

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 Russell Bone of Lincoln Park Church of Christ

PRESENT: Councilpersons Mario DiSanto, Deborah Henderson, Mark Kandes, and Thomas Murphy

ABSENT: Councilpersons Larry Kelsey and Elliott Zelenak

ALSO PRESENT: City Manager Joseph Merucci, Asst. City Attorney Amy Higgins and Asst. City Clerk Kerry Kehrer

Mayor's remarks

PROCLAMATION presented to James Pizzo, Jim's Barber Shop, 4032 Fort St. upon retirement

PRESENTATION on lighting upgrades by Debra Cain of DTE Energy

RESOLUTION 2014-202 Approve Consent Agenda

By Council President Murphy, supported by Councilman Kandes

RESOLVED, that the following items listed under the consent agenda be approved as presented to the Mayor and City Council with the removal of item # 4 to be considered as the last item of business.

1. Approve Minutes
 - a. Regular Meeting held May 5, 2014
 - b. Public Hearing held May 5, 2014 at 7:00 pm re: FY 2014/15 Budget
 - c. Special Meeting held May 7, 2014 at 6:15 pm re: Manager Interviews
 - d. Study Session held May 14, 2014 at 6:30 pm re: Consent Decree
2. Lot Split – Lincoln Park Terrace Sub
3. Lot Combination – Empire Park Sub
4. ~~Solicit Bids/Sanitary sewer cured in place pipe~~—MOVED to last item of business
5. Approve Renewal of 4 Annual “Secondhand Dealer Licenses”

Motion unanimously carried.

ca-1a RESOLUTION 2014-203 Minutes/Regular Meeting

RESOLVED, that the minutes of the Regular Meeting held under the date of May 5, 2014 be approved as recorded.

Approved

ca-1b RESOLUTION 2014-204 Minutes/Public Hearing/2014-15 Budget

RESOLVED, that the minutes of the Public Hearing held under the date of May 5, 2014 at 7:00 p.m. regarding the Fiscal Year 2014/15 Budget be approved as recorded.

Approved

ca-1c RESOLUTION 2014-205 Minutes/Special Meeting/Interviews

RESOLVED, that the minutes of the Special Meeting held under the date of May 7, 2014 at 6:15 p.m. regarding City Manager Interviews be approved as recorded.

Approved

ca-1d RESOLUTION 2014-206 Minutes/Study Session/Consent Decree

RESOLVED, that the minutes of the Study Session held under the date of May 14, 2014 at 6:30 p.m. regarding the Consent Decree be accepted as submitted.

Approved

ca-2 RESOLUTION 2014-207 Lot Split – Lincoln Park Terrace Sub
 BE IT RESOLVED that the lot SPLIT of
 Parcel #45-017-01-0286-000
 NA286 TO 307 370 TO 391 LOTS 286 TO 307 INCL ALSO N ½ ADJ VAC ALLEY ALSO
 LOTS 370 TO 391 INCL ALSO ADJ VAC STREET 60 FT WIDE LINCOLN PARK TERRACE
 SUB PC 169 L49 P54 WCR
 BE APPROVED.
 Approved

ca-3 RESOLUTION 2014-208 Lot Combination – Empire Park Sub
 BE IT RESOLVED that the lot combination of
 Parcel #45-008-05-0046-301
 EF46 LOT 46 EMPIRE PARK SUB PC 85 L33 P44 WCR
 Parcel #45-008-05-0044-302
 FE44,45 LOTS 44 AND 45 EMPIRE PARK SUB PC 85 L33 P44 WCR
 BE APPROVED.
 Approved

ca-5 RESOLUTION 2014-209 Renew/Secondhand Dealer Licenses
 RESOLVED, that renewal of a “2014 Secondhand Dealers License” be approved for the following
 locations:

14 K Gold #3	1430 Fort St.
Appliances Center	3265 Fort St.
Upscale Resale	1125 Southfield Rd.
Classy Touch	2414 Dix

Per the recommendation of the Police Chief.
 Approved.

Resolution regarding District Court Budget FY 2014/15 – PULLED

Resolution regarding LPPCOA contract ratification – PULLED

Resolution regarding Police Officers Association contract ratification – PULLED

RESOLUTION 2014-210 Remove Resolution 2014-192 from TABLE
 By Councilman DiSanto, supported by Councilman Kandes
 RESOLVED, that Resolution 2014-192 regarding awarding of the bid for 2014 Maintenance
 Contract be removed from the TABLE.
 Motion unanimously carried.

Resolution to Award Bid for 2014 Road Maintenance Contract – HELD pending State Approval

RESOLUTION 2014-211 Award Bid/Bulletproof Vests
 By Council President Murphy, supported by Councilman DiSanto
 RESOLVED, that Kiesler’s Police Supply, Inc. be awarded the bid to supply bullet proof vests for
 the Lincoln Park Police Department. As they are the best qualified lowest bidder that meets all of
 the Police Department’s specifications.
 BE IT FURTHER RESOLVED, Funds for the vests are to come from the Police Forfeiture
 Account 265.320.983 in an amount not to exceed \$41,000 with partial reimbursement from the
 Department of Justice Bullet Proof Vest Replacement Grant Program. Per the recommendation of
 the Chief of Police Brian Hawk.
 Motion unanimously carried.

Resolution to Award Bid/Jaycee Basketball Court – HELD pending State Approval

Resolution to Award Bid/Park Fencing – HELD

RESOLUTION 2014-212 Loan Modification/Water-Sewer Loan- FAILED

By Council President Murphy, supported by Councilman Kandes

WHEREAS, on June 29, 2013 the Lincoln Park City Council loaned \$2,500,000 from the Water and Sewer Fund to the General Fund, and

WHEREAS, this loan had five provisions, one being that any modification(s) to the loan agreement must be approved by the Lincoln Park City Council, and

WHEREAS, it has become necessary for the loan provisions to be modified in order for the city to continue to meet its public safety mandates, and

NOW, THEREFORE, BE IT RESOLVED, that the Lincoln Park City Council approve the recommended change to the original loan agreement; so that the annual payment for the 2013/2014 FY be reduced to \$50,000, plus the \$12,500 interest payment, and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that for the same reason stated in the previous paragraph, the payment for the 2014/2015 FY be reduced to \$50,000, plus the \$12,250 interest payment;

NOW, THEREFORE, BE IT FINALLY RESOLVED, that the terms of the original \$2,500,000 loan from the Water and Sewer fund to the General Fund be as follows: (1) term of the loan be 12 years (through June 30, 2026), (2) the interest rate be established at ½% for the duration of the loan, (3) payments be made once annually, (4) the loan may be repaid early with no penalty, and (5) the above terms can only be modified by a resolution of the City Council.

YES: Councilwoman Henderson and Mayor Karnes

NO: Councilpersons DiSanto, Kandes and Murphy

Motion FAILED.

RESOLUTION 2014-213 Accept offer of financial assistance/DDA

By Councilman DiSanto, supported by Councilman Kandes

WHEREAS, the City Manager approached the Lincoln Park Downtown Development Authority to request financial assistance for the 2014/2015 fiscal year, and

WHEREAS, the Lincoln Park Downtown Development Authority has submitted an offer dated May 15, 2014 which substantially mirrors the offer it made and was accepted by the City for the 2012/2013 fiscal year,

NOW, THEREFORE, BE IT RESOLVED, the Mayor and City Council accept the offer from the Lincoln Park Downtown Development Authority.

Motion carried.

NO: Councilpersons Kandes and Murphy

Resolution to Draft an Ordinance Amendment regarding a Dog Park - HELD

Resolution to Approve Specifications/Water & Sewer Study - PULLED

RESOLUTION 2014-214 Enter Credit Card service agreement

By Council President Murphy, supported by Councilman Kandes

RESOLVED, that the City of Lincoln Park enter a three (3) year agreement with Point & Pay, LLC; which provides credit card services for our citizens over the counter and through our website for a nominal fee not to exceed 3% of the total transaction.

Per the recommendation of the Treasurer, Finance Director and City Manager.

Motion unanimously carried.

RESOLUTION 2014-215 Approve Specs/Trucking Services

By Councilman DiSanto, supported by Councilman Kandes

RESOLVED, that the bid specifications for "As-Needed Trucking Services" as prepared by the Department of Public Services be approved as submitted.

FURTHER BE IT RESOLVED, that the bids will be formally opened at 10AM on June 11, 2014 in the John A. Aloisi Council Chambers of City Hall.

By Council President Murphy, supported by Councilman DiSanto

RESOLVED, that the bid specifications for "As-Needed Trucking Services" be amended to change the duration of the contract to two years with an option for one additional year.

Motion unanimously carried.

continued.

By Councilman DiSanto, supported by Council President Murphy
RESOLVED, that the bid specifications for “As-Needed Trucking Services” be amended to include disposal prices for broken concrete and spoiled materials.

Motion unanimously carried.

Roll call on original resolution as amended.

Motion carried.

NO: Councilwoman Henderson

RESOLUTION 2014-216 Set Study Session/Proposed 2014/15 Budget

By Councilman Kandes, supported by Councilman DiSanto

RESOLVED, that Mayor and Council schedule a Study Session in the John A. Aloisi Council Chambers, 1355 Southfield Rd, Lincoln Park, MI on Thursday, May 22 at 6:30 p.m. regarding FY2014/15 proposed budget.

Motion unanimously carried.

RESOLUTION 2014-217 Accounts & Claims Payable

By Councilman Kandes, supported by Council President Murphy

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

Warrant Report: \$891,194.44

Motion unanimously carried.

RESOLUTION 2014-218 City Attorney/DDA Attorney meeting

By Councilman Kandes, supported by Council President Murphy

RESOLVED that the City Attorney and the DDA Attorney meet to discuss the possibility of hiring additional part-time police officers for the DDA area using DDA funds.

Motion unanimously carried.

RESOLUTION 2014-219 Solicit Bids/Cured in-place pipe

By Council President Murphy, supported by Councilman DiSanto

RESOLVED, that Hennessey Engineers, Inc., be authorized to solicit bids for the approximate 30 locations throughout the city requiring cured-in-place-pipe lining.

Motion unanimously carried.

CITY MANAGER’S REPORT

DEPARTMENT HEAD REPORT

CITIZENS COMMUNICATIONS

ORAL REPORTS OF THE MAYOR AND COUNCIL

RESOLUTION 2014-220 Adjournment

By Council President Murphy, supported by Councilwoman Henderson

RESOLVED, that the meeting be adjourned at 9:55 p.m.

Motion unanimously carried.

THOMAS E. KARNES, MAYOR

KERRY A. KEHRER, ASST. CITY CLERK