

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 Rick Jewett of Deerfield Free Methodist Church

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

ALSO PRESENT: City Attorney Ed Zelenak and City Clerk Donna Breeding

Mayor's remarks

**RESOLUTION 2014-225 Approve Consent Agenda**

By Councilman Kandes, supported by Councilman DiSanto

RESOLVED, that the following items listed under the consent agenda be approved as presented to the Mayor and City Council.

1. Approve Minutes
  - a. Regular Meeting held May 19, 2014
  - b. Study Session held May 19, 2014 at 6:00 pm regarding 2014/15 Budget
  - c. Special Meeting held May 20, 2014 at 6:30 pm regarding Consent Agreement
  - d. Study Session held May 22, 2014 at 6:30 pm regarding 2014/15 Budget
  - e. Special Meeting held May 22, 2014 at 7:30 pm regarding Consent Agreement
2. Lot Combination – Municipal Park Sub
3. Approve Block Party
  - a. 500 Block of Mill
  - b. 1600 Block of Victoria
4. Approve Special Event Permits – Cruisin' Downriver
  - a. Chesley's – 3717 Fort St.
  - b. Grace Bible Church – 3755 Fort St.

Motion unanimously carried.

ca-1a **RESOLUTION 2014-226 Minutes/Regular Meeting**

RESOLVED, that the minutes of the Regular Meeting held under the date of May 19, 2014 be approved as recorded.

Approved

ca-1b **RESOLUTION 2014-227 Minutes/Study Session/2014-15 Budget**

RESOLVED, that the minutes of the Study Session held under the date of May 19, 2014 at 6:00 p.m. regarding the Fiscal Year 2014/15 Budget be accepted as submitted.

Approved

ca-1c **RESOLUTION 2014-228 Minutes/Special Meeting/Consent Agreement**

RESOLVED, that the minutes of the Special Meeting held under the date of May 20, 2014 at 6:30 p.m. regarding approval of a Consent Agreement be approved as recorded.

Approved

ca-1d **RESOLUTION 2014-229 Minutes/Study Session/ 2014-15 Budget**

RESOLVED, that the minutes of the Study Session held under the date of May 22, 2014 at 6:30 p.m. regarding the Fiscal Year 2014/15 Budget be accepted as submitted.

Approved

ABSTAINED: Councilwoman Henderson

ca-1e                    **RESOLUTION 2014-230 Minutes/Special Meeting/Consent Agreement**  
RESOLVED, that the minutes of the Special Meeting held under the date of May 22, 2014 at 7:30 p.m. regarding approval of the revised Consent Agreement be approved as recorded.

Approved

ABSTAINED: Councilwoman Henderson

ca-2                    **RESOLUTION 2014-231 Lot Combination – Empire Park Sub**

BE IT RESOLVED that the lot combination of

Parcel #45-003-09-0117-000

CA117 LOT 117 MUNICIPAL PARK SUB PC 524 L41 P71 WCR

Parcel #45-003-09-0118-000

CA118 LOT 118 MUNICIPAL PARK SUB PC 524 L41 P71 WCR

BE APPROVED.

Approved

ca-3a                    **RESOLUTION 2014-232 Approve Block Party – 500 Mill**

RESOLVED, that the residents of the 500 block of Mill (between Applewood & Elliott) be granted permission to have a block party on Saturday, July 19, 2014 from 9:00 a.m. until 9:00 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.

Approved

ca-3b                    **RESOLUTION 2014-233 Approve Block Party – 1600 Victoria**

RESOLVED, that the residents of the 1600 block of Victoria Ln (between O'Connor & Arlington) be granted permission to have a block party on Saturday, July 4, 2014 from 9:00 a.m. until 9:00 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.

Approved

ca-4a                    **RESOLUTION 2014-234 Special Event Permit/Chesley's**

RESOLVED, that Special Event Permit #9 be approved for the 2014 "Cruisin Downriver Event" to be held in the City of Lincoln Park on June 27 & 28, 2014 from 10:00 a.m. to 11:00 p.m. for Chesley's Bar – 3717 Fort St.

BE IT FURTHER RESOLVED, that the business owners adjacent to Kings Hwy. from Fort St. to the East Alley be granted permission to barricade that section of the street for parking purposes in conjunction with Cruisin' Downriver. Per the recommendation of the Police Dept. under the following conditions:

1. The street be barricaded at each end and closed to through traffic.
2. The party end and barricades be removed at 9:00 pm as well as the debris removed from the street
3. No alcohol consumption in the street.

Approved

ca-4b                    **RESOLUTION 2014-235 Special Event Permit/Grace Bible Church**

RESOLVED, that Special Event Permit #10 be approved for Grace Bible Church, 3755 Fort St., to participate in the 2014 "Cruisin Downriver Event" to be held in the City of Lincoln Park on June 28, 2014.

Approved

**RESOLUTION 2014-236 Adpot FY 2014-15 Budget**

By Councilman Zelenak, supported by Councilman Kelsey

A RESOLUTION TO PROVIDE FOR ADOPTION OF A BUDGET PROPOSED BY THE MAYOR AND COUNCIL CONTAINING ESTIMATES OF PROPOSED REVENUES AND EXPENDITURES FOR THE FISCAL YEAR BEGINNING JULY 1, 2014 AND ENDING JUNE 30, 2015 AND MILLAGE RATES TO SUPPORT THIS BUDGET.

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LINCOLN PARK:**

**SECTION 1.** That for the expenditures of the City Government and its activities for the fiscal year, beginning July 1, 2014 and ending June 30, 2015, the amounts in the following sections are hereby appropriated.

**SECTION 2.** That for the said fiscal year there is hereby appropriated out of the General Fund on an activity basis, the following:

**REVENUES**

<b>PROPERTY TAXES</b>	11,518,987
<b>FEDERAL SOURCES</b>	0
<b>STATE SOURCES</b>	4,696,111
<b>LICENSES AND PERMITS</b>	735,970
<b>FINES &amp; FORFEITS</b>	1,526,106
<b>INTEREST AND RENTS</b>	14,400
<b>TRANSFER FROM OTHER FUNDS</b>	0
<b>OTHER</b>	3,101,706
<b>TOTAL REVENUES</b>	<u>21,593,280</u>

**EXPENDITURES**

<b>MAYOR &amp; COUNCIL</b>	59,285
<b>CLERK</b>	125,450
<b>MANAGEMENT OFFICE</b>	94,305
<b>ELECTIONS</b>	68,528
<b>ASSESSOR</b>	107,816
<b>CITY ATTORNEY</b>	217,100
<b>FINANCE</b>	153,897
<b>TREASURER</b>	74,739
<b>BUILDING &amp; GROUNDS</b>	1,392,056
<b>HISTORICAL MUSEUM</b>	0
<b>POLICE</b>	7,199,085
<b>POLICE/FIRE CLERICAL</b>	430,504
<b>FIRE</b>	4,565,377
<b>BUILDING</b>	409,333
<b>DEPARTMENT OF PUBLIC SERVICES</b>	29,262
<b>STREET LIGHTING</b>	645,528
<b>SOCIAL SERVICES</b>	178,360
<b>PARKS &amp; FORESTRY</b>	70,905
<b>RECREATION</b>	121,792
<b>COMMUNITY CENTER</b>	0
<b>LIBRARY</b>	0
<b>DISTRICT COURT</b>	1,883,017
<b>PLANNING COMMISSION</b>	9,600
<b>COMM PLANNING &amp; DEV</b>	0
<b>GENERAL GOVERNMENT</b>	3,757,341
<b>TOTAL EXPENDITURES</b>	<u>21,593,280</u>

**TOTAL EXPENDITURES** 21,593,280

**OPERATING DEFICIT-FY 2014/15** 0

**TOTAL GENERAL FUND** 21,593,280

**SECTION 3.** That for the said fiscal year there is hereby appropriated out of the Major Streets Fund on an activity basis, the following:

**REVENUES**

<b>INTEREST ON INVESTMENTS</b>	450
<b>STATE SHARED REVENUES</b>	1,637,471
<b>TOTAL REVENUES</b>	1,637,921

**EXPENDITURES**

<b>ROUTINE MAINTENANCE</b>	768,256
<b>TRAFFIC SERVICES</b>	57,886
<b>WINTER MAINTENANCE</b>	319,037
<b>TRANSFER TO LOCAL STREETS</b>	573,115
	0
<b>TOTAL EXPENDITURES</b>	1,718,294

	<b>USE OF FUND BALANCE</b>	(80,373)
	<b>TOTAL MAJOR ROADS</b>	1,718,294
<b>SECTION 4.</b>	That for the said fiscal year there is hereby appropriated out of the	
	Local Streets Fund on an activity basis, the following:	
	<b>REVENUES</b>	
	<b>STATE SHARED REVENUES</b>	586,831
	<b>TRANSFER IN - MAJOR STREETS FUND</b>	573,115
	<b>TOTAL REVENUES</b>	1,159,946
<b>EXPENDITURES</b>	<b>ROUTINE MAINTENANCE</b>	932,516
	<b>TRAFFIC SERVICES</b>	45,726
	<b>WINTER MAINTENANCE</b>	347,210
	<b>TOTAL EXPENDITURES</b>	1,325,452
	<b>USE OF FUND BALANCE</b>	(165,506)
	<b>TOTAL LOCAL ROADS</b>	<u>1,325,452</u>
<b>SECTION 5.</b>	That for the said fiscal year there is hereby appropriated out of the	
	Cable T.V. Fund on an activity basis, the following:	
	<b>CABLE T.V. REVENUES</b>	107,100
	<b>CABLE T.V. EXPENDITURES</b>	64,783
<b>SECTION 6.</b>	That for the said fiscal year there is hereby appropriated out of the	
	Sanitation Fund on an activity basis, the following:	
	<b>SANITATION REVENUES</b>	1,758,284
	<b>SANITATION EXPENDITURES</b>	1,613,519
<b>SECTION 7.</b>	That for the said fiscal year there is hereby appropriated out of the	
	Lincoln Park Library Fund on an activity basis, the following:	
	<b>LIBRARY REVENUES</b>	323,099
	<b>LIBRARY EXPENDITURES</b>	319,934
<b>SECTION 8.</b>	That for the said fiscal year there is hereby appropriated out of the	
	Drug/Forfeiture Fund on an activity basis, the following:	
	<b>DRUG/FORFEITURE REVENUES</b>	217,700
	<b>DRUG/FORFEITURE EXPENDITURES</b>	612,212
<b>SECTION 9.</b>	That for the said fiscal year there is hereby appropriated out of the	
	Road Improvement Fund on an activity basis, the following:	
	<b>2010 LIMITED TAX GENERAL OBLIGATION BOND REVENUE</b>	234,919
	<b>2010 LIMITED TAX GENERAL OBLIGATION BOND</b>	
	<b>EXPENDITURE</b>	234,919
<b>SECTION 10.</b>	That for the said fiscal year there is hereby appropriated out of the	
	Sewer and Water Fund on an activity basis, the following:	
	<b>WATER AND SEWER REVENUES</b>	9,201,692
	<b>WATER AND SEWER EXPENDITURES</b>	9,557,502
<b>SECTION 11.</b>	That for the said fiscal year there is hereby appropriated out of the	
	Vehicle and Equipment Fund on an activity basis, the following:	
	<b>VEHICLE AND EQUIPMENT REVENUES</b>	570,550
	<b>VEHICLE AND EQUIPMENT EXPENDITURES</b>	901,095
<b>SECTION 12.</b>	That for the said fiscal year there is hereby appropriated out of the	
	Technology Services Fund on an activity basis, the following:	
	<b>TECHNOLOGY SERVICES REVENUES</b>	148,401
	<b>TECHNOLOGY SERVICES EXPENDITURES</b>	142,885
<b>SECTION 13.</b>	That for the said fiscal year there is hereby appropriated out of the	
	Economic Development Fund on an activity basis, the following:	
	<b>ECONOMIC DEVELOPMENT CORPORATION REVENUES</b>	15,549
	<b>ECONOMIC DEVELOPMENT CORPORATION EXPENDITURES</b>	127,945
	<b>APPROPRIATED USE OF FUND BALANCE</b>	112,396
	<b>TOTAL ECONOMIC DEVELOPMENT CORPORATION</b>	<u>127,945</u>
<b>SECTION 14.</b>	That for the said fiscal year there is hereby appropriated out of the	
	Downtown Development Authority Fund on an activity basis, the following:	
	<b>DOWNTOWN DEVELOPMENT AUTHORITY REVENUES</b>	3,000
	<b>DOWNTOWN DEVELOPMENT AUTHORITY EXPENDITURES</b>	735,990
<b>SECTION 15.</b>	That the City Council adopts by this resolution fees for the public	
	records and services provided by the City of Lincoln Park for the fiscal year July 1, 2014 through June 30,	

2015. Any parts of resolutions that are in conflict with this article are repealed.

Charges for Water services and Sewerage services shall be set to the following rates for bills rendered after July 1, 2014:

Water Rates	\$	24.50	per 1,000 cu ft.
Capital Improvements	\$	2.90	per 1,000 cu ft.
Sewer Rates	\$	28.50	per 1,000 cu ft.
Sewer Improvements	\$	5.68	per 1,000 cu ft.
Ecorse Creek User Fee	\$	4.04	per 1,000 cu ft.
Sewer Surcharge	\$	1.43	per 1,000 cu ft.
Meter Charges:			
Less than 1"	\$	2.55	per quarter
1"	\$	4.10	per quarter
1.5"	\$	5.75	per quarter
2"	\$	7.60	per quarter
2.5"	\$	8.85	per quarter
3"	\$	10.45	per quarter
3.5"	\$	12.05	per quarter
Rubbish Charge	\$	32.02	per quarter

This article is intended to preserve all existing charges and fees set forth in any resolution, ordinance, or law which is not in conflict with this article and to fulfill the requirement of any ordinance authorizing the City Council to establish fees by resolution. Fees for public records not set forth in this article, or in any resolution, ordinance, or law, shall be set by the City Manager, with concurrence of City Council, in accordance with Act 442 of the Public Acts of 1976, as amended. Fees for public services not specifically set forth in this article or in any other resolution, ordinance, or law may be established by the City Manager, who shall promptly notify City Council in writing of each of them. The City Manager shall establish fees for public services based upon the cost of providing the public service. The City Manager is hereby authorized to make transfers within the budgetary centers established in this resolution but all transfers between budgetary centers, contingencies, reserves, and fund balances shall be made only by further action of the City Council pursuant to law. The City Manager is hereby authorized to release bidding documents for those capital items and recurring commodities expressly authorized within appropriations in this resolution for public review by the City Council following receipt of bids.

The Mayor and Council directs the Treasurer to add one percent penalty per month to all taxes, charges and assessments paid and further, upon all city taxes, charges and assessments returned to the County Treasurer upon any delinquent tax roll, a charge of three percent shall be added and the same shall be collected by the County Treasurer in like manner as together with the taxes, charges and assessments so returned.

**SECTION 16.** Be it further resolved that the following millage rates as provided by charter or statute be assessed:

<b>OPERATING MILLAGE*</b>	18.9800
<b>PROMOTIONAL TAX MILLAGE*</b>	0.0956
<b>HONEYWELL DEBT MILLAGE</b>	1.7210
<b>LIBRARY MILLAGE</b>	0.7000

\* These are estimated millage rates at the time of preliminary budget preparation. Waiting for Wayne County final equalization numbers so actual millage rates are yet to be determined.

Motion carried.

NO: Councilpersons Kandes and Murphy

**RESOLUTION 2014-237 Award Bid/Jaycee Basketball Court**

By Councilman Kandes, supported by Councilwoman Henderson

RESOLVED, that the bid from Nagel Paving Company, for the 2014 Basketball Court Reconstruction at Jaycee Park is hereby accepted as the lowest bid received, for a total amount of \$27,923.00.

BE IT FURTHER RESOLVED, that the Mayor and City Clerk are authorized to execute documents necessary to accomplish this work. Funds to come from CDBG Budget Account Number 24938-75506 & 24939-75506 Parks & Recreation Projects.

Motion unanimously carried.

**RESOLUTION 2014-238 Award Bid/Papalas Park Fencing**

By Councilman Kandes, supported by Councilwoman Henderson

RESOLVED, that the bid from Veteran's Fencing, for the Park Fencing at Papalas Park is hereby accepted as the lowest bid received, for a total amount not to exceed \$13,148.80 with the following specification change: save 8 posts , straighten and repaint.

BE IT FURTHER RESOLVED, that the Mayor and City Clerk are authorized to execute documents necessary to accomplish this work. Funds to come from CDBG Budget Account Number 24939-75506 Parks & Recreation Projects.

Motion unanimously carried.

**RESOLUTION 2014-239 Approve Right-of-way Permit/Fiber Tech**

By Councilman Kandes, supported by Councilman DiSanto

WHEREAS, the City of Lincoln Park has received a request from Fiber Technologies Networks, L.L.C. for an ongoing use of Public Ways by a Telecommunications Provider, and

WHEREAS, this application has been filed with the City Clerk along with an application fee of \$500 as required under the Right-of-Way Oversight Act, 2002 PA 48 (“METRO ACT”), and

WHEREAS, PA 48 of 2002 allows for access to and ongoing usage of public right-of-ways including public roadways, highways, streets, alleys, easements, in a Municipality for a telecommunications systems.

THEREFORE BE IT RESOLVED, that the Mayor and City Clerk are hereby authorized to execute the necessary documents approving the Right-of-Way request from Fiber Technologies Networks, L.L.C, 300 Meridian Centre, Rochester, New York 14618.

BE IT FURTHER RESOLVED, the initial term of this permit allowable under the Public Act is for fifteen (15) years with three (3) automatic renewals each for period of five (5) years.

Motion unanimously carried.

**RESOLUTION 2014-240 Ratify Contract/LPPCOA**

By Councilwoman Henderson, supported by Council President Murphy

WHEREAS, the Lincoln Park Police Command Officers Association (LPPCOA) have entered into negotiations with the City concerning matters involving wages, hours and conditions of employment, and

WHEREAS, an amicable settlement of the contract issues had been arrived at, and

WHEREAS, the settlement is well within the guidelines that the City has established for all bargaining unit employees,

NOW, THEREFORE, BE IT RESOLVED, that the agreement appears to be in the best interest of the City and therefore the Mayor and Council hereby ratifies the aforesaid agreement; commensurate with the Association’s ratification,

BE IT FURTHER RESOLVED, that the Mayor and City Clerk are hereby authorized to execute the contract documents.

Motion carried.

NO: Councilman Kandes

**RESOLUTION 2014-241 Accounts & Claims Payable**

By Councilman DiSanto, supported by Councilman Kandes

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

Warrant Report: \$659,594.26

Motion carried.

NO: Councilman Kelsey on check # 52325

DEPARTMENT HEAD REPORT

CITIZENS COMMUNICATIONS

ORAL REPORTS OF THE MAYOR AND COUNCIL

**RESOLUTION 2014-242 Adjournment**

By Council President Murphy, supported by Councilman DiSanto

RESOLVED, that the meeting be adjourned at 8:59 p.m.

Motion unanimously carried.

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THOMAS E. KARNES, MAYOR

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DONNA BREEDING, CITY CLERK