

Lincoln Park, Michigan  
May 20, 2014

SPECIAL MEETING  
CONSENT AGREEMENT

Meeting called to order at 6:30 pm, Mayor Thomas E. Karnes presiding.

PRESENT: Councilpersons Mario DiSanto, Deborah Henderson, Mark Kandes, Larry Kelsey,  
Thomas Murphy and Elliott Zelenak

ALSO PRESENT: City Attorney Edward Zelenak City Manager Joseph Merucci and Asst. City  
Clerk Kerry Kehrer

The purpose of this Special Meeting is to consider adopting the Consent Agreement negotiated  
with the State Treasury Department.

RESOLUTION 2014-220 Approve Consent Agreement-FAILED

By Mayor Karnes, supported by Councilman Zelenak

RESOLVED, that the Mayor and City Council approve the Consent Agreement as presented.

YES: Councilpersons DiSanto, Zelenak and Mayor Karnes

NO: Councilpersons Henderson, Kandes, Kelsey Murphy

MOTION FAILED

Resolution to establish salary for a City Manager – HELD

Resolution to appoint a City Manager - HELD

RESOLUTION 2014-221 Adjourn

By Council President Murphy, supported by Councilman Kelsey

RESOLVED, that the meeting be adjourned at 7:07 pm.

Motion unanimously carried.

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THOMAS E. KARNES, MAYOR

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KERRY A. KEHRER, ASST. CITY CLERK