

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,  
Thomas Murphy and Elliott Zelenak

ABSENT: None

ALSO PRESENT: City Manager Matt Coppler, Asst. City Attorney Amy Higgins, and City  
Clerk Donna Breeding

Mayor's remarks

Presentation by JSR Funding, LLC regarding properties they are rehabilitating and offering for  
sale

**RESOLUTION 2016-116 Approve Consent Agenda**

By Council President Murphy, supported by Councilman Dardzinski

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 May 2, 2016
2. Reappointments – EDC/BRA
3. Reappointment – Planning Commission

Motion carried.

ca-1 **RESOLUTION 2016-117 Approve Minutes/Regular Meeting**

RESOLVED, that the minutes of the Regular Meeting held under the date of May 2, 2016 be  
approved as recorded.

Approved

ca-2 **RESOLUTION 2016-118 Reappointments/EDC & BRA**

RESOLVED, that the following individuals be reappointed to the Economic Development  
Corporation (EDC) and Brownfield Redevelopment Authority (BRA):

Michael Busen, (representing Busen Appliance) term to expire 5-1-2020

Deborah Van Cleave, (representing Al Petri & Son) term to expire 5-1-2021

Approved

ca-3 **RESOLUTION 2016-119 Reappointment/Planning Commission**

RESOLVED, that Gerald Graczyk, 2158 Fort Park, Lincoln Park, MI 48146 is reappointed to the  
Planning Commission with a term to expire May 1<sup>st</sup>, 2019.

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

Approved

**RESOLUTION 2016-120 Approve Budget Amendment/DPS**

By Council President Murphy, supported by Councilman Dardzinski

RESOLVED, that the Finance Director be and is hereby authorized to make the following adjustments to the FY 2015/16 expenditure line items as follows:

|                                  | <u>Account Number:</u> | <u>Current Budget:</u> | <u>Proposed Amendment:</u> |
|----------------------------------|------------------------|------------------------|----------------------------|
| <u>Major Roads:</u>              |                        |                        |                            |
| Contractual Services             | 202-464-818000         | \$880,000.00           | \$790,265.00               |
| <u>Local Roads:</u>              |                        |                        |                            |
| Contractual Services             | 203-464-818000         | \$687,108.00           | \$597,373.00               |
| <u>Capital Improvement Fund:</u> |                        |                        |                            |
| Capital Expenditures             | 410-001-983000         | \$ 0.00                | \$179,470.00               |

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

Motion unanimously carried.

**RESOLUTION 2016-121 Waive Bid/Purchase Vehicles/DPS**

By Council President Murphy, supported by Councilman Dardzinski

WHEREAS, the Department of Public Services is requesting to purchase two 2016 Ford F550 3 cubic yard dump trucks and one 2016 Ford F250 pickup truck to replace two of the aging 3 cubic yard dump trucks and one of the aging F250 pickup trucks, which are no longer cost effective to maintain. The DPS is also requesting to either trade in or auction off the following vehicle numbers: M31, M52 and M55.

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council authorize DPS Director John Kozuh to honor the State bidding process and purchase two 2016 Ford F550 3 cubic yard dump trucks and one Ford F250 pickup truck from Gorno Ford for a total cost not-to-exceed \$179,470.00 and the funds for the vehicle expenditure come from Capital Improvement Fund, Capital Expenditures Account Number 410-001-983000.

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 2016-122 Execute Affidavit/JSR Property**

By Councilman Dardzinski, supported by Council President Murphy

WHEREAS, In September of 2015 the City of Lincoln Park conveyed multiple parcels of land acquired through the City's second right of refusal for foreclosed properties by Wayne County to JSR Funding, LLC, and

WHEREAS, due to a clerical error, the legal description of the parcel of land, known as 3521 Fort Street, was improperly recorded, listing only one lot instead of the two lots attributed to the parcel, and

WHEREAS, JSR Funding, LLC is asking that the City provide an affidavit to correct the legal description.

NOW, THEREFORE BE IT RESOLVED, that the City of Lincoln Park Mayor and City Council does hereby approve the filing of an affidavit to correct the legal description of the parcel of land know as 3521 Fort Street, and

BE IT FURTHER RESOLVED, that City Manager Matthew W. Coppler is authorized to sign said affidavit on behalf of the City of Lincoln Park, and

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 2016-123 Spec. Event #10/Cruisin'/Mustang Club**

By Councilman Dardzinski, supported by Council President Murphy

RESOLVED, that Special Event Permit #10 be approved for the 2016 "Cruisin Downriver Event" to be held in the City of Lincoln Park on June 24<sup>th</sup> and 25<sup>th</sup>, 2016 from 7 am until 11pm for the Mustang Owners Club of Southeastern Michigan utilizing Memorial Park and the Bandshell.

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 2016-124 Spec. Event #11/Cruisin'/Mustang Club**

By Councilman Dardzinski, supported by Council President Murphy  
RESOLVED, that Special Event Permit #11 be approved for the 2016 “Cruisin Downriver Event” to be held in the City of Lincoln Park on June 24<sup>th</sup> and 25<sup>th</sup>, 2016 from 7 am until 11pm for the Mustang Owners Club of Southeastern Michigan on the vacant property adjacent to CVS Pharmacy, 2400 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.  
Motion unanimously carried.

**RESOLUTION 2016-125 Award Bid/Senior Center Flooring**

By Council President Murphy, supported by Councilman Dardzinski  
RESOLVED, that the bid from Wilkins Floorcovering, for the Senior Center flooring is hereby accepted as the lowest bid received, for a total amount not to exceed \$4,457.50. Funds to come from CDBG Budget Account Number 24941-75506 Parks & Recreation Projects  
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 2016-126 Award Bid/Senior Center Partition**

By Councilman Kelsey, supported by Councilman Kandes  
RESOLVED, that the bid from Gardiner C. Vose, Inc., for the Senior Center acoustical accordion partition is hereby accepted as the lowest bid received, for a total amount not to exceed \$12,700.00. Funds to come from CDBG Budget Account Number 24940-75506 and 24941-75506 Parks & Recreation Projects  
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 2016-127 Attend Training/Police Dept.**

By Council President Murphy, supported by Councilman DiSanto  
BE IT RESOLVED, that the Mayor and Council authorize one police officer to attend the “Crime Scene – Evidence Technician Course” training, offered at Schoolcraft College in Livonia Michigan, from June 6, 2016 to June 17, 2016. Cost of the School is \$800 and meals will be subject to the travel policy and a Police Department vehicle will be used for the commute; and  
BE IT FURTHER RESOLVED, Funds to come from the Police Department MCOLES account #101-000-370PT.  
Motion unanimously carried.

**RESOLUTION 2016-128 Repeal & Replace Resolution #2016-108**

By Council President Murphy, supported by Councilman Dardzinski  
RESOLVED, that Resolution # 2016-108 dated May 2, 2016 is hereby repealed and in substitution therefore the following Resolution is adopted:

BE IT 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<br/>NUMBER:</u> | <u>CURRENT<br/>BUDGET:</u> | <u>PROPOSED<br/>AMENDED<br/>BUDGET</u> |
|----------------------|----------------------------|----------------------------|--|
| General Fund:        |                            |                            |  |
| Computer Equipment   | 101-305-820000             | 40,000.00                  | 15,000.00                              |
| 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 and the Michigan Department of Treasury.  
Motion unanimously carried.

**RESOLUTION 2016-129 Waive Bid/Purchase-Police Computers**

By Councilman DiSanto, supported by Councilman Dardzinski

WHEREAS, the Police Department is requesting to purchase three (3) new in-car computers to replace three outdated in-car computers; and

WHEREAS, the Police Department has a JAG Grant that will reimburse the Police Department for this purchase only after the purchase has been made by the City; and

WHEREAS, the Chief of Police is requesting Council waive the City's requirement to competitively bid this purchase because the in-car computers currently utilized by the Police Department is manufactured and sold by L3 Mobile-Vision, Inc., the sole manufacturer and provider of this in-car computer system.

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council waive the requirement to bid out the purchase and authorize Chief of Police Raymond Watters to purchase three (3) new in-car computers from the manufacturer L3 Mobile-Vision Inc., for a cost not to exceed \$11,370.00, and the funds for the computer expenditure come from the Police Budget, Computer Equipment Account number 101-305-820000; and

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 2016-130 Contract Extension/Fuoco Assessing**

By Mayor Karnes, supported by Councilman Zelenak

WHEREAS, the agreement with Anthony Fuoco Assessing Inc for Comprehensive Assessing Services has expired, and

WHEREAS, the Mayor and City Council wish to extend the agreement with Anthony Fuoco Assessing Inc., for a period of time to end April 30, 2017.

NOW, THEREFORE BE IT RESOLVED, that the City of Lincoln Park City Council does hereby approve the proposed extension of the Agreement between the City of Lincoln Park and Anthony Fuoco Assessing Inc., for comprehensive assessing services; and

BE IT FURTHER RESOLVED, that the Mayor and Clerk are authorized to execute the extension Agreement on behalf of the City of Lincoln Park; and

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 carried.

NO: Councilman Dardzinski

**RESOLUTION 2016-131 Appointment/Planning Commission**

By Councilman Kelsey, supported by Councilman DiSanto

RESOLVED, that Mike Horvath, 1579 Garfield, Lincoln Park, MI 48146 is appointed to the Planning Commission to fill the unexpired term of James Fiema. Term to expire 5/1/2017.

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

Motion unanimously carried.

**RESOLUTION 2016-132 Appointment/Dangerous Building Board**

By Councilman DiSanto, supported by Councilman Kelsey

RESOLVED, that Steven Leader, 1423 Austin Ave., Lincoln Park, MI 48146 is appointed to the Dangerous Building Board to fill the unexpired term of Richard Wroblewski. Term to expire 5/1/2019.

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

Motion unanimously carried.

**RESOLUTION 2016-133 Appointment/Planning Commission**

By Councilman Zelenak, supported by Councilman DiSanto

RESOLVED, that Krystle-Marie Medina, 1274 Marion Avenue, Lincoln Park, MI 48146 is appointed to the Planning Commission with a term set to expire May 16<sup>th</sup>, 2019.

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

Motion unanimously carried.

**RESOLUTION 2016-134 Set Special Meeting/FY 2016-17 Budget**

By Councilman Kelsey, supported by Councilman Dardzinski

RESOLVED, that Special Meetings of the Mayor and Council be scheduled for May 23 & 24, 2016 at 7:00 p.m. in the John A. Aloisi Council Chambers, 1355 Southfield Rd., Lincoln Park, MI, 48146 to further discuss and adopt the Fiscal Year 2016-17 Budget.

Motion carried.

NO: Council President Murphy

CITY MANAGER REPORT

DEPARTMENT HEAD REPORT – Building Department (No Representative in attendance)

CITIZEN COMMUNICATIONS

ORAL REPORTS OF THE MAYOR AND COUNCIL

**RESOLUTION 2016-135 Adjournment**

By Council President Murphy, supported by Councilman Dardzinski

RESOLVED, that the meeting be adjourned at 9:28 p.m.

Motion unanimously carried.

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THOMAS E. KARNES, MAYOR

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DONNA BREEDING, CITY CLERK