

Lincoln Park, Michigan  
May 7, 2012

STUDY SESSION  
BUDGET FY 2012-13

Meeting called to order at 6:30 pm, Mayor Pat Krause presiding.

PRESENT: Councilpersons Tracy Bush, Mario DiSanto, Joe Kaiser, Suzanne Moreno, Thomas Murphy and Mark Kandes\* who arrived at 6:34pm  
ALSO PRESENT: Acting City Manager Lisa Griggs, City Clerk Donna Breeding

Ms. Griggs has prepared the recommended budget for the 2012-2013 FY. The document was distributed to the Mayor and Council prior to this Study Session and a copy has been placed on file in the City Clerk's office for public review.

\*Councilman Kandes entered the meeting at 6:34pm

Discussion regarding the current financial stability of the City with recommendations for the implementation of the 2012-13FY budget.

Meeting adjourned at 7:12 pm.

Donna Breeding  
City Clerk

Lincoln Park, Michigan  
May 7, 2012

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

Mayor's remarks

**RESOLUTION 2012-148 Minutes – Regular Meeting**

By Councilman DiSanto, supported by Councilwoman Bush

RESOLVED, that the minutes of the Regular Meeting held under the date of April 16, 2012 be approved as recorded.

Motion carried.

ABSTAINED: Councilpersons Moreno

(NOTE: Closed Meeting held April 16, 2012 at 9:47 p.m. re: Attorney-Client Communication and Collective Bargaining)

**RESOLUTION 2012-149 Minutes – Study Session/Roads**

By Councilwoman Bush, supported by Councilman Kandes

RESOLVED, that the minutes of the Special Meeting, regarding Roads & Infrastructure, held under the date of April 16, 2012 at 6:30 p.m. be approved as recorded.

Motion carried.

ABSTAINED: Councilperson Moreno

**RESOLUTION 2012-150 Minutes – Special Meeting/Recess to Closed**

By Councilman Kandes, supported by Councilman DiSanto

RESOLVED, that the minutes of the Special Meeting held under the date of April 23, 2012 at 7:00 p.m. to adjourn into Closed Session be approved as recorded.

Motion carried.

ABSTAINED: Councilwoman Bush

(NOTE: Closed Meeting held April 23, 2012 re: Attorney-Client Communication and Collective Bargaining)

CERTIFICATES OF APPRECIATION presented to Crossing Guards Beverly Kosman and Georgia Compton in recognition of their many years of service to the City of Lincoln Park.

**RESOLUTION 2012-151 Reappointment/CIC - Papp**

By Council President Murphy, supported by Councilwoman Moreno  
RESOLVED, that Rose Papp is hereby re-appointed to a three-year term as a member of the Lincoln Park Community Improvement Commission. Term to expire May 1, 2015.  
Motion unanimously carried.

**RESOLUTION 2012-152 Reappointment/CIC - Hinske**

By Councilwoman Bush, supported by Council President Murphy  
RESOLVED, that Joan Hinske is hereby re-appointed to a three-year term as a member of the Lincoln Park Community Improvement Commission. Term to expire May 1, 2015.  
Motion unanimously carried.

**RESOLUTION 2012-153 Award Bid/Fire Truck**

By Councilwoman Bush, supported by Council President Murphy  
RESOLVED, that the bid from "R & R Fire Truck Repair, Inc" for a 75' Smeal Ladder Truck for \$746,040.00 is hereby accepted as the lowest bid that meets all specifications and Paul Murray, Fire Chief, is hereby authorized to purchase said equipment. Funds to come from 2011 FEMA AFG grant (\$671,436.00) and 10 percent matching funds (\$74,604.00) from account 661932983.  
Motion unanimously carried.

**RESOLUTION 2012-154 Award Bid/2012 Concrete Restoration**

By Councilman Kandes, supported by Councilwoman Bush  
BE IT RESOLVED, the Mayor and Council hereby award the bid for the 2012 Concrete Restoration to "GV Cement", lowest qualified bidder, per the bid pricing.  
BE IT RESOLVED, the Mayor and City Clerk are authorized to sign any and all contract documents.  
FURTHER, BE IT RESOLVED, that the Mayor and Council authorize the funds to be taken from Accounts 592-920-818, 592-527-818, 202-464-818, and 101-445-930  
Motion unanimously carried.

**RESOLUTION 2012-155 Award Bid/2012 Tree Services**

By Councilwoman Bush, supported by Councilman DiSanto  
BE IT RESOLVED, the Mayor and Council hereby award the bid for the 2012 Tree Maintenance Services to "E & J Tree Service", lowest best bid, per the bid pricing.  
BE IT RESOLVED, the Mayor and City Clerk are authorized to sign any and all contract documents.  
FURTHER, BE IT RESOLVED, that the Mayor and Council authorize the funds to be taken from Accounts 101.704.818, 202-464-818, 203-464-818 and 592-527-818.  
Motion unanimously carried.

**RESOLUTION 2012-156 Accounts & Claims Payable**

By Councilman DiSanto, supported by Councilwoman Bush  
RESOLVED, that the Accounts & Claims Payable as presented by the Finance Director to the Mayor & Council be approved as follows:  
Warrant Report: \$1,232,318.08  
Motion unanimously carried.

**RESOLUTION 2012-132A Adopt Ord./Cost Recovery/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 205B ENTITLED, CIVIL LIABILITY FOR COSTS OF EMERGENCY RESPONSE", be given its third and final reading by TITLE Only and be ADOPTED  
THE CITY OF LINCOLN PARK ORDAINS:  
That the Codified Ordinances be amended by adding Chapter 205B  
Motion unanimously carried.

ADOPTED: May 7, 2012  
PUBLISHED: May 16, 2012  
EFFECTIVE: May 16, 2012

**RESOLUTION 2012-133A Adopt Ord./Cost Recovery/Haz. Mat.**

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 205A ENTITLED HAZARDOUS MATERIALS INCIDENT COST RECOVERY" be given its third and final reading by TITLE ONLY and ADOPTED.

THE CITY OF LINCOLN PARK ORDAINS:

That the Codified Ordinances be amended by adding Chapter 205A  
Motion unanimously carried.

ADOPTED: May 7, 2012  
PUBLISHED: May 16, 2012  
EFFECTIVE: May 16, 2012

**RESOLUTION 2012-157 Designate Representative/Cruisin' Downriver**

By Councilman Kaiser, supported by Council President Murphy

RESOLVED, that the Fred Wilson of 1308 University be designated as the City of Lincoln Park's Official Representative to the 2012 Downriver Cruise Committee.

Motion unanimously carried.

**RESOLUTION 2012-158 Solicit Bids/Demolish Properties**

By Councilman Kaiser, supported by Councilwoman Bush

WHEREAS, on April 16, 2012, pursuant to a determination by the Lincoln Park Dangerous Building and Code Board of Appeals, structures at the following locations were ordered demolished by the Mayor and City Council of the City of Lincoln Park:

1466 Pagel, 1474 Lafayette, 1505 Lafayette, 1560 University, 1594 Applewood, 1657 Fort St., 1929 Reo, 2058 Chandler and 2106 Fort Park; and that the Director of Public Services has been directed to comply with said order.

THEREFORE, BE IT RESOLVED that since the time period for appeal to the Mayor and Council has expired, that the Director of Public Services is authorized to advertise for and accept bids from demolition contractors in accordance with specifications provided by the Building Department.

BE IT FURTHER RESOLVED that the Director of Finance be authorized to make payment to Michcon/DTE in the amount of \$6,480.00 and to the Lincoln Park Water & Sewer fund in the amount of \$6,255.00 for utility disconnects as is necessary prior to structure demolition.

Motion unanimously carried.

**RESOLUTION 2012-159 Charitable Solicitation/Moslem Shriners**

By Councilwoman Bush, supported by Councilwoman Moreno

RESOLVED, that the Moslem Shrine Temple be granted permission to solicit donations on the streets of Lincoln Park on June 14, 15 & 16, 2012 for their "Annual Hospital Fund Drive". All reporting provisions of the local ordinance to be timely observed.

Motion unanimously carried.

**RESOLUTION 2012-160 Charitable Solicitation/VFW-Poppy Sale**

By Councilman DiSanto, supported by Councilwoman Moreno

RESOLVED, that VFW Post #552 be granted permission to solicit on the streets of Lincoln Park for their "Annual Poppy Sale" on May 10, 11 & 12, 2012. All reporting provisions of the local ordinance to be timely observed.

Motion unanimously carried.

**RESOLUTION 2012-161 Special Event Permit/Garden Walk**

By Councilwoman Bush, supported by Council President Murphy

RESOLVED, that Special Event Permit be approved for the "Garden Walk Event" to be held in the City of Lincoln Park on July 14, 2012 for the Community Improvement Commission.

BE IT FURTHER RESOLVED, that the application fees be waived for this event.

Motion unanimously carried.

**RESOLUTION 2012-162 Set Special Meeting/City Manager Interviews**

By Councilman DiSanto, supported by Councilwoman Bush

RESOLVED, that a Special Meeting of the Mayor and Council be held on Saturday, May 19, 2012, at 9:00 a.m. for the purpose of conducting interviews for the position of City Manager.

Motion unanimously carried.

**RESOLUTION 2012-163 Set Public Hearing/FY 12-13 Budget**

By Councilman DiSanto, supported by Councilwoman Moreno

RESOLVED, that the Finance Director, is hereby requesting to schedule a special meeting on Monday May 21, 2012 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 2012/13 budget.

Motion unanimously carried.

**RESOLUTION 2012-164 Lease Vector**

By Council President Murphy, supported by Councilman Kandes

WHEREAS, the current lease agreement for the City's Vector truck expires June 30, 2012

RESOLVED, that the Mayor and Council approve the lease of a new Vector Truck, utilizing the National Intergovernmental Purchasing Alliance, from "Jack Doheny Supplies" per the proposed principal lease pricing.

BE IT FURTHER RESOLVED, the Mayor and Council hereby authorize the Mayor and City Clerk to sign any and all contract documents.

Motion unanimously carried.

**RESOLUTION 2012-165 Attend Training/DPS**

By Councilwoman Bush, supported by Councilman Kandes

WHEREAS, the Mayor and Council are interested in having City employees receive professional training as well as maintain certifications.

BE IT RESOLVED, the Mayor and Council hereby authorizes the Director for the Department of Public Services to attend the Annual 2012 Michigan Annual Public Works Conference in Boyne Falls, Michigan on May 24, 2012 to May 25 2012.

BE IT FURTHER RESOLVED, that a total not-to-exceed cost of \$450.00 to be taken from Account # 592-920-960 "Training".

Motion unanimously carried.

**RESOLUTION 2012-166 Approve 2012 Used Auto Dealers**

By Councilman DiSanto, supported by Councilman Kaiser

RESOLVED, that "Annual 2012 Used Auto Dealers Licenses" be approved for the following:

Downriver Collision	2323 Dix
Red Line Collision	3263 Dix (no outside storage)
L.A. Trading Co.	4036 Dix
RJ Power Sports	4181 Dix (no outside storage)
Cruise Classic Auto	1704 John A Papalas (no outside storage)

Per the recommendation of the Building Department.

Motion unanimously carried.

**RESOLUTION 2012-167 Solicit Bids/Detention Services**

By Council President Murphy, supported by Councilman DiSanto

RESOLVED, that Mayor and Council authorize the request from Police Chief Thomas Karnes to solicit bids for "Detention Services" at the Police Department. Funds are to come from the Detention Officers Account 101.305.776.

Motion unanimously carried.

**RESOLUTION 2012-168 Downriver Central Control/Animal Shelter**

By Councilwoman Bush, supported by Council President Murphy

WHEREAS, the history of collaboration of the Downriver Communities began in 1968 with the creation of the Downriver Community Conference and;

WHEREAS, that in order for the City of Lincoln Park to continue to offer residents world class service in the most cost efficient manner the Cities are desirous to enter into an inter-local agreement and;

WHEREAS, the five (5) communities of Southern Wayne County, including the City of Lincoln Park, Southgate, Wyandotte, Allen Park and Melvindale are committed to collaborating to maximize efficiency and reduce redundancies and;

WHEREAS, in order to increase the hours that the service is available it is imperative that the Cities Combine resources and reduce future capital costs and;

WHEREAS, under State of Michigan Public Act 278 of 2011 in order to qualify for Revenue Sharing communities must create and execute a shared service plan and;

**continued**

WHEREAS, it appears that it would be in the mutual interest for the Cities of Allen Park, Lincoln Park, Melvindale, Southgate, and Wyandotte to begin providing regionalized animal control services and;

WHEREAS, the future of our collective communities is based on our ability to enter into cooperative agreements to increase residential services and reduce long term costs.

NOW, THEREFORE, BE IT RESOLVED In accordance with the terms outlined in the EVIP Grant the City Council of the City of Lincoln Park, being the legislative body of the City Lincoln Park, hereby agrees to become a member of the "Downriver Central Control Agency".

Motion unanimously carried.

**RESOLUTION 2012-169 Recycling Center - FAILED**

By Councilwoman Bush, supported by Councilman DiSanto

BE IT RESOLVED, that the Mayor and City Council authorize a Recycling Center be established at the Department of Public Work, as outlined in the Recycling Center Proposal. MOTION FAILED YES: NONE

NO: Councilpersons Bush, DiSanto, Kaiser, Kandes, Moreno, Murphy, and Mayor Krause

**RESOLUTION 2012-170 VoIP Telephone System Agreement**

By Councilwoman Bush, supported by Council President Murphy

WHEREAS, The City's telephone system is a critical communication tool;

WHEREAS, The phone system's continued operation is necessary to support the City's daily operations and it is imperative that all City departments maintain uninterrupted phone services for the safety and security of the employees of the City of Lincoln Park; and the City's phone system desperately needs to be replaced with current equipment;

WHEREAS, The City of Lincoln Park is currently paying in excess of \$15,000 per month for landline phone services, long distance, maintenance and internet fees, and the equipment utilized is outdated and expensive to maintain;

WHEREAS, Windstream has demonstrated to be a well known vendor for the VoIP (voice over internet) phone system;

WHEREAS, Windstream has proposed a new VoIP phone system to the City which will cost approximately \$5,500 per month, saving over \$100,000 per year, included in these costs are upgrades to the City's wireless network, cabling, switches and firewalls which are critical.

BE IT RESOLVED, That the Mayor and City Council authorize a service agreement to Windstream for a term of 5 years;

NOW, BE IT RESOLVED, That the Interim City Manager be authorized to take all necessary actions to implement this resolution.

Motion unanimously carried.

**RESOLUTION 2012-171 Set Closed Meeting/Attorney Communication**

By Councilman DiSanto, supported by Councilman Kandes

RESOLVED, that a Closed Meeting of the Mayor and Council be held in the Conference Room of City Hall on Monday, May 21, 2012 immediately following the regular Council Meeting, to consider Attorney-Client Communication/Collective Bargaining, which is exempt from disclosure pursuant to Section 8 of the Open Meetings Act.

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 9:12 p.m.

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PATRICIA KRAUSE, MAYOR

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DONNA BREEDING, CITY CLERK