

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,
Suzanne Moreno and Thomas Murphy

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

Mayor's remarks

RESOLUTION 2013-158 Minutes

By Councilman DiSanto, supported by Councilwoman Bush

RESOLVED, that the minutes of the Regular Meeting held under the date of April 15, 2013
be approved as recorded.

Motion unanimously carried.

(NOTE: Study Session held 4-10-13 at 7:00 p.m. re: Cost Saving Options)

(NOTE: Study Session held 4-15-13 at 6:30 p.m. re: EMS Transport)

RESOLUTION 2013-159 Minutes- Special Meeting

By Councilwoman Bush, supported by Councilwoman Moreno

RESOLVED, that the minutes of the Special Meeting held under the date of April 11, 2013 at
6:30 p.m. regarding City Manager Interviews be approved as recorded.

Motion carried.

ABSTAINED: Councilman DiSanto

RESOLUTION 2013-160 Proclaim Nation Public Work 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 19-May
25, 2013 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.

PROCLAMATION presented to Cassandra Raymond for her act of heroism

PROCLAMATION presented to the Historical Commission in recognition of placement of the
Commemorative Marker at Council Point Park.

PRESENTATION by Finance Director Lisa Griggs regarding the 2013-14FY Proposed Budget

RESOLUTION 2013-161 Open Bids/2013 Concrete Restoration

By Councilman DiSanto, supported by Councilwoman Moreno

RESOLVED, that the City Clerk be authorized to open bid proposals received marked "2013
Concrete Restoration Bid"

Motion unanimously carried.

RESOLUTION 2013-162 Refer Bids/2013 Concrete Restoration

By Councilman DiSanto, supported by Councilwoman Bush
RESOLVED, that the bid proposals received marked “2013 Concrete Restoration Bid” be referred to the Director of Public Services, Finance Director, and City Manager for tabulation and recommendation.
Motion unanimously carried.

RESOLUTION 2013-163 Open Bids/Renovation – 1230 Chandler

By Councilman Kandes, supported by Councilwoman Bush
RESOLVED, that the bids marked “1230 Chandler – Renovation” be opened.
Motion unanimously carried.

RESOLUTION 2013-164 Refer Above Bids

By Councilwoman Bush, supported by Councilman DiSanto
RESOLVED, that the bids marked “1230 Chandler –Renovation” be referred to a committee made up of CDBG Director Don Cook, Building & Engineering Manager Dennis Chegash, Finance Director Lisa Griggs and City Manager Joseph Merucci for collective review and recommendation to the Mayor and City Council.
Motion unanimously carried.

RESOLUTION 2013-165 Open Bids/2013 Printing Services

By Council President Murphy, supported by Councilman DiSanto
RESOLVED, that the City Clerk be authorized to open bid proposals received marked “2013 Printing Services.”
Motion unanimously carried.

RESOLUTION 2013-166 Refer Above Bids

By Council President Murphy, supported by Councilman Kandes
RESOLVED, that the bid proposals received marked “2013 Printing Services” be referred to the City Manager, Finance Director, and City Management Coordinator for review and tabulation.
Motion unanimously carried.

RESOLUTION 2013-167 Approve Accounts & Claims Payable

By Councilwoman Bush, supported by Councilwoman Moreno
RESOLVED, that the Accounts & Claims Payable as presented by the Finance Director to the Mayor & Council be approved as follows:

Warrant Report: \$1,239,475.24

Motion unanimously carried.

RESOLUTION 2013-168 Charter Amendment/P & F Millage

By Councilwoman Bush, supported by Councilman DiSanto
RESOLVED, that notice is hereby given that a proposed Charter Amendment, regarding a Millage Renewal be submitted to the electors of the City of Lincoln Park at a Special Election to be held on Tuesday, November 5, 2013.
FURTHER BE IT RESOLVED, that said notice states how both the Charter presently reads and the proposed Charter Amendment language.

NOTICE OF PROPOSED CHARTER AMENDMENT NO. 1
CHAPTER VII SECTION 5
RENEWAL POLICE AND FIRE MILLAGE

THE BALLOT QUESTION IS AS FOLLOWS:

Shall the City of Lincoln Park be authorized to continue to levy 3.45 mills in excess of the limitation imposed by law, restoring a portion of the Charter Millage authorization previously approved by the electors, since reduced by the Headlee Amendment, solely for Police and Fire purposes, for three (3) additional years (2014 through 2017)? If approved the millage renewal would generate approximately \$1,816,210 in 2014.

Shall the proposed Charter Amendment millage renewal be approved?

YES

NO

NOW THEREFORE BE IT RESOLVED, by a 3/5 vote of the City Council of Lincoln Park, that Section 5 of Charter VII of the City Charter be amended; the City has determined that if this Amendment is approved, it will become effective pursuant to MCLA 117.241 when filed with the County Clerk and the Secretary of State.

continued

CHAPTER VII SECTION 5 OF CITY CHARTER

EXISTING CHARTER:

Authorize a tax of not to exceed 3.4591 mills for three years, 2011 through 2013 solely for police and fire purposes.

Motion unanimously carried.

PROPOSED CHARTER AMENDMENT:

Authorize a Renewal of the Millage not to exceed 3.45 mills for three (3) years, 2014 through 2017, solely for police and fire purposes

RESOLUTION 2013-169 Charter Amendment/Library Millage

By Councilwoman Bush, supported by Councilwoman Moreno

RESOLVED, that notice is hereby given that a proposed Charter Amendment, regarding a Millage Renewal be submitted to the electors of the City of Lincoln Park at a Special Election to be held on Tuesday, November 5, 2013.

FURTHER BE IT RESOLVED, that said notice states how both the Charter presently reads and the proposed Charter Amendment language.

NOTICE OF PROPOSED CHARTER AMENDMENT NO. 2

CHAPTER VII SECTION 5

RENEWAL LIBRARY MILLAGE

THE BALLOT QUESTION IS AS FOLLOWS:

Shall the City of Lincoln Park be authorized to continue to levy .35 mill in excess of the limitation imposed by law, restoring a portion of the Charter Millage authorization previously approved by the electors, since reduced by the Headlee Amendment, solely for Library purposes, for three (3) additional years (2014 through 2017)? If approved the millage renewal would generate approximately \$184,253 in 2014.

Shall the proposed Charter Amendment millage renewal be approved?

YES

NO

NOW THEREFORE BE IT RESOLVED, by a 3/5 vote of the City Council of Lincoln Park, that Section 5 of Chapter VII of the City Charter be amended; the City has determined that if this Amendment is approved, it will become effective pursuant to MCLA 117.241 when filed with the County Clerk and the Secretary of State.

CHAPTER VII SECTION 5 OF CITY CHARTER

EXISTING CHARTER:

Authorize a tax of not to exceed 0.35 mill for three (3) years, 2011 through 2013, solely for library purposes

Motion unanimously carried.

PROPOSED CHARTER AMENDMENT:

Authorize a Renewal of a Millage not to exceed .35 mill for three (3) years, 2014 through 2017, solely for library purposes.

PROCLAMATION presented to Rob Dennison, Frank Boyd, and Rick Haugh for their act of heroism.

RESOLUTION 2013-170 Accept Grant/Turnout Gear

By Council President Murphy, supported by Councilwoman Moreno

WHEREAS, the lifespan of the current frontline turnout gear utilized by the firefighters has exceeded the NFPA 1971 standard on protective ensemble for structural firefighting and as required by MIOSHA General Industry Safety Standards Part 74 Firefighting, the City of Lincoln Park applied for and was awarded the 2012 Assistance to Firefighters Grant for the purchase of new Turnout Gear. Accepting this grant will alleviate the City from bearing the entire costs for the purchase of this turnout gear.

RESOLVED, that Mayor and Council accept this 2012 FEMA AFG Grant with the approved project costs total to \$35,847.00. The Federal share is 90 percent or \$32,262.00 of the approved amount and the City's share of the cost is 10% or \$3,585.00 Funds from Account #101-340-757

Motion unanimously carried.

RESOLUTION 2013-171 Grant Penalty Payment

By Council President Murphy, supported by Councilman DiSanto

RESOLVED, that Mayor and Council approve and authorize payment of \$8,981.00 regarding the fire apparatus FEMA Grant. Funds from Account #661-932-983.

Motion unanimously carried.

RESOLUTION 2013-172 Waive Bid/Purchase - Auto Plate Readers

By Council President Murphy, supported by Councilwoman Moreno

RESOLVED, that Mayor and Council authorize the purchase of three Automatic License Plate Readers (ALPR) including software and hardware from L-3 Mobile-Vision, Inc. in the amount of \$44,316.24 as they are the sole supplier of the ALPR's noting maximum efficiency of integrating the new system with our current system would be accomplished, and

BE IT FURTHER RESOLVED, that money to initially pay for this expenditure come from the Narcotics Forfeiture Account with a reimbursement to this account once the money has been received from the 2013 American Recovery and Reinvestment Act Byrne Justice Assistance Grant/Magic Technology Grant minus the \$4,445.00 local match required.

Motion unanimously carried.

HELD - Resolution regarding Deadline of Acceptance for the position of Police Chief

RESOLUTION 2013-173 Freeze Promotions/Police Dept.-TABLED

By Councilwoman Moreno, supported by Councilwoman Bush

WHEREAS, the City of Lincoln Park is going through a financial emergency and is working with the State of Michigan to deal with its projected deficit;

WHEREAS, the Lincoln Park Public Safety Commission has made decisions to fill Police Command positions which were not approved by the City Council;

WHEREAS, the City Council is in charge of the budget and establishing the number of positions and whether vacancies are filled;

NOW, THEREFORE, BE IT RESOLVED that no promotions will occur and no positions and/or vacancies will be filled in the Police Department by the Lincoln Park Public Safety Commission without the approval of the City Council.

By Council President Murphy, supported by Mayor Krause

RESOLVED, that the above motion be TABLED

Motion carried.

NO: Councilpersons Bush, Kandes and Moreno

RESOLUTION 2013-174 Spec. Event Permit/Memorial Day Parade

By Council President Murphy, supported by Councilman DiSanto

RESOLVED, that Special Event Permit #5 be approved for VFW Post 552 to host the Memorial Day Parade to be held on Fort St. from Southfield to Merrill, on May 19, 2013 at 10:00 am.

Motion unanimously carried.

RESOLUTION 2013-175 Special Event Permit/CPW

By Councilwoman Bush, supported by Councilman DiSanto

RESOLVED, that Special Event Permit #6 be approved for the CPW to sell T-shirt in the Municipal Parking lot at the corner of Fort St. & Southfield on June 28 & 29, 2013 in conjunction with Cruisin' Downriver.

Motion unanimously carried.

RESOLUTION 2013-176 Set Pub. Hear./2013-14 FY Prop. Budget

By Councilwoman Bush, supported by Councilwoman Moreno

RESOLVED, that the Finance Director, is hereby requesting to schedule a Special Meeting on Monday May 20, 2013 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 2013/2014 budget.

Motion unanimously carried.

RESOLUTION 2013-177 Solicit Bids/Planter Repair

By Mayor Krause, supported by Councilman Kandes

WHEREAS, the Downtown Development Authority (DDA) is proposing to commence Phase II of the Streetscape project along Fort Street from Cicotte to Garfield Street, and

WHEREAS, Phase II of the project consists of removal/repair of planter walls, installation of site furnishings and landscaping, and

WHEREAS, Bid Documents and Specifications for the project have been prepared by Beckett and Raeder, and

WHEREAS, the bid documents and specifications have been provided to the City Council for their review.

NOW THEREFORE BE IT RESOLVED, that the City Council hereby approves the solicitation of bids for Phase II of streetscape project by the DDA.

Motion unanimously carried.

RESOLUTION 2013-178 Set Clean-up/Fix-up Weeks

By Council President Murphy, supported by Councilman DiSanto

RESOLVED, that the Mayor and Council do hereby designate the weeks of May 20, 2013 through May 31, 2013, excluding May 27, 2013, 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 2013-179 Waive bid/Repair – Mark Lift Station

By Councilwoman Bush, supported by Council President Murphy

WHEREAS, the Lincoln Park Department of Public Service utilizes C & C Instrumentation and Controls, Inc. for normal service repairs for City’s lift stations and Retention Basin

WHEREAS, there has been a major failure to the Mark Lift Station’s bubbler system, which controls the pumping system.

THEREFORE BE IT RESOLVED, that the bidding procedure be waived due the emergency replacement required for Mark Lift Station which could endanger the health, safety and welfare of the public. The Mayor and Council authorize payment in the amount not to exceed \$27,750 to C & C Instrumentation and Controls, Inc. for these repairs. Funds to come from

Acct. #592-527-818.

Motion unanimously carried.

RESOLUTION 2013-180 Solicit Bids/Solid Waste Collection

By Councilwoman Bush, supported by Council President Murphy

WHEREAS, the Department of Public Services is interested in obtaining pricing for solid waste collection services

BE IT RESOLVED, the Mayor and City Council authorizes the Department of Public Services to solicit sealed bids for solid waste collection services.

BE IT FURTHER RESOLVED, that Republic Services of MI, the current waste collector for the City of Allen Park, be given the opportunity to submit two bid options – Lincoln Park alone and the option to combine the City with the Allen Park contract, thus creating a collaboration effort between the two cities.

Motion unanimously carried.

RESOLUTION 2013-181 Set Study Session/Library Reorganization

By Councilwoman Bush, supported by Councilman Kandes

RESOLVED, that a Special Study Session of the Mayor and Council be scheduled for Tuesday, May 14, 2013 at 6:30 p.m. in the John A. Aloisi Council Chambers at City Hall, 1355 Southfield Rd., Lincoln Park to discuss Library reorganization.

Motion unanimously carried.

RESOLUTION 2013-182 Waive Building Permit Fees/Lions Shelter

By Councilwoman Bush, supported by Council President Murphy

RESOLVED, that building permit fees be waived for the Lincoln Park Lions club to construct a park shelter at Lions Park.

Motion unanimously carried.

RESOLUTION 2013-183 Approve Annual Used Auto Dealer Licenses

By Councilwoman Bush, supported by Councilwoman Moreno

RESOLVED, that "Annual 2013 Used Auto Dealers Licenses” be approved for the following:

Downriver Collision	2323 Dix
L.A. Trading Co.	4036 Dix
RJ Power Sports, Inc	4181 Dix (no outside storage)
Templeton Auto Sales	1276 Fort St.
Cruise Classic Auto	1704 John A Papalas (no outside storage)
Michigan Auto Trader, LLC	590 Southfield Rd.

Per the recommendation of the Building Department.

Motion unanimously carried.

RESOLUTION 2013-184 Approve 2013 Secondhand Dealer Licenses

By Councilwoman Bush, supported by Councilwoman Moreno

RESOLVED, that renewal of a “2013 Secondhand Dealers License” be approved for the following locations:

Classy Touch	2414 Dix
Old & New Toys & Antiques	1178 Fort St.
14 K Gold #3	1430 Fort St.
H.B. Victor/Fort Jewelry & Loans	1570 Fort St.
Appliances Center, Inc	3265 Fort St.
Bargain City Antiques	3274 Fort St.
Celebrity Silver	3819 Fort St.
Carved in Gold	1879 Southfield

Per the recommendation of the Police Chief.

Motion unanimously carried.

Councilwoman Bush excused herself from the meeting at 9:45 p.m.

CITIZENS COMMUNICATIONS

CITY MANAGER’S REPORT

ORAL REPORTS OF THE MAYOR AND COUNCIL

There being no further business before the Mayor & Council, the meeting adjourned at 10:17 p.m.

PATRICIA KRAUSE, MAYOR

DONNA BREEDING, CITY CLERK