broker License” be approved for the following location:

Fort Jewelry & Loans, Inc 2106 Fort St.

BE IT FURTHER RESOLVED, that the above resolution be implemented and given immediate effect upon the approval of the Lincoln Park Receivership Transition Advisory Board.

Approved

ca-5 **RESOLUTION 2016-107 Renew Annual 2nd Hand Dealer Licenses**
RESOLVED, that renewal of a “2016 Secondhand Dealers License” be approved for the following locations:

Appliances Center, Inc 3265 Fort St.

Bargain City Antiques & Co-op 3274 Fort St.

Celebrity Silver 3819 Fort St.

Old & New Toys & Antiques 1178 Fort St.

Per the recommendation of the Police Department.

BE IT FURTHER RESOLVED, that the above resolution be implemented and given immediate effect upon the approval of the Lincoln Park Receivership Transition Advisory Board.

Approved

RESOLUTION 2016-108 Approve Budget Amendment/Police

By Council President Murphy, supported by Councilman Kelsey

RESOLVED, that the Finance Director be and is hereby authorized to make the following adjustments to the Police Department and Motor Pool Expenditure line items as follows:

	<u>ACCOUNT NUMBER:</u>	<u>CURRENT BUDGET:</u>	<u>PROPOSED AMENDED BUDGET</u>
General Fund:			
Computer Equipment	101-305-820000	34,000.00	9,000.00
Motor Pool Fund:			
Capital Expenditures	661-932-983000	190,000.00	215,000.00

BE IT FURTHER RESOLVED, that the above resolution be implemented and given immediate effect upon the approval of the Lincoln Park Transition Advisory Board & State Treasurer.

Motion unanimously carried.

RESOLUTION 2016-109 Waive Bid/Purchase Vehicle/Animal Control

By Council President Murphy, supported by Councilman Dardzinski

WHEREAS, the Police Department is requesting to purchase one 2016 Ford F-150 Supercab Pick-up with 6 foot Bed from Gorno Ford to replace the one Animal Control Division vehicle that is out of service and too costly to repair.

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council authorize Chief of Police Raymond Watters to honor the State bidding process and purchase one 2016 Ford F-150 Supercab Pick-up with 6 foot Bed from Gorno Ford for a total cost not-to-exceed \$25,000.00, and the funds for the vehicle expenditure come from Motor Pool Fund, Capital Expenditures Account Number 661-932-983000.

BE IT FURTHER RESOLVED, that the above resolution be implemented and given immediate effect upon the approval of the Lincoln Park Receivership Transition Advisory Board.

Motion unanimously carried.

RESOLUTION 2016-110 Set Public Hearing/2016-17 Proposed Budget

By Councilman DiSanto, supported by Councilman Kelsey

RESOLVED, that the Finance Director, is hereby requesting to schedule a special meeting on Monday May 16, 2016 at 7:00p.m. in the John A. Aloisi Council Chambers at City Hall, 1355 Southfield Rd., Lincoln Park, for the purpose of holding a Public Hearing for the proposed Fiscal Year 2016/2017 Budget.

Motion unanimously carried.

RESOLUTION 2016-111 Special Event Permit/Chesley's/Cruise

By Councilman Dardzinski, supported by Councilman DiSanto

RESOLVED, that Special Event Permit #8 be approved for the 2016 "Cruisin Downriver Event" to be held in the City of Lincoln Park on June 24 & 25, 2016 from 10:00 a.m. to 11:00 p.m. for Chesley's Bar – 3717 Fort St.

BE IT FURTHER RESOLVED, that the business owners adjacent to Kings Hwy. from Fort St. to the East Alley be granted permission to barricade that section of the street for parking purposes in conjunction with Cruisin' Downriver. Per the recommendation of the Police Dept. under the following conditions:

1. The street be barricaded at each end and closed to through traffic.
2. The barricades shall be removed at 11:00 pm and the debris removed from the street
3. No alcohol consumption in the street.

BE IT FURTHER RESOLVED, that the above resolution be implemented and given immediate effect upon the approval of the Lincoln Park Receivership Transition Advisory Board.

Motion unanimously carried.

RESOLUTION 2016-112 Special Event Permit/ Farmer's Market

By Councilman Dardzinski, supported by Council President Murphy

RESOLVED, that Special Event Permit #9 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 June 5 – October 30, 2016 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

BE IT FURTHER RESOLVED, that the above resolution be implemented and given immediate effect upon the approval of the Lincoln Park Receivership Transition Advisory Board.

Motion unanimously carried.

RESOLUTION 2016-113 Accounts & Claims Payable (over \$25,000)

By Council President Murphy, supported by Councilman DiSanto

RESOLVED, that the Accounts and Claims Payable for those items greater than \$25,000 pursuant to Emergency Manager Order 60 be approved as follows:

City of Riverview	March 2016 Dumping	\$ 35,976.08
25 th District Court	May 2016	\$ 30,350.00
Rizzo Environmental Services	April 2016 Trash Collection	\$ 104,010.58
Safebuilt	April 2016 Building Service	\$ 55,971.90
Wayne County	November 2015 and December 2015 prisoner housing	\$ 33,565.00
Wayne County	Sewer/User fees February 2016	\$ 85,418.70

BE IT FURTHER RESOLVED, that the above resolution be implemented and given immediate effect upon the approval of the Lincoln Park Transition Advisory Board

Motion unanimously carried.

CITY MANAGER REPORT

DEPARTMENT HEAD REPORT – Finance

CITIZEN COMMUNICATIONS

ORAL REPORTS OF THE MAYOR AND COUNCIL

RESOLUTION 2016-114 Adjournment

By Council President Murphy, supported by Councilman Dardzinski

RESOLVED, that the meeting be adjourned at 9:05 p.m.

Motion unanimously carried.