

**REGULAR MEETING**

The meeting was called to order at 7:30 pm, Mayor Patricia Krause presiding

Pledge of Allegiance to the Flag

Invocation by Pastor Mary Tame of First Methodist Church

**PRESENT:** Councilpersons Tracy Bush, Mario DiSanto, Joseph Kaiser, Mark Kandes,  
Suzanne Moreno and Thomas Murphy

**ALSO PRESENT:** Asst. City Attorney Amy Higgins, Acting City Manager Lisa Griggs and  
City Clerk Donna Breeding

Mayor's remarks

**RESOLUTION 2012-173 Minutes**

By Councilman DiSanto, supported by Councilwoman Bush

RESOLVED, that the minutes of the Regular Meeting held under the date of May 7, 2012 be approved as recorded.

Motion unanimously carried.

(NOTE: Study Session held 5-7-12 at 6:30 p.m. re: 2012-13 Budget)

**PRESENTATIONS:**

Certificate of Recognition to City Clerk Donna Breeding for 40 years of dedicated service to the City of Lincoln Park.

Jeff Day, Museum Curator

Rotary Club presentation of "Rotary's Child Award" to Nicholas Prusakiewicz

**RESOLUTION 2012-174 Appointment/Planning Commission**

By Council President Murphy, supported by Councilman DiSanto

RESOLVED, that Joseph Palmer, 670 New York is hereby appointed to a three-year term as a member of the Planning Commission. Term to expire May 1, 2015.

Motion unanimously carried.

**RESOLUTION 2012-175 Accounts & Claims Payable**

By Councilman DiSanto, supported by Councilwoman Bush

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

Warrant Report: \$729,348.65

Motion unanimously carried.

**RESOLUTION 2012-176 Reconsider Appl./1430 Fort St.**

By Councilman Kaiser, supported by Councilman Kandes

WHEREAS, on April 16<sup>th</sup>, 2012 the Mayor and Council received a request for approval of a new "Secondhand Dealer License" to be located at 1430 Fort St. from Adam Kirk, owner of 14 K Gold #3, and

WHEREAS, Mayor and Council did not grant his request by a vote of 3 Yes and 3 No, and

WHEREAS, Adam Kirk addressed the Council during Citizens Communications on May 7<sup>th</sup>, 2012, and requested the Council reconsider his application.

THEREFORE BE IT RESOLVED, that the request of Adam Kirk of 14K Gold #3 be reconsidered.

Motion carried.

NO: Councilpersons Bush, DiSanto and Murphy

**RESOLUTION 2012-177 Secondhand Dealers Lic/1430 Fort St.**

By Councilman Kaiser, supported by Councilman Kandes

RESOLVED, that the request from Adam J. Kirk for a new "Secondhand Dealers License" to be located at 1430 Fort Street, Lincoln Park registered under the name of 14K Gold #3 be granted.

Motion carried.

NO: Councilpersons Bush, DiSanto and Murphy

**RESOLUTION 2012-178 Solicit/CDBG Concrete Sec.-Catch Basin**

By Councilwoman Bush, supported by Councilwoman Moreno

RESOLVED, that Donald Cook, Director of Community Development, is hereby authorized to solicit sealed bids for Concrete Sectioning and catch basin repair in various CDBG areas of the City. Funds to come from CDBG Program Year Budget Account Number 24938-75519 Streets & Utilities.

Motion unanimously carried.

**RESOLUTION 2012-179 Spec. Event/Cruisin D'River/3755 Fort St.**

By Councilwoman Bush, supported by Council President Murphy

RESOLVED, that Special Event Permit #7 be approved for the 2012 "Cruisin Downriver Event" to be held in the City of Lincoln Park on June 30, 2012 for Grace Bible Church/Christian Library – 3755 Fort St.

Motion unanimously carried.

**RESOLUTION 2012-180 Attend Training/Police Dept.**

By Council President Murphy, supported by Councilwoman Bush

RESOLVED, that Mayor and Council authorize Sergeant Kolakovich and Sergeant Lyles to attend the Reactive Shooting Instructor Training Program (RSITP) from May 21, 2012 through May 25, 2012 in Artesia, New Mexico. The officers will leave on May 20, 2012. The tuition, meals, and lodging for the RSITP are provided for at no cost to the Department. The cost of the flights for the two officers to New Mexico is \$1,928.20 through American Airlines. Expense reports will be completed upon return from training. Funds to come from the Police Department's Narcotics Forfeiture Account 265.320.960.

Motion unanimously carried.

**RESOLUTION 2012-181 Renewal/2012 Secondhand Dealers**

By Councilwoman Moreno, supported by Councilwoman Bush

RESOLVED, that renewal of the "2012 Secondhand Dealers License" be approved for the following locations:

Sweet Caroline's Resale	1155 Dix
Cash Now	3962 Dix
Forget me Not Thrift Store	1093 Fort
Old & New Toys & Antiques	1178 Fort
Bargain City Antiques	3274 Fort
Theo's Niche	3535 Fort
Celebrity Silver	3819 Fort
Carved in Gold	1879 Southfield Rd

Motion unanimously carried.

**RESOLUTION 2012-182 Block Party/2000 Block Richmond**

By Council President Murphy, supported by Councilwoman Bush

RESOLVED, that the residents of the 2000-2100 block of Richmond (between Hazel and Meyer Ct.) be granted permission to have a block party on Saturday, June 9, 2012 from 11 a.m. until 9 p.m. under the following conditions:

1. That the street be barricaded at each end and closed to vehicular traffic.
2. That the party be over by 9:00 P.M. or dusk, whichever comes first, and the street be reopened to traffic.

Per the recommendation of the Police Department.

Motion unanimously carried.

**RESOLUTION 2012-183 Purchase Service Credit/ME Retiree**

By Council President Murphy, supported by Councilwoman Bush

WHEREAS; pursuant to the MERS Plan Document with the City of Lincoln Park, the purchasing of additional service credit for up to three years is allowable for employees of the Defined Benefit Plan and;

WHEREAS; such purchases are to be paid up front at the time of service credit purchase and shared by the Employee and Employer pursuant to the collective bargaining agreement;

WHEREAS; such purchases must be approved by the Governing Body and;

WHEREAS; the cost for George Porter is calculated at \$32,505.00 for 3 years of service and the City's portion of this is \$21,759.81 to be paid out of account number 101-760-722SC;

**continued**

WHEREAS; such purchases of service credit requires certain operational resolutions and standard form resolutions of agreement

NOW, BE IT RESOLVED, that the City of Lincoln Park hereby approves the following Resolutions as presented by MERS in content and form:

1. RESOLUTION FOR ADDITIONAL CREDITED SERVICE, and  
BE IT FURTHER RESOLVED, that the Finance Director is hereby authorized by this resolution to sign the MERS application for additional credited service and to issue all required letters and documents consistent with the purchasing of service credit along with the check for the cost of the City portion of service credit as required.

Motion unanimously carried.

**RESOLUTION 2012-184 RJ & J Contract Addendum**

By Councilman DiSanto, supported by Councilman Kandes

BE IT RESOLVED, that the Mayor and City Council approve an addendum to the current RJ&J Enterprises Infrastructure Contract to reduce costs for sanitary sewer repairs for lengths greater than twenty (20) feet.

BE IT FURTHER RESOLVED, that the Mayor and City Clerk be authorized to execute the addendum.

By Councilman DiSanto, supported by Council President Murphy, motion to TABLE above resolution.

YES: Councilpersons DiSanto, Murphy and Mayor Krause

NO: Councilperson Bush, Kaiser, Kandes, Moreno

MOTION TO TABLE FAILED.

Roll Call Vote on original resolution

Motion carried.

NO: Councilpersons DiSanto, Murphy and Mayor Krause

**RESOLUTION 2012-185 Waste Management Contract Addendum**

By Councilwoman Moreno, supported by Councilwoman Bush

WHEREAS, the City of Lincoln Park and Waste Management entered into a refuse contract dated June 18, 2007, and

WHEREAS, the term of the June 18, 2007 refuse and disposal contract, with May 17, 2010 Addendum, is set to expire on June 30, 2012, and

WHEREAS, the parties wish to amend certain terms, conditions, and provisions of the June 18, 2007 refuse contract and extend the contract until June 30, 2013.

RESOLVED, that, the Mayor and City Clerk are hereby authorized to execute an Addendum to the June 18, 2007 refuse contract.

Motion unanimously carried.

**CITIZENS COMMUNICATIONS**

**RESOLUTION 2012-186 City Manager Candidate/Greg Capote**

By Councilwoman Bush, supported by Councilman DiSanto

RESOLVED, that the Mayor and Council hereby name Greg Capote as a candidate for the position of City Manager.

FURTHER BE IT RESOLVED, that the Acting City Manager, Lisa Griggs perform a background check for said candidate and that contract negotiations commence upon Council receiving the clearance.

Motion carried.

NO: Council President Murphy

**ORAL REPORTS OF THE MAYOR AND COUNCIL**

**CITY MANAGER REPORT**

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**

