

**REGULAR MEETING**

The meeting was called to order at 7:30 p.m., Mayor Patricia Krause presiding

Pledge of Allegiance to the Flag

Invocation by Pastor John Peck of Bethel Assembly of God

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 2013-185 Minutes**

By Councilman DiSanto, supported by Councilman Kandes

RESOLVED, that the minutes of the Regular Meeting held under the date of May 6, 2013  
be approved as recorded.

Motion unanimously carried.

(NOTE: Closed Meeting held 4-28-13 at 7:00 p.m. re: Labor Negotiations)

**RESOLUTION 2013-186 Minutes – Special Meetings**

By Councilman DiSanto, supported by Mayor Krause

RESOLVED, that the minutes of the following meetings be approved as recorded:

1. Special Meeting held 4-28-13 at 7 pm re: Labor Negotiations
2. Special Meeting held 4-30-13 at 6:30 pm re: City Finances

Motion carried.

ABSTAINED: Councilwoman Bush from 4-30-13 meeting

Councilman Kandes from 4-28-13 meeting

The Presentation by the Detroit Institute of Arts Inside/Out Program was postponed until  
June 17, 2013.

**RESOLUTION 2013-187 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: \$565,289.82

Motion unanimously carried.

**RESOLUTION 2013-188 Rescind Resolution/SAD**

By Councilman DiSanto, supported by Councilwoman Moreno

RESOLVED, that Resolution #2013-146 regarding Special Assessment District, be rescinded.

Motion unanimously carried.

**RESOLUTION 2013-189 Preparation/Lighting SAD**

By Councilwoman Bush, supported by Councilwoman Moreno

WHEREAS, the City Council has been considering investigating providing for street lighting  
through a Special Assessment district; and

WHEREAS, City Council desires to provide for the public improvement of street lighting  
through the creation of a special assessment district consisting of the entire City which is to be  
paid for completely by the special assessment district.

NOW THEREFORE BE IT RESOLVED, that the City intends to create a Special Assessment  
District to fund street lighting costs.

BE IT FURTHER RESOLVED, that the City hereby directs the City Manager, a competent  
person employed for that purpose, to prepare a report, outlining the plans and estimates of the  
costs of such improvements as well as the maps showing the property affected.

Motion carried.

NO: Council President Murphy

**RESOLUTION 2013-190 Reject Bids/2013 Concrete Restoration**

By Councilman DiSanto, supported by Councilman Kandes

RESOLVED, that the bids received on May 6, 2013, for "2013 CONCRETE RESTORATIONS" be rejected.

Motion unanimously carried.

**RESOLUTION 2013-191 Re-Solicit Bids/Concrete Restoration**

By Councilwoman Bush, supported by Councilman DiSanto

WHEREAS, the Department of Public Services is interested in obtaining pricing for concrete restoration.

BE IT RESOLVED, the Mayor and City Council authorizes the Department of Public Services to solicit sealed bids for concrete restoration

Motion unanimously carried.

**RESOLUTION 2013-192 Remove #2013-173 From TABLE- FAILED**

By Councilwoman Bush, supported by Councilwoman Moreno

RESOLVED, that Resolution #2013-173 regarding Police Dept. promotions be removed from TABLE.

Motion FAILED

YES: Councilpersons Bush, Kaiser and Moreno

NO: Councilpersons DiSanto, Kandes, Murphy, and Mayor Krause

POSTPONED resolution regarding Police Dept. Promotions

**RESOLUTION 2013-193 Reject Bids/Printing Services**

By Councilwoman Bush, supported by Councilwoman Moreno

WHEREAS, on May 6, 2013, the Mayor and Council opened and referred bids for Printing Services, and

WHEREAS, the Review Committee met and reviewed the bids received and determined that there was a need to revise the specifications, and

WHEREAS, pursuant to the local ordinance, the City has the right to reject all bids.

NOW THEREFORE BE IT RESOLVED, that the bids received for 2013 Printing Services be rejected.

BE IT FURTHER RESOLVED, that the City Management Office be authorized to re-solicit bids for printing services.

Motion unanimously carried.

**RESOLUTION 2013-194 Award Bid/Renovation 1230 Chandler**

By Council President Murphy, supported by Councilwoman Bush

RESOLVED, that Land-Ho Incorporated be awarded the bid for 1230 Chandler renovations in the amount of \$29,350.00 with a 15% contingency fee being added for a total cost not to exceed \$33,752.50 as they are the lowest bid that meets all qualifications. Funds to come from account #24938-721HIP.

BE IT FURTHER RESOLVED, that Don Cook, CDBG Director, is authorized to sign all necessary documents.

Motion unanimously carried.

**RESOLUTION 2013-195 Open Bids/2013 Janitorial Services**

By Council President Murphy, supported by Councilman Kandes

RESOLVED, that the City Clerk be authorized to open bid proposals received marked "2013 Janitorial Services."

Motion unanimously carried.

**RESOLUTION 2013-196 Refer Above Bids**

By Councilman DiSanto, supported by Councilwoman Bush

RESOLVED, that the bid proposals received marked "2013 Janitorial Services" be referred to the Finance Director and City Manager for review and tabulation.

Motion unanimously carried.

**RESOLUTION 2013-197 Solicit Bids/City Hall Air Conditioner**

By Councilwoman Bush, supported by Councilwoman Moreno

WHEREAS, the Department of Public Services is interested in obtaining pricing for an air conditioner unit for City Hall.

BE IT RESOLVED, the Mayor and City Council authorizes the Department of Public Services to solicit sealed bids for the purchase and installation of one air conditioning unit.

Motion unanimously carried.

**RESOLUTION 2013-198 DDA Planter Repair/MDOT Permits**

By Councilwoman Bush, supported by Councilman Kandes

WHEREAS, the Lincoln Park Downtown Development Authority desires to undertake a project to repair the raised planters along Fort Street, a State Road, and along Southfield Road, a County Road, and

WHEREAS, the project will require both a Michigan Department of Transportation (MDOT) permit and possibly permits from Wayne County, and

WHEREAS, the planters are owned and/or were originally installed by the City of Lincoln Park, THEREFORE BE IT RESOLVED, that the Mayor and City Council authorizes the filing for the appropriate and necessary MDOT and Wayne County permits for this project, and

BE IT FURTHER RESOLVED, that the Mayor and City Council authorizes the Lincoln Park Downtown Development Authority to repair the raised planters along Fort Street and along Southfield Road.

Motion unanimously carried.

**RESOLUTION 2013-199 Attend Training/Police Dept**

By Council President Murphy, supported by Councilman Kandes

RESOLVED, that Mayor and Council authorize Detectives Ryan Hammerle and William Kish to attend an Interview and Interrogation Two Day Free Training presented by the United States Attorney's Office at Delta College in University Center, MI (Bay City area). The training is scheduled for June 12 and June 13, 2013. The approximate cost for lodging, meals, and possibly fuel for the trip will be \$333.25. A Department vehicle will be used. Funds to come from the Police Training Fund Account Number 101.305.960

Motion unanimously carried.

**RESOLUTION 2013-200 Authorize Sale/Nortel Phones**

By Councilwoman Bush, supported by Councilwoman Moreno

RESOLVED, that the City Management Coordinator is hereby authorized to submit the following telephone systems for auction through the Michigan Inter-governmental Trade Network (MITN) surplus action website:

- (3) Nortel Norstar Modular ICS Phone Systems with (55) Black Telephones
- Avaya Partner ACS Phone System with (10) Black Telephones

FURTHER BE IT RESOLVED, that proceeds from any sales shall be put through by Council Resolution to Account #101-923-692GR – General Reimbursement.

Motion unanimously carried.

**RESOLUTION 2013-201 Permission to Solicit/Moslem Shriners**

By Councilwoman Bush, supported by Councilman DiSanto

RESOLVED, that the Moslem Shrine Temple be granted permission to solicit donations on the streets of Lincoln Park on June 6, 7 & 8, 2013 for their "Annual Hospital Fund Drive". All reporting provisions of the local ordinance to be timely observed.

Motion unanimously carried.

**RESOLUTION 2013-202 Special Event Permit/Garden Walk**

By Councilman Kandes, supported by Councilman DiSanto

RESOLVED, that Special Event Permit #7 be approved for the "Garden Walk Event" to be held in the City of Lincoln Park on July 13, 2013 for the Community Improvement Commission.

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

Motion unanimously carried.

**RESOLUTION 2013-203 Support TIGER Grant/DCC**

By Mayor Krause, supported by the Full Council

WHEREAS, the City of Lincoln Park, supports the Wayne County Road Commission and the City of Woodhaven in an effort to improve local commerce and enhance the quality of life; and WHEREAS, the City of Lincoln Park, fully supports the construction of a grade separation on Allen Road under the Canadian National Rail line in the County of Wayne, City of Woodhaven and fully supports Wayne County Road Commission's submission of a Department of Transportation National Infrastructure Investments Grant (referred to as T.I.G.E.R. Discretionary Grants) application for the above project; and

WHEREAS, delays at the crossing have a negative impact on jobs and commerce of the area; Ford and Chrysler operate major assembly operations in the area and one of the largest consumer shopping districts in the area with over 1.3 million sq/ft of retail space; and

WHEREAS, 16-18 trains pass daily on their way into Canadian National's largest Train Yard in the Metro Detroit Area, which causes commerce delays up to 45 minutes per train crossing; and

WHEREAS, Allen Road is the first major arterial road east of I-75 (109,000 vehicles travel I-75 daily), and Allen Road is used as an Emergency/Alternate route when accidents or construction affect/close the freeway; and

WHEREAS, there are over 29,000 vehicles a day that travel on Allen Road, which serves as a major north-south community road, and has a major impact on the residents in the area; delays at the crossing have a negative impact on jobs and commerce of the area; and

WHEREAS, the Life & Safety of area residents is greatly impacted by the train crossing in getting to the area's only Level 2 Trauma Hospital; and

WHEREAS, there have been 6 fatalities and 74 injuries and 175 accidents on that section of Allen Road in Woodhaven over the past several years.

NOW THEREFORE BE IT RESOLVED, that the City of Lincoln Park, fully and enthusiastically supports the application of the Wayne County Road Commission to the United States Department of Transportation for a T.I.G.E.R. Discretionary Grant for the above referenced project, and strongly recommends approval of that application for the Economic, Safety, Environmental, and Quality of Life improvements that project would provide.

Motion unanimously carried.

**RESOLUTION 2013-204 Purchasing Procedure Policy**

By Councilwoman Bush, supported by Councilwoman Moreno

WHEREAS, the purchasing procedures for the City of Lincoln Park are specified in Chapter 207 of the City Code, and

WHEREAS, the current practice of the City has been to open bids at the bi-weekly council meetings, and

WHEREAS, this practice is seen to be inefficient and non-productive, and

WHEREAS, the Lincoln Park City Council, after recommendation by the City Manager, wishes to have this practice reviewed and possibly changed.

NOW THEREFORE BE IT RESOLVED, that the Lincoln Park City Council directs the City Manager to review City Ordinance Chapter 207 and recommend amendments to make the purchasing procedures open, fair, efficient, and in best interest of the residents of the city.

Motion unanimously carried.

**RESOLUTION 2013-205 Fee Reduction/City Planner**

By Council President Murphy, supported by Councilwoman Bush

WHEREAS, the City of Lincoln Park is facing a financial crisis and has requested that all vendors be contacted to propose ways to reduce their fees, and

WHEREAS, McKenna Associates has proposed to reduce their hourly rates for all City projects by 10% for two years, starting July 1, 2013 and ending June 30, 2015 and 5% for one year starting July 1, 2015 and ending June 30, 2016, and

WHEREAS, said proposal shall be subject to the same terms and conditions of the existing contract by and between the City of Lincoln Park and McKenna Associates.

THEREFORE, BE IT RESOLVED, that the Mayor and City Clerk are hereby authorized to execute the fee reduction proposal with McKenna Associates on behalf of the City of Lincoln Park to expire on June 30, 2016 and in accordance with the terms and conditions of the existing contract.

Motion unanimously carried.

**RESOLUTION 2013-206 Set Study Session/Library Reorganization**

By Councilwoman Bush, supported by Councilwoman Moreno

RESOLVED, that a Special Study Session of the Mayor and Council be scheduled for June 4, 2013 at 6:30 p.m. in the John A. Aloisi Council Chambers of City Hall, 1355 Southfield Rd., Lincoln Park to discuss Library reorganization.

BE IT FURTHER RESOLVED, that if this meeting is cancelled, June 10, 2013 at 6:30 pm. be reserved as an alternate date.

Motion unanimously carried.

**RESOLUTION 2013-207 Support Cruisin' Downriver Event**

By Council President Murphy, supported by Councilman DiSanto

RESOLVED, that the Southern Wayne County Chamber of Commerce in co-partnership with LP Downtown Development Authority has approached the City of Lincoln Park for their participation in the Annual Cruisin' Downriver Event which has been scheduled for June 29, 2013.

BE IT RESOLVED, that the City of Lincoln Park announces its support and participation in this Event and the DPS Director or his designee is instructed to apply for MDOT permit approval.

FURTHER BE IT RESOLVED, that the Police Chief assist the Cruise Director by providing support and assistance as necessary.

Motion unanimously carried.

**RESOLUTION 2013-208 Appointment/Pub. Saf. Comm – FAILED**

By Council President Murphy, supported by Councilman DiSanto

RESOLVED, that Thomas Mandernach, of 1458 Hanford, be appointed to the Public Safety Commission to fill the unexpired term of Larry Kelsey. Term to expire 1/1/17.

Motion FAILED

YES: Councilpersons DiSanto, Murphy, and Mayor Krause

NO: Councilpersons Bush, Kaiser, Kandes, and Moreno

**RESOLUTION 2013-209 Appointment/Pub. Saf. Comm. – FAILED**

By Council President Murphy, supported by Mayor Krause

RESOLVED, that Gerald Michael Parr, of 717 Lincoln, be appointed to the Public Safety Commission to fill the unexpired term of Larry Kelsey. Term to expire 1/1/17.

Motion FAILED

YES: Councilpersons DiSanto, Murphy, and Mayor Krause

NO: Councilpersons Bush, Kaiser, Kandes, and Moreno

**RESOLUTION 2013-210 Appointment/Pub. Saf. Comm**

By Councilman Kandes, supported by Councilwoman Bush

RESOLVED, that Frank Vaslo, of 859 Winchester, be appointed to the Public Safety Commission to fill the unexpired term of Larry Kelsey. Term to expire 1/1/17.

Motion carried.

NO: Councilpersons DiSanto, Murphy, and Mayor Krause

**RESOLUTION 2013-211 Set Closed Meeting/Labor Negotiations**

By Councilman DiSanto, supported by Mayor Krause

RESOLVED, that a Closed Meeting of the Mayor & Council be scheduled to discuss contract negotiations immediately following this Regular Meeting.

Motion unanimously carried.

**CITY MANAGER'S REPORT**

**CITIZENS COMMUNICATIONS**

**ORAL REPORTS OF THE MAYOR AND COUNCIL**

There being no further business before the Mayor & Council, the meeting adjourned at 9:50 p.m.

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**PATRICIA KRAUSE, MAYOR**

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**DONNA BREEDING, CITY CLERK**