

REGULAR MEETING

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

Pledge of Allegiance to the Flag

Invocation by Reverend Patrick Bossio, Sr. of CHRIST Family Church

PRESENT: Councilpersons Chris Dardzinski, Mario DiSanto, Mark Kandes, Thomas Murphy and Elliott Zelenak

ABSENT: Councilperson Larry Kelsey

ALSO PRESENT: Emergency Manager Brad Coulter, City Attorney Ed Zelenak, and City Clerk Donna Breeding

Mayor's remarks

Presentation of memorabilia given to Lincoln Park Historical Museum honoring our Veterans

RESOLUTION 2015-67 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 with the removal of items # 2 & 4 to be considered as the last item of business:

1. Approve Minutes - Regular Meeting held May 18, 2015
2. ~~Approve renewal - 2015 Annual Secondhand Dealers License~~
3. Approve renewal - 2015 Annual Used Auto Dealer Licenses
4. ~~Approve renewal - 2015 Annual Pawnbroker License~~
5. Schedule public hearing – S2 Grant

Motion unanimously carried.

ca-1 **RESOLUTION 2015-68 Minutes/Regular Meeting**

RESOLVED, that the minutes of the Regular Meeting held under the date of May 4, 2015 be approved as recorded.

Approved

ca-3 **RESOLUTION 2015-69 Approve Annual 2015 UADL**

RESOLVED, that renewal of "Annual 2015 Used Auto Dealers License" be approved for the following:

Templeton Auto Sales	1276 Fort St.
Jack's Automotive Sales	3108 Fort St.
Downriver Collision	2323 Dix
L.A. Trading	4036 Dix
RJ Power Sports	4181 Dix (no outside storage)

Approved

ca-5 **RESOLUTION 2015-70 Schedule Public Hearing/S2 Grant**

RESOLVED, that the Mayor and Council schedule a Public Hearing for Monday, June 15th, 2015 at 7pm, to review the results of the S2 Grant Sewer Study and the proposed sanitary sewer improvements program. The public is invited to attend and participate in the discussion.

Approved

RESOLUTION 2015-71 Approve New Pawnbroker License/1430 Fort

By Councilman Zelenak, supported by Councilman Kandes

RESOLVED, that a new "2015 Pawn Broker License" be approved for the following:

14K Gold #3 1430 Fort

Per the recommendation of the Police Department.

Motion carried.

NO: Councilpersons Dardzinski, and Murphy

RESOLUTION 2015-72 Approve Streetlight Conversion

By Mayor Karnes, supported by Councilman Kandes

RESOLVED, the Mayor and Council authorize the conversion of 218 DTE mercury vapor street lights to LED; the seven components of this project are Fort Street (Merrill to Champaign), Fort Street (Merrill to Emmons), Dix Hwy (Keppen to Montie), Dix Hwy (Champaign Rd to Southfield), Dix Hwy (Michigan Ave to Brest Ave), Dix Hwy (Southfield to Hanford), and Dix Hwy (Reo to Outer Drive) .

Funding in the amount of \$86,546 to be taken from account #101-450-926U.

Motion unanimously carried.

RESOLUTION 2015-73 Amend Cell Tower Lease

By Council President Murphy, supported by Councilman Dardzinski

WHEREAS, PA 436 Section 12(1) allows the Emergency Manager to sell, lease, convey, assign, or otherwise use or transfer the assets of the local government, and

WHEREAS, PA 436 Section 19(1) requires the local governing body to approve or disapprove this action, and

WHEREAS the Emergency Manager has issued an RFP and received proposals for the sale of the easement rights to the cellular towers located at the DPS yard, 500 Southfield Rd, and the Community Center, 3525 Dix.

WHEREAS at the April 6 City Council meeting under Resolution 2015-46 and pursuant to PA 436 Section 19 (1), the Mayor and Council accepted the offer submitted by SBA Communications Corporation for acquiring the easement rights to the wireless towers and ground space for (3) leases, as well as sale of the physical tower at 500 Southfield Rd. In exchange for these easement agreements, the City of Lincoln Park was to be paid a total of \$943,500.

WHEREAS SBA has come back and revised their offer due to a calculation error and the total to be paid is now \$910,000.

WHEREAS the revised SBA offer is still the high bid.

BE IT RESOLVED, that Resolution #2015-46 as previously adopted is hereby amended to reflect the revised offer.

THEREFORE BE IT RESOLVED, that the revised offer of \$910,000 is accepted.

FURTHER BE IT RESOLVED, the Emergency Manager is authorized to execute all documents necessary for the sale of the City easements for a term of fifty (50) years.

Motion unanimously carried.

RESOLUTION 2015-74 Proposed Ordinance Amendment/Zoning Map

By Mayor Karnes, supported by Councilman DiSanto

RESOLVED that "AN ORDINANCE TO AMEND THE LINCOLN PARK ZONING MAP WITH RESPECT TO ZONING CLASSIFICATION." Be given its first and second reading by TITLE ONLY.

Motion unanimously carried.

RESOLUTION 2015-75 New Year's Eve Penny Drop

By Councilman Dardzinski, supported by Councilman Kandes

RESOLVED that the Mayor and Council formally support the efforts and give their general blessing, to:

Friends of the Lincoln Park Farmers Market and the Lincoln Park Memorial Day Parade Committee, in their independent sponsorship, for the new annual event of:

New Years Eve Lincoln Penny Drop.

This new annual event will be privately funded and not cost the City one penny.

Motion unanimously carried.

RESOLUTION 2015-76 Approve Annual 2015 Secondhand Dealer

By Councilman Zelenak, supported by Councilman Kandes

RESOLVED, that renewal of "Annual 2015 Secondhand Dealers License" be approved for the following locations:

Old & New Toys	1178 Fort
14K Gold #3	1430 Fort
Lincoln Park Jewelry & Exchange	1456 Fort
Appliances Center, Inc	3265 Fort
Celebrity Silver	3819 Fort
Upscale Resale	1125 Southfield

Motion carried.

NO: Councilpersons Dardzinski and Murphy

RESOLUTION 2015-77 Approve Annual 2015 Pawnbrokers

By Councilman Zelenak, supported by Councilman Kandes

RESOLVED, that renewal of "Annual 2015 Pawn Broker License" be approved for the following:

Platinum Pawn	1379 Dix
Lincoln Park Jewelry Exchange	1456 Fort

Motion carried.

NO: Councilpersons Dardzinski and Murphy

Emergency Manager Order

ORDER NO. 32 AS AMENDED

CANCEL SPECIAL ELECTION PREVIOUSLY SCHEDULED FOR TUESDAY, AUGUST 4, 2015 REGARDING A HEADLEE OVERRIDE MILLAGE PROPOSAL.

Document received and filed in the office of City Clerk.

SO ORDERED May 12TH, 2015

EMERGENCY MANAGER REPORT

Review of proposed 2015/16 Budget document

DEPARTMENT HEAD REPORT – Finance Department

CITIZEN COMMUNICATIONS

ORAL REPORTS OF THE MAYOR AND COUNCIL

RESOLUTION 2015-78 Adjournment

By Council President Murphy, supported by Councilman DiSanto

RESOLVED, that the meeting be adjourned at 8:54 p.m.

Motion unanimously carried.

THOMAS E. KARNES, MAYOR

DONNA BREEDING, CITY CLERK

BRAD COULTER, EMERGENCY MANAGER